

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 17, 1985



The annual meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, January 17, 1985, beginning at 8:00 a.m.

President William D. Forsyth, Jr. called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Miss Ann E. Smith. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Kevin K. Lamm, Chicago campus; Mr. Paul Pittman, 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. Thomas E. Everhart, 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. Byron H. Higgins, 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. Howard and approved unanimously.

Report of Recent Litigation

Mr. Byron Higgins, university counsel, spoke briefly to two items presented for action, *viz.*, the settlement of Jenkins versus Wu, *et al.* and litigation initiated on behalf of Beatrice Darden. He also reported on other matters.

Settlement of Jenkins versus Wu, *et al.*

(1) Currently pending in the Circuit Court of Cook County (Case #80-L-6516) is litigation initiated by Mrs. Joanne Jenkins, on behalf of herself, arising out of treatment which she received at the University of Illinois Hospital. Also pending is a companion case commenced by Joanne Jenkins against the Board of Trustees of the University of Illinois and the Medical Center Commission in the Court of Claims (#80-CC-1650). The defendants in the Circuit Court action are several members of the University's staff. The University is supplying their defense under its Risk Management Program.

The plaintiff, Joanne Jenkins, complains of two separate acts of negligent medical treatment which occurred in March and April of 1978. The first incident resulted from the entry of the brachial artery during a Swan Ganz catheterization, in which she claims she suffered permanent loss of sensory and motor function of her left lower arm and hand.

On April 20, 1978, she came into the hospital suffering with pulmonary edema and allegedly a saddle block embolus. During her treatment at the hospital within the first twenty-six hours, her legs were noted on several occasions to demonstrate the absence of pedal pulses, coolness, and lack of sensation. However, from the record it would appear that the treating physician did not note the potential problems with her legs. From the record, in fact, it appears that the potential problem from which she was actually suffering was never considered until the early morning of April 21, 1978.

One of the expert witnesses retained by the University, Dr. John Bergan, has advised that he found the case to be diagnosable over the telephone for all intents and purposes as of the morning of April 20, the time of the admission of Mrs. Jenkins. As the result of the late diagnosis, Mrs. Jenkins suffered injuries that are arguably the proximate cause of the negligent treatment she received. She will be able to argue that she suffered paralysis to both legs; a below-the-knee amputation due to a necrotic infection of the left leg; keloid scarring across the upper chest, neck, chest wall, and groin from the axillo bifemoral graft; an infection of the graft sites; maceration of the right groin, urea in the blood; painful nodules on the face and forehead from a drug reaction; an abdominal wall abscess; a third degree burn to her right leg, caused by her lack of sensation; paraplegia; an ulcer to the right foot, secondary to the burn and skin graft; motor weakness to the left arm; and sensory weakness to the left first, second, and third fingers, secondary to the left median nerve damage. She has undergone nine different surgical procedures associated with the complications arising from her care and treatment. She has a child who is approximately ten years old living with her at home, along with her husband.

The firm of Baker & McKenzie was engaged as special counsel and has recommended that authority be given to settle the litigation through the payment of \$1.5 million. At the meeting last November, the board was advised that a request to approve a settlement of as much as \$1.7 million might be submitted in due course. Such is the recommendation of the special counsel, supported by the university counsel and the Risk Management Policy Committee. The Hospital Professional Liabilities Subcommittee has been so informed.

The vice president for business and finance has recommended that authority be granted to settle this matter and to expend an amount not to exceed \$1.5 million in the University's Risk Management account for that purpose.

I concur.

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Litigation Initiated on Behalf of Beatrice Darden

(2) A complaint has been served recently upon the University of Illinois which involves medical treatment occurring from thirty to forty-five years ago. The plaintiff has filed this action against four drug companies and four hospitals, including the University of Illinois and the director of its hospital. The plaintiff states that she has had a series of pregnancies and gynecological problems for which she was treated in the defendant hospitals, and that on each occasion the drug DES was given to her without her knowledge. This treatment occurred from May 1939 through November 1954. Finally, in July 1957, she entered the University of Illinois Hospital, was found to have cancer, and had a radical operation for the removal of her entire reproductive tract.

The plaintiff claims she was not aware until September 11, 1984, that DES had been given to her on each hospital visit; also, that she was unaware until September 11, 1984, of the harmful effects of DES. She claims that the cancer which she suffered was the result of the treatments with DES.

She is seeking monetary damages for her alleged injuries, including the loss of her marriage. The plaintiff is also seeking punitive damages.

The complaint alleges that the defendants are guilty of negligence and breach of warranty, and are strictly liable for manufacturing, marketing, and distributing an unreasonably dangerous product. In addition, the plaintiff alleges that the defendants committed a battery upon her by administering DES without her consent.

The University has served notice of claim on Lumberman's Mutual Casualty Company pursuant to policies in effect from 1954 through 1967. The Office of Risk Management has been unable to locate any insurance coverage for the medical treatment allegedly provided in 1941. There is a possibility that part of the claim will be covered by insurance.

This claim is not covered under the University's self-insurance program. The Chicago firm of Baker & McKenzie has been engaged to represent the University of Illinois, and the Board of Trustees is asked to ratify this action.

I concur.

On motion of Mr. Howard, the action was ratified by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Mr. Higgins reported on the status of recent litigation concerning the release of NCAA documents under the Illinois Freedom of Information Act. He emphasized that the University's interest in appealing current rulings, should they be appealed, would be based on the right of privacy of students and other non-employees involved.

He also reported that the operation of a computer store on the Urbana-Champaign campus, and litigation related to it, might be resolved through accommodating the University's interest to that of a local vendor (or vendors) who might work with the University in selling personal computers to students at comparably low rates.

Last, he reported on the employment status of a faculty member of the College of Medicine at Peoria, now on bail following charges of murdering his wife. The University's interest is related to his wish to return to work while under indictment and pending legal action against him.

There being no further business, Mr. Forsyth announced the executive session would be adjourned.

The Board of Trustees' regular meeting reconvened at 9:15 a.m.

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Forsyth, in convening the annual meeting, recognized two former trustees in attendance: Mr. Earl L. Neal of Chicago, former president of the board, and Mrs. Jane Hayes Rader of Cobden. He then introduced two new trustees who began their terms of office at the current meeting: Mrs. Susan L. Gravenhorst of Lake Forest and Miss Ann E. Smith of Chicago.

Mr. Forsyth, whose term as president ended with the present meeting, expressed his gratitude to colleagues and to his family for their assistance and support over the past two years. He said that it had been an honor and a privilege to work with the president and the administrative officers and with other members of the University community. He identified a number of challenges before the University, for example, the financing of hospital care; relationships with communities outside the campuses, in Urbana and in Chicago; and the continuing need in intercollegiate athletics to be sure that the program is "both clean and competitive." He also identified opportunities, describing the future of the institution as "unlimited." He singled out the immense challenge in high-technology research and service, which should stimulate opportunities for professional and other employment, and for academic-industry cooperation. He then initiated the special order of business, asking for nominations for president of the board.

Mr. Logan nominated Mrs. Shepherd and Mrs. Day moved that the nominations be closed. By unanimous ballot, Mrs. Shepherd was elected president of the board to serve until the next annual meeting of the board or until a successor is elected.

Mrs. Shepherd took the chair and expressed her thanks for the vote of confidence. She pledged her best efforts to merit it. "Each of us is privileged to serve this distinguished University in which so many have invested their lives over many years," she said. "As we seek to make our own contributions, we hold in trust their achievement as well. . . . As a woman, I cannot but be conscious and appreciative of your action today, as I am conscious of the strong historical record of the twenty women who have served this board so ably over the years since 1885."

"However, the record of women on the board and the precedent of my election today are incidental to our larger and overriding responsibilities: to serve the University and the people of the State as well and as unselfishly as each of us can. I welcome the opportunity for us to continue to do that, and to do it together. . . ." She expressed her view that the vision for the University must emulate that of Daniel Burnham: "'Make no little plans, they have no magic to stir men's blood; make big plans; aim high in work and hope.'" Finally, she took occasion to express her personal regards to former colleagues, Jane Rader and Earl Neal, both of whom were present, and she gave a special word of thanks to Mr. Forsyth "for his service, dedication, and leadership."

Welcome and Installation of New Trustees

President Shepherd called on newly elected trustees, Mrs. Gravenhorst and Miss Smith, to stand. She then read a brief installation statement and conducted a formal swearing-in ceremony.

Following the installation, the new trustees expressed their appreciation and pledged their best service to the University.

Executive Committee

Mrs. Shepherd asked for nominations for the Executive Committee.

Mr. Howard nominated William D. Forsyth, Jr., and Dean E. Madden to serve as members of the Executive Committee with the president of the board as chairman, *ex officio*.

On motion of Mr. Logan, the nominations were closed. By unanimous ballot, Mr. Forsyth and Mr. Madden were declared elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors are elected.

Secretary, Comptroller, and University Counsel of the Board

President Ikenberry reported that, in accord with the bylaws, his advice to the Board of Trustees was that the three incumbents — Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel — be reelected.

Mr. Forsyth moved that a unanimous ballot be cast for their election. The nominations were closed, a unanimous ballot was so cast, and the incumbents — Mr. Porter, Mr. Bazzani and Mr. Higgins — were declared elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors are elected.

Treasurer of the Board

On motion of Mr. Madden, Mr. Bernard T. Wall was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. Mr. Wall will serve until the annual meeting of 1987, or until his successor is elected and qualified.

Treasurer's Bond

On motion of Mr. Howard, the amount of the treasurer's bond was fixed at \$6,000,000 and the Finance and Audit Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority To Receive Moneys

Mr. Howard offered the following resolution and moved its adoption :

Resolved that the Treasurer of The Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Mr. Howard, the following resolution was unanimously adopted.

Resolved that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when

bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

Appointments of Committees and Election to Other Boards

President Shepherd announced that nominations and appointments for these posts would be considered and announced at the next meeting of the board.

RECESS

The board recessed briefly to permit the taking of photographs of the officers and members of the board.

The board reconvened at 9:45 a.m. Following a report to the Committee on Affirmative Action/Equal Opportunity,¹ the trustees met as a Committee of the Whole to receive a final report on the Campaign for Illinois from officers of the University of Illinois Foundation.

MEETING AS A COMMITTEE OF THE WHOLE

Present were Alan M. Hallene, president of the University of Illinois Foundation, and Lewis W. Barron, vice president and chief executive officer. Mr. Barron reviewed the strategy and the scope of the five-year Campaign for Illinois which ended on December 31, 1984, and announced that the goal of \$100 million had been exceeded by a considerable amount, for a final total of \$132 million in hand or pledged, received from over 43,000 contributors. He emphasized that these funds were collected while the University was maintaining its regular annual giving program.

Mr. Hallene discussed the importance of the program of 2,500 volunteers in 19 regional centers across the country who called on over 25,000 alumni in conducting the fund-raising effort. He paid special tribute to Mr. Thomas Murphy who served as campaign chairman and whose role was essential to the success of the campaign, in particular to the support received from the business and industrial community. It was made clear

¹ The committee met in a second of two meetings to receive information on various aspects of equal opportunity and affirmative action programs within the University. Vice President Weir presented Michele M. Thompson, associate vice president for personnel services, who spoke of documents submitted to the trustees in advance (copies are filed with the secretary for record). Chancellor Everhart also spoke briefly on the overall problems in faculty recruitment and emphasized the need for balancing "equity" and "excellence" in the search for faculty members from minority groups and from among women. He identified a variety of programs the University has in process to promote opportunity and affirmative action.

that the University has merely begun to develop a program of private support on this scale and that the number of alumni who are both able and interested in giving has yet to be fully explored.

The trustees expressed their appreciation for the report received and on motion of Mr. Howard, the following resolution was presented and approved unanimously.

Resolution

The Board of Trustees is proud to take this occasion to express its thanks to the alumni and friends of the University for their generous support of the Campaign for Illinois—the first major University fund drive in our institution's history. The effort, directed and undertaken by the officers and Board of the University of Illinois Foundation, constitutes an outstanding example of service to benefit the University.

Under the strong leadership of the general chairman, Thomas A. Murphy, thousands of alumni, faculty, student, and staff volunteers reached out to the University family and to friends across the country to invite their participation. In response, some forty thousand gifts, totaling over \$132 million, were committed during the five years of the Campaign, ending December 31, 1984.

Not only has this generous and comprehensive effort set the foundation for private support in the future, it has produced significant returns for the present: increased support for outstanding faculty members, scholarships and fellowships for students, improved research capability, academic program advancement, and new and improved facilities. It has met its most fundamental goal, that of providing the qualitative margin so necessary to a great university.

To the leadership of the University of Illinois Foundation and to the thousands who contributed and who gave their time and talents to bring this campaign to a conclusion successful beyond all expectations, the Board of Trustees hereby expresses its profound gratitude and appreciation.

The board reconvened in regular session at 11:30 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Report

President Ikenberry expressed cautious optimism with regard to the general climate in the State for support of higher education in the current legislative session. He noted the encouraging action of the Board of Higher Education in its recommendations to the governor and the General Assembly, especially the recommendations for salary and price increases and for a program for renovation of physical facilities.

He spoke briefly on the recent action of the Board of Higher Education in the establishment of a program of engineering studies at Northern Illinois University, noting that it had been a controversial matter for some

¹ University Senates Conference: Rollin G. Wright, professor and head of the Department of Physical Education, Urbana-Champaign campus; Chicago campus Senate: Stanley K. Shapiro, professor and head of the Department of Biological Sciences, University Center; Urbana-Champaign Senate Council: Robert G. F. Spitz, professor of agricultural economics.

time. He expressed his view that a balanced judgment was required between the cautious stewardship of limited resources and the need to keep strong existing programs which themselves have serious deficiencies. He pledged the University's help in the development of the new program whenever possible.

OLD AND NEW BUSINESS

Mr. Forsyth presented for the record a resolution of the Merit Board of December 4, 1984, in which the board expressed its appreciation to Dr. Edmund R. Donoghue, trustee of the University who served on the Merit Board by election of the Board of Trustees. A plaque containing the text of the resolution was presented to Dr. Donoghue at the meeting of the Merit Board on December 4.

REGULAR AGENDA

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

Recommendation for the Award of the Board of Trustees' Distinguished Service Medallion

(3) The Trustees' Distinguished Service Medallion was created to recognize individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance.

The Distinguished Service Medallion Award Committee, consisting of those listed below, recommends as the recipient of the medallion for 1985 the following individual:

THOMAS A. MURPHY. A 1938 graduate of the University, Mr. Murphy began work for the General Motors Corporation immediately following his graduation and became comptroller, treasurer, and ultimately chairman of the board and chief executive officer in 1974. He has served as a director of the United Negro College Fund National Campaign, the United Way of America Board, and the Overseas Development Council. He has received the American Legion's Public Service Medal, the Advertising Council's Public Service Award, the Mother Cabrini Award, and the Human Relations Award of the American Jewish Committee.

Mr. Murphy has been a member of the University of Illinois Foundation since 1968 and a member of the President's Council and a director of the Foundation Board since 1971. He received the Illini Achievement Award in 1976.

In 1979, he became general chairman of the Campaign for Illinois which raised well over its \$100 million goal in support for the University.

The committee recommends that the presentation of the award be made during the Foundation's Presidents Council spring meeting in Chicago on May 10, 1985.

Presented by the Committee for the Trustees' Distinguished Service Medallion Award:

GEORGE W. HOWARD III, *chairman*
WILLIAM D. FORSYTH, JR., *ex officio*
EDMUND R. DONOGHUE

GALEY S. DAY
NINA T. SHEPHERD
PAUL STONE

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 15 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

Award of Certified Public Accountant Certificates

(4) 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 twenty-one 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 are filed with the secretary.

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-five 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 are filed with the secretary.

I concur in these recommendations.

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

Changes in Rules under the Illinois Public Accounting Act (Report for Information)

(5) In November 1983, the board adopted amendments, proposed by the University's Committee on Accountancy, to the rules governing the certificate of certified public accountant.

Under the Illinois Administrative Procedure Act, such rules are subject to review by the Joint Committee on Administrative Rules of the Illinois General Assembly. Following the review by the Joint Committee and consultation between the parties, the University Committee on Accountancy decided to accept several minor technical changes proposed by the Joint Committee and to withdraw three amendments.

A memorandum from the associate university counsel containing further detail on these changes is filed with the secretary of the board for record.

This report was received for record.

Advisory Committees for the College of Agriculture, Urbana

(6) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning immediately (unless otherwise specified). (These appointments are in addition to those submitted to the board on July 19, 1984.)

Southern Illinois/Dixon Springs Agricultural Center

VINCENT L. BAKER, Golconda
WALTER BRIGGS, Vienna
DAVID M. BROWN, Carmi
GEORGE A. DALLMIER, Newton
GENE DELAP, Broughton
ROBERT GAUCH, Belleville
RICHARD HALFORD, Bingham
J. D. MELLER, Anna

LARRY SLICHENMYER, Olney

WALTER M. STEINER, Highland (for one year, to complete the term of Ben Gvillo who resigned)

LYLE D. WEBER, West Salem

JOHN F. WESTFALL, Watson

Forestry

ARTHUR F. MUSCHLER, Chicago (to replace Howard Nuttall who declined to serve)

Orr Agricultural Research and Demonstration Center

ALLAN FISCHER, Arensville

RICHARD PETEFISH, Ashland

ROSS SIMS, Palmyra

Northwestern Illinois Agricultural Research and Demonstration Center

STEWART CARLISLE, Carthage

JOHN LINGENFELTER, Princeville

JOHN C. LONGLEY, Aledo

MERVIN ROTH, Macomb

I concur in this recommendation.

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

Head, Department of Agronomy, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Agriculture, has recommended the appointment of Lawrence E. Schrader as professor on indefinite tenure and head of the Department of Agronomy beginning January 21, 1985, on a twelve-month service basis at an annual salary of \$70,000.

Dr. Schrader, who has been acting head of the department since November 1, 1984,¹ succeeds Dr. Donald A. Holt who resigned when he was appointed director of the Agricultural Experiment Station.

The appointment was 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 Mr. Logan, this appointment was approved.

**Chairperson, Department of Medicine and Medical Specialties,
College of Medicine at Rockford**

(8) The chancellor at Chicago has recommended the appointment of Dr. Richard G. Christiansen, presently clinical associate professor and acting chairperson of the Department of Medicine and Medical Specialties, College of Medicine at Rockford, as associate professor of clinical medicine and chairperson of the department beginning February 1, 1985, on fifty percent time, on a twelve-month service basis at an annual salary of \$36,450.

This recommendation is made with the support of the faculty of the department and after approval by the Executive Committee of the College of Medicine. The vice president for academic affairs concurs.

I recommend approval.

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

¹ On one-half time from November 1 through December 31, 1984.

² John J. Hassett, professor of soils in agronomy, *chairman*; Lester V. Boone, agronomist in agronomy; Richard E. Ford, professor of plant pathology and head of the department; Henry H. Hadley, professor of plant genetics in agronomy; Robert J. Lambert, professor of plant genetics in agronomy; Emerson D. Nafziger, assistant professor of agronomy extension in agronomy; William L. Ogren, professor of plant physiology in agronomy and departmental affiliate in plant biology.

Appointments to the Faculty

(9) 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

THOMAS J. BICKI, assistant professor of pedology extension in agronomy, beginning December 1, 1984 (NY) at an annual salary of \$32,000.

SCOTT A. BURNS, assistant professor of general engineering, beginning January 6, 1985 (N), at an annual salary of \$38,000.

GREGG C. COLLINS, assistant professor of computer science, beginning January 6, 1985 (N), at an annual salary of \$36,000.

JOHN A. DELLINGER, assistant professor of aviation, on 75 percent time, and of veterinary biosciences, on 25 percent time, beginning October 21, 1984 (1), at an annual salary of \$24,000.

J. CRAIG DUTTON, associate professor of mechanical and industrial engineering, beginning January 6, 1985 (A), at an annual salary of \$40,500.

PANGANAMALA R. KUMAR, associate professor of electrical and computer engineering, beginning January 6, 1985 (A), at an annual salary of \$40,000.

ELFRIEDE J. MASSIER, associate professor of agricultural extension in Cooperative Extension, beginning January 1, 1985, through August 20, 1988 (QY), at an annual salary of \$35,000.

GUILLERMO A. MENDOZA, assistant professor of forestry, beginning December 21, 1984 (NY), at an annual salary of \$28,000.

ABDERRAFI M. E. A. OUGOUAG, assistant professor of nuclear engineering, beginning October 15, 1984 (N), at an annual salary of \$35,000.

TRIPILCANE A. PARTHASARATHY, assistant professor of metallurgy and mining engineering, beginning October 21, 1984 (1), at an annual salary of \$36,000.

WILLIAM J. SHERRY, assistant professor of horticulture, beginning December 21, 1984 (N), at an annual salary of \$29,000.

LYDIA M. SOO, assistant professor of architecture, beginning January 6, 1985 (1), at an annual salary of \$20,000.

CHARLES F. ZUKOSKI, assistant professor of chemical engineering, beginning January 6, 1985 (N), at an annual salary of \$35,500.

Chicago

JOSE A. L. ARRUDA, professor of medicine, on 15 percent time, and physician surgeon, on 25 percent time, College of Medicine at Chicago, beginning January 1, 1985 (AY15; NY25), at an annual salary of \$51,416.

- KAREN E. ASIN, research assistant professor of psychology, on 85 percent time, beginning November 1, 1984 (W85), at a salary of \$18,570.
- PRIMAL DE LANEROLLE, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning November 1, 1984 (1Y), at an annual salary of \$34,000.
- ARTHUR L. FRANK, associate professor of pediatrics, on 90 percent time, and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning January 1, 1985 (AY90;NY10), at an annual salary of \$72,000.
- YEE-KIN HO, assistant professor of biological chemistry, College of Medicine at Chicago, beginning November 1, 1984 (1), at an annual salary of \$30,000.
- CAMILLA A. JOCHER, assistant professor of pediatrics, on 52 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago, beginning December 17, 1984 (1Y52;NY48), at an annual salary of \$45,000.
- NOUHAD O. KRONFOL, assistant professor of medicine, on 76 percent time, and physician surgeon, on 24 percent time, College of Medicine at Chicago, beginning December 1, 1984 (1Y76;NY24), at an annual salary of \$59,320.
- JOSE A. OROZCO, assistant professor of mechanical engineering, beginning October 10, 1984 (1), at an annual salary of \$35,000.
- SUZANNE E. OSTERBUSCH, assistant professor of medical social work, College of Associated Health Professions, on 60 percent time, beginning November 1, 1984 (1Y60), at an annual salary of \$19,200.
- A. PIETER SCHWARZENBACH, research assistant professor of physics, beginning November 12, 1984 (W), at an annual salary of \$35,000.
- MANJIT K. SIHOTA, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning January 1, 1985 (1Y60;NY40) at an annual salary of \$85,000.
- KEVIN C. SPENCER, assistant professor of pharmacognosy, College of Pharmacy, beginning January 1, 1985 (1Y), at an annual salary of \$32,000.

Administrative Staff

- ROBERT A. GETZ, associate director of Physical Plant, Chicago, beginning December 1, 1984 (NY), at an annual salary of \$46,535.
- RICHARD F. GUMINSKI, associate director of Physical Plant, Chicago, beginning December 1, 1984 (NY), at an annual salary of \$55,517.
- COLLETTE G. MAK, coordinator of Illinois Research and Reference Activities and assistant professor of library administration, Library, Urbana, beginning December 1, 1984 (WY), at an annual salary of \$22,500.
- THOMAS E. MIZERA, assistant director, University Office for Capital Programs, beginning December 10, 1984 (NY), at an annual salary of \$40,000.
- JOHN J. NICHOLAIDES III, director of International Agriculture, associate dean, and professor of agronomy, College of Agriculture, Urbana, beginning March 1, 1985 (NY;AY), at an annual salary of \$65,000.
- RALPH G. ROSSMAN, assistant director for operations, Operation and Maintenance Division, Urbana, beginning November 4, 1984 (NY), at an annual salary of \$45,000.
- RICHARD O. TRAVER, director of University Audits, beginning January 2, 1985 (NY), at an annual salary of \$59,000.

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

Appointments to the Center for Advanced Study, Urbana

Associates¹

- (10) On the recommendation of the director of the Center for Advanced Study,

¹ Associates are selected in annual competition from the academic staff of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointment of associates is possible due to the cooperation of the departments with which they are affiliated.

and with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1985-86 and for the program of research or study as indicated in each case.

GORDON A. BAYM, professor of physics, for two semesters, to do research on the physics of ultra-relativistic, heavy-ion collisions.

ROBERT M. COATES, professor of chemistry, for one semester, to carry out studies on the mechanism of terpene biosynthesis and the chemistry of nitrones.

MICHAEL G. H. COLES, professor of psychology, for one semester, to carry out research on event-related brain potentials and cognitive processes.

ROBERT M. FOSSUM, professor of mathematics, for two semesters, to carry out mathematical research in the areas of representation theory and commutative algebra.

DANIEL D. GAJSKI, associate professor of computer science, for two semesters, to carry out research and development on expert systems for designing Very Large Scale Integration semiconductor chips.

HAROLD A. GOULD, professor of anthropology, for two semesters, to write a book entitled, *U.S.-Indian Relations: the Politics of Pique*.

GEORGIA M. GREEN, associate professor of linguistics, for one semester, to carry out research on pragmatics and conversational analysis.

RICHARD I. GUMPORT, associate professor of biochemistry in the Department of Biochemistry and in the College of Medicine at Urbana-Champaign, for two semesters, to carry out studies on the role of DNA in the biochemistry of site-specific recombination.

GEORGE H. MILEY, professor of nuclear engineering, for one semester, to develop new and creative ways to achieve advanced fuel fusion as a long-range energy source.

CARY R. NELSON, professor of English in the Department of English and of criticism and interpretive theory in the School of Humanities, for two semesters, to complete the manuscript of a book entitled, *Reading Criticism: The Literary Status of Critical Discourse*.

BRUNO NETTL, professor of music, for two semesters, to carry out studies in ethnomusicology, including completion of a monograph on the system of ideas about music held in a tribal society.

KARL M. NEWELL, professor of physical education in the Department of Physical Education and in the Institute for Child Behavior and Development, for two semesters, to carry out research on human action: coordination, control, and skill.

ROBERT SCHOEN, professor of sociology, for one semester, to carry out research on who marries whom: an analysis of contemporary marriage.

GREGORY E. STILLMAN, professor of electrical and computer engineering, for one semester, to carry out optical studies of residual impurities and defects in high-purity compound semiconductors.

DAVID L. STOCUM, professor of genetics and development, for two semesters, to study the cellular and molecular basis of pattern regulation in regenerating limbs.

Beckman Associate

The chancellor at Urbana-Champaign also has recommended the appointment of the following faculty member as a Beckman Associate, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

JACOB ABRAHAM, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory, for one semester, to study the use and applicability of compound semiconductor technology in the design of high performance computer architectures.

I concur in these recommendations.

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

Sabbatical Leave of Absence, 1984-85

(11) On motion of Mr. Logan, one sabbatical leave of absence recommended by the chancellor at Urbana-Champaign was granted. This leave will be included in an annual compilation of 1984-85 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Amendment, University of Illinois Statutes (Article IX, Section 6a, Leaves of Absence for Members of the Faculty)

(12) The senates at Chicago and Urbana-Champaign have recommended the amendment of Article IX, Section 6a of the University of Illinois *Statutes*, dealing with sabbatical leaves of absence.

The purpose of the amendment is to provide a wider set of possibilities for sabbatical leaves by adding the following provisions:

- (1) an eight-year possibility which allows a faculty member on the quarter system to be on leave for two quarters at full salary or three quarters at two-thirds salary; a faculty member on the semester system would have the option of one semester at full salary or two semesters at two-thirds salary.
- (2) for faculty on twelve-month appointments:
 - (a) a three-year option which allows one-fourth appointment year at full salary;
 - (b) two eight-year options: one appointment year at two-thirds salary or two-thirds of an appointment year at full salary;
 - (c) a nine-year option which allows three-fourths of an appointment year at full salary.

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

I recommend approval of the following amendment as proposed.

Proposed Amendments to the University of Illinois Statutes¹

Article IX. ACADEMIC AND ADMINISTRATIVE STAFFS

Section 6. LEAVES OF ABSENCE FOR MEMBERS OF THE FACULTY

a. On the recommendation of the head or chair[person] of a department with the concurrence of the dean of the college, or on recommendation of the dean or director of an independent campus unit, subject to approval by the Chancellor, the President and the Board of Trustees, a member of the faculty who has the rank of professor, associate professor or assistant professor, and who has served the University for the periods indicated below on full-time appointment as an instructor or in higher rank since the faculty member's original appointment or since the termination of his last leave on salary, *is eligible to apply for and* may be granted a sabbatical leave of absence with pay for the purpose of study, research, or other pursuit, the object of which is to increase the faculty member's usefulness to the University. The following options are available[.]:

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

(1) *After completion of eight appointment years of full-time service:*

<i>Quarter System</i>	<i>Semester System</i>
<i>Three quarters at $\frac{2}{3}$ salary</i>	<i>Two semesters at $\frac{2}{3}$ salary</i>
<i>or</i>	<i>or</i>
<i>Two quarters at full salary</i>	<i>One semester at full salary</i>

[[1]2) *After completion of six appointment years of full-time service [a member of the faculty is eligible to apply for sabbatical leave as provided below]:*

<i>Quarter System</i>	<i>Semester System</i>
<i>Three quarters at $\frac{1}{2}$ salary</i>	<i>Two semesters at $\frac{1}{2}$ salary</i>
<i>or</i>	<i>or</i>
<i>Two quarters at $\frac{1}{4}$ salary</i>	<i>One semester at full salary</i>

[[2]3) *After completion of three or four appointment years of full-time service, in cases where the interest of the department and the University would clearly be served thereby, and provided that granting of leave does not involve expense to the University in excess of the portion of salary which is released in consequence of taking such leave, [a member of the faculty is eligible to apply for sabbatical leave as provided below] the following options are available:*

<i>Quarter System</i>	<i>Semester System</i>
<i>After three years</i>	
<i>[One quarter at $\frac{1}{4}$ salary]</i>	
<i>Two quarters at $\frac{1}{2}$ salary</i>	
<i>or</i>	<i>One semester at $\frac{1}{2}$ salary</i>
<i>[Two quarters at $\frac{3}{4}$ salary]</i>	
<i>One quarter at $\frac{3}{4}$ salary</i>	

	<i>Semester System</i>
<i>After four years</i>	
<i>[One quarter at full salary]</i>	
<i>Two quarters at $\frac{1}{2}$ salary</i>	
<i>or</i>	<i>One semester at $\frac{2}{3}$ salary</i>
<i>[Two quarters at $\frac{1}{2}$ salary]</i>	
<i>One quarter at full salary</i>	

[[3]4) Faculty on "Y" (11 month) appointments [are eligible for] *may be granted sabbatical leaves [privileges], subject to the other, general conditions of this section, as follows: After completion of nine years of full-time service, three-fourths of an appointment year at full pay; after completion of eight years of full-time service, one appointment year at two-thirds pay or two-thirds of an appointment year at full pay; after completion of six years of full-time service, [a faculty member may apply for a one-year leave] one appointment year [(12 months)] at half pay or one-half appointment year at full pay; [and after completion of three calendar years, for one-half year at half pay; and] after completion of four years, [for] one-half appointment year at two-thirds pay; after completion of three years, one-half appointment year at half pay or one-fourth appointment year at full pay.*

On motion of Mr. Logan, the amendment was approved as presented.

Willard Airport Improvements, Fiscal Year 1985

(13) The Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, have informed the University of a correction in Willard Airport's passenger figures for calendar year 1983, which will produce

a significant increase in funds available for Fiscal Year 1985 airport improvement projects. Additionally, the FAA informed the University of alternate sources of funds for certain projects listed in the application submitted after the board action of July 19, 1984.

The University has been asked to submit an amended application to make use of the additional funds and to delete items for which alternate funding has been identified.

The chancellor at Urbana-Champaign has recommended that the amended application be submitted for the FY 1985 airport improvement projects listed below.

a. Security lights, northeast apron and entrance road.....	\$213 000
b. Land acquisition in clear zone to Runway 4-22.....	199 000
c. Purchase of snowblower.....	88 000
d. Installation of medium-intensity runway lights-Runway 18-36..	87 000
e. Construct, mark, and light service roads; the project includes drainage	150 000

I recommend approval.

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

Ruth Krautsch Trust

(14) Ruth Krautsch of Chicago, Illinois, died on June 9, 1984, leaving a trust agreement under the terms of which one-sixth of the balance of the trust estate plus income is to be distributed to "the University of Illinois Medical Center" to be used by the Department of Ophthalmology for research purposes.

The University's share vested upon the death of the settlor of the trust. While certain contingencies remain relating to unsettled IRS claims, the value of the gift is estimated at approximately \$37,000.

As trustee of the Ruth Krautsch trust, the First National Bank of Chicago has requested the board to adopt a resolution formally accepting the gift and appointing a duly authorized representative to receive the distribution of same.

Accordingly, I recommend the adoption of the following resolution and that the comptroller of the Board of Trustees be authorized to take such actions and to execute such documents as may be required by the First National Bank to transfer the funds from the Ruth Krautsch trust to the University for the purposes specified therein.

Resolution

Whereas, Ruth Krautsch, a resident of Chicago, Illinois, departed this life on June 9, 1984, leaving a trust agreement which contains provisions for a distribution as follows:

4(f) One-sixth ($\frac{1}{6}$ th) of the trust estate to the University of Illinois Medical Center to be used specifically by the Department of Ophthalmology for research purposes.

Now, Therefore, Be It Resolved by The Board of Trustees of the University of Illinois that the said distribution made by the foregoing provisions be and the same is hereby accepted by The Board of Trustees of the University of Illinois for use in said Department of Ophthalmology for the uses and purposes therein set forth.

And Be It Further Resolved that C. S. Bazzani as Comptroller of The Board of Trustees of the University of Illinois be and he is hereby authorized to accept payment on behalf of said public corporation of said distribution, and to execute and deliver to the First National Bank of Chicago as trustee under agreement with Ruth Krautsch, deceased, the receipt of the said corporation in satisfaction thereof and such other documents as may be required by the trustee.

On motion of Mr. Logan, the foregoing resolution was adopted and authority was given as recommended.

Amendment of Regulations Governing Procurement and Bidding

(15) The Illinois Purchasing Act requires each State agency to update and file rules and regulations governing its procurement practices and procedures. Uniform "Regulations Governing Procurement and Bidding at State Systems Universities in Illinois" were collectively developed by staffs of the senior public universities of the four governing boards to achieve more efficient, coordinated purchasing for all higher education as promoted by a number of State agencies as well as the Joint Council on Higher Education. The Board of Trustees approved an up-to-date revision of these regulations on June 25, 1977. The staffs of the universities again have collaborated to develop amendments. The amendments are wholly technical and clarifying in nature.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the board approve the amendments effective January 17, 1985, as regulations of the University of Illinois required by the Illinois Purchasing Act, and further recommends that the board authorize the filing of the regulations in accordance with the Administrative Procedures Act. (A copy of the amendments proposed has been filed with the secretary of the board for record.)

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts for Remodeling, Medical Sciences Addition, Chicago

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling in the Medical Sciences Addition Building, Chicago campus, to create offices and laboratories for the Pathology Department. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Joseph Construction Company, Lynwood.....	\$ 67 240
<i>Division III — Mechanical</i>	
Ewing-Doherty Mechanical, Inc., Bensenville.....	38 500
<i>Division IV — Ventilation and Temperature Control</i>	
Blackhawk Industries, Inc., Chicago.....	24 435
<i>Division V — Electrical</i>	
Hoffman Electric Company, Rosemont.....	17 565
<i>Total</i>	<u>\$147 740</u>

The project is to remodel 2,025 square feet of space which was previously used as a classroom and for storage. Four wet laboratories and two faculty offices will be constructed.

Funds are available from the Restricted Funds Operating budget of the College of Medicine for Fiscal Year 1985.

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

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Contracts for Remodeling Science and Engineering Laboratories, Chicago

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to convert 2,000 square feet of instructional laboratories and offices in the Science and Engineering Laboratories, Chicago campus, to a research laboratory and offices for the Department of Chemistry. The award in each case is to the low base bidder plus acceptance of the indicated deductive alternates.¹

<i>Division I — General</i>	<i>Base Bid</i>	<i>Ded. Alt. No. 1</i>	<i>Ded. Alt. No. 2</i>	<i>Ded. Alt. No. 3</i>	<i>Total</i>
H. Ray Anderson & Associates, Inc., Chicago.....	\$29 923	N/A	N/A	N/A	\$ 29 923
<i>Division III — Heating and Refrigeration</i>					
G. F. Connelly Co., Inc., Chicago	25 924	N/A	N/A	N/A	25 924
<i>Division IV — Ventilating and Air Conditioning</i>					
Hanley Mechanical, Inc., Chicago	57 000	N/A	N/A	N/A	57 000
<i>Division V — Electrical</i>					
Goulding Electrical Construction, Inc., Wheeling.....	52 000	(2 640)	(5 280)	(3 960)	40 120
<i>Total</i>					\$152 967

The project will create a large research laboratory including all required services, furniture, and an instrument room; refurbish existing office space and a support area; and provide air conditioning.

Funds for this "Renovation for Excellence" project are available in the Fiscal Year 1985 State Appropriated budget of the Chicago Physical Plant.

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

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Contracts for Upgrading Hunt Building, Phase I, Chicago

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the first phase of a project to upgrade the recently acquired Hunt Building (810 South

¹ A schedule of the alternates is filed with the secretary of the board for record.

Clinton Street), Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>		<i>Base Bid</i>
John Edward Construction Company, Downers Grove.....		\$159 800
<i>Division II — Plumbing</i>		
A & H Plumbing & Heating Co., Inc., Chicago		38 260
<i>Division IV — Heating, Ventilating, and Air Conditioning</i>		
Hanley Mechanical, Inc., Chicago.....		211 000
<i>Division V — Electrical</i>		
Hoffman Electric Company, Rosemont.....		111 335
<i>Total</i>		\$520 395

The project involves the conversion of the building to a laboratory/office facility for the Department of Chemical Engineering. The first phase includes making electrical and mechanical improvements for the entire building, replacing the 27-year-old roof, and remodeling 2,000 square feet of the first floor to provide wet laboratories.

Funds are available from the State appropriations funds and institutional funds budgets of the Chicago Physical Plant.

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

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Contracts for Air Conditioning, Digital Computer Laboratory, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to improve the air-conditioning system at the Digital Computer Laboratory Building at the Urbana-Champaign campus. The award in each case is to the low bidder on its base bid plus the indicated alternate.

<i>Mechanical</i>	<i>Base Bid</i>	<i>Alternate 1</i>	<i>Total</i>
A & R Mechanical Contractors, Inc., Urbana	\$179 800	\$4 200	\$184 000
<i>Electrical</i>			
Potter Electric Service, Inc., Urbana.....	27 300	N/A	27 300
<i>Total</i>			\$211 300

Funds are available in the Fiscal Year 1985 institutional funds budget of the Operation and Maintenance Division of the Urbana-Champaign campus.

This project will provide for the present and future demands for air-conditioning in the laboratory. Two existing cooling towers in the building's basement are inefficient and create high humidity and water problems. These will be replaced with more efficient units that will have lower maintenance costs. The project also includes the installation of an additional 125-ton, air-cooled chiller and a secondary pumping system, upgrading the electrical system for the new air-conditioning equipment, and a safer, easier access to the roof. Alternate 1 consists of a new roof hatch with steps.

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

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Contracts for Fire Service Institute Projects for FY 1985, Urbana

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following construction contracts in Fiscal Year 1985 for the Fire Service Institute at the Urbana-Champaign campus. The award in each case is to the lowest bidder on the total of its base bid and indicated alternate.

Division I — General

Ellington Miller Edmonds, Inc., Danville.....	Base Bid	\$164 900	
	Alt. G-1	540	
			\$165 440

Division II — Plumbing

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid	6 155	
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Division III — Electrical

Coleman Electrical Service, Inc., Mansfield.....	Base Bid	12 120	
<i>Total</i>			\$183 715

It is further recommended that: (1) the contracts for plumbing and electrical work be assigned to the contractor for general work (Alternate G-1); and (2) an agreement be made with Ellington Miller Edmonds, Inc., for the assignment of the other contracts to the general contractor.

The FY 1984 Institute projects included the first phase of construction of a classroom/office building, *viz.*, installing the foundation, floor slab, and underground utilities.

The FY 1985 projects include the construction of the shell for the building and the construction of a water meter vault.

Funds are available in the FY 1985 Appropriated funds budget of the Fire Service Institute.

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

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Contract, Assembly Hall Fire Alarm System, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to Coleman Electrical Service, Inc., Mansfield, for \$124,900 for the fire alarm system of the Assembly Hall, Urbana-Champaign campus.

This project is to remodel the present system to provide a fire alarm and detection system corresponding to current fire code requirements. Basic components of the system include heat and smoke detectors; control of air handling

and ventilation equipment; transmission of a fire alarm to the University Fire Department; alarm annunciators for evacuation; and building communication equipment for emergency conditions.

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

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

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Additional Improvements, Auditorium, Urbana

(22) On November 17, 1983, the Board of Trustees authorized the award of construction contracts for the renovation of and addition to the Auditorium at the Urbana-Champaign campus at a cost of \$4.45 million. The project was then to be financed from funds of \$4.06 million provided from gifts to the University of Illinois Foundation from Helene R. Foellinger, the balance from the institutional funds budget of the Urbana-Champaign campus.

Interest earnings and the appreciation of Miss Foellinger's gift as of December 31, 1984, have produced a total of \$4,675,600 now available for the project. When the trustees authorized the award of construction contracts, further improvements in the project were reported, but funds for them were not available. Those improvements included landscaping, carpet for the gallery, a lighting control board, and additional stage rigging and lighting.

Since the funds are now available, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project budget be increased in order to provide funds for the reinstatement of the contemplated improvements.

The project should be completed by the end of March 1985.

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Contract, Remodeling McKinley Health Center, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$70,587 to Johnson-Stirewalt Construction Co., Urbana, to convert 3,400 square feet of space on the second floor of McKinley Health Center to classrooms and offices for its Health Education unit.

The work includes minor demolition plus the installation of partitioning and lighting. The space will provide offices, a conference room, and other space in order to consolidate the teaching and counseling areas. It is estimated that the project will begin in February and be completed by May 1985.

Funds are available from the Restricted Funds Operating budget of McKinley Health Service for Fiscal Year 1985.

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

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Employment of Engineers by the Capital Development Board for Energy Conservation Projects, Chicago and Urbana

(24) On October 18, 1984, the Board of Trustees accepted energy conservation grants totaling \$821,027 for academic facilities at the Urbana-Champaign and Chicago campuses under the Cycle VI Federal Energy Conservation for Schools and Hospital Buildings Grants Program. To provide the matching funds required (fifty percent), the eighty-third General Assembly authorized \$430,315 for the Urbana-Champaign campus and \$390,712 for the Chicago campus.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends, subject to availability of funds, that the Capital Development Board be requested to employ the engineering firms identified below to provide the required professional services for the respective projects. The fee for each firm will be negotiated in accord with the standard Capital Development Board fee structure for such projects.

<i>Project</i>	<i>Consultant</i>	<i>Project Budget</i>
Chicago		
Health Sciences Center Steam Plant:		
Oxygen Trim Controls	Fluor Engineers, Inc., Chicago	\$204 790
Steam Pipe Insulation	Stanley Howell & Associates, Chicago	150 750
Light Fixtures and Controls	Fluor Engineers, Inc., Chicago	43 620
College of Medicine West Tower:		
Ventilation Controls and Double Glazed Windows	Robert E. Morgan & Associates, Deerfield	36 105
Pharmacy Building:		
Variable Air-Volume System	Klaussen & Associates, Inc., Chicago	102 000
Building Automation	Energy Management & Engineering, Inc., Lombard	152 280
University Center Utilities Building:		
Pipe Insulation	Stanley Howell & Associates, Chicago	91 880
Urbana-Champaign		
Abbott Power Plant:		
Trap Steam Condensate in Low-Pressure Steam Lines and Steam Generation Efficiency Improvements	Sargent and Lundy, Chicago	\$519 812
Roger Adams Laboratory:		
Variable Air-Volume System	Buchanan, Bellows & Associates, Bloomington	340 818

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none;

absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

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

(25) The chancellor at Chicago has recommended approval of a contract with Charles E. Robbins, realtor, to lease 9,750 square feet of space in Hill Meadows Park, Springfield, for the period July 1, 1985, through June 30, 1990, to provide space for the administrative offices of the Division of Services for Crippled Children. This lease would replace the existing lease at Iles Park Place in Springfield which terminates June 30, 1985.

The new lease will be at a base rate of \$92,625 per year (a unit cost of \$9.50 per square foot), subject to a 3 percent increase in the fourth and fifth years of the lease. The lessor will construct facilities to the specifications of the University, at the standards of the lessor and at the expense of the lessor.

The University will pay for utilities. Housekeeping and building maintenance costs are at the expense of the lessor.

The offices have been located in the Iles Park Place Building since 1967. The property has been acquired by new owners who have proposed terms unacceptable to the University. The search for a replacement site was initiated, and several alternatives were considered. The site recommended will result in cost savings while meeting all requirements of the Division.

The space will be provided in a building to be constructed for lease to the University and to the Board of Governors of State Colleges and Universities. Execution of this lease is contingent upon successful negotiations between the realtor and the Board of Governors for its portion of the building. The lease agreement must be finalized by March 1, 1985.

Funds will be included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1986 and will be included in the Division of Services for Crippled Children budget authorization request submitted to the Board of Trustees. The lease agreement in FY 1986 and subsequent fiscal periods is subject to the availability of funds.

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

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Purchases

(26) 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 purchases were presented in one category — purchases from institutional funds. This 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 amount of these purchases from institutional funds was \$2,905,494.43.

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. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Lamm, Mr. Pittman; no, none.)

Comptroller's Monthly Report of Contracts Executed

(27) The comptroller submitted the January 1985 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, 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 December 31, 1984

(28) The comptroller presented the investment report as of December 31, 1984.

Transactions under Finance and Audit Committee Guidelines				
Date	Number	Description	Cost/Yield	Amount
Sales:				
11/7	400 shares	Abbott Laboratories common stock	\$ 16 300 00	\$ 16 467 45
11/7	400 shares	American Express common stock	12 072 69	14 317 52
11/7	693 shares	Exxon common stock	27 633 38	29 829 19
11/7	234 shares	Florida Power & Light common stock	8 511 75	10 276 93
11/7	266 shares	General Electric common stock	14 164 50	15 106 96
11/7	500 shares	H.J. Heinz common stock...	16 562 50	20 821 80
11/7	267 shares	Mobil common stock	7 275 75	7 988 37
11/7	254 shares	Newmont Mining common stock	8 636 00	8 996 37
11/7	200 shares	Philip Morris common stock	12 825 00	15 808 47
11/7	666 shares	Pitney Bowes common stock.	20 562 75	21 674 24
11/7	200 shares	Tenneco common stock....	7 550 00	7 058 76
11/8	\$ 26 000	Merrill Lynch demand notes	26 000 00	26 000 00
11/8	1 400 shares	Piedmont Aviation common stock	49 112 00	42 236 58
11/14	3 100 shares	Emerson Electric common stock	207 284 60	215 582 30
11/15	\$ 5 000	GMAC demand notes	5 000 00	5 000 00
11/16	33 000	Merrill Lynch demand notes	33 000 00	33 000 00
11/19	11 000	Tenneco demand notes	11 000 00	11 000 00
11/21	128 000	Associates demand notes...	128 000 00	128 000 00
11/21	30 000	Merrill Lynch demand notes	30 000 00	30 000 00
11/21	5 000	Tenneco demand notes	5 000 00	5 000 00
11/23	39 000	GMAC demand notes	39 000 00	39 000 00
11/27	1 000	GMAC demand notes	1 000 00	1 000 00
12/4	1 100 shares	Hershey Foods common stock	32 801 64	43 635 54
12/4	\$ 202 000	Household Finance demand notes	202 000 00	202 000 00
12/4	3 600 shares	Union Electric common stock	46 447 18	57 310 08

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
12/5	\$ 250 000	Federal Farm Credit Banks 11.70 percent bonds due 7/20/88	\$ 234 687 50	\$ 255 781 25
12/5	250 000	GMAC 7.35 percent debentures due 1/15/87	250 000 00	233 677 50
12/7	18 000	Household Finance demand notes	18 000 00	18 000 00
12/10	1 000 000	U.S. Treasury 9.88 percent notes due 2/15/86	999 375 00	997 812 50
12/13	1 000	Associates demand notes....	1 000 00	1 000 00
12/13	849 000	Household Finance demand notes	849 000 00	849 000 00
12/13	120 000	Merrill Lynch demand notes	120 000 00	120 000 00
12/19	286 000	GMAC demand notes	286 000 00	286 000 00
Purchases:				
11/2	\$ 1 000	Associates demand notes	9.70%	\$ 1 000 00
11/7	98 000	Household Finance demand notes..	9.42	98 000 00
11/8	1 100 shares	American President common stock..	-0-	36 075 50
11/8	2 200 shares	Detroit Edison common stock	11.35	32 560 00
11/14	\$ 127 000	Associates demand notes	9.29	127 000 00
11/14	2 187 shares	Chevron common stock	7.25	72 345 96
11/14	100 shares	St. Paul Companies common stock..	6.30	4 762 50
11/14	1 935 shares	Schlumberger common stock	2.86	81 182 93
11/15	100 shares	St. Paul Companies common stock..	6.25	4 797 90
11/16	700 shares	St. Paul Companies common stock..	6.21	33 827 50
11/19	200 shares	St. Paul Companies common stock..	6.14	9 775 00
11/20	\$ 1 000	Associates demand notes	9.15	1 000 00
11/23	800 shares	St. Paul Companies common stock..	6.19	38 751 20
11/30	\$ 400 000	GMAC demand notes	8.68	400 000 00
12/4	1 000 shares	American President common stock..	-0-	32 080 00
12/4	600 shares	Hillenbrand Industries common stock	2.54	12 048 00
12/4	4 000 shares	Mack Truck, Inc., common stock...	-0-	57 000 00
12/4	3 100 shares	NBI, Inc., common stock	-0-	49 848 00
12/4	3 100 shares	Pacific Telecom common stock	7.11	34 875 00
12/4	600 shares	Schlumberger common stock	3.11	23 148 00
12/4	2 500 shares	Sperry common stock	5.07	94 575 00
12/5	\$ 508 000	Tenneco demand notes	8.79	508 000 00
12/10	44 000	Ford Motor credit demand notes...	8.93	44 000 00
12/10	156 000	Quaker Oats demand notes	9.14	156 000 00
12/10	798 000	Tenneco demand notes	8.89	798 000 00
12/13	279 000	Ford Motor Credit demand notes..	8.74	279 000 00
12/13	691 000	GMAC 8.45 percent promissory note due 12/14/84	8.45	691 000 00
12/14	691 000	Ford Motor Credit 8.25 percent promissory note due 12/17/84	8.25	691 000 00
12/17	691 000	Ford Motor Credit 8.10 percent promissory note due 12/18/84	8.10	691 000 00
12/18	691 000	Quaker Oats demand notes	8.54	691 000 00
12/19	7 400 shares	Raytheon common stock	3.63	285 492 00

Transactions under Comptroller's Authority

Sales:

11/5	\$1 000 000	U.S. Treasury bills due 12/13/85	\$ 964 305 50	\$ 973 336 70
11/7	3 000 000	U.S. Treasury bills due 12/13/84	2 912 081 69	2 977 080 00
11/26	2 500 000	U.S. Treasury bills due 12/13/84	2 435 057 31	2 490 567 36
11/27	5 500 000	U.S. Treasury bills due 12/13/84	5 362 564 36	5 481 422 22

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
11/30	\$ 20 000	GMAC demand notes.....	\$ 20 000 00	\$ 20 000 00
12/5	41 shares	Rohm & Haas common stock	2 475 38	2 548 88
12/6	\$2 600 000	U.S. Treasury bills due 12/20/84	2 529 133 56	2 591 627 89
12/11	35 000	U.S. Treasury bills due 12/27/84	34 264 86	34 876 33
12/13	350 000	Associates demand notes....	350 000 00	350 000 00
12/13	3 504 000	Household Finance demand notes	3 504 000 00	3 504 000 00
12/13	2 287 000	Merrill Lynch demand notes	2 287 000 00	2 287 000 00

Repurchase Agreement:

11/15	\$ 975 000	U.S. Treasury 11½ percent notes due 2/15/89 with Lehman Brothers for 11 days	9.10%	\$1 000 000 00
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Purchases:

10/1	\$3 000 000	First National Bank of Chicago 0 percent time deposit.....	0.00%	\$3 000 000 00
10/12	3 000 000	First National Bank of Chicago 0 percent time deposit.....	0.00	3 000 000 00
10/30	16 000	Merrill Lynch demand notes.....	9.99	16 000 00
11/1	3 000 000	U.S. Treasury bills due 1/24/85...	9.04	2 938 050 00
11/2	1 250 000	U.S. Treasury bills due 1/24/85...	9.13	1 224 206 60
11/5	100 000	U.S. Treasury bills due 12/27/84...	8.40	98 801 11
11/7	1 000	Household Finance demand notes..	9.42	1 000 00
11/7	1 200 000	U.S. Treasury bills due 2/21/85...	8.87	1 169 472 00
11/8	1 300 000	First National Bank of Chicago 9.30 percent certificate of deposit due 2/6/85	9.30	1 300 000 00
11/8	17 000	Quaker Oats demand notes.....	9.47	17 000 00
11/8	250 000	U.S. Treasury bills due 2/21/85...	8.95	243 641 67
11/8	15 000	U.S. Treasury bills due 9/5/85...	9.26	13 925 00
11/15	2 000 000	First Chicago 9 percent paper due 11/23/84	9.00	2 000 000 00
11/15	1 000 000	First National Bank of Chicago 9.10 percent certificate of deposit due 11/29/84	9.10	1 000 000 00
11/15	200 000	Tenneco demand notes.....	9.41	200 000 00
11/15	370 000	U.S. Treasury bills due 1/24/85...	8.74	363 819 97
11/15	210 000	U.S. Treasury bills due 2/28/85...	8.84	204 720 25
11/16	1 000 000	First National Bank of Chicago 9 percent certificate of deposit due 11/30/84	9.00	1 000 000 00
11/16	500 000	First National Bank of Chicago 9 percent certificate of deposit due 12/3/84	9.00	500 000 00
11/16	500 000	Mid-City National Bank 9.10 percent certificate of deposit due 1/21/85..	9.10	500 000 00
11/16	95 000	State Bank of Lincoln 9.20 percent certificate of deposit due 1/21/85...	9.20	95 000 00
11/16	330 000	U.S. Treasury bills due 3/14/85...	8.82	320 730 11
11/16	300 000	U.S. Treasury bills due 4/18/85...	9.03	288 984 00
11/19	500 000	Busey First National Bank 9.25 per- cent certificate of deposit due 1/2/85	9.25	500 000 00
11/19	57 000	Household Finance demand notes..	9.29	57 000 00
11/19	1 000 000	Northern Trust 8.75 percent cer- tificate of deposit due 12/3/84....	8.75	1 000 000 00
11/19	2 000 000	Northern Trust 9.05 percent cer- tificate of deposit due 1/2/85.....	9.05	2 000 000 00
11/19	500 000	U.S. Treasury bills due 1/10/85...	8.21	494 142 78
11/19	200 000	U.S. Treasury bills due 2/28/85...	9.03	195 060 00
11/29	140 000	U.S. Treasury bills due 1/24/85....	8.17	138 242 53

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
11/29	\$ 650 000	U.S. Treasury bills due 6/13/85....	8.81%	\$ 620 237 94
11/29	500 000	U.S. Treasury 11 percent notes due 11/15/86	10.37	505 703 13
11/29	200 000	U.S. Treasury 12.63 percent notes due 5/31/86	10.16	206 875 00
11/30	2 000 000	U.S. Treasury bills due 3/21/85....	8.52	1 948 816 67
11/30	2 000 000	U.S. Treasury bills due 4/25/85....	8.79	1 930 974 44
12/3	2 000 000	Northern Trust 8.50 percent certificate of deposit due 1/22/85....	8.50	2 000 000 00
12/3	4 000 000	U.S. Treasury bills due 1/10/85....	7.72	3 967 657 78
12/3	1 000 000	U.S. Treasury bills due 1/17/85....	8.28	989 750 00
12/3	2 000 000	U.S. Treasury bills due 1/24/85....	8.30	1 976 311 11
12/3	2 000 000	U.S. Treasury bills due 5/23/85....	8.96	1 916 963 33
12/3	155 000	U.S. Treasury bills due 10/31/85...	9.58	142 420 89
12/10	20 000	Ford Motor Credit demand notes....	8.93	20 000 00
12/13	400 000	Bank of Lyons 8.70 percent certificate of deposit due 3/13/85.....	8.70	400 000 00
12/13	2 047 000	GMAC demand notes.....	8.83	2 047 000 00
12/13	2 069 000	GMAC 8.45 percent promissory note due 12/14/84	8.45	2 069 000 00
12/13	505 000	GMAC 8.45 percent promissory note due 12/14/84	8.45	505 000 00
12/13	95 000	Highland Community Bank 8.60 percent certificate of deposit due 3/13/85	8.60	95 000 00
12/13	64 000	Quaker Oats demand notes.....	8.99	64 000 00
12/13	1 456 000	Tenneco demand notes.....	8.73	1 456 000 00
12/13	3 000 000	U.S. Treasury bills due 2/7/85.....	8.29	2 961 826 67
12/14	505 000	Ford Motor Credit demand notes...	8.73	505 000 00
12/14	1 905 000	Ford Motor Credit 8.25 percent promissory note due 12/17/84.....	8.25	1 905 000 00
12/14	164 000	GMAC demand notes.....	8.73	164 000 00
12/14	2 000 000	U.S. Treasury bills due 2/21/85....	8.03	1 969 678 33
12/17	1 905 000	Ford Motor Credit 8.10 percent promissory note due 12/18/84.....	8.10	1 905 000 00
12/17	1 500 000	U.S. Treasury bills due 2/21/85....	8.16	1 477 890 00
12/18	476 000	Eli Lilly demand notes.....	8.74	476 000 00
12/18	637 000	GMAC demand notes.....	8.52	637 000 00
12/18	792 000	Quaker Oats demand notes.....	8.54	792 000 00
12/20	2 000 000	Northern Trust 8.25 percent certificate of deposit due 3/20/85....	8.25	2 000 000 00
12/20	3 000 000	U.S. Treasury bills due 2/28/85....	7.63	2 956 133 33
12/20	600 000	U.S. Treasury bills due 3/7/85....	7.73	590 246 67
12/20	2 560 000	U.S. Treasury bills due 4/18/85....	8.08	2 493 402 31
12/20	560 000	U.S. Treasury bills due 4/18/85....	8.08	545 431 60
12/20	570 000	U.S. Treasury bills due 5/16/85....	8.25	551 426 55
12/21	3 000 000	U.S. Treasury bills due 3/21/85....	8.33	2 942 100 00
12/26	4 000 000	First National Bank of Chicago 8 percent certificate of deposit due 1/14/85	8.00	4 000 000 00

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1985.

Summary*Graduate Degrees*

Doctor of Philosophy.....	119
Doctor of Education.....	1
Doctor of Musical Arts.....	4
<i>Total, Doctors</i>	(124)
Master of Arts.....	56
Master of Science.....	267
Master of Accounting Science.....	7
Master of Architecture.....	15
Master of Business Administration.....	19
Master of Comparative Law.....	1
Master of Computer Science.....	10
Master of Education.....	37
Master of Extension Education.....	2
Master of Fine Arts.....	1
Master of Landscape Architecture.....	2
Master of Music.....	4
Master of Social Work.....	43
Master of Urban Planning.....	2
<i>Total, Masters</i>	(466)
Advanced Certificate in Education.....	5
Advanced Certificate in Music Education.....	1
<i>Total, Certificates</i>	(6)
<i>Total, Graduate Degrees</i>	596

Professional Degrees

College of Law	
Juris Doctor	17
<i>Total, Professional Degrees</i>	17

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	101
College of Applied Life Studies	
Bachelor of Science.....	35
College of Commerce and Business Administration	
Bachelor of Science.....	120
College of Communications	
Bachelor of Science.....	22
College of Education	
Bachelor of Science.....	55
College of Engineering	
Bachelor of Science.....	328
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	3
Bachelor of Fine Arts.....	17
Bachelor of Landscape Architecture.....	2
Bachelor of Music.....	3
Bachelor of Science.....	26
<i>Total, College of Fine and Applied Arts</i>	(51)

College of Liberal Arts and Sciences	
Bachelor of Arts.....	164
Bachelor of Science.....	177
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(341)</i>
School of Social Work	
Bachelor of Social Work.....	13
<i>Total, Undergraduate Degrees.....</i>	<i>1,066</i>
<i>Total, Degrees Conferred January 15, 1985.....</i>	<i>1,679</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Shepherd called attention to the schedule of meetings for the next three months: February 21, Chicago (one-day meeting) ; March 21, Urbana-Champaign; April 18, Chicago. There is a "Retreat" scheduled for March 20 in connection with the regularly scheduled meeting.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

NINA T. SHEPHERD
President