

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 18, 1985



The April meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, April 18, 1985, beginning at 8:00 a.m.

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

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

Real Estate Exchange Program, Urbana

(1) The University owns thirty parcels of real estate in Urbana and Champaign, acquired thirty to forty years ago.¹ The properties have been used to provide temporary housing for faculty and staff of the University. However, the demand for such use has declined in recent years; and it has been difficult to provide proper maintenance from the revenues derived from rent. The parcels are primarily residential in character.

In addition, there are four fractional lots, not contiguous to University land, and another lot with a substantial easement to an adjoining privately owned property. These five parcels are of marginal value to the University and are not included in its long-range plans for land use.

The University has been exploring methods for exchanging all of these properties for other, more useful properties as permitted by State law. Two months ago, the University announced a program to exchange the parcels for selected parcels which are critical to the future growth and development of the University. As a result, a number of proposals have been received; and there have been discussions with interested property owners concerning exchanges. The details of these proposals are extremely complex and intricate.

The intent is to receive property of interest to the University which is roughly equivalent in value to that of the property the University is attempting to exchange. Authorization now is sought from the Board of Trustees to permit the appropriate officers to exchange all or any of the thirty-five² parcels for property of interest to the University of approximately the equivalent appraised value. The results of these transactions, when completed, will be reported to the board for confirmation and approval.

The vice president for business and finance, after consultation with the university counsel, has recommended that the authorization described be granted.

I concur.

On motion of Mr. Logan, 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.)

Braun vs. University (Division of Services for Crippled Children) (Report for Information)

(2) The litigation noted above alleges that the University has not complied with State law in procedures affecting the Division of Services for Crippled Children. University officers and legal counsel have determined that the DSCG should

¹Two additional parcels under review as part of the exchange program are owned by the University of Illinois Foundation. Their disposition is subject to Foundation Board approval.

²Two additional parcels under review as part of the exchange program are owned by the University of Illinois Foundation. Their disposition is subject to Foundation Board approval.

comply with the Illinois Administrative Procedures Act by formally establishing and publishing procedural and substantive rules governing determination of eligibility for DSCC benefits. After this occurs, it is anticipated that the litigation will be dismissed.

Under the Administrative Procedures Act, rules must be reviewed by the Joint Committee on Administrative Rules, published for public comment, adopted by the Board of Trustees, and then ultimately published in the *Illinois Register*. The University may also be required to hold public hearings.

For the past several months the staff of DSCC, in cooperation with the university counsel, has been revising its procedures to conform to the law and the State's Uniform Codification System. The DSCC Advisory Board has made recommendations for determining medical eligibility.

The rules are now about to be completed and will be submitted to the process described above for ultimate approval by the Board of Trustees.

This report was received for record.

Report on Pending Litigation

Mr. Madden inquired as to the possibility of receiving periodically a report on the status of litigation, broader than a report of the settlements made in various actions. (The trustees currently receive a semi-annual report of outside litigation.) Mr. Higgins will review the matter and seek to provide a report that will be informative.

Report of Recent Searches

The chancellors reported on a number of searches for deans, four at Chicago and three at Urbana, now underway. In one or two instances, recommendations will be presented within the next month or two.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 8:55 a.m. The board reconvened in regular session at 11:25 a.m.¹

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of January 17, 1985, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

Other Matters

President Ikenberry reported on his efforts and that of others to work with

¹The Committee on Buildings and Grounds, with all trustees present, met on Wednesday afternoon, April 17, and again on Thursday, April 18, to receive a comprehensive presentation on the projects at each campus being recommended for inclusion in the bond program. Each of the projects recommended was approved as presented. It was made clear that although individual projects may be somewhat higher or lower in cost than current estimates, the overall total will not exceed a maximum of \$50.7 million.

²University Senates Conference: Paul A. Reichelt, associate professor of general nursing, Chicago campus; Chicago campus Senate: Stanley Shapiro, professor and head of the Department of Biological Sciences, University Center; Urbana-Champaign Senate Council: James Simon, associate professor of architecture.

administrative officers in Washington for retention of the research and development tax credit as a part of Federal legislation.

APPEARANCE, SENATOR NEWHOUSE

Senator Richard H. Newhouse of Chicago, chairman of the Senate Committee on Higher Education, appeared before the board to speak on current concerns in higher education. He emphasized the need for colleges and universities to be particularly sensitive to and prepared for an increasing pool of minority students who will be graduating from high school. These are individuals who should not be lost to higher education. Understanding, and in particular research, is called for to recognize, reward, and nurture such students as part of the educational enterprise.

President Ikenberry pledged the efforts of the institution in this direction, citing as one example the special emphasis given to the recruitment of a group of outstanding black high school students into the freshmen classes at Urbana and at Chicago.

President Shepherd presented the following recommendation.

Amendment to the Bylaws of the Board of Trustees¹ (Change in Day of Annual and Monthly Meetings)

(3) The secretary of the board has prepared the following amendment to the Bylaws of the board. The amendment changes the day of the regular monthly meeting from the third Thursday to the second Thursday of each month and the day of the annual meeting from the third Thursday in January to the second Thursday in January.

The amendment is as follows:²

ARTICLE I. MEETINGS

Sec. 1. The Board of Trustees shall hold an annual meeting on the [third] *second* Thursday of January, unless the date of such meeting be changed by the Board. The Board shall hold regular meetings on the [third] *second* Thursday of each month; the date of any meeting may be changed by vote of the Board or by order of the President thereof; any monthly meeting may be omitted by vote of the Board or by order of the President thereof, in case it appears that the amount and nature of the business to be presented is not sufficient to justify a meeting.

(The amendment will become effective with the September 1985 meeting.)

On motion of Mr. Logan, the Bylaws were amended 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.)

REGULAR AGENDA

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

¹ To amend the Bylaws, it is necessary that such amendments be submitted in writing and furnished to each member at the beginning of a regular meeting (Article VIII, Section 2).

² New material is in italics; deleted material is in brackets.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 6 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 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 are filed with the secretary.

I concur in this recommendation.

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

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

(5) In April 1983 and March 1984, the trustees approved recommendations from the University Committee on Accountancy increasing the C.P.A. examination fees. It was pointed out at that time that rising administrative costs were no longer being offset by an increasing number of candidates. In fact, since November 1983, the number taking the examination has dropped by approximately 2 percent a year.

Recently, the Director of Examinations of the American Institute of Certified Public Accountants notified the Committee on Accountancy of an increase of \$2.50 per paper (approximately \$75,000 annually) for preparation and grading costs for the Uniform C.P.A. Examination, effective with the November 1985 examination. In addition to this increase, since the May 1983 examination it has been necessary to pay the May grading charges in installments — utilizing, in part, fee collections during the subsequent year.

For the above reasons, the University Committee on Accountancy has recommended that Sections 1300.60, 1300.160, and 1300.170 be amended as indicated in the following,¹ effective for the November 1985 C.P.A. examinations. It is anticipated these increases will provide sufficient revenue to administer the program through Fiscal Year 1987.

I concur.

1. Section 1300.60(a) be amended to read:

Section 1300.60 Filing of the Application and Payment of Fees

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

(1) Candidate writing for the first time	[\$125.00]	\$160.00
(2) Candidate transferring conditional credit from another jurisdiction..	[\$125.00]	\$160.00
(3) Candidate for re-examination in all subjects	[\$ 85.00]	\$125.00
(4) Candidate writing three half-day sessions	[\$ 75.00]	\$100.00

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

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| (5) Candidate writing two half-day sessions | [\$ 65.00] | \$ 85.00 |
| (6) Candidate writing one half-day session | [\$ 55.00] | \$ 70.00 |
| (7) Candidate from another jurisdiction being proctored in Illinois..... | [\$ 50.00] | \$ 75.00 |
| (8) Application for certificate under Section 5 of the Act..... | [\$125.00] | \$150.00 |
| (9) Application for certificate by complete transfer of examination grades pursuant to Section 1300.60(d)... | [\$125.00] | \$150.00 |
- (b) The Committee shall establish and collect a fee of 25 cents per page for letter and legal size copies as reimbursement for the cost of production, handling and shipping of lists and mailing labels of the names and addresses of successful candidates and lists of names and addresses of applicants for examinations released as public information under the provision of Section 2 of the Act.
2. The portion of Section 1300.160(c) relating to fees for applicants applying to transfer as condition candidates be amended to read:
- (c) Transfer of Credits from Another State
- (1) A person who has written as a candidate in another state and who has passed part of the examination in such other state may write as a condition candidate in Illinois.
- (A) if the educational requirements of the Illinois statute have been met; and
- (B) provided the applicant would qualify as a condition candidate if the examination in such other state had been written in Illinois.
- (2) A candidate who applied for a transfer of credits from another state shall pay a fee of [\$125.00] \$160.00 upon submission of the initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.
3. The portion of Section 1300.160(d) relating to fees for applicants transferring grades who have passed the entire examination in another state be amended to read:
- (d) Transfer of Credits by Candidate Who Has Passed the Examination in Another State
- (1) A candidate who has passed the entire examination in another jurisdiction, or has passed a portion of the examination equivalent to the entire Illinois examination, but who is ineligible to obtain a certificate from such other jurisdiction may transfer the credits and receive a certificate in Illinois provided:
- (A) the educational requirements of the Illinois statute have been met; and
- (B) the applicant would be entitled to an Illinois certificate if the examination had been written under the Illinois statute and rules.
- (2) A fee of [\$125.00] \$150.00 must accompany the application for a transfer of credits for the entire examination.
- (3) No transfer of credits in subjects passed in another state shall be approved unless the Board of Examiners finds and determines that the examination in such other state was equivalent to the examinations given in Illinois. The applicant's

grades on subjects passed in such other state shall be determined and approved by the Board of Examiners before transfer is approved.

4. Section 1300.160(e) regarding the fee for certificates by reciprocity be amended to read:

(e) Certificates by Reciprocity

- (1) The University shall issue a certificate as a certified public accountant, without examination, to any applicant who holds a valid unrevoked certificate as a certified public accountant issued under the laws of any other State or Territory of the United States or the District of Columbia provided all requirements of Section 5 of the Act and this Part have been met.
- (2) A fee of [\$125.00] \$150.00 shall be payable by the applicant at the time of filing of the application for a C.P.A. certificate by reciprocity.

5. Section 1300.170 regarding re-examination in all subjects be amended to read:

Section 1300.170 Failure in All Subjects — Re-examination

Candidates who fail the entire examination may apply for re-examination on all subjects at any subsequent examination. A fee of [\$85.00] \$125.00 shall be paid for such re-examination.

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

**Citation: Executive Administrator,
Lions of Illinois Foundation**

(6) Through the efforts of the Lions of Illinois, \$5 million was raised to make possible the Lions of Illinois Eye Research Institute at the Chicago campus. The institute will provide high-quality research equipment which will enable researchers to intensify their efforts to find solutions for blinding eye diseases.

Some months ago, I was pleased to present a citation honoring Charles I. Young, the chairman of the Capital Campaign for the Institute, for his leadership.

It is my pleasure now to propose that the Board of Trustees recognize the contribution of Mr. Norman R. Dahl, the executive administrator of the Lions of Illinois Foundation. His support of this project, as well as others through the years, has been invaluable to the research program of the Department of Ophthalmology and has enabled the citizens of Illinois to receive important services.

I recommend adoption of the following citation.

(Subject to the action of the board, the citation will be awarded to Mr. Dahl at the June celebration of the opening of the institute.)

To Norman R. Dahl:

In Recognition of Distinguished Public Service

The Board of Trustees of the University of Illinois officially records its appreciation of Norman R. Dahl's support of programs for individuals with impaired vision and for his contributions to the development of the Lions of Illinois Eye Research Institute.

In a unique and cooperative relationship with the University of Illinois, the Lions of Illinois have raised \$5 million through club-sponsored activities to construct the Institute. Its modern laboratories substantially expand and improve the research capabilities of the Department of Ophthalmology of the University of Illinois College of Medicine at Chicago, a major step toward finding solutions to blinding eye diseases.

Underlying all of the Lions' good work has been the determination, leadership, and expert administrative ability of Mr. Dahl, the Executive Administrator of the Lions of Illinois Foundation since its inception in 1974. Much of the success of

the campaign for the new Institute, as well as support for other scientific investigations of the Department are due to his efforts. His intense devotion to this project was a major factor in the Institute becoming a reality, providing the University an opportunity to give one of the greatest gifts of all: the gift of sight.

The University of Illinois congratulates Mr. Dahl and the Lions of Illinois for their accomplishments and expresses its deep satisfaction in the cooperative relationship between our organizations.

On motion of Mr. Howard, the foregoing citation was adopted.

Dean, College of Engineering, Urbana

(7) The chancellor at Urbana-Champaign has recommended the appointment of Mac E. Van Valkenburg, presently Grainger Professor and professor of electrical and computer engineering, research professor in the Coordinated Science Laboratory, and acting dean of the College of Engineering, as dean of the college beginning April 19, 1985, on a twelve-month service basis at his present salary level as acting dean. An appropriate salary adjustment will be submitted with the 1985-86 budget.

Dr. Van Valkenburg will continue to hold his professorial ranks on indefinite tenure. He has been acting dean since the retirement of Dean Daniel C. Drucker.

The nomination is made on the recommendation of a search committee¹ and endorsed by the Executive Committee and the Policy Committee of the College of Engineering. The vice president for academic affairs concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 8 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

¹ Jiri Jonas, professor of chemistry and director of the School of Chemical Sciences, *chairman*; Clifton G. Bergeron, professor and head of the Department of Ceramic Engineering; Howard K. Birnbaum, professor of physical metallurgy in the Department of Mechanical and Industrial Engineering; Bei Tse Chao, professor of mechanical engineering and head of the Department of Mechanical and Industrial Engineering and departmental affiliate in the Nuclear Engineering Program; William J. Hall, professor and head of the Department of Civil Engineering; Jane Win-shih Liu, professor of computer science and of electrical and computer engineering; Andrew R. Mech, graduate student; Joseph P. Murtha, professor of structural and hydraulic engineering in the Department of Civil Engineering; Louis R. Pondy, professor and head of the Department of Business Administration; Ralph O. Simmons, professor and head of the Department of Physics; Timothy N. Trick, research professor in and director of the Coordinated Science Laboratory and professor of electrical and computer engineering.

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

- ALMA J. GOTTLIEB, assistant professor of anthropology, beginning August 21, 1985 (1), at an annual salary of \$22,500.
 KIT KINPORTS, assistant professor of law, beginning August 21, 1985 (1), at an annual salary of \$44,000.
 JOHN M. LOSONSKY, associate professor of veterinary clinical medicine, for three years beginning March 15, 1985 (QY), at an annual salary of \$48,000.
 WAYNE T. PITARD, assistant professor of religious studies, beginning August 21, 1985 (1), at an annual salary of \$23,500.

Chicago

- JEANNETTE E. BRASSEUR, assistant professor of physical therapy, College of Associated Health Professions, on 85 percent time, and adjunct assistant professor of anatomy, College of Medicine at Chicago, on 15 percent time, beginning March 1, 1985 (1Y85;NY15), at an annual salary of \$32,500.

Administrative Staff

- ARNOLD E. APFLEBAUM, assistant dean for research and development, College of Medicine at Urbana-Champaign, beginning February 18, 1985 (NY), at an annual salary of \$38,000.

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

Administrative Leaves, 1985-1986

(9) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,¹ the president of the University and the chancellors at Chicago and Urbana-Champaign have recommended as appropriate such leaves for those listed below.

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

Urbana-Champaign

- WILLARD L. BROOM, associate dean of students since May 16, 1983, and prior to that assistant dean for 12 years, has requested leave for the period February 1-May 31, 1986. He will examine the papers of Fred H. Turner, who was the chief student affairs officer at the Urbana-Champaign campus from 1943 to 1967 to develop a history of Turner's role and impact on the campus and the student personnel profession.
 WARREN L. ROYER, principal of University High School since August 21, 1976, assistant director of University High School since August 21, 1983, and associate principal for two years prior to his appointment as principal, has requested leave for the period February 1-May 31, 1986. He will research and collect material for a book and a musical play based on western Illinois tales and stories.

Chicago

- JAMES J. OVERLOCK, director of University Services since September 1, 1968, and prior to that director of the Chicago Circle Center from April 1, 1962, has requested leave for the period August 1-November 30, 1985. He plans to research and write a book concerning the impact of student facilities and resources on mission and development of a comprehensive urban university.

¹ The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

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

Appointments to the Center for Advanced Study, Urbana

(10) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1985-86 and for the program of research or study as indicated in each case.

Fellows¹

JAMES R. BARRETT, assistant professor of history, to work on a social and political biography of the American labor leader and bolshevist William Z. Foster.

ADAM T. MARTINSEK, assistant professor of mathematics, to do research on multi-stage estimation, grouping of problems in Stein estimation, and adaptive sequential methods.

GREGORY K. OGILVIE, assistant professor of veterinary clinical medicine, to work on experimental and clinical evaluation of selective ultrasound hyperthermia.

JANET L. SMARR, assistant professor of comparative literature in the Program in Comparative Literature, to complete a study of Boccaccio's role in the early Renaissance revival of pastoral poetry.

Beckman Fellows

BRIAN H. ROSS, assistant professor of psychology, to do research on the role of reminding in learning.

ROBERT A. SCOTT, assistant professor of chemistry, to do research on the effects of distance and environment on electron transfer in biochemical systems.

The vice president for academic affairs concur.

I recommend approval.

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

Appointment of Professor, Center for Advanced Study, Urbana

(11) The dean of the Graduate College and vice chancellor for research at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty member for appointment as professor in the Center for Advanced Study, effective August 21, 1985:

ANTHONY J. LEGGETT, John D. MacArthur Professor in Physics

Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

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

The chancellor concurs in this recommendation.

I recommend approval.

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

¹ Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(12) As a part of the undergraduate instructional awards program on the Urbana-Champaign campus, awards to faculty are provided for work on projects designed to improve the quality of undergraduate instruction.¹

Upon the completion of the projects, a campus review committee selects those most deserving of recognition for excellence in teaching in the undergraduate programs. The AMOCO Foundation has again provided funds to reward those who have developed the most deserving 1984 summer projects.

The committee's selections for this year are:

STEVEN J. HELLE, assistant professor of journalism — "Commercial Speech Law in Advertising"

JANET DIXON KELLER, associate professor of anthropology — "Faces of Culture"

SAMUEL T. LANFORD, professor of architecture, and

GREG ALLEN BARKER, formerly visiting instructor of architecture and visiting research associate in the Small Homes Council-Building Research Council — "New Modes of Architectural Instruction, Testing and Evaluation"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,500 be made to each of the faculty members noted above.²

I concur.

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

Honorary Degrees, Chicago

(13) The Senate of the Chicago campus has recommended that honorary degrees be conferred on the following persons on the occasions indicated:

ARCHIBALD COX, Carl M. Loeb Professor of Law, Harvard University — the degree of Doctor of Laws, to be conferred at the Commencement Exercises, June 9, 1985

VERNON E. JORDAN, JR., attorney — the degree of Doctor of Laws, to be conferred at the Commencement Exercises, June 9, 1985

ROZELLA M. SCHLOTFELDT, professor and dean emerita, Case Western Reserve University School of Nursing — the degree of Doctor of Science, to be conferred at the Commencement Exercises, June 9, 1985

GOVINDAPPA VENKATASWAMY, ophthalmologist — the degree of Doctor of Science, to be conferred at the dedication of the Eye Research Institute on June 28-29, 1985

JAMES B. WYNGAARDEN, physician and director of the National Institutes of Health — the degree of Doctor of Science, to be conferred at the Commencement Exercises on June 9, 1985

The chancellor concurs in the recommendations of the Chicago Senate.

I recommend approval.

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

Named Professorships Program, College of Liberal Arts and Sciences, Urbana (Report for Information)

(14) Until recently, the College of Liberal Arts and Sciences at Urbana-Champaign has had but three named professorships: the Boeschstein Professorship; the Merriam Professorship; and the Grim Professorship. Each is funded from separate en-

¹ Generally these amount to full-time salary for two months.

² The campus administration has added \$1,500 to the \$4,500 provided by the AMOCO Foundation. Thus, each faculty member will receive \$1,500.

dowments in the name of the donor, and each provides a portion of salary and a discretionary fund for the occupant of the professorship.

In an effort to remain competitive with comparable institutions and to attract additional distinguished scholars to the Urbana-Champaign campus, the college has established a Named Professorships Program, made possible through the donations of alumni and friends. Presently, the college's Annual Development Fund is receiving well over \$200,000 annually, and the total should exceed \$300,000 next year. The intent is to invest up to half of each year's income in the Named Professorships Program.

The professorships are being funded in two parts: salary and discretionary fund. A department receiving a named professor position will provide salary from State funds at the level of a junior position, with the remainder of the salary provided by the college from dollars received annually through savings from faculty turnover. A discretionary fund of \$25,000 per year (for scholarly support such as equipment, student assistance, etc.) will be provided from the Annual Development Fund and will continue so long as the appointee holds the position.

Each department will have the opportunity of nominating a distinguished scholar for such appointments. Nominees are reviewed by the college's Executive Committee, which then recommends a priority list for recruitment. Currently, five such nominations have been authorized and a sixth is being reviewed. It is anticipated that a total of ten will be established in the next several years.

The name by which the professorship is designated will be proposed by the department to honor distinguished individuals within each discipline. Some may be former members of the University of Illinois faculty.

Arrangements now have been completed for three such appointments:

JEAN BOURGAIN, presently professor of mathematics at Vrije Universiteit Brussel in Belgium, who will be designated Joseph L. Doob Professor of Mathematics in honor of the distinguished retired mathematician. (Doob served on the faculty at Urbana-Champaign from 1937 to 1978.)

CLAUDE J. RAWSON, presently professor of English at University of Warwick, who will be designated George W. Sherburn Professor of English in honor of the long-time faculty member at Harvard and the University of Chicago and a scholar in eighteenth-century English literature.

DIMITRI M. MIHALAS, presently senior scientist at the National Center for Atmospheric Research and professor adjunct in the Department of Astrophysical, Planetary, and Atmospheric Sciences at the University of Colorado, will be designated George C. McVittie Professor of Astronomy in honor of the long-time distinguished astronomer who was on the Urbana-Champaign faculty from 1952 to 1971.

As these and additional appointments are made, they will be reported to the board with other appointments to the faculty.

Dean William Prokasy of the College of Liberal Arts and Sciences at Urbana-Champaign was present to speak to this new program. He emphasized the value of the "living endowment" (*i.e.*, the college's alumni fund that provides money for the discretionary fund), an integrable part of the program. The trustees expressed their pleasure in support of this initiative by the college and the benefit the program will bring to the University.

This report was received for record.

Establishment of Department of Statistics, Urbana

(15) The Urbana-Champaign Senate has recommended the establishment of a Department of Statistics in the College of Liberal Arts and Sciences.

The purpose of the Department of Statistics, now a division within the Department of Mathematics, is to provide a clear focus and visibility for statistics as a separate discipline. The need for this focus is recognized by most major academic institutions. With resources now in the Division of Statistics and those committed by the college, the department would provide a more vigorous program by augmenting graduate enrollment in statistics and developing cross-disciplinary programs and research.

The statistics faculty will consist of those statisticians now in the Department of Mathematics and fractional commitments from faculty in the Mathematics Department and statisticians in other departments on campus. The Statistics Department would be responsible for the existing bachelor's, master's, and doctoral programs in statistics (now in the Mathematics Department); for maintaining an appropriate level of statistics service teaching for students in other programs; for overseeing the operation of the Mathematical and Statistical Consulting Committee; and for encouraging research in theoretical and applied statistics both within the department and in cooperation with other researchers on campus.

The University Senates Conference has indicated that no other senate jurisdiction is involved. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

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

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

President's Report on Actions of the Senates

Elimination of the Foreign Language Requirement, Doctor of Arts and Doctor of Philosophy in Chemistry, Chicago

(16) The Chicago Senate has approved a proposal by the Department of Chemistry to eliminate the foreign language requirement for both the Doctor of Arts and Doctor of Philosophy degrees.

The proposal to eliminate the foreign language requirement was prompted by several considerations. First, after World War II, English began to be accepted as the world's principal scientific language. Second, other kinds of background knowledge, such as computer usage, electronics, biology, and physics, have gained in importance and put an increasing demand on graduate students' time. In order to reduce that pressure and give the students more flexibility to pursue their individual programs of study, the foreign language requirement was abolished. Finally, the department is following a nationwide trend set by other leading Ph.D. programs in chemistry at MIT, Cornell, Berkeley, and Cal Tech to eliminate foreign language requirements.

Revision of the Major in Communication and Theater, Bachelor of Liberal Arts and Sciences, Chicago

The Chicago Senate has approved a reduction of total hours required for the major in Communication and Theater from 58-60 to 48 and has revised course requirements for the three specializations.

The changes include the elimination of the requirement for ComTh 125, Visual Aesthetics in Theater and Television, which is no longer offered, and modification of the oral performance requirement in all three specializations.

The reduction in the total number of hours required for the major (accomplished through the reduction in all specializations of the number of elective hours) was proposed and approved in order to bring the requirement more in line with other majors in the College of Liberal Arts and Sciences.

Elimination of the Bachelor of Arts in the Teaching of Communication and Theater (Major and Minor in Teacher Education in Communication and Theater), College of Liberal Arts and Sciences, Chicago

The Chicago Senate has approved a proposal by the Department of Communication and Theater to eliminate the major degree program and the minor in teacher education in communication and theater. There have been no majors enrolled in this program for several years, and the department believes it is appropriate to eliminate it. The College of Education concurs with this proposal.

Revision of Textiles and Apparel Option, Human Resources and Family Studies Curriculum, College of Agriculture, Urbana

The Urbana-Champaign Senate has approved a revision of the Textiles and Apparel Option (formerly named Textiles and Clothing) in the human resources and family studies curriculum in the College of Agriculture. This revision proposes a reorganization of the Textiles and Apparel Option and discontinuance of the existing Apparel Design Option in the curriculum.

Proposed changes in the Textiles and Apparel Option establish a stronger core of prescribed courses at the lower level and allow students to have more choice in their upper-level electives. The revision allows students to specialize in one of three areas: aesthetics, social science, or textile science. This choice of specialization eliminates the need for a separate option in the aesthetic area (currently the Apparel Design Option). Although the total of these changes results in a decrease of some hours of elective credit (*e.g.*, 30-34 hours), there is no change in the total hours required for graduation.

Minor in Polymer Science and Engineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a minor in polymer science and engineering in the College of Engineering.

The proposed minor in polymer science and engineering would be available to undergraduate students in the College of Engineering. It will require a minimum of 8 courses, several of which students would usually take to satisfy their degree requirements in their major field. The remaining courses required for the minor would be taken as part of the technical electives requirements of the major. Currently, the college offers 16 courses in polymers, 12 on the undergraduate level, and 4 restricted to graduate students.

Because of the breadth of the polymer program at UIUC and the significant demand by industry for students trained in this area, it is desirable to identify and certify undergraduate study in polymer science and engineering as a minor available to students in engineering. This will be of significant advantage to students seeking employment in this area.

This report was received for record.

Tuition Increases for Fiscal Year 1986

(17) In March, the Board of Trustees reviewed background information on tuition rates and received preliminary recommendations for Fiscal Year 1986. Undergraduate and graduate tuition and mandatory fee charges at the University now stand at third place among public universities in the Big Ten, although they remain behind the first two institutions by a sizeable amount. Tuition and fee charges for professional schools rank somewhat lower.

The Illinois Board of Higher Education has recommended a tuition increase of 5 percent at all public universities in Illinois. Such an increase has been incorporated into the governor's budget for higher education for FY 1986.

Both the IBHE and the governor's budget recommendations provide increases

which will permit progress without additional across-the-board tuition increases. Some minor revenue adjustments are required to achieve the overall FY 1986 appropriation level for the University Income Fund. Consistent with the plan discussed in March, these adjustments can be accomplished through certain professional school tuition increases to help bring overall tuition and fee levels to a position to enable the University to recruit staff and otherwise compete with similar institutions.

As summarized in the accompanying table, I recommend that the Board of Trustees establish tuition levels for FY 1986 as follows:

1. A 5 percent increase for all student levels.
2. Additional increases beyond 5 percent for certain professional schools as follows:
 - a. \$200 for students in Law (total increase, \$300)
 - b. \$259 for students in Veterinary Medicine (total increase, \$400)
 - c. \$236 for students in Medicine (total increase, \$426).
3. Proportional increases, as appropriate, for part-time students, for non-resident students, and for correspondence and extramural courses to continue policies that now exist.

Proposed FY 1986 Tuition Increases*

	<i>FY 1985</i> <i>Tuition</i>	<i>IBHE</i> <i>Recommendation</i>	<i>Additional</i>	<i>Proposed</i> <i>FY 1986</i> <i>Tuition</i>	<i>Percent</i> <i>Increase</i>
Undergraduate					
Lower	\$1 248	\$ 66		\$1 314	5.3
Upper	1 486	74		1 560	5.0
Graduate	1 752	90		1 842	5.1
Law	2 002	100	\$200	2 302	15.0
Medicine	3 774	190	236	4 200	11.3
Dentistry	2 706	138		2 844	5.1
Veterinary					
Medicine	2 816	141	259	3 216	14.2
Funds Generated ..		\$3.8 million	\$.5 million		

* Proportional increases, as appropriate, for part-time students, for nonresident students, and for correspondence and extramural courses to continue policies that now exist.

On motion of Mr. Pittman, 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. Pittman; no, Mr. Lamm.)

Tuition Increases for Executive MBA and Policy Economics Programs

(18) Two University programs at the Urbana-Champaign campus are "full cost recovery programs," *i.e.*, all costs are met through a combination of tuition and charges to students. These are: the Executive MBA Program and the Program in Policy Economics, both in the College of Commerce and Business Administration. Tuition and fee charges in each program are reviewed annually.

For Fiscal Year 1986, the following actions are proposed for the Executive MBA Program:

	<i>FY 1985</i>	<i>Proposed</i> <i>FY 1986</i>	<i>Increase</i>
Tuition	\$5 150	\$5 900	\$750
Fees	1 600	1 400	-200
Total	\$6 750	\$7 300	\$550 (8.1 percent)

As noted, the combined increases total 8.1 percent, a level consistent with the anticipated rise in the University's overall budget for FY 1986. An increase of this magnitude will help meet salary and cost increases which will match those of other University programs. There is a shift of costs currently borne by fees to costs borne by tuition. Recent experience has indicated that fee revenues are more than adequate to cover full costs of the portions of the program which they support, while increased revenues are required to cover those portions of the program funded by tuition. Hence, a fee reduction is proposed, with a corresponding increase in tuition.

For the Program in Policy Economics,¹ which was begun in the current year, the following actions are proposed:

	<i>FY 1985</i>	<i>Proposed FY 1986</i>	<i>Increase</i>
Tuition	\$ 8 100	\$ 9 175	\$1 075
Fees	2 450	2 125	-325
<i>Total</i>	<u>\$10 550</u>	<u>\$11 300</u>	<u>\$ 750 (7.1 percent)</u>

Initial enrollment projections anticipated a total of 15 students who would complete a 10-unit academic program over the course of two semesters plus a summer session. Actual enrollment for the current year reached 29, and included 9 students whose language requirements produced a need for an additional semester of work, thereby requiring greater expenditures than originally anticipated.

As with the Executive MBA Program, the fee charges set for FY 1985 have proved more than adequate to meet those areas of the program which fee revenues cover, permitting a fee reduction which offsets, in part, the need to increase tuition costs for other areas of the program.

The chancellor at the Urbana-Champaign campus has recommended the increases noted above.

I concur.

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

Student Fees, Chicago and Urbana (Student Services, Health Services, Facilities, Health Insurance)

(19) The chancellors have recommended increases in student fees which support auxiliary operations and student activities, student health services, and the student health insurance program for Fiscal Year 1986. The increases are required for continuing components (salaries and wages, utilities, and general and raw food price increases) and for certain program needs at the Chicago campus. In addition, the first year of a two-year increase in fees is required to fund the debt service and repair and replacement reserve requirements for capital projects associated with a bond issue proposed for the summer of 1985. The projects include a new residence hall and commons area in Chicago and a new recreation structure, renovation of the Ice Arena, and renovation of McKinley Hospital and Health Service at Urbana-Champaign.

Student Service Fee

The student service fee at Urbana-Champaign supports the services and programs of the Assembly Hall, Illini Union, Intramural-Physical Education Building, Student Services Building, Ice Arena, and campus recreation. The recommended increase is required to meet increased operational costs and the first year's debt service as well as repair and replacement requirements for renovation of the Ice Arena and the construction of a new recreation structure.

The service fee for Health Sciences Center students at Chicago supports the operation of the Chicago Illini Union, student programs, student government, and

¹ An option under the M.S. in Economics, a special program designed for foreign and U.S. administrators.

campus recreation. The recommended decrease in this fee continues the plan begun last year to equalize fees at the two Chicago locations.

The service fee for University Center students at Chicago supports the operation of the Chicago Circle Center, student programs, student counseling, intramural sports and recreation, and intercollegiate athletics. In addition to operational cost requirements, the recommended increase will provide additional support for intercollegiate athletics, student programs, and student counseling as well as the absorption of the continuing components and program costs at the Health Sciences Center.

Health Service Fee

The health service fee at Urbana-Champaign supports the on-campus health service for students at McKinley Hospital and Health Service and the Counseling Center. The increase is required to meet operational costs as well as the first year's debt service and repair and replacement reserve requirements for extensive renovation of McKinley Hospital and Health Service.

The health-service fee at the Health Sciences Center and at the University Center supports on-campus health services for students. The recommended increase is required to meet increased operational and program costs.

A separate pharmacy fee is assessed to meet the costs of medicine and drugs for students receiving prescriptions written by the health service at University Center. No change to this fee is recommended for FY 1986.

Student Health Insurance Fee

At each campus, the student health insurance fee covers the cost of premiums paid to the insurance company and the cost of administering the program. Recommended increases are due to improved plan benefits and increasing costs associated with health care in general.

Facility Fee (Chicago Campus)

In FY 1986, a facility fee will be charged at the University Center and at the Health Sciences Center, which will be used on a recurring basis to partially fund debt service and repair and replacement reserve requirements for the new residence hall and commons area. This fee will be implemented over a two-year period with an additional increment in FY 1987.

The accompanying table presents current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed by the chancellors.

I recommend approval.

Urbana-Champaign

	1984-85	<i>Proposed, 1985-86</i>
Student Service fee.....	\$127	\$138
Health Service fee.....	69	81
Health Insurance fee.....	41	46
	<u>\$237</u>	<u>\$265 (per semester)</u>

Proposed dollar increase: \$28¹

Proposed percentage increase: 11.8

¹ The \$28 increase includes \$7 for debt service and repair and replacement reserve requirements for the new recreation structure, renovation of the Ice Arena, and renovation of McKinley Hospital and Health Service.

Chicago

<i>Health Sciences Center</i>	<i>1984-85</i>	<i>Proposed, 1985-86</i>
Student Service fee.....	\$193	\$181
Health Service fee.....	14	16
Facility fee.....	0	10
Health Insurance fee.....	41	45
	<u>\$248</u>	<u>\$252 (per quarter)</u>

Proposed dollar increase: \$4

Proposed percentage increase: 1.6

<i>University Center</i>	<i>1984-85</i>	<i>Proposed, 1985-86</i>
Student Service fee.....	\$114	\$133
Health Service fee.....	14	16
Pharmacy fee.....	3	3
Facility fee.....	0	10
Health Insurance fee.....	41	45
	<u>\$172</u>	<u>\$207 (per quarter)</u>

Proposed dollar increase: \$35

Proposed percentage increase: 20.3

NOTE: The fee levels displayed above apply to full-time students. The rates shown for health insurance represent the student's portion only.

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

Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(20) The chancellors have recommended rate changes for University-operated housing for the 1985-86 academic year. The increases are required to meet operational costs (salaries and wages, utilities, and general and raw food price increases), and the first year of a two-year increase to provide for debt service and repair and replacement reserve requirements for the renovation of Busey-Evans Hall in Urbana and the new residence hall and commons area in Chicago. In addition, an equity base adjustment is reflected, which provides for an increase in the rates at Urbana and a decrease in the rates at Chicago.

Chicago		<i>Proposed, 1985-86</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Residence Halls</i>	<i>1984-85</i>			
Student Residence Hall (room and board, academic year)...	\$3 177	\$3 312	\$135	4.3
Women's Residence Hall (room and board, academic year)...	3 303	3 438	135	4.1

Note: The Women's Residence Hall is a newer, air-conditioned facility. The SRH contract includes a room charge of \$1,674. The WRH contract includes a room charge of \$1,800.

<i>Single-Student Residence</i> (room only)		<i>Proposed, 1985-86</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
	<i>1984-85</i>			
Two-Person apt. (per person)....	\$3 102	\$3 223	\$121	3.9
Three-Person apt. (per person)...	2 915	3 014	99	3.4
Four-Person apt. (per person)....	2 970	3 058	88	3.0
Two-Person suite (per person)....	2 585	2 673	88	3.4
Three-Person suite (per person)...	2 453	2 530	77	3.1

Note: Apartments feature larger spaces than suites and include living rooms.

Urbana-Champaign

<i>Undergraduate Housing</i> (room and board, academic year)	1984-85	Proposed, 1985-86	Dollar Increase	Percent Increase
Single	\$3 018	\$3 242	\$224	7.42
Double	2 670	2 874	204	7.64
Triple	2 518	2 714	196	7.78
Quad	2 400	2 590	190	7.92

Note: Rates in newer halls with air-conditioning will be \$100 more than in halls without it. Room-only rates were \$1,400 less than the above rates (which include meals) in 1984-85 and will be \$1,500 less than the above rates in 1985-86. The special assessment for Unit One in Allen Hall will be \$100 higher than the above rates. The rates quoted do not include the \$16 Residence Hall Association dues. The percentage increases vary due to adding the \$20 University housing equalization and the \$36 Busey-Evans bond factors to each contract rate.

<i>Graduate Housing</i> (room only, academic year)	1984-85	Proposed, 1985-86	Dollar Increase	Percent Increase
<i>Sherman Hall</i> (air-conditioned)				
Single	\$1 548	\$1 630	\$ 82	5.30
Double	1 476	1 556	80	5.42
<i>Daniels Hall</i>				
Single	\$1 380	\$1 456	\$ 76	5.51
Double	1 230	1 300	70	5.69
Optional Board Contract.....	1 600	1 720	120	7.5

Note: The percentage increases vary due to adding the \$20 University housing equalization factor to each contract rate.

<i>Goodwin-Green</i> (monthly rates, includes heat)	1984-85	Proposed, 1985-86	Dollar Increase	Percent Increase
Sleeping rooms.....	\$ 178	\$ 192	\$ 14	7.87
Zero bedroom.....	212	227	15	7.08
Zero bedroom with dining.....	219	234	15	6.85
One bedroom.....	257	274	17	6.61
One bedroom with dining.....	265	282	17	6.42

<i>Orchard Downs</i> (monthly rates)	1984-85	Proposed, 1985-86	Dollar Increase	Percent Increase
One bedroom.....	\$ 217	\$ 232	\$ 15	6.91
Two bedroom.....	240	257	17	7.08
Two bedroom (unfurnished).....	188	202	14	7.45

Note: Goodwin-Green and Orchard Downs percentage increases vary due to adding the \$2 per month University housing equalization factor to each contract rate.

<i>Beckwith Living Center</i> (monthly rates)	1984-85	Proposed, 1985-86	Dollar Increase	Percent Increase
Single room.....	\$ 706	\$ 756	\$ 50	7.08
Apartment occupancy (per person)	706	756	50	7.08
Apartment occupancy (family)...	942	1 009	67	7.08

Note: The percentage increase corresponds to the proportional increase for a two-bedroom University apartment.

<i>Other Properties</i> (monthly rates)	1984-85	Proposed, 1985-86	Dollar Increase	Percent Increase
Various rates and sizes.....	\$ 285-460	\$ 300-485	\$ 15-25	5.3

The vice president for business and finance concurs in these recommendations. I recommend approval.

On motion of Mr. Logan, these recommendations were 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; no, Mr. Pittman.)

Recommendation of the University Patent Committee

(21) The University Patent Committee has recommended that the action described below be taken with regard to an invention made at the University of Illinois. Background information concerning this case has been sent to the Committee on Patents of the Board of Trustees.

Automatic Lipreading To Enhance Speech Recognition—Eric David Petajan, former graduate research assistant, Computer-based Education Research Laboratory, Urbana, inventor.

University Patents, Inc., reported that it does not elect to subject this invention to its servicing agreement with the University. UPI determined that while limited patent protection would be available, the invention requires additional development and is not considered to be licensable in the near future. The University Patent Committee agrees with these findings and has recommended that the University release its rights in this invention to the inventor, subject to the retention of shop rights in the invention by the University.

I concur.

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

Noninstructional Capital Improvement Projects

(22) When the debt of the Auxiliary Facilities System was refinanced in September 1984, the repayment schedule was structured in a manner that provided an opportunity to finance new projects at relatively favorable interest rates associated with short maturities. At that time, the board authorized the use of one-time savings resulting from the early "buyout" of HUD bonds to employ architects and planners to develop cost estimates on a number of projects being considered as candidates for a new bond issue. The project plans and cost estimates, coupled with intensive review by campus and central University administrators and affected constituencies, have resulted in the final set of projects that have been presented to the board in its recent meetings. The construction timetable on certain of these projects is such that it would be highly desirable to begin work on them this summer if they are approved. Thus, current planning anticipates a bond sale in July 1985, so that funds are in hand to award some contracts immediately thereafter.

All of the projects being considered fall into the category of noninstructional capital improvements and require approval by the Illinois Board of Higher Education.

At this time, I ask your approval in principle of the following projects so that the administration may move to obtain their approval by the IBHE. This action does not commit the University to a specific dollar amount for each project or even, ultimately, to fund the projects should further study warrant their being deleted. Further board action is anticipated prior to a bond sale and as contracts are awarded.

Projects To Be Funded from Bond Proceeds

Chicago campus

Residence Hall and Commons Facility
Ice Rink

Surface Parking Lot at Taylor and Wood Streets
 Repair of Paulina Street Parking Structure
 Upgrading of Parking Lot#9 at Morgan and Harrison Streets

Urbana-Champaign campus

Renovation of Busey-Evans Residence Halls
 Renovation of McKinley Health Center
 Renovation of Ice Arena
 South Recreation Structure
 Renovation and Addition of Memorial Stadium Football Facilities
 Baseball Stadium
 Memorial Stadium Air-Supported Structure
 Athletic Center Site Development

Projects To Be Funded from Reserve Funds and Gift Funds

Chicago campus

Lighting of Recreation Fields and Tennis Courts

Urbana-Champaign campus

Replacement Track Facility

On motion of Mr. Howard, approval was given as recommended. (Mr. Forsyth asked to be recorded as voting against three of the projects listed, *viz.*, the Ice Rink and Ice Arena at Chicago and Urbana respectively, and the South Recreation Structure at Urbana. The two student trustees asked that an advisory vote be recorded for them in favor of all of the projects except the following: Mr. Pittman — the Residence Hall and Ice Rink at Chicago; Mr. Lamm — the South Recreation Structure at Urbana.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 23 through 35 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Contract for Fume Hood Replacement, Science and Engineering
 South, Chicago**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$67,000 to the Robert Irsay Company, Skokie, the low base bidder, to replace 18 fume hood exhaust fans and motors in the Science and Engineering South Building, Chicago campus.

Funds are available in the Fiscal Year 1985 Institutional Funds budget of the Physical Plant at Chicago.

This is the initial phase of a program to upgrade and repair fume hoods that do not meet safety standards. The second phase, which will include the replacement of 35 additional hoods in the building, will be implemented in FY 1986.

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.)

Contracts, Refrigeration System, Alumni Hall, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to install a new 250-ton chiller and cooling tower for Alumni Hall, Chicago. The award in each case is to the low base bidder.

<i>Ventilation</i>	<i>Base Bid</i>
International Piping Systems, Inc., Schiller Park.....	\$143 500
<i>Electrical</i>	
Fries Walters Co., Hillside.....	15 059
<i>Total</i>	<u>\$158 559</u>

The project is to install a new refrigeration system and cooling tower which will serve the entire building, except for a section of the first floor that has its own cooling system. The existing 200-ton chiller and cooling tower are 39 years old. The cooling capacity of the chiller has been reduced by 20 percent, and the tower has deteriorated.

Funds are available in the Fiscal Year 1985 Institutional Funds budget of the Physical Plant in Chicago.

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

On motion of Mr. 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 for Remodeling, Laser Laboratory, Science and Engineering South, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$79,588 to Blackhawk Industries, Inc., Chicago, the low base bidder, for remodeling (2,690 square feet) to provide a laser research laboratory for the Department of Chemistry, first floor, Science and Engineering South building, Chicago.

Funds are available in the Fiscal Year 1985 Institutional Funds budget of the Chicago College of Liberal Arts and Sciences, Department of Chemistry.

The Federal Department of Energy has awarded a research grant for laser research to the Department of Chemistry. No present facility exists. The laboratory will consist of 6 work stations with accompanying laboratory services, as well as 24-hour/day air conditioning.

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.)

**Contractors' Fees for Minor Building Alterations,
Repairs, and New Construction, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts for minor building alterations, repairs, and new construction work at the Urbana campus, for the period July 1, 1985, through June 30, 1986, the awards being to the low bidders. The University would have the option of extending these contracts for an additional year on the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contracts are for individual projects estimated to cost less than \$100,000.

<i>General</i>	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
Dean Evans Company, Champaign	5	38	2	\$48 100
<i>Electrical</i>				
Central Illinois Electric Company, Pesotum.....	10	38	5	30 500
<i>Plumbing</i>				
A&R Mechanical Contractors, Inc., Urbana.....	5	47	2	14 430
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Company, Champaign.....	5	47	2	23 790
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
A&R Mechanical Contractors, Inc., Urbana.....	5	52	2	11 000
<i>Plastering</i>				
E. T. Drewitch, d/b/a E. T. Drewitch Plaster Contractor, Urbana.....	10	30	0	30 000
<i>Insulation</i>				
Sprinkmann Sons Corporation of Illinois, Peoria.....	14.9	70	10	28 945
<i>Lightning Protection System</i>				
Midwest Lightning Rods, Decatur	28	38.5	6	9 220

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

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

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

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 Renovations, Allen and Lincoln Avenue
Residence Halls, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for various life-safety improvements at the Urbana-Champaign campus. This is the first phase of a program for renovations in the Allen and Lincoln Avenue Residence Halls. The award in each case is to the low bidder on its base bid.

<i>Plumbing</i>	<i>Base Bid</i>
R. H. Bishop Company, Champaign.....	\$ 4 490
<i>Electrical</i>	
Downtown Electric Incorporated, Urbana.....	118 371
<i>Total</i>	<u>\$122 861</u>

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

This project will include the installation of a new electronic fire-detection and alarm system as well as individual resident-room smoke detectors in Allen Hall, plus the installation of an exterior connection to the fire-protection standpipe system in the Lincoln Avenue Residence Hall.

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 General Renovations, Fourth Street
Residence Halls, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for life-safety and general renovations to the undergraduate residence halls on Fourth Street [Clark, Barton, and Lundgren (Triad); and Taft/Van Doren] at the Urbana-Champaign campus. The award in each case is to the low base bidder on its base bid, plus acceptance of the indicated alternates.¹

<i>General</i>	<i>Base Bid</i>	<i>Alternates</i>	<i>Total</i>
C. A. Petry, Champaign.....	\$121 212	G-1: \$6 374	\$127 586
<i>Plumbing</i>			
Hart & Schroeder, Champaign.....	64 323	P-3: 1 312	65 635

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

<i>Ventilation</i>	<i>Base Bid</i>	<i>Alternates</i>	<i>Total</i>
R. H. Bishop Company, Champaign...	\$ 22 974	NA	\$ 22 974
<i>Electrical Work</i>			
Downtown Electric Incorporated,			
Urbana	123 112	E-2: \$761	123 873
			\$340 068

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

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

The project will include the following remodeling in the Triad buildings: the final phase of an electronic fire-detection and alarm system, installation of an emergency electrical generator, remodeling of bathrooms, and insulation of the attic. In the Taft/Van Doren buildings, the project includes the first phase of an electronic fire-detection and alarm system, plus the installation of a new standpipe system.

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, Memorial Stadium, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts, the award in each case to the low bidder on its base bid (plus acceptance of the indicated alternate), to renovate the locker room in the northwest ramp tower at Memorial Stadium, Urbana.

Division I — General

English Brothers Company, Champaign.....	Base Bid \$ 79 850	
Alt. 1A (Assignment Fee)	2 200	
		\$ 82 050

Division II — Plumbing

R. H. Bishop Company, Champaign.....	Base Bid	22 898
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Division III — Heating and Temperature Control

Nogle and Black Heating & Air Conditioning Co., Inc., Champaign.....	Base Bid	32 993
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Division IV — Ventilation

A & R Mechanical Contractors, Inc., Urbana....	Base Bid	31 294
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Division V — Electrical

William Anderson d/b/a Coad Electric Co., Champaign.....	Base Bid	21 000
<i>Total</i>		\$190 235

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

Funds are available from private gift funds held by the University for the benefit of the Athletic Association.

The work involves the renovation of 11,050 gross square feet of the existing locker room which will be utilized by the varsity football team during the 1985 season. Thereafter, it will provide locker, training, and equipment-room space for the men's and women's track teams and visiting teams.

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 Foundation Walls, Air-Supported Structure, Memorial Stadium, Urbana

(30) An air-supported structure¹ has been proposed to cover the playing surface in Memorial Stadium at the Urbana campus. The \$1.5 million project would be included in the projects funded from the proceeds of a bond sale currently planned for July 1985. The project will require a perimeter foundation wall to provide anchoring for the structure. The construction of the foundation must be coordinated with the installation of the artificial turf previously authorized and scheduled to be completed by August 1, 1985. Therefore, it is necessary to award a contract for the foundation at this time.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts, the award in each case being to the low base bidder, to provide the foundation walls adjacent to the west and east main stands.

<i>General</i>	<i>Base Bid</i>
English Brothers Company, Champaign.....	\$292 300
<i>Electrical</i>	
William Anderson d/b/a Coad Electric Co., Champaign.....	39 300
<i>Total</i>	<u>\$331 600</u>

Funds are available initially from the restricted funds operating budget of the Urbana-Champaign campus physical plant, with reimbursement from the proceeds of a new bond issue, or from private gift funds held by the University for the benefit of the Athletic Association.

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 for Foundation Wall, Addition to Memorial Stadium, Urbana

(31) A \$4.2 million renovation and addition to the Memorial Stadium football

¹ Dimensions: 248 feet wide by 407 feet long by 70 feet high.

facilities is proposed for inclusion in the projects funded from the proceeds of a bond sale in July 1985. To coordinate the construction of the artificial turf project, scheduled for installation this summer, it is necessary to construct, at this time, the foundation wall for the addition's west elevation.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$80,350 to English Brothers Company, Champaign, the low base bidder, to provide a foundation wall along the addition's west elevation bordering the artificial turf.

Funds are available initially from the restricted funds operating budget of the Urbana-Champaign campus physical plant, with reimbursement from the proceeds of a new bond issue, or from private gift funds held by the University for the benefit of the Athletic Association.

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 Architect/Engineer, Hunt Building, Phase II, 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 professional design services through the receipt of bids for the second phase of a project to upgrade the Hunt Building, Chicago campus, at a lump-sum fee of \$71,000.

Funds are available from the State Appropriated Funds budget and the Institutional Funds budget of the Chicago Physical Plant.

The second phase will include remodeling wet laboratories, upgrading perimeter offices, correcting code violations, and a general upgrading of the building. All of this work will be on the building's first floor.

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.)

Employment of Architect/Engineer, Microelectronics Center, Urbana

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Rishling & Associates, Inc., Champaign, in association with Henneman, Raufeisen and Associates, Inc., Champaign, for professional services required for the design of a microelectronics center at the Urbana campus. The agreement with the architect/engineer will be assigned to the Capital Development Board when funds are available. The architect/engineer will be authorized to provide the professional services required for program analysis, site evaluation, and schematic design, at a lump-sum fee of \$73,000, plus authorized reimbursements estimated to be \$5,000.

Funds are available in the Institutional Funds budget of the Urbana campus for Fiscal Year 1985.

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.)

Addition to Construction Engineering Research Laboratory, U.S. Army Corps of Engineers, Champaign

(34) On January 17, 1968, the Board of Trustees requested the University of Illinois Foundation to provide facilities for the first phase of the Construction Engineering Research Laboratory for the U.S. Army Corps of Engineers at Interstate Research Park, Champaign. Phase I is now occupied and leased to the Corps of Engineers for the period of the Foundation financing obligation which concludes on January 1, 1999, subject to a ninety-day termination right by the Corps. The original cost of Phase I, as incorporated in the lease, was \$3,500,000.

At its meeting of February 16, 1972, the Board of Trustees requested the University of Illinois Foundation to construct for the Corps of Engineers at Interstate Research Park, Champaign, an addition to Phase I—an adjacent free-standing building for housing a Shock Test Machine. The addition to Phase I is now occupied and leased to the Corps of Engineers for the period of the Foundation financing obligation, which concludes on January 1, 1999, subject to a ninety-day termination right by the Corps. The cost of the building addition, as incorporated in the lease, was approximately \$425,000.

Additionally, the Corps of Engineers requested that the north 15.175 acres contiguous to the present site of Phase I in the Interstate Research Park be acquired for planned expansion of the project, as provided in the lease between the Foundation and the Corps. The lease with the Corps was further modified to include the additional 15.175 acres of land. The total principal amount of new bonds issued in 1972 was \$550,000. The current principal outstanding on the 1968 and 1972 bond issues is \$2,848,000.

The rental under the lease is in an amount necessary to amortize the total cost of Phase I, the 1972 addition to Phase I, and the additional land over the remaining term of the modified lease, which concludes on January 1, 1999.

The Corps of Engineers has requested that the University construct an addition to the laboratory facility. The estimated construction cost is \$1,650,000, based on architectural specifications developed under a contract reported to the meeting of the Buildings and Grounds Committee on January 16, 1985. In order to provide financing to construct such addition, it will be necessary for the board to issue revenue bonds: (i) to refund or advance refund the outstanding revenue bonds issued by the Foundation in 1968 and 1972 (the "Foundation Bonds"); (ii) to provide a debt-service reserve; and (iii) to pay the costs of such construction and the expenses of issuing such bonds by the board.

I recommend, with the concurrence of appropriate administrative officers, that:

1. The comptroller and other authorized officers of this board be and they are hereby authorized to proceed with discussions and negotiations with the Foundation, the holders of the Foundation's bonds, the Corps of Engineers, Clayton Brown & Associates, Inc., and Chapman and Cutler pertaining to: (i) the financing of such addition to the Construction Engineering Research Laboratory; (ii) the refunding or advance refunding of the Foundation's bonds; (iii) the issuance of revenue bonds of the board to provide for such refunding or advance refunding, the construction of such addition,

the creation of a debt-service reserve, and the payment of the costs of issuance of such revenue bonds by the board; and (iv) the form of a lease to be entered into between the board and Corps of Engineers pertaining to such Construction Engineering Research Laboratory.

2. That Clayton Brown & Associates, Inc., serve as placement agent to the University in connection with the issuance of revenue bonds by the board for the purposes stated in paragraph 1 hereof.
3. That Chapman and Cutler serve as bond counsel in connection with the issuance of revenue bonds by the board for the purposes stated in paragraph 1 hereof.
4. That the comptroller and other authorized officers of this board be and they are hereby authorized and empowered to do and perform such other acts on behalf of the board as they may deem necessary or appropriate and which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed and approved.

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

(35) 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 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 \$ 129 305 00

From Institutional Funds

Recommended 2 334 096 67

Grand Total \$2 463 401 67

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

(36) The comptroller submitted the April 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 March 31, 1985

(37) The comptroller presented the investment report as of March 31, 1985.

Transactions under Finance and Audit Committee Guidelines

Date	Number	Description	Cost/Yield	Amount
Sales:				
2/14	500 shares	St. Paul capital stock.....	\$ 24 627 00	\$ 29 000 00
2/26	2 200 shares	Altos Computers common stock	19 694 40	27 500 00
2/26	2 300 shares	First Data Resources common stock	39 079 30	55 526 60
2/27	500 shares	St. Paul capital stock.....	24 627 00	28 562 00
3/5	1 200 shares	Raytheon common stock....	48 210 00	55 552 14
3/5	1 000 shares	Sperry common stock.....	43 853 00	48 293 38
3/5	200 shares	St. Paul capital stock.....	9 850 00	11 400 00
3/6	2 500 shares	St. Paul capital stock.....	123 135 00	142 500 00
3/6	\$ 111 000	General Motors Acceptance demand notes	111 000 00	111 000 00
3/8	500 shares	St. Paul capital stock.....	24 627 00	28 500 00
3/12	700 shares	St. Paul capital stock.....	34 477 00	39 900 00
3/13	\$ 29 000	Tenneco demand notes.....	29 000 00	29 000 00
3/19	1 000 shares	Mellon Bank common stock	47 618 00	50 918 30
3/19	\$ 34 000	Quaker Oats demand notes..	34 000 00	34 000 00
3/21	41 000	General Motors Acceptance demand notes	41 000 00	41 000 00
Purchases:				
2/20	5 400 shares	International Telephone & Telegraph common stock	3.00%	\$ 180 225 00
2/20	200 shares	Pfizer common stock.....	3.70	8 066 80
2/26	\$ 83 000	Ford Motor Credit demand notes...	8.74	83 000 00
3/1	678 000	Chevron demand notes.....	8.52	678 000 00
3/1	822 000	General Motors Acceptance demand notes	8.52	822 000 00
3/1	29 000	Tenneco demand notes.....	9.15	29 000 00
3/5	115 000	Chevron demand notes.....	8.52	115 000 00
3/6	5 900 shares	GTE common stock.....	7.18	253 045 10
3/8	\$ 29 000	Ford Motor Credit demand notes...	8.88	29 000 00
3/12	40 000	General Motors Acceptance demand notes	8.83	40 000 00
3/13	29 000	General Motors Acceptance demand notes	8.83	29 000 00
3/19	2 300 shares	Gelco common stock.....	3.00	42 609 00
3/19	1 300 shares	Hitachi common stock.....	0.80	43 166 50
3/21	1 500 shares	Nashua common stock.....	-0-	40 807 50

Transactions under Comptroller's Authority

Sales:				
2/22	\$ 4 921 64	First National Bank of Chicago savings passbook No. 2-454-509.....	\$ 4 921 64	\$ 4 921 64
2/25	4 100 000 00	U.S. Treasury bills due 3/7/85	4 064 793 87	4 065 044 59

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/25	\$4 300 000 00	U.S. Treasury bills due 3/28/85	\$4 236 603 81	\$4 271 858 89
2/26	700 000 00	U.S. Treasury bills due 3/28/85	691 395 05	689 962 87
2/26	1 300 000 00	U.S. Treasury bills due 4/4/85	1 282 204 44	1 282 368 75
2/28	6 shares	General Mills common stock	308 25	334 00
3/11	\$ 700 000 00	U.S. Treasury bills due 3/21/85	689 492 22	698 430 83
3/12	700 000 00	U.S. Treasury bills due 3/28/85	697 510 92	696 970 17
3/12	100 000 00	U.S. Treasury bills due 4/18/85	98 238 33	99 167 50
3/13	2 000 000 00	U.S. Treasury bills due 4/4/85	1 972 786 53	1 990 210 00
Purchases:				
2/27	\$ 345 000	U.S. Treasury bills due 5/23/85....	8.55%	\$ 338 173 79
2/28	456 000	Ford Motor Credit demand notes...	8.74	456 000 00
2/28	156 000	Ford Motor Credit demand notes...	8.76	156 000 00
3/1	600 000	U.S. Treasury bills due 5/16/85....	8.69	589 195 33
3/1	400 000	U.S. Treasury bills due 8/29/85....	9.21	382 302 22
3/1	200 000	U.S. Treasury bills due 2/20/86....	9.79	182 338 44
3/1	160 000	U.S. Treasury 12.25 percent notes due 9/30/86	10.45	164 000 00
3/4	50 000	Ford Motor Credit demand notes...	8.74	50 000 00
3/5	2 000 000	Federal National Mortgage Association discount note due 5/1/85.....	8.40	1 973 738 90
3/5	2 500 000	Federal National Mortgage Association discount note due 5/3/85.....	8.51	2 465 625 00
3/7	12 000	Eli Lilly demand notes.....	9.60	12 000 00
3/8	3 000 000	U.S. Treasury bills due 2/20/86....	9.62	2 738 540 83
3/11	700 000	U.S. Treasury bills due 3/28/85....	6.42	697 510 92
3/14	3 000 000	U.S. Treasury bills due 5/16/85....	8.71	2 954 955 00
3/15	230 000	U.S. Treasury bills due 6/20/85....	8.70	224 732 36
3/18	1 200 000	U.S. Treasury bills due 5/16/85....	8.57	1 183 381 67
3/18	2 000 000	U.S. Treasury bills due 2/20/86....	10.01	1 827 675 00
3/21	1 600 000	U.S. Treasury bills due 5/23/85....	8.59	1 575 560 00
3/21	2 000 000	U.S. Treasury bills due 8/29/85....	9.16	1 921 244 17
3/22	2 000 000	U.S. Treasury bills due 9/12/85....	9.24	1 914 450 00
3/25	250 000	U.S. Treasury bills due 4/18/85....	8.60	248 575 00
3/25	2 000 000	U.S. Treasury bills due 6/20/85....	8.68	1 958 916 67
3/25	600 000	U.S. Treasury bills due 7/18/85....	8.86	583 478 33
3/25	1 000 000	U.S. Treasury bills due 7/25/85....	8.88	970 787 78
3/25	600 000	Ford Motor Credit demand notes...	8.88	600 000 00
3/27	100 000	U.S. Treasury bills due 9/12/85....	9.16	95 878 28
3/27	150 000	U.S. Treasury bills due 12/26/85....	9.55	139 839 17
3/27	175 000	U.S. Treasury bills due 3/20/86....	9.88	159 337 50

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.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Shepherd called attention to the schedule of meetings for the next three months: May 16, Urbana-Champaign; June 20, Chicago; July 18, Urbana-Champaign.

In accord with action by the board earlier in amending its Bylaws and changing the regular meeting date to the second Thursday of each month, a calendar in accord with that change was presented for 1985-86 as follows:

September 12, 1985	Urbana-Champaign
October 10, 1985	Chicago
November 14, 1985	Rockford
January 9, 1986	(Annual Meeting), Chicago
February 13, 1986	Urbana-Champaign
March 13, 1986	Chicago
April 10, 1986	Urbana-Champaign
May 8, 1986	Chicago
June 12, 1986	Urbana-Champaign
July 10, 1986	Chicago

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

NINA T. SHEPHERD
President