

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 15, 1984



The March meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, March 15, 1984, beginning at 10:00 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. 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 non-voting 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. Madden and approved unanimously.

Litigation with Insurance Companies

(1) In 1981, University auditors in Chicago discovered that University cashiers had been diverting funds from the Hospital patient accounts for almost four years. The University submitted claims to Federal Insurance Company and Indiana Insurance Company under blanket crime policies covering University funds lost through fraudulent or dishonest acts of University employees. Eventually the University filed a complaint in the Circuit Court of Cook County (Case No. 83-L-7889) seeking \$397,035 from Federal Insurance Company and \$29,210 from Indiana Insurance Company. The amount of the loss is not fully documented and is based in part on estimates by University auditors. (The insurance companies retained a firm of accountants to investigate the claim and upon recommendation of the accountants, have disputed the amount of the loss.)

The two insurance companies have offered to settle the claims for \$275,000, and there is reason to believe that in final negotiations they might agree to pay \$300,000. Federal Insurance Company will not enter into final negotiations unless the University negotiators are authorized to commit the University to a settlement.

Trial of the case would probably not result in the recovery of all that has been claimed in the complaint, and any amount recovered would be further reduced by substantial legal expenses.

The vice president for business and finance and the university counsel have recommended that authority be granted to settle this matter for an amount not less than \$275,000.

I concur.

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.)

Appointment, University Director of Public Affairs

President Ikenberry reviewed briefly the search process that led to the recommendation which appears on the March agenda. He emphasized the outstanding credentials and background that made Mr. Coe a prime candidate for the position.

Estate of Francoise A. Addington: Employment of Special Counsel

Mr. Costello, the university counsel, reported that the arrangement with outside counsel in this matter now provides for a conventional hourly fee, rather than the contingent fee previously discussed with the trustees. (One of the beneficiaries of the estate has disclaimed his interest under the

exercise of the power of appointment in the Addington will. See minutes of January 19, 1984.)

Search for Chancellor, Urbana

The president said that the advisory committee continues to screen the pool of acceptable candidates and anticipates arranging for interviews, beginning in late April. He hopes that a recommendation will be forthcoming by June or July.

Property Acquisition, 1140 South Paulina, Chicago

Negotiations with the State of Illinois will make possible the transfer to the University of a building owned by the Illinois Department of Mental Health, at 1140 South Paulina, Chicago. Acquisition of the property will enable the campus in Chicago to consolidate certain offices, in particular the business and personnel offices. The building is in good condition and contains some 25,000 square feet of space. The new space will help to relieve the pressure on office space in science and engineering.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS¹

The Board of Trustees reconvened in regular session at 3:25 p.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced observers from the campus senates and from the University Senates Conference.² He also introduced the chairman of the Board of Directors of the University of Illinois Alumni Association, Dr. George Kottemann of Peoria.

President's Report

The trustees received the following document, a special report, from the president of the University.

Regaining Fiscal Stability: A Progress Report on Initiatives and Priorities at the University of Illinois in the 1983-84 Academic Year

We are now well into the 1983-84 academic year and at the point at which we can begin to assess the impact of the advances we have made during this key period of fiscal recovery. None of us has forgotten that this University and the entire State of Illinois faced a fiscal crisis of monumental proportions nine short months ago. A decade of financial stringency culminated in the stark reality of the "doomsday" budget.

We began last year, 1982-83, with \$3 million less in State support and trimmed a total of \$8 million from units throughout the University in order to cover un-

¹ Following meetings of the Affirmative Action/Equal Opportunity Committee and the Buildings and Grounds Committee, the board met as a Committee of the Whole in the early afternoon to receive a presentation on preliminary recommendations for increases in tuition and fees and housing rates. The committee received testimony from students at both campuses and reviewed a number of analytical documents describing the various alternatives. Recommendations on these matters will be brought to the board in April.

² University Senates Conference: Beverly P. Lynch, university librarian, Chicago campus; 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: Elias J. Pars, undergraduate student.

avoidable cost increases. In January another budget recision followed, requiring a cut of \$7 million. As a result, the University enacted a major mid-year tuition increase. Salary increases for our faculty and staff, initially delayed for half a year, were delayed again and were by far the lowest among our peer institutions. Loss of key faculty members accelerated to twice the normal rate, as some of our best people seriously questioned Illinois' ability to sustain a top-quality university.

The University of Illinois emerged from this crisis with an overwhelming vote of confidence from the people of Illinois. The General Assembly and the governor recognized the inadequacy of the State's resource base and provided additional revenues. A portion of those new funds was earmarked for the University in areas closely linked to our priorities and to Illinois' economic recovery. In addition, students told us that maintaining the quality of the University was paramount, even if higher than normal tuition increases were required to help do so. With student support we were able to supplement new State resources and thereby broaden and deepen the impact of efforts to restore fiscal soundness and protect academic quality. The end result was significant progress in the restoration of confidence among key faculty and staff members that Illinois would rise to the challenge of maintaining one of the nation's finest universities.

New funds went precisely to those programs in which our needs were greatest and our quality threatened, as well as to those areas that will play a key role in helping Illinois rejuvenate its economy. Retaining talented faculty members was the paramount concern, and a major portion of the new resources went to improve salary levels. In addition to the State funds provided by the General Assembly for salary adjustments, a supplemental program was developed from mid-year tuition revenues to make market adjustments in several areas in which we were losing good people to industry and to the private sector because the salary gap had become too large. We also were able to address problems of salary inequities among units and recognize instances of special merit. This program covered both academic and non-academic employees.

Our efforts were rewarded; the flight of key faculty members has slowed to levels considered "normal." After a year in which our competitive position in Big Ten salary comparisons dropped, the overall increase this year restored a major portion of the loss. We have returned from fifth place to fourth in the Big Ten with respect to average salaries for our faculty, even though we remain toward the bottom in overall compensation. The gap between the salaries of the University's nonacademic employees and their counterparts in State government — although still substantial — was narrowed somewhat. We still have a measurable gap between the compensation we provide and the relative quality and performance of our employees in all categories and must continue to work in this vital area. Fundamentally, universities are as good as their people. Therefore, attracting and keeping top-flight people is the key to quality.

The severe problems in our Colleges of Engineering were singled out for special attention this year. Funds were provided to recruit critically needed new faculty members to handle enrollment increases. We began to replace obsolete instructional equipment and renovate outmoded engineering laboratories. We were able to improve salaries. Some new engineering faculty members have been added, and recruiting efforts continue. Temporary help was made available through the addition of graduate teaching assistants. Permanent additions to the faculty will be made in the coming academic year. With added staff, our engineering programs have embarked on plans to restore the enrollment reductions forced by earlier budget constraints.

Faculty positions were added in academic areas where we faced the stiffest enrollment pressures in recent years, especially in commerce and business administration. At both Chicago and Urbana-Champaign, the pressure to enroll additional students in these areas has been so severe in recent years that our programs have turned away superbly qualified students while at the same time they have been in danger of falling below accreditation standards with respect to faculty/student

ratios. Some eight new faculty positions were added at Urbana, including two in accounting, a program which consistently has been ranked first in the nation. At Chicago, new positions have been added in accounting, quantitative methods, and the cooperative business program. That program has gained widespread recognition as an effective means of bridging the gap between the classroom and the career world, with major benefits to both.

Additional faculty positions also were provided in agriculture, law, mathematics, and veterinary medicine at Urbana, with a focus on animal science, biotechnology and microbiology, as well as improving our strength in international finance and law.

Nearly \$2 million of additional resources was devoted to replacing outdated instructional equipment. In some cases, we were able to replace the most basic equipment needed for basic science courses including microscopes, spectrometers and oscilloscopes. In others, newer forms of teaching equipment, heavily linked to the computer, were acquired. At Urbana, for example, the Colleges of Agriculture and Commerce were able to establish teaching laboratories equipped with personal computers for use not only by our "regular" students, but also by persons from business and industry who are continuing their professional education. The College of Veterinary Medicine was able to computerize its toxicology hot-line, which now provides the only nation-wide service of its kind to farmers, stock raisers, and others who are confronted with life-threatening circumstances for animals.

In Chicago, major resources (more than \$300,000) were invested in the Digital Equipment Corporation's Partners for Education and Research Program through the purchase of a VAX computer, with the result that a second computer of equal power was donated to the University. These two computers and auxiliary equipment will support new teaching and research efforts in computer-assisted learning. At the Health Sciences Center, \$100,000 was invested in the purchase of an atomic absorption spectrometer — a device that enables physicians to ascertain levels of biological elements in blood, tissue, and cerebral/spinal fluid with speed and precision not possible before. An infusion of equipment funds was also provided to the College of Associated Health Professions to create a computer graphics capability for the program in biocommunication arts.

Finally, we were able this year to put to work approximately \$2 million to help renovate laboratory and other specialized facilities for some of our most productive teachers and scholars. Restoration of space to meet up-to-date teaching and research needs in biotechnology, chemistry, the humanities, physics, and engineering will vastly improve the quality of our programs. As we are able to make such renovations, we will also greatly strengthen our ability to attract and retain top faculty members, many of whom receive offers from competing institutions that include the establishment of new laboratories and essential equipment, and hold out salary incentives as well.

On balance, the current year has proved to be one of academic renewal. We have started to repair the damage that a decade of fiscal stringency has wrought. We will not overcome the deficits in a single year; but if we continue to make realistic progress over a sustained period, we can keep the University of Illinois in the front ranks where it belongs. We have only begun to replenish staff, replace equipment, and restore facilities; but we have begun.

As we look to the year ahead, the University must make its salaries competitive with those of our peers with whom we compete most directly — California, Texas, Michigan, MIT, and others. We must also continue to play an active role in support of economic recovery in Illinois. The massive job of replacing outmoded equipment and improving laboratories must move forward at a faster pace. The problems in engineering we addressed this year must receive significant attention in the year ahead as well. And as we look ahead, we need to give more attention to strengthening our programs in the basic disciplines that lie at the heart of a strong university.

The governor has announced his budget recommendations for FY 1985. Higher education is among the priorities. Funds to revitalize our engineering programs are recommended, along with stronger initiatives in biotechnology. Monies to help improve the State's elementary and secondary education programs in mathematics and the sciences also are included. And salary improvements, though well below the levels we sought, are recommended.

As we look to the year ahead, it is essential that we sustain this progress and address our highest academic priorities. Conversations with the leaders and members of the General Assembly lead us to believe they recognize that the future of the State of Illinois and the future of the University are closely tied and that together we must continue to work toward a stronger, better tomorrow.

OLD AND NEW BUSINESS

The secretary presented a request to appear before the board from Mrs. Carol Barnett-Mizrahi, operator of "Acres of Books," a bookstore in Champaign. Mrs. Barnett-Mizrahi expressed concern at the growing number of retail business operations on the Urbana-Champaign campus and the enlargement of the variety of items sold at such locations and their competitive effect on local merchants. She had asked to be heard to convey her view and that of other similarly affected merchants to the trustees.

Mr. Forsyth expressed his view that such an appearance was in order and by consensus, the trustees agreed that one should be scheduled for the next meeting of the board at the Urbana-Champaign campus (April 19, 1984).

BOARD OF TRUSTEES, MEETING SCHEDULE, 1984-85

The secretary presented the calendar of meetings for the 1984-85 year for the approval of the Board of Trustees. By consensus, the calendar was approved as presented.

REGULAR AGENDA

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

Budgets for 1984 Summer Sessions, Chicago and Urbana-Champaign

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the budgets and appointments to the faculty for the 1984 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$1 883 264	\$1 303 116	\$3 186 380
Reserve	0	0	0
	<u>\$1 883 264¹</u>	<u>\$1 303 116²</u>	<u>\$3 186 380</u>

The projected enrollment for 1983 and corresponding figures for 1982 are as follows (head count):

¹ The total budget for Urbana-Champaign for 1983 was \$1,817,302.

² The total budget for Chicago for 1983 was \$1,307,523.

	<i>Actual</i> 1983	<i>Projected</i> 1984	<i>Increase</i>	<i>Percent of</i> <i>Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 704	4 704	0	0
Professional	202	202	0	0
Graduate	5 215	5 215	0	0
<i>Total</i>	10 121	10 121	0	0
<i>Chicago</i>				
Undergraduate	6 125	6 500	375	6.1
Graduate	1 800	1 900	100	5.6
<i>Total</i>	7 925	8 400	475	6.0

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks), with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted, and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1984 summer sessions within the total allocation of funds indicated.

On motion of Mr. Howard, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1984 were approved, and authority was given as requested. This action was taken 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.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

University Director of Public Affairs

(3) I recommend the appointment of Donald Kirk Coe, presently chief editorial writer, *Chicago Sun-Times*, as university director of public affairs effective April 1, 1984, on a twelve-month service basis at an annual salary of \$65,000.

Mr. Coe would succeed Thomas L. Tobin who resigned from the position on May 9, 1983.

The director is a general officer of the University and, with others, advises the president on the development of University policy. Mr. Coe will report directly to the president. He is responsible for the development of a communication program to support the mission and activities of the University; the interpretation of our policies and programs to the public; and the development of understanding and support for the University on the part of constituencies served by the University both within Illinois and elsewhere.

Mr. Coe's record of professional experience and achievement is unusual in its breadth and quality. In addition to his current position as chief editorial writer for the *Chicago Sun-Times*, he has served on the staff of other major newspapers in-

cluding the *Pittsburgh Press* and the *St. Petersburg Times*. His former association with Carnegie-Mellon University provides an excellent bridge to the university world as well.

The recommendation is made with the advice of a search committee¹ chaired by Dean James Carey, and I am grateful for their service.

I am pleased to present this recommendation to you.

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

Director, Krannert Center for the Performing Arts, Urbana

(4) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Ronald B. Pearson, presently assistant professor of theatre and assistant to the director of the Krannert Center for the Performing Arts, as director of the Krannert Center for the Performing Arts beginning July 1, 1984, on a twelve-month service basis at a salary of \$39,000.

Mr. Pearson will continue to hold the rank of assistant professor of theatre. He will succeed Michael C. Hardy who resigned September 23, 1983. Dean Jack H. McKenzie has been serving as acting director.

The nomination is made with the advice of a consultative committee.² The vice president for academic affairs concurs.

I recommend approval.

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

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1983, to 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 of the law. The names of the candidates have been filed with the secretary of the board.

I concur in this recommendation.

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

Amendment, University Rules and Regulations Governing the C.P.A. Examination

(6) In April 1983, the Board of Trustees, on recommendation of the University Committee on Accountancy, increased C.P.A. examination fees for several categories of candidates. Despite those increases, the cost of the operation of the Committee on Accountancy continues to exceed receipts.

For several years, the number of candidates for the examination rose at a steady rate, providing added income to compensate in part for rising costs. Growth in the number of applicants has slowed to no more than 4 percent per year. In addition,

¹ James W. Carey, dean of the College of Communications and professor of journalism, Urbana-Champaign campus, *chairman*; Susan V. Lourenco, associate vice chancellor for academic affairs, Health Sciences Center, Chicago campus; Louis R. Pondy, professor and head of the Department of Business Administration, Urbana-Champaign campus.

² Eugene C. Wicks, professor of art and director of the School of Art and Design, *chairman*; Robert E. Bays, professor of music and director of the school; Richard R. Beebe, assistant professor of theatre and associate director of the Krannert Center for the Performing Arts; Celeste M. Ellis, undergraduate student; Janet M. Goodwin, member of Krannert Center Student Association and undergraduate student; Robert B. Graves, associate professor of theatre and acting head of the department; Patricia K. Knowles, professor of dance and head of the department; David Lazarus, professor of physics; Paula A. McGlasson, graduate student; Robert K. Todd, associate vice chancellor for student affairs; Vernon K. Zimmerman, professor of accountancy, dean of the College of Commerce and Business Administration and director of the Center for International Education and Research in Accountancy.

the space currently used will not be available for the November 1985, 1986, and 1987 examinations; and price quotes on alternate facilities indicate that rental and setup charges will be triple the current costs.

Under the Illinois Public Accounting Act, expenses incurred provided for by the Act are to be paid from fees received, and no such expense may be charged against other funds of the University.

Therefore, the Committee on Accountancy recommends amendment of Rules 6,¹ 15(c)(2), 15(d)(2), 15(e), and 16 of "Rules and Regulations Governing the Illinois C.P.A. Examination," effective for the November 1984 C.P.A. Examination, as indicated in the following.

(1) RULE 6 be amended to read:

Filing of the Application and Payment of Fees

Applicants for examinations for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee established by the University as authorized in Section 6 of the Act must accompany each application for examination, re-examination, reciprocity and transfer of examination grades. The schedule of fees shall be as follows:

Candidate writing for the first time.....	[\$100.00]	\$125.00
Candidate transferring conditional credit from another jurisdiction.....	[\$100.00]	\$125.00
Candidate for re-examination in all subjects..	[\$ 75.00]	\$ 85.00
Candidate writing three half-day sessions.....	[\$ 65.00]	\$ 75.00
Candidate writing two half-day sessions.....	[\$ 55.00]	\$ 65.00
Candidate writing one half-day session.....	[\$ 45.00]	\$ 55.00
Candidate from another jurisdiction being proctored in Illinois.....	\$ 50.00	
Application for certificate under Section 5 of the Act.....	[\$100.00]	\$125.00
Application for certificate by complete transfer of examination grades.....	[\$100.00]	\$125.00

The committee shall establish and collect appropriate fees as reimbursement for the cost of production, handling, and shipping of lists and mailing labels of the names and addresses of successful candidates and lists of names and addresses of applicants for examinations released as public information under the provision of Section 2 of the Act.

(2) The portion of Rule 15(c)(2) relating to fees for applicants applying to transfer credits as condition candidates be amended to read:

(c) Transfer of Credits from Another State

A person who has written as a candidate in another state and who has passed part of the examination in such other state may write as a condition candidate in Illinois

(1) if the educational requirements of the Illinois statute have been met; and

(2) provided the applicant would qualify as a condition candidate if the examination in such other state had been written in Illinois.

A candidate who applies for a transfer of credits from another state shall pay a fee of [\$100.00] \$125.00 upon submission of the initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.

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

(3) The portion of Rule 15(d) (2) relating to fees for applicants transferring grades who have passed the entire examination in another state be amended to read:

(d) Transfer of Credits by Candidate Who Has Passed the Examination in Another State

A candidate who has passed the entire examination in another jurisdiction, or has passed a portion of the examination equivalent to the entire Illinois examination, but who is ineligible to obtain a certificate from such other jurisdiction may transfer the credits and receive a certificate in Illinois provided:

(1) the educational requirements of the Illinois statute have been met; and

(2) the applicant would be entitled to an Illinois certificate if the examination had been written under the Illinois statute and rules.

The applicant's grades on subjects passed in such other state shall be approved by the Board of Examiners before transfer is accepted.

A fee of [\$100.00] \$125.00 must accompany the application for a transfer of credits for the entire examination.

(4) RULE 15(e) regarding the fee for certificates by reciprocity be amended to read:

(e) Certificates by Reciprocity

The University may issue a certificate as a certified public accountant, without examination, to any applicant who holds a valid, unrevoked certificate as a certified public accountant issued under the laws of any other State or Territory of the United States or the District of Columbia provided all requirements of Section 5 of the Act have been met.

A fee of [\$100.00] \$125.00 shall be payable by the applicant at the time of filing of the application for a C.P.A. certificate by reciprocity.

(5) RULE 16 be amended to read:

RULE 16. Failure in All Subjects — Re-examination

Candidates who fail the entire examination may apply for re-examination on all subjects at any subsequent examination. A fee of [\$75.00] \$85.00 shall be paid for such re-examination.

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

Appointments to the Athletic Board of Control, and Elections to the Board of Directors of the Athletic Association, Urbana

(7) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Athletic Board of Control and for election to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign.¹ All become effective at the 1984 annual meeting

¹ The governance of intercollegiate athletics at the University of Illinois at Urbana-Champaign is vested in the Athletic Board of Control which also serves as the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. The Athletic Board of Control and the Board of Directors of the Athletic Association, as provided in the *Bylaws* of the Urbana-Champaign Senate and the *Bylaws* of the Athletic Association, consist of nineteen members comprised of the University's faculty representative and alternate faculty representative to the Intercollegiate Conference of Faculty Representatives (*ex officio*, with vote), eight faculty members, five alumni (including the chairman of the University's Alumni Association), two students, the vice chancellor for administrative affairs (*ex officio*, without vote), and the university comptroller or designee (*ex officio*, without vote). Terms are staggered so that each year, two faculty members, one alumnus, and one student are proposed for membership. The faculty members and the alumnus are proposed for four-year terms; the student member, for a two-year term.

A slate of faculty and student nominations is provided by the Urbana-Champaign Senate, and a slate of alumni is nominated by the Urbana-Champaign Council of the Alumni Association. The chancellor at Urbana-Champaign, in turn, reviews the nominees and presents a list of candidates for consideration by the president of the University and the Board of Trustees.

of the Athletic Association Board of Directors (presently scheduled for April 27, 1984) and are to continue for the terms designated or until the successors of these members/directors have been appointed/elected.

I concur in the recommendations.

From the Faculty

ELIZABETH P. ROGERS, assistant professor of chemistry

EUGENE C. WICKS, professor of art

From the Alumni Association

JOSEPH ANTONELLO, Class of 1943, retired partner, Arthur Andersen and Company, Chicago, Illinois

From the Student Body

JOEL L. POPPEN, junior majoring in electrical engineering

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

Appointments to the Faculty

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

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

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Urbana-Champaign

1. DOUGLAS L. MARRIOTT, associate professor of mechanical engineering in the Department of Mechanical and Industrial Engineering, beginning January 6, 1984 (A), at an annual salary of \$39,000.

Chicago

2. MICHAEL A. FRASCA, assistant professor of clinical medicine, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning July 1, 1984 (1Y60;NY40), at an annual salary of \$50,000.
3. SATYENDRA K. GHOSH, associate professor of civil engineering in the Department of Civil Engineering, Mechanics, and Metallurgy, for three years beginning January 1, 1984 (Q), at an annual salary of \$34,000.
4. ERICH H. LOEWY, assistant professor of medicine, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning February 1, 1984 (1Y60;NY40), at an annual salary of \$58,000.

5. JERRY J. SYCHRA, associate professor of physics in radiology, beginning February 1, 1984 (WY), at an annual salary of \$45,000.

Administrative Staff

6. WILLIAM L. GEORGE, JR., director of resident instruction and associate dean, College of Agriculture, and professor of horticulture, Urbana, beginning April 21, 1984 (NY;AY), at an annual salary of \$65,000.
7. LAWRENCE S. POSTON, associate vice chancellor for academic affairs and professor of English, Chicago, beginning March 16, 1984 (NY;A), at an annual salary of \$63,000.
8. RICHARD P. WHITE, assistant director for Hospital Information Services, University of Illinois Hospital, Chicago, beginning January 31, 1984 (NY), at an annual salary of \$42,500.
9. JOHN F. BURNES, associate chancellor for public affairs, Urbana-Champaign campus, beginning April 1, 1984 (NY), at an annual salary of \$55,500.

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

Sabbatical Leaves of Absence, 1984-85

(9) The chancellors at each campus have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 172 leaves for Urbana-Champaign, 66 leaves for Chicago, and 2 leaves for Central Administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1983-84, 176 leaves were taken at Urbana-Champaign, 67 leaves were taken at Chicago, and 1 leave was taken by Central Administration.)

I concur.

On motion of Mr. Milkint, these leaves were granted as recommended.

Honorary Degrees

(10) The senates at the Health Sciences Center, Chicago campus, and the Urbana-Champaign campus have recommended that honorary degrees be conferred on the following persons at Commencement Exercises in 1984:

Chicago

Health Sciences Center — on June 8, 1984

DAVID A. HAMBURG, M.D., president, Carnegie Corporation of New York — the degree of Doctor of Science.

DONALD F. STEINER, M.D., biochemist, Department of Biochemistry, University of Chicago — the degree of Doctor of Science.

Urbana-Champaign

On May 13, 1984

RALPH E. GRIM, geologist, professor *emeritus* at the University of Illinois — the degree of Doctor of Science.

LOO KENG HUA, mathematician, vice president of Academia Sinica, People's Republic of China, and Sherman Fairchild Distinguished Scholar, California Institute of Technology — the degree of Doctor of Science.

CLIFTON R. WHARTON, JR., chancellor of the State University of New York — the degree of Doctor of Laws.

The chancellors concur in the recommendations of the respective senates.

I recommend approval.

On motion of Mr. Milkint, these degrees were authorized as recommended.

President's Report on Actions of the Senates

Change in Names of the Engineering Programs in Applied Mechanics, Computer Science, and Metallurgy

(11) The University Center Senate has approved name changes for three undergraduate engineering programs of the College of Engineering: (1) the Bachelor of Science in Engineering Science, Applied Mechanics, has been changed to "Engineering Mechanics"; (2) the Bachelor of Science in Engineering, Computer Science has been changed to "Computer Science and Engineering"; and (3) Metallurgy has been changed to "Metallurgical Engineering."

These changes respond to an action of the Accreditation Board for Engineering and Technology (ABET) that, effective in 1985, "will consider for accreditation as engineering programs only those which include the word 'engineering' in the program title." The purpose of this new requirement is to enable the Engineering Accreditation Commission of ABET to clearly distinguish engineering programs from non-engineering programs that have had similar titles.

This report was received for record.

Master of Arts in History of Architecture and Art, Chicago

(12) The University Center Senate has recommended the establishment of a program leading to the Master of Arts in History of Architecture and Art. The program will offer specializations in History of Architecture and in History of Modern and American Art.

It is expected that approximately one-third of the students in the program will enroll with the intention of furthering their studies at the doctoral level. The majority of these students will be seeking a terminal degree for specific professional objectives. The rest of the students will be seeking careers in teaching and research.

The specialization in History of Architecture seeks to meet the demand for historic preservationists and architects-planners for municipal, state, and federal government offices of historic preservation, historic site restorations, house museums, and various organizations dedicated to education and advocacy in the field of historic preservation.

The specialization in History of Modern and American Art is intended to prepare graduates for careers in teaching, museum work, gallery management, and the administration of regional arts councils.

No public institution in the Chicago area offers a M.A. degree in the History of Architecture and Art, and no institution of higher learning in Illinois, either public or private, offers a graduate program with specializations in the History of Architecture and the History of Modern and American Art.

The chancellor at Chicago recommends approval of the proposed program. The vice president for academic affairs concurs.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

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

Naming of Towers, Lincoln Avenue Residence Hall, Urbana

(13) The chancellor at the Urbana-Champaign campus has recommended that the two towers of the Lincoln Avenue Residence Hall be named for the late Deans

Maria Leonard and Miriam Aldridge Shelden. The proposal was reviewed and approved by the student governance council at the Lincoln Avenue Residence Hall, the Housing Division, and the vice chancellor for student affairs.

A native of Indianapolis, Maria Leonard received a baccalaureate degree from Butler College and a master's degree in mathematics from Colorado College. She taught mathematics and served as dean of women at Southern Idaho State Normal College; and she was dean of women at Coe, where she later received a Litt.D. degree.

She came to the University of Illinois in 1923, serving as dean of women until 1945. During her career, she founded Alpha Lambda Delta, the freshman scholastic honorary society, and was a member of Mortar Board, Phi Kappa Phi, Theta Phi Epsilon, Pi Beta Phi, P.E.O., Phi Kappa Epsilon, the American Association of University Women, and Soroptimists.

In 1936, Dean Leonard was the American representative and speaker at the World Congress of Business and Professional Women in Paris, France; she also represented BPW that year at the International Federation of University Women's meeting in Cracow, Poland. During World War II, Dean Leonard recruited women for the armed services.

Two years after Dean Leonard's retirement (in 1947), Miriam Shelden became dean of women. Born in Washington, New York, Dean Shelden received a B.S. degree from Russell Sage College, an A.M. from New York University, and a Ph.D. from New York University. Dean Shelden taught physical education at Berea College and at the University of North Carolina. From 1942 until 1947, she was the Women's Reserve Director of the Naval Air Command. Dean Shelden was affiliated with the United States Navy Reserves until 1961, retiring with the rank of Commander and receiving the Naval Commendation Ribbon.

She served as dean of women from 1947 until 1969. She held appointments as associate professor of secondary and continuing education and as dean of student personnel. In 1972, she became associate chancellor for affirmative action and in 1973, dean of student affairs, retaining that post and that of associate chancellor until her retirement in 1974.

During her career, Dean Shelden chaired the campus Council on Equal Opportunity and the Committee on the Status of Women. She was a consultant to the Office of Economic Opportunity of the Federal Job Corps and a member of the Illinois Commission on the Status of Women. Dean Shelden helped to establish an office now called the Office of Women's Resources and Services, dedicated to assisting women who are resuming their education following prolonged interruption.

Dean Leonard died in 1976, at the age of 96. Dean Shelden died in 1975 at age 62.

I concur in the recommendation.

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

**Contract for Knowledge-Based Programming Assistant;
International Business Machines Corporation
(Exception to the General Rules)**

(14) The Department of Computer Science at the Urbana-Champaign campus has proposed a two-year extension of a project to develop a Knowledge-Based Programming Assistant, a development within the field of artificial intelligence (or software engineering). This project seeks to incorporate the knowledge of a technical expert into a computer program which will assist university students while they learn to develop their own computer programs.

This work has received support from the International Business Machines Corporation since 1981. IBM has agreed to provide additional funding of \$286,000 for the extension, subject to the condition that IBM will be entitled to certain rights in the resulting software without further financial obligation. To accomplish this,

IBM has requested that it be granted a royalty-free, nonexclusive and irrevocable license to use any idea, concept, or invention which may arise from its support. Granting of such a license requires an exception to Section 7(e)(3) of *The General Rules Concerning University Organization and Procedure*.

Since this effort is focused principally on software development, the chances of the development of an invention subject to the license described is considered very small. In view of its substantial funding of this project, IBM's request is deemed reasonable in the circumstances.

The University Patent Committee has reviewed the proposed exception and recommends approval. The vice president for academic affairs concurs.

I recommend approval.

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

Revision of Dollar Limits on Purchases, Leases, and Contracts, Requiring Specific Board of Trustees' Authorization

(15) From time to time, the board has been asked to consider revisions of the dollar limits for specific transactions which require prior authorization by the trustees. The most recent change in the dollar limit to \$25,000 and over for purchases, leases, and contracts was approved by the board in March of 1981.

The necessity of direct approval of a purchase/contract by the trustees can extend the time frame for issuing a purchase order or contract from three to seven weeks. A revision to the dollar limits for transactions requiring prior Board of Trustees approval would provide for greater flexibility at the operating level and increased efficiency. This results ultimately in the enhancement of the University's ability to meet the needs of the academic units in a more rapid, cost-effective fashion.

Therefore, in accordance with Article II, Section 4, Paragraph (e) of *The General Rules Concerning University Organization and Procedure*, I recommend the following:

1. Specific prior authorization of the board is required for purchases, new leases, and contracts of \$50,000 or over; contract change orders of \$25,000 or over and renewals of leases where the increase is \$10,000 or over. (The present amounts, respectively, are: \$25,000, \$17,500, and \$2,500.)
2. Elimination of the requirement that any transactions other than those specified in the preceding paragraph be reported to the board.

(During Fiscal Year 1983, 397 purchase transactions, valued at over \$53 million, were submitted to the board for approval. Nearly 50 percent of these transactions were below \$50,000, with a cumulative value of less than \$7 million.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 25 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Amendment, University of Illinois Statutes (Article VII, Sec. 3 Specialized Units, Councils on Teacher Education)

(16) The senates at Chicago and Urbana-Champaign have recommended the amendment of Article VII, Sec. 3 of the University of Illinois Statutes, dealing with Councils on Teacher Education at each campus.

The University Senates Conference has forwarded the proposed amendment¹ with its recommendation for approval.

I recommend approval of the following amendment as proposed.

ARTICLE VII. SPECIALIZED UNITS

SEC. 3. COUNCILS ON TEACHER EDUCATION

- (a) *At each campus engaged in teacher education, there shall be a [The] Council[s] on Teacher Education [at the University of Illinois at Urbana-Champaign and at Chicago Circle are] composed of the deans and directors of the respective colleges, schools, and similar [campus] units at [each] that campus which offer curricula in the preparation of teachers for the elementary and secondary schools [and for the community (junior) colleges]. The chair of [each] the Council shall be named by the [respective] campus Chancellor.*
- (b) The duties of the Council[s] are to formulate policies and programs [in the fields] of [teacher] *student* selection, retention, guidance and preparation, and placement in [the schools named in Article VII, Section 4a] *elementary and secondary schools* in conformity with educational policies established [respectively] by the [Urbana-Champaign Senate and by the Chicago Circle] *campus* Senate.
- (d) Students shall not [ordinarily] be eligible for University approval of their status as prospective teachers unless they have elected a curriculum approved by the *campus* Council on Teacher Education [on their campus]. [It is understood, however, that rule will not prejudice the status of students in any teaching area for which a curriculum is in the process of preparation.]

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.)

Contracts for Remodeling, College of Pharmacy, Chicago

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts. They are for a project to remodel a laboratory on the third floor of the College of Pharmacy building for the Department of Pharmacodynamics. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Reed Illinois Corporation, Chicago.....	\$ 46 505
<i>Division II — Plumbing</i>	
A & H Plumbing and Heating Co., Chicago.....	11 840
<i>Division IV — Ventilation</i>	
P. E. Environmental Systems, Inc., Lemont.....	48 129
<i>Division V — Electrical</i>	
Hoffman Electric Company, Rosemont.....	15 940
<i>Total</i>	\$122 414

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

Funds are available in the FY 1984 institutional funds budget of the College of Pharmacy.

This project is to renovate a 30-year-old student laboratory (2,200 square feet) into a modern laboratory for endorphine research. The work will include demolition and new construction to provide the new laboratory, offices, storage areas, air conditioning and ventilating, and new laboratory services and benches.

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.)

Contract for Chilled-Water System Connection, Chicago

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to Bellis-Hanley, Inc., Chicago, for \$41,000. The project is to connect the existing chilled-water piping system in the Student Residence Hall to the central facility which serves the "campus services complex." (The latter is the group of buildings in the block bounded by Polk and Taylor Streets and Wolcott and Damen Avenues.)

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

An existing system in the Student Residence Hall provides cooling to the building's first floor and a portion of the second floor. By connecting the system to the central chilled-water facility, the efficiency of the cooling system will be improved.

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

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

Contracts for Carpeting, Furniture, and Partitions, Stevenson Hall, Chicago

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to provide carpeting, furniture, and movable partitions in Stevenson Hall at the Chicago campus. The award in each case is to the low bidder on its base bid.

<i>Carpeting</i>	<i>Base Bid</i>
Business Interiors, Inc., Des Plaines.....	\$ 9 347
<i>Furniture and Partitions</i>	
Business Interiors, Inc., Des Plaines.....	74 338
<i>Total</i>	\$83 685

Funds are available in the FY 1984 appropriated funds budget of the College of Liberal Arts and Sciences.

This project will provide carpeting, furniture and partitions for 7,000 square feet in the basement of the building. (In January 1984, the Board of Trustees awarded contracts to remodel this space for the Institute for the Humanities.)

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 Child-Care Facility, Health Sciences Center (1919 Taylor Street Unit), Chicago

(20) Since 1972, a child care facility has been in operation at the Chicago campus (University Center). The facility currently serves some 45 children of students, faculty, and staff at that location.

In recent years the Committee on the Status of Women at the Health Sciences Center has sought to arrange for similar facilities there. Surveys have indicated a need for a facility for 45 children; and administrative studies have identified the best location as the first floor of the 1919 Taylor Street Building, given the necessary remodeling and operating funds.

The intent is to provide a professionally managed center for the children (ages 3-6) of students, faculty, and staff at the Health Sciences Center. It would be under the direction of Patricia L. Chronis, who is currently the director of the facility at the University Center location. She would assume the responsibility of managing both facilities, with individual directors under her supervision.

The new facility would include three children's classrooms, offices, a conference room, a workroom, and support facilities. In addition, a small playground (0.6 acre) would be provided and a chain link fence and gate installed around it. The center would operate daily, Monday through Friday, from 6:30 a.m. to 6:00 p.m. Parents would pay a yearly application fee (\$15) and service fees on a sliding scale, based on family income and other financial resources.¹

In the light of the studies and analysis described, the president of the University, with the concurrence of appropriate administrative officers, recommends approval of a project to remodel 5,500 square feet on the first floor of the 1919 Taylor Street unit; and to construct a 0.6-acre playground adjacent to the building for the new child-care facility described. The award of the following contracts for this work is recommended, the award in each case to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Diva Construction Co., Inc., Lombard.....	\$ 59 440
<i>Division II — Plumbing</i>	
Preferred Piping Inc., Chicago.....	16 795
<i>Division IV — Ventilation</i>	
Res-Com Heating, Inc., Hammond, Indiana.....	36 242
<i>Division V — Electrical</i>	
Berwyn Electric Co., Chicago.....	7 650
<i>Total</i>	\$120 127

Funds are available in the FY 1984 institutional funds budget of the Physical Plant Department.

¹ The range is from \$26 to \$48 per week.

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 Life-Safety Renovations, Residence Halls, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for various life-safety improvements at the Urbana-Champaign campus. This is the second of three phases covering renovations to the Clark, Barton, and Lundgren (Triad) Residence Halls. The award in each case is to the low bidder on its base bid, plus acceptance of the indicated alternatives.¹

<i>General</i>	<i>Base Bid</i>	<i>Alternates</i>	<i>Total</i>
C. A. Petry & Sons, Inc., Champaign.....	\$ 76 270	G-1 \$4 000 G-3 6 530	\$ 86 800
<i>Electrical</i>			
E & S Electrical Contractors, Inc., Urbana..	113 837	E-1 811	114 648
<i>Heating</i>			
A & R Mechanical Contractors, Inc., Urbana	2 800	NA	2 800
<i>Total</i>			\$204 248

Acceptance of Alternate G-1 provides that all contracts, other than the contract for general work, be assigned to the contractor for general work. It is further recommended that an agreement be made with C. A. Petry & Sons, Inc., Champaign, for the assignment of the other contracts.

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

This project will include constructing an enclosed exit stairway in Clark Hall, replacing corridor fire doors, replacing corridor ceilings with fire-rated materials, upgrading the fire alarm system, installing illuminated exit signs, and replacing incandescent stairwell lights with fluorescent lights.

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.)

Contract for Roof Resurfacing, Krannert Center for the Performing Arts, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to Meyer Roofing, Inc.,

¹ Alternate G-1: Assignment of the electrical and heating contracts to the general contractor.

Alternate G-3: Constructing new exits from the first floor lounges of Clark Hall.

Alternate E-1: Installation of exit signs related to alternate G-3.

Riverton, for \$120,190. The project is to resurface the roof of Foellinger Great Hall, Krannert Center for the Performing Arts on the Urbana-Champaign campus. The award is to the low bidder on its base bid, plus acceptance of alternate 1.¹

Funds are available in the FY 1984 institutional funds budget of the campus Operation and Maintenance Division.

The Krannert Center was constructed in 1969. Approximately 18 000 square feet of roof area over the Foellinger Great Hall is badly deteriorated and beyond normal maintenance. The work will consist of removing the existing roofing to the structural deck and applying new insulation and a single-ply roofing membrane system.

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

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

Employment of Architect/Engineer for Remodeling, Hospital Addition, Chicago

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Graham, Anderson, Probst & White, Inc., Chicago, for a project at the Chicago campus. The project is to remodel 2,800 square feet of vacated space on the sixth floor of the Hospital Addition for the Division of Surgical Oncology and to make mechanical revisions on the entire sixth floor of the building. The architect/engineer would provide the professional services required through the receipt of bids and would receive a lump-sum fee of \$39,500 (less amounts previously paid for services through the schematic design phase), plus reimbursable expenses authorized by the University. The latter are estimated to be \$3,500.

Funds are available in the FY 1984 State appropriated funds budget of the College of Medicine.

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.)

Purchase of W. S. Merwin Archives, Urbana

(24) The American poet W. S. Merwin has offered to sell to the University his archives, consisting of unpublished work, notes, letters, ideas for poems, personal correspondence, and other literary papers for the Library at Urbana-Champaign. The purchase price is \$185,000.

Acquisition of this extraordinary archive will enhance the research capabilities of scholars who are active in literary scholarship of the period and will serve as a unique national resource. In addition, the collection has great value for display purposes.

¹ Alternate 1 is for the roofing work to the stage-tower portion of the roof, approximately 4,940 square feet, and includes raising the height of the masonry parapet walls to provide proper flashing of the new roofing system.

The collection is currently on loan to the library for the purpose of analyzing its contents and assessing its value. It appears that the archive contains virtually every original piece of manuscript material that the poet has produced over the last forty years. Based upon the evaluation of the faculty and after consultation with dealers who specialize in this type of material, the price of \$185,000 appears to be a reasonable one.

Consistent with common practice, the purchase agreement provides for retention of the literary rights by the author including the copyright. The University will have the display rights. Retention of literary rights by the author does not impair accessibility and utility for scholarly purposes within the "fair use" concepts of the copyright laws.

The offer provides that \$92,500 will be paid before July 1, 1984, and the balance (\$92,500) payable before July 1, 1985. The initial payment of \$92,500 would be made in Fiscal Year 1984 and the final payment of \$92,500 in FY 1985. The University also will have the first opportunity to purchase any literary papers later generated by W. S. Merwin.

The University will undertake to keep the materials intact and may not dispose of them during the author's lifetime without the author's consent. Within reasonable limits, the University will supply the author, at his request, facsimile copies of designated portions of the materials, which may not be sold to others by the author or his estate but may be published in articles or books by or about the author.

A total of \$100,000 of the purchase price will be paid from the John Needles Chester Fund, through the University of Illinois Foundation, a fund specifically earmarked for such purposes. The remainder will be paid from the FY 1984 institutional funds budget of the Urbana-Champaign campus Library.

The chancellor has recommended that the comptroller and the secretary be authorized to enter into an appropriate agreement to accept the offer as described above.

I concur.

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

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 366 565 59
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From Institutional Funds

Recommended	3 273 807 78
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<i>Grand Total</i>	<i>\$3 640 373 37</i>
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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, 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

(26) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(27) The comptroller submitted the March 1984 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 February 29, 1984

(28) The comptroller presented the investment report as of February 29, 1984.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
1/26 \$	13 000	General Motors Acceptance Corporation demand notes...	\$ 13 000 00	\$ 13 000 00
1/27	23 000	General Motors Acceptance Corporation demand notes...	23 000 00	23 000 00
2/1	194 000	Household Finance demand notes	194 000 00	194 000 00
2/8	6 800 shares	Amsted Industries common stock	174 583 00	218 748 69
2/8	2 200 shares	Anixter Brothers common stock	49 535 00	48 222 38
2/8	6 100 shares	Caterpillar Tractor common stock	200 503 00	294 467 66
2/8	10 900 shares	Champion International common stock.....	216 514 00	282 082 55
2/8	4 400 shares	Consolidated Foods common stock	64 219 00	127 243 74
2/8	7 600 shares	Deere common stock.....	238 488 00	278 530 69
2/8	5 500 shares	Pioneer Hi-bred common stock	136 946 00	174 625 00
2/9 \$	19 000	Texas Commerce Bancshares demand notes.....	19 000 00	19 000 00
2/10	5 700 shares	Raytheon common stock.....	251 575 00	244 635 83
2/21 \$	110 000	Associates demand notes....	110 000 00	110 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/22 \$	24 000	Texas Commerce Bancshares demand notes	\$ 24 000 00	\$ 24 000 00
2/23	21 000	Texas Commerce Bancshares demand notes	21 000 00	21 000 00
2/24	10 000	Associates demand notes.....	10 000 00	10 000 00
2/27	68 000	Texas Commerce Bancshares demand notes	68 000 00	68 000 00
2/28	40 000	General Motors Acceptance Corporation demand notes...	40 000 00	40 000 00
Purchases:				
1/25 \$	200 000	Quaker Oats demand notes.....	9.58%	\$ 200 000 00
2/1	6 400 shares	American Express common stock....	4.23	193 497 60
2/2 \$	100 000	General Motors Acceptance demand notes	9.48	100 000 00
2/2	150 000	Associates demand notes.....	9.42	150 000 00
2/8	4 800 shares	Emerson Electric common stock....	3.44	320 956 80
2/8	1 300 shares	General Motors common stock....	5.49	94 679 00
2/8	1 300 shares	Merck common stock.....	3.37	115 641 50
2/8	8 300 shares	National Medical Enterprises common stock	1.97	185 588 00
2/8	4 000 shares	Pfizer common stock.....	3.70	142 820 00
2/8	1 400 shares	Piedmont Aviation common stock...	.80	49 112 00
2/8	6 000 shares	Quaker Oats demand notes.....	9.76	6 000 00
2/8	1 700 shares	Schlumberger common stock.....	2.21	80 036 00
2/8	7 400 shares	Sperry common stock.....	4.16	341 510 00
2/8	600 shares	Texas Utilities common stock.....	9.45	13 974 60
2/8	4 700 shares	Ultra Systems common stock.....	.38	74 025 00
2/10 \$	245 000	Merrill Lynch demand notes.....	9.67	245 000 00
2/21	800 shares	Texas Utilities common stock.....	9.24	19 048 00
2/21	300 shares	Hershey Foods common stock.....	3.83	8 999 91
2/21	400 shares	Lone Star common stock.....	7.63	9 960 00
2/21	1 600 shares	Telex common stock.....	-0-	34 928 00
2/21	2 300 shares	Texas Utilities common stock.....	9.15	55 287 60
2/22	300 shares	Hershey Foods common stock.....	3.84	8 990 16
2/22	200 shares	Lone Star common stock.....	7.57	5 016 80
2/22	400 shares	Texas Utilities common stock.....	9.21	9 558 00
2/23	100 shares	Hershey Foods common stock.....	3.82	3 010 00
2/24	100 shares	Hershey Foods common stock.....	3.84	2 997 50
2/24	100 shares	Lone Star common stock.....	7.28	2 610 00
2/24	200 shares	Texas Utilities common stock.....	9.29	4 735 20
2/27	1 200 shares	Hershey Foods common stock.....	3.85	35 817 48
2/27	100 shares	Lone Star common stock.....	7.30	2 603 80
2/27	1 300 shares	Texas Utilities common stock.....	9.44	30 299 10
2/28	100 shares	Lone Star common stock.....	7.28	2 609 40
2/28	1 600 shares	Texas Utilities common stock.....	9.45	37 220 80

Transactions under Comptroller's Authority

Sales:

2/6 \$	1 000	Household Finance Corporation demand notes.....	\$ 1 000 00	\$ 1 000 00
2/6	25 000	U.S. Treasury bills due 2/9/84	24 037 50	24 980 63
2/13	100 shares	Merck common stock.....	9 756 25	9 066 69
2/14 \$	1 700 000	Quaker Oats demand notes..	1 700 000 00	1 700 000 00
2/21	2 000	General Motors Acceptance demand notes	2 000 00	2 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/22 \$	2 000 000	General Motors Acceptance demand notes	\$2 000 000 00	\$2 000 000 00
2/28	1 383 000	Merrill Lynch demand notes.	1 383 000 00	1 383 000 00
2/28	417 000	Household Finance Corporation demand notes.....	417 000 00	417 000 00
Purchases:				
2/1 \$	2 500 000	U.S. Treasury bills due 6/21/84....	9.25%	\$2 412 560 42
2/1	1 300 000	U.S. Treasury bills due 7/5/84....	9.29	1 250 016 81
2/2	4 000 000	U.S. Treasury bills due 6/28/84....	9.22	3 854 796 67
2/3	2 300 000	Chase Manhattan 9.30 percent notes due 2/6/84	9.30	2 300 000 00
2/6	2 000 000	First National Bank of Chicago 9.45 percent certificate of deposit due 7/2/84	9.45	2 000 000 00
2/6	2 100 000	U.S. Treasury bills due 7/12/84....	9.47	2 016 750 75
2/8	506 000	General Motors Acceptance demand notes	9.53	506 000 00
2/8	1 794 000	Quaker Oats demand notes.....	9.76	1 794 000 00
2/8	19 000	Quaker Oats demand notes.....	9.76	19 000 00
2/9	170 000	U.S. Treasury bills due 4/19/84....	9.14	167 031 61
2/10	100 000	Household Finance Corporation demand notes	9.42	100 000 00
2/10	2 000 000	U.S. Treasury bills due 7/12/84....	9.44	1 922 820 00
2/14	7 000	Associates demand notes.....	9.42	7 000 00
2/14	150 000	U.S. Treasury 9% percent notes due 2/28/85	9.63	149 437 50
2/14	60 000	U.S. Treasury 9% percent notes due 8/8/85	9.63	59 437 50
2/15	145 000	U.S. Treasury bills due 3/22/84....	8.68	143 752 40
2/15	1 600 000	U.S. Treasury bills due 7/26/84....	9.51	1 534 336 00
2/23	125 000	U.S. Treasury bills due 6/21/84....	9.47	121 206 88
2/23	125 000	U.S. Treasury bills due 7/19/84....	9.65	120 263 33
2/23	185 000	U.S. Treasury bills due 4/26/84....	9.10	182 099 20
2/24	100 000	U.S. Treasury bills due 6/28/84....	9.45	96 822 92
2/24	100 000	U.S. Treasury bills due 9/6/84....	9.75	94 984 17
2/24	140 000	U.S. Treasury bills due 1/24/85....	10.11	124 962 33
2/24	250 000	U.S. Treasury bills due 7/12/84....	9.60	241 061 53
2/24	160 000	U.S. Treasury bills due 5/24/84....	9.37	156 336 90
2/24	100 000	Corn Belt 9.70 percent certificate of deposit due 7/25/84.....	9.70	100 000 00
2/24	1 700 000	Harris 9.80 percent certificate of deposit due 7/25/84.....	9.80	1 700 000 00
2/24	1 000 000	Schroders 9.90 percent certificate of deposit due 7/25/84.....	9.90	1 000 000 00
2/27	100 000	U.S. Treasury bills due 12/27/84....	10.17	92 094 75

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.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next four months: April 19, Urbana-Champaign; May 17, Chicago; June 21, Urbana-Champaign; July 19, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President