

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 21, 1984



The June meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, June 21, 1984, beginning at 8:30 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, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Dean E. Madden, Governor James R. Thompson. 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 Initiated on Behalf of Robert V. Clark, a Minor

(1) A suit has been filed in the Circuit Court of Cook County (Case #77-L-16782) on behalf of Robert V. Clark, a minor, seeking damages for alleged malpractice on the part of St. James Hospital and certain physicians and nurses practicing there, and on the part of certain physicians and nurses on the staff at the University of Illinois Hospital.

The complaint alleges that during the months of April through June of 1976, St. James Hospital, its physicians and nurses, treated the plaintiff and his mother at St. James Hospital before and after the plaintiff's birth on April 17, 1976. It is alleged that during the St. James Hospital stay, the physicians and nurses failed to correctly diagnose and treat the infant plaintiff's lactose deficiency and failed to diagnose and properly treat the infant's artificial milk intolerance. It is further alleged that during May and June of 1976, certain physicians and nurses at St. James Hospital failed to diagnose and properly treat the infant's chronic diarrhea, dehydration, electrolyte imbalance, and acute hypoxia, resulting in brain damage and the amputation of the minor's left arm subsequent to an allegedly negligent surgical procedure known as a "cutdown."

The complaint further alleges that during the month of June 1976, the infant was treated at the University of Illinois Hospital in a negligent manner by certain named doctors and nurses on the University's staff. At the University of Illinois, it is alleged that an obstruction of the left brachial artery of the infant was improperly diagnosed and treated, resulting in the amputation of the minor's left arm, seizures, and permanent brain damage.

The alleged negligence on the part of the University of Illinois' doctors and nurses occurred at a time prior to the establishment of the University's Self-Insurance and Risk Management Program. The University carried a basic malpractice insurance policy protecting its physicians and nurses during the period involved, but the coverage limits of the policy have been fully utilized. Additional insurance was purchased which protects this group in the amount of \$1,000,000 after the University has expended \$250,000 for claims and expenses related to the policy year for which the basic insurance has been exhausted.

It is recommended that the Board of Trustees authorize provision of the defense of the staff physicians and nurses in this case who request the University to furnish the same and allocate \$250,000 as a reserve against this and other claims arising out of the same policy year. Funds are available in the restricted funds operating budget of the College of Medicine and in the Hospital Income Fund.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to arrange the defense of the University physicians and nurses in this matter. He has recommended that such authorization be ratified and confirmed in all respects.

I concur.

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

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

Acquisition and Lease of 1108 West Springfield Avenue, Urbana

(2) The president of the University, with the concurrence of the appropriate administrative officers, recommends the acquisition of the property at 1108 West Springfield Avenue, Urbana, at a price of \$65,000, and the lease of the property to the present owners for ten years at a rental of \$1 per year. Under the lease, the lessee (at his cost) would be responsible for the complete maintenance and operation of the property, including payments for real estate taxes, assessments, and insurance. The lease would provide further that if the University required the land after five years, it could terminate the lease by paying the lessee the sum of \$4,000 per year for each year remaining on the lease.

The property is located in the block bounded by Springfield and Goodwin Avenues and Stoughton and Harvey Streets in which the University and the University of Illinois Foundation presently own four properties. This block has been identified as an important area for future expansion of activities related to the College of Engineering. It is contemplated that the land will not be required for a period of five to ten years.

Unrestricted gift funds are available in the Office of the President.

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

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

Mr. Bolen joined the meeting at this time.

Athletic Facilities

The president announced that in the fall, he expected to bring forward a revised and more fully developed plan for athletic facilities at the Urbana campus. The indoor tennis facility, discussed earlier, would be related to such a plan and would be reviewed in the light of the plan.

Meeting, Council of Ten

This group, comprising the presidents of the Big Ten universities, met at the Urbana campus during the prior week. President Ikenberry reported that among the items discussed was the report of a subcommittee on the authority and responsibility of the presidents in the operation of the Big Ten athletic conference. The council strongly approves of the retrieval of certain areas of authority and responsibility by the presidents as a Council of Ten, *viz.*: employment of the commissioner, determination of membership in the conference, oversight of litigation, budget, location of conference headquarters, etc. The meeting reflected a concern that the chief executive officers be more directly involved in the operation of the conference without sacrificing the principle or the effective role of "faculty control."

NCAA Investigation

Chancellor Cribbet was asked to review this matter. He noted that the University's response to a letter of inquiry from the National Collegiate Athletic Association was nearly complete, that a prehearing conference would be held within the next few weeks, followed by meetings with the NCAA Commission on Infractions. The trustees will be kept informed throughout the review process and prior to general announcements or public comment.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Following a meeting of the Buildings and Grounds Committee and the board meeting as a Committee of the Whole, the board reconvened in regular session at 11:30 a.m.

Note: The board met as a Committee of the Whole to consider two matters.

- (1) A report on the retail sales controversy at Urbana. Paul Doebel, associate vice chancellor for administrative affairs, reported for a task force seeking the resolution of disagreement on this matter with local merchants, in particular those in the campustown area concerned over the sale by the University of certain retail merchandise. He reported on current legislation, presumably to be approved by the governor, which establishes a basis for University operations of this type and which is consistent with the University's objectives. University officers and representatives of the merchants have sought to reconcile differences, although it is possible that on some issues they will have to agree to disagree. Both parties are meeting in good faith, with the hope of resolving as many differences as possible.
- (2) Federal construction grant support, and retirement of Higher Education Facilities Act bonds.
 - (a) Vice President Bazzani reported that a limited amount of Federal money may become available quickly (at a rate of 3 percent) for remodeling or other construction. The committee authorized the officers to apply for such funds, specifically to remodel existing student housing at the Chicago campus.
 - (b) HEFA bonds. Mr. Bazzani advised that notice just received from the Federal government has indicated its willingness to call these bonds and at favorable terms. The University has \$17 million outstanding in principal and could "buy out" the debt at a cost of \$11 million. The need to arrange financing would be urgent as the government has provided very little time prior to its deadline: the University would have to have sufficient funds available by September. Various means of arranging for a favorable cash flow through such a step, the management of lines of credit, and other matters were

discussed briefly. If it proves feasible to pursue the opportunity, a recommendation will be presented to the Board of Trustees in July. (The bonds in question are those issued in the 1960's under the Higher Education Facilities Act. Of the \$20 million originally derived from the bond issue, \$2.9 million was used for the Chicago Circle Center and for the Chicago and Urbana Illini Union buildings. The remainder was used for the construction of dormitories.)

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of March 15, 1984, copies of which had previously been sent to the board.

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

INTRODUCTIONS

President Forsyth introduced the newly elected student trustee from the Urbana-Champaign campus, Mr. Paul A. Pittman. Mr. Kevin Lamm, newly elected student trustee from the Chicago campus, was absent.

Mr. Forsyth also introduced Mrs. Susan Gravenhorst of Lake Forest, a nominee of the Republican party for trustee in the coming November election, who attended the meeting as an observer.

PRESENTATION OF RESOLUTIONS, CHANCELLOR CRIBBET AND UNIVERSITY COUNSEL COSTELLO

Mr. Howard presented the following resolution to Chancellor Cribbet and moved its approval.

Resolution

To John E. Cribbet:

Chancellor John E. Cribbet will return full time to the classroom next fall after a remarkable career of special service to the University — twelve years as Dean of the College of Law and five years, from 1979 to 1984, as chief executive of the Urbana-Champaign campus.

Following noteworthy service in the Army during World War II, John Cribbet earned his law degree with honors at the University of Illinois in 1947 and later that year, joined the faculty as assistant professor of law. He has remained a member of the faculty through nearly four decades of changing administrations, a vastly expanding University, and many generations of law students. As a faculty member, he has been active in virtually all aspects of the University, providing invaluable service on committees, councils, and a multitude of special tasks of University-wide significance. The long association provided an unexcelled understanding of the institution and of its faculty in his service as Chancellor. This unique background, joined by a calm, easy style, great personal warmth, and an irrepressible sense of humor, have marked his leadership.

Such leadership is known and honored, as well, by institutions beyond the University. He was a member of the executive committee and many other committees of the Association of American Law Schools and in 1979, served as its president. He has held a variety of positions of distinction in the Illinois

and the American Bar Associations and in community organizations such as the Rotary Club, the United Fund, and others. In 1971, he was awarded the honorary Doctor of Laws degree from his undergraduate alma mater, Illinois Wesleyan University.

Fortunately, his service to the University will continue. He will resume the work he has loved best, teaching the law and writing about the law. New generations of law students will join the long line of those who have studied with him and have come to know and respect him. The trustees hereby recognize John E. Cribbet's substantial contribution to this University as an educational spokesman, able administrator, teacher, counselor, and good friend.

Mr. Stone presented the following resolution to Mr. Costello and moved its approval.

Resolution

To James J. Costello:

For twenty-three years, James J. Costello has served as the chief legal officer of the University of Illinois.

An honor graduate of the University's College of Law, he returned as legal counsel in 1961 after an eleven-year career in private practice in Chicago. He came to an institution in the midst of its greatest period of expansion and at a time of ever-increasing litigation in American society. The result was a high personal and professional challenge, a burgeoning set of responsibilities involving a scope of legal practice unknown in previous years. To the enduring benefit of the University, Jim Costello brought to the task tireless commitment, a keen analytical approach, extraordinary intellectual ability — in short, a pure competence that has made the Office of University Counsel a model for other institutions. In a position inherently characterized by sensitive and difficult situations, self-possession, intellectual strength, and professional poise have marked his career. Always mindful of the distinction between policy questions and legal questions, his counsel has been succinct, challenging, and wise.

His standing in his own profession has been recognized by membership in the House of Delegates of the American Bar Association, the presidency of the National Association of College and University Attorneys (1975-1976), and co-incidental membership on the Board of Directors of the American Council on Education.

Now, as he retires from a brilliant career as University Counsel, the members of the Board of Trustees gratefully acknowledge his service as their trusted legal advisor, valued colleague, and close personal friend.

Both resolutions were approved unanimously and with individual expressions of gratitude and respect from the trustees.

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1983-84

President Forsyth recognized the two retiring student trustees, Mr. Milkint and Mr. Bolen, each of whom is completing his one-year term this month. Mr. Hahn presented a certificate of appreciation to Mr. Milkint, and Mrs. Day presented a certificate to Mr. Bolen.

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

¹ University Senates Conference: Gerald D. Brighton, professor of accountancy and Ernst & Whinney Professor of Accountancy, Urbana-Champaign campus; Urbana-Champaign Senate Council: Arthur R. Robinson, professor of civil engineering. President Ikenberry also introduced James E. Simon, associate professor of architecture, and chairman of the Urbana-Champaign Senate Council for 1984-85. There was no representative from the Chicago campus Senate.

REMARKS, CHAIRMAN, SENATE COUNCIL, URBANA

Professor Kenneth E. Andersen, professor of speech communication and associate dean in the College of Liberal Arts and Sciences, presented the following comments:

I am pleased to have this opportunity to share with the Board of Trustees a report on the activity of our Senate. You are well-acquainted with the role and structure of the Senate as a mechanism for educational policy decisions on the Campus and for dealing with questions of academic policy relative to the University. My report highlights some activities while giving scant attention to others of equal importance, such as the work of the Senate Committee on Statutes and Senate Procedures. That committee completed a great deal of housekeeping relative to the language of the *Statutes* and Senate Bylaws and recommended changes in the *Statutes* incident to the merger of the Chicago campus such as changes in the composition of the Senates Conference. Similarly, there is no discussion of the important work of the Educational Policy Committee in approving changes in degree programs or of other committees which impact less directly on public policy issues.

The Senate Office continues to function with high efficiency, drawing upon the support of the Office of Admissions and Records within which it is housed. This support has been essential to the expansion of Senate activity. The Senate Office now has word-processing capabilities which will increase efficiency significantly.

The Senate Council has assumed greater responsibility for managing the work of the Senate, for initiating action, and for coordinating the work of committees. We have been able to identify problems limiting the effectiveness of some committees and believe we can enhance their effectiveness.

I have reported on a series of changes in Senate operations over the last few years. This year we instituted a system which eliminates one of the three organizational meetings of the new Senate. The Senate Council now proposes a slate for the Committee on Committees and the Committee on Committees proposes a slate for Chair of the Council. Additional nominations may be made by members of the Senate at the first organizational meeting. Voting is by mail ballot rather than at a separate meeting. Voter participation markedly increased and we believe assigning the responsibility for developing a slate of nominations will ensure quality Senate leadership. The standing committee and other elections are conducted at a second meeting.

Over the years, the Senate and Senate Council have been involved in various efforts to relieve the financial stresses that continue to beset this campus. This year the Senate endorsed a resolution urging President Ikenberry to bring the IBHE's attention to accrued deficiencies in maintenance and operations as well as compensation, tuition levels and programmatic issues.

The ad hoc Committee on Admissions and Educational Programs for Student Athletes reported and several of its suggestions are being implemented by the Chancellor.

In many respects this has been an atypical year in the Senate. We normally concluded our business well before the time of mandatory adjournment.

We did need a special session to expedite our work of adopting the committee structure and then electing the chair, faculty and student members of the Committee to Advise the President on the Search for the Chancellor.

Several issues now in the hands of Senate committees will evoke major debate in the year to come. These include the proposed University policy on retrenchment and a campus policy on conflict of interest. Other concerns about tuition levels, nature and adequacy of funding of fringe benefits including retirement, and rebuilding state support for continuing operations to adequate levels will receive attention. The faculty is greatly concerned that we do not lose sight of the inade-

quate levels of funding of the last several years. A percentage increase which appears to meet inflation in a given year does not restore the base.

Personally, I anticipate a major debate on the issue of comparative salary increases assigned to different disciplines or to different areas within certain disciplines. Differential raises by category rather than individual merit are straining the sense of academic community. The debate will take place in a variety of settings: discussion of comparative worth, arguments about collective bargaining for faculty, the retrenchment policy. Perhaps some mechanism can be found to permit a full debate directly on this issue.

Problems we have aplenty as we seek to "create our future." Those problems will be addressed next year by new leadership. We look forward to the participation of our new Chancellor, Thomas Everhart, in Senate and Council discussion and his leadership of the campus. We will have a new chair of the Council, Professor James Simon of the School of Architecture. Jim, a member of the Council this year, was introduced earlier as an observer at this meeting.

Since this is my final report as Chair of the Council, I wish to express my appreciation to the Board for your attention to the work of the Senate. I have enjoyed and profited from my personal interactions with you. The Senate has benefited from the healthy dialogue with President Ikenberry and members of the central as well as the campus administration over the years. This year we embarked upon a new tradition of an Annual Meeting of the Faculty called by the Senate in which members of the central and campus administration and Senate leaders report to the campus constituency and respond to questions posed by faculty.

It has been my particular privilege as Chair of the Council to work with Chancellor Cribbet. At its final meeting this April, the Senate adopted a resolution commending the Chancellor's leadership in a heart-felt, standing ovation. We are pleased that John will be with us as a professor of law in the years to come.

I suspect next year will be a more challenging year in the Senate. I believe we have the proper mechanisms and the leadership in the Senate to meet these challenges as we construct our future as a Campus and as a University.

REMARKS, CHANCELLOR CRIBBET

President Ikenberry asked the retiring chancellor to comment on the state of the Urbana campus in this, his last meeting of the board at this campus. Dr. Cribbet summarized a variety of issues, broadly characterized as governance issues, and ones dealing with external and internal affairs, with student population, and with physical facilities. He emphasized the continuing need to strengthen the relationship of the Urbana campus with the Chicago campus so that both might prosper in their individual missions. He urged additional attention to the faculty's role in governance and to the continuing and increasing need of an older campus to deal with the obsolescence of its physical facilities.

Finally, he reminded the trustees and others of the essential role of the liberal arts in the institution, a role occasionally overlooked in the contemporary emphasis on technology, engineering sciences, commerce and business.

HIGH TECHNOLOGY RESEARCH PARK, CHICAGO

President Ikenberry reviewed the details of a recent announcement from the governor's office concerning a new organizational plan for the Chicago Technology Park. The plan involves a joint venture between the Univer-

sity of Illinois and Rush-Presbyterian-St. Luke's Medical Center. (Copies of the plan and related documents are on file with the secretary.)

REGULAR AGENDA

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

Appointment of a Chancellor, Urbana

(3) I am pleased to recommend the appointment of Thomas E. Everhart, dean of the College of Engineering at Cornell University, as chancellor of the University of Illinois at Urbana-Champaign and professor of electrical and computer engineering, on indefinite tenure, effective August 21, 1984, on a twelve-month basis at an annual salary of \$95,000. Dr. Everhart's employment status will begin July 21, 1984, to provide a brief transition period for him to prepare for his new duties in August.

Dr. Everhart has had a distinguished career as an engineer in the fields of electronics and microfabrication in industry and in the academy. In addition to his faculty service, he has held administrative appointments as department chairman at the University of California at Berkeley for five years and, since 1979, as dean of the College of Engineering at Cornell University. He is a national leader in the field of engineering education and is especially active in the developing field of university-industry relationships.

We have found in Dr. Everhart a person of extraordinary capability who possesses those special qualities of leadership required to help the Urbana-Champaign campus achieve its full potential. During his tenure at the University of California at Berkeley and more recently as dean of engineering at Cornell, Dr. Everhart has shown an ability to bring already strong academic programs to an even higher standard of academic excellence.

He has a reputation as a superb judge of quality and has been particularly successful in attracting and retaining talented and productive scholars, which goes to the heart of the task of building and sustaining a first-rate university.

I am indebted to the Search Committee to Advise the President on the Appointment of a Chancellor¹ for its work in providing an outstanding field of candidates for this position. This recommendation has their strong endorsement.

On motion of Mr. Logan, this appointment was approved. Trustee Madden, who was out of the country, had asked the secretary if his vote in support of the recommendation could be recorded, as a courtesy. By consensus, the trustees agreed; and therefore, a unanimous ballot of the board was cast.

Interim Operating Budget for Fiscal Year 1985

(4) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action on University appropriations was not completed in time to be translated into detailed budget recommendations.

¹ Norton N. Bedford, Arthur Young Distinguished Professor of Accountancy, *chair*; Elaine J. Copeland, associate dean, Graduate College; Roger W. Findley, professor of law; Martha O. Friedman, associate professor of library administration; Barclay G. Jones, professor of nuclear engineering; Bruce L. Larson, professor of dairy science; Samuel Kaplan, professor and head, Department of Microbiology; Michael McGuire, undergraduate student, Department of Electrical Engineering; Jack H. McKenzie, dean of the College of Fine and Applied Arts; Thomas J. Reimert, graduate student, Department of Chemistry; John Saldeen, electronics engineer, School of Chemical Sciences; Richard L. Schacht, professor and chair, Department of Philosophy; M. E. Van Valkenburg, professor of electrical engineering; Paul M. Weichsel, professor of mathematics.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1984 and continuing thereafter until further action of the board in September 1984, the operating budget for Fiscal Year 1984 as it exists on June 30, 1984.

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

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to eight candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform 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.

The Committee on Accountancy, pursuant to Rule 15(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to thirty-three candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983, as amended. The names of the candidates have been filed with the secretary of the board.

On motion of Dr. Donoghue, these certificates were awarded.

Dean of Students, Chicago

(6) The chancellor at Chicago has recommended the appointment of W. Clarke Douglas as dean of students, Chicago (exclusive of the Health Sciences Center), effective August 1, 1984. The appointment is on a twelve-month service basis at an annual salary of \$46,000.

Dr. Douglas is presently assistant to the vice president for student services and acting director of the Transitional Year Program at the State University of New York at Binghamton. He will replace Oscar Miller who retired effective August 31,

1983. Dr. Harold Klehr has served as acting dean while a search for a permanent dean was undertaken.

The nomination is made with the advice of a search committee.¹

I recommend approval.

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

Head, Department of Health and Safety Studies, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of R. Warwick Armstrong, presently professor of public health and of geography, University of Hawaii at Manoa, as professor of health education on indefinite tenure and head of the Department of Health and Safety Studies, beginning August 1, 1984, on a twelve-month service basis at a salary of \$55,000.

Dr. Armstrong will succeed Donald B. Stone who asked to be relieved of this administrative assignment.

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

I recommend approval.

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

Head, Department of Political Science, Urbana

(8) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Roger E. Kanet, presently professor of political science, as head of the Department of Political Science beginning August 21, 1984, on an academic-year service basis at an annual salary of \$50,500.

Dr. Kanet will continue to hold the rank of professor on indefinite tenure. He will succeed Richard Merritt who has asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee³ and after consultation with faculty members of the department. The director of the School of Social Sciences and the Executive Committees of the School of Social Sciences and the College of Liberal Arts and Sciences support the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

¹ Marie L. Johnson, associate dean of student affairs, University Center, *chairperson*; Karl Armstrong, undergraduate student; Phieffer Browne, lecturer in English composition, Educational Assistance Program; Robert E. Corley, associate dean, College of Liberal Arts and Sciences; Marguerite Dixon, assistant professor of psychiatric nursing; Harold Klehr, director of Student Counseling Service and acting dean of students, University Center; Oscar Miller, professor emeritus of economics; William A. Overholt, dean of student affairs, Health Sciences Center; Leonard Ramirez, coordinator, Latin American Recruitment and Educational Services Program; John Burton Reynolds, undergraduate student; Roni Rosen, undergraduate student; Deborah Tabak, undergraduate student; and Walter Weglinski, undergraduate student.

² Joseph J. Bannon, professor of Cooperative Extension and Recreation and head of the Department of Leisure Studies, *chairman*; William H. Creswell, Jr., professor of health education; Timothy G. Lohman, professor of physical education and in the Division of Nutritional Sciences; Lynette K. Lawrence, graduate student; David M. Macrina, assistant professor of health and safety studies; Laura G. Robinson, associate professor of health and safety studies and of health education in the College of Medicine at Urbana-Champaign; Stephen H. Soboroff, assistant professor of health and safety studies, visiting assistant professor of physical education, director of the Health Service and team physician; Harold M. Swartz, professor of clinical science and associate dean for academic affairs in the College of Medicine at Urbana-Champaign and professor of biophysics.

³ Eugene Giles, professor of anthropology, *chairman*; Ira H. Carmen, associate professor of political science; Stephen P. Cohen, professor of political science and in the Asian Studies Center; Betty Gluck, professor of political science; Samuel K. Gove, professor of political science and director of the Institute of Government and Public Affairs; Edward A. Kolodziej, professor of political science and research professor in the School of Social Sciences; Robert Weissberg, associate professor of political science.

Chairperson, Department of Elementary and Early Childhood Education, Urbana

(9) The chancellor at Urbana-Champaign, after consultation with the dean of College of Education, has recommended the appointment of P. David Pearson, presently professor of elementary and early childhood education and in the Center for the Study of Reading, as chairperson of the department beginning August 21, 1984, on a twelve-month service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1984-85 budget.

Dr. Pearson will continue to hold the rank of professor on indefinite tenure. He will succeed Muriel Saville-Troiike who has been serving as acting chairperson.

The nomination is made with the advice of a search committee¹ and endorsed by the department's Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(10) 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. ROY R. CRAWFORD, assistant professor of mechanical engineering, beginning August 21, 1984 (1), at an annual salary of \$35,500.
2. JESSY W. GRIZZLE, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning January 6, 1984 (N) (on leave of absence without pay second semester 1983-84 and first semester 1984-85), at an annual salary of \$36,000.
3. JOHN F. LALANDE, assistant professor of German, beginning August 21, 1984 (1), at an annual salary of \$23,000.

¹ Thomas J. Sergiovanni, professor of administration, higher and continuing education and chairperson of the department, *chairman*; C. Benjamin Cox, professor of secondary education and chairperson of the department; Linda G. Fielding, graduate student; Theodore Manolakes, professor of elementary and early childhood education; Muriel Saville-Troiike, associate professor of elementary and early childhood education and acting chairperson of the department; Suzanne R. Wernick, undergraduate student; Charles K. West, professor of educational psychology.

4. BEATRICE NETTLES, professor of art, for one year beginning August 21, 1984 (Q), at an annual salary of \$36,000.

Chicago

5. ROBERT D. EDEN, assistant professor of obstetrics and gynecology, on 87 percent time, and physician surgeon, on 13 percent time, College of Medicine at Chicago, beginning May 1, 1984 (1Y87;NY13), at an annual salary of \$75,000.
6. ANTHONY F. KIRKPATRICK, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning May 15, 1984 (1Y60; NY40), at an annual salary of \$80,000.
7. RAYMOND POLLAK, assistant professor of surgery on 95 percent time, and physician surgeon on 5 percent time, College of Medicine at Chicago, beginning July 1, 1984 (1Y95;NY5), at an annual salary of \$60,000.
8. LAURA J. ZUIDEMA, assistant professor of obstetrics and gynecology, on 87 percent time, and physician surgeon, on 13 percent time, College of Medicine at Chicago, beginning on July 1, 1984 (1Y87;NY13), at an annual salary of \$75,000.

Administrative Staff

9. HOWARD S. CANNON, coordinator, Office of Advanced Engineering Studies, University Office of Public Service, beginning June 1, 1984 (NY), at an annual salary of \$50,000.
10. CHRISTIAN L. MOFFETT, coordinator of the Senate, Chicago, beginning June 1, 1984 (NY), at an annual salary of \$31,000.

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

Appointments to the Faculty (Supplemental)

Administrative Staff

- (11) James R. Millar, director of International Programs and Studies, associate vice chancellor for academic affairs and professor of economics, Urbana, beginning August 21, 1984 (NY;AY).

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

Change in Designation, Ph.D. in Biology and Experimental Pathology, Chicago

(12) The senate of the Health Sciences Center and the senate of the University Center have approved the change in name of the doctoral program currently called Biology and Experimental Pathology to Biological Sciences. Begun in 1974 under the joint jurisdiction of the Department of Biological Sciences, University Center, and the Department of Pathology, Health Sciences Center, the enrollment in the program has always been almost exclusively at University Center; all of the degrees have been awarded to students in the Department of Biological Sciences; and the conduct of the program will change only with respect to the formal restructuring of the advisory committee. The change has no budgetary implications.

The proposed name more accurately reflects the range of subjects covered by the department. It will allow the department to identify itself more appropriately among its academic peers and among potential students and faculty members who have reservations about participation in an unconventionally designated program.

The chancellor at Chicago and the vice president for academic affairs recom-

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

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

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

Reorganization of Master of Science in Mathematics Degree, Urbana (To Establish the M.S. in Applied Mathematics)

(13) The Urbana-Champaign Senate has approved the reorganization of an existing program, the M.S. in Mathematics, to enable the Department of Mathematics to serve better the needs of its students in both pure and applied mathematics. Four of the existing five areas of specialization will now lead to a new degree, the M.S. in Applied Mathematics, while the remaining area of specialization will continue to lead to the M.S. in Mathematics. All requirements specified by the Graduate College for the degree programs will continue to be met.

The use of the M.S. in Mathematics alone as a vehicle for training students for careers in applied mathematics has posed problems for UIUC graduates because the degree title does not properly identify the special, applied nature of the training they receive. The Department of Mathematics is concerned that the use of the one degree in mathematics for all programs will have a detrimental effect on the graduates of the program.

The proposed program will have no impact on other programs in the University. Students currently enrolled in the master's program in mathematics will simply be reapportioned between the two master's programs depending on their area of specialization. No new courses are to be added or new faculty hired to accommodate the degree redesignation. The reorganization represents a redistribution of existing resources and requires no new resources.

The chancellor and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, subject to possible further action by the Illinois Board of Higher Education.

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

Bachelor of Science in Biochemistry, Chicago

(14) The University Center Senate has approved the establishment of a joint program leading to the Bachelor of Science in Biochemistry to be offered by the Departments of Biological Sciences and Chemistry of the College of Liberal Arts and Sciences. The program is intended to provide training for those who will be seeking careers in the growing biochemistry, molecular biology, and biotechnology fields, as well as for those planning advanced study in biochemistry, molecular biology, medicine, or dentistry.

The 180-hour curriculum includes course and laboratory work in general, organic, and physical chemistry, biological sciences, and biochemistry in addition to the college's requirements in English, foreign language, natural and social sciences, and humanities.

No other public institution in the Chicago area offers such an undergraduate degree in biochemistry.

No additional state resources will be required. The curriculum will use existing courses taught by faculty members now on the staff.

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

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

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

President's Report on Actions of the Senates**Revision of the Master of Arts in Environmental
and Urban Geography, Chicago**

(15) The University Center Senate has approved the following revisions of the Master of Arts in Environmental and Urban Geography: (1) addition of a non-thesis degree option; and (2) revision of course requirements to clearly distinguish between the thesis and non-thesis options.

The purpose of the proposed changes is to offer a graduate degree program to people who are primarily interested in improving their professional skills for career advancement, or who are involved in applied geographical research. The non-thesis option requires a more comprehensive and structured program of course work, including analytical skills such as cartography and quantitative methods. The proposed changes may reduce the length of time required to complete the M.A. degree.

**Revision of the Major in Statistics and Operations Research,
Bachelor of Science in Statistics and Operations Research,
College of Liberal Arts and Sciences, Chicago**

The University Center Senate has approved the following revisions of the Bachelor of Science in Statistics and Operations Research: (1) addition of an 8-hour natural science requirement which excludes mathematics courses; (2) decrease in the number of elective hours from 27-36 to 19-28; and (3) renumbering of two mathematics courses.

Prior to this revision, students in the curriculum could automatically fulfill the College of Liberal Arts and Sciences' natural science requirement of 20 hours by completing the mathematics courses for the statistics and operations research degree. The purpose of this proposal is to broaden the student's exposure to other natural sciences.

Revision of Master's Degree in Labor and Industrial Relations, Urbana

The Urbana-Champaign Senate has recommended revisions of the Master's Degree in Labor and Industrial Relations, Institute of Labor and Industrial Relations.

The proposed changes involve a strengthening of the current master's degree in two areas: (1) in the current terminal master's program, the credit requirement for the thesis option has been increased from 8 to 10 units (the tutorial option remains unchanged at 10 units); and (2) a closely supervised minimal 10-unit, course-work option is provided for direct entry into the Ph.D. program for students without a master's degree.

By increasing the thesis option by two units of course work, a single master's degree program requiring 10 units to complete (offering two options — thesis or tutorial) can be specified, primarily for students not interested in pursuing the Ph.D. The introduction of a new direct-entry option will permit the students to move immediately into the graduate courses best suited for the doctoral degree, while assuring them that they will be able to receive the master's degree after 10 units of course work should they (or the ILIR) decide that they should not continue in the doctoral program.

Revision of Master's Degree in Statistics, Urbana

The Urbana-Champaign Senate has recommended a revision of the Master's Degree in Statistics, Department of Mathematics, College of Liberal Arts and Sciences.

The proposed revision involves a change in the number of units required for graduation from 8 units to 8 or 9 units, depending on the area of specialization chosen by the student. The areas of specialization are those intended to serve students with substantial interest both in statistics and in a substantive field of application. Three examples of areas of specialization which would require 9 units are the following: M.S. in Statistics with Specialization in Statistical Genetics; M.S. in Statistics with Specialization in Biostatistics; and M.S. or M.A. in Statistics with Specialization in Psychometrics and Behavioral Statistics.

Since most of these students may not have the background expected of statistics-mathematics graduate students, it is deemed important to shift some course work listed as "prerequisite" in the present 8-unit degree program to the status of required course work. This shift can be accomplished by permitting Math 364 to be a required course, instead of a prerequisite course.

This report was received for record.

Designation of Hospital Addition as Clinical Sciences Building, Chicago

(16) The chancellor at Chicago has recommended that the former University of Illinois Hospital building, known as the "Hospital Addition," now be renamed the "Clinical Sciences Building."

Prior to construction of the new hospital, the principal hospital building was the tower at 840 South Wood Street. Built in 1953 as an addition to the original General Hospital, the tower has been known as the "Hospital Addition." Much of its space was vacated by the hospital at the opening of the new University Hospital. The building now contains outpatient clinics, clinical laboratories of the Department of Pathology, and offices and laboratories of the clinical faculty of the College of Medicine. When remodeling can be completed, the fourth through fourteenth floors will house offices and laboratories for clinical scientists.

The Facilities Planning and Capital Improvements Committee at the Health Sciences Center has proposed that the Hospital Addition be renamed the "Clinical Sciences Building," a name accurately reflecting its use.

I concur.

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

Adoption of "Rules Governing Access to Public Records"

(17) The Freedom of Information Act, recently enacted by the Illinois General Assembly, will become effective July 1, 1984. The Act will require the University to make available to the public, upon request, University documentation and information heretofore not readily accessible. The Act also establishes a definition of "public records" and requires copies of them to be made available, subject to certain designated exceptions. It imposes strict time limits for responses to requests for copies and permits the charging of fees reasonably calculated to reimburse the actual reproduction costs and for the use of University equipment to copy the public records.

The General Assembly also amended the State Records Act to make it applicable to the University of Illinois. That Act states that reports and records of the obligation, receipt, and use of public funds of the State are public records available for inspection by the public, except as access to such records is otherwise limited or prohibited by law or pursuant to law. The State Records Act also requires copies to be made available upon request.

In order to aid persons in obtaining access to public records, the University is required to prepare and maintain a reasonably current and reasonably detailed list of types and categories of records under its control. Such a list is being prepared. Further, a brief description of the University must be provided, including a state-

ment of its purpose, organization chart, total operating budget, and approximate number of employees.

The Freedom of Information Act also charges the University as a public body with responsibility for establishing procedures which:

- (1) Describe the methods whereby the public may request public records;
- (2) Indicate the times and places where such records will be made available and the persons from whom they may be obtained;
- (3) Publicize a standard scale of fees calculated to reimburse only the actual cost for reproducing and certifying public records.

The University may deny a request for public records on the ground that the records are exempt from inspection and copying under the Freedom of Information Act. Requests for all records falling within a category may be denied if compliance with the request would be unduly burdensome for the University and if the burden outweighs the public interest in the information. The person who has been denied access to any public record may then appeal to the president of the University. If the president does not grant the request, the person may file suit against the University and the court will decide whether the University should produce the records.

The following rules establish procedures which are to be followed in the inspection or copying of the University's records, but do not say which records are subject to inspection and copying. Substantive questions of that nature will depend on interpretations of the State statute.

After procedural rules are adopted by the Board of Trustees, they will be filed with the State of Illinois Administrative Code Unit in Springfield as "Internal Rules" of the University. The rules will become effective upon such filing and will be published in the Illinois Register.

The Task Force to advise the President on the Freedom of Information Act has recommended adoption of the following "Rules Governing Access to Public Records of the University of Illinois."

I concur.

Rules Governing Access to Public Records of the University of Illinois

Section 5151.10 Purpose

These rules shall govern access to public records of the University of Illinois and its subsidiary bodies under the State Records Act and the Illinois Freedom of Information Act.

Section 5151.20 Definitions

- (a) "Head of the public body" means President of the University of Illinois.
- (b) "Public Records Officer" means an employee of the University of Illinois designated by the President of the University to perform the duties specified in Section 5151.30 of these rules.
- (c) Terms defined in the Freedom of Information Act shall have the same meaning in these rules.

Section 5151.30 Public Records Officers

- (a) There shall be one public records officer on each campus of the University of Illinois. The public records officers are responsible for ensuring appropriate University response to requests for access to records under the Illinois Freedom of Information Act and the State Records Act. The designation of public records officers shall not be construed to prohibit officials who have in the past been authorized to make records or information available to the public from continuing to do so.
- (b) Public records officers shall:
 - (1) Implement these rules governing access to public records.

- (2) Coordinate the efforts of other University employees under the State Records Act, the Freedom of Information Act, and these rules.
- (3) Maintain and make available for public inspection the list of types or categories of records described in Section 5151.40 of these rules.
- (4) Assist the public in identifying requested records.
- (5) Extend the time for acting on a request, if necessary, for any of the reasons specified in Section 3 of the Freedom of Information Act.
- (6) After records are located and reviewed, make the records available for inspection or deny access to the records in whole or in part.
- (7) Explain in writing the reasons for denial of access, the names and titles of persons responsible for denial and inform the requester of his or her right to appeal to the President of the University.
- (8) Upon request for a copy of a record which is subject to public inspection, make a copy available upon compliance with fee and copyright requirements.
- (9) Upon request certify that a copy is a true copy.
- (10) Upon failure to locate records, state that the University is not the custodian for such records or that the records cannot be found after diligent search.
- (11) Maintain in the Office of the Public Records Officer a public file of denials indexed according to type of record requested and type of exemption asserted by the University.

Section 5151.40 List of Types or Categories of Records

The list of types or categories of records which is maintained by the public records officer for public inspection shall be a reasonably current list of the types or categories of records maintained by the University after July 1, 1984, whether or not the records are available to the public.

Section 5151.50 Request to Inspect or Obtain a Copy of Records

- (a) All requests under the Freedom of Information Act or State Records Act to inspect or obtain a copy of records shall be in writing and directed to the public records officer at one of the following addresses:

Public Records Officer
University of Illinois
302 Swanlund Administration Building
601 East John Street
Champaign, Illinois 61820

Public Records Officer
University of Illinois
2801 University Hall
601 South Morgan
Chicago, Illinois 60680

- (b) Each request shall include the following information:
 - (1) Name and address of the person making the request.
 - (2) A reasonable description of the record or records sought. Whenever possible, the person requesting records should supply dates, file designations or other information that describe the records sought.
 - (3) The public records officer shall note the date and time of day on the request in order to establish time of receipt.

Section 5151.60 Inspection and Copying of Public Records

- (a) Public records of the University of Illinois and its subsidiary bodies which are required by the Freedom of Information Act or the State Records Act to be made available for public inspection shall be made available under the super-

vision of the public records officer. Inspection of records shall occur only in the place where the records are kept or in the office of the public records officer during regular office hours when the records are not being used by persons performing official duties. Upon request, the public records officer will make arrangements for an explanation of computer language or print-out format.

- (b) A person who has requested a copy shall not receive one until and unless the person has paid the fees charged by the University under Section 5151.70 of these rules. A person who has requested a copy of a work protected by copyright shall not receive one until and unless the person has signed a document containing the University's warning of copyright and has certified that the copy will not be used for any purpose other than private study, scholarship, or research. Subject to compliance with fee and copyright requirements, the public records officer shall provide one copy of the public record if it is required by the Freedom of Information Act or the State Records Act to be made available to the public.

Section 5151.70 Fees

- (a) There shall be no fee charged for:
 - (1) Inspection of records, or
 - (2) The University's cost in searching for and reviewing records.
- (b) Copies of records on letter or legal size paper shall be provided upon payment of 25 cents per page.
- (c) If the records cannot be copied on the University's standard office copying equipment, copies will be provided upon payment of a fee reasonably calculated by the public records officer to reimburse the University for actual cost of reproducing the public record on other equipment and for any use of University equipment to copy the record.
- (d) The fee for each certification of a copy shall be \$2.00.
- (e) Fees may be reduced or waived when the public records officer determines that it is in the public interest to do so and that furnishing the information primarily benefits the general public.

Section 5151.80 Denial of Request

- (a) The public records officer shall:
 - (1) Deny requests to inspect or obtain copies of records described in Section 7 of the Freedom of Information Act.
 - (2) Deny requests to inspect or obtain copies of all records within a category if compliance with the request would be unduly burdensome for the University and the burden on the University outweighs the public interest in the information. Before denying such a request, the public record officer shall extend to the person making the request an opportunity to confer with the public records officer and to attempt to reduce the request to manageable proportions.
- (b) If requested records or copies are not made available within the time limits specified in Section 5151.90 of these rules, such failure shall also be deemed a denial of the request.

Section 5151.90 Response Time

The action of the public records officer allowing inspection of records, providing a copy, or denying the request shall be taken within 7 working days after receipt of a written request, unless the time for such action is extended. The time for allowing inspection, providing a copy or denying the request may be extended by the public records officer for not more than 7 working days for any of the reasons specified in Section 3 of the Freedom of Information Act.

Section 5151.100 Appeal to Head of Public Body

- (a) The President of the University shall decide the appeals of persons who request and are denied access to records under these rules. Appeals shall be addressed to:

President of the University of Illinois
364 Administration Building
506 South Wright Street
Urbana, Illinois 61801

- (b) The time for deciding an appeal shall commence upon the receipt of a written appeal identifying:

- (1) The date of the request and the public records office where it was submitted.
- (2) The records to which the person making the appeal was denied access.
- (3) Whether the denial of access was in writing or due to failure to provide records within the time specified by these rules.
- (4) The name and return address of the person making the appeal.

- (c) Within 7 working days of receipt of appeal, the President of the University will determine whether such record is subject to inspection and copying as specified in these rules, decide the appeal and give notice of the decision to the person making the appeal. If the President denies the appeal, the letter of denial shall inform the person of his or her right to judicial review.

On motion of Dr. Donoghue, these rules were adopted as presented.

**Amendment, Agreement with Midstate Aviation Center,
Willard Airport**

(18) In June 1979, the Board of Trustees approved an agreement with Midstate Aviation Center, Inc., Savoy, Illinois, allowing the company to conduct business at Willard Airport as a fixed-base operator through June 30, 1984. In that agreement, a provision for two five-year renewals was made, subject to mutual agreement by both parties.

Midstate Aviation Center, Inc., has agreed to amend the agreement in order to continue to conduct business through June 30, 1989, under the following terms:

- (1) Increased annual rental for Hangar #3 from \$15,000 to \$16,500.
- (2) Increased annual charge for auto parking from \$600 to \$900.
- (3) The addition of an annual concession fee of \$12,000 with a 5 percent annual increase to \$14,586 by 1989.
- (4) A payment of $\frac{3}{8}$ percent of gross receipts annually, including aircraft sales.

Income from rents and fees is estimated to be \$173,041 over the next five years, compared to \$129,169 for the prior five-year period.

The amendment also delays the requirement for Midstate to provide plans and specifications and a schedule of construction for a permanent office, lounge, and operations building until the fourth year of this second five-year period.

The chancellor at Urbana-Champaign has recommended that the present agreement be amended as described.

I concur.

On motion of Dr. Donoghue, 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. 19 through 36 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Membership in Illinois Transportation Research Consortium

(19) Since 1979, Northwestern University, the University of Chicago, the Illinois Institute of Technology, and the two campuses of the University of Illinois have been developing multidisciplinary research projects and proposals in the transportation field to take advantage of the unique skills at the participating institutions. Several small projects have demonstrated the capacity of these institutions to work together consistently, effectively, and efficiently. Until now, activities have been coordinated through a comparatively informal consortium managed by administrators at each institution.

It has always been anticipated that when the opportunity for support from a major grant, from the Centers of Excellence in Transportation program of the United States Department of Transportation (DOT), or from other sources for cross-institutional multidisciplinary research was available, a separate formal organization would be created. It is now proposed to convert the informal consortium arrangement into a not-for-profit corporation.

There is the opportunity for the new organization to obtain a \$500,000 contract from the Transportation System Center of the DOT because of the unique combinations of skills offered by the consortium members. However, to qualify for an award, procurement regulations require the existence of a single managing entity. The proposed corporate structure described herein would meet the requirement.

Further, Section 205 of the Surface Transportation Act of 1984, expected to be passed by the Congress, provides funding for ten "transportation centers" in the country, one for each DOT region. The level of funding provided is \$1,000,000 per year per center, which must be matched on a dollar-for-dollar basis by the recipient. The act also provides that an eligible center may be an organization of two or more universities, acting as a unified entity, and that the combined budgets of the individual institutions may be counted toward the required matching funds. The establishment of the corporate structure proposed would provide the opportunity for the corporate consortium to obtain the maximum grant from the Department of Transportation.

The corporate entity would be titled the "Illinois Universities Transportation Research Consortium," and would have its principal office at the Illinois Institute of Technology. The members of the corporation will be the four universities (Northwestern, Chicago, IIT, and Illinois) now participating in the informal consortium.

The chief executive officer, or a designee, of each institution will serve on the board of directors. An initial contribution of \$5,000 by each member is required, and any assessment thereafter would have to be unanimously approved by the board of directors. Certain matters deemed to be of fundamental importance may not be made effective without unanimous vote of all members of the board and they include: (a) selection or removal of the president of the corporation; (b) amendment of the articles of incorporation or bylaws; (c) contributions by members; and (d) compensation to officers and/or staff.

Any member may withdraw from the corporation by giving sixty calendar days written notice. Withdrawal will not relieve the member from payments due and owing at the time of withdrawal. The membership of an institution whose dues are in arrears for one calendar year may be terminated. The corporation may dissolve itself by a vote of three-fourths of its members.

The corporation anticipates hiring a part-time grant and contract administrator. The corporation will prepare research proposals reflecting the expertise and interest of the faculty in the field of transportation at all member institutions. Upon receipt of any grant or contract, the corporation will subcontract the work to one or more of the member institutions or, if appropriate, to a member of the institution's faculty. Each institution will assume liability for the work subcontracted to it.

The established indirect cost rate and other costs of the subcontracting institution will be applicable. It is expected that the faculty at the various institutions

will cooperate in combining their work efforts in producing the deliverables due under a grant or contract. Unless otherwise specified by DOT, intellectual property rights in any writings or discoveries shall be governed by the rules of the sub-contracting institution.

The chancellors and the vice president for academic affairs support the proposal and recommend authority be given for the University to participate as a member of the corporation on the basis set forth above.

I concur.

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

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

Renewal of Agreement, University of Illinois Alumni Association

(20) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Alumni Association asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement effective June 30, 1983, with the Board of Trustees for that purpose. The Alumni Association desires to renew this agreement for Fiscal Year 1985.

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

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$127,000 for FY 1985. Payments will be made during the course of the year based on actual costs incurred. The University will continue to provide approximately \$384,000 of support through the University's Office of Alumni Relations and Records for the maintenance of alumni records and other alumni support functions. The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

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

The agreement will be effective July 1, 1984 through June 30, 1985, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1985. These funds will be included in the University's budget request for FY 1985 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

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

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

Renewal of Agreement, University of Illinois Foundation

(21) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures including those between the University and University-related organizations. The University of Illinois Foundation asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement effective June 30, 1983, with the Board of Trustees for that purpose. The Foundation desires to renew this agreement for Fiscal Year 1985.

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

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$900,000 for FY 1985, contingent on the availability of funds. Payments will be made during the course of the year based on actual costs incurred. The University will continue to provide approximately \$338,000 of support through the University's Office of Development for the maintenance of donor records and other fund-raising support functions. Certain routine business and financial services (e.g., cashiering, accounting) will be provided to the Foundation as needed. The agreement provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities. The University will provide approximately \$100,000 to support such access.

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

The agreement will be effective July 1, 1984 through June 30, 1985, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1985. These funds will be included in the University's budget request for FY 1985 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

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

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

Renewal of Contract, Bibliographic and Library Processing Services

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

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

Estimated expenditures for renewal of the program for Fiscal Year 1985 are \$328,000.¹ Funds are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University of FY 1985. The funds will be included in the library's operating budget requests for the Urbana and Chicago campuses for FY 1985. The vice president for academic affairs and vice president for business and finance have recommended the renewal of the contract as described, subject to the availability of such funds.

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

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

Contracts for Educational Services, College of Medicine

(23) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1985. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
Chicago	
Illinois Masonic Medical Center.....	\$ 149 500
L. A. Weiss Memorial Hospital.....	133 700
Lutheran General Hospital.....	214 900
MacNeal Memorial Hospital.....	64 600
Mercy Hospital and Medical Center.....	120 400
Ravenswood Hospital and Medical Center.....	86 900
Provident Hospital	35 000
<i>Total</i>	<i>\$ 805 000</i>
Peoria	
Associated Family Physicians, Ltd.....	2 600
Internal Medicine Group of Peoria, S.C.....	15 765
Peoria Radiology Associates.....	6 100
Tri-County Radiological Groups, Ltd.....	1 200

¹ The expenditure for FY 1984 is expected to total \$358,000. The expenditure for FY 1985 is expected to be lower because the system will be completed and the library will have less expense for producing cards for the card catalog.

	<i>Estimated Amount</i>
The Medical Radiological Group.....	\$ 3 400
Methodist Medical Center of Illinois.....	16 428
Peoria-Tazewell Pathology Group, S.C.....	39 412
Central Illinois Internal Medicine Specialists, Inc.....	8 040
Pulmonary Associates	3 050
Tremont Medical Clinic, S.C.....	6 800
Neonatology Associates	20 000
Midwest Radiation	3 800
<i>Total</i>	<i>\$ 126 595</i>
Urbana-Champaign	
The Carle Foundation.....	260 000
Mercy Hospital	112 000
<i>Total</i>	<i>\$ 372 000</i>
<i>Grand Total</i>	<i>\$1 303 595¹</i>

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

Funds have been included in the appropriation bill before the General Assembly to meet the ordinary and contingent expenses of the University for FY 1985, and will be included in the College of Medicine operating budget authorization requests for FY 1985, to be submitted to the Board of Trustees. The award of these contracts is subject to the availability of such funds.

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

I recommend approval.

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

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

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

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

The chancellor at Chicago has recommended that the University continue to reimburse the Foundation for patient care by residents assigned to the Office for Family Practice, College of Medicine at Rockford. It is proposed that a contract be authorized with the Rockford Medical Education Foundation for an amount not to exceed \$275,000 for this purpose in Fiscal Year 1985.

Funds will be included in the College of Medicine Restricted Funds Operating budget request to be submitted to the Board of Trustees for FY 1985.

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

I recommend approval.

¹ Total, Fiscal Year 1984: \$1,567,991.

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

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

Contracts for Remodeling, General Hospital, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of contracts for remodeling 4,500 square feet of space at the General Hospital (the original hospital), Chicago, to provide an academic/administrative suite for the Department of Surgery. The award in each case is to the low bidder.

<i>Division I — General</i>	<i>Base Bid</i>
American Construction Management, Inc., Chicago.....	\$134 900
<i>Division II — Plumbing</i>	
The Nu-Way Contracting Corp., Chicago.....	7 500
<i>Division III — Heating and Piping</i>	
The Nu-Way Contracting Corp., Chicago.....	32 160
<i>Division IV — Ventilation</i>	
Blackhawk Industries, Inc., Chicago.....	80 342
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	27 486
<i>Total</i>	\$282 388

Funds are available from the Hospital Income Fund and Restricted Funds Operating budget of the College of Medicine for FY 1984.

The offices of the Department of Surgery will be moved from the fourth floor to the fifth floor to consolidate and provide improved space. The project also includes a new air distribution system to serve offices on the fifth and sixth floors.

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

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

Contracts for Roof Resurfacing, College of Pharmacy and College of Nursing, Chicago

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of separate contracts to Frank Staar & Sons, Inc., Glenview, the low bidder on its base bids as follows: (1) \$48,850 for resurfacing the north half of the roof of the one-story section of the College of Pharmacy building; and (2) \$54,950 for resurfacing the roof of the two-story section of the College of Nursing building — both at the Chicago campus.

The roof areas in question are 20 and 15 years old, respectively. Both are leaking and are beyond normal maintenance.

Funds are available in the Fiscal Year 1984 institutional funds budget of the Chicago Physical Plant.

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

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

Contracts for Improvements to Parking Lot No. 1, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for improvements to Parking Lot No. 1 at the Chicago campus. The award in each case is to the low bidder.

<i>General</i>	<i>Base Bid</i>
James D. Fiala Paving Co., Inc., Hodgkins.....	\$175 000
<i>Electrical</i>	
Hoffman Electric Company, Rosemont.....	20 280
<i>Total</i>	\$195 280

Funds are available in the Fiscal Year 1984 Auxiliary Facilities System Repair and Replacement Reserve Account and the Operating Budget of the Auxiliary Services Parking Program.

Parking Lot No. 1, one of the original parking lots on the campus, is located east of Racine Avenue between Harrison Street and Vernon Park Place and provides surface parking for approximately 850 vehicles. The existing asphalt surface has deteriorated. This project will include a new entry from Racine Avenue (needed for Pavilion events) and resurfacing of the entire 6.5-acre lot.

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

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

Contract for Window Replacement, Chicago

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$149,837 to Builders Architectural Products, Inc., Northbrook, the low bidder on its base bid, for the replacement of 298 windows in three buildings at the Chicago campus.

Funds are available in the Fiscal Year 1984 institutional funds budget of the Chicago Physical Plant.

The existing windows in the College of Medicine's East Tower and West Tower and the Formfit Building are a mixture of wood and metal framed and sashed single-glazed windows. All units to be replaced leak excessively and are in poor condition. The recommended replacements have aluminum-clad wood frames and sashes with double-glazed windows. The project will save energy and reduce maintenance costs. The costs of the project should be recovered in ten years.

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

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

Contract for Lighting Fixture Services, FY 1985, Chicago

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract, subject to the availability of funds, for \$275,275 to Planned Lighting, Inc. and to Imperial Lighting Maintenance Company, Chicago, a joint venture, the only bidder on its base bid plus acceptance of Additive Alternate Nos. 1 and 2¹ to provide lighting-fixture services in selected buildings at the Chicago campus during Fiscal Year 1985.

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

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1985. The award of the contract is subject to the availability of these funds.

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

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

Contracts for Improvements at Daniels Hall, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction work at Daniels Hall, Urbana, to provide a loading dock and to improve handicapped access to the building. The award in each case is to the lowest bidder on its base bid and acceptance of the designated alternate.²

<i>Division II — General</i>	<i>Base Bid</i>	<i>Alternate G-1</i>	<i>Total</i>
Felmley-Dickerson Co., Champaign.....	\$102 200	\$1 000	\$103 200
<i>Division II — Plumbing</i>			
Illini Plumbing & Heating, Inc., Champaign..	6 300	NA	6 300
<i>Division V — Electrical</i>			
E & S Electrical Contractors, Inc., Urbana...	3 778	NA	3 778
<i>Total</i>			\$113 278

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

² Alternate G-1 is for the assignment of the plumbing and electrical work to the general contractor.

Funds are available in the Fiscal Year 1985 Auxiliary Facilities System Repair and Replacement Reserve Account.

The work consists of the demolition of existing concrete ramps and stairs, the installation of a new freight elevator and enclosure, a loading dock, sidewalks, handicapped ramps and an interior wheelchair lift, and associated plumbing and electrical modifications.

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 Felmley-Dickerson Co. for the assignment of the other prime contracts.

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

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

Krannert Art Museum Addition, Urbana

(31) On February 16, 1984, the Board of Trustees approved the employment of Booth/Hansen & Associates, Chicago, for professional services through the program-definition and schematic-design phases for the proposed addition to the Krannert Art Museum, Urbana.

The project is to be financed from gifts and grants to the University of Illinois Foundation. The major portion of the project is being underwritten by the William S. Kinkead trust and estate.

Based on the completion of this phase of the project, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be asked to provide the funds necessary to undertake the proposed project, estimated to be \$3,000,000; and that Booth/Hansen be employed for additional professional architectural and engineering services required through the completion of construction at a lump-sum fee of \$236,000, plus reimbursable costs approved by the University. The latter are estimated to be \$34,500. The employment of Booth/Hansen & Associates is subject to the University's receipt of funds from the Foundation. Following the receipt of bids, a recommendation will be submitted to the board for the award of construction contracts.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, 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 Architect/Engineer for Laboratory Remodeling, Clinical Sciences Building, Chicago

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of John Victor Frega Associates, Ltd., Chicago, for the professional services involved in remodeling. Three wet laboratories will be constructed for the virology, radioimmunoassay, and special chemistry sections of the Hospital Clinical Laboratories in a vacant area of the Clinical Sciences Building, Chicago campus.

The architect/engineer would provide the professional services required, through the receipt of bids, for a fee based on 8.4 percent of the actual construction cost, plus reimbursable expenses authorized by the University. The latter are not to exceed \$9,400.

Funds are available in the Hospital Income fund.

The laboratories involved currently occupy outdated facilities on the second floor of the College of Medicine East Tower. Under the new Medicare reimbursement system, which becomes effective July 1, 1984, the hospital must provide cost-effective laboratory services. These projects are consistent with the hospital's program to modernize and consolidate all clinical laboratories in this building to improve service and achieve cost savings.

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

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

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

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield. The lease would be for the period July 1, 1984 through June 30, 1985, as follows:

<i>Location</i>	<i>Rentable</i>		<i>Cost per</i>
	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Square Foot</i>
Iles Park Place, Sixth and Ash St., Springfield	8 849	\$97 339	\$11 00

The renewal of this lease is for the same amount of rental space, but at a higher rate. The present rate is \$9.75 per square foot at a total annual cost of \$86,278.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1985 and will be included in the Division of Services for Crippled Children's operating budget authorization request to be submitted to the Board of Trustees.

The execution of the lease is subject to the availability of such funds.

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

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

Purchases

(34) 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 \$ 454 798 08

From Institutional Funds

Recommended 17 708 537 99

Grand Total \$18 163 336 07

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

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

Comptroller's Monthly Report of Contracts Executed

(35) The comptroller submitted the June 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 May 31, 1984

(36) The comptroller presented the investment report as of May 31, 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:				
5/1	\$ 18 000	Associates demand notes....	\$ 18 000 00	\$ 18 000 00
5/3	3 000	Associates demand notes....	3 000 00	3 000 00
5/4	2 312 shares	Atlantic Richfield Company common stock	47 302 23	113 048 34
5/7	400 shares	Atlantic Richfield Company common stock	8 183 78	19 650 00
5/7	1 700 shares	Schlumberger Limited com- mon stock	79 205 22	92 201 20
5/8	500 shares	Atlantic Richfield Company common stock	10 229 72	24 574 18
5/8	60 shares	Schlumberger Limited com- mon stock	465 91	3 248 89
5/9	\$ 2 000	Associates demand notes....	2 000 00	2 000 00
5/10	7 000	Associates demand notes....	7 000 00	7 000 00
5/11	18 000	Associates demand notes....	18 000 00	18 000 00
5/14	400 shares	Atlantic Richfield Company common stock	8 183 78	18 593 46
5/15	1 700 shares	Atlantic Richfield Company common stock	34 781 05	79 778 72

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/16	1 000 shares	Atlantic Richfield Company common stock	\$ 20 459 44 \$	49 566 50
5/17	\$ 1 000	Merrill Lynch demand notes.	1 000 00	1 000 00
5/17	11 000	Quaker Oats demand notes..	11 000 00	11 000 00
5/18	250 000	American Telephone and Telegraph 8% percent bonds due 2/1/07	243 100 00	156 675 00
5/18	2 000	American Telephone and Telegraph 8% percent bonds due 5/15/00	1 338 75	1 337 50
5/18	250 000	Atlantic Richfield 13% percent bonds due 3/15/11.....	246 250 00	233 437 50
5/18	250 000	Community Federal Savings and Loan of Missouri 10 per- cent bonds due 9/1/89.....	246 875 00	213 125 00
5/18	250 000	General Electric Company 8½ percent bonds due 5/1/04...	245 575 00	160 937 50
5/18	250 000	Standard Oil of Indiana 9.20 percent bonds due 7/15/04..	253 164 60	171 620 00
5/18	200 000	Standard Oil of Indiana 8% percent bonds due 6/15/05..	195 750 00	125 000 00
5/21	50 000	American Telephone and Telegraph 4% percent bonds due 2/1/94	34 655 00	27 125 00
5/24	25 000	General Motors Acceptance demand notes	25 000 00	25 000 00
5/25	56 000	General Motors Acceptance demand notes	56 000 00	56 000 00
5/29	9 000	General Motors Acceptance demand notes	9 000 00	9 000 00
Purchases:				
5/1	1 500 shares	Fairfield Communities common stock	1.29% \$	18 622 64
5/3	200 shares	Fairfield Communities common stock	1.30	2 460 00
5/3	\$ 80 000	Household Finance Corporation de- mand notes	10.39	80 000 00
5/4	100 shares	Fairfield Communities common stock	1.30	1 230 00
5/4	300 shares	Santa Fe Southern Pacific common stock	4.17	7 186 50
5/4	1 100 shares	Texas Utilities Company common stock	10.58	24 527 70
5/7	100 shares	Fairfield Communities common stock	1.30	1 230 00
5/7	\$ 100 000	Household Finance demand notes...	10.39	100 000 00
5/7	100 shares	Santa Fe Southern Pacific common stock	4.17	2 395 50
5/7	400 shares	Texas Utilities Company common stock	10.65	8 864 88
5/8	100 shares	Fairfield Communities common stock	1.25	1 280 00
5/8	\$ 26 000	Quaker Oats demand notes.....	10.76	26 000 00
5/9	100 shares	Santa Fe Southern Pacific common stock	4.15	2 408 00
5/10	100 shares	Santa Fe Southern Pacific common stock	4.16	2 403 80
5/10	200 shares	Texas Utilities Company common stock	10.30	4 582 00
5/11	200 shares	Burroughs Corporation common stock	4.98	10 444 80

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/11	100 shares	Santa Fe Southern Pacific common stock	4.22%	\$ 2 370 50
5/11	200 shares	Texas Utilities Company common stock	10.36	4 555 74
5/14	200 shares	Burroughs Corporation common stock	4.97	10 472 00
5/14	\$ 1 000	Merrill Lynch demand notes.....	10.66	1 000 00
5/14	300 shares	Santa Fe Southern Pacific common stock	4.25	7 057 80
5/15	700 shares	Burroughs Corporation common stock	4.92	36 981 00
5/15	\$ 32 000	Household Finance demand notes...	10.53	32 000 00
5/15	500 shares	Texas Utilities Company common stock	10.29	11 467 50
5/16	100 shares	Burroughs Corporation common stock	4.91	5 297 50
5/16	\$ 29 000	General Motors Acceptance demand notes	10.89	29 000 00
5/16	1 400 shares	Scientific-Atlanta common stock....	1.11	15 120 00
5/17	200 shares	Burroughs Corporation common stock	4.92	10 570 00
5/18	100 shares	Burroughs Corporation common stock	4.98	5 222 50
5/18	\$1 080 000	General Motors Acceptance demand notes	11.15	1 080 000 00
5/18	200 shares	Texas Utilities Company common stock	10.18	4 637 00
5/24	300 shares	Burroughs Corporation common stock	4.99	15 630 00
5/24	400 shares	Texas Utilities Company common stock	10.18	9 274 00
5/25	200 shares	Burroughs Corporation common stock	5.06	10 270 00
5/25	1 400 shares	Chicago Northwestern common stock	0	35 207 00
5/25	800 shares	Fairfield Communities common stock.	1.03	9 840 00
5/29	800 shares	Fairfield Communities common stock.	1.31	9 740 00

Transactions under Comptroller's Authority

Sales:

4/20	\$ 3 000	Household Finance demand notes	\$ 3 000 00	\$ 3 000 00
4/25	1 000	Associates demand notes.....	1 000 00	1 000 00
5/3	353 000	Eli Lilly demand notes.....	353 000 00	353 000 00
5/3	1 643 000	General Motors Acceptance demand notes	1 643 000 00	1 643 000 00
5/15	80 000	U.S. Treasury bills due 5/24/84	78 680 09	79 818 00
5/17	1 000 000	Merrill Lynch demand notes.	1 000 000 00	1 000 000 00
5/17	1 000 000	U.S. Treasury bills due 5/31/84	985 243 33	996 927 78
5/18	1 500 000	U.S. Treasury bills due 6/21/84	1 459 548 31	1 488 100 00
5/21	2 000 000	U.S. Treasury bills due 6/21/84	1 946 064 41	1 984 930 56
5/22	5 000	Household Finance demand notes	5 000 00	5 000 00
5/23	75 000	General Motors Acceptance demand notes	75 000 00	75 000 00
5/31	3 000 000	U.S. Treasury bills due 6/28/84	2 890 647 24	2 982 266 67

Purchases:

4/30	\$1 500 000	Ford Motor Credit 10.40 percent note due 5/1/84.....	10.40%	\$1 500 000 00
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<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/1	\$1 500 000	Merrill Lynch demand notes.....	10.32%	\$1 500 000 00
5/1	3 000 000	U.S. Treasury bills due 8/30/84....	10.23	2 901 586 67
5/8	2 000 000	Continental Illinois National Bank 11.30 percent time deposit due 9/4/84	11.30	2 000 000 00
5/10	25 000	Household Finance demand notes...	10.53	25 000 00
5/11	1 500 000	U.S. Treasury bills due 9/20/84....	10.49	1 444 835 00
5/14	1 200 000	U.S. Treasury bills due 9/20/84....	10.49	1 156 527 00
5/15	205 000	U.S. Treasury bills due 9/20/84....	10.55	197 587 20
5/17	105 000	General Motors Acceptance demand notes	11.15	105 000 00
5/17	500 000	U.S. Treasury bills due 9/6/84....	10.32	484 444 44
5/18	255 000	U.S. Treasury bills due 7/26/84....	9.57	250 405 75
5/21	180 000	U.S. Treasury bills due 8/23/84....	10.05	175 398 70
5/22	2 000 000	First National Bank of Chicago 11.25 percent certificate of deposit due 9/27/84	11.25	2 000 000 00
5/22	750 000	U.S. Treasury bills due 5/16/85....	11.95	670 122 50
5/24	100 000	American Savings and Loan (Calif- ornia) 11.90 percent certificate of deposit due 7/23/84.....	11.90	100 000 00
5/24	100 000	Busey First National Bank 10.40 per- cent certificate of deposit due 7/23/84	10.40	100 000 00
5/24	100 000	Citizens First National Bank 10.35 percent certificate of deposit due 7/23/84	10.35	100 000 00
5/24	700 000	Independence Bank 10.60 percent certificate of deposit due 7/23/84...	10.60	700 000 00
5/24	100 000	McLean County Bank 10.85 percent certificate of deposit due 7/23/84..	10.85	100 000 00
5/24	100 000	South Shore Bank 10% percent certifi- cate of deposit due 7/23/84.....	10.75	100 000 00
5/24	170 000	U.S. Treasury bills due 8/9/84....	10.07	166 414 80
5/25	2 800 000	Chase Manhattan Bank, London Branch, 9% percent time deposit due 5/29/84	9.25	2 800 000 00
5/25	160 000	Household Finance demand notes...	10.53	160 000 00
5/29	100 000	Bloomington Federal Savings and Loan 10.66 percent certificate of de- posit due 7/30/84.....	10.66	100 000 00
5/29	2 800 000	Chase Manhattan Bank, London Branch, 10% percent time deposit due 5/30/84	10.13	2 800 000 00
5/29	438 000	General Motors Acceptance demand notes	11.09	438 000 00
5/29	3 000 000	U.S. Treasury bills due 8/30/84....	9.91	2 925 135 00
5/30	2 800 000	U.S. Treasury bills due 9/6/84....	10.03	2 724 848 00

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

Summary**Chicago***Degrees Conferred August 22, 1983*

College of Business Administration	
Bachelor of Science.....	43
College of Education	
Bachelor of Arts.....	6
College of Engineering	
Bachelor of Science.....	3
Bachelor of Science in Engineering Management.....	39
<i>Total, College of Engineering.....</i>	<i>(42)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	7
Bachelor of Architecture.....	10
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(17)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	24
Master of Business Administration.....	19
Master of Science.....	43
Master of Architecture.....	1
Master of Education.....	31
Master of Fine Arts.....	3
Master of Social Work.....	17
Master of Urban Planning and Policy.....	3
Doctor of Philosophy.....	20
<i>Total, Graduate College.....</i>	<i>(163)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	81
Bachelor of Science.....	48
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(129)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	8
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred August 22, 1983.....</i>	<i>409</i>

Degrees Conferred December 5, 1983

College of Business Administration	
Bachelor of Science.....	120
College of Education	
Bachelor of Arts.....	11
College of Engineering	
Bachelor of Science.....	83
Bachelor of Science in Engineering Management.....	6
<i>Total, College of Engineering.....</i>	<i>(89)</i>

College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	18
Bachelor of Architecture.....	15
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(33)</i>
Graduate College	
Master of Administrative Science.....	8
Master of Arts.....	34
Master of Business Administration.....	17
Master of Science.....	50
Master of Architecture.....	1
Master of Education.....	23
Master of Fine Arts.....	1
Master of Social Work.....	18
Master of Urban Planning and Policy.....	3
Doctor of Philosophy.....	16
<i>Total, Graduate College.....</i>	<i>(171)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	142
Bachelor of Science.....	65
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(207)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	7
<i>Total, Degrees Conferred December 5, 1983.....</i>	<i>638</i>
<i>Degrees Conferred March 19, 1984</i>	
College of Business Administration	
Bachelor of Science.....	128
College of Education	
Bachelor of Arts.....	8
College of Engineering	
Bachelor of Science.....	73
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(75)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	34
Bachelor of Architecture.....	8
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(42)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	24
Master of Business Administration.....	20
Master of Science.....	38
Master of Education.....	18
Master of Fine Arts.....	2
Master of Social Work.....	11
Master of Urban Planning and Policy.....	4
Doctor of Philosophy.....	20
<i>Total, Graduate College.....</i>	<i>(139)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	127
Bachelor of Science.....	39
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(166)</i>

College of Health, Physical Education, and Recreation	
Bachelor of Science.....	10
<i>Total, Degrees Conferred March 19, 1984.....</i>	568
<i>Degrees Conferred June 10, 1984</i>	
College of Business Administration	
Bachelor of Science.....	249
College of Education	
Bachelor of Arts.....	25
College of Engineering	
Bachelor of Science.....	189
Bachelor of Science in Engineering Management.....	8
<i>Total, College of Engineering.....</i>	(197)
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	54
Bachelor of Architecture.....	42
<i>Total, College of Architecture, Art and Urban Planning.....</i>	(96)
Graduate College	
Master of Administrative Science.....	4
Master of Arts.....	39
Master of Business Administration.....	50
Master of Science.....	82
Master of Architecture.....	20
Master of Education.....	41
Master of Fine Arts.....	7
Master of Public Administration.....	3
Master of Social Work.....	179
Master of Urban Planning and Policy.....	12
Doctor of Arts.....	2
Doctor of Philosophy.....	18
<i>Total, Graduate College.....</i>	(457)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	344
Bachelor of Science.....	140
<i>Total, College of Liberal Arts and Sciences.....</i>	(484)
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	20
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	28
<i>Total, Degrees Conferred June 10, 1984.....</i>	1,556
<i>Degrees Conferred September 3, 1983</i>	
College of Associated Health Professions	
Bachelor of Science.....	10
College of Dentistry	
Doctor of Dental Surgery.....	7
Graduate College	
Doctor of Philosophy.....	10
Master of Science.....	47
Master of Health Professions Education.....	4
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	(62)
College of Medicine	
Doctor of Medicine (Chicago).....	1

College of Nursing	
Bachelor of Science.....	20
College of Pharmacy	
Bachelor of Science.....	5
School of Public Health	
Master of Public Health.....	11
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	(12)
<i>Total, Degrees Conferred September 3, 1983.....</i>	117
<i>Degrees Conferred December 3, 1983</i>	
College of Associated Health Professions	
Bachelor of Science.....	9
College of Dentistry	
Bachelor of Science.....	76
Graduate College	
Doctor of Philosophy.....	10
Master of Science.....	43
Master of Health Professions Education.....	2
<i>Total, Graduate College.....</i>	(55)
College of Medicine	
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Urbana).....	2
<i>Total, College of Medicine.....</i>	(3)
College of Nursing	
Bachelor of Science.....	16
College of Pharmacy	
Bachelor of Science.....	10
School of Public Health	
Master of Public Health.....	11
<i>Total, Degrees Conferred December 3, 1983.....</i>	180
<i>Degrees Conferred March 17, 1984</i>	
College of Associated Health Professions	
Bachelor of Science.....	1
Graduate College	
Doctor of Philosophy.....	4
Master of Science.....	18
Master of Associated Medical Sciences.....	2
<i>Total, Graduate College.....</i>	(24)
College of Medicine	
Doctor of Medicine (Chicago).....	1
College of Nursing	
Bachelor of Science.....	17
College of Pharmacy	
Bachelor of Science.....	15
School of Public Health	
Master of Public Health.....	9
<i>Total, Degrees Conferred March 17, 1984.....</i>	67
<i>Degrees Conferred June 8, 1984</i>	
College of Associated Health Professions	
Bachelor of Science.....	152
College of Dentistry	
Doctor of Dental Surgery.....	136

Graduate College	
Doctor of Philosophy.....	12
Master of Science.....	28
Master of Health Professions Education.....	4
Master of Associated Medical Sciences.....	4
<i>Total, Graduate College.....</i>	<i>(48)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	185
Doctor of Medicine (Peoria).....	57
Doctor of Medicine (Rockford).....	42
Doctor of Medicine (Urbana).....	23
<i>Total, College of Medicine.....</i>	<i>(307)</i>
College of Nursing	
Bachelor of Science.....	109
College of Pharmacy	
Bachelor of Science.....	127
Doctor of Pharmacy.....	6
<i>Total, College of Pharmacy.....</i>	<i>(133)</i>
School of Public Health	
Master of Public Health.....	23
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(24)</i>
<i>Total, Degrees Conferred June 8, 1984.....</i>	<i>909</i>

Urbana-Champaign

Degrees Conferred May 13, 1984

Graduate Degrees	
Doctor of Philosophy.....	191
Doctor of Education.....	3
Doctor of Musical Arts.....	4
<i>Total, Doctors.....</i>	<i>(198)</i>
Master of Arts.....	112
Master of Science.....	363
Master of Accounting Science.....	22
Master of Architecture.....	65
Master of Business Administration.....	90
Master of Comparative Law.....	13
Master of Computer Science.....	16
Master of Education.....	81
Master of Extension Education.....	2
Master of Fine Arts.....	33
Master of Landscape Architecture.....	4
Master of Laws.....	4
Master of Music.....	23
Master of Social Work.....	21
Master of Urban Planning.....	9
<i>Total, Masters.....</i>	<i>(858)</i>
Advanced Certificate in Education.....	7
Advanced Certificate in Music Education.....	1
Advanced Certificate in Community College Teaching.....	1
Certificate of Advanced Study in Library and Information.....	2
<i>Total, Certificates.....</i>	<i>(11)</i>
<i>Total, Graduate Degrees.....</i>	<i>1,067</i>

Professional Degrees

College of Law	
Juris Doctor.....	203
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	89
<i>Total, Professional Degrees.....</i>	<i>292</i>

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	415
College of Applied Life Studies	
Bachelor of Science.....	59
College of Commerce and Business Administration	
Bachelor of Science.....	874
College of Communications	
Bachelor of Science.....	146
College of Education	
Bachelor of Science.....	119
College of Engineering	
Bachelor of Science.....	831
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Arts in Urban Planning.....	8
Bachelor of Fine Arts.....	120
Bachelor of Landscape Architecture.....	21
Bachelor of Music.....	15
Bachelor of Science.....	111
<i>Total, College of Fine and Applied Arts.....</i>	<i>(276)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	723
Bachelor of Science.....	827
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,550)</i>
College of Veterinary Medicine	
Bachelor of Science.....	57
School of Social Work	
Bachelor of Social Work.....	18
<i>Total, Undergraduate Degrees.....</i>	<i>4,345</i>
<i>Total, Degrees Conferred May 13, 1984.....</i>	<i>5,704</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next few months: July 19, Chicago (one-day meeting) ; September 20, Peoria; October 18, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH
President