

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 20, 1983



The October meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Thursday, October 20, 1983, beginning at 8:20 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, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig 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. Stone and approved unanimously.

Litigation

The university counsel reported (1) settlement of the David Wilson case (involving a student football player and his suit against the Big Ten Conference, including the University); (2) the fact of a pending NCAA investigation and the uncertainty of its nature or its findings; and (3) the execution of a settlement agreement with R. Thomas Meyer, former basketball coach at the Chicago campus.

Acquisition of Property at 2020 West Ogden, Chicago

The President reported that the acquisition of this property, which was meant to provide an "incubator facility" for the University in high technology activities, was now uncertain. A recent appraisal is far below the amount requested for its purchase through a State appropriation (\$10 million) and it is unlikely that the governor will approve the release of funds.

(The president also reported the passage and approval by the governor of legislation providing for collective bargaining for University employees.)

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETING

Mr. Forsyth announced that the executive session would adjourn for a meeting of the Buildings and Grounds Committee.

The Board reconvened as a Committee of the Whole at 10:30 a.m.¹

The Board of Trustees reconvened in regular session at 11:55 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of June 16, 1983, copies of which had previously been sent to the board.

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

¹ In the Committee of the Whole, the trustees received reports and presentations on selected academic programs at the Chicago campus: (1) a report by Professor J. F. McLimore on cooperative training and employment of students in the College of Business Administration and the special relationships developed with major corporations; and (2) a report and demonstration from Thom P. Brown, assistant vice president for systems assurance, on the use of computers in academic work at the Chicago campus.

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

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.

Search, Committee, Chancellor, Urbana-Champaign campus

President Ikenberry reported the establishment of a search committee to advise him in the selection of a chancellor for the Urbana-Champaign campus. The committee, under the chairmanship of Norton N. Bedford, Arthur Young Distinguished Professor of Accountancy, is now being organized, will have an initial consultation with the president within the next few days, and is expected to begin its work immediately. (The letter of appointment was distributed to the trustees and is filed with the secretary of the board for record.)

Consolidation, Chicago campus

Chancellor Langenberg reported that within the next few days the senates at the University Center and at the Health Sciences Center will meet to consider a draft constitution and bylaws for a single senate. He reported as well that consolidation of the two libraries, by means of developing consolidated bylaws and common tenure and appointment procedures, is underway.²

OLD AND NEW BUSINESS

Student Trustee Bolen of the Chicago campus presented a communication from the Student Government Association at the University Center concerning the hazard of students crossing the street at Vernon Park and Morgan. The matter was referred to the chancellor and his staff for review.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 8 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

¹ University Senates Conference: Piergiorgio L. Uslenghi, professor of electrical engineering and computer science, associate dean of industrial and community affairs, and acting head of the Department of Chemical Engineering, Chicago; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign, Senate Council: Kenneth E. Andersen, associate dean of the College of Liberal Arts and Sciences and professor of speech communication.

² Dr. Beverly Lynch will continue to hold the title, University Librarian. Professor Irwin H. Pizer's title will be University Librarian at the Health Sciences Center.

Award of Certified Public Accountant Certificates

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

I concur in this recommendation.

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

Director, Agricultural Experiment Station, Urbana

(2) The chancellor at Urbana-Champaign with the advice of the dean of College of Agriculture, has recommended the appointment of Donald A. Holt, presently professor of agronomy and head of the department, as director of the Agricultural Experiment Station and associate dean of the College of Agriculture, beginning October 21, 1983, on a twelve-month service basis, at a salary of \$70,000.

Dr. Holt will continue to hold the rank of professor of agronomy on indefinite tenure. He succeeds Dr. Raymond G. Cragle who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search/advisory committee.¹ The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Operative Dentistry, College of Dentistry, Chicago

(3) The chancellor at Chicago has recommended the appointment of Vincent L. Fiocca, presently professor of operative dentistry and acting head of the department, as professor of clinical operative dentistry on indefinite tenure and head of the department, effective November 1, 1983, on a twelve-month service basis at an annual salary of \$54,000.

Dr. Fiocca will replace Dr. John L. Manning who retired August 31, 1981.

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 Mr. Madden, this appointment was approved.

Appointments to the Faculty

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

¹ Herbert J. Hopen, professor of vegetable crops in the Department of Horticulture, *chairman*; Janice M. Bahr, professor of animal science; Chester B. Baker, professor of agricultural economics; Marilyn M. Dunsing, professor of family and consumption economics, director of the School of Human Resources and Family Studies and acting head, of the Department of Family and Consumer Economics; Jack R. Harlan, professor of plant genetics in the Department of Agronomy; John W. Hummel, associate professor of agricultural engineering (USDA); Arthur J. Siedler, professor of food science and in the Division of Nutritional Sciences and the College of Medicine at Urbana-Champaign and head of the Department of Food Science; James B. Sinclair, professor of plant pathology and in agricultural programs in International Agriculture; William C. Wagner, professor of veterinary biosciences and in Veterinary Programs in Agriculture and head of the Department of Veterinary Biosciences.

² Indru Punwani, professor and head, Department of Pediatric Dentistry, *chairman*; Jerry Balaty, professor of operative dentistry; Vinaychandra M. Sanghani, associate professor of prosthodontics; John P. Waterhouse, professor of oral pathology and of pathology in the College of Medicine.

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. GORDON J. BAKER, professor and chief of equine medicine and surgery in veterinary clinical medicine, beginning August 21, 1983 (AY;NY), at an annual salary of \$57,000.
2. THOMAS E. GOETZ, assistant professor of veterinary clinical medicine, beginning September 21, 1983 (NY), at an annual salary of \$38,000.
3. JOHN H. HAGGE, assistant professor of English, beginning August 21, 1983 (1), at an annual salary of \$20,000.
4. JOSEPH HOMENY, assistant professor of ceramic engineering, beginning October 1, 1983 (1), at an annual salary of \$34,000.
5. FRITZ A. KAENZIG, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$23,000.
6. HUA LEE, assistant professor of electrical engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
7. TIMOTHY G. MCCARTHY, assistant professor of philosophy, beginning January 6, 1984 (1), at an annual salary of \$24,000.
8. KENNETH MCENTEE, professor of reproductive pathology in veterinary pathology, on 60 percent time, in veterinary biosciences, on 20 percent time, and in veterinary clinical medicine, on 20 percent time, and director of International Registry of Pathology, Veterinary Pathobiology, beginning August 21, 1983 (A;N) (on leave of absence without pay, August 21-September 20, 1983), at an annual salary of \$50,625.
9. JOSEPH W. PANKAU, assistant professor of health education extension in the Department of Foods and Nutrition, beginning September 15, 1983 (1Y), at an annual salary of \$29,500.
10. CONSTANCE PENLEY, assistant professor of English and of criticism and interpretive theory, beginning August 21, 1983 (1;N), at an annual salary of \$20,000.
11. CHING-CHENG WANG, assistant professor of mechanical and industrial engineering, beginning August 21, 1983 (1), at an annual salary of \$33,000.

Chicago

12. MICHELLE B. BAIN, assistant professor of clinical dermatology, beginning October 1, 1983 (WY), at an annual salary of \$46,000.
13. VLADIMIR GONCHAROFF, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$30,000.
14. JAMES A. HALL, assistant professor of social work, beginning September 1, 1983 (1), at an annual salary of \$25,000.
15. ROY D. HANKINS, clinical assistant professor of psychiatry, College of Medicine

- at Peoria, on 20 percent time, beginning September 1, 1983 (NY20), at an annual salary of \$12,000.
16. STEVEN E. HURDER, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1983 (3) (on leave without pay, academic year 1983-84), at an annual salary of \$24,000.
 17. CAROLYN L. JAHN, assistant professor of biological sciences, beginning September 1, 1983 (1) (on leave of absence without pay for the period September 1-October 31, 1983), at an annual salary of \$22,000.
 18. WILLIAM MARTIN JANDA, assistant professor of medical laboratory sciences, beginning September 1, 1983 (1Y), at an annual salary of \$37,500.
 19. TIMOTHY S. LESAR, assistant professor of pharmacy practice and clinical pharmacist, beginning September 15, 1983 (1Y;NY), at an annual salary of \$30,500.
 20. LEONARDO T. LIM, assistant professor of surgery, on 10 percent time, and physician surgeon, on 2 percent time, beginning September 1, 1983 (NY12), at an annual salary of \$9,000.
 21. BERNARD W. MURRAY, assistant professor of periodontics, on 20 percent time, beginning September 1, 1983 (NY20), at an annual salary of \$5,000.
 22. SHARON L. NELSON, acquisition librarian and assistant professor, Library of the Health Sciences, beginning October 1, 1983 (1Y), at an annual salary of \$16,000.
 23. DIMOSTHENIS POULIKAKOS, assistant professor of mechanical engineering, beginning September 1, 1983 (1), at an annual salary of \$28,500.
 24. AHMED A. SHABANA, assistant professor of mechanical engineering, beginning September 1, 1983 (1), at an annual salary of \$28,500.
 25. WILLIAM G. STANFORD, assistant professor of economics, beginning September 1, 1983 (1), at an annual salary of \$26,000.
 26. SHAWN SHIH-CHUN YU, assistant professor of industrial engineering, beginning September 1, 1983 (1), at an annual salary of \$28,000.

Administrative Staff

27. ARTHUR W. CATRAMBONE, deputy associate chancellor, Chicago, beginning September 1, 1983 (NY), at an annual salary of \$65,500.
28. WILLIAM G. GROSECLOSE, director of purchases, Urbana-Champaign, and director, IEC Purchasing Affairs, beginning October 10, 1983 (NY), at an annual salary of \$39,000.
29. JEAN H. LIGHTFOOT, director of the Educational Assistance Program, University Center, Chicago, beginning September 9, 1983 (NY), at an annual salary of \$42,500.
30. SUSAN C. ODMARK, assistant director of Hospital Finance, University of Illinois Hospital, Chicago, beginning August 29, 1983 (NY), at an annual salary of \$36,000.
31. SUSAN R. WEIL, director of Hospital Finance, University of Illinois Hospital, Chicago, beginning September 8, 1983 (NY), at an annual salary of \$49,000.

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

Honorary Degree, Chicago

(5) The senate at the University Center has recommended that an honorary degree be conferred at a special convocation, as follows:

Jon Vickers, tenor — the degree of Doctor of Musical Arts.

The convocation is scheduled for Saturday, November 12, 1983, as a part of a campus program in commemoration of the centenary of the death of Richard Wagner.

The chancellor at Chicago concurs in the recommendation.

I recommend approval.

On motion of Mr. Madden, this degree was authorized as recommended.

Authorization for the Involuntary Withdrawal of Students for Psychiatric Reasons

(6) Officers at both the Urbana-Champaign and the Chicago campuses must deal occasionally with individual students who exhibit sufficient mental disorder that they should be withdrawn involuntarily from the campus. Under present policies, involuntary withdrawal is limited to two situations: (1) failure to achieve academically at the level stipulated by the college in which the student is enrolled; or (2) on the authority of a senate committee on student discipline. For a student who exhibits severe emotional stress, existing procedures often are not sufficient. Indeed, addressing such situations through the machinery of student conduct and discipline or academic withdrawal may distort the problem, and may not provide the basic human concern required for the individual. Moreover, there are instances where the individual or family cannot be persuaded that the student should withdraw voluntarily.

Accordingly, authority is requested, under the conditions and procedures specified in the following statement, to act administratively to withdraw a student involuntarily for psychiatric reasons. The policy statement, including procedural guidelines, has been developed to enable administrative officers, in consultation with qualified mental health professionals, to take appropriate action in a manner which respects both the rights of the individual and the needs of the campus community.

The chancellors at Urbana-Champaign and Chicago have recommended that such authority as described be granted. I concur and recommend the adoption of the following statement of policy and procedures under which such authority would be exercised.

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

Policy and Procedures: Involuntary Withdrawal of Students for Psychiatric Reasons

A student will be subject to withdrawal for psychiatric reasons if the director of the health center (or service) concludes, on the basis of clear and convincing evidence, that the student is suffering from a mental disorder as defined by the current American Psychiatric Association diagnostic manual or its equivalent; and, as a result of the mental disorder, engages, or threatens to engage, in behavior which: (a) poses a significant danger of causing harm to the student or to others; or (b) substantially impedes the lawful activities of other members of the campus community.

Whenever a student refuses to be withdrawn by the director, he or she may refer the matter to the dean of students. The dean, or designee, may then implement an interim, mandatory psychiatric withdrawal, the equivalent of an immediate suspension, if the dean determines that the student is suffering from a mental disorder and if the student's behavior: (a) poses a significant danger of causing harm to the student or to others; or (b) substantially impedes the lawful activities of other members of the campus community. A student withdrawn on an interim basis shall be given an opportunity to appear before the dean within 36 hours from the date of the interim withdrawal, in order to discuss the following issues: (1) the reliability of the information concerning the student's behavior; and/or (2) whether the student's behavior poses a significant danger of causing harm to self or others, or substantially impedes the lawful activities of other members of the campus community.

In the event that a student disagrees with the decision of the director (for psychiatric withdrawal) or the dean of students (for an interim psychiatric withdrawal) the student shall request in writing from the vice chancellor for student affairs an informal proceeding. Such proceeding will be held within seven class days after the student has been evaluated as having to be withdrawn involuntarily from the campus. The student will remain withdrawn on an interim basis pending completion of the proceedings.

The informal proceeding will be convened by the vice chancellor or designee. The student will be provided an opportunity to examine the psychiatric or other evaluations and to discuss them. The student may be assisted by a member of the faculty, by a mental health professional of his or her own choice, or by other appropriate counsel. The student may request and shall receive a precise statement of the reasons for any decision requiring withdrawal on psychiatric grounds.

The vice chancellor also may require the student to be seen by a mental health professional not on the staff of the University of Illinois. A student who does not complete this mandatory evaluation may be withdrawn automatically from the University or be subject to further disciplinary action, including suspension or expulsion from the University. After such proceeding, the vice chancellor for student affairs shall determine whether to uphold the withdrawal, or to reinstate the student. The decision of the vice chancellor shall be final.

When a student is withdrawn for psychiatric reasons, the withdrawal will remain in effect until such time as the student adequately demonstrates that the problems which caused the withdrawal are no longer in existence. Upon being withdrawn, the student may no longer attend classes, may no longer use University facilities, must vacate University housing, and will be entitled to whatever refunds of tuition, fees, and room and board charges as would be appropriate given the timing of the withdrawal.

As a general principle, the regular student discipline system and its policies and practices are preferred in the adjudication of serious instances of misconduct, without regard to whether there might be a mental disorder present. The procedures and specifications outlined above are to be employed in those extraordinary situations where, in the judgment of the appropriate administrative officers, the regular student conduct system is not applicable, or cannot be applied.

Contract with VII World Wheelchair Games, Inc.

(7) In September, the board approved in principle the University role as host to the Seventh World Wheelchair Games. The board further authorized completion of negotiations with VII World Wheelchair Games, Inc. (Games, Inc.) of a contract under which the University would be reimbursed for providing housing, meals, facilities, and services for the games. The negotiations are now complete.

Under the contract, the University will establish an operating account to be funded by Games, Inc. for costs incurred by University departments or charges from vendors and a capital account through which Games, Inc. will pay the cost of a permanent wheelchair ramp at Memorial Stadium, movable spectator seating at the Intramural-Physical Education Building and Huff Gymnasium, and construction of a symbolic torch at Memorial Stadium. Games, Inc. will also provide evidence of worker's compensation and employer's liability insurance and public liability and property insurance. Games, Inc. has agreed to hold harmless and indemnify the University for injury or death to persons or damage to property not arising from negligence by the University.

Games, Inc. will also provide either a letter of credit or an escrow account in an amount equal to the cost the University estimates it will incur in serving as host for the games during the period January 1, 1984, through September 1, 1984. If the letter of credit or the escrow account is not provided as indicated by January 1, 1984, the University is not required to furnish any services or materials and may

terminate the contract by providing 15 days notice. Fund raising and promotion will be the responsibility of Games, Inc.

The chancellor at the Urbana-Champaign campus has recommended that the agreement described be authorized. The vice president for business and finance concurs.

I recommend approval.

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

Recommendations of the University Patent Committee

(8) The University Patent Committee has recommended the following actions concerning inventions made at the University of Illinois. (Background information has been sent to the Committee on Patents of the Board of Trustees.)

1. *Intermediate Speed Electronic Device for Measurement of Center Position of Light Image or Shadow* — Alexander Scheeline, assistant professor of chemistry, James A. Stewart, postdoctoral fellow in chemistry, and Charles J. Hawley, Jr., senior electronics research engineer in chemical sciences, Urbana-Champaign, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc. (UPI), has reported that it does not elect to subject this disclosure to the terms of the servicing agreement. Although UPI has rendered the opinion that this discovery is novel and would support limited patent claims, it does not believe that, from a commercial point of view, the potential applications for the technology are sufficiently substantial to support the cost of a patent and licensing effort. The University Patent Committee recommends that the University release its rights to the sponsor of this work, the National Science Foundation.

2. *Woodhand — A Wood Bundler and Hauler for Use with Medium to Small Farm Tractors* — Lester E. Arnold, forester in forestry, F. Ray Morris, extension adviser, Cooperative Extension Service, and Donnie Morris, garage foreman, Dixon Springs Agricultural Center, inventors; developed under the sponsorship of the U.S. Department of Agriculture.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement because of lack of novelty to support patenting and licensing efforts. The University Patent Committee recommends that the University release its rights in this invention to the sponsor, the U.S. Department of Agriculture.

3. *EPR INMR Tube Cleaner* — Mary M. Fox, graduate student, and Donald M. O'Brien, Sr., glass shop supervisor, Department of Chemistry, Urbana-Champaign, inventors; developed with support from the National Institutes of Health.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement because obtaining patent protection for the device would be difficult, and the coverage obtainable, if any, would be exceedingly narrow in scope. Because of this, UPI has released the invention back to the University at this time. The University Patent Committee recommends that the University release its rights in this invention to the sponsoring agency, the National Institutes of Health.

I concur.

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

Agreement for Prepaid Medical Service, College of Medicine at Rockford

(9) The chancellor at Chicago has recommended the approval of a contract with CliniciCare (a state and federally approved health maintenance organization) to be

performed at the College of Medicine at Rockford. Under the contract the University will provide physician health care or arrange through referrals for the provision of such health services to CliniCare members who elect to use the College of Medicine at Rockford for this purpose. Members contract with CliniCare for medical and hospital services on a prepaid basis for themselves and their eligible dependents.

CliniCare will make a monthly capitation payment to the University for each enrollee and for each eligible dependent who has selected the University of Illinois as primary provider. The payments to the University will be reduced for the costs of referrals to other providers in those cases where the University is unable to provide the services. The hospital costs of members are paid by CliniCare from a hospital fund it establishes from amounts withheld (initially 15 percent adjustable to a maximum of 25 percent) from the capitation payments to the University and from payments received by CliniCare from members. The University's liability for hospital costs will not exceed the amount available in the hospital fund.

During the initial contract year, 80 percent of the capitation payments will be allocated to the Medical Service Plan and the balance treated as clinic charges. The allocation of capitation payments during subsequent periods will be adjusted as necessary to reflect utilization experience between clinic and physician services. The contract is for a one-year period and renews automatically unless either party terminates on 90 days notice.

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

I recommend approval.

Mrs. Day said that she was concerned that a faculty vote on the matter had indicated a considerable number in opposition. She regarded the issue as divisive among the staff at Rockford and expressed her intention to vote against the recommendation.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, Mrs. Day; absent, Governor Thompson. (Mr. Logan asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Milkint; no, Mr. Bolen.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Revised Budget and Award of Contracts, Satellite Union Building, Chicago

(10) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the budget for the satellite union project at the Chicago campus be increased to \$725,000¹ and that the following contracts for this project be awarded, the award in each case to the low base bidder on its base bid, plus acceptance of the indicated alternate bid(s).

¹ In November 1982, the board approved an estimated budget of \$450,000 for a project consisting of 3,200 gross square feet.

	<i>Base Bid</i>	<i>Add. Alt. 1¹</i>	<i>Add. Alt. 3²</i>	<i>Add. Alt. 4³</i>	<i>Add. Alt. 5⁴</i>	<i>Total</i>
Division I — General						
Poulos Bros. Construction Co., Inc., Chicago . . .	\$232 527	\$2 100	\$3 780	\$1 050	NA	\$239 457
Division II — Plumbing						
A & H Plumbing and Heating Co., Inc., Chicago . . .	38 470	NA	NA	NA	\$1 630	40 100
Division IV — Ventilation						
Allied Mechan- ical Industries, Inc., Chicago	43 911	NA	NA	2 550	NA	46 461
Division V — Electrical						
Berwyn Electric Com- pany, Chicago . . .	87 200	NA	NA	1 200	250	88 650
<i>Total</i>						\$414 668

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) an agreement be entered into with Poulos Bros. Construction Co., Inc., Chicago for the assignment of the other prime contracts.

The revised project budget will permit an increase in size of the project to 4,300 gross square feet; provide additional equipment, interior furnishings, and mechanical/electrical requirements for the kitchen facility; and provide an increased amount for site development.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N, and the restricted funds operating budget of the Chicago Illini Union.

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

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

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

Contracts for Completion of Neurovascular and Cardiovascular Rooms, University of Illinois Hospital, Chicago

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for completion of rooms for neurovascular and cardiovascular procedures in the University of Illinois Hospital, the award in each case to the low bidder on its base bid.

¹ Alternate #1 provides ceramic tiles to walls of both restrooms from floor base to underside of ceiling.

² Alternate #3 provides brick screen wall and slab for trash compactor.

³ Alternate #4 provides air-curtain at the south vestibule to the kitchen.

⁴ Alternate #5 provides a domestic hot water recirculating system and all electrical connections.

Division I — General	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$19 900
Division III — Mechanical	
P. E. Environmental Systems, Inc., Lemont.....	26 593
Division V — Electrical	
Monarch Electric Construction Co., Division of	
Bernard N. Lane Co., Chicago.....	19 748
<i>Total</i>	<u>\$66 241</u>

When the hospital was occupied in 1979, unfinished space included two rooms to be used as a radiographic area for neurovascular and cardiovascular procedures. Funds are now available to complete this area in order to relocate existing x-ray equipment. The project will complete the construction of the 2,400 square foot area required to accommodate the equipment.

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

Funds are available in the Hospital Income fund.

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

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

Contracts for Memorial Stadium Renovation, Urbana

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) approval of a project of \$650,000 for rehabilitation of the west balcony walkways, restrooms, and concession facility at Memorial Stadium, Urbana-Champaign campus; and (2) award of the following contracts for this work on the basis of the low base bids and acceptance of the indicated alternate.

	<i>Base Bid</i>	<i>Add. Alternate G-2¹</i>	<i>Total</i>
Division I — General			
English Brothers Company, Champaign.....	\$375 980	\$6 400	\$382 380
Division II — Plumbing			
Paul H. McWilliams & Sons, Inc., Champaign	158 810		158 810
Division III — Ventilation			
Hart & Schroeder Mechanical Contractors, Inc., Champaign	10 500		10 500
Division IV — Electrical			
Potter Electric Service, Inc., Urbana.....	33 180		33 180
<i>Total</i>			<u>\$584 870</u>

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) an agreement be entered into with English Brothers Company for the assignment of the other prime contracts.

¹ Alternate G-2 provides for the painting of the interior of the restrooms and concession facility in the east balcony.

It is also recommended that Hanson Engineers, Inc., Springfield, be employed for the professional services required for the contract administration and periodic on-site observation during the construction phase of this project at a fee based upon the firm's composite hourly rate schedule. The fee will not exceed \$12,500, plus reimbursable expenses authorized by the University for additional field inspections, materials testing, travel, photography, and other miscellaneous expenses, estimated to be \$10,000.

Funds are available in the Auxiliary 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, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

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

Employment of Architects/Engineers, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of architects/engineers for the following projects at the Urbana-Champaign campus.

<i>Project</i>	<i>Firm</i>	<i>Fee</i>
Phase I Remodeling, Newmark Civil Engineering Laboratory	Severns, Rishling & Associates, Inc., Champaign	Firm's composite hourly rate schedule, not to exceed \$40,000, through the completion of construction plus reimbursable expenses (estimated to be \$1,500).
Illini Union Fire Safety Improvements	Leroy Troyer and Associates, Mishawaka, Indiana	Actual hourly rates of professional and technical personnel plus 175%, not to exceed \$47,000 through the receipt of bids, plus reimbursable expenses (estimated to be \$3,000).

Funds for the Newmark Civil Engineering Laboratory are available in the FY 1984 State appropriated funds budget of the College of Engineering. Funds for the Illini Union are available in the Auxiliary Facilities System Repair and Replacement Reserve account.

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, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

Employment of Architects and Engineers, Capital Development Board Projects, Chicago and Urbana

(14) The president of the University, with the concurrence of the appropriate ad-

ministrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated for capital projects for FY 1984 as listed below. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>Appropriation for FY 1984 Projects</i>	<i>Professional Firm Recommended</i>
Chicago Campus		
Planning and Construction, Incinerator for Hazardous Waste, Steam Plant	\$ 457 100	John Victor Frega Associates, Ltd., Chicago
Urbana-Champaign Campus		
Planning and Construction, Agricultural Engineering Research Laboratory	394 500	SRGF, Inc., Architects, Cham- paign
Planning and Construction, Veterinary Medicine Animal Room Improvements (Phase I)	1 200 000	Isaksen & Matzdorff, Urbana
Planning, Greenhouse Headhouse and Re- placement Greenhouse	650 000	Lankton-Ziegele-Terry and As- sociates, Inc., Peoria
Planning, Remodeling of Water Resources Building (conversion to Electronics Research and Microelec- tronics Center)	350 000	Severns, Rishling & Associ- ates, Inc., Champaign

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1984.

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, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

Employment of Consultant, Project Management System, Chicago

(15) In September 1979 and February 1980, the board approved the employment of American Management Systems, Inc., Chicago, to perform studies and develop a general design and implementation plan for a data processing integrated management information system (IMIS) for the Chicago Physical Plant Department. The first design provided a capability for entering data by terminal for subsequent batch processing.

Because of recent technological advances in data processing, personnel from the Office of Information Systems and Services at the Health Sciences Center and the Physical Plant Department have been analyzing various revisions of the design which would allow IMIS to interface with word processing and personal computer networks in the Physical Plant.

The vice president for business and finance has recommended the employment of American Management Systems, Inc., Chicago, to review the proposed revisions of the IMIS design for the online interfaces to the word processing and personal

computer networks. The cost of these services, which include 384 hours of senior professional consultation, report preparation costs, and reimbursable travel, would not exceed \$35,000.

Institutional funds are available in the operating budget of the Chicago Physical Plant.

I recommend approval.

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

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

Agreement with Department of Mental Health for Excess Electrical Charge, Chicago

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of an agreement with the Illinois Department of Mental Health for the payment of \$42,665 to Commonwealth Edison Company for excess electrical facilities charges for two buildings at the Chicago campus, Lions of Illinois Eye Research Institute and 1919 West Taylor Street.

Commonwealth Edison's combined billing practice allows for a lower charge for contiguous electrical services. However, the company has determined that University buildings south of Taylor Street are not contiguous and therefore not eligible for combined billing. In order to secure the lowest possible rate (combined billing) for electrical service, since 1973 by agreement the Department of Mental Health has paid for electrical services for certain University facilities previously operated by the department (Eye and Ear Infirmary and 1919 West Taylor Street unit). The agreement provides that the University reimburse the department for the cost of all electrical services incurred by the University in these facilities. The standard excess facilities charges now being billed by the company relate to new electrical services being installed in the Lions of Illinois Eye Research Institute, which receives its primary electrical service through the 1919 Taylor Street unit, and in the 1919 Taylor Street unit. These charges are consistent with the company's rate schedules.

Nonappropriated funds are available in the budget of the Physical Plant at Chicago.

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

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

Contract for the Purchase and Installation of an NMR Imaging System, Chicago

(17) The chancellor at the Chicago campus has recommended approval of a contract with General Electric Company (GE) for the purchase and installation of a Nuclear Magnetic Resonance (NMR) Imaging System at the Health Sciences Center.

This system will provide an NMR Imaging facility for the use of an important research and diagnostic technology. NMR Imaging provides a means of producing x-ray-like images without the damaging effects of radiation. Research and diagnostic

applications include the potential of NMR spectroscopy as a metabolic diagnostic tool (topical or spectral NMR) and the possibility of tying the NMR image (the picture of the diseased area) to a metabolic evaluation (the chemistry) of the disease process.

The purchase contract for the equipment will be \$1,750,000. The installation costs will not exceed \$1,500,000. Actual installation cost will be determined by a three-dimensional environmental magnetic field analysis which will be conducted by MEDFACS (Medical Facilities and Construction Services), a division of GE.

Funds for payment of the equipment purchase will be placed in an escrow account at a financial institution acceptable to both parties in accordance with the following schedules:

- a. \$50,000 — on execution of purchase contract.
- b. \$125,000 — on provision of system specifications (expected December 1, 1983).
- c. \$87,500 — 120 days prior to delivery of system.
- d. \$1,137,500 — on delivery of system.
- e. \$350,000 — upon acceptance of the system.

Funds in the escrow account will be released to GE upon delivery of the system.

The University will be billed for and will pay the installation costs as they are incurred.

This purchase contract is exempt from the sealed bid procedure as specially designed research equipment economically procurable from only one source.

The University will enter into a cooperative research agreement with GE incorporating: (a) full access and technical support for Chicago campus faculty, staff, and patients in the currently operational NMR Imaging Unit at General Electric's Milwaukee facility for the period up to the acceptance and full operation of the instrument; and (b) \$150,000 in direct research support for the Chicago campus during the term of its clinical investigation program.

Funds for the purchase of the NMR equipment are available from the Hospital Income Fund. Funds for the installation of the NMR equipment are available in the restricted fund operating budget of the College of Medicine.

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

I recommend approval.

In the presentation of this recommendation, Chancellor Langenberg and Dr. Karen M. Hiiemae, associate vice chancellor for research, Health Sciences Center, presented in some detail the scientific significance of the equipment being purchased.

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

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

Purchases

(18) 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: (1) purchases from appropriated funds (i.e., from State appropriations to the University); and (2) pur-

chases 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 \$ 169 543 00

From Institutional Funds

Recommended 1 836 463 65

Grand Total \$2 006 006 65

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, Mrs. Shepherd, Mr. Stone; no, none; absent, 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**

(19) 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

(20) The comptroller submitted the October 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 September 30, 1983

(21) The comptroller presented the investment report as of September 30, 1983.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
9/21	\$ 39 000	Merrill Lynch demand notes.	\$ 39 000 00	\$ 39 000 00
Purchases:				
9/21	\$ 39 000	Boeing demand notes.....	9.25%	\$ 39 000 00
9/22	60 000	Caterpillar Tractor demand notes...	8.99	60 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
8/30	\$ 25 000	U.S. Treasury bills due 9/29/83	\$ 24 256 89	\$ 24 812 50
9/21	21 000	Borg Warner Acceptance demand notes	21 000 00	21 000 00
9/21	208 000	Caterpillar Tractor demand notes	208 000 00	208 000 00
9/21	23 000	Merrill Lynch demand notes.	23 000 00	23 000 00
9/23	250 000	U.S. Treasury bills due 10/6/83	244 238 19	249 201 44
9/23	300 000	U.S. Treasury bills due 10/13/83	291 740 00	298 558 33
9/23	250 000	U.S. Treasury bills due 10/20/83	243 194 45	248 378 13
9/23	90 000	U.S. Treasury bills due 10/27/83	87 663 75	89 258 80
9/27	1 000 000	U.S. Treasury bills due 10/6/83	930 562 50	997 807 50
9/27	1 600 000	U.S. Treasury bills due 10/20/83	1 551 728 00	1 591 168 00
9/27	3 000 000	U.S. Treasury bills due 10/27/83	2 950 979 17	2 978 525 00
Purchases:				
9/2	\$1 000 000	Continental Bank 10 percent time deposit due 12/1/83.....	10.00%	\$1 000 000 00
9/8	200 000	U.S. Treasury bills due 2/9/84.....	9.36	192 300 00
9/9	3 700 000	Bankers Trust 9.50 percent note due 9/12/83	9.50	3 700 000 00
9/12	2 500 000	General Motors Acceptance 9.12 percent notes due 9/29/83.....	9.12	2 500 000 00
9/12	430 000	U.S. Treasury bills due 2/23/84.....	9.46	412 232 88
9/12	385 000	U.S. Treasury bills due 9/6/84.....	10.07	349 772 50
9/12	100 000	Bank of Illinois 9.50 percent certificate of deposit due 12/12/83.....	9.50	100 000 00
9/12	400 000	Bank of Lyons 9.26 percent certificate of deposit due 10/12/83.....	9.26	400 000 00
9/12	700 000	Boeing demand notes.....	9.25	700 000 00
9/12	1 000 000	Busey First National 9.43 percent certificate of deposit due 12/12/83..	9.43	1 000 000 00
9/12	1 300 000	Continental Bank 9.55 percent time deposit due 1/3/84.....	9.55	1 300 000 00
9/12	100 000	Corn Belt Bank 9.50 percent certificate of deposit due 12/12/83.....	9.50	100 000 00
9/12	500 000	General Motors Acceptance demand notes	9.25	500 000 00
9/13	100 000	American Savings and Loan 9.95 percent certificate of deposit due 12/12/83	9.95	100 000 00
9/13	2 000 000	Bankers Trust 9.45 percent notes due 9/14/83	9.45	2 000 000 00
9/13	500 000	Household Finance demand notes...	9.12	500 000 00
9/13	1 000 000	Northern Trust 9.20 percent certificate of deposit due 10/3/83.....	9.20	1 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/13	\$3 500 000	U.S. Treasury bills due 2/23/84....	9.59%	\$3 354 364 03
9/14	2 200 000	Bank of the West discount certificate of deposit due 11/1/83.....	9.40	2 172 767 81
9/14	948 000	Caterpillar Tractor demand notes...	9.04	948 000 00
9/14	1 052 000	Household Finance demand notes...	9.12	1 052 000 00
9/14	200 000	U.S. Treasury bills due 2/23/84....	9.54	191 765 00
9/15	2 000 000	Bank of the Southwest 9.45 percent certificate of deposit due 11/2/83...	9.45	2 000 000 00
9/15	15 000	Caterpillar Tractor demand notes...	9.04	15 000 00
9/15	600 000	U.S. Treasury bills due 3/1/84....	9.63	574 184 00
9/16	1 900 000	Continental Bank 9.75 percent time deposit due 11/30/83.....	9.75	1 900 000 00
9/16	1 500 000	First National Bank of Chicago 9.35 percent certificate of deposit due 11/16/83	9.35	1 500 000 00
9/16	1 200 000	First National Bank of Chicago 9.35 percent certificate of deposit due 11/21/83	9.35	1 200 000 00
9/19	3 000 000	U.S. Treasury bills due 12/15/83...	9.20	2 934 750 00
9/20	230 000	U.S. Treasury bills due 12/15/83...	9.04	225 137 42
9/20	1 500 000	U.S. Treasury bills due 12/29/83...	9.12	1 462 916 67
9/20	150 000	U.S. Treasury bills due 3/1/84....	9.33	143 921 46
9/20	55 000	U.S. Treasury bills due 9/6/84....	9.94	50 127 73
9/21	23 000	Associates demand notes.....	9.25	23 000 00
9/21	262 000	Boeing demand notes.....	9.25	262 000 00
9/22	80 000	U.S. Treasury bills due 3/1/84....	9.40	76 772 84
9/23	1 000 000	First National Bank of Chicago 9.15 percent certificate of deposit due 12/21/83	9.15	1 000 000 00
9/23	1 800 000	U.S. Treasury bills due 12/1/83....	8.88	1 769 881 50
9/23	2 000 000	U.S. Treasury bills due 12/22/83...	9.04	1 955 800 00
9/26	210 000	Boeing demand notes.....	9.56	210 000 00
9/26	545 000	U.S. Treasury 7.63 percent bonds due 2/15/07	10.54	378 264 06
9/29	2 000	Associates demand notes	8.75	2 000 00
9/29	335 000	U.S. Treasury bills due 3/22/84....	9.22	320 539 17
9/30	2 600 000	U.S. Treasury bills due 12/22/83...	8.70	2 548 267 96

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

University Hospital Membership in Chicago Metro-Care

(22) The chancellor at the Chicago campus has recommended that the Board of Trustees authorize sponsoring membership for the University of Illinois Hospital in Chicago Metro-Care, a not-for-profit corporation. The organization will provide a patient referral system among its 26 member hospitals and promote cost containment. Chicago Metro-Care, a consortium similar to the University's perinatal network, will have three tertiary care hospitals: the University of Chicago Hospital and Children's Memorial Hospital, both of which have already joined the organization, and the University of Illinois Hospital. The system will facilitate referral of complex cases originally seen at other hospitals in the network and will provide students and faculty with clinical experiences appropriate for a teaching hospital.

Corporations such as Chicago Metro-Care are now being organized throughout the country as a result of state and federal agencies' encouragement of competitive pricing. Chicago Metro-Care may be a prototype; it is presently under consideration for funding by the Robert Wood Johnson Foundation and the Illinois Department of Public Aid.

A qualification for membership is that a member agree to lend, or otherwise make available in value, to Chicago Metro-Care the amount of \$50,000. The loan will provide for interest accrual from the date of the loan to November 1987, the repayment commencement date, at a rate of 9 percent per annum on the principal balance. Repayment will be on a quarterly basis over a period of five years. Interest from November 1987 until repayment in full will be at a rate of 1 percent in excess of the average monthly index of long-term United States government bond yields, with a 1 percent penalty for delinquent payments.

The source of the loan will be the Hospital Income Fund.

The vice president for business and finance concurs in this recommendation.

I recommend approval.

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

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1983.

Summary

Graduate Degrees

Doctor of Philosophy.....	218
Doctor of Education.....	6
Doctor of Musical Arts.....	3
<i>Total, Doctors.....</i>	<i>(227)</i>
Master of Arts.....	36
Master of Science.....	112
Master of Accounting Science.....	1
Master of Architecture.....	1
Master of Business Administration.....	1
Master of Computer Science.....	1
Master of Education.....	7
Master of Fine Arts.....	1
Master of Laws.....	2
Master of Music.....	1
Master of Urban Planning.....	1
<i>Total, Masters.....</i>	<i>(164)</i>
Advanced Certificate in Education.....	1
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates.....</i>	<i>(2)</i>
<i>Total, Graduate Degrees.....</i>	<i>393</i>

Undergraduate Degrees

College of Applied Life Studies	
Bachelor of Science.....	2
College of Commerce and Business Administration	
Bachelor of Science.....	19
College of Education	
Bachelor of Science.....	2
College of Engineering	
Bachelor of Science.....	12
College of Fine and Applied Arts	
Bachelor of Fine Arts.....	5
Bachelor of Music.....	2
Bachelor of Science.....	10
<i>Total, College of Fine and Applied Arts.....</i>	<i>(17)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	26
Bachelor of Science.....	16
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(42)</i>
<i>Total, Undergraduate Degrees.....</i>	<i>94</i>
<i>Total, Degrees Conferred October 15, 1983.....</i>	<i>487</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next few months: November 17, Urbana-Champaign; and January 19, 1984 (Annual Meeting), Chicago (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