

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 13, 1986



The February meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, February 13, 1986, 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. Scott L. Becker, Urbana-Champaign campus; Mr. Kevin K. Lamm, Chicago 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, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mrs. Day and approved unanimously.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 1 through 4 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Acquisition of Land, Urbana

(1) On October 10, 1985, the Board of Trustees designated an area of 18.46 acres adjacent to the north boundaries of the Urbana campus for future acquisition and authorized the administration to obtain options within a 12.61-acre site for the Beckman Institute and other projects proposed for the campus. Options were obtained, in the names of agents employed by the University, to purchase six properties at a total acquisition cost of \$504,000. With the completion of preliminary master planning, it is now desirable to acquire two of these properties¹ at a total cost of \$161,500. Each of the options, which will expire in March, can be assigned to the University. The property is located within the approved site and is included for land acquisition as a result of preliminary master planning studies for the north campus.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that these properties be acquired at the indicated cost and that the agents be instructed to exercise each option and provide for its assignment to the University.

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and funds appropriated by the State of Illinois.

Active negotiations are in process with all property owners in the two square block area bounded by Romine, University, Mathews, and Main and with other owners directly east of this area. Recommendations concerning three of the option properties will be presented to the Board of Trustees at the March 13, 1986, meeting. The campus is not recommending the acquisition of any of the option properties west of Illinois Field, which is consistent with the recommendation of the preliminary master planning studies. (Accordingly, an option to purchase the property at 203 South Wright Street, Champaign, will not be exercised.)

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

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

Sale of Farmland in Shelby County, Illinois (Estate of Paul Wright Pogue)

(2) Paul Wright Pogue died in 1963, leaving a will which provided: a life estate

¹ 1301 West University Avenue and 405 North Mathews Avenue, and 306 North Romine Street.

for his wife, Estelle S. Pogue, which included 240 acres of farmland in Shelby County, Illinois; and, after the death of his wife, disposition of the real estate to the University of Illinois (a 40 percent interest) and three other institutions — Harvard College, Shelby County Memorial Hospital, and St. Mary's Hospital, Decatur, Illinois.

Estelle S. Pogue died in June 1985, and title to the property is now vested in the four institutions. They have agreed that the wishes of Mr. Pogue can best be carried out if the farmland is sold and the proceeds distributed to the institutions. The will directs the University to utilize the proceeds for student loans and medical research.

The institutions have agreed to proceed with a public sale of the 240 acres, setting a minimum bid of \$1,300 per acre. Recent sales would indicate that the Pogue farm could bring in excess of \$1,400 per acre. The expenses associated with the sale will be borne by each institution in proportion to its interest in the final distribution.

The vice president for business and finance has recommended the offering of the land for sale by public auction as described.

I concur.

Resolution

Be It, and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to convey and quit claim all right, title, and interest in and to the real property located in Shelby County, Illinois, and described as follows:

South Half of the Northwest Quarter and the Southwest Quarter of Section 29, Township 13, North, Range 4 East of the Third Principal Meridian in Shelby County, Illinois.

Now, Therefore, Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation, be and they hereby are, authorized and directed to execute, acknowledge, and forever, in the name and in behalf of, this public Corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection herewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the purchasers title to any part of the real property, either in whole or in part, described as follows, *viz.*:

South Half of the Northwest Quarter and the Southwest Quarter of Section 29, Township 13, North, Range 4 East of the Third Principal Meridian in Shelby County, Illinois.

On motion of Mr. Howard, the foregoing resolution was adopted 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. Becker, Mr. Lamm; no, none.)

Settlement of Litigation, Corey Jackson vs. Yagan

(3) This action involves a claim against several physicians at the University of Illinois Hospital in which it is alleged that there is a breach of the standard of care which resulted in severe and irreversible brain damage. The details of the case have been discussed on several occasions with the board in prior executive sessions.

It is recommended that the case be settled by payment to the plaintiffs of \$2,450,000, of which \$1,950,000 will come from the self-insurance funds and \$500,000 from the insurance company. The settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

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

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

Settlement of Litigation, Segre vs. Board of Trustees

(4) This lawsuit involves a claim against the University and several faculty members by Mariangela Segre, associate professor of zoonoses and comparative medicine in the Center for Zoonoses Research and associate professor of veterinary pathobiology. The claim, under Title VII and 42 U.S.C. 1983, involves alleged failure to promote Dr. Segre due to sexual discrimination.

The lawsuit seeks equitable relief in the form of a court order to promote Dr. Segre to associate professor, together with lost wages, damages for injury to reputation, emotional trauma, and attorney fees.

Recently she was promoted to associate professor.

Authorization now is sought to settle this disputed claim, and it is recommended that the case be settled by payment to the plaintiff and her attorney the sum of \$130,000. The settlement would cover all claims including attorney fees and is supported by the College of Veterinary Medicine, the Division of Risk Management, the Urbana campus administration, and the university counsel.

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

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

Report on Status of an Employee and Attendant Litigation

At the request of President Ikenberry, Chancellor Langenberg reported on the employment status of Dr. Ray G. Crispen, director of the Institution for Tuberculosis Research. The chancellor reported, in the light of information and a pending criminal action, that Dr. Crispen had been suspended without pay and now has been given notice of termination. Dr. Crispen has been charged by the Federal Bureau of Investigation with extortion and mail fraud — the actions related to the use made of a vaccine, "BCG," which is manufactured by the Institution. A civil action is also in process, concerning a dispute between Dr. Crispen and the University with regard to ownership rights in a patent related to the vaccine. The trustees will be kept informed.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:25 a.m. for a meeting of the Buildings and Grounds Committee and the an-

nual meeting of the Finance and Audit Committee. At 11:15 a.m., the board met as a Committee of the Whole.

BOARD MEETING AS A COMMITTEE OF THE WHOLE

The committee met to receive a presentation from students concerning the policy of differential tuition charges for undergraduate students, a policy based upon the fact that instructional costs are higher for upper- than for lower-division students. Differential tuition was initiated in 1972 when a \$50 surcharge was levied on juniors and seniors and has continued at increasing rates during succeeding years. In the present year, the difference is \$254. (The trustees also had before them a document prepared annually, "Some Questions and Answers Concerning Tuition and Financial Aid: An Update for FY 1987," which provides a statistical review of the University's pattern of tuition charges and related information.)

Student Trustees Scott Becker and Kevin Lamm had asked for the opportunity to present students who wished to protest the continuation of differential tuition, especially in the light of increasing student objection to it in recent years. Mr. Becker presented Bryan Levy, president of the Liberal Arts and Sciences Council at Urbana, who compared selected undergraduate majors and the considerable difference among them in costs — showing, he indicated, that such costs in many instances were greater and more varied than the presently applied (and less precise) differential between upper and lower classmen.

Rhonda Kirts, president of the Student Government Association at Urbana, presented a resolution that had been unanimously approved by the association on February 12. (A copy of the resolution is filed with the secretary of the board for record.) The SGA recommended that the Board of Trustees gradually eliminate the differential tuition over a period of three to five years; and that such a phase-out be carried out in a "revenue-neutral manner" so that the University will not be faced with the elimination of any programs designed to enhance academic quality. Miss Kirts stated that a student's resources gradually diminished to the point that in the later years of college the differential was felt most severely. She emphasized that the policy encouraged students to manipulate their course selection program, *e.g.*, to complete five semesters of work under the sixty-hour division (between the sophomore and junior years) and three semesters beyond that limit, thus avoiding the higher tuition charge for one semester. She predicted that if differential tuition were continued and the dollar amount continued to increase, more such manipulation would occur, and to the detriment of students' academic programs.

Mr. Becker summed up the general arguments in favor of discontinuing or phasing out the differential policy and presented a five-year plan by which that could be done without loss of revenue. He did not ask for a vote on the plan at this time.

In the discussion, trustees pointed out that tuition was inherently arbitrary and that the differential policy was established when the University was sorely in need of income. It was pointed out as well that the policy at least provided a rationale for tuition charges, largely lacking in the past. President Ikenberry expressed his interest in developing an approach this year that would be sensitive to the students' concerns and would, at least, avoid increasing the size of the differential.

Mr. Hahn moved that the administration be directed to consider some "cap" on the dollar amount of difference between upper- and lower-division tuition. At the suggestion of Trustees Madden and Smith, Mr. Hahn accepted an amendment of his motion so that it read as follows: "To ask the administration to restudy the general question of differential tuition in the light of the testimony presented at the present board meeting." The motion as amended was approved without dissent.

At noon, the Board of Trustees reconvened in regular session. President Shepherd left the meeting at this time for a speaking engagement, and at her request Trustee Forsyth took the chair.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of November 14, 1985, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced Kenneth W. Gorden, vice president of the University of Illinois Alumni Association Board of Directors, and observers from the campus senates and from the University Senates Conference.¹

University Retreat

President Ikenberry expressed appreciation to the leaders and members of the University Senates Conference² for their work in arranging the retreat on "University Responses to Public Policy Issues" conducted the previous day, February 12, at Allerton House. He described the meeting as profitable, useful, and informative on the broad subject of the retreat as well as its subsidiary topic, University investments in South Africa. Mr. Forsyth echoed the president's expression of thanks to the University Senates Conference on behalf of the trustees.

¹ University Senates Conference: Martha O. Friedman, associate professor of library administration, and history and philosophy librarian, Urbana-Champaign campus; Urbana-Champaign Senate Council: L. Daniel Metz, associate professor of general engineering and assistant dean in the College of Engineering; Chicago campus Senate: Victor Harnack, professor of speech in the Department of Communication and Theatre, University Center.

² Members of the Conference in 1985-86 are: from the Urbana-Champaign campus — Kenneth E. Andersen (secretary), Gerald D. Brighton, Robert B. Crawford, Martha O. Friedman, Richard P. Jerrard, Bruce L. Larson, Arthur R. Robinson, Robert G. F. Spitze, Eugene C. Wicks; and from the Chicago campus — Beverly Fiorella, Dorothy L. Grover, Charles L. Gruder, Elmer B. Hadley (chair), R. Victor Harnack, Edward A. Lichter, Paul A. Reichelt, Pierson J. Van Alten, A. E. Zaki.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 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.)

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,031 candidates who passed the uniform written examination on November 6-8, 1985, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accountancy 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. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Head, Department of Microbiology and Immunology, College of Medicine, Chicago

(6) The chancellor at the Chicago campus has recommended the appointment of Dr. Simon Silver of Washington University, St. Louis, Missouri, as professor of microbiology and immunology on indefinite tenure and head of the department in the College of Medicine at Chicago, beginning July 1, 1986, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Silver will succeed Dr. Sheldon Dray who resigned from the headship in 1980. Dr. Harvard Reiter has served as interim head since 1983.

This recommendation is made with the advice of a search committee¹ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Physical Medicine and Rehabilitation, College of Medicine, Chicago

(7) The chancellor at the Chicago campus has recommended the appointment of Dr. Ernest R. Griffith of Phoenix, Arizona, as professor of physical medicine and rehabilitation on indefinite tenure and head of the department in the College of Medicine at Chicago, beginning May 1, 1986, on a twelve-month service basis at an annual salary of \$120,000.

¹ Robert L. Perlman, professor of physiology and biophysics and head of the department, *chair*; Barry Byrne, student (through June 1984); Tapas Das Gupta, professor of surgery; Richard Davidson, Benjamin J. Goldberg Professor in the Center for Genetics and director of the center; Thomas Henderson, professor of biological chemistry; George G. Jackson, Keeton Professor of Medicine; Katherine Knight, professor of microbiology and immunology; Abel L. Robertson, Jr., professor of pathology and head of the department; John L. Skosey, professor of medicine.

Dr. Griffith will succeed Dr. David I. Abramson who retired from the headship in 1972. Dr. Constance Schwab has been serving as acting head.

This recommendation is made with the advice of a search committee¹ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Horticulture, Urbana

(8) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Agriculture, has recommended the appointment of David B. Dickinson, Jr., presently professor of plant physiology and plant biology and acting head of the Department of Horticulture, as head of the Department of Horticulture, beginning February 21, 1986, on a twelve-month service basis at an annual salary of \$65,000.

Dr. Dickinson will continue to hold the rank of professor on indefinite tenure. He will succeed William L. George, Jr., who left the headship to become associate dean and director of Resident Instruction in the College of Agriculture.

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

I recommend approval.

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

Chairperson, Department of Obstetrics and Gynecology, College of Medicine, Peoria

(9) The chancellor at Chicago has recommended the appointment of Thomas L. Gross, M.D., currently associate professor of obstetrics and gynecology at Case Western Reserve University in Cleveland, Ohio, as associate professor of obstetrics and gynecology on indefinite tenure and chairperson of the department at the College of Medicine at Peoria beginning July 1, 1986. He will serve on a twelve-month service basis at an annual salary of \$125,000.

Dr. Gross will be the first permanent chairperson of the department since it was established in 1974.

The recommendation is made with the advice of a consultative committee³ and after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

¹ Robert M. Crowell, professor and head of the Department of Neurosurgery, *chair*; Riad Barmada, professor and head of the Department of Orthopaedics; Nicholas Cotsonas, professor of medicine; Christopher Froelich, assistant professor of medicine; John Garvin, professor and head of the Department of Neurology; Harry Knecht, associate professor and head of physical therapy; Edward Lis, director of the Division of Services for Crippled Children; Roman Oryshkevich, clinical assistant professor of physical medicine and rehabilitation; Judith Cooksey, clinical assistant professor of medicine.

² Louis A. Spomer, professor of plant physiology in the Department of Horticulture, *chairman*; John M. Gerber, associate professor of horticulture; Robert W. Howell, professor of agronomy, *emeritus*; William R. Nelson, Jr., professor of horticulture and landscape architecture; Dianne A. Noland, lecturer in horticulture; Mary A. Smith, assistant professor of plant physiology in the Department of Horticulture; John S. Titus, professor of pomology in the Department of Horticulture.

³ David Spiegel, assistant professor of psychiatry and behavioral medicine and acting head of the department, *chair*; Andrew Barclay, assistant professor of family practice and acting head of the department; Charles Beckmann, clinical assistant professor of obstetrics and gynecology, College of Medicine at Chicago; Robert Brandes, clinical assistant professor of obstetrics and gynecology; Ralph Gibson, clinical associate professor and acting chairperson, Department of Obstetrics and Gynecology at the College of Medicine at Peoria (retired); Tim Miller, clinical associate professor of pediatrics; John Murphy, clinical instructor in obstetrics and gynecology; Joyce Wise, assistant professor of pediatrics.

Chairperson, Department of Economics, Urbana

(10) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Dr. Franklin R. Shupp, presently professor of economics, as chairperson of the Department of Economics, beginning August 21, 1986, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1986-87 budget.

Dr. Shupp will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Paul J. Uselding who is completing his third two-year term and now plans to return to full-time teaching.

In addition with the bylaws of the Department of Economics, the nomination is made on the recommendation of the Executive Committee of the department after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Chairperson, Department of Educational Psychology, Urbana

(11) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Education, has recommended the appointment of Muriel Saville-Troike, presently professor in the Bureau of Educational Research, as chairperson of the Department of Educational Psychology and professor of educational psychology on indefinite tenure, beginning August 21, 1986, on a twelve-month service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1986-87 budget.

Dr. Saville-Troike will succeed Professor Robert L. Linn who asked to be relieved of this administrative assignment.

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

I recommend approval.

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

Appointments to the Faculty

(12) 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 Maurice Tatsuoka, professor of educational psychology and psychology, *chairman*; Steven R. Asher, professor of educational psychology and of psychology, and director of the Bureau of Educational Research; Helen S. Farmer, associate professor of educational psychology; Janet R. Latona, graduate student; Katherine E. Ryan, graduate student; Rand J. Spiro, associate professor of educational psychology and in the Center for the Study of Reading.

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

Urbana-Champaign

- THOMAS L. EREKSON, associate professor of vocational and technical education, June 16-August 15, 1986 (N), \$11,000, and beginning August 21, 1986 (A), at an annual salary of \$49,500.
- IRINA FAYNZILBERG, assistant Slavic librarian and assistant professor of library administration, beginning December 30, 1985 (NY), at an annual salary of \$20,000.
- JOSEPH M. IZEN, assistant professor of physics, beginning January 6, 1986 (1), at an annual salary of \$36,000.
- DOUGLAS M. JOHNSTON, assistant professor of landscape architecture, beginning January 6, 1986 (N), at an annual salary of \$24,800.
- JAMES A. LEVIN, associate professor of educational psychology, beginning January 1, 1986 (A), at an annual salary of \$35,000.
- MARK J. ROOD, assistant professor of civil engineering, beginning January 6, 1986 (N), at an annual salary of \$38,000.

Chicago

- WILLIAM N. CELMASTER, assistant professor of physics, beginning January 1, 1986 (2), at an annual salary of \$30,000.
- GREGORY L. CLEMENTZ, assistant professor of clinical family practice, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning January 1, 1986 (1Y60;NY40) at an annual salary of \$80,000.
- THERESA L. CORDOVA, assistant professor of Latin American studies, beginning January 1, 1986 (1), at an annual salary of \$22,000.
- MARK E. ELLIS, assistant reference librarian and assistant professor, Library, beginning December 9, 1985 (1Y), at an annual salary of \$18,000.
- JOACHIM K. FLOESS, assistant professor of chemical engineering, beginning January 1, 1986 (1), at an annual salary of \$36,000.
- ALLEN S. GOLDMAN, professor of pediatrics, on 58 percent time, professor of pediatrics in the Center for Craniofacial Anomalies, on 21 percent time, and physician surgeon in the Center for Craniofacial Anomalies, on 21 percent time, College of Medicine at Chicago, beginning January 1, 1986 (AY79;NY21), at an annual salary of \$95,000.
- TERESA A. JOHN, assistant professor of accounting, beginning January 1, 1986 (1), at an annual salary of \$42,000.
- LANSINE KABA, professor of Black studies, on 60 percent time, and of history, on 40 percent time, and director of the Black Studies Program, beginning January 1, 1986 (A;N), at an annual salary of \$68,000.
- MASUYUKI KATSUMATA, research assistant professor of pediatrics, College of Medicine at Chicago, beginning January 1, 1986 (WY), at an annual salary of \$40,000.
- ROBERT A. LEW, assistant professor of epidemiology and biometry, School of Public Health, beginning December 1, 1985 (1Y), at an annual salary of \$45,000.
- HELEN S. MAURER, associate professor of clinical pediatrics, on 88 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, beginning January 13, 1986 (AY88;NY12), at an annual salary of \$82,500.
- CHO-YAU YEUNG, assistant professor in the Center for Genetics, College of Medicine at Chicago, beginning January 1, 1986 (1Y), at an annual salary of \$38,000.

Administrative Staff

- JUDITH A. BROWN, assistant university counsel, beginning January 13, 1986 (NY), at an annual salary of \$39,500.

RICHARD N. PETERSON, assistant university counsel, beginning January 21, 1986 (NY), at an annual salary of \$39,500.

TERRY L. SHEPARD, director of News Bureau, Urbana, beginning January 21, 1986 (NY), at an annual salary of \$50,000.

LAUREL Y. WHITNEY, staff development director, Hospital Nursing, Chicago, beginning December 5, 1985 (NY), at an annual salary of \$38,000.

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

Establishment of a Quasi-Endowment from the Francoise A. Addington Estate

(13) Francoise A. Addington, a resident of California, died on July 22, 1983, leaving an estate of approximately \$1,000,000. In addition, by her will she exercised a power of appointment over a trust of Illinois real estate valued at approximately \$4,300,000. The Illinois trust terminates at the death of Hazel L. Phares, who is 79 years old.

Mrs. Addington's will made certain minor bequests and created a residuary trust of the balance of her California estate. The will provided that the principal and income of the California residuary trust could be used by the California trustee to provide for Mrs. Addington's friend, Pat L. Hagan, taking into consideration funds and resources which Mr. Hagan had outside the trust and his standard of living at the time of Mrs. Addington's death. At Mr. Hagan's death, the California trust was to be distributed "to the University of Illinois for the use of its agricultural department for research grants in the agricultural field."

The income from the Illinois farmland was to be paid to Pat L. Hagan until his death, or until the Illinois trust terminated at the death of Hazel L. Phares. If Mr. Hagan died prior to the termination of the Illinois trust, the income was to be distributed to the University of Illinois for the use of its "agricultural department" for research grants in the agricultural field. The corpus of the Illinois trust is to be distributed to the University at the death of Hazel L. Phares.

Mr. Hagan died on March 19, 1984. To date, the University has received an income distribution of approximately \$268,000 from the Illinois trust and a distribution of principal and interest of approximately \$1,353,000 from the California trust.

The dean of the College of Agriculture has proposed to establish a quasi-endowment with all funds received from the Addington estate. The income would be used in support of a graduate research, fellowship grants program whose goal would be to develop a competitive, research-oriented fellowship program to assist departments in recruiting the top ten percent among prospective graduate students and to support research in emerging food and agricultural science technologies. In addition, funds might be provided to support research programs of young faculty. Such funds would provide initial support for such faculty to begin and to develop research projects in the food and agricultural sciences.

The chancellor at Urbana-Champaign and the vice presidents for academic affairs and for business and finance concur in the recommendation to establish the quasi-endowment as described.

I recommend approval.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 28 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, Replacement of Roof, Biologic Resources Laboratory, Chicago

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$129,400 to Crowther Roofing Co., Lockport, the low bidder on its base bid, for a project to replace the roof of the Biologic Resources Laboratory, Chicago.

The existing roof, originally constructed in 1957, is entirely saturated through the insulation and there has been extensive interior damage to the building. Both the roofing surface and insulation must be replaced.

Funds are available in the Fiscal Year 1986 State appropriated funds operating budget of the Biologic Resources Laboratory.

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

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

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

Contract for Fire Protection, Daniels Hall, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$66,803 to R. H. Bishop Company, Champaign, the low bidder on its base bid plus acceptance of Alternate 1,¹ to furnish and install a fire-protection standpipe system at Daniels Hall, Urbana.

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

The project will include the installation of a fire-protection standpipe system, siamese connection, and fire pump in Daniels Hall.

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

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

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

Contract for Repair of Cooling Tower Basins, Illini Union, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$80,483 to W. Commercial Builders, Inc., Champaign, the low bidder on its base bid plus acceptance of the indicated alternates,² to repair cooling tower basins at the Illini Union, Urbana campus.

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

The project will include surface preparation and fiberglass for seven cooling tower basins. The work is to begin in March and to be completed April 30, 1986.

¹ Provide only screwed pipe and fittings within the four stair enclosures.

² A description of the alternates is filed with the secretary of the board for record.

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

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

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

Remodeling, Staff Apartments Building, Chicago (and Employment of Architect/Engineer)

(17) The Staff Apartments Building at the Chicago campus was constructed in 1952-1953 and has served a variety of housing needs without major renovation.¹ Studies of remodeling to achieve modern apartment standards based on realistic rental fees have yielded a judgment that such modernization is not feasible.

Further reviews at the Chicago campus have examined alternate uses of the building—in particular its service as an office building—with a resulting recommendation that such use be pursued, to provide space for the Office of Business Affairs, Hospital Financial Operations and Information Services, and the College of Medicine Medical Service Plan billing operations.

The total estimated project cost for the renovation is \$3,730,000. The remodeling portion of this estimate being \$3,205,000. The additional allowance of \$525,000 is budgeted for the development of the space assigned to the new occupants. Five of the ten floors of the building would be assigned for consolidated offices of the campus Office of Business Affairs, and 50 percent of the total project costs would be assigned to the institutional funds budget of the Physical Plant. Three of the vacated floors would provide facilities for the Hospital Financial Operations and Information Services, and two floors for the Medical Service Plan billing operations. The remaining half of the project costs would be derived from the Hospital Income Fund and from Medical Service Plan funds.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that: (1) the project be approved, at an estimated total cost of \$3,730,000; (2) the Staff Apartments Building be removed from the Auxiliary Facilities System,² and (3) the firm of Mann, Gin, Ebel & Frazier, Ltd., Architects/Engineers, Chicago, be employed for the professional services required.

Approximately 96,250 square feet of vacated space would be remodeled and the architect/engineer asked to: (1) provide the professional services required, through the receipt of bids, for the interior demolition and base building renovation for a lump-sum fee of \$190,400; and (2) provide the services required, through the receipt of bids, for the tenant development of floors one through five at a lump-sum fee of \$20,998, plus reimbursable expenses as authorized by the University, the latter estimated to be \$16,000. It is anticipated that work would begin in October 1986 and be completed in December 1988.

Funds are available from the Institutional Funds budget of the Chicago Physical Plant, Medical Service Plan funds in the College of Medicine, and the Hospital Income Fund.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Miss Smith; no, none; absent, Mrs.

¹ The building is located at 809 South Marshfield.

² The cost of operating and maintaining the building as an office building will be requested in the State operating budget for Fiscal Year 1988.

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

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

Increases in Scope of Project and Architectural/Engineering Services, Busey-Evans Residence Hall, Urbana

(18) The Busey-Evans Residence Hall renovation at Urbana was included in the 1985 Series Auxiliary Facilities Revenue Bond issue at a project budget of \$6 million. On July 18, 1985, the Board of Trustees employed the firm of Salogga, Bradley, Likins & Dillow, Decatur, at a fixed fee of \$320,000 to provide the professional services required through receipt of bids.

During the initial planning phase, the architects identified specific items, which the Housing Division has considered essential, that will increase the scope of the project, *viz.*: to provide additional space to consolidate dining; to construct an addition to Evans to provide an additional 54 beds; to remove asbestos insulation; and to provide air conditioning for the entire facility. The cost of these revisions will increase the cost of the project to a total of \$8 million.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the project be increased to \$8 million and that the agreement with Salogga, Bradley, Likens & Dillow be increased to \$370,000 for the professional design services through receipt of bids, plus authorized reimbursements which include the food service consultant, estimated to be \$45,000.

Funds to finance the enlarged project are available from the Auxiliary Systems Replacement and Reserve fund and the restricted funds operating budget of the Urbana campus Housing Division.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Miss Smith; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

Employment of Engineer, Energy Conservation Project, Chicago (Air-Volume System)

(19) On January 17, 1985, the Board of Trustees approved a recommendation to request the Capital Development Board to employ the firm of Klaucens & Associates, Inc.,¹ Chicago, for the professional services required for a project involving the variable air-volume system in the Pharmacy Building in Chicago. The firm has advised the Capital Development Board that it is not available to undertake the project at this time.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends, subject to availability of funds, that the Capital Development Board be requested to employ the firm of Stanley Howell & Associates, Inc., Chicago, to provide the required services.

The fee will be negotiated in accord with the standard fee structure of the Capital Development Board for such projects.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye: Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr.

¹ The firm's name appeared as "Klaussen" in the January 1985 recommendation.

Howard, Mr. Logan, Mr. Madden, Miss Smith; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

Employment of Engineer, Energy Conservation Project, Chicago (Pipe Insulation)

(20) On January 19, 1984, the Board of Trustees approved a recommendation to request the Capital Development Board to employ the firm of PDS Engineers & Constructors, Inc., Villa Park, to provide the professional services required for a project involving pipe insulation at the Chicago Steam Plant. On the basis of the firm's performance on existing projects, the Capital Development Board has requested that the University recommend another firm.

The president of the University, with the concurrence of appropriate administrative officers, now recommends, subject to the availability of funds, that the Capital Development Board be requested to employ the firm of R. Williams & Associates, Inc., Westmont, to provide the required services.

The fee for the firm will be negotiated in accord with the standard fee structure of the Capital Development Board for such a project.

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

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

Employment of Master Planning Consultant, North Campus, Urbana

(21) On January 16, 1986, the Board of Trustees confirmed the action of the comptroller in the employment of Sasaki Associates, Inc., Watertown, Massachusetts, as master planning consultant for the north campus, Urbana.

The initial contract with the firm is for the inventory and analysis phase of the study, at a cost not to exceed \$28,000, plus reimbursable expenses not to exceed \$10,000. The study will be in three phases, with the development of concept alternatives and a master plan for the north campus to follow the initial effort. The balance of the study will be provided by the firm during the period February 15, 1986, through April 30, 1986.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Sasaki Associates, Inc., for the professional services necessary to complete the north campus master plan on the basis of a lump-sum payment of \$84,500, plus authorized reimbursable expenses estimated to be \$16,000.

Funds are provided from private gifts through the University of Illinois Foundation, from funds appropriated by the State of Illinois, and from the Institutional Funds budget of the Urbana campus.

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

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

Employment of Master Planning Consultant, South Campus, Urbana

(22) The recent appropriation by the Federal government of planning funds for the Plant and Animal Sciences Biotechnology Center will stimulate a series of activities which give high priority to planning for the south campus at Urbana.

Based on the criteria used in its selection as master planning consultant for the north campus, and a desire to maintain continuity, the firm of Sasaki Associates, Inc., Watertown, Massachusetts, is believed best able to provide the required professional services for a south-campus master planning study. These services would be provided during the period March 1, 1986, through July 1986.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Sasaki Associates, Inc., for the professional services necessary to complete the south campus master plan on the basis of a fixed fee of \$102,500, plus authorized reimbursable expenses estimated to be \$18,000.

Funds for this project are being provided from the Institutional Funds budget of the Urbana campus, a portion of which may be reimbursed from the U.S. Department of Agriculture project budget for the Biotechnology Center.

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

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

Purchases

(23) 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	\$ 478 976 55
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From Institutional Funds

Recommended	3 444 336 13
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<i>Grand Total</i>	\$3 923 312 68
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

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

Comptroller's Monthly Report of Contracts Executed

(24) The comptroller submitted the February 1986 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 January 15, 1986

(25) The comptroller presented the investment report as of January 15, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Transactions under Finance and Audit Committee Guidelines				
Sales:				
12/16 \$	1 000	Ford Motor Credit demand notes	\$ 1 000 00	\$ 1 000 00
12/17	9 000	Quaker Oats demand notes ...	9 000 00	9 000 00
12/23	5 000 shares	Anixter Brothers common stock	94 549 30	97 796 72
12/23	1 700 shares	Hershey Foods common stock .	50 693 44	91 235 95
12/23	3 000 shares	Santa Fe South Pacific common stock	73 035 56	106 256 45
12/23 \$	67 000	Ford Motor Credit demand notes	67 000 00	67 000 00
12/23	750 000	U.S. Treasury 10% percent notes due 5/15/93	748 915 00	797 812 50
12/23	250 000	U.S. Treasury 13% percent bonds due 5/15/01	248 275 00	319 453 13
12/27	6 000 shares	Foote Cone & Belding common stock	255 600 00	292 724 30
12/27	2 300 shares	Gelco common stock	42 609 00	40 064 65
12/27	6 900 shares	GTE common stock	293 000 00	318 562 36
12/31 \$	254 000	Ford Motor Credit demand notes	254 000 00	254 000 00
1/6	250 000	Southern Bell Telephone & Telegraph 12% percent bonds due 10/5/20	228 125 00	276 525 00
Purchases:				
12/16	100 shares	Ohio Mattress common stock	3.07% \$	1 301 96
12/17	700 shares	Ohio Mattress common stock	3.06	9 142 00
12/23	3 500 shares	Charter Medical Class A common stock83	67 617 50
12/23	300 shares	HBO common stock	1.05	5 700 00
12/23	9 700 shares	Middle South Utilities common stock	-0-	103 838 50
12/23	1 900 shares	Stone Container common stock	1.69	67 364 50
12/23	600 shares	U.S. Surgical common stock	2.13	11 250 00
12/23 \$	925 000	U.S. Treasury 14% percent notes due 4/15/89	8.88	1 078 781 25
12/27	1 050 000	General Motors Acceptance demand notes	7.95	1 050 000 00
1/3	1 000	Ford Motor Credit demand notes	7.66	1 000 00
1/8	276 000	General Motors Acceptance demand notes	7.80	276 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Transactions under Comptroller's Authority				
Sales:				
12/17 \$	1 000	Eli Lilly demand notes	\$ 1 000 00	\$ 1 000 00
12/18	4 000	Eli Lilly demand notes	4 000 00	4 000 00
12/20	95 664	Federated Trust U.S. Treasury Obligations	95 664 23	95 664 23
12/24	3 500 000	U.S. Treasury bills due 4/17/86	3 321 757 86	3 421 308 33
1/2	2 500 000	U.S. Treasury bills due 3/6/86	2 455 494 62	2 470 556 25
1/3	1 600 000	U.S. Treasury bills due 3/6/86	1 571 516 55	1 581 152 00
1/3	3 000 000	U.S. Treasury bills due 5/8/86	2 890 815 62	2 925 937 50
1/6	3 000 000	U.S. Treasury bills due 5/15/86	2 845 525 73	2 923 997 50
1/7	41 000	Ford Motor Credit demand notes	41 000 00	41 000 00
1/7	1 154 000	General Motors Acceptance demand notes	1 154 000 00	1 154 000 00
1/7	23 000	Quaker Oats demand notes	23 000 00	23 000 00
1/8	160 000	U.S. Treasury 12% percent notes due 9/30/86	164 000 00	165 120 00
1/9	23 000	Chevron demand notes	23 000 00	23 000 00
1/9	131 000	Ford Motor Credit demand notes	131 000 00	131 000 00
1/9	50 000	U.S. Treasury bills due 5/15/86	46 638 00	48 722 50
1/9	250 000	U.S. Treasury 7% percent notes due 5/15/86	202 187 50	250 750 00
Purchases:				
10/4 \$	25 000	U.S. Treasury bills due 3/27/86	6.89%	\$ 24 194 17
10/31	99 000	U.S. Treasury bills due 3/13/86	7.06	87 712 50
12/10	2 472	Federated Trust for U.S. Treasury Obligations	7.21	2 472 30
12/16	1 000 000	U.S. Treasury bills due 5/29/86	7.21	968 202 22
12/19	120 000	Federated Trust for U.S. Treasury Obligations	7.21	120 000 00
12/19	1 700 000	U.S. Treasury bills due 7/10/86	7.44	1 631 555 17
12/20	1 000 000	Westinghouse 7.55 percent promissory notes due 12/23/85	7.55	1 000 000 00
12/20	1 000 000	U.S. Treasury bills due 5/22/86	7.34	969 761 25
12/23	1 000 000	U.S. Treasury bills due 5/22/86	7.33	970 375 00
12/26	600 000	U.S. Treasury bills due 5/22/86	7.25	582 752 00
12/30	149 000	Chevron demand notes	7.89	149 000 00
12/31	133 000	Chevron demand notes	7.89	133 000 00
12/31	180 000	Phibro-Salomon demand notes	7.89	180 000 00
12/31	360 000	U.S. Treasury bills due 3/27/86	6.91	354 152 00
1/2	246 000	Eli Lilly demand notes	7.71	246 000 00
1/2	246 000	Quaker Oats demand notes	7.38	246 000 00
1/3	21 000	Ford Motor Credit demand notes ...	7.60	21 000 00
1/6	80 000	General Motors Acceptance demand notes	7.90	80 000 00
1/6	69 000	Eli Lilly demand notes	7.71	69 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
1/7	\$4 200 000	U.S. Treasury bills due 6/5/86	7.26%	\$4 077 447 50
1/8	69 000	General Motors Acceptance demand notes	7.90	69 000 00
1/8	160 000	U.S. Treasury 12½ percent notes due 9/30/86	6.81	165 120 00
1/9	959 000	Chevron demand notes	7.78	959 000 00
1/9	131 000	Ford Motor Credit demand notes	7.66	131 000 00
1/9	1 295 000	General Motors Acceptance demand notes	7.80	1 295 000 00
1/9	50 000	Quaker Oats demand notes	7.39	50 000 00
1/9	2 000 000	U.S. Treasury bills due 6/5/86	7.47	1 940 791 67
1/9	250 000	U.S. Treasury 7½ percent notes due 5/15/86	7.26	250 750 00
1/10	1 013 000	Chevron demand notes	7.78	1 013 000 00
1/10	2 500 000	Westinghouse 7.40 percent promissory notes due 1/13/86	7.40	2 500 000 00
1/10	2 000 000	U.S. Treasury bills due 7/10/86	7.52	1 927 147 50
1/13	1 987 000	Ford Motor Credit demand notes	7.66	1 987 000 00
1/14	1 000 000	Chevron demand notes	7.78	1 000 000 00
1/14	39 000	Ford Motor Credit demand notes	7.66	39 000 00
1/15	155 000	Federated Trust for U.S. Treasury Obligations	7.21	155 000 00
1/15	10 000	Chevron demand notes	7.91	10 000 00
1/15	2 000 000	U.S. Treasury bills due 6/19/86	7.42	1 938 086 11

On motion of Miss Smith, this report was approved as presented.

Quarterly Report of the Comptroller

(26) The comptroller presented his quarterly report as of December 31, 1985. A copy has been filed with the secretary of the board.

This report was received for record.

Annual Report of the Treasurer

(27) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1985, to December 31, 1985, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

Recommendation of the University Patent Committee

(28) 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 invention has been sent to the Committee on Patents of the Board of Trustees.

A Fixed Geometry Capacitive Acoustic Transducer — P. H. Sahm, graduate teaching assistant, Department of Electrical and Computer Engineering, Urbana, inventor.

University Patents, Inc., has elected not to subject this invention to its servicing agreement with the University because it finds that the invention has insufficient commercial appeal to support patent protection. The market for the invention at its present level of development is quite limited. The inventor, his

department head, and the vice chancellor for research concur in the UPI evaluation. The University Patent Committee 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 Miss Smith, this recommendation was approved.

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

Trustee Gravenhorst, chairman of the Student Welfare and Activities Committee, announced that the committee would have extensive meetings in March and April, receiving presentations on the activities and programs of students at each campus.

Trustee Forsyth called attention to the schedule of meetings for the next three months: March 13, Chicago; April 10, Urbana-Champaign; May 8, Chicago (a one-day meeting).

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

NINA T. SHEPHERD
President
and

WILLIAM D. FORSYTH, JR.
President pro tem