

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 15, 1983



The September meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, September 15, 1983, beginning at 10:05 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. Albert N. Logan, Mr. Dean E. Madden, Mr. Paul Stone. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig R. Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Resignation, Chancellor John E. Cribbet

President Ikenberry had sent the trustees letters from Chancellor Cribbet and from himself with regard to Mr. Cribbet's intention to resign at the end of the 1983-84 academic year. (Copies of the letters are filed with the secretary of the board for record.) Mr. Cribbet reviewed briefly his letter and personal plans.

The president reported he had taken steps to establish a search committee for a new chancellor at Urbana-Champaign and hoped to have it formed and in operation by the next meeting of the Board of Trustees.

Settlement, R. Thomas Meyer

Mr. Costello, university counsel, reported on the general nature of a settlement agreement made with R. Thomas Meyer concerning his relationship to the University. In accord with the agreement, he has now resigned and all parties have signed the agreement.

Collective Bargaining

President Ikenberry reported on a meeting of officers in higher education in Illinois with the governor, indicating that the governor is reviewing collective bargaining legislation but has not made a final decision as yet. Bills that have been passed and are now before the governor would apply both to the academic and nonacademic staff of the University.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

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

COMMITTEE OF THE WHOLE: RESIGNATION, CHANCELLOR CRIBBET

The board recessed to convene as a Committee of the Whole and to receive formal notification of Chancellor Cribbet's intent to resign at the end of the current year. President Ikenberry expressed his deep personal and professional regret that the chancellor had come to this decision but expressed his understanding and sympathy with the personal considerations that lay behind it — namely, his desire to return to the law faculty for the years prior to his retirement. President Forsyth extended the board's appreciation and respect for Mr. Cribbet's service to the University and for his leadership of the Urbana-Champaign campus.

(After this meeting, the following committees of the board met: the Buildings and Grounds Committee, the Athletic Activities Committee, the Finance and Audit Committee, the Agriculture Committee, and the Affirmative Action/Equal Opportunity Committee. The Board of Trustees reconvened for the regular meeting at 2:30 p.m.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

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.

OLD AND NEW BUSINESS

President Forsyth acknowledged receipt of a letter from Mr. Edmund Shlens, a local property owner, expressing his concern at the University plan for a reduction in enrollments at Urbana-Champaign and its effect on rental property in the local area. He asked to appear before the board. Mr. Forsyth had prepared a letter of response to Mr. Shlens, in which the enrollment policy was explained; and he advised the board that in his judgment an appearance was not appropriate. (The correspondence is filed with the secretary for record.) By consensus, the trustees approved the letter to Mr. Shlens.

State Universities Retirement System

Mr. Howard, who is currently serving as president of the board of the State Universities Retirement System, commented briefly on the operations of the system, emphasizing in particular the growing hazard to the system's operation posed by inadequate State funding. He presented the following formal report:

My last formal report to you on the progress of our retirement system was dated March 10, 1983. Since that time, much has happened.

1. The result of *two* reductions in Fiscal Year 1983 appropriations was to *remove* a total of \$14.9 million, down to 51 percent of gross payment. We had a negative cash flow for the last quarter of our fiscal year (June, July, and August). In the past, the State has refused to comply with the statute requiring prudent, actuarial funding. In FY 1983, the State completely abdicated its prior course of funding at least the annual cost of paying benefits. For the last quarter, even employee payments plus State payments did not meet the cost of benefits.

2. For FY 1984, which we are now entering, the State has retreated from its plan to fund at 77.5 percent of gross payout. Instead, it is funding at 60 percent

¹ University Senates Conference: Richard P. Jerrard, professor of mathematics, Urbana-Champaign campus; Chicago campus Senates: Richard L. Carlin, professor of chemistry, and D. Jean Wood, professor and head of Department of Psychiatric Nursing; Urbana-Champaign Senate Council: Gary Fischman, a graduate student.

of gross, or \$54,001,460. We will also receive \$2,972,400 from the Escheats Act and \$1,879,200 as a result of Senate Joint Resolution (SJR) 33.

3. SJR 33 provided for a five-year refund of the last cut in FY 83. However, the State Universities Retirement System (SURS) will only participate to the extent of our cut from 62.3 percent to 51 percent. Only SURS had *two* cuts. All other retirement systems began at 70 percent and went to 51 percent. Therefore, SURS will only be refunded (if SJR 33 is finally carried out) from 62.3 percent to 51 percent, or \$9.1 million rather than the full \$14.9 million cut we took in two steps.

4. During the past three fiscal years, SURS has suffered the following reductions from the net benefits paid (which have had to come from income and/or employee payments):

FY 1982.....	\$15.3 million
FY 1983.....	24.1 million
FY 1984.....	18 million (estimated)
<i>Total</i>	\$57.4 million

5. The following schedule may help you to understand the impact of cuts in funding since FY 1980 — in dollars and perhaps more importantly, in percentage of funding of the total actuarial needs.

<i>Fiscal Year</i>	<i>Net Assets</i>	<i>Unfunded Accrued Liabilities</i>	<i>Total Liabilities</i>	<i>Degree of Funding (%)</i>
1972.....	\$ 328.0*	\$ 401.4*	\$ 729.4*	45.0
1974.....	443.3	509.8	953.1	46.5
1976.....	577.4	658.7	1 236.5	46.7
1978.....	748.0	792.4	1 540.4	48.6
1980.....	987.3	879.1	1 866.4	52.9
1981.....	1 124.4	1 389.1	2 513.5	44.7
1982.....	1 239.6	1 561.4	2 801.0	44.3

* In millions.

Obviously, the FY 1983 percentage and unfunded liabilities will be much worse. I will provide these when our actuaries complete their FY 1983 report.

No one knows better than trustees of governing boards such as ours how demanding and crucial are the immediate cash needs for salaries and other purposes. We have skimped on maintenance of buildings just as we have underfunded the future needs of our retirement system. Fortunately we have seen some improvement for Space Realignment, Renewal, and Replacement (SR³), and some recognition of deficiencies in equipment, remodeling, and supplies from the governor and legislature. Unfortunately that has *not* been true of retirement needs (nay, *requirements*). It has, seemingly, become easier and more palatable to go *first* to retirement funding cuts. Instead of a one-time dip, we have had a three-year slide with little recognition of the dangerous effects on the future health of the system and on faculty and staff morale.

Many of you read a short but accurate article in the September 5 edition of *Time*. One of our former faculty members in electrochemistry is quoted as being "particularly concerned that his pension would not be secure on retirement."

He is young and concerned for his future.

He is now at the University of Texas, Austin.

I urge this board to lead the effort to stop the actions of the past three years. These decisions will cost us dearly in the future, and have hurt present morale.

Instead, we must reinforce our determination to have adequate retirement funding as a true and urgent priority of the Board of Trustees and of our administration.

Appointment of Deputy Comptroller of the Board of Trustees

The president of the Board of Trustees, after consultation with the president of the University, and in accord with Section 7 of Article VI of the Bylaws of the Board of Trustees, reports the appointment of Richard L. Margison, associate vice president for business and finance, as deputy comptroller of the Board of Trustees. The appointment is effective August 21, 1983.

This report was received for record.

REGULAR AGENDA

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 1 through 4 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Annual Operating Budget for Fiscal Year 1983-84

(1) The University budget for operations during the fiscal year beginning July 1, 1983, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning August 21, 1983, at Urbana-Champaign and September 1, 1983, at Chicago; and (b) funds for the nonacademic personnel staff on a continuous basis.

For purposes of determining payments for a fractional year of academic service, the academic year at the Chicago campus is defined as September 16 through June 15, and at the Urbana-Champaign campus as August 21 through May 20.

The budget has been prepared by the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

Submitted herewith are two budget documents: "Budget Summary for Operations, FY 1983-84" and "Academic Personnel, 1983-84." (Copies of these documents have been filed with the secretary of the board for record.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1983, be approved by the Board of Trustees and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointments, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Hahn, the budget was approved, and authority was given as recommended by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Fiscal Year 1984 Capital Appropriations

(2) The Eighty-Third General Assembly authorized \$6,214,500, and the governor approved \$3,264,500, for capital projects at the University of Illinois for FY 1984.

A total of \$1,010,000 was appropriated from the Capital Development Fund to the Capital Development Board for regular capital projects as shown below.

<i>Campus</i>	<i>Project</i>	<i>Appropriation</i>
Chicago	Peoria School of Medicine Roof Replacement	\$ 202 900
Chicago	Hazardous Waste Incinerator	457 100
Urbana-Champaign	Microelectronics Center Planning	350 000
<i>Total</i>		<u>\$1 010 000</u>

A total of \$2,254,500 was appropriated from the Capital Development Fund to the Capital Development Board for Food Production Research Facilities as shown below.

<i>Campus</i>	<i>Project</i>	<i>Appropriation</i>
Urbana-Champaign	Agricultural Engineering Research Laboratory	
	Remodeling	\$ 394 500
Urbana-Champaign	Agricultural Engineering Research Laboratory	
	Equipment	10 000
Urbana-Champaign	Plant Sciences Greenhouses and Headhouse	
	Planning	650 000
Urbana-Champaign	Veterinary Medicine Animal Room Facilities	1 200 000
<i>Total</i>		<u>\$2 254 500</u>

In the same legislation, the General Assembly authorized and the governor approved \$11,100,000 from the Capital Development Fund for the purchase of the premises located at 2020 West Ogden Avenue, Chicago.

In addition to these new appropriations, the unexpended balances for all uncompleted projects and unreleased projects from prior years were reappropriated.

Expenditure of these funds is subject to approval by the governor. I recommend that the comptroller be authorized to submit requests to the Capital Development Board and the governor for approval.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Requests for Operating and Capital Appropriations, Fiscal Year 1985

(3) I submit herewith requests for incremental operating funds and for new capital appropriations, including capital projects for energy conservation and fuel conversion, and the Food Production Research Program (Food for Century III) for FY 1985, as shown in the following tables. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The request for incremental operating funds totals \$58,580,200 and represents an increase of 13.5 percent over the FY 1984 operating budget from appropriated funds. This request is quite similar to the preliminary operating budget request presented to the board in July. The amount for expanded and improved programs is slightly higher than shown in the preliminary budget request, reflecting the addition of new programs in key areas of mathematics and science education and joint University-industrial research efforts. Slight modifications have also been made to increases for general costs and utilities.

The incremental operating budget request is summarized in Table 1. In addition to the amounts shown in Table 1, a request for incremental funds sufficient to meet the statutory funding requirement for the University's share of State Universities Retirement System funding is also included.

As shown in Tables 2, 3, 4, and 5, the University's FY 1985 request for new capital appropriations consists of three major components.

1. A "regular" request totalling \$40,807,500 for remodeling and renovation of existing facilities and the construction of the highest-priority new facilities to meet changing academic program requirements, with special emphasis on science and technology needs (Table 2).
2. Project requests for energy conservation and fuel conversion totalling \$35,513,000 to continue the University's efforts to reduce operating costs and fuel consumption (Tables 3 and 4).
3. The Food Production Research request of \$13,371,300 to continue the progress of this important contribution to enhance research capabilities at the University (Table 5).

Together, these components total \$89,691,800 in requests for new capital appropriations. The "regular" capital request is nearly identical to that reviewed by the board in July, with only minor cost adjustment changes. The energy conservation projects shown in Table 3 are similar to those reviewed in July, although technical changes in cost and payback estimates have been made, and several additional projects have been included following late action on FY 1984 capital appropriations. In addition to these projects, the University seeks support in FY 1985 to convert boilers at the University of Illinois at Chicago to coal burning capacity (Table 4).

The Food for Century III request (Table 5) has been modified in light of the governor's action on the FY 1985 projects approved by the General Assembly.

These requests have been prepared by the vice president for academic affairs, based upon the recommendation of the University Planning Council and the chancellors.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Table 1
FY 1985 Incremental Operating Budget Request
(Dollars in Thousands)

I. Continuing Components	
A. Salary/Compensation Improvement	\$ 27 680.7
1. Annualization	(3 827.6)
2. FY 1985 increase (9%)	(23 853.0)
B. Price Increases	6 418.2
1. General Increase (8%)	(4 418.2)
2. Equipment Recovery	(2 000.0)
C. Library Price Increases	1 748.7
1. Acquisition Price Increase (15%)	(848.7)
2. Restoration of Collection Quality	(900.0)
D. Utilities Price Increases (15%)	5 547.0
E. O & M Support	1 901.2
1. New Areas	(901.2)
2. Restoration of Standards	(1 000.0)
F. Worker's Compensation	140.0
<i>Subtotal, Continuing Components</i>	\$ 43 435.8
<i>Percent of FY 1984 Base¹</i>	(10.00%)
II. Programmatic Components	
A. Expand/Improve Academic Programs	7 425.0
B. Special Engineering Program	6 000.0
<i>Subtotal, Programmatic Components</i>	\$ 13 425.0
<i>Percent of FY 1984 Base</i>	(3.10%)
III. Special Services/Funding Components	
A. County Board Matching	290.0
B. Cooperative Extension Program	400.0
C. Veterinary Diagnostic Clinic	300.0
D. Division of Services for Crippled Children	661.4
E. Fire Service Institute	43.0
F. Real Estate Research Center	25.0
<i>Subtotal, Special Services/Funding</i>	\$ 1 719.4
IV. Total FY 1985 Request	
<i>Percent of FY 1984 Base</i>	\$ 58 580.2
	(13.49%)

¹ FY 1984 Base equals \$434,288.9, excluding retirement.

Table 2
University of Illinois
FY 1985 Capital Request Priority List
(Dollars in Thousands)

Priority	Campus	Project	Budget Category	Cost	University \$	Cumulative Cost	
						Chicago	Urbana-Champaign
1	C	Pharmacy Building Air Conditioning	Remd.	\$5 079.0	\$ 5 079.0	\$ 5 079.0	
2	UC	Microelectronics Center	Remd.	3 500.0	8 579.0		\$ 3 500.0
3	C	Library Improvements	Plan.	349.9	8 928.9	5 428.9	
4	C	Relocate Office of Admissions & Records	Remd.	1 176.0	10 104.9	6 604.9	
5	UC	Digital Computer Laboratory Addition	Plan.	1 081.0	11 185.9		4 581.0
6	C	Roosevelt Road Building Electrical Upgrade	Remd.	547.0	11 732.9	7 151.9	
7	C	Hospital Addition	Remd.	2 152.0	13 884.9	9 303.9	
8	UC	Animal Science Lab. Chilled Water Line	Util.	275.0	14 159.9		4 856.0
9	UC	Animal Science Lab. Chilled Water Conversion	Remd.	79.6	14 239.5		4 935.6
10	UC	English Building	Remd.	2 867.0	17 106.5		7 802.6
11	C	Engineering Research Laboratory	Plan.	1 215.7	18 322.2	10 519.6	
12	UC	Commerce Building	Plan.	1 104.4	19 426.6		8 907.0
13	UC	SR ² — I	Remd.	2 916.2	22 342.8		11 823.2
14	UC	SR ² — I Equipment	Equip.	559.7	22 902.5		12 382.9
15	C	SR ² — I	Remd.	2 517.0	25 419.5	13 036.6	
16	UC	Pennsylvania Avenue Street Improvements	Site	250.0	25 669.5		12 632.9
17	UC	Pilot Training Facility	Bldg.	1 444.9	27 114.4		14 077.8
18	UC	Pilot Training Facility	Util.	67.0	27 181.4		14 144.8
19	UC	Television/Radio Building	Plan.	440.0	27 621.4		14 584.8
20	C	SR ² — II	Remd.	2 506.4	30 127.8	15 543.0	
21	UC	SR ² — II	Remd.	2 719.4	32 847.2		17 304.2
22	UC	SR ² — II Equipment	Equip.	164.6	33 011.8		17 468.8
23	UC	Huff Gym Remodeling	Plan.	165.0	33 176.8		17 633.8
24	UC	Noyes Laboratory	Remd.	598.0	33 774.8		18 231.8
25	UC	Natural Areas Research Land	Land	64.2	33 839.0		18 296.0
26	UC	Police Station	Bldg.	1 838.6	35 677.6		20 134.6
27	UC	Police Station	Util.	375.3	36 052.9		20 509.9
28	C	SR ² — III	Remd.	2 023.4	38 076.3	17 566.4	
29	UC	SR ² — III Equipment	Equip.	152.7	40 273.5		22 554.4
30	UC	SR ² — III Equipment	Equip.	209.0	40 482.5		22 707.1
31	C	Chemistry Department Remodeling	Plan.	175.0	40 657.5	17 775.4	
32	UC	Davenport Hall Remodeling	Plan.	175.0	40 832.5		22 882.1
33	UC	Outdoor Instructional/Recreational Facilities	Site	150.0	40 982.5		23 032.1

Table 3
FY 1985 Energy Conservation Request Project Priority List
All University
(Dollars in Thousands)

<i>Priority</i>	<i>Campus</i>	<i>Project</i>	<i>Payback (Years)</i>	<i>Project Cost</i>	<i>Cumulative Total</i>
1	UC	Loop Chilled Water Systems — MRL, CSL, & Loomis Laboratory	1.00	\$ 356.6	\$ 356.6
2	UC	Connect Commerce West to Library Chilled Water Center	1.06	411.0	767.6
3	UC	Reclaim Condenser Heat — Meat Science Laboratory	1.19	293.0	1 060.6
4	UC	Chiller Drive Conversion — Vet. Med. Basic Sciences Building	1.24	2 936.9	3 997.5
5	UC	Trap Utility Steam Main into Low Pressure Steam Main	1.25	178.3	4 175.8
6	C	Window Insulation — Drug & Horticultural Experiment Station	1.38	32.2	4 208.0
7	UC	Winter Cooling Improvements — University Press	1.39	170.6	4 378.6
8	UC	Variable Air Volume Controls — 25 buildings	1.40	1 318.1	5 696.7
9	C	Building Equipment Automation — CMET & College of Pharmacy	1.48	301.4	5 998.1
10	C	Lighting Controls — College of Dentistry	1.51	199.6	6 197.7
11	C	Modify Fan Control Systems — Physical Education Building	1.61	181.7	6 379.4
12	UC	Nonessential Load Limiting by Remote Control	1.62	1 426.6	7 806.0
13	C	Supplementary Cooling System — College of Pharmacy	1.75	84.0	7 890.0
14	UC	Abbott Power Plant Efficiency Improvements	1.79	465.2	8 355.2
15	UC	Loop Chilled Water Systems — DCL & CEB	1.79	713.3	9 068.5
16	C	Night Setback Controls — Administrative Services Bldg. & CMWT	1.90	186.6	9 255.1
17	UC	Loop Chilled Water Systems — Student/Staff A.C. Ctr. & Morrill Hall	1.90	868.4	10 123.5
18	UC	Reduction of Air Volume — Roger Adams Laboratory	2.22	542.8	10 666.3
19	UC	Reheat Systems Zone Control — 13 buildings	2.38	387.7	11 054.0
20	UC	Radiation Zone Control I — 28 buildings	2.38	369.1	11 423.1
21	UC	Ventilation System Retrofit — Morrill Hall	2.41	537.0	11 960.1
22	UC	Domestic Hot Water Retrofit — 5 buildings	2.49	53.9	12 014.0
23	C	Insulation Upgrades — High Temperature Hot Water Distribution System	2.58	90.0	12 104.0
24	C	Modify Fan System — College of Nursing	2.64	235.3	12 339.3
25	UC	Steam Metering Improvements — 47 buildings	2.67	728.8	13 068.1
26	UC	Radiation Zone Control II — 28 buildings	2.71	721.8	13 789.9
27	UC	Conversion to Central Fan System — Armory	2.75	93.8	13 883.7

Table 3 (continued)

Priority	Campus	Project	Payback (Years)	Project Cost	Cumulative Total
28	UC	Install Air Curtains Above Entryways — 3 buildings	2.75	\$ 47.1	\$13 930.8
29	UC	Energy Use Efficiency Improvement — Morrill Hall	2.80	217.1	14 147.9
30	UC	Summer-Winter Ventilation Rate — 3 buildings	2.80	40.9	14 188.8
31	UC	Conversion from Cast Iron to Fin Tube Radiation — Animal Sciences	2.81	333.4	14 522.2
32	UC	Radiation Zone Control — 7 buildings	2.91	93.0	14 615.2
33	C	Lighting Controls — Administrative Office Building	3.02	53.5	14 668.7
34	UC	Resource Recovery Plant	3.07	2 108.0	16 776.7
35	C	Conversion to Variable Air Volume Systems — Admin. Office Bldg.	3.12	218.5	16 995.2
36	C	Lighting Controls — Physical Education Building	3.20	69.2	17 064.4
37	UC	Domestic Hot Water Control — 6 buildings	3.22	55.1	17 119.5
38	UC	Temperature Control Remodeling & Replacement — 8 buildings	3.26	1 013.7	18 133.2
39	UC	Animal Room Ventilation — 2 buildings	3.28	279.2	18 412.4
40	UC	Reheat Systems Zone Control — 11 buildings	3.37	284.2	18 696.6
41	C	Fuel Burners & Burner Controls — Utilities Building	3.47	672.5	19 369.1
42	UC	Pipe Insulation — Electrical Engineering Building	3.55	34.0	19 403.1
43	UC	Steam Absorption Machine Control — 4 buildings	3.65	154.6	19 557.7
44	UC	Domestic Hot Water Control — 4 buildings	3.66	24.9	19 582.6
45	UC	Conversion to Zoned Ventilation — Arts & Design Building	3.71	223.4	19 806.0
46	C	Ventilation Reduction — Education & Communication Building	3.74	262.5	20 068.5
47	UC	HVAC Retrofit — 2 buildings	3.78	495.3	20 563.8
48	UC	Increased Insulation on High Pressure Steam Mains	3.85	666.8	21 230.6
49	C	Renovate Heating Controls — 1919 West Taylor Street Unit	4.06	176.1	21 406.7
50	C	Auxiliary Chiller Unit — Peoria School of Medicine	4.52	71.2	21 477.9
51	UC	Reheat Systems Zone Control — 4 buildings	4.63	146.5	21 624.4
52	C	High Efficiency Boiler & Control Modifications	4.80	1 800.0	23 424.4

Table 4
FY 1985 Fuel Conversion Request Project List
All University
(Dollars in Thousands)

<i>Priority</i>	<i>Campus</i>	<i>Project</i>	<i>Payback (Years)</i>	<i>Project Cost</i>
1	C	Convert Boilers to Coal Burning	1.77	\$10 088.3
2	UC	Connect Veterinary Medicine Complex to Campus Steam System	4.91	2 000.3

Table 5
FY 1985
Food for Century III Program
(Dollars in Thousands)

<i>Priority</i>	<i>Project</i>	<i>Total Cost</i>	<i>FY 1984 Appropriations</i>	<i>Requested, FY 1985</i>	<i>Requested, FY 1986 & Beyond</i>
	Agricultural Engineering Research Laboratory			.	
	Remodeling	\$ 394.5	\$ 394.5		
	Equipment	10.0	10.0		
	(Project Subtotal) ..	(404.5)	(404.5)		
1	Plant Sciences Greenhouses and Headhouse				
	Planning	650.0	650.0		
	Building	8 866.1		\$ 8 866.1	
	Utilities	600.0		600.0	
	Equipment	400.0			\$ 400.0
	(Project Subtotal) ..	(10 516.1)	(650.0)	(9 466.1)	(400.0)
2	Animal Dairy Science Facility				
	Planning	1 180.0		1 180.0	
	Remodeling	8 017.9			8 017.9
	Building	8 017.9			8 017.9
	Utilities	250.0			250.0
	Equipment	550.0			550.0
	(Project Subtotal) ..	(18 015.8)		1 180.0	(16 835.8)
3	Veterinary Medicine Animal Room Facilities				
	Remodeling	2 400.0	1 200.0	1 200.0	
	Equipment	300.0		150.0	150.0
	(Project Subtotal) ..	(2 700.0)	(1 200.0)	(1 350.0)	(150.0)
4	Veterinary Medicine Research Farm Building				
	Remodeling	163.5		163.5	
	Building	611.7		611.7	
	Equipment	50.0			50.0
	(Project Subtotal) ..	825.2		(775.2)	(50.0)
5	Agriculture-Veterinary Medicine Land				
	at Urbana	600.0		600.0	
	(Land Subtotal) ..	(600.0)		(600.0)	
6	Swine Research Center				
	Building	911.6			911.6
	Equipment	50.0			50.0
	(Project Subtotal)	(961.6)			(961.6)

<i>Priority</i>	<i>Project</i>	<i>Total Cost</i>	<i>FY 1984 Appropriations</i>	<i>Requested, FY 1985</i>	<i>Requested, FY 1986 & Beyond</i>
7	Southern Illinois Research Facility				
	Building	\$ 900.0			\$ (900.0)
	Equipment	50.0			50.0
	(Project Subtotal) ..	(950.0)			(950.0)
	Total Cost	\$34 973.2	\$2 254.5	\$13 371.3	\$19 347.4

**Budget of the Athletic Association of the University of Illinois
at Urbana-Champaign for Fiscal Year 1984**

(4) The director of intercollegiate athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the association for 1983-84 which is summarized as follows with comparable figures for the preceding year:

	<i>1983-84</i>	<i>1982-83</i>
Estimated income from Athletic Association activities..	\$6 729 765	\$6 316 539
Appropriations	6 718 456	6 316 539
Unappropriated budget income.....	\$ 11 309	\$ -0-

The budget has been reviewed and approved by the chancellor at the Urbana-Champaign campus and by the vice president for business and finance.

I recommend that this budget be approved within the limits of and not to exceed funds available, and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the association, provided that: the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$25,000 shall be presented to the Board of Trustees for approval.

On motion of Mr. Hahn, 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. Logan, Mr. Madden, Mr. Stone; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 26 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

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,334 candidates who passed the standard written examination given May 4-6, 1983, in Illinois 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.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to twenty-seven 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. 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 twenty 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 Dr. Donoghue, these certificates were awarded.

Advisory Committee, College of Pharmacy, Chicago

(6) The chancellor at Chicago has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms, ending June 30, 1986.

JOHN C. BLAUFUSS, R.Ph., institutional pharmacist, St. Elizabeth Hospital, Danville
PETER BERNARDO, Ph.D., R.Ph., pharmaceutical industry scientist, Baxter-Travenol Laboratories, Inc., Flint Division, Deerfield

MARK D. MULCONREY, R.Ph., community pharmacy owner, Mulconrey's Apothecary, Beardstown

Ex-officio Members for 1983-84

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy

A. SAMUEL ENLOE, president, Illinois Pharmacists Association

WILLIAM R. WULLER, president, Illinois Council of Hospital Pharmacists

HARRY JABLONSKI, president, Illinois Association of Community Pharmacists

I recommend approval.

(Members of the Advisory Committee whose terms will expire June 30, 1984, are Francis J. Muno, Jr., Chicago; Pauline J. Harris, Chicago; and Bruce J. Dickerhofe, Aurora. Members whose terms will expire June 30, 1985, are Beverly A. Talluto, Frankfort; Thaddeus W. Wesolowski, Chicago; and Edward G. Nold, Chicago.)

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

Business Advisory Council, College of Business Administration, Chicago

(7) The chancellor at Chicago, on the advice of the dean of the College of Business Administration, has recommended the following appointments and reappointments to the Business Advisory Council of the college, for three-year terms, effective September 1, 1983.

Appointments

DONALD J. BANTON, chairman and chief executive officer, Viatech, Inc., Syosset, New York

FRED BUHLER, vice president — corporate development, Kellogg Company, Battle Creek, Michigan

JOHN P. GREGAN, director of personnel, Electro-Motive Division, General Motors Corporation, LaGrange

R. D. DEXTER, vice president — labor relations, The Bendix Corporation, Southfield, Michigan

PATRICK FORESTER, vice president — communications, Lytton Industries, Inc., Beverly Hills, California

M. HILL HAMMOCK, executive vice president, Commercial Banking Department II, LaSalle National Bank, Chicago

E. O. HAND, president and chief executive officer, Men's Apparel Group, Hartmarx Corporation, Chicago

ROBERT E. HODGE, vice president — transmission, Natural Gas Pipeline Company of America, Chicago

W. R. LEWIS, regional vice president — central region, J. C. Penney Company, Inc., Schaumburg

CLARK M. NELSON, partner-in-tax, Price Waterhouse & Company, Chicago

BERNARD F. SERGESKETTER, regional vice president, American Bell, Chicago

JOHN D. TYSON, vice president — public affairs, Batus Inc., Louisville, Kentucky

THOMAS J. USHER, president, U.S. Steel Mining Company, Inc., Pittsburgh, Pennsylvania

THOMAS WAGEMEN, president and chief executive officer, First National Bank of Midland, Midland, Texas

KLAUS H. WISIOL, corporate secretary, Commonwealth Edison Company, Chicago

Reappointments

KENNETH G. ARNESEN, senior vice president and general counsel, The First National Bank of Chicago, Chicago

H. CHARLES BECKER, senior vice president, Harris Trust & Savings Bank, Chicago

J. LANCE CLARKE, vice president, Fashion Fair, Chicago

JOHN L. FAIRFIELD, partner, Arthur Andersen & Company, Chicago

DONALD R. JONES, vice president and assistant chief financial officer, Motorola Inc., Schaumburg

LYNNE O'SHEA, director of communications, Arthur Andersen & Company, Chicago

STANLEY OWENS, senior vice president, CFS Continental, Chicago

RICHARD PIGOTT, executive vice president and chief administrative officer, Beatrice Foods, Chicago

JACK S. SINGLETON, general manager — Technetics Division, Brunswick Corporation, DeLand, Florida

I concur in this recommendation.

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

Advisory Council, College of Commerce and Business Administration, Urbana

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

New Appointments

Term to Expire August 31, 1984

JOHN COWAN, senior vice president — finance, United Air Lines, Chicago

Term to Expire August 31, 1985

A. WILLIAM HAARLOW, president, Chemical Division, Quaker Oats Company, Chicago

JOHN L. LANNON, vice president — accounting, Northern Illinois Gas Company, Aurora

JOHN O. PERKINS, vice president and director of production, Kraft, Inc., Glenview

HARRY A. ROOT, senior vice president, Marshall Field & Company, Chicago

ROBERT L. SCHWANKE, vice president — finance, A. E. Staley Manufacturing Co., Decatur

Term to Expire August 31, 1986

MILLARD J. GRAUER, president, Chartered Financial Services, Chicago

HENRY JOHNSON, president, Spiegel, Inc., Oak Brook

ROBERT C. LANPHIER, president, Dickey-john Corporation, Auburn

THOMAS M. LIPTAK, vice president — management systems & organizations, IBM Corporation, Armonk, New York

JOHN J. McROBBIE, senior vice president, Beatrice Foods Co., Chicago

DAVID PAULUS, senior vice president and director of communications, First National Bank of Chicago

BIDE L. THOMAS, executive vice president, Commonwealth Edison Company, Chicago

DEMPSEY TRAVIS, president, Travis Realty, Chicago

Reappointments

Term to Expire August 31, 1986

JAMES R. ARNOLD, president, A. T. Kearney & Company, Inc., Chicago

LEONARD BAENEN, Center for Performance Improvement, Chicago

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

DAVID L. DIANA, president, Eisner Food Stores, Inc., Champaign

DAVID A. FEWKES, vice president and corporate counsel, Fiat Allis North America, Inc., Deerfield

FREDERICK C. FORD, senior vice president, Draper & Kramer, Inc., Chicago

D. J. HENSLER, vice president — supply division, Owens-Corning Fiberglas Corp., Toledo, Ohio

JOHN E. JONES, executive vice president and treasurer, CBI Industries, Oak Brook

RICHARD C. LONERGAN, vice president, Allstate Insurance Co., Northbrook

JAMES E. MURPHY, vice president for corporate communications, Merrill-Lynch Corporation, New York, New York

WILLIAM L. NEEDLER, president, William L. Needler & Associates, Chicago

JOHN W. PAINTER, executive vice president, Eagle-Picher Industries, Cincinnati, Ohio

ROBERT J. PENN, vice president — finance, UNR Industries, Chicago

RUSSELL V. PUZEY, Palatine

EARNEST E. ROGERS, president, Rogers Chevrolet, Pontiac, Buick, Rantoul

GEORGE A. SCHAEFER, executive vice president, Caterpillar Tractor Co., Peoria

ROBERT D. THORNE, vice president and controller, U.S. Gypsum Co., Chicago

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

JAMES L. WEAVER, vice president and treasurer, General Mills, Inc., Minneapolis, Minnesota

CHARLES W. WELLS, executive vice president, Illinois Power Company, Decatur

ARTHUR R. WYATT, partner, Arthur Andersen & Co., Chicago

I concur in this recommendation.

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

Vice Chancellor for Student Affairs, Chicago

(9) The chancellor at Chicago has recommended the appointment of Thomas W. Beckham as vice chancellor for student affairs, effective September 15, 1983, on a twelve-month service basis, at an annual salary of \$73,500.

Dr. Beckham is presently associate vice chancellor for health affairs and associate professor of health professions education in the Center for Educational Development. He will continue to hold the rank of associate professor of health professions education. His current responsibilities include student services within the Health Sciences Center. The recommended appointment would bring together the student service functions, as well as admissions and records, of the consolidated Chicago campus under a single senior administrator and further strengthen the administration of the Chicago campus.

I recommend approval.

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

Dean, College of Nursing, Chicago

(10) The chancellor at Chicago has recommended the appointment of Mitzi L. Duxbury as dean of the College of Nursing and professor of maternal-child nursing on indefinite tenure, effective November 1, 1983, on a twelve-month service basis at an annual salary of \$75,000.

Dr. Duxbury is presently professor in the School of Nursing and in the School of Public Health, University of Minnesota. She will replace Dr. Helen K. Grace who resigned effective October 15, 1982. (Dr. Carolyn E. Carlson 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 Dr. Donoghue, this appointment was approved.

Acting Dean, College of Education, Chicago

(11) The chancellor at the Chicago campus has recommended the appointment of Ernest T. Pascarella, presently professor of education, as acting dean of the College of Education, beginning September 1, 1983, on a twelve-month service basis at an annual salary of \$47,500.

Dr. Pascarella will continue to hold the rank of professor of education on indefinite tenure. He will succeed Dr. Maurice J. Eash who has served as dean since July 1978. Dr. Eash will return to his duties as professor of urban education research following a one-year research leave.

This recommendation is made with the support of the Executive Committee of the College of Education. The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, School of Public Health, Chicago

(12) The chancellor at Chicago has recommended the appointment of John Deegan, Jr., as acting dean of the School of Public Health beginning September 1, 1983, on a twelve-month service basis at an annual salary of \$60,000.

Dr. Deegan will continue to hold the rank of associate professor of epidemiology-biometry on an annual appointment basis. He will succeed Dr. Viron L. Diefenbach who resigned his administrative duties effective August 31, 1983. A search committee to find a permanent replacement for Dr. Diefenbach has been appointed.

The recommendation is made with the support of the Executive Committee of the School of Public Health. The vice president for academic affairs concurs.

I recommend approval.

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

¹ Beverly J. McElmurry, professor of public health nursing, *chairwoman*; Dorothy D. Camilleri, interim head and assistant professor of general nursing; Carol E. Dittamb, assistant dean, College of Nursing and assistant professor of medical-surgical nursing; Marguerite A. Dixon, assistant professor of psychiatric nursing; Susan Dudas, associate professor of medical-surgical nursing; Linda K. Edwards, assistant professor of public health nursing; Philip L. Hawley, professor of physiology and biophysics, College of Medicine at Chicago, and associate dean, Graduate College; Richard A. Hutchinson, director, Hospital Pharmacy Central Service and professor and head, Department of Pharmacy Practice, College of Pharmacy; Sherry S. Johnson, assistant dean, College of Nursing (Rockford) and associate professor of psychiatric nursing; Frederick J. Kviz, associate professor of biometry, School of Public Health; Jo Ann Page, student; Ronald W. Richards, director, Center for Educational Development and professor of health professions education; Chris A. Ritter, student; Mary T. Sheehan, acting director of nursing, Hospital, and instructor in medical-surgical nursing; Anna M. Tichy, professor and head, Department of Maternal-Child Nursing; and June Werner, assistant professor of general nursing.

Head, Department of Medical Record Administration, College of Associated Health Professions, Chicago

(13) The chancellor at Chicago has recommended the appointment of Claire D. Benjamin, presently coordinator, Medical Record Technology Program, Truman College (Chicago), as assistant professor of medical record administration and head of the department, effective September 15, 1983, on a thirty percent time basis, and full-time effective January 1, 1984, on a twelve-month service basis at a full-time annual salary of \$35,000.

Mrs. Benjamin will replace Rita M. Finnegan who resigned effective August 31, 1982. Mrs. Carol Osborn has served as acting head while a search was undertaken.

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

I recommend approval.

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

Head, Department of Pharmacy Administration, College of Pharmacy, Chicago

(14) The chancellor at Chicago has recommended the appointment of T. Donald Rucker, presently professor of pharmacy administration and of preventive medicine at Ohio State University, as professor of pharmacy administration on indefinite tenure and head of the department effective November 1, 1983, on a twelve-month service basis at an annual salary of \$58,500.

The Board of Trustees approved the reorganization of the College of Pharmacy, which created the Department of Pharmacy Administration, on May 20, 1982. Dr. Jesse E. Stewart has served as acting head while the search for a permanent department head has been undertaken.

The nomination is made with the advice of a search committee² and after consultation with members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Microbiology, Urbana

(15) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Samuel Kaplan, presently professor and acting head of the Department of Microbiology, as head of the department beginning September 21, 1983, on an academic year service basis at an annual salary of \$57,500.

Dr. Kaplan will continue to hold the rank of professor on indefinite tenure. He has been acting head since August 21, 1983, when Dr. Ralph D. DeMoss asked to be relieved of this administrative assignment.

¹ Margaret K. Amatayakul, associate professor of medical record administration, *chairperson*; Jane A. Baker, assistant professor of medical record administration; Mary M. Bertrand, director of medical records, Hospital, and clinical assistant professor of medical record administration; Peggy E. Dengler, assistant professor of occupational therapy; D. Eileen Durkin, clinical assistant professor of medical record administration; Harry G. Knecht, associate professor of physical therapy and head of the department; Geraldine Smothers, student.

² Robert G. Mytek, professor of pharmacy administration and adjunct professor of humanistic studies, *chairman*; Joseph S. Begando, chancellor *emeritus* and professor of health resources management, School of Public Health; David J. Belsheim, assistant professor of pharmacy administration and director of continuing education, College of Pharmacy; Paul G. Grussing, assistant professor of pharmacy administration; Lois S. Sigel, assistant professor of health care services, Center for Health Services Research, and director of career development and placement, School of Public Health; Marvin M. Weinstein, assistant professor of pharmacy administration; and Kenneth W. Witte, clinical assistant professor of pharmacy practice, assistant professor of family practice, College of Medicine at Chicago, and assistant director, Hospital Pharmacy.

The nomination is made upon the recommendation of the faculty of the Department of Microbiology. The acting director of the School of Life Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(16) 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. A. RASHAD ABDEL-KHALIK, professor of accountancy, beginning August 21, 1983 (A), at an annual salary of \$65,000.
2. MARLENE J. ADRIAN, professor of physical education and director of Biomechanics Research Laboratory in physical education, beginning August 21, 1983 (A;N), at an annual salary of \$37,023.
3. PATRICIO U. AVILES, assistant professor of mathematics, beginning August 21, 1983 (N) (on leave without pay academic year 1983-84), at an annual salary of \$24,000.
4. RENEE L. BAILLARGEON, assistant professor of psychology, beginning August 21, 1983 (on leave of absence without pay, first semester 1983-84), at an annual salary of \$20,500.
5. DAVID P. BANE, assistant professor of veterinary clinical medicine, beginning July 21, 1983 (1Y), at an annual salary of \$37,000.
6. MARCIA W. BARON, assistant professor of philosophy, beginning August 21, 1983 (1), at an annual salary of \$20,000.
7. ZACK D. BROWNING, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$19,500.
8. KAREN L. CAMPBELL, assistant professor of veterinary clinical medicine, beginning August 21, 1983 (1Y), at an annual salary of \$37,000.
9. M. ALLISON CARLL-WHITE, assistant professor of interior design, beginning August 21, 1983 (1), at an annual salary of \$22,900.
10. JAMES V. CARNAHAN, assistant professor of general engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
11. ARLENE E. CARNEY, assistant professor of speech and hearing science, beginning August 21, 1983 (1), at an annual salary of \$24,900.

12. ALICE A. DECK, assistant professor of English and in liberal arts and sciences administration, beginning August 21, 1983 (1;N), at an annual salary of \$23,500.
13. ANTHONY C. DE VUONO, assistant professor of nuclear engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
14. CAROLYN DRY, assistant professor of architecture, beginning August 21, 1983 (1), at an annual salary of \$22,000.
15. RONALD W. HEDLUND, associate professor of music, for two years beginning August 21, 1983 (Q), at an annual salary of \$30,000.
16. KEITH D. HJELMSTAD, assistant professor of civil engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
17. DANIEL N. KLEIN, assistant professor of psychology, beginning August 21, 1983 (1), at an annual salary of \$20,500.
18. JAMES H. KUKLINSKI, associate professor of political science, beginning August 21, 1983 (A), at an annual salary of \$36,000.
19. JEAN-PIERRE LEBURTON, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$34,000.
20. MANSOUR H. MOEINZADEH, assistant professor of general engineering and of bioengineering, beginning August 21, 1983 (1;N), at an annual salary of \$34,500.
21. KENNETH P. MONTEIRO, assistant professor in the Center for the Study of Reading, August 6-20, 1983 (N), at a salary of \$1,528, and assistant professor of educational psychology, on 75 percent time, and in the Center for the Study of Reading, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$27,500.
22. KENNETH J. MOORE, assistant professor of agronomy, beginning August 21, 1983 (1Y), at an annual salary of \$28,000.
23. KENNETH R. OLSON, assistant professor of agronomy, beginning August 21, 1983 (1Y), at an annual salary of \$30,000.
24. EDWARD W. OSBORNE, assistant professor of vocational and technical education, beginning August 21, 1983 (1), at an annual salary of \$21,500.
25. MANGALORE A. PAI, professor of electrical engineering, beginning August 21, 1983 (A), at an annual salary of \$46,500.
26. NIKOLAOS S. PAPAGEORGIOU, assistant professor of mathematics, beginning August 21, 1983 (1), at an annual salary of \$23,000.
27. VIJAYA RAMACHANDRAN, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$34,000.
28. ROBERT L. RUCKER, assistant professor of journalism, beginning August 21, 1983 (1), at an annual salary of \$25,000.
29. R. WILLIAM SEIDERS, assistant professor (extension specialist) 4-H Youth, Co-operative Extension Service, beginning July 21, 1983 (NY), at an annual salary of \$32,000.
30. IRA SOLOMON, associate professor of accountancy, for three years beginning August 21, 1983 (Q), at an annual salary of \$42,000.
31. JOSEPH G. SULLIVAN, assistant professor of horticulture, beginning September 21, 1983 (1Y), at an annual salary of \$29,000.
32. JOSEPH E. TAMOSAITIS, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$23,000.
33. RICHARD V. TEMPEST, assistant professor of Slavic languages and literatures, beginning August 21, 1983 (1), at an annual salary of \$20,000.
34. TERENCE J. TRACEY, assistant professor of educational psychology, beginning August 21, 1983 (1), at an annual salary of \$22,500.

35. WILLIAM T. TRENT, assistant professor of educational policy studies, July 21-August 20, 1983 (N), at a salary of \$3,111, and beginning August 21, 1983 (1), at an annual salary of \$28,000.
36. MICHAEL H. TUNNELL, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$23,000.
37. TAHA H. ZERGUINI, assistant professor of nuclear engineering, beginning August 21, 1983 (1), at an annual salary of \$33,500.

Chicago

38. DREW R. BROWNING, assistant professor of art and design, beginning September 1, 1983 (1), at an annual salary of \$16,000.
39. BRUCE H. BRUNDAGE, professor of medicine, on 50 percent time, and physician surgeon, on 50 percent time, College of Medicine at Chicago, beginning August 1, 1983 (AY50;NY50), at an annual salary of \$96,000.
40. RODNEY T. CARSWELL, assistant professor of art and design, beginning September 1, 1983 (1), at an annual salary of \$18,000.
41. JOHN M. CULLARS, bibliographer for the humanities with rank of assistant professor, Library, University Center, beginning September 1, 1983 (1Y), at an annual salary of \$18,000.
42. Edwin M. Curley, professor of philosophy, beginning September 1, 1983 (A), at an annual salary of \$54,000.
43. THOMAS J. CUSACK, clinical assistant professor of radiology, on 50 percent time, and acting chairperson of the department, College of Medicine at Peoria, beginning July 13, 1983 (NY50;NY), at an annual salary of \$32,558.
44. RICHARD MAC DEMAY, assistant professor of pathology, on 91 percent time, and physician surgeon, on 9 percent time, College of Medicine at Chicago, beginning July 1, 1983 (2Y91;NY9), at an annual salary of \$55,000.
45. JANICE A. FOLEY, reference librarian and assistant professor in the Library of the Health Sciences, beginning August 1, 1983 (1Y), at an annual salary of \$15,500.
46. DAVID M. FRANCE, associate professor of mechanical engineering, beginning September 1, 1983 (A), at an annual salary of \$37,000.
47. MOHAN L. GARG, professor of health professions education, Center for Educational Development, for three years beginning September 1, 1983 (QY), at an annual salary of \$48,000.
48. BARBARA A. HAYNES, assistant professor of general nursing and staff assistant in nursing administration, beginning September 1, 1983 (1Y;NY), at an annual salary of \$31,250.
49. PAUL R. HUTSON, assistant professor of pharmacy practice and clinical pharmacist, beginning July 1, 1983 (1Y;NY), at an annual salary of \$29,000.
50. TIMOTHY V. JOHNSON, assistant reference librarian with rank of assistant professor in the Library, University Center, beginning July 5, 1983 (1Y), at an annual salary of \$17,500.
51. DEE M. KILPATRICK, professor of social work, beginning September 1, 1983 (A), at an annual salary of \$42,000.
52. HAROLD L. KOMISKEY, assistant professor of pharmacology in biomedical sciences, College of Medicine at Rockford, on 50 percent time, August 1-September 15, 1983 (N50), at a salary of \$2,175; beginning August 1, 1983 (4Y50), at an annual salary of \$15,960; academic year 1983-84 (4/50), at an annual salary of \$13,050; and June 16-September 15, 1984 (N50), at a salary of \$2,900.
53. PATRICIA W. LANGENBERG, assistant professor in the School of Public Health, beginning September 1, 1983 (1Y), at an annual salary of \$27,500.
54. LESZEK T. LILIEN, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$29,000.

55. WILLIAM F. LINDSEY, assistant professor of surgery, College of Medicine at Chicago, on 28 percent time, beginning July 18, 1983 (NY28), at an annual salary of \$15,109.
56. MICHAEL S. LONG, associate professor of finance, for three years beginning September 1, 1983 (Q), at an annual salary of \$40,000.
57. VICTORIA M. LOVEGREN, assistant professor of quantitative methods, beginning September 1, 1983 (1), at an annual salary of \$33,000.
58. PENELOPE J. MADDY, associate professor of philosophy, beginning September 1, 1983 (A), at an annual salary of \$28,000.
59. MOSTAFA M. MAKSY, assistant professor of accounting, beginning September 1, 1983 (1), at an annual salary of \$36,000.
60. RICHARD L. MARCELLUS, assistant professor of quantitative methods, beginning September 1, 1983 (1), at an annual salary of \$32,000.
61. CONSTANCE R. MILLER, assistant reference librarian with rank of assistant professor in the Library, University Center, beginning August 1, 1983 (1Y), at an annual salary of \$20,000.
62. PETER D. MOORE, assistant professor of microbiology/immunology, College of Medicine at Chicago, August 1-September 15, 1983 (N), at a salary of \$4,167, and academic year 1983-84 (1), at an annual salary of \$25,000.
63. KONDA B. C. MOULI, assistant professor of surgery, on 19 percent time, and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning August 1, 1983 (NY29), at an annual salary of \$21,122.
64. JAMES R. MOUW, acquisitions librarian with rank of assistant professor in the Library, University Center, beginning July 11, 1983 (1Y), at an annual salary of \$25,500.
65. LARRY M. OJEDA, assistant professor of surgery, on 40 percent time, and physician surgeon, on 5 percent time, College of Medicine at Chicago, beginning August 1, 1983 (NY40;NY05), at an annual salary of \$25,844.
66. PENNY PRATHER, assistant professor of psychology, beginning September 1, 1983 (1), at an annual salary of \$19,500.
67. JUDITH RICHMAN, assistant professor of epidemiology in psychiatry, College of Medicine at Chicago, beginning August 16, 1983 (WY), at an annual salary of \$29,000.
68. SUSAN ROSS, assistant professor of biochemistry, College of Medicine at Chicago, beginning July 1, 1983 (1Y), at an annual salary of \$30,000.
69. PAUL R. SACKETT, assistant professor of psychology, beginning September 1, 1983 (5), at an annual salary of \$26,700.
70. BRIAN P. SCHMITT, assistant professor of medicine, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning September 1, 1983 (1Y51;NY49), at an annual salary of \$56,000.
71. CHARLES E. SCHUTZ, assistant professor in the School of Public Health, beginning July 1, 1983 (1Y), at an annual salary of \$40,000.
72. SOL M. SHATZ, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$30,000.
73. DANIEL B. SOBEL, assistant professor of pediatrics, on 95 percent time, and physician surgeon, on 5 percent time, College of Medicine at Chicago, beginning September 1, 1983 (1Y95;NY5), at an annual salary of \$47,000.
74. ROBERT T. SPECTOR, assistant professor of ophthalmology, on 83 percent time, and physician surgeon, on 17 percent time, College of Medicine at Chicago, beginning September 1, 1983 (1Y83;NY17), at an annual salary of \$75,000.
75. CONSTANCE D. WHITE, assistant professor of art and design, beginning September 1, 1983 (1), at an annual salary of \$21,000.
76. KA-CHIU E. WOO, assistant professor of physics, beginning September 1, 1983 (2), at an annual salary of \$27,000.

77. **MUSTAFA M. YOUSUF**, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$28,000.

Administrative Staff

78. **JOHN F. BURNES**, acting university director of public affairs and director of public affairs at Urbana-Champaign, beginning July 21, 1983 (NY), at an annual salary of \$55,500.
79. **KEVIN FERTIG**, director of the Executive MBA Program, business administration, Urbana-Champaign, beginning August 12, 1983 (NY), at an annual salary of \$30,000.
80. **MYRNA H. MAZUR**, assistant director of State relations, Office of Governmental Relations, beginning August 8, 1983 (NY), at an annual salary of \$32,500.
81. **DAVID W. OLIEN**, executive assistant to the president, beginning July 21, 1983 (NY), at an annual salary of \$49,500.
82. **RONALD W. OSTREGA**, assistant director of campus services, Health Sciences Center, Chicago, beginning August 1, 1983 (NY), at an annual salary of \$39,000.
83. **ROBERT V. REMINI**, director, Institute for the Humanities, research professor of humanities, on 67 percent time, and professor of history, on 33 percent time, beginning September 1, 1983 (N;A67;A33), at an annual salary of \$61,500.
84. **JYOTI RILEY**, assistant director of finance, reimbursement, University of Illinois Hospital, Chicago, beginning August 15, 1983 (NY), at an annual salary of \$30,000.
85. **PHILIP W. TIEMANN**, director of Office of Instructional Resources Development and associate professor of education, Chicago, beginning September 1, 1983 (NY;A), at an annual salary of \$39,500.
86. **WILLIAM G. TROYER, JR.**, chief of staff, University of Illinois Hospital, on 90 percent time, physician surgeon, on 10 percent time, and professor of clinical medicine, College of Medicine at Chicago, beginning June 1, 1983 (NY90; NY10;AY), at an annual salary of \$89,000.

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

Nonsalaried Faculty, 1983-84, Health Sciences Center, Chicago

(17) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Health Sciences Center Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, the School of Public Health, and the Center for Educational Development for the academic year beginning September 1, 1983. These appointments are being filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,275, of whom 122 are emeritus.

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

College of Associated Health Professions

Biocommunication Arts	14	
Medical Laboratory Sciences	41	
Medical Record Administration	12	
Medical Social Work	1	
Nutrition and Medical Dietetics	5	
Occupational Therapy	43	
Physical Therapy	37	153

Center for Educational Development

13

College of Dentistry

Administration	42		
Histology	2		
Oral Anatomy	1	(1)	
Oral Diagnosis	1		
Oral Pathology	1		
Oral Surgery	9		
Orthodontics	1	(1)	
Pediatric Dentistry	3		
Periodontics	2		
Prosthodontics	9		
Radiology	1	72	(2)

*College of Medicine***College of Medicine at Chicago**

Anatomy	11	(2)	
Anesthesiology	54	(2)	
Biological Chemistry	3		
Dermatology	46	(4)	
Family Practice	55		
Genetics	1		
Medicine	511	(26)	
Microbiology/Immunology	3		
Neurology	25	(3)	
Neurosurgery	22	(2)	
Obstetrics and Gynecology	129	(6)	
Ophthalmology	97	(6)	
Orthopaedics	49	(4)	
Otolaryngology-Head and Neck Surgery	41	(7)	
Pathology	45	(5)	
Pediatrics	155	(20)	
Pharmacology	1		
Physical Medicine and Rehabilitation	21	(1)	
Physiology and Biophysics	4		
Preventive Medicine and Community Health...	27		
Psychiatry	153	(5)	
Radiology	76	(1)	
Surgery	226	(11)	1 755 (105)

College of Medicine at Peoria

Basic Sciences	7	(1)	
Dermatology	3	(1)	
Family Practice	110	(3)	
Medicine	47		
Neurosciences	4		
Obstetrics and Gynecology	13		
Pathology	17		
Pediatrics	35		
Preventive Medicine and Community Health ..	10		
Psychiatry and Behavioral Medicine	20		
Radiology	17	(1)	
Rehabilitation Medicine	12		
Surgery	96	(4)	391 (10)

College of Medicine at Rockford

Biomedical Sciences	5			
Community Medicine	1			
Family Medicine	24			
Medicine and Medical Specialties.....	38			
Obstetrics and Gynecology	8			
Pathology	6			
Pediatrics	4			
Psychiatry	12			
Surgery and Surgical Specialties	62	(1)	160	(1)

College of Medicine at Urbana-Champaign....

484

College of Nursing

General Nursing	11			
Maternal-Child Nursing	15			
Medical-Surgical Nursing	23			
Psychiatric Nursing	9			
Public Health Nursing	17		75	

College of Pharmacy

Administration	2			
Pharmaceutics	2			
Pharmacy Administration	1			
Pharmacy Practice	102		107	
<i>School of Public Health</i>			65	(4)

Grand Total 3 275 (122)

Sabbatical Leaves of Absence, 1983-84

(18) On motion of Dr. Donoghue, two sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1983-84 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Appointment of Professor, Center for Advanced Study, Urbana

(19) The dean of the Graduate College at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty member for appointment as professor in the Center for Advanced Study, effective September 21, 1983:

HERBERT S. GUTOWSKY, professor of chemistry, former director of the School of Chemical Sciences and head of the Department of Chemistry

Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to such a professorship is the highest recognition the campus can bestow upon members of its faculty. A professor in the center retains his status in his own department and maintains a full schedule of teaching and research.

Currently, the professors in the center are: Donald L. Burkholder, Harry G. Drickamer, Hans Frauenfelder, Nick Holonyak, Jr., Wayne R. LaFave, Nelson J. Leonard, James W. Marchand, Robert L. Metcalf, David Pines, Charles P. Slichter, Jack Stillinger, Michio Suzuki, Philip Teitelbaum, Gregorio Weber, Ralph S. Wolfe, and Ladislav Zgusta.

The chancellor concurs in this recommendation.

I recommend approval.

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

Undergraduate Admission Categories and Policies¹

(20) The University Center Senate and the Urbana-Champaign Senate have approved modifications or replacements of certain portions of existing undergraduate admission categories and policies² to achieve the following objectives:

1. Provide definitions of various categories of applicants for admission as a prelude to statements of admission policies.
2. Consolidate existing Board of Trustees undergraduate admission policies.
3. Simplify and update the language of existing policies.
4. Remove references to procedures.
5. Continue to provide for campus flexibility.
6. Expand the criteria that may be used in consideration of applicants for admission.

The intent of these policies is to recognize academic components as primary to the admission decision, to permit consideration of other factors so that the University may allow access by its various constituencies on an equitable basis, and to permit the University of Illinois to take affirmative action to overcome the effects of conditions which resulted in limiting participation by persons of a particular race, color, or national origin in order to benefit from the racial/ethnic diversity which the State of Illinois affords.

The major change from existing policies is contained in the provision for greater flexibility in considering freshman and transfer applicants who are near the dividing line between admission and denial. The consideration of additional criteria is permitted, but not mandated, in determining the admission of such applicants on a college or curriculum basis following review and approval by the dean of the college, the director of admissions and records, and the senate committee on admissions concerned.

These revised undergraduate admission categories and policies would become effective for admission to the spring term, 1985.

Undergraduate Admission Categories

Beginning Freshman

A beginning freshman applicant is one who applies for admission while attending high school, regardless of the amount of college credit earned, or who has graduated from high school but completed fewer than 12 semester or 18 quarter hours (or the equivalent) of transferable college classroom credit by the desired term of entry. Special provisions may be adopted by the campus concerned to accommodate such groups as mid-year high school graduates and applicants with college work in progress.

Transfer

A transfer applicant is one who has completed a minimum of 12 semester or 18 quarter hours (or the equivalent) of transferable college classroom credit by the desired term of entry, and who does not meet the definitions of a beginning freshman or a readmission applicant.

Readmission (Chicago)

A readmission applicant is one who has previously registered on the campus as an undergraduate degree candidate, or in a college on the campus as a nondegree student.

¹ Excluding the Colleges of Associated Health Professions, Nursing, and Pharmacy.

² Policies that are based on Illinois Statute or on previous Board of Trustees action include references in parentheses to the Statute or the date of the Board of Trustees action. (Appendix A contains Board of Trustees actions affecting undergraduate admissions that are amended or replaced. Appendix B contains all other Board of Trustees actions affecting undergraduate admissions which will remain unchanged. Appendix C contains an administrative action referenced in the undergraduate admissions policies statement.)

Readmission (Urbana-Champaign)

A readmission applicant is one who has previously registered on the campus as an undergraduate degree candidate and (1) earned credit, but not a degree, or (2) withdrew prior to earning credit and has not subsequently attended any other collegiate institution from which transfer credit is acceptable for admission.

Nondegree

A nondegree applicant is one who wishes to take courses for credit but does not qualify for a degree program or does not intend to earn a degree from the campus.

Second Bachelor's Degree

A second bachelor's degree applicant is one who has earned a bachelor's degree and wishes to continue study for another bachelor's degree.

Undergraduate Admission Policies***General Policies Applicable to All Undergraduate Applicants***

Age: (Illinois Revised Statutes, Chapter 144, Section 29) No student shall be admitted to instruction in any of the departments of the University who shall not have attained the age of fifteen (15) years and who shall not previously undergo a satisfactory examination in each of the branches ordinarily taught in the common schools of the State.

(Replaces Board of Trustees action of December 21, 1932; see Appendix A.1.)

High School Graduation: To be approved for admission, applicants must be graduates of a regionally accredited high school, or a school in Illinois recognized by the State superintendent of education, or a school elsewhere with a rating equivalent to full recognition. Graduates of other secondary schools and non-graduates of secondary schools may be admitted under the provisions for use of the Tests of General Educational Development.

(Amends Board of Trustees action of December 21, 1932; see Appendix A.2.)

(Provisions for use of GED tests were approved by the Vice President for Academic Affairs on recommendation of the Chicago Circle and the Urbana-Champaign Senate Admissions Committees and the University Committee on Admissions on October 30, 1978; see Appendix C.1.)

Additional Special Requirements: Additional special requirements, such as auditions, portfolios, interviews, special aptitude tests, statements, and previous experience, may be adopted with the concurrence of the academic unit, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

(Special requirements previously authorized by the Board of Trustees will remain in effect; see Appendices B.6 and B.7.)

Additional Approvals: Applicants who have been dropped or placed on probation for disciplinary reasons by this or another collegiate institution must also be approved by the appropriate agency designated by the campus.

(Amends Board of Trustees action of December 18, 1956; see Appendix A.3.)

Beginning Freshman Policies

(Replaces Board of Trustees actions of April 15, 1970, and September 12, 1973; see Appendices A.4 and A.5.)

Admission of beginning freshman applicants will be based on the completion of specified high school subjects¹ and on a combination of high school percentile rank

¹ Subject Matter Pattern Requirements for Admission of Freshmen at Urbana-Champaign, Board of Trustees, September 21, 1977 (see Appendix B.1.) and March 17, 1983 (see Appendix B.2); and at Chicago, Board of Trustees, July 21, 1983 (see Appendix B.3).

and admission test score. Those approved for admission must have at least a one-in-two (50 percent) chance of achieving a 3.0 (C) average for one or more terms of the first academic year on the campus to which they apply.

If the number of qualified applicants to a college or curriculum falls short of the admission quota, those whose chances of achieving a 3.0 average are between one-in-four and one-in-two may be admitted, provided the campus concerned has made provision to help such applicants improve their chances for success.

If the number of qualified applicants to a college or curriculum exceeds the admission quota, those best qualified will be admitted. Best qualified will be determined by a combination of high school percentile rank and admission test score. In determining the admission of those applicants near the boundary of the competitive applicant pool, additional criteria, such as relevant and verifiable extracurricular and work experience, geographical location, evidence of special talents, level and breadth of college preparatory coursework, and race/ethnic background may be considered. The adoption of such criteria will be approved by the dean of the college, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

In addition to all other requirements for admission, nonresidents should rank in the top quarter of their high school class. If the admission quota exceeds the number of qualified applicants, nonresidents may be admitted on the same basis as residents; if the number of qualified applicants exceeds the admission quota, preference may be given to residents of Illinois.

Transfer Policies

(Replaces Board of Trustees action of December 17, 1971; see Appendix A.6.)

Admission of transfer applicants will be based on a combination of hours and content of transferable credit¹ and transfer grade point average. Minimum transferable credit will be 12 semester or 18 quarter hours (or the equivalent). The minimum transfer grade point average will be 3.0 (C). The minimum hours and/or grade point average may be increased with the approval of the dean of the college, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

If the number of qualified applicants to a college or curriculum exceeds the admission quota, those best qualified will be approved. Best qualified will be determined by a combination of hours and content of transferable credit and transfer grade point average. In determining the admission of those applicants near the boundary of the competitive applicant pool, additional criteria, such as relevant and verifiable extracurricular and work experience, geographical location, evidence of special talents, level and breadth of college preparatory coursework, and race/ethnic background may be considered. Consideration of transfer applicants with fewer than 30 semester or 45 quarter hours (or the equivalent) of graded transferable classroom credit may also include such criteria as high school academic record and scores on an admission test. The adoption of such criteria will be approved by the dean of the college, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

If the number of qualified applicants exceeds the admission quota, priority may be given to residents of Illinois. In addition, when applications from Illinois residents with similar qualifications are being considered, priority may be given to those applicants whose curriculum choice is not available at the institutions from which they apply. Lower division transfer applicants may be restricted when campus space is limited because of the impact of their enrollment in courses required by most degrees.

¹ Policy for Acceptance of Transfer Credit for Admission Purposes, Board of Trustees, April 20, 1977 (see Appendix B.4); and Policy for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes, Board of Trustees, June 19, 1980 (see Appendix B.5).

Readmission Policies

Readmission to the same academic program will be approved for applicants whose records are not encumbered and who (1) left the campus in good or probationary academic standing, (2) left any other campus subsequently attended in good academic and disciplinary standing, and (3) apply on or before the date established by the office of admissions and records for the term concerned. All other applicants for readmission may be required to submit a petition, which must be approved by the director of admissions and records and the dean(s) of the college(s) concerned.

Nondegree Policies

Where spaces in a college, curriculum, or course are inadequate, degree applicants shall receive priority over nondegree applicants. Each campus will establish specific requirements for the admission of nondegree applicants.

(Amends Board of Trustees action of September 21, 1977; see Appendix A.7.)

Second Bachelor's Degree Policies

Second bachelor's degree applicants must meet the same requirements for admission as transfer applicants for a first degree and may be required to submit a petition indicating the reasons for their choice of program and campus, which must be approved by the director of admissions and records and the dean of the college concerned. Where spaces in a college or curriculum are inadequate, priority will be given to applicants seeking their first degree.

(Amends Board of Trustees action of September 21, 1977; see Appendix A.7.)

Special Admission

An applicant who is not otherwise eligible, and for whom evidence clearly establishes (1) qualifications to do satisfactory work and (2) extenuating circumstances judged worthy of special consideration, may have his or her application reviewed and may be admitted with the approval of the director of admissions and records and the dean of the college concerned.

(Replaces Board of Trustees action on special admissions of January 20, 1960; see Appendix A.8.)

For experimental and special programs which provide academic support services, space may be reserved for applicants of different qualifications, not to exceed ten percent of the previous fall term entering freshman class on the campus concerned.

(Replaces Board of Trustees action of April 15, 1970, paragraph 5; see Appendix A.4.)

The University Committee on Admissions has endorsed these proposals. The chancellors at Chicago and Urbana-Champaign and the vice president for academic affairs concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

Trustees raised questions with regard to portions of the text in the sections entitled, "Beginning Freshmen Policies" and "Transfer Policies," i.e., concerning the admission of applicants "near the boundary of the competitive applicant pool" and providing for the consideration of "additional criteria such as relevant and verifiable extracurricular and work experience, geographical location, . . ."

In the light of this discussion, the board approved the recommendation as presented, with the understanding that a report will be made on the success of the admissions policies at the end of a two-year period after

their implementation. (The revised categories and policies become effective with the spring term of 1985; hence, the report would be prepared following the spring term of 1987.)

Appendix A

BOARD OF TRUSTEES ACTIONS TO BE AMENDED OR REPLACED

Board of Trustees minutes, December 21, 1932, page 155.

1. *Age*. — An applicant must be at least sixteen years of age. The dean of the college concerned, however, may admit, on petition, a student fifteen years of age who meets all other requirements for admission and who is to reside, while attending the University, with his parents or guardian, or with someone selected by them.

Board of Trustees minutes, December 21, 1932, pages 155, 158.

2. *High School Graduation*. — An applicant for admission by certificate must be a graduate of an accredited secondary school. Conditions under which non-graduates may be admitted are given on page 158.

* * * * *

GRADUATES OF UNACCREDITED SECONDARY SCHOOLS

Graduates of unaccredited secondary schools which offer four years of instruction are admitted by examination. The Registrar, however, is authorized to admit a student who is a graduate of such an unaccredited secondary school and whose general scholarship rank is in the upper twenty-five per cent of his graduating class, subject to his passing at the University in advance of admission:

1. A test in English composition and rhetoric.
2. Such other examinations and tests in high school subjects as may be necessary to complete the University entrance requirements and the special requirements of his chosen curriculum.

STUDENTS FROM ACCREDITED SECONDARY SCHOOLS WHO ARE NOT GRADUATES

An applicant who has attended, but who has not graduated from, an accredited school, must pass entrance examinations in the following subjects, amounting to five units:

English composition.....	1 unit
Additional subjects to be designated by the University authorities..	4 units
<i>Total</i>	<u>5 units</u>

The remaining ten units necessary to make up the fifteen units required for admission may also be made in entrance examinations or may be offered by certificate from an accredited school.

Board of Trustees minutes, December 18, 1956, page 171.

A person on probation at or dropped from another institution for disciplinary reasons may enter the University only on the approval of the dean of the college concerned and with the approval of the University Senate Committee on Discipline.

I recommend approval of these changes in admission requirements, effective September 1, 1957.

On motion of Mr. Williamson, these changes in admission requirements were approved.

Board of Trustees minutes, April 15, 1970, pages 896-897.

REQUIREMENTS FOR ADMISSION OF BEGINNING FRESHMEN

(32) The three Senates and the University Senates Conference have approved a recommendation by the University Committee on Admissions for a change in the requirements for admission of beginning freshmen at the Chicago Circle and Urbana-Champaign campuses, effective for the fall term of 1971-72.

The change would substitute "those best qualified will be approved" for "approval will be on a random basis" in Item 4 of the policy adopted by the Board of Trustees on September 17, 1969. Further rewording of Item 4 is also recommended to achieve greater clarity.

The University Committee on Admissions has reviewed in depth the random selection procedure, following its application for fall, 1970, admission to the College of Liberal Arts and Sciences at the Urbana-Champaign campus. One of the basic objectives of this procedure was to assure, when the number of qualified applicants exceeded available spaces, as broad a socioeconomic range as possible among those admitted. Recent research has demonstrated, however, that among applicants to the College of Liberal Arts and Sciences who meet the minimum requirements for admission to regular programs, selection of those best qualified will yield as broad a socioeconomic range as selection on a random basis. It will also assure the admission of students with the highest combinations of rank in high school class and admissions test scores, from among those submitting complete applications by the date on which action on applications begins.

All other features of the policy for admission of beginning freshmen would remain unchanged, including the provision for reserving spaces for the admission of applicants of different qualifications to experimental and special programs — up to a limit of 10 per cent of the previous fall-term entering freshman class on each campus.

The following statement presents in full the proposed revision of the regulations approved by the Board of Trustees on September 17, 1969, regarding the requirements for admission of beginning freshmen, with the deleted portion lined through and the new portion in italics:

1. Applicants approved for admission to regular programs must have at least a one-in-two (50 per cent) chance of achieving a 3.0 (C) average for the first term in the college or curriculum to which they apply.
2. To provide the flexibility that may be needed on a temporary basis, applicants whose chances for success range from one-in-four (minimally qualified under present standards) to one-in-two (minimally qualified under recommended standards) may be approved for admission to a curriculum or college under the following circumstances:
 - a. The curriculum or college would not fully utilize available resources of space, staff, and/or facilities unless such applicants were admitted.
 - b. Provision is made by the department or college concerned designed to help such applicants improve their chances for success.
 - c. Special funds are provided where added expenses are involved in making such provision.
3. Selection of beginning freshmen for admission to the regular programs at the Chicago Circle and Urbana-Champaign campuses shall be based on a combination of high school percentile rank and admission test score.
4. ~~Qualified applicants will be admitted to the college or curriculum to which they apply in the order or receipt of their completed applications. Beginning dates for receipt of applications and action on applications will be established for each campus. If, by the beginning date for action on applications, the number of eligible applicants for admission to a particular college or curriculum is greater than the number that can be approved to fill the available spaces, approval will be on a random basis.~~

4. *A beginning date for receipt of applications and a beginning date for actions on applications will be established for each campus. The number of students who can be admitted to any college or curriculum is limited, and for each college or curriculum the following procedural rules apply for filling spaces other than those reserved (as in paragraphs 5 and 6 below) for special programs: if by the beginning date for action on applications, the number of qualified applicants does not exceed the number which can be approved, then all of those applicants will be approved and subsequent qualified applicants will be approved in the order of receipt of their completed applications; on the other hand, if by the beginning date for action on applications, the number of qualified applicants exceeds the number that can be approved, those best qualified will be approved.*
5. For experimental and special programs, spaces may be reserved at each campus for applicants of different qualifications, not to exceed ten per cent of the previous fall-term entering freshman class on that campus.
6. A limited number of spaces may be reserved at each campus for applicants entering programs for which admissions decisions must be delayed.

I recommend approval.

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

Board of Trustees minutes, September 12, 1973, pages 355-356.

MODIFICATION OF FRESHMAN ADMISSION REQUIREMENTS FOR NONRESIDENTS OF ILLINOIS

(17) On recommendation of the University Committee on Admissions, the Senates at Chicago Circle and Urbana-Champaign have recommended a modification in the freshman admission requirements for nonresidents of Illinois.

The present policy for admission of beginning freshmen who are nonresidents of Illinois, adopted by the Board of Trustees on July 22, 1964, is as follows: "In addition to all other requirements for admission to the college and curriculum of his choice, a nonresident of Illinois must rank at least in the highest quarter of his high school graduating class to be admitted to any curriculum in the University."

Currently some colleges and programs accept all resident applicants who meet minimum qualifications and still have spaces available. Additional students could be handled using the same resources required for teaching residents of Illinois. Under these circumstances, nonresidents of Illinois who meet the same requirements for admission as residents should have the opportunity of obtaining admission.

Accordingly, it is recommended that the current policy be modified, effective for admission to the 1973-74 second semester or winter quarter and thereafter, by the following addition: *In those colleges and programs in which spaces are adequate to admit all minimally qualified beginning freshman applicants who are residents of Illinois, however, applicants who are nonresidents of Illinois shall be admitted if space is available on the same basis as residents of Illinois.*

The Vice President for Academic Development and Coordination concurs.

The University Senates Conference has indicated no further Senate jurisdiction is involved.

I recommend approval.

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

Board of Trustees minutes, December 17, 1971, pages 466-467.

CHANGES IN POLICIES FOR ADMISSION OF UNDERGRADUATE TRANSFER STUDENTS. CHICAGO CIRCLE AND URBANA

(7) The Chicago Circle and Urbana-Champaign Senates have approved recommendations from the University Committee on Admissions establishing a general policy and modifying existing regulations concerning the minimum requirements for admissions, and the procedures for admitting undergraduate transfer students. While

the general policy is the same for both campuses, the implementing procedures and regulations will reflect individual campus requirements.

Urbana-Champaign

General Policy

The University shall give priority to those transfer applicants who are best qualified. When spaces are limited and applicants with equal qualifications are being considered, priority will be given to junior college and four-year college transfer applicants whose curriculum choice is not available at the institution from which they apply for transfer.

Minimum Requirements at Urbana-Champaign

Minimum requirements for the admission of transfer applicants to the Urbana-Champaign campus shall be (1) completion of an associate degree, or an equivalent number of acceptable credit hours (normally sixty semester or ninety quarter hours of credit), in a baccalaureate-oriented program and (2) a pretransfer grade-point average of 3.25 (3.0 = C). Some curricula require a higher minimum grade-point average.

Transfer applicants to college, curricula, and levels for which a shortage of qualified applicants is anticipated may be admitted with the approval of the Dean of the College and the Director of Admissions and Records if (a) the applicant has completed an associate degree, or an equivalent number of credit hours, in a baccalaureate-oriented program, but has a pretransfer grade-point average below 3.25 but 3.0 or above, or (b) has the required 3.25 average, but has not completed an associate degree, or an equivalent number of hours, in a baccalaureate-oriented program. After all applicants who meet the requirements of (a) or (b) above have been considered, and spaces remain, applicants who have completed 45 quarter (30 semester) hours with a grade-point average of below 3.25 but 3.0 or above will be considered for admission. (Modifies sections titled "Grade-point Average Requirement for Undergraduate Transfer Students" and "Requirements for Admission of Nonresident Undergraduate Students" approved by the Board of Trustees on July 22, 1964.)

Transfer applicants who have not completed an associate degree, or an equivalent number of credit hours, in a baccalaureate-oriented program will be considered for admission if the applicant cannot obtain, at the college or university which he had attended, a course of study leading to the bachelor's degree which he hopes to attain.

Procedures at Urbana-Champaign

A beginning date for receipt of transfer applications and a beginning date for action on transfer applications shall be established. If, on the action date, the number of qualified applicants in a college or curriculum exceeds the number that can be admitted, those who are best qualified will be approved in the order of their qualifications until all spaces are filled. If, on the action date, the number of qualified transfer applicants does not exceed the number of transfer students who can be accepted, other qualified applicants will be accepted in the order of their completed applications until all available spaces are filled. (Modifies section titled "Progressive Admission of Undergraduate Students" approved by the Board of Trustees on July 26, 1960.)

Chicago Circle

General Policy

The University shall give priority to those transfer applicants who are best qualified. When spaces are limited and applicants with equal qualifications are being considered, priority will be given to junior college and four-year college transfer applicants whose curriculum choice is not available at the institution from which they apply for transfer.

Minimum Requirements

The dean of a college and the Director of Admissions and Records will establish admissions standards to implement this policy for each admissions period, provided, however, that the minimum requirement shall be a pre-transfer grade-point average of 3.0 (C).

The Chancellors at the Chicago Circle and Urbana-Champaign campuses and the Executive Vice President and Provost concur in these recommendations. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Board of Trustees minutes, September 21, 1977, pages 390-395.

**Reorganization of Admission/Enrollment Categories,
Chicago Circle and Urbana**

(16) The Chicago Circle and the Urbana-Champaign Senates have approved the reorganization of admission/enrollment categories for their respective campuses. Both actions would discontinue the present categories of "irregular" and "unclassified" student. The "unclassified" student was an admission category established as early as 1893 and was defined as a person twenty-one years of age or over who was unable to meet the requirements for admission as a degree candidate and who secured approval of the dean of the college concerned. The "irregular" student was an admission category established administratively in 1953 for students with a baccalaureate degree who wished to enroll in an undergraduate college.

I

The Chicago Circle Senate action is intended to consolidate and clarify admission categories and to provide a procedure for facilitating and encouraging the enrollment of students who may not wish to be degree candidates initially, yet who may benefit from the educational opportunities offered in both the day and extended-day offerings. "Degree" and "nondegree" categories (with divisions for undergraduate and graduate levels under each) would be substituted for present admission categories. Students applying for degree status would continue to be required to meet all of the admission requirements which are applicable to them. Beginning freshmen could be admitted to nondegree status if they have been out of high school for a minimum of three years beyond the date when their high school class would have graduated and if they hold a high school diploma or the equivalent, or if they meet regular admission requirements. Undergraduate transfer students could be admitted to nondegree status if they have completed a minimum of 18 quarter hours of college-level work and present a letter of good standing from the last institution they attended; or, if three years have elapsed, they present evidence of their last college attendance. Graduate College applicants to nondegree status could be admitted if they provide proof of a baccalaureate degree from an accredited institution and obtain permission from the appropriate department(s).

II

The Urbana-Champaign Senate action is designed to assure priority to the degree student while still offering services to nondegree students on a space-available basis. The nondegree category would be subject to admission, college, course enrollment, and registration restrictions to assure continuing priority for degree students. The restrictions would vary depending on campus and college resources and course availability. An official part-time enrollment status would also be instituted to allow part-time enrollment while assuring continuing priority to the degree student.

Categories would also be established for the "second bachelor's degree" student and the "summer session only" student.

The senate recommendations have been reviewed by the University Senates Conference. (Copies of the text of the senate actions follow for information.)

The chancellor at Chicago Circle, the acting chancellor at Urbana-Champaign, and the vice president for academic affairs recommend approval.

I concur.

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

**Report of the Senate Committee on Student Admissions,
Records, and College Relations
(Approved by the Chicago Circle Senate, June 9, 1977)**

Recommendations

The committee recommends that the current¹ categories for admission be reorganized with the view toward consolidating and clarifying the classifications and providing a procedure for facilitating and encouraging the enrollment of students who may not wish to be degree candidates initially, yet who may benefit from the educational opportunities offered in both the day and extended-day offerings.

1. In place of the current categories, we propose to substitute the following:
 - a. Degree candidates
 - (1) Undergraduate
 - (2) Graduate
 - b. Nondegree registrants
 - (1) Undergraduate
 - (2) Graduate
2. Requirements for admissions of all degree candidates will include submission of appropriate credentials including high school transcripts, ACT or SAT scores, foreign school transcripts and scores on the TOEFL or ELI tests, records tests, records from other institutions in the case of transfer students as well as GRE scores, undergraduate transcripts, letters of recommendation, or other specific credentials for admission to degree programs in the Graduate College. These will be evaluated in the usual manner by the Office of Admissions and Records as well as by the colleges in the case of petition applicants and by the departments involved in the case of graduate applicants. Applicants who require a student visa must apply as degree candidates.
3. *Degree-pursuing students will continue to be given priority during the registration process.*

Nondegree students present a different concern. Assuming this category will not be used to admit unqualified students, procedures must be established that require credentials which indicate the minimum qualifications necessary, yet which are not so onerous as to discourage application and subsequent enrollment. Admission to nondegree status on the undergraduate or graduate level, however, does not obligate the University to admit a student to a degree program.

The following regulations apply to nondegree registrants:

1. Beginning freshmen may be admitted if they have been out of high school for a minimum of three years beyond the date when the students' high school class would have graduated and if they present evidence of a high school diploma or

¹ Current categories for admission include:

1. Undergraduate
2. Graduate
 - a. Full standing
 - b. Limited standing
 - c. Nondegree

3. Irregular (undergraduate)
4. Unclassified
5. Nondegree

- the equivalent, or if they meet the regular admission standards by presenting required credentials.
2. Transfer applicants who have completed a minimum of 18 quarter hours of college-level work may be admitted if they present a letter of good standing (eligibility to return) from their last institution, or, in the event three years have elapsed, evidence of last college attendance.
 3. Applicants who have a degree from an accredited institution may be admitted on presentation of evidence of a degree at any level.
 4. Applicants to the Graduate College may be admitted if they provide proof that they hold a baccalaureate degree from an accredited institution and obtain approval of the appropriate department(s) for admission.
 5. English language proficiency requirements applicable to degree candidates are also applicable to nondegree students.
 6. Undergraduate nondegree students may petition to a college for reclassification to degree status by:
 - a. Completing 18 quarter hours of work at Chicago Circle with the minimum grade-point average required by the desired curriculum, or
 - b. Meeting regular admission requirements if they have not completed 18 quarter hours of work at Chicago Circle.Transcripts of all college-level work at all previous institutions must be submitted.
 7. Nondegree students in the Graduate College may apply for degree candidacy by submitting a regular application with all supporting materials to the appropriate department. If admitted to degree candidacy, a maximum of three graduate-level courses may be transferred by petition for degree credit.
 8. The performance at Chicago Circle of nondegree students on both the undergraduate and graduate levels will be evaluated on the basis of the same probation and drop rules that apply to degree students.

Clarification of Enrollment Categories

(Approved by the Urbana-Champaign Senate, December 13, 1976)

The intent of this proposal is to clarify nondegree status enrollment and to institute an official part-time enrollment category on the Urbana-Champaign campus. The current nondegree enrollment categories on campus are unclassified status (undergraduate) and graduate unassigned (graduate) status. Current descriptions for these categories follow. Both contain restrictions which can strain appropriate use of a nondegree enrollment category, and yet are so unstructured that the nondegree student can usurp class space needed by the degree student. A clearly defined nondegree status and an official part-time enrollment category will allow the campus opportunity to serve additional students and, at the same time, to exert more enrollment control than there is currently. Additional students may be served because the current control on such students is by severely limited admissions. Official restrictions to nondegree status and the establishment of a part-time enrollment category will allow the campus to assure priority in service to the degree student while still offering services to nondegree students on a space-available basis.

Action

I

Unclassified status and graduate unassigned status shall be terminated and replaced with "nondegree" status. This nondegree enrollment category will be subject to admission, college, course enrollment, and registration restrictions to assure the continuing campus priority and preference for the degree category student. Such restrictions will vary depending on campus and college resources and course avail-

ability. Specific academic-year regulations will be established on a campuswide basis, available from the Office of Admissions and Records and published in the *Code on Campus Affairs and Regulations Applying to All Students*.

II

An official part-time enrollment status shall be instituted. Part-time enrollment regulations will be established on a campuswide basis to assure the continuing priority of the full-time degree student, to indicate the admission opportunities for the potential degree applicant limited to part-time enrollment, and to set enrollment restrictions on particular groups of students such as those on nondegree status. Such regulations will be available from the Office of Admissions and Records and published in the *Code on Campus Affairs and Regulations Applying to All Students*.

These changes make it advisable to identify clearly and differentiate degree/nondegree students; currently, students with a baccalaureate degree enrolled in an undergraduate college are enrolled as irregular status students. This status is either degree or nondegree at the discretion of the college of enrollment and is not recorded as degree or nondegree status in any central records. To allow clear recognition of the degree versus the nondegree students, it is recommended that irregular status be changed to "second bachelor's degree" status and limited to degree-seeking students. To assure priority for students seeking their first bachelor's degree, restrictions on admissions to second bachelor's degree will be established on a campuswide basis. Such restrictions will be available from the Office of Admissions and Records and published in the *Code on Campus Affairs and Regulations Applying to All Students*. In clarification, a student with a bachelor's degree seeking enrollment with intent other than a second bachelor's or a graduate degree would seek enrollment as a nondegree student at the undergraduate or graduate level, as appropriate to obtain his course objectives.

"Summer session only" (a nondegree status) is recommended for all enrollment levels. Summer session only nondegree enrollment is currently available at the undergraduate level in the summer session only college. This structure should be continued for all nondegree undergraduates during the summer session. Nondegree summer session only status at the graduate level should remain within the control of the Graduate College and can be easily incorporated into current administrative structure as the new definition of curriculum unassigned. While not appropriate for professional college enrollment at the current time, this structure should fulfill their possible needs if their role in the continuing education for participating professionals is expanded.

SCHEMATIC PRESENTATION OF ENROLLMENT CATEGORIES

Class Codes	Degree		Nondegree	
	Full-time	Part-time	Full-time	Part-time
Freshmen	A ¹	B	—	—
Sophomore	A	B	—	—
Junior	A	B	—	—
Senior	A	B	—	—
Nondegree	—	—	C	D
Second bachelor's	A	B	—	—
Graduate, beginning	A	—	—	—
Graduate, advanced	A	—	—	—

¹ A = The preferred and presumed enrollment category.

B = Enrollment limited to less than 12 semester hours of course work per term.

C = Nondegree full time.

D = Nondegree part time.

Financial Considerations

There are no current differences in the cost per credit hour for course work taken on the unclassified, irregular, or graduate unassigned status. It should be reaffirmed that course work on nondegree status is recorded on University official ledgers and carries the same financial responsibilities per credit hour as enrollment on degree status. Cost of implementation of these proposals should be matched by long-term savings in the clarification of enrollment categories. Central computer support systems at the campus level must be changed to incorporate agreed-upon restrictions, particularly for advance enrollment and registration. At the graduate college level, this proposal is paralleled with an administrative change to move nondegree admission decisions from the Graduate College to the appropriate academic department. Clear descriptions of potential enrollment status should save staff resources currently used in clarifying these matters for potential applicants and current on-campus students. The clear identification of nondegree students and the control of their enrollment so that they do not encroach upon the privileges of the degree student does allow for the potential of identifying this segment of the enrollment as public service, since their class attendance will typically be on a class-available basis above enrollment quotas.

Current Policy

Admission of Unclassified Students¹

A person twenty-one years of age or over who is unable to meet the requirements for admission as a degree candidate may be admitted to the University as an unclassified student (not a candidate for a degree) in an undergraduate college, provided he or she secures the approval of the dean of the college concerned. He or she may be required to obtain the recommendation of the instructors in whose courses he or she wishes to enroll. He or she must give evidence that he or she possesses the requisite information and ability to pursue profitably, as an unclassified student, his or her chosen subjects, and he or she must meet the special requirements, if any, for the particular college in which he or she wishes to enroll.

An unclassified student in any college of the University may not enroll for more than two years except by special permission; application must be made through the dean of the college.

A person registered as an unclassified student in one college and desiring to take a course in another college of the University must also obtain the approval of the dean of the latter college.

Admission and Registration of Part-time and Nondegree students²

A. Undergraduate Students

1. An applicant for admission or readmission as a part-time student must indicate this intention on his or her original application and submit the same credentials to the Office of Admissions and Records, as does the regular applicant.
2. The college of the student's choice must approve the admission and continuation of a part-time student.
3. In those colleges and curricula for which qualified applicants exceed available spaces, registration of part-time students and nondegree candidates may be deferred to the third day of the late registration period. The late registration fine is waived for students so deferred.
4. Continuing part-time students are not permitted to advance enroll.

B. Graduate Nondegree Candidates

1. Nondegree status for graduate students is restricted to persons who have no interest in obtaining a degree on the Urbana-Champaign campus.

¹ From *Undergraduate Programs, 1975-77*.

² From *Code on Campus Affairs and Regulations Applying to All Students*.

2. Students on nondegree status in a fall semester may register for the following spring semester or summer session, but must apply for readmission to any subsequent terms. Students admitted on nondegree status for the spring term may register in the summer session, but must reapply for admission to any subsequent term. Admission as a nondegree student for the summer session implies no commitment for the following academic year.

Implementation Date: Spring 1978

Prior Approvals:

The proposal has been reviewed and approved by the Associate and Assistant Deans' Committee.

Board of Trustees minutes, January 20, 1960, page 1140.

ADMISSION OF TRANSFER STUDENTS

(7) The three Senates recommend that the regulations governing the admission of students transferring from other colleges or universities be amended to read as follows, the change to become effective September 1, 1960:

A person who has attended another college or university of recognized standing is considered for admission to the University of Illinois on presenting (1) a transcript of his college record showing honorable dismissal from the institution from which he comes, and (2) an official statement of his preparatory school work.

General University requirements for admission by transfer in terms of the grading system of the University of Illinois, are as follows:

1. *With more than forty semester hours of academic credit*, a minimum of
 - a. 3.0 (C) total average, including all courses passed or failed;
 - b. 3.0 (C) averages for the applicant's last semester (with a minimum of the last twelve semester hours taken by a transfer student to be used in determining the last semester average; furthermore, if the last twelve semester hours bridge two or more semesters, quarters, or summer sessions of study, the entire semester, quarter, or summer session of study in which the twelfth hour falls should be included in the average); or approval of the applicant's petition by the dean of the college concerned, for his admission on probationary status.
2. *With forty semester hours or less of academic credit*, a minimum of
 - a. 3.0 (C) average, except that a resident of Illinois whose scholastic average is below 3.0 but above 2.5 may, with the approval of the dean of the college concerned, be admitted on probationary status.
 - b. A nonresident of Illinois whose scholastic average is less than 3.0 will not be admitted.

Special Admissions. A student who is not eligible on one of the plans described above may be admitted, with the approval of the Dean of Admissions and Records and the dean of the college he wishes to enter, providing he submits evidence which clearly establishes his qualifications to do satisfactory work in the curriculum in which he wishes to enroll.

I concur.

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

Appendix B

BOARD OF TRUSTEES ACTIONS TO REMAIN UNCHANGED

Board of Trustees minutes, September 21, 1977, pages 395-396.

Revision of Subject Matter Pattern Requirements for Admission of Freshmen, Urbana

(17) The Urbana-Champaign Senate has approved a recommendation from its Committee on Admissions for modifications in the subject pattern requirements for admission of freshmen. ("Patterns" are combinations of college preparatory high school subjects required of applicants to the various colleges and curricula.)

The patterns are generally similar in content to current patterns. The principal changes are:

1. The number of patterns is reduced from six to four.
2. In addition to statements of subjects required for admission, a statement of recommended courses is included for guidance of prospective students and their advisers.
3. The term *college preparatory* high school subjects is introduced and defined.
4. Applicants to the College of Agriculture formerly admitted with 10 units of college preparatory courses must now present 12 units, but 2 of these may be agriculture or home economics. This exception will allow admission of well-qualified students who have taken career-oriented courses in that field, yet will not create a "back door" entrance for admission of other students.
5. The possibility of granting waivers to specific subject requirements or rank-in-class for otherwise well-qualified students, long practiced, is now stated in the requirements.

Upon approval, the various colleges will choose the revised patterns which are most appropriate for their curricula. (A copy of the appropriate section of the *Undergraduate Programs* catalog incorporating the proposed revisions has been filed with the secretary of the board for record.)

The acting chancellor at the Urbana-Champaign campus and the vice president for academic affairs concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

Board of Trustees minutes, March 17, 1983, page 177.

Revision of College Preparatory Requirement Patterns, College of Education, Urbana

(11) The Urbana-Champaign Senate has approved a revision of the college preparatory subject requirement patterns for admission of freshmen in the College of Education. This revision increases the admission requirements through the establishment of a fifth subject requirement pattern.

Currently there are four college preparatory subject requirement patterns as approved by the Board of Trustees. The College of Education uses pattern I (below). The college proposes increasing the requirements in algebra, science, foreign language, and social studies to improve the quality of the undergraduate student body in the college. Currently approved patterns do not meet the college's undergraduate student admissions needs.

Upon the senate's recommendation and with the concurrence of the chancellor, I propose that the following pattern of college preparatory subject requirements be approved effective spring 1985 and published in the *Undergraduate Programs Catalog* as Pattern V.

Subject	Current: Pattern I		Proposed: Pattern V	
	Required	Recommended	Required	Recommended
English	3	4	3	4
Algebra	1	2	2	2
Geometry	1	2	1	1
Trigonometry		$\frac{1}{2}$		$\frac{1}{2}$
Advanced Mathematics		$\frac{1}{2}$		$\frac{1}{2}$
Foreign Language		2	2	4
Science (not general science)			2	
Biology				1
Chemistry				1
Physics				1
Social Studies		2	2	2

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

Board of Trustees minutes, July 21, 1983, pages 299-300.

Subject Requirements, Admission of Freshmen, Chicago

(16) The University Center Senate, Chicago, has approved the reestablishment of two high school subject requirement patterns for the admission of freshmen.

Currently, beginning freshmen must present 16 units of high school credit for admission to University Center, three of which must be in English. No other high school subjects are required for admission; rather, each of the colleges recommends to its applicants the completion of certain high school courses that will best prepare them for the academic programs of their chosen college.

The reestablishment of required high school subject patterns is consistent with the steps University Center has taken over the last few years to enhance the possibility of academic success for a larger percentage of its undergraduate student body. These steps anticipate the nationwide trend, as reflected in the recent reports of national studies of the state of education in the public schools.

Upon the senate's recommendation and with the concurrence of the chancellor, I propose that the patterns of college preparatory subject requirements as presented in the following be approved effective fall 1986 and published in the University of Illinois at Chicago *Undergraduate Study*.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

High School Subject Patterns

Subject	Pattern One		Pattern Two	
	Required	Recommended	Required	Recommended
English	3 ¹	4	3 ¹	4
Algebra	1	2	2	2
Geometry	1	1	1	1
Trigonometry		$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Advanced Math				$\frac{1}{2}$
Science	2 ²	2	2 ²	3
One Foreign Language		2		2
Social Studies (including American History)	2 ³	2	1	2
Additional	4 ⁴		4 ⁴	
Total	13		13½	

¹ Not to include developmental, basic, or English as a Second Language.

² Not including general science.

³ Includes history, government, psychology, economic geography, economics.

⁴ One or more courses to be taken in at least three of the following areas:

English, foreign languages, science (excluding general science), social studies, mathematics beyond the level of algebra and plane geometry, fine arts.

Board of Trustees minutes, April 20, 1977, pages 253-254.

Policy for the Acceptance of Transfer Credit for Admissions Purposes

(9) The University of Illinois discontinued, on September 1, 1959, the accreditation of institutions of higher learning in Illinois. The University adopted a policy at that time to accept the accredited status accorded institutions by the North Central Association of Colleges and Secondary Schools or by one of the agencies recognized by the National Commission on Accrediting.

Subsequent revisions and additions to the September 1, 1959, policy (Board of Trustees actions of November 24, 1964, March 14, 1967, and July 24, 1968) and recent changes at the national level in the organization of accredited agencies indicate the need for a restatement of University transfer policies for admissions purposes.

The following policy statement has been recommended by the University Committee on Admissions, the Urbana-Champaign Senate Committee on Admissions, and the Chicago Circle Senate Committee on Student Admissions, Records, and College Relations; approved by the three Senates; and referred for action by the University Senates Conference. The statement is consistent with the terminology and existing organization of accrediting agencies at the national level, and essentially restates and integrates present University policies related to the acceptance of transfer credit for admissions purposes.

1. Admission of transfer students to the University of Illinois is based only on the transfer course work which is of such a nature as to prepare students to continue on to baccalaureate degree programs (or equivalent programs). Such courses are normally referred to as transfer or college parallel work. Other course work completed, such as technical courses similar in content and level to courses taught at the University, will be used in evaluation for admission only upon the request of the dean of the college to which the student seeks admission.
2. Transfer credit, as defined above, will be accepted at full value for admission purposes on transfer to the University of Illinois if earned in:
 - a. Colleges and universities which are members of, or hold Candidate for Accreditation status from, the North Central Association of Colleges and Schools or other regional accrediting associations;
 - b. Colleges and universities which are neither members of, nor holders of Candidate for Accreditation status from, the North Central Association of Colleges and Schools or other regional accrediting associations, but which have been granted accreditation by a *specialized* or *programmatic* accrediting agency which is a member of the Council on Postsecondary Accreditation;¹ or
 - c. Illinois public community colleges which are neither members of, nor holders of Candidate for Accreditation status from, the North Central Association of Colleges and Schools, but which are approved and recognized by the Illinois Community College Board (ICCB), for a period of time not to exceed five years from the date on which the college registers its first class after achieving ICCB recognition.
3. Certain Illinois colleges and universities do not meet the specifications in 2 above, but have been assigned a status by the University Committee on Admissions which permits credit to be accepted on a provisional basis for admissions purposes on transfer to the University of Illinois. Transfer credit, as defined in 1 above, from such colleges and universities is accepted only on a deferred basis to be validated by satisfactory completion of additional work in residence. Validation through satisfactory work in residence may be accomplished by earning in the University of Illinois, or another fully accredited¹ col-

¹ This excludes the following institutional accrediting agencies: Association of Independent Colleges and Schools (proprietary business schools), National Association of Trade and Technical Schools, National Home Study Council, and American Association of Bible Colleges.

lege or university, at least a 3.0 (A = 5.0) grade-point average (higher if prescribed by the curriculum the student wishes to enter) in the first 12 to 30 semester (18 to 45 quarter) hours completed following transfer.

4. Credit, as specified in 1 above, transferred from an approved¹ community or junior college is limited only by the provision that the student must earn at least 60 semester or 90 quarter hours required for the degree at the University or at any other approved¹ four-year college or university after attaining junior standing, except that the student must meet the residence requirements that apply to all students for a degree from the University. When a school or college within the University requires three years of preprofessional college credit for admission, at least the last 30 semester or 45 quarter hours must be taken in an approved¹ four-year collegiate institution.
5. In all cases, the precise amount of transfer credit which is applicable toward a particular degree will be determined by the University college and department concerned.

The Vice President for Academic Affairs concurs.

I recommend approval.

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

Board of Trustees minutes, June 19, 1980, pages 644-647.

Policy for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes

(23) On April 20, 1977, the Board of Trustees adopted a restatement of University policies for the acceptance of transfer credit based on traditional classroom experiences. Transcripts describing varieties of nontraditional experiences now are being received for evaluation from transfer applicants. Credit for such experiences is based on examinations, military service, education in the armed forces, experiential learning, and academic courses sponsored by business, industry, and labor.

The following newly developed policy statement establishes criteria for the acceptance of credit awarded on a basis other than collegiate classroom experiences for transfer admissions purposes. The statement has been approved by the Senate Admissions Committees at Chicago Circle and Urbana-Champaign, by the University Committee on Admissions, and by the three Senates. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

The vice president for academic affairs concurs.

I recommend approval effective for transfer students entering the University in the second semester or winter quarter of 1980-81.

Policy Statement for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes Introduction

At its April 20, 1977, meeting the Board of Trustees approved a policy for acceptance of transfer credit for admissions purposes which is directed toward *traditional* classroom experience in other collegiate institutions. This policy is essentially an integration and a restatement of existing University policies and practices that have evolved since the University discontinued accrediting Illinois institutions in 1959. The growth of *nontraditional* post-secondary educational programs emphasizes the need for a University policy regarding acceptance of that credit which has been awarded on bases other than the traditional classroom experience and by organizations other than colleges and universities. Such a policy should be an extension of, and compatible with, existing policy as described in the April 20, 1977, statement.

¹ Colleges and universities which meet one or more of the specifications as listed in 2 above.

Transcripts describing various types of college credit awarded for nontraditional experiences are being received by the Offices of Admissions and Records and the college offices for evaluation from transfer applicants. These types of credit include:

1. Credit by examination,
2. Credit for military service,
3. Credit for education in the armed forces,
4. Credit for academic courses sponsored by noncollegiate organizations such as business, industry, and labor, and,
5. Credit for experiential learning.

This policy statement covers the types of credit listed above, and also provides guidelines for evaluation of other types of nontraditional credit as they emerge.

Policy Statement

Subject to the basis for admission of transfer students and the institutions from which transfer credit may be accepted as described in the April 20, 1977, Board of Trustees action, acceptance of credit awarded on bases other than collegiate classroom experiences will be considered for transfer admissions purposes as follows:

1. *Credit by examination*, such as the Advanced Placement Program (APP), the College-Level Examination Program (CLEP), institutional proficiency examinations, the Proficiency Examination (PEP), and the Standardized Subject Tests (SST) administered by the Defense Activity for Nontraditional Education Support (DANTES).

Policies and practices for acceptance of credit by examination from other colleges and universities for admissions purposes will be determined by each of the three campuses. Criteria to determine acceptability of such credit as transferable for admissions purposes include registration in and successful completion of 18 quarters or 12 semester hours of baccalaureate-oriented college-level graded classroom course work at the institution (campus in a multicampus institution) which awarded the credit by examination. Because course work differs substantially among the campuses of the University of Illinois, it is expected that additional criteria may be established by individual campuses.

2. *Credit for military training*. The completion of military service in the U.S. Armed Forces, including basic or recruit training of six months or more, is accepted for advanced standing credit of four semester hours or six quarter hours of basic military science on presentation of evidence of honorable discharge or transfer to the reserve component. Candidates for graduation who are still in military service are entitled to the same credit. Credit in military science may also be granted for other training completed in the service that is acceptable as the equivalent of ROTC courses at the University of Illinois. Such credit may be used for admissions purposes.

The former practice of awarding credit in physical education for military service is discontinued.

3. *Credit for education in the armed forces*. The U.S. Armed Forces Institute (USAFI) was an educational program which existed prior to May 1974. The University considers for advanced standing credit those USAFI courses of college level for which the student has passed the appropriate USAFI end-of-course test or examination. Marine Corps Institute courses also will be considered on the same basis. The University may consider for advanced standing credit work completed in the Air Force, Army, Coast Guard, Marine Corps, and Navy specialized and technical schools.

Criteria to determine acceptability include:

- a. the specific degree requirements of the program of application,

- b. similarity to courses at campus of application, and
- c. recommendation of the American Council on Education in the *Guide to the Evaluation of Educational Experience in the Armed Services*.

All criteria are subject to the recommendations of the college to which the student seeks admission and the department which teaches similar course work.

Credit earned in the College Training Programs of the Air Force, Army, Marine Corps, and Navy that functioned during World War II, is accepted on the same basis as other credits from the colleges and universities where such credits were completed.

4. *Credit earned in academic courses sponsored by non-collegiate organizations not recognized by the April 1977 Board of Trustees policy, such as business, industry, and labor.* Credit earned in such courses is not accepted. Such credit may be evaluated for potential advanced standing in a specific degree program after admission and registration. This credit shall be subject to validation by proficiency examination or successful completion of advanced course work. Hours of this type of credit may be reduced from that shown by the originating agency.

Criteria to determine acceptability for advanced standing include:

- a. the specific degree requirements of the program of enrollment,
- b. similarity to courses at campus of enrollment, and
- c. recommendations of the American Council on Education in *A Guide to Educational Programs in Non-Collegiate Organizations*.

All criteria are subject to the recommendations of the appropriate college and department that offer similar courses.

5. *Credit for experiential learning.* Experiential learning credits are not accepted for transfer admissions purposes. A student who believes himself/herself to be knowledgeable in a specific course may be granted credit through established proficiency procedures by the college of enrollment and department offering similar courses after admission and registration.
6. *Handling of future problems.* As other sources of nontraditional credit emerge, acceptability of the credit will be determined by a consideration of the following:
 - a. University criteria for acceptance of traditional college credit,
 - b. the basis on which credit was awarded,
 - c. the successful graded completion of eighteen quarter or twelve semester hours of baccalaureate-oriented college-level classroom course work at the institution (campus at a multicampus institution) which awarded the nontraditional credit,
 - d. the specific degree requirements of the program of application,
 - e. similarity or comparability to courses at the campus of application,
 - f. recommendations of the college to which the student seeks admission and the department that offers similar course work, and
 - g. qualifications of staff teaching for nontraditional credit.

Board of Trustees minutes, July 22, 1970, pages 3, 6.

**CHANGES IN NONACADEMIC "POLICY AND RULES" AND CHANGE
IN "GENERAL RULES CONCERNING UNIVERSITY
ORGANIZATION AND PROCEDURE"**

(4) The Civil Service Merit Board has submitted to the governing board of each institution named in Section 36e of the University Civil Service Statute a resolution¹ recommending employee benefit policies which the Merit Board believes should be uniform among the several institutions. This resolution is an updating of the General Text Relating to Employee Benefits dated July 26, 1967. (The full text is filed with the Secretary of the Board.) The resolution was prepared by a

¹ Approved by the Merit Board June 24, 1970.

committee appointed by the Merit Board composed of four representatives from the University Civil Service Advisory Committee and one representative from each of the university systems.

In sum, the resolution recommends a higher degree of substantive uniformity in employee benefits than now exists among the institutions. Adoption of the recommendations will result at the University of Illinois in a reduction of one day in annual sick leave accrual, three additional holidays for nonacademic employees, a small reduction in the rate of vacation accrual for new short-service employees, more liberal jury duty leave provisions, reciprocity among the state institutions in tuition waivers for nonacademic employees, and a few other minor changes.

In developing the committee's recommendation, the Nonacademic Personnel Advisory Committee on each campus, the University Nonacademic Employees Advisory Committee, and the University Nonacademic Personnel Advisory Committee were consulted. Prior to adoption of the resolution by the Merit Board the committee report was endorsed by the Administrative Advisory Committee to the Merit Board.

In the light of the above reviews, consistent with the Resolution of the Merit Board and upon the recommendation of the Vice President and Comptroller and the University Director of Nonacademic Personnel, the following policy changes are presented to the Board for approval. (Where limited changes are proposed, added material is italicized, deleted material lined through.)

* * * * *

8. *Employee Development and Educational Benefits — Chapter VI* (New chapter)

By using its unique capability for employee education and development the University will encourage each employee to reach his full vocational potential.

The University extends tuition and fee waivers within limits specified by the President as a benefit associated with University employment. Additional development opportunities may be offered to broaden employee capabilities, to improve University services, and to contribute to job fulfillment.

The President shall provide for a continuing review of University services to identify desirable improvements which can be facilitated by employee development and training. To this end the President is authorized to establish special rules governing (a) eligibility and admittance, with tuition and fees and related expenses waived or reimbursed, for nonacademic employees to attend University courses related to their University employment career, (b) eligibility for tuition and fees and related expense reimbursement for nonacademic employees to participate in approved courses at other institutions, and (c) other employee development activities consistent with this policy.

The cost to the University of Illinois of the proposed changes cannot be estimated precisely. The additional holidays will increase the cost of benefits by 1.16 per cent of straight-time payroll. The sick leave and vacation changes will result in some savings and the changes in jury duty and military leave will result in very small increased cost. Tuition waiver cost should remain about the same.

I recommend approval of the policy changes as presented. Upon their approval appropriate changes will be made in the Rules and Procedures to implement these policy changes.

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

Board of Trustees minutes, September 15, 1971, page 382.

ADMISSION REQUIREMENTS TO THE CURRICULUM IN THEATRE. URBANA

(6) The Urbana-Champaign Senate has recommended that students wishing entrance into the Curriculum in Theatre must present themselves for an audition if

they wish to study in the acting major and for an interview if they wish to study in the directing and playwriting bases major or in the technology and design major.

After three years of experimentation with an unrestricted admission policy, the Department of Theatre has found that too many students admitted come without full understanding of the requirements of professional training in theatre and some apparently choose a major in theatre without a sufficiently strong interest in the field. This results in a number of students doing inadequate work, while other applicants are turned away for lack of space and staff. This situation represents a waste of manpower and money. A required audition/interview will help to identify students who can profit from the kind of training the Department provides.

The Chancellor and the Dean of the College of Fine and Applied Arts at the Urbana campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Board of Trustees minutes, November 17, 1978, page 125.¹

English Competency

Minimum requirements for competence in English apply to all University students. An applicant for admission may complete minimum requirements for competence in English by certifying that the following requirements have been fulfilled in a country where English is the primary language and in a school where English is the primary language of instruction:

1. Undergraduate college applicants: graduation with credit for three units, or the equivalent, of English from a secondary school; or successful completion of a minimum of two academic years of full-time study at the secondary school or collegiate level immediately prior to the proposed date of enrollment in the University.
2. Graduate and professional college applicants: completion of at least two academic years of full-time study within five years of the proposed date of enrollment in the University.

For applicants who do not meet the above requirements, evidence can be provided by achieving a satisfactory score on a test of competence in English. The test(s) to be used and the minimum score(s) shall be subject to approval by the University Committee on Admissions with the advice of the University's Technical Committee on Testing. This requirement may be waived upon agreement by the director of admissions and records and the dean of the college concerned, if evidence of competence in English presented by the applicant clearly justifies such action.

Board of Trustees action of March 21, 1973, page 225.

All new students entering the University may be required at the beginning of their first term to receive a physical examination in a form prescribed by the director of health services at the appropriate University campus.

¹ The policy on English competency remains in effect for all University students, not just undergraduates.

Appendix C

ADMINISTRATIVE ACTION REFERENCED IN PROPOSED UNDERGRADUATE ADMISSION POLICIES

Use of Tests of General Educational Development (GED) in Admissions

1. Applicants for admission who are eligible to take the GED tests may submit the results of such tests in lieu of high school graduation.
2. If the scores earned by the applicant meet the minimum required by the State of Illinois, they will be accepted as meeting the admission requirement of high school graduation. The scores will be acceptable from either the English or the foreign language versions of the GED.
3. The test results will be evaluated, in conjunction with any available high school records, to determine the number of units of credit in specific subject areas. Each campus will determine the number of equivalent units by subject area, but the maximum units to be awarded may not exceed the following:

English	5
Social Studies	4
General Science	3½
Miscellaneous	3½
Total	16

4. The average of the GED test standard scores may be used to assign a high school percentile rank, using the percentiles based on national norms as provided by the GED Testing Service of the American Council on Education.
5. Students submitting GED test scores in lieu of high school graduation must also meet all other admission requirements applicable to them.
6. If a student has graduated from a high school which is unaccredited or which is not recognized by the State of Illinois, or has graduated from a foreign high school but is unable to obtain appropriate documents, and is not permitted to take the GED test by virtue of having graduated from a secondary school, the student may be considered for admission by special action. In such cases, scores on the American College Test (ACT) or the Scholastic Aptitude Test (SAT) may be used as a major consideration. If the student is not otherwise required to submit scores on the ACT or SAT, one of these, or another test approved by the Director of Admissions and Records and the Dean of the College which the student wishes to enter, will be required.

(Recommended by the UIUC Senate Committee on Admissions, the UICC Senate Committee on Student Admissions, Records, and College Relations, and the University Committee on Admissions; approved by the vice president for academic affairs, October 30, 1978.)

Amendments to Regulations Governing Residency Status

(21) The director of the University Office of School and College Relations, at the request and with the concurrence of the campus offices of admissions and records and offices of international student affairs, has proposed changes in the *University*

of *Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition*. The proposed amendments, which follow, are designed to respond to changes in United States Immigration and Naturalization regulations resulting from the Refugee Act of 1980, and the June 28, 1982, United States Supreme Court opinion in *Toll v. Moreno*. The Refugee Act changes certain terms and provides for "asylum" status. The Supreme Court opinion establishes the right of nonimmigrant aliens holding a G-4 visa status (officers or employees of international organizations and the members of their immediate families) to be considered for resident status for tuition purposes.

The proposed amendments¹ are:

[7] 6. PERSONS WITHOUT UNITED STATES CITIZENSHIP

A person who is not a citizen of the United States of America, to be considered a Resident must have [p] Permanent [r] Resident, [or must hold "Refugee-Parolee" or "Conditional Entrant"] *Refugee, Asylum, Parolee, or G-4 visa* status, with the United States Immigration and Naturalization Service, and must also meet and comply with all of the other applicable requirements of these regulations to establish Resident status.

To the extent that federal law enables persons with visas in categories A, E, G, I, or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

[6] 7. MARRIED STUDENT

A Nonresident student who is a citizen of the United States of America or who holds [p] Permanent [r] Resident, ["Refugee-Parolee" or "Conditional Entrant"] *Refugee, Asylum, Parolee, or G-4 visa* status with the United States Immigration and Naturalization Service, whether male or female, or a minor or adult, who is married to a person who meets and complies with all of the applicable requirements of these regulations to establish Resident status shall be classified as a Resident.

To the extent that federal law enables persons with visas in categories A, E, G, I or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

The proposed amendments have been approved by the University Academic Council, the university counsel, and the vice president for academic affairs.

I recommend approval, effective immediately.

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

Establishment of Reserves for Auxiliary Enterprises, Activities, and Service Entities

(22) On November 18, 1982, the board adopted a set of guidelines and definitions entitled "University Guidelines 1982" which relate to the financial management of the University's revenue-generating enterprises, activities, and services. The implementation of the guidelines necessitates changes and ratification by the board of various administrative procedures.

The guidelines provide for the establishment and funding of movable equipment reserves and capital renewal and replacement reserves by enterprise, activity, and service "entities."² For reserves established in accord with revenue bond entities, the provisions of the bond indenture are applicable.

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

² "Entities" consist of enterprises, activities, and services which are substantially similar and rationally related, grouped together for accounting and financial reporting purposes.

In accordance with the above, the vice president for business and finance has recommended the establishment of equipment replacement and capital renewal and replacement reserves for each entity listed in the following document, each to be funded as required up to the maximum provided in the guidelines.

I concur.

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

Entity Name

Computer Services	Diagnostic and Laboratory Service
Design and Publication Services	Agriculture Operations
Storerooms	Health Care Delivery Service
Public Service Activities	Campus Life — Housing and Food Service
Commercial Operations	Campus Life — Recreation
Physical Plant Services	Campus Life — Student Unions
Student/Staff Programs and Services	and Bookstores
Institutional Services	Campus Life — Parking
Unique Programs	Campus Life — Other

Designation of University Officers for Facility Security Clearance

(23) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Office and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiation, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation the Board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	United States
Day, Galey S.	Trustee	United States
Donoghue, Edmund R.	Trustee	United States
Hahn, Ralph C.	Trustee	United States
Logan, Albert N.	Trustee	United States
Madden, Dean E.	Trustee	United States
Shepherd, Nina T.	Trustee	United States
Wall, Bernard T.	Treasurer	United States
Milkint, Craig R.	Nonvoting Student Trustee	United States
Bolen, James B., Jr.	Nonvoting Student Trustee	United States

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; and President, Vice President for Business and Finance, and University Counsel of the University of Illinois.

On motion of Dr. Donoghue, the foregoing resolution was adopted.

Negotiations with Seventh World Wheelchair Games, Urbana

(24) For several months, officers at the Urbana-Champaign campus have been negotiating to hold the Seventh World Wheelchair Games on the campus from June 19 through July 4, 1984. By custom, the games are held in the same country and in the same year as the Olympic Games; the year 1984 marks the first time that the games are to be held in the United States. They are managed and directed by VII World Wheelchair Games, Inc., a corporate entity operating under the aegis of the National Wheelchair Athletic Association, a member of the U.S. Olympic Committee. Some 3,000 to 4,000 participants, representing 60 countries, are expected to attend.

In accord with the discussions, the University would provide housing and meals in University residence halls, local ground transportation, facilities (fields, courts, and pools) for the competition, the use of facilities and services at McKinley Health Center and the Rehabilitation-Education Center, traffic control, parking, and other ancillary services. In addition, certain physical improvements would be made. Office space for the planning and management of the games also would be provided. The University would be reimbursed fully for all out-of-pocket expenditures and for any extraordinary expenses (such as a wheelchair ramp for Memorial Stadium). Excess revenue from the games would be placed in a trust fund for the support of wheelchair athletics in the United States.

Professor Timothy J. Nugent, director of the Division of Rehabilitation-Education Services, has agreed to serve as full-time executive director for the games. During this assignment, his salary and fringe benefits would be paid by VII World Wheelchair Games, Inc. A host committee of University staff, community, business, and government leaders would assist with the management of the games.

The parties are now engaged in the final stages of negotiating a contract between VII World Wheelchair Games, Inc., and the University. The chancellor has recommended: (1) approval in principle of the University's role in the holding of these games; and (2) authorization to complete the negotiations, with the understanding that the contract will be presented for action by the Board of Trustees later this year. The vice president for business and finance concurs.

I recommend approval.

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

Amendment to Agreement with City of Urbana, Landfill Site

(25) In September 1976, the Board of Trustees approved an amendment to a long-standing agreement with the City of Urbana for the use of a landfill site. The amendment has permitted the landfill services to be operated on a regional basis, with the City of Champaign participating. Costs of operation are shared by all users, including the University. The University pays "tipping charges" based on the landfill's gross operating costs (exclusive of capital improvements) in the proportion the University's refuse volume bears to the total, with appropriate credit for prior University participation in land acquisition costs of the landfill operation.

The City of Urbana recently agreed to make payments to the Champaign-Urbana Waste Disposal System to support a community-wide recycling program. The chancellor at Urbana-Champaign has recommended further amendment of the agreement to permit the University to support the recycling program by paying a surcharge of 24 cents per cubic yard of waste (at an annual estimated cost of \$15,000). This charge is currently paid by all other users. The purpose of the recycling effort is to reduce the quantity of solid waste disposal in the landfill so that less land will be consumed each year in filling operations, thereby reducing the overall cost of waste disposal.

All costs of the operation will continue to be subject to University audit. The agreement as modified will also be subject to appropriate provisions of law and the availability of funds to the University. Funds for the current year are available in the budgets of the Operation and Maintenance Division and auxiliary units.

I concur in the recommendation.

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

Easement to Commonwealth Edison Company at Northeastern Illinois Agronomy Research Center, Elwood

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution authorizing the granting of an easement to the Commonwealth Edison Company at the Northeastern Illinois Agronomy Research Center at Elwood.

The company has requested an easement for an overhead electrical transmission line and other equipment. The poles will be placed within the public right-of-way and the crossarms and transmission lines will hang over the University's land. (The company does not normally pay compensation for such easements.)

The easement area will extend along five feet of the south boundary of the University's land, a distance of 2,640 feet adjacent to the Millsdale Extension Road; the easement area will widen to 35 feet beginning at a point 150 feet east of the west property line.

Resolution

Be It, And It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on the behalf of this corporation such instruments of conveyance, contract or other document or documents as to them may seem necessary or desirable in order to grant to Commonwealth Edison Company, an Illinois corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move, and remove an overhead electric transmission line, wires, cables, transformers, and other equipment appurtenant thereto over, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this corpora-

tion by the construction, reconstruction, operation, maintenance, renewal, or removal of said electric transmission line, and to indemnify the University and its representatives from liability in connection with its activities; the terms of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said electric transmission line, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following-described property.

The South Five (5) feet of the East Half (E ½) of the Southwest Quarter (SW ¼) of Section Twelve (12), excepting therefrom the West One Hundred and Fifty (W 150) feet thereof, and the South Five (S 5) feet of the West One Half (W ½) of the Southeast Quarter (SE ¼) of Section Twelve (12), Township Thirty-Four North (T 34 N), Range Nine East (R 9 E) of the Third Principal Meridian, lying North of and abutting the North right-of-way line of Millsdale Extension Road in Channahon Township, in the County of Will, and State of Illinois.

Also:

A strip of land lying North of and abutting the North right-of-way line of said Millsdale Extension Road, bounded and described as follows:

Commencing at a point at the Southwest corner of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section 12, said point to be known as the point of beginning; thence East along the South line of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section Twelve (12), One Hundred and Fifty feet (150) to a point; thence North along a line perpendicular to the last described line, Five (5) feet to a point, thence Northwesterly along a line One Hundred and Fifty-Three feet (153) to a point on the West line of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section Twelve (12), said point being Thirty-Five feet (35) North of the point of beginning; thence South along the West line of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section Twelve (S 12) to the point of beginning, all situated in Section Twelve (S 12), Township Thirty-Four North (T 34 N), Range Nine East (R 9 E) of the Third Principal Meridian, in Channahon Township, in the County of Will, and State of Illinois.

On motion of Dr. Donoghue, the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 27 through 39 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts with Affiliated Hospitals, Chicago, Peoria, and Rockford

(27) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1984 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

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

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Group of Affiliated Hospitals</i>	
Illinois Masonic Medical Center.....	\$ 131 750
L. A. Weiss Memorial Hospital.....	37 810
MacNeal Memorial Hospital.....	107 220
Mercy Hospital and Medical Center.....	115 310
Ravenswood Hospital Medical Center.....	74 620
Lutheran General Hospital.....	225 910
<i>Total</i>	<i>\$ 692 620</i>
<i>Peoria School of Medicine</i>	
Methodist Medical Center of Illinois.....	\$ 57 690
Proctor Community Hospital.....	19 700
St. Francis Hospital Medical Center.....	88 850
<i>Total</i>	<i>\$ 166 240</i>
<i>Rockford School of Medicine</i>	
Rockford Memorial Hospital.....	\$ 62 210
St. Anthony Hospital.....	30 540
Swedish American Hospital.....	64 780
<i>Total</i>	<i>\$ 157 530</i>
<i>Grand Total</i>	<i>\$1 016 390</i>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed within the \$1,016,390 allocation.

Funds are available from the FY 1984 State appropriated funds operating budget of the Chicago Health Sciences Center.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Energy Conservation Project, Architecture and Art Laboratories, Chicago

(28) On October 21, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$535,467 under the institutional buildings grants program of the National Energy Conservation Policy Act of 1978. Bids were received on August 18, 1983, for the construction of projects authorized by the program.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts, the award in each case to the low bidder upon its base bid (plus acceptance of the indicated alternates) for installation of a variable air volume system to serve the Architecture and Art Laboratories building at the University Center, Chicago campus.

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

*Division IV — Ventilation**Total*

Kirby Sheet Metal Works, Inc., Chicago...	Base Bid.....	\$18 700	
	Add. Alt. #1...	3 000	\$21 700

Division V — Electrical

Fries Walters Co., Hillside.....	Base Bid	\$33 996	
	Ded. Alt. #1....	16 889	17 107
			<u>\$38 807</u>

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

Funds are available from the Federal Energy Conservation Grant.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Energy Conservation Project, College of Dentistry Building, Chicago

(29) On October 21, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$535,467 under the National Energy Conservation Policy Act of 1978. Bids were received on August 18, 1983, for a project authorized by the program.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts: (1) for ventilation work to the low bidder on its base bid (plus acceptance of Deductive Alternates Nos. 1, 2 and 3);¹ and (2) for electrical work to the low bidder on its base bid for a variable air volume system and installation of a supplemental conditioned air system in the College of Dentistry Building, Chicago campus.

*Division IV — Ventilation**Total*

Crown Temperature Engineers, Inc., Chicago..	Base Bid....	\$101 777	
	Ded. Alt. #1	7 700	
	Ded. Alt. #2	7 700	
	Ded. Alt. #3	7 700	\$78 677

Division V — Electrical

Monarch Electric Construction Co., division

of Bernard N. Lane Co., Chicago.....	Base Bid....	\$ 5 175	5 175
			<u>\$83 852</u>

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

Funds are available from the Federal Energy Conservation Grant.

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

¹ Under the electrical work, acceptance of alternate #1 will eliminate the adjustable voltage frequency drive for one of the fan systems. Under the ventilation portion of the work, acceptance of this alternate will require the installation of a variable inlet vane, which will, by mechanical means, accomplish the same results. Acceptance of alternate #1 will result in a net change of reducing the base bid by \$13,889.

² The deductive alternates for ventilation work are to eliminate the variable inlet vanes on three fans.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Energy Conservation Project, Medical Sciences Addition, Chicago

(30) On October 21, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$535,467 under the National Energy Conservation Policy Act of 1978. Bids were received on August 16, 1983, for one of the conservation projects authorized by that program. (A schedule of the bids received has been filed with the secretary of the board for record.)

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$120,951 to Continental H₂O Systems, Inc., Broadview, the low bidder on its base bid (plus acceptance of Deductive Alternates No. 2 and 3) for installing a system to provide reagent-grade laboratory water to the Medical Sciences Addition at the Chicago campus.

Laboratory water in the building presently is provided by a 22 year old steam operated distilling system. The new project will provide an energy efficient system, resulting in a product equal to distilled water. The purified water will be piped to each of the building's seven floors. The work will include installation of the system and testing of water purification levels.

It is estimated that the annual energy savings of \$72,500 will provide for a payback period of almost two years. Work will begin in October and is scheduled for completion in December of this year.

Funds are available from the Federal Energy Conservation Grant.

(Deductive alternate No. 2 eliminates seven ultra pure deionizers and deductive alternate No. 3 eliminates a new PVC water distribution riser from two new storage tanks to each of the seven floors.)

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Phase I Improvement Project, Steam Plant, Chicago

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the first phase of a performance and efficiency improvement project at the University's steam plant which serves the Medical Center District, Chicago. The award in each case is to the low bidder on its base bid.

Division III — Mechanical

Base Bid

American Mechanical, Inc., Des Plaines..... \$22 795

Division V — Electrical

Mid America Electric Co., Inc., Palatine..... 7 300

Total \$30 095

On March 17, 1983, the Board of Trustees employed a consulting engineer for design services for this project. The first phase is to install a system to recover the heat from steam and hot water, now wasted during the continuous blowdown of the plant's boiler drums to prevent buildup of mineral deposits. The heat recovered

will be used to preheat boiler feed water. The project will also include automatic startup of motor-driven boiler feed water pumps, to prevent continual running of these pumps.

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

Funds are available in the FY 1984 restricted funds of the operating budget of the steam plant in Chicago.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Roof Resurfacing, Chicago Illini Union

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$71,160 to Wolfe Roofing, Inc., Calumet Park, the low base bidder, for resurfacing the roof of the Chicago Illini Union at the Health Sciences Center, Chicago campus.

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

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Roof Resurfacing, Laundry Building, Chicago

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$61,884 to James Mansfield & Sons Co., Inc., Lyons, the low base bidder, to resurface the roof of the laundry building at the Health Sciences Center, Chicago campus.

Funds are available in the FY 1984 Institutional Funds budget of the Physical Plant in Chicago.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Refurbishing Outpatient Clinics, Chicago

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$154,200 to J. A. Boulton & Co., Chicago, the low base bidder, to upgrade 14 outpatient clinics located in 8 buildings at the Health Sciences Center, Chicago campus.

The project consists of improving the laboratories, examining rooms, offices, waiting rooms, and corridors in 14 outpatient clinics in the College of Medicine East and West Towers, the General Hospital, the Illinois Surgical Institute, the 1919 West Taylor Street Unit, the Hospital Addition, the Medical Sciences Addition, and the Neuropsychiatric Institute.

Funds are available from the Hospital Income Fund.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Relocation, Parking Lot Entry, Chicago

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to relocate the driveway entrance for visitor parking lot E-1 from its present location on Polk Street to Paulina Avenue.

<i>Division I — General</i>	<i>Base Bid</i>
Peter Dahlberg Co., Inc., Chicago.....	\$17 850
<i>Division II — Plumbing</i>	
Fettes, Love & Sieben, Inc., Chicago.....	6 234
<i>Division V — Electrical</i>	
Arlington Electrical Construction Company, Inc., Hoffman Estates.....	12 540
<i>Total</i>	\$36 624

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

Funds are available in the operating budget of the Campus Life parking entity of the Health Sciences Center.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for New Parking Lot at Morgan and Harrison Streets, Chicago

(36) On August 15, 1983, bids were received for a new parking lot at the northeast corner of Morgan and Harrison Streets at the Chicago campus. The site is owned by the University (86 percent) and the State of Illinois (14 percent). The State Department of Transportation has been asked to approve the University's proposed improvements on State land.

The plans call for a paved parking lot with 47 metered spaces for campus visitor parking and an adjacent crushed stone temporary lot for 334 spaces which will be used primarily for additional parking for the Pavilion.

An apparent low bid was received from Simpson Construction Co., Bellwood, for \$89,000 for the general work. After the bid opening, the company notified the

University that it had omitted a portion of the required work in its base bid and requested permission to withdraw its bid since it could not fulfill its contractual obligation without suffering economic hardship.

The Physical Plant Department at the Chicago campus has judged that the bidder made a bona fide error in the preparation of its bid, that the error will result in substantial loss to the bidder, and has recommended, with the concurrence of the chancellor, that the bidder be allowed to withdraw the bid. The university counsel advises that under these circumstances, the University's regulations allow the University to permit the withdrawal.

The next lowest bid was received from Wm. J. Scown Building Co., Chicago, for \$114,192. There are no irregularities in the bid submitted by this firm. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends, subject to necessary State approval, the award of the following contracts, the award in each case to the low bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
Wm. J. Scown Building Co., Chicago.....	\$114 192
<i>Division II — Drainage</i>	
Ewing Plumbing, Inc., River Forest.....	10 360
<i>Total</i>	\$124 552

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

Funds are available in the FY 1984 Operating Budget of the Auxiliary Services Parking Program.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Increase in Contract, Auditorium, Urbana

(37) On September 16, 1982, the Board of Trustees authorized the employment of Holabird & Root, Architects, Chicago, to define a restoration program for the Auditorium at Urbana-Champaign. The project is made possible by a \$3 million gift to the University of Illinois Foundation from Helene R. Foellinger.

After completion of the design development stage, the architect reported that the \$3 million budget authorized by the trustees in January of 1983 was insufficient to include certain improvements deemed essential to obtain the greatest potential use of the building.

The architect now has recommended, and the president and appropriate administrative officers have concurred, that the scope of work in the base bid be increased to include: minimal stage rigging, an enlarged projection booth and sound/light room, and the inclusion of two additional backstage dressing rooms with showers and restroom facilities.

The architect also has suggested that three additional and highly desired items of work be included in the bid documents as alternates, *viz.*: completion of the stage rigging and draperies, refurbishing of the existing backstage dressing rooms, and the installation of a stage lift. The architect also has suggested that an alternate bid be solicited for the forecourt, which, if included in the construction, would provide a proper architectural setting for the building and increase the functional use of the building from the Quadrangle.

The University of Illinois Foundation has reported that as of June 30, 1983, interest earnings and gains from the \$3 million gift amount to \$600,000 and are available for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) that the project budget for the Auditorium renovation and addition be increased to \$3.5 million; and (2) that the contract with the architect, which is based upon the firm's direct personnel expenses plus 175 percent (the total amount not to exceed \$285,000), be increased by an additional \$80,520 for the additional professional services required through the receipt of bids for the additional base bid work and additional alternates described (see summary below).

Funds are available from gifts, including interest and gains, from Mrs. Foellinger to the University of Illinois Foundation.

Summary	Fee
Increasing the construction budget (base bid) from \$2,360,000 to \$2,757,400 (increase of \$397,400)	\$31 800
Developing three alternates (estimated to cost \$359,000)	28 720
Developing the forecourt project (estimated to cost \$250,000)	20 000
Total	\$80 520

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Employment of Engineers, Utility Distribution Systems, Urbana

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the following firms to conduct surveys and analyses of the utilities distribution systems on the Urbana-Champaign campus. The work is intended to identify the systems' operating deficiencies for the entire campus, with emphasis in the north area of the campus where major improvements are being proposed, and to identify means of reducing operating costs:

<i>Project</i>	<i>Firm</i>	<i>Fee</i>
Steam Supply and Condensate Return Distribution System	Sargent and Lundy En- gineers Partnership, Chicago	Direct personnel expenses plus 110% not to exceed \$14,700, plus reimbursable expenses estimated to be \$1,100
Electrical Distribution System	Henneman, Raufeisen and Associates, Inc., Champaign	Firm's hourly rate schedule (flat rate) not to exceed \$35,830, plus reimbursable expenses estimated to be \$750
Water Distribution System	Anderson and Associ- ates, Consulting Engineers, Urbana	Direct personal expenses plus 150%, not to exceed \$23,000, plus reimbursable expenses estimated to be \$2,000

Funds are available in the FY 1984 State appropriated funds budget of the Operation and Maintenance Division at Urbana.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 28 000 00
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From Institutional Funds

Recommended	3 154 844 56
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<i>Grand Total</i>	<u>\$3 182 844 56</u>
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

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

(40) 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, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(41) The comptroller submitted the September 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 August 31, 1983

(42) The comptroller presented the investment report as of August 31, 1983.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
7/12	5 500 shares	Houston Natural Gas common stock	\$ 217 827 50	\$ 271 800 92
7/12	2 000 shares	Merck common stock.....	131 574 47	183 833 86
7/12	4 000 shares	National Medical Enterprises common stock	90 160 52	116 176 11
7/12	1 600 shares	Philip Morris common stock..	37 589 62	94 868 83
7/12	880 shares	Shell Oil common stock.....	42 737 20	43 708 14
8/8	\$ 2 000	Household Merchandising demand notes	2 000 00	2 000 00
Purchases:				
7/19	\$ 4 000	Associates demand notes.....	9.56%	\$ 4 000 00
7/19	301 000	Caterpillar Tractor demand notes...	10.11	301 000 00
7/19	2 000	Household Merchandising demand notes	9.56	2 000 00
7/19	403 000	Texas Commerce Bancshares demand notes	9.70	403 000 00
7/20	1 000	Caterpillar Tractor demand notes...	10.11	1 000 00
8/8	2 000	Household Finance demand notes...	9.97	2 000 00
8/17	103 000	Household Finance demand notes...	9.97	103 000 00

Transactions under Comptroller's Authority

Sales:				
6/15	\$ 1 000	Caterpillar Tractor demand note	\$ 1 000 00	\$ 1 000 00
7/6	900 000	U.S. Treasury bills due 7/14/83	879 290 11	898 200 00
7/8	200 000	U.S. Treasury bills due 7/14/83	195 397 80	196 170 28
7/13	72 shares	Greyhound common stock...	1 616 50	1 803 17
7/15	\$ 140 000	U.S. Treasury bills due 7/21/83	135 763 25	139 799 33
7/15	100 000	U.S. Treasury bills due 7/28/83	96 857 78	99 696 67
7/19	1 600 000	U.S. Treasury bills due 7/28/83	1 567 401 78	1 596 684 00
7/20	1 000 000	U.S. Treasury bills due 8/4/83	978 222 22	996 416 67
7/26	2 400 000	U.S. Treasury bills due 8/11/83	2 312 626 00	2 390 773 33
7/27	1 000	Household Finance demand notes	1 000 00	1 000 00
7/28	125 000	U.S. Treasury bills due 8/11/83	121 177 78	124 577 08
8/1	600 000	U.S. Treasury bills due 8/11/83	578 156 50	598 500 00
8/1	1 700 000	U.S. Treasury bills due 8/25/83	1 660 680 42	1 690 196 67
8/8	650 000	Household Merchandising demand notes	650 000 00	650 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
8/9	\$1 000 000	U.S. Treasury bills due 9/8/83	\$ 962 202 36	\$ 992 383 33
8/9	500 000	U.S. Treasury bills due 9/15/83	487 895 83	495 359 59
8/10	70 000	Associates demand notes....	70 000 00	70 000 00
8/10	821 000	General Motors Acceptance demand notes	821 000 00	821 000 00
8/10	109 000	Merrill Lynch demand notes.	109 000 00	109 000 00
8/15	500 000	U.S. Treasury bills due 9/15/83	487 895 83	496 275 69
8/15	1 200 000	U.S. Treasury bills due 9/29/83	1 183 071 02	1 186 650 00
8/17	300 000	U.S. Treasury bills due 9/29/83	295 767 76	296 846 67
8/17	1 000 000	U.S. Treasury bills due 11/3/83	923 243 45	979 785 00
8/24	6 000	Associates demand notes....	6 000 00	6 000 00
8/25	2 000 shares	Abbott Laboratories common stock	95 875 00	95 336 81
8/31	\$ 25 000	U.S. Treasury bills due 9/22/83	24 315 76	24 869 22
Purchases:				
7/7	\$3 000 000	U.S. Treasury bills due 9/22/83....	9.07%	\$2 942 891 67
7/7	600 000	U.S. Treasury bills due 10/6/83....	9.26	586 274 23
7/8	21 000	Borg Warner Acceptance demand notes	9.56	21 000 00
7/13	1 500 000	U.S. Treasury bills due 9/22/83....	9.05	1 473 700 42
7/14	390 000	U.S. Treasury bills due 10/27/83....	9.14	379 876 25
7/15	135 000	U.S. Treasury bills due 2/23/84....	9.82	127 256 32
7/19	30 000	General Motors Acceptance demand notes	9.70	30 000 00
7/21	90 000	U.S. Treasury bills due 2/23/84....	9.74	85 009 00
7/28	32 000	Household Finance demand notes...	9.56	32 000 00
7/28	1 400 000	U.S. Treasury bills due 1/5/84....	9.52	1 342 836 06
7/31	20 000	Highland Community Bank 9.56% certificate of deposit due 1/31/84...	9.56	20 000 00
8/1	74 000	Associates demand notes.....	9.56	74 000 00
8/1	813 000	Caterpillar Tractor demand notes....	10.11	813 000 00
8/1	331 000	Household Finance demand notes...	9.56	331 000 00
8/1	17 000	Household Merchandising demand notes	9.56	17 000 00
8/1	23 000	Merrill Lynch demand notes.....	10.05	23 000 00
8/1	242 000	Texas Commerce demand notes....	9.70	242 000 00
8/3	1 500 000	U.S. Treasury bills due 9/29/83....	9.04	1 478 838 78
8/5	18 000	Associates demand notes.....	9.97	18 000 00
8/8	1 000 000	Caterpillar Tractor demand notes...	10.31	1 000 000 00
8/8	449 000	General Motors Acceptance demand notes	9.97	449 000 00
8/8	501 000	Household Finance demand notes...	9.97	501 000 00
8/11	100 000	U.S. Treasury bills due 10/6/83....	9.23	98 584 44
8/12	6 000	Associates demand notes.....	9.97	6 000 00
8/15	140 000	U.S. Treasury bills due 9/22/83....	8.58	138 743 89
8/18	100 000	U.S. Treasury bills due 11/3/83....	9.28	98 053 61
8/18	150 000	U.S. Treasury bills due 11/10/83...	9.40	146 780 00
8/23	2 053 274	Continental Bank 9.70% time de- posit due 10/24/83.....	9.70	2 053 274 30

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
8/23	\$2 000 000	Ford Motor Credit notes due 10/3/23	9.60%	\$1 978 361 11
8/23	3 000 000	U.S. Treasury bills due 10/27/83...	9.20	2 950 979 17
8/24	1 847 738	Continental Bank 9¼% time de- posit due 11/22/83.....	9.75	1 847 737 50
8/24	1 100 000	U.S. Treasury bills due 11/3/83....	9.20	1 080 388 22
8/26	1 820 000	U.S. Treasury bills due 11/3/83....	9.22	1 788 409 50
8/29	75 000	U.S. Treasury bills due 1/26/84....	9.75	72 071 87
8/29	130 000	U.S. Treasury bills due 3/22/84....	9.98	123 007 44

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on August 8, 1983.

Summary

Graduate Degrees

Master of Arts.....	46
Master of Science.....	249
Master of Accounting Science.....	24
Master of Architecture.....	12
Master of Business Administration.....	26
Master of Comparative Law.....	4
Master of Computer Science.....	2
Master of Education.....	82
Master of Extension Education.....	4
Master of Fine Arts.....	8
Master of Landscape Architecture.....	2
Master of Laws.....	4
Master of Music.....	11
Master of Social Work.....	39
Master of Urban Planning.....	5
<i>Total, Masters.....</i>	<i>(518)</i>
Advanced Certificate in Education.....	8
Advanced Certificate in Music Education.....	3
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates.....</i>	<i>(12)</i>
<i>Total, Graduate Degrees.....</i>	<i>530</i>

Professional Degrees

College of Law	
Juris Doctor.....	2
<i>Total, Professional Degrees.....</i>	<i>2</i>

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	30

College of Applied Life Studies	
Bachelor of Science.....	20
College of Commerce and Business Administration	
Bachelor of Science.....	59
College of Communications	
Bachelor of Science.....	14
College of Education	
Bachelor of Science.....	25
College of Engineering	
Bachelor of Science.....	100
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	2
Bachelor of Fine Arts.....	12
Bachelor of Music.....	4
Bachelor of Science.....	11
<i>Total, College of Fine and Applied Arts.....</i>	(29)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	119
Bachelor of Science.....	92
<i>Total, College of Liberal Arts and Sciences.....</i>	(211)
<i>Total, Undergraduate Degrees.....</i>	488
<i>Total, Degrees Conferred August 8, 1983.....</i>	1,020

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule for the next three meetings: October 20, Chicago campus (University Center); November 17, Urbana-Champaign; January 19, 1984 (Annual Meeting), Chicago campus (Health Sciences Center). There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President