

UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES
Fifty-Eighth Report 1974-76



UNIVERSITY OF ILLINOIS

TRANSACTIONS
OF THE BOARD OF TRUSTEES

Fifty-Eighth Report

(SEVEN ANNUAL AND FIFTY-ONE BIENNIAL REPORTS)

JULY 1, 1974, TO JUNE 30, 1976



PUBLISHED BY THE UNIVERSITY OF ILLINOIS • URBANA

URBANA, ILLINOIS, JUNE 30, 1976

Honorable Daniel Walker, Governor of Illinois:

SIR: I have the honor to submit to you herewith, in compliance with the law, the fifty-eighth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 1976.

Respectfully yours,

EARL W. PORTER, *Secretary*

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BOARD OF TRUSTEES

Member Ex Officio

DANIEL WALKER, Governor of Illinois, Springfield 62706

Elected Members

(Term 1971-77)

WILLIAM D. FORSYTH, JR., 1201 South Fourth Street, Post Office Box 2229, Springfield 62703

GEORGE W. HOWARD III, Howard Building — Box U, Mt. Vernon 62864

EARL L. NEAL, Suite 2144, 111 West Washington Street, Chicago 60602

(Term 1973-79)

RALPH C. HAHN, 1320 South State Street, Springfield 62704

PARK LIVINGSTON, 202 South Kensington, La Grange 60525

JANE HAYES RADER, Windridge Farm, Route 2, Cobden 62920

(Term 1975-81)

ROBERT J. LENZ, Post Office Drawer 7, Bloomington 61701

NINA T. SHEPHERD, 256 Scott Lane, Winnetka 60093

ARTHUR R. VELASQUEZ, 4850 South Austin Avenue, Chicago 60638

Nonvoting Student Members

(Term 1974-75)

MICHAEL L. CONLON, Medical Center Campus

TERRY P. COSGROVE, Urbana-Champaign Campus

KIM R. GILBERTSEN, Chicago Circle Campus

(Term 1975-76)

ROBERT K. CONLON, Medical Center Campus

STUART D. SUMMERS, Urbana-Champaign Campus

STEVEN SZEGHO, Chicago Circle Campus

Officers of the Board

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RONALD W. BRADY, Comptroller, Urbana

R. R. MANCHESTER, Treasurer, Chicago

JAMES J. COSTELLO, University Counsel, Urbana

Executive Committee

EARL L. NEAL, Chairman, RALPH C. HAHN, ROBERT J. LENZ

UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS

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JOSEPH SHERIDAN BEGANDO, Ph.D., Chancellor, Medical Center Campus

JACK W. PELTASON, Ph.D., Chancellor, Urbana-Champaign Campus

DONALD H. RIDDLE, Ph.D., Chancellor, Chicago Circle Campus

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 17, 1974



The July meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, July 17, 1974, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. George W. Howard III, Mr. Russell W. Steger, and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Michael L. Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally Jr.; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. V. L. Kretschmer, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MEETINGS OF BOARD COMMITTEES

President Hughes announced there would be no meetings of the Board committees.

INTRODUCTION OF NEW STUDENT TRUSTEES AND COMMITTEE ASSIGNMENTS

Mr. Hughes introduced the new nonvoting student trustees from the three campuses and announced their committee assignments: Mr. Kim R. Gilbertsen, Chicago, Senior, Chicago Circle campus (Committee on Patents); Mr. Michael Lee Conlon, Park Forest, Senior, College of Dentistry, Medical Center campus (Committee on General Policy); Mr. Terry P. Cosgrove, Morton Grove, Junior, Urbana-Champaign campus (Committee on Buildings and Grounds).

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Report, Master Plan, Willard Airport

President Corbally called on Chancellor Peltason who reviewed the background for this study and introduced Mr. Herbert H. Howell, the consultant who prepared the report, who made a presentation of the plan for growth and recommendations for administration and governance of the airport.

The President made clear that the presentation and document were provided the Trustees for their review and later consideration. He indicated that at some point the Board would need to consider recommendations and take a position on them but that he anticipated further discussion prior to that action.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Interim Operating Budget for Fiscal Year 1975

(1) In advance of FY 1972, FY 1973, and FY 1974, the Board of Trustees approved the continuation of the previous year's budget into the fiscal year mentioned because legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Therefore, the President of the University requests authorization to continue in effect, commencing July 1, 1974, and continuing thereafter until further action of the Board in September 1974, the internal budget allocations for FY 1974; and that the President of the University be authorized, in accordance with the needs

of the University and the equitable interests involved, and within total income: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the *University Statutes* and the *Policy and Rules — Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be covered in the Comptroller's quarterly financial reports, or in reports to the Board by its Secretary.

Mr. Livingston raised a question as to the issuance of terminal notices, with particular regard to notices to faculty members within the Institute of Aviation. (His concern was based on announcements and public discussion of the possibility that the Urbana campus, given certain budget limitations, might find it necessary to propose the elimination or transfer of the two-year technical program in aircraft maintenance now offered by the Institute. If such a transfer or elimination were consummated, staff reduction would be involved and would require appropriate notice.)

President Corbally stated that it was not possible to predict the timing or the necessity for the transfer proposal given present uncertainties as to the final action of the Governor on the University's budget as passed by the legislature.

Following general discussion of this subject and of the possibility of meetings of the Executive Committee or of the Board in August, the recommendation as presented was approved, with the following amendment proposed by Mr. Neal: "— except that no steps shall be taken to institute a transfer program prior to the meeting of the Executive Committee of the Board," and was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Requests for Operating and Capital Appropriations for FY 1976

As had been announced at the June 1974 meeting, the President called upon Vice Presidents Brady and Munitz to provide general comment and a summary of the implications of recent reports from each of the campuses concerning the effects of budget limitations in recent years. The two vice presidents addressed themselves to steps being taken to intensify and provide additional analysis of cost effectiveness and academic planning to minimize the effects of budget limitations on the quality of the University's program and to make more efficient use of the University's resources.

(2) The President of the University submits the following requests for new funds for the University of Illinois operations (Table 1) and for capital (Table 2) budgets for Fiscal Year 1976.

These requests for new funds in the amount of \$27,959,800 for operating budgets and of \$50,329,500 for capital have been developed with due regard to enrollment projections, to program changes, to continued expansion in education for the health professions, and to the burdens of inflation. It should be noted that the components of this budget request reflect rates of increase less than the rate of inflation and that the maintenance of the quality of the programs of the University will continue to require prudent and cost-effective measures.

The budget request has been prepared by the Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination with the advice and concurrence of the University Planning Council and the University Budget Committee and has been reviewed by the chancellors. With the approval of the Board of Trustees, these requests will become the basis for the preparation of detailed budget requests for Fiscal Year 1976 to be submitted to the Illinois Board of Higher Education after Board of Trustees' review in September 1974. I recommend approval of these requests.

In response to a request of Mr. Forsyth asking if it would be possible to postpone final consideration of the recommendations until the September meeting, to permit additional time for consideration of the documents, President Corbally indicated that this was possible, but that time limitations were such in the calendar of consideration by the Board of Higher Education that it would be advantageous if the administration were authorized to begin discussions with staff of the Board of Higher Education, pending final action by the Board of Trustees.

Accordingly, on motion of Mr. Swain, the Board approved the materials submitted as "documents of discussion" with the Board of Higher Education or its staff, but with the Board reserving final action on the recommendations and accompanying documents until a later time. This recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Table 1
FY 1976 Operating Budget Request
(Thousands of Dollars)

		<i>Per Cent of Request</i>
Personal Services — 9.5 per cent.....	\$15 537 5	59.24
Price Increases:		
General — 11 per cent.....	\$2 632 6	
Utilities	1 640 3	
Subtotal	4 272 9	16.29
Opening New Buildings.....	277 9	1.06
Health Professions:		
Medical Center	3 940 6	
College of Veterinary Medicine.....	200 0	
Subtotal	4 140 6	15.79
Programmed Elimination of Deficiencies.....	2 000 0	7.62
FY 1976 Request.....	\$26 228 9	100.0
Increase over FY 1975 Base.....		12.1%
<i>Separate Items:</i>		
Veterinary Diagnostic Laboratory.....	\$ 33 9	
Division of Services for Crippled Children.....	1 059 7	
Remodeling — Projects Under \$100,000.....	462 5	
Cooperative Extension Service.....	174 8	
Total — All Items	\$27 959 8	

Table 2
Capital Request for Fiscal Year 1976

<i>Project Category</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>Total</i>
1. Building Projects.....	(\$4 187 200)	(\$20 475 000)	(\$ 8 983 200)	(\$33 645 400)
Hospital Replacement.....	-0-	20 425 000	-0-	20 425 000
Library Addition.....	4 187 200	-0-	-0-	4 187 200
Liquid Gas Storage Facility.....	-0-	50 000	-0-	50 000
Law Building Addition.....	-0-	-0-	5 783 200	5 783 200
Library North Court Addition.....	-0-	-0-	1 471 400	1 471 400
Nuclear Reactor Lab Addition, Phase I....	-0-	-0-	1 659 600	1 659 600
Airport Crash Rescue Facility.....	-0-	-0-	69 000	69 000
2. Funds to Complete Bond Eligible Build- ings.....	-0-	235 300	42 200	277 500
3. Land.....	-0-	-0-	200 000	200 000
4. Equipment.....	845 400	1 567 000	655 000	3 067 400
5. Utilities.....	799 000	37 800	1 684 000	2 520 800
6. Remodeling and Rehabilitation.....	979 800	5 021 300	2 339 700	8 340 800
7. Site Improvements.....	103 000	1 075 900	393 000	1 571 900
8. Planning.....	195 000	159 000	163 800	517 800
9. Cooperative Improve- ments.....	-0-	-0-	187 900	187 900
<i>Total.....</i>	<i>\$7 109 400</i>	<i>\$28 571 300</i>	<i>\$14 648 800</i>	<i>\$50 329 500</i>

In addition to the above State Appropriations, it is estimated that \$29,031,800 in additional funds from other sources will be obtained — \$28,825,000 from Hospital Income and Federal Grants, and \$206,800 from Federal Grants for Airport Crash Rescue Facility.

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to four candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

On motion of Mrs. Rader, these certificates were awarded.

Advisory Committees for the College of Agriculture

(4) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the following new appointments and reappointments to the Advisory Committees for the College of Agriculture and the Agricultural Experiment Station, effective August 21, 1974, for three-year terms, unless otherwise specified:

Agricultural Economics

ROBERT L. ALEXANDER, Assistant Vice President, Federal Land Bank of St. Louis, St. Louis, Missouri

ROBERT MASTERSON, Galesburg
HOWARD ROBINSON, Hoopeston

Agricultural Engineering

ROSCOE L. PERSHING, Executive Assistant to the Chairman of the Board, Deere and Company, Moline
DEAN L. SEARLS, Manager, Adams Electrical Co-operative, Camp Point

Agronomy

ALLEN W. HOFFMAN, Gardner
HARRY KOELLER, New Canton

Animal Science

VIRGIL C. BREMER, Metropolis
FRANCIS CALLAHAN, Milford
MRS. WILLIAM A. HEWITT, East Moline

Cooperative Extension

VERNON GAUS, Buckingham
EUGENE KARCHER, Sumner
WILLIAM H. LONGLEY, Aledo
RICHARD LYONS, LaSalle
MRS. NORMA MASCHER, Willow Hill
MRS. VIRGIL ROSENDALE, Augusta

Food Science

FRANCIS E. HORAN, Director of Research, Archer Daniels Midland Company, Decatur (reappointment for one-year term only)
ROBERT O. NESHEIM, Vice President, Research and Development, Quaker Oats Company, Chicago

Forestry

H. F. SIEMERT, State Forester, Division of Forestry, State of Illinois, Springfield

Horticulture

GEORGE FRELK, Aurora
MAURICE E. SCHELLHARDT, Illinois District Manager, Stokley-Van Camp, Inc., Hoopeston

College Advisory Committee

Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the College administration, and are asked to serve only one year. The two at-large members are asked to serve three-year terms:

JO H. ARMSTRONG, Food Science
FRANCIS CALLAHAN, Animal Science
KENNETH W. GORDEN, at-large
ROBERT HUGHES, Plant Pathology
JAMES R. HUTCHINSON, Agricultural Economics
KEITH KING, Dairy Science
DEAN L. SEARLS, Agricultural Engineering
MELVIN E. SIMS, at-large
JAMES H. TYNDALL, Forestry
LYLE VAN HORN, Agronomy
WILLET WANDELL, Horticulture
CHARLES WEBER, Cooperative Extension

The Chancellor concurs in this recommendation.

I recommend approval.

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

Directorship, University Office for Capital Programs

(5) I recommend the appointment of Joseph Frederick Green, presently Associate Director of Capital Programs, as Director of Capital Programs, University Office for Capital Programs, effective August 21, 1974, on a twelve-month service basis, at an annual salary of \$30,000.

Mr. Green will succeed Director Vernon L. Kretschmer who is retiring from the University. Since his appointment as Illini Union Building Manager in January, 1940, Director Kretschmer has served the University in many capacities including Directorships of the Illini Union, Housing, Auxiliary Services, and Plant and Services.

The Vice President for Planning and Allocation concurs in this appointment.

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

Appointment of Acting Vice Chancellor for Academic Affairs, Chicago Circle

(6) The Chancellor at Chicago Circle has reported that Arnold Grobman, Vice Chancellor for Academic Affairs, has asked to be relieved of his administrative assignments as of August 31, 1974. After consultation with the Senate Council and the deans of the collegiate units, the Chancellor has recommended that George Magner, Professor and Associate Director of the Jane Addams School of Social Work, be appointed Acting Vice Chancellor for Academic Affairs effective September 1, 1974, at an annual rate of \$39,000.

The Vice President for Academic Development and Coordination endorses this recommendation.

I concur.

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

Appointment of Dean, College of Health, Physical Education, and Recreation, Chicago Circle

(7) On June 19, 1974, the Board of Trustees approved a proposal that the School of Physical Education at the Chicago Circle campus become the College of Health, Physical Education, and Recreation.¹ Subsequently, the Chancellor consulted with the Executive Committee of the School concerning the appointment of the first dean of the new college. The Executive Committee has advised the Chancellor that the interest of the new College and the campus would be best served by the appointment of Dr. Sheldon Fordham, presently Director of the School of Physical Education.

The Chancellor recommends that Dr. Fordham be appointed dean effective September 1, 1974, at an annual rate of \$29,000.

Dr. Fordham will continue to hold the rank of Professor of Physical Education for Men on indefinite tenure.

This recommendation is endorsed by the Vice President for Academic Development and Coordination.

I concur.

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

¹ This proposal was subject to approval of the Board of Higher Education. Accordingly, this designation of a Dean of the College is contingent upon that approval.

Appointment of Director, Energy Resources Center, Chicago Circle

(8) On September 12, 1973, the Board of Trustees approved the establishment of an Energy Resources Center at Chicago Circle to provide an instrument for the general purpose of studying and offering advice on the overall energy problem in the State of Illinois.

Interdisciplinary in nature, the work of the Center involves specialists in the Department of Architecture, the Bioengineering Program, and the Departments of Energy Engineering, Materials Engineering, and Political Science. Among its initial objectives are studies regarding the magnitude of the flow of natural resources into the State in general, and into Chicago in particular—in order to establish the use-pattern of energy resources in such areas as transportation, industry, and residential-commercial.

On May 7, 1974, the Board of Higher Education approved the establishment of the Center; Professor James Hartnett, Head of the Department of Energy Engineering, was appointed Acting Director; and an Internal Advisory Committee¹ was appointed.

The Chancellor at Chicago Circle, after consultation with the Internal Advisory Committee, now recommends that Professor Hartnett be appointed Director of the Center effective September 1, 1974, at an annual salary of \$40,000.

Professor Hartnett will relinquish his appointment as Head of the Department of Energy Engineering to enable him to devote full time to the Center. The Chancellor's recommendation has the endorsement of the Vice President for Academic Development and Coordination.

I concur.

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

Headship of the Department of Linguistics, Chicago Circle

(9) The Acting Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Chicago Circle the appointment of Dr. Andrew Schiller, presently Professor of Linguistics and Director of the Linguistics Program at Chicago Circle, as Professor of Linguistics on indefinite tenure and Head of the Department of Linguistics, beginning September 1, 1974, on an academic year service basis, at an annual salary of \$22,500.

The linguistics program was approved as the Department of Linguistics by the Board of Trustees on April 18, 1973, and by the Board of Higher Education on May 7, 1974.

The nomination of Professor Schiller is supported by the faculty of the Department of Linguistics. The Chancellor has approved the recommendation, and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

¹ Boyd R. Keenan, Professor of Political Science and in the Institute of Government and Public Affairs, *Chairman*; Eliezer B. Ayal, Associate Professor of Economics; David W. Baker, Assistant Professor of Geological Sciences; Lyndon Babcock, Associate Professor of Environmental Health Sciences and Engineering, School of Public Health, Medical Center, and Associate Professor of Energy Engineering and of Systems Engineering, Chicago Circle; Paul M. Chung, Professor of Fluid Mechanics in Energy Engineering; James H. Engel, Professor of Systems Engineering and Head of the Department; James P. Hartnett, Professor of Heat Transfer in Energy Engineering, Head of the Department of Energy Engineering, and Acting Director of the Energy Resources Center; David Levinson, Professor of Metallurgy in Materials Engineering; Bruce McCormick, Professor of Information Engineering and Head of the Department; Charles J. Orlebeke, Dean of the College of Urban Sciences and Professor of Urban Sciences; William F. Sager, Professor of Chemistry and Head of the Department; Richard R. Whitaker, Professor of Architecture and Head of the Department.

Headship of the Department of Political Science, Chicago Circle

(10) The Dean of the College of Liberal Arts and Sciences at Chicago Circle has recommended to the Chancellor the appointment of John A. Gardiner, presently Director of the Research Operations Division, National Institute of Law Enforcement and Criminal Justice, Washington, D.C., as Professor of Political Science on indefinite tenure and Head of the Department of Political Science, beginning September 1, 1974, on an academic year service basis, at an annual salary of \$29,500.

Dr. Gardiner will replace Professor Frank Scioli, who has served as acting head of the department during the academic year 1973-74.

The nomination is supported by the Consultative Committee for the Headship of the Department of Political Science¹ and by the faculty of the Department. The Chancellor has approved the recommendation, and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

Appointments to the Faculty

(11) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

D — One year

E — Nine months from the beginning of the academic year

F — One-year appointment ending other than August 20 or 31

G — Special tenure

Q — Initial term appointment for a Professor or Associate Professor

T — Terminal appointment, accompanied with or preceded by notice of non-reappointment

W — One-year appointment subject to special written agreement

Y — Twelve months' service basis

X — Percentages opposite X are for the academic year. Full-time summer service is indicated by "S"

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

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time).

Chicago Circle

1. JAMES J. SACK, Assistant Professor of History, beginning September 1, 1974 (1), at an annual salary of \$11,750.
2. CHARLES B. SETZER, Assistant Professor of Mathematics, beginning September 1, 1974 (1), at an annual salary of \$13,000.

¹ Lyman Kellstedt, Associate Professor of Political Science, *Chairman*; Twiley Barker, Professor of Political Science; Thomas Cook, Associate Professor of Political Science; Anne Heinz, Assistant Professor of Political Science; Judith Torney, Associate Professor of Psychology and of Education.

3. RICHARD VIDEBECK, Associate Dean, Graduate College, and Professor of Sociology, College of Liberal Arts and Sciences, beginning September 1, 1974 (D,A), at an annual salary of \$28,000.
4. LAURIE S. WISEBERG, Assistant Professor of Political Science, beginning September 1, 1974 (2), at an annual salary of \$12,800.

Medical Center

5. DAVID S. EVASKUS, Assistant Professor of Oral and Maxillofacial Surgery, College of Dentistry, and Clinical Assistant Professor of Surgery (nonsalaried), College of Medicine, beginning July 1, 1974 (1Y,DY), at an annual salary of \$23,500.
6. KENT J. HESS, Assistant Professor of Medicine, Rockford School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$36,300.
7. ELLEN D. LOEFFEL, Assistant Professor of Dermatology in The Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$23,500.
8. CHARLES COLEMAN MEHEGAN, Clinical Assistant Professor of Neurology, Rockford School of Medicine, on 25 per cent time, beginning May 1, 1974 (DY25), at an annual salary of \$7,000.
9. LOUIS G. MERCURI, Assistant Professor of Oral and Maxillofacial Surgery, College of Dentistry, and Clinical Assistant Professor of Surgery (nonsalaried), beginning July 1, 1974 (1Y,DY), at an annual salary of \$23,500.
10. LOYD J. WOLLSTADT, Assistant Professor of Medicine, Rockford School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$36,300.

Urbana-Champaign

11. HARRISON W. AMBROSE III, Assistant Professor of Zoology, beginning August 21, 1974 (3), at an annual salary of \$15,015.
12. W. DAVID ARNETT, Professor of Astronomy, for two months from June 11, 1974 (G), at a salary of \$1,623. (He will be reappointed for the 1974-75 academic year (A) at an annual salary of \$26,000.)
13. JOHN W. BIRKS, Assistant Professor of Chemistry, beginning August 21, 1974 (1), at an annual salary of \$12,500.
14. MATTHEW B. CANZONERI, Assistant Professor of Economics, beginning August 21, 1974 (1), at an annual salary of \$14,000.
15. ANNETTE I. DUNZO, Assistant Professor of Spanish, beginning August 21, 1974 (1), at an annual salary of \$12,000.
16. MICHAEL GLASER, Assistant Professor of Biochemistry, beginning August 21, 1974 (1), at an annual salary of \$13,500.
17. PETER Haidu, Professor of French, beginning August 21, 1974 (A), at an annual salary of \$25,000.
18. GEOFFREY D. HEWINGS, Associate Professor of Geography, for the 1974 Summer Session (G), at a salary of \$3,578, and Associate Professor of Geography, beginning August 21, 1974 (A), at an annual salary of \$17,500.
19. BILL J. HUNSINGER, Research Associate Professor in Coordinated Science Laboratory, for three months from May 6, 1974 (G), at a salary of \$7,389; and beginning August 21, 1974, Research Associate Professor in Coordinated Science Laboratory on one-fourth time and Associate Professor of Electrical Engineering on three-fourths time (Q), at an annual salary of \$19,000.
20. GARRY R. KAMPEN, Assistant Professor of Computer Science, beginning August 21, 1974 (1), at an annual salary of \$14,000.
21. RICHARD E. KIHLSSTROM, Associate Professor of Economics, beginning August 21, 1974 (A), at an annual salary of \$25,000.

22. TOMMIE E. LOCKWOOD, Assistant Professor of Botany, beginning August 21, 1974 (1), at an annual salary of \$13,000.
23. LINDA E. MAXSON, Assistant Professor of Zoology, beginning August 21, 1974 (1), at an annual salary of \$14,400.
24. CHIEKO MULHERN, Assistant Professor of Japanese Language and Literature in the Center for Asian Studies, beginning August 21, 1974 (1), at an annual salary of \$13,000.
25. JOHN K. MURNIGHAN, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$15,500.
26. CAROL S. FORGES, Assistant Professor of Psychology, for two months from June 21, 1974 (G), at a salary of \$3,111.
27. STEPHEN L. PORTNOY, Associate Professor of Mathematics, beginning August 21, 1974 (A), at an annual salary of \$16,000.
28. HASKELL P. ROSENTHAL, Professor of Mathematics, beginning August 21, 1974 (A), at an annual salary of \$28,000.
29. ALVIN E. ROTH, Assistant Professor of Business Administration and of Economics, beginning August 21, 1974 (1), at an annual salary of \$15,500.
30. THOMAS CHI-CHUNG WANG, Assistant Professor of Landscape Architecture, beginning August 21, 1974 (1), at an annual salary of \$13,000.
31. DAVID A. WHETTEN, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$15,500.
32. DIANNE L. WOODRUFF, Assistant Professor of Dance, beginning August 21, 1974 (1), at an annual salary of \$13,500.

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

Promotions in Academic Rank, 1974-75

(12) The chancellors at the respective campuses and other general officers have submitted recommendations for promotions in academic rank — effective at the beginning of the 1974-75 appointment year. (A list of those promoted has been filed with the Secretary of the Board.)

The numbers recommended for promotion to the various ranks are as follows:

To the Rank of	Chicago Circle	Medical Center	Urbana- Champaign	General University	Total
Professor.....	13	19	44	1	77
Clinical Professor.....	—0—	1	—0—	—0—	1
Associate Professor.....	22	38	74	1	135
Clinical Associate Professor.....	—0—	2	—0—	—0—	2
Assistant Professor.....	4	32	17	—0—	53
Clinical Assistant Professor.....	—0—	10	—0—	—0—	10
Research Assistant Professor.....	—0—	—0—	3	—0—	3
Total.....	39	102	138	2	281

Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion. Consideration is given to the criteria that seem to be most appropriate to the evaluation of the varied combinations of contributions of individual faculty members — including teaching; research or other scholarly activities; artistic creation; professional and public service; student and administrative services. The Chicago Circle and the Urbana-Champaign campuses have campuswide committees that review departmental and college recommendations, while at the Medical Center campus each college has a special committee that reviews the recommendations of its departments.

The Vice President for Academic Development and Coordination recommends approval.

I concur.

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

Administrative Leaves, Chicago Circle and Urbana

(13) In accordance with the plan for administrative leaves approved by the Board of Trustees,¹ the Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended such leaves for the following persons:

I. Chicago Circle

GEORGE C. GILES, who has served as Associate Dean of the College of Education since 1969 (Assistant Dean, 1968-1969), has requested leave from September 23, 1974, through January 5, 1975. He proposes to study the issues and problems of bilingual education to develop a frame of reference for planning and initiating academic programs in that area.

SHELDON L. FORDHAM, Director of the School of Physical Education for the last twelve years, has requested leave for the period from February 1 through May 31, 1975. He plans to visit selected private and public universities, with particular attention to urban institutions similar to Chicago Circle, to study organizational and administrative patterns of schools and colleges of physical education.

II. Urbana-Champaign

HOWARD L. WAKELAND, Associate Dean of the College of Engineering since 1966 (Assistant Dean, 1954-1966), has requested leave for the period May 15 through August 31, 1975 (including the normal vacation period). He expects to visit several European engineering institutions to determine the feasibility of expanding the College's undergraduate engineering exchange program and to evaluate the European practice of using industrial work periods as a portion of engineering education programs.

THOMAS C. BLOOMER, presently Associate Dean of the College of Liberal Arts and Sciences, has served in administrative assignments since 1965. He has requested leave from September 1 through November 30, 1974, to visit several American colleges and universities to study about their handling of advance enrollment programs for new students; academic irregularities procedures; and measures employed to control enrollments into overcrowded curricula.

ROLAND W. HOLMES, Director of Individual Plans of Study in the College of Liberal Arts and Sciences, has requested leave from August 21 through December 20, 1974. Director Holmes, who has been a member of the administrative staff since 1966, proposes to investigate British teaching methods, their effectiveness and underlying rationale, especially in English language, literature, and writing.

The proposed leaves have been reviewed by the committee on administrative leaves which recommends approval.

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

Sabbatical Leaves of Absence, 1974-75

(14) The Chancellors at Chicago Circle and Urbana-Champaign have recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research, study, and travel for which these leaves are requested have been examined by the Research Boards, and the Vice President for Academic Development and Coordination has reviewed the applications for the leaves and recommends approval.

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of keeping "abreast of developments in their profession and to find time to design new approaches to their tasks."

I concur.

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

Chicago Circle

College of Liberal Arts and Sciences

Department of English

LOUIS MARDER, Professor of English, spring quarter, 1974-75, full pay.

Urbana-Champaign

College of Engineering

Department of Civil Engineering

EDWARD R. HOLLEY, JR., Professor of Civil Engineering, first semester, 1974-75, one-half pay.

College of Liberal Arts and Sciences

Department of Anthropology

CLARK E. CUNNINGHAM,¹ Professor of Anthropology and Head of the Department, second semester, 1974-75, full pay.

**Establishment of a Graduate Program Leading to the Degree
of Doctor of Philosophy in Nursing, Medical Center**

(15) The Medical Center Senate has recommended the establishment of a graduate program leading to the degree of Doctor of Philosophy in Nursing.

On June 22, 1953, the Board of Trustees approved a program leading to the degree of Bachelor of Science in Nursing and in March, 1963, a Master of Science in Nursing. The new doctoral-level degree will enable the College of Nursing to provide a full range of academic programs.

The program as proposed meets all of the quality standards of the Graduate College. Candidates for admission will meet entrance requirements established by that college. The degree will require a minimum of 144 approved quarter hours of credit. In most instances, the Master of Science in Nursing degree will be earned *en route* to the doctorate.

Graduates will be prepared to conduct research in problems pertinent to health care delivery and to provide leadership as educators or health care administrators.

Students may elect one of the following options: (1) Clinical Research, (2) Nursing Education Research, (3) Educational or Health Care Administration Research, and (4) any combination of the preceding. The focus of the program is upon research and theory development. A substantial proportion of time is devoted to research, independent study, and formal courses outside the major taken in other departments at the Medical Center, the other campuses of the University and from the Committee on Institutional Cooperation network. The program is designed to capitalize on existing institutional resources. Departments at all three campuses of the University have been visited to explore possible collaborative arrangements.

A comprehensive document entitled "A Proposal for the Degree of Doctor of Philosophy" provides information in great detail concerning the program, including a description of admission and graduation requirements, outlines of the curricula format, a review of existing resources, a plan for program evaluation, sample programs, faculty listings, and individualized course descriptions as well as four back-

¹ Subsequently cancelled without prejudice.

ground papers: (1) "The History of Doctoral Planning in the University of Illinois College of Nursing," (2) "An Analysis of Need for Doctoral Programs in Nursing," (3) "Doctoral Education in Nursing," and (4) "The Status of Research in Nursing." (A copy of the complete document is filed with the Secretary of the Board.)

It is anticipated that initial program development will begin in FY 1974-75. Ten students will be admitted in 1975-76, and enrollment will increase by ten students each year to a total of fifty students by 1979-80. The estimated total costs of the program are expected to be \$180,000 in FY 1974-75, rising to approximately \$500,000 in FY 1979-80, the sixth year in the development of the program. It is anticipated that further increases in enrollment after 1979-80 will be dependent upon the need for doctoral graduates and the resources available at that time.

An application for federal funds has been submitted, requesting partial support for the costs associated with planning and program implementation for FY 1975 through FY 1977. Federal funding for the first year of operation has already been approved.

The Chancellor at the Medical Center, the Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation concur in this recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

Formal Decentralization of the Jane Addams School of Social Work

(16) In March, 1970, the Board of Trustees approved a recommendation of the Executive Committee and the entire faculty of the Jane Addams Graduate School of Social Work¹ that "two separate Schools be established, with the Urbana-Champaign and Chicago Circle programs being conducted under the legislative jurisdiction of the respective Senates of these two campuses." While under the plan there was to be a single Director and a common Executive Committee, "proposals relating only to the Chicago Circle school would be sent to the Chancellor and thence to the Senate at that campus for review and approval; recommendations involving only the Urbana-Champaign program would be sent to the Chancellor and Senate at that campus . . . Neither the Chancellor nor the Senate at a given campus would be bound by actions taken by the Chancellor or the Senate at the other campus."

The administration of the Jane Addams School of Social Work is presently the responsibility of the Urbana-Champaign campus, with faculty and students on both the Urbana-Champaign and Chicago Circle campuses. Over the years, both divisions of the School have grown in enrollment and developed significantly in a programmatic sense. This growth and development of maturity means that the Chicago division no longer depends on or receives direction from the Urbana division. Much of the joint effort of previous years no longer exists and the two divisions have developed along different paths. This has been viewed as appropriate in view of the different but complementary campus missions and the difference in population served.

In the past several years, the two divisions have achieved integration within the academic affairs of the individual campuses. In practice, budgetary decisions involving each campus division have been made separately by each Chancellor. In addition, recommendations as to promotion and retention of faculty within the

¹ By Board of Trustees action on June 20, 1973, the word "Graduate" was deleted from the name of the School concurrent with the introduction of the new Bachelor of Social Work programs into the Chicago Circle and Urbana-Champaign divisions of the School.

two divisions have been transmitted separately by each Chancellor to the President. Both the old M.S.W. degree and the new B.S.W. degree offered by each division of the School are of concern to each campus senate and the senate of each campus certifies to the Board of Trustees those students who have successfully fulfilled requirements for the degrees. The relatively new doctoral program was approved by the Board of Higher Education as a joint program between the campuses. Except in this last instance, each division has been acting, in fact, as an autonomous unit with an appropriate amount of inter-campus consultation.

In the light of these developments, the Chancellors have now recommended the following steps to formally decentralize the School (the changes would be effective September 1, 1974):

1. The establishment of the Jane Addams School of Social Work at Urbana-Champaign and the Jane Addams School of Social Work at Chicago Circle as administratively independent schools reporting to the respective chancellors.
2. The appointment of Professor Mark Hale, presently Director of the Jane Addams School of Social Work, as Director of the Jane Addams School of Social Work at Urbana-Champaign and the appointment of Professor George Wagner, presently Associate Director of the Jane Addams School of Social Work, as Director of the Jane Addams School of Social Work at Chicago Circle.
3. The establishment of a joint faculty committee appointed by the Vice President for Academic Development and Coordination in consultation with the Chancellors to advise him on the nature and extent of the interaction of the two Schools with advice as to changes, if any, which would be in the best interests of both Schools and the University.
4. A charge to the present faculty doctoral committee to recommend in 1974-75 whether the joint doctoral program is in the best interests of the Schools or whether it should be replaced by separate doctoral programs.

The Vice President for Academic Development and Coordination endorses this recommendation.

I concur.

On motion of Mrs. Rader, this recommendation was approved.

Change of Name, Department of Pharmaceutical Administration, College of Pharmacy, Medical Center

(17) The Board of Trustees authorized the establishment of departments within the College of Pharmacy on June 19, 1958. The departments were four in number: chemistry (now medicinal chemistry), pharmaceutical administration, pharmacognosy and pharmacology, and pharmacy.

The Dean and the faculty of the College now recommend that the name of the Department of Pharmaceutical Administration be changed to the Department of Pharmacy Practice, to describe more appropriately the nature of the academic program of the Department as assigned by the faculty of the College. The Department will conduct instruction and research in clinical sciences and practice; administrative, social, and behavioral sciences applied to pharmacy; and management of pharmaceutical services.

This change of name does not require the approval of the Board of Higher Education, but will be reported to its staff.

The Chancellor at the Medical Center campus and the Vice President for Academic Development and Coordination concur.

I recommend approval.

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

President's Report on Actions of the Senates

Revision in Requirements for the Master of Social Work Degree, Urbana

(18) The Urbana-Champaign Senate has approved a proposal from the Jane Addams School of Social Work for a reduction in the total number of units (presently 16) required for the Master of Social Work degree for students with a recognized bachelor's degree in social work.

The M.S.W. degree was established when there were no undergraduate professional programs approved by the national accrediting body, the Council on Social Work Education. That Council now recognizes such study; and a Bachelor of Social Work (B.S.W.) degree was approved for the University by the Board of Trustees on June 20, 1973, and by the Illinois Board of Higher Education on December 4, 1973.

A reduction of a maximum of six units for students who have completed the B.S.W. or its equivalent at an institution with an approved undergraduate professional program in social work is proposed in order to better articulate the present undergraduate and graduate degrees. With the start of the B.S.W. degree in the Jane Addams School in August 1974, undergraduate professional students will complete the equivalent of what is now the first year of the 16-unit Master's degree. It is anticipated that the proposed change not only will reduce the cost of professional study for students but also will use teaching resources more productively.

Resolution Regarding Grading Policy, Urbana

After considerable discussion of the Educational Policy Committee report on the review of grading policy, the Urbana-Champaign Senate has approved a resolution:

Requesting that the teaching staff of each instructional unit establish a system for developing grading recommendations for its courses;
 Encouraging teaching staffs to develop and articulate the level of understanding or achievement, or the specific skills corresponding to each grade;
 Encouraging that these standards be disseminated for the information of instructors and students in each of these units; and
 Encouraging each unit to review its grading practices to minimize unwarranted variability of grades among sections of multi-section courses.

The resolution encourages faculty leadership in utilizing the increased amount of data available for critical review of current practices, and in initiating informal, ongoing discussions within the various instructional units in an attempt to reach agreement on more refined operational meanings of the letter grades A, B, C, D, and E.

This report was received for record.

Revision of University Statutes: Graduate Work of Academic Staff Members

(19) Article IX, Section 7, of the University *Statutes* provides that no person may be a candidate for an advanced degree at the University who also holds an appointment as an assistant professor, associate professor, or professor at the University. The intent of the language, which is identical to that contained in the 1957 version of the *Statutes*, was to prevent conflict of interest between members of the academic staff of professorial rank when one is also, at the same time, a candidate for a degree.

Developments within the University since 1957, particularly in graduate faculty and degree programs at the Chicago Circle campus, have made it likely that a

professorial staff member might pursue an advanced degree in a department on another campus of the University without prejudicing the objectivity of the latter. In order to allow such action, I recommend that the Board approve provisionally the following revision in Article IX, Section 7, of the *Statutes* (new language is italicized; deletions are in brackets):

No person shall be admitted to candidacy for an advanced degree [who] *on a campus of the University if he* holds an appointment as professor, associate professor, or assistant professor in any department or division *of that campus* of the University. Any person engaged in graduate study who accepts an appointment with the rank of assistant professor or higher *at a campus of the University* will be dropped as a degree candidate at [this] *that campus of the University*.

The Chancellors at the three campuses and the Vice President for Academic Development and Coordination concur in this recommendation.

In accord with the procedures for amendment of the *Statutes*, this recommendation, if approved, would be submitted to the Senates and the University Senates Conference for their advice and subsequently submitted to the Board for final action.

On motion of Mr. Forsyth, this recommendation and the proposed revision of Article IX, Section 7, of the University *Statutes* were approved provisionally.

HEW Grant to Support National Survey of the Aged, Chicago Circle

(20) The Social and Rehabilitation Service of the Department of Health, Education, and Welfare (HEW) proposes to award a grant to the University of Illinois for research at the Chicago Circle campus in the amount of \$578,246 for a three-year period. The first year award is \$348,246.

The grant is in support of a research project entitled "National Survey of the Aged." The principal investigator will be Professor Ethel Shanas, Department of Sociology.

The survey, of 2,500 non-institutional persons in the United States aged 65 and over comparable to proposed studies in Denmark and Britain, will give a picture of the state of the elderly at the present time as well as indicating the magnitude and nature of groups with particular difficulties such as isolation, physical impairment, low income, etc. Comparisons of the results of the proposed study with a 1962 study will make possible an estimate of the effect of social policies on the situation of the aged in the last ten years.

The Chancellor at the Chicago Circle campus has recommended acceptance of this award, and the Vice President for Academic Development and Coordination endorses the recommendation.

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

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

HEW Grant to Support Medical Information Systems Laboratory, Chicago Circle and Medical Center

(21) The Health Resources Administration of the U.S. Public Health Service (HEW) proposes to award to the University of Illinois a grant of \$1,053,945 for a three-year period in support of a research project entitled "Medical Information Systems Laboratory." The project is under the joint supervision of Dr. Bruce H. McCormick, Head of the Department of Information Engineering (Chicago Circle) and Dr. Morton Goldberg, Head of the Department of Ophthalmology (Medical Center).

The clinical setting for the research will be the Illinois Eye and Ear Infirmary.

It is proposed to build a data base in the General Eye Clinic, as well as in the Glaucoma, Retina, and Motility Clinics, for the more common dysfunctions of the eye. The primary concern is to use this data base for the development of clinical decision support. It is expected that much of the methodological and technological development proposed will be readily transplantable to other clinical settings. The principal and co-principal investigators, and their respective departments, currently are carrying out significant clinical research funded by the National Institutes of Health.

The Chancellors at the two campuses recommend acceptance of this award and the Vice President for Academic Development and Coordination endorses the recommendation.

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

On motion of Mrs. Rader, this recommendation was approved.

Application for Grant Funds under Title VI — Hill Burton Program of the Public Health Service Act, Urbana

(22) Under the Public Health Service Act, the United States Commissioner of Education is authorized to grant funds for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education, and Welfare for the submission of an application for a grant under this Act necessitate the adoption of a formal resolution by the governing board of an institution authorizing the filing of the application and designating an individual to act in behalf of the University concerning the application.

The President of the University, with the concurrence of the Chancellor at Urbana-Champaign, recommends that the Board of Trustees of the University of Illinois adopt the resolution submitted herewith which:

- (a) authorizes the filing of application for grant funds for the construction of the Speech and Hearing Clinic at Urbana-Champaign, and
- (b) designates Sidney M. Stafford, Director of Business Affairs at Urbana-Champaign, as the officer authorized to file the application in behalf of the University of Illinois.

Resolution Authorizing the Filing of Application for Grant Funds under Title VI — Hill Burton Program of the Public Health Service Act

Whereas, the U.S. Commissioner of Education is authorized under the Public Health Service Act to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

Whereas, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

Whereas, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Speech and Hearing Clinic
at Urbana-Champaign

Now, therefore, be it

Resolved, that an application for the project described is authorized and directed to be filed with the Health Services and Mental Health Administration, Department of Health, Education, and Welfare, United States of America; and be it further

Resolved, that The Board of Trustees of the University of Illinois designates

Sidney M. Stafford, Director of Business Affairs, Urbana-Champaign campus, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Signed _____

Earl M. Hughes, President
The Board of Trustees of
the University of Illinois

_____, 1974

On motion of Mr. Hahn, the foregoing resolution was adopted.

Contract with East Central Illinois Medical Education Foundation

(23) An important aspect of the University's unique medical education program is the procurement of educational services and clinical facilities through contractual arrangements. A number of affiliations and contracts for such services and facilities have been authorized on behalf of the Chicago, Peoria, Rockford, and Urbana-Champaign programs. The University's current contract with the federal government to develop an area health education system contemplates that the University, directly or through others, will develop graduate medical education in several regions of the state.

The East Central Illinois Medical Education Foundation proposes to develop a family practice residency program in Danville, Illinois, and the University desires to support that program, utilizing federal funds provided under the University's "Area Health Education System" contract. Under the proposed contract, the East Central Illinois Medical Education Foundation will make available approximately 2,880 hours of graduate medical education instruction and the University will pay the Foundation at the rate of \$23.61 per hour, plus a fixed amount to assist in covering the rental cost of physical space, as well as clerical and administrative support to the individuals providing instructional services.

The total payments by the University to the East Central Illinois Medical Education Foundation for the foregoing will not exceed \$71,000 for FY 1974-75. Funds are available from the "Area Health Education System" contract, subject to approval of the Department of Health, Education, and Welfare.

The Executive Dean of the College of Medicine has recommended approval. The Chancellor at the Medical Center, the Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur.

I recommend approval, subject to receipt of approval from the Department of Health, Education, and Welfare.

On motion of Mr. Livingston, this contract was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Contracts for Remodeling for Special Medicine Clinic in the General Hospital Building, Medical Center

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling and modernizing the existing Special Medicine Clinic on the first floor of the General Hospital building at the Medical Center campus, the award in each case being to the low bidder on its base bid:

General Work

Wm. J. Scown Building Co., Chicago..... \$44 385

Plumbing

George D. Hardin, Inc., Chicago..... \$11 330

Heating, Air Conditioning, and Temperature Control

George D. Hardin, Inc., Chicago..... 13 700

Ventilation

Narowetz Heating and Ventilating Company, Melrose Park..... 10 573

Electrical

G & M Electrical Contractors Co., Chicago..... 10 990

Total..... \$90 978

It is further recommended that all contracts other than the contract for General Work be assigned to the Contractor for General Work, making the total of this contract \$90,978 and that an agreement be entered into with Wm. J. Scown Building Co. for the assignment of the other contracts. The fee for this assignment is included in the base bid for the General Work.

Funds for this work are available in the University Hospital Income Account.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

**Contracts for Remodeling for the Dermatology and the Obstetrics
and Gynecology Departments in the General Hospital
Building, Medical Center**

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling and modernizing the existing Dermatology clinic and the Obstetrics and Gynecology patient care areas on the third floor, south and west, in the General Hospital building at the Medical Center campus, the award in each case being to the low bidder on its base bid and deductive alternate No. 1:

General Work

Vee See Construction Company, Inc., Oak Lawn..... \$ 88 459

Plumbing

George D. Hardin, Inc., Chicago..... 19 723

Compressed Air, Air Conditioning

Certified Mechanical Contractors Co., Riverside..... 30 118

Ventilation

Moto Heating, Ventilating, Air Conditioning Corporation, Chicago.... 19 275

Electrical

Midwest Interstate Electrical Construction Co., Chicago..... 56 438

Total..... \$214 013

It is further recommended that all contracts other than the contract for General Work be assigned to the Contractor for General Work, making the total of this contract \$214,013 and that an agreement be entered into with Vee See Construction Company, Inc., for the assignment of the other contracts. The fee for this assignment is included in the base bid for the General Work.

Funds for this work are available in the University Hospital Income Account.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Site Contract Modifications, Peoria School of Medicine

(27) On February 20, 1974, the Board of Trustees authorized the execution of a contract with the City of Peoria and the Capital Development Board for the acquisition of an urban renewal area in Peoria as the site for the Peoria School of Medicine. The City is currently engaged in acquiring the land. The contract provides that the conveyance to the University is to be subject to certain easements for water and sewer lines, and it is now necessary to make further provision for a gas main easement which will not interfere with the construction in the area.

It is, therefore, recommended that a modification in the site acquisition contract for the Peoria School of Medicine be approved to specify that the conveyance to the University may also be subject to an easement in favor of Central Illinois Light Company for the installation and maintenance of a gas main in that portion of the right-of-way of present S.W. Globe Street in Peoria (approximately two blocks long, from Sanford Street to Main Street) located within the boundaries of the property to be conveyed. The terms of easement will also provide that at any time, at the University's request, the grantee will relocate the gas main and the easement will terminate upon the University's payment to the grantee of the undepreciated portion of the value of the installation. The installation is depreciated over a thirty-year period.

I recommend approval of the contract modification.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Request to Illinois Building Authority to Transfer Title to Land for Speech and Hearing Clinic, Urbana

(28) The University is now planning construction of the Speech and Hearing Clinic building on a portion of the block bounded by Daniel, Sixth, Chalmers, and Fifth Streets, Champaign. Within this site, the Illinois Building Authority in 1964 purchased 509 East Daniel Street, Champaign, for \$47,500. Under the lease between the Authority and the University, land costs for the Urbana campus totaling \$1,000,200 (including the purchase of 509 East Daniel Street) were financed by the Authority. The University is scheduled to make rental payments totaling \$1,857,856. Before construction can begin, it will be necessary to have title to this property, now owned by the Authority, transferred to the University.

Paragraph nine of the lease provides that the University may request that title to a particular parcel be conveyed to it whenever the acquisition cost of that parcel and all parcels previously conveyed do not exceed the total rental payments which have been made under the lease, as computed by a formula set forth therein. Through September 1, 1973, the University has paid \$767,731 in rentals and has previously received title to parcels of land valued at \$118,500. Therefore, in accordance with the lease, sufficient rental payments have been made to request transfer of title to the East Daniel Street property at this time.

Accordingly, the President of the University, with the concurrence of ap-

propriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to transfer title to 509 East Daniel Street, Champaign, Illinois, to the University.

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

Amendment of Agreement with the City of Chicago for the Chicago Circle Campus Site

(29) The Board of Trustees on April 18, 1962, authorized a contract with the City of Chicago for the acquisition by the University of the site for the Chicago Circle campus at a cost of \$1.008 per square foot. Since the execution of the contract, certain areas paid for by the University and totaling 4,967 square feet, have been required by the City to provide for increased radii at various street intersections, with the understanding that the University would be reimbursed for this land.

The City now wishes to purchase additional right-of-way to provide for the widening of South Racine Avenue between West Vernon Park Place and West Congress Parkway, totaling 14,562 square feet. The University desires to purchase a five foot strip of land on Blue Island Avenue between Eleventh Street and Taylor Street, totaling 1,620 square feet, required for the expansion of the University's Utilities Plant. It is proposed that a transfer of land described above between the City and the University now be made on the basis of the original price per square foot of \$1.008 as provided for in the original contract with the City of Chicago.

The President of the University, with the concurrence of appropriate administrative officers, recommends authorization of an amendment to the University's contract to provide for the above transfer of land between the University and the City of Chicago at the rate of \$1.008 per square foot and that the following resolution be adopted.

Resolution

Be It, And It Is Hereby Resolved by The Board of Trustees of the University of Illinois that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to execute a quit-claim deed to and in favor of the City of Chicago, a municipal corporation, conveying to said municipal corporation an area of approximately 14,562 square feet along the east right-of-way of South Racine Avenue between West Vernon Park Place and West Congress Parkway, in the City of Chicago, Illinois, as more particularly shown and described on the plat of survey attached hereto as Exhibit A.¹

Be It Further Resolved by The Board of Trustees of the University of Illinois that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to execute a quit-claim deed to and in favor of the City of Chicago, a municipal corporation, conveying to said municipal corporation an area of approximately 4,967 square feet adjacent to various street intersections on the campus of the University of Illinois at Chicago Circle in Chicago, Illinois.

On motion of Mr. Livingston, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker. Mr. Neal asked to be recorded as not voting.

Publicity Services for Assembly Hall, Urbana

(30) The Chancellor at the Urbana-Champaign campus has recommended that a contract be entered into with David R. Lierman, Champaign, Illinois, to provide

¹ A copy of Exhibit A has been filed with the Secretary of the Board.

professional and technical services for preparation of promotional material and for professional counseling for programs in the Assembly Hall, for the period from September 1, 1974, through August 31, 1975, for a total fee of \$17,649.95.

Funds are available in the operating budget of the Assembly Hall.

I concur.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Purchase of Random Access Audio Devices

(31) The Computer-based Education Research Laboratory (CERL) at the Urbana-Champaign campus has developed a mechanism known as a Random Access Audio Device, a major new accessory to the PLATO system. The device is a unique contribution to the development of machine-oriented teaching in that the audio response to keyboard inquiries promises new approaches to the areas of teaching, foreign languages, reading to small children and mathematics, in addition to improving the already demonstrated benefits of the PLATO system.

The federal government, through the National Science Foundation and the U.S. Army, has sponsored research.

Sealed bids for the manufacture of the units were solicited by newspaper advertisements and direct mail, based on specifications developed by CERL. The results were as follows:

Item:

150 each Random Access Audio Devices

Option: 250 each Random Access Audio Devices (for delivery prior to December 30, 1975, subject to availability of funds)

Bids Received:

Education & Information Systems, Inc. (EIS),

Urbana	\$ 800 000 00 f.o.b. delivered
International Electro-Magnetics, Palatine.....	1 051 448 50 f.o.b. delivered

Funds are available as follows:

NSF/U.S. Army.....	\$ 128 000 00
Appropriated Capital Equipment Funds.....	100 000 00
<i>Total</i>	<u>\$ 228 000 00</u>

This total is sufficient for an initial purchase of 114 units. There is reason to expect that funding for an additional 36 units will become available, and, in order to cover potential long-range additional needs through December, 1975, an option for 250 units is available. The purchase of all units in excess of 114 will be subject to availability of funds.

EIS, Inc., Urbana, the low bidder, is considered a responsible bidder technically and monetarily. However, EIS, Inc., has three officers of its corporate board who individually have in excess of 7½% of the bidding interest and who are also University of Illinois staff members.¹ This constitutes a conflict of interest. *Regulations Governing Procurement and Bidding at the University of Illinois* relating to conflicts of interest prohibit a contract to be awarded under such conditions, "... unless such purchase or contract is deemed essential to the Univer-

¹ These are: Donald L. Bitzer, Director of Computer-based Education Research Laboratory (CERL), Research Professor in CERL and Professor of Electrical Engineering; Franklin M. Propet, Associate Director for Planning in CERL, Research Professor of Physics and in the Coordinated Science Laboratory; and Daniel Alpert, Director of the Center for Advanced Study, Associate Director of CERL, and Professor of Physics.

sity operations and is approved by the President of the University and such approval is filed with the purchase order or contract."

The Random Access Audio Device (RAAD) is a part of a unique change in the state of the art and is on the leading edge of other planned logistic and teaching equipment techniques which will be beneficial to education in general and the University in particular.

The Vice President for Planning and Allocation recommends that a specific exception for this transaction be made under the provision cited above and that the award be made to Education & Information Systems, Inc., Urbana. This purchase will in no way commit the University for future purchases. Should there be similar transactions in the future, they will be brought to the Board on an individual basis.

I concur.

In considering this item and in acting upon it, the Trustees sought the opinion of the University Counsel with regard to its relevance to State statutes and other regulations. On motion of Mr. Livingston, the recommendation was approved, with Mr. Forsyth asking to be recorded as not voting.

Purchases

(32) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 72 233 45
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From Institutional Funds

Recommended	1 311 361 42
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<i>Grand Total</i>	\$1 383 594 87
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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, and 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, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(33) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(34) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Board of Governors of State Colleges and Universities	Provide facilities and services at Chicago Circle campus for extension activities	\$ 8 861
<i>Total</i>		<u>\$ 8 861</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program, Inc. OC-34	Prepare a CHD Risk Factor Screening Monograph	\$ 15 499
State of Illinois—Department of Public Health EMS 59969	Evaluation of Emergency Medical Services and Highway Safety Program	14 418
University of Colorado UC-65744-174-1	Test safety of balloon cryosurgical system	15 073
University of Minnesota PARFR-60	Fertility control by thyrotropin-releasing hormones	51 049
<i>Total</i>		<u>\$ 96 039</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Columbus-Cuneo-Cabrini Medical Center	Provide teaching privileges to the University's graduate public health nursing education program	\$ 9 500
Rockford Medical Education Foundation	Provide professional education services to the University	10 000
Schmidt, Garden, and Erikson	Prepare a feasibility study for a 500-bed replacement hospital at the Medical Center	9 500
<i>Total</i>		<u>\$ 29 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
United States Department of Health, Education and Welfare: N01-CM-22078	Development of active antitumor agents from natural sources	\$ 90 274
N01-CP-23205	Research on the transfer of tumor immunity	57 500
United States Navy N00014-67-A-0422-0001	Environmental stresses on the secretion and metabolism of adrenocortical steroids	12 124
<i>Total</i>		<u>\$ 159 898</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Crone Associates, Inc.	Cost-plus contract—heating, process piping and temperature control work: Remodel 1st floor of Old Illini Union	\$ 22 640
G & M Electrical Contractors, Inc.	Cost-plus contract—electrical work: Remodel Room 119 of the Old Library	9 865
	Remodel Rooms 567, 569, and 576 of Dentistry-Medicine-Pharmacy Building	8 500
Tal Rauhoff, Inc.	Cost-plus contract—general work: Remodel Room 119 of the Old Library	9 350
	Construct a new emergency entrance to the Hospital Addition	13 029
	Repair and expand parking areas at Rockford School of Medicine	9 237
<i>Total</i>		<u>\$ 72 621</u>

Urbana-Champaign New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ASIA-C-1100	Agricultural research for Bangladesh	\$ 13 200
Bureau of the Census	Consumer expenditure study	33 000
Colorado State University	Provide professional services to the University of Nairobi	64 051
The Country Companies	Investigate the use of aerial photography to assess hail damage	33 800
National Aeronautics and Space Administration NSG-1063	Theoretical investigation of nuclear-induced plasma kinetics	26 000
	Evolution of the cell and translation process	32 300
State of Illinois — Board of Vocational Education and Rehabilitation: PAE-B5-002	Development of local evaluation activities	89 421
PAE-D5-001	Revision and continuation of a statewide evaluation project	29 237
PDT-A5-013	Development of instructional materials for consumer and homemaking education	19 977
SPF-A5-008	Consumer and homemaking education program for low- income families	650 323
Department of Transportation	Gather information and data for a report on Oakley Reservoir and Sangamon River	50 000
United States Air Force Academy F056117490153	Provide a monitor/recorder system for a flight simulation	10 000
United States Army: DACA88-74-A-0001	Administer a symposium on building procurement	10 000
DACA88-74-A-0002	Administer a symposium on design for habitability	6 000
DAHC15-73-G-10	Research on the dynamic structure of liquids, liquid crystal and disordered solids	413 867
Construction Engineering Research Laboratory	Improved earthquake engineering	17 700
	Energy dissipation in structures	12 224
United States Atomic Energy Commission AT(11-1)-2461	Determine the value of a partial current balance method for reactor statics and dynamics problems	31 000
United States Department of Agriculture — Forest Service 13-389	Biology and control of walnut anthracnose	29 000
United States Department of Health, Education and Welfare — Food and Drug Administration FDA 74-127	Determine the ecological fate of substances subject to FDA regulatory authority	72 501
United States Department of Transportation DOT-FH-11-8474	Zero maintenance pavement study	150 000
United States Navy: N00014-67-A-0305-0028	Atom transfer reaction theory in electrochemical sys- tems	21 000
N61339-74-C-0095	Attitude and interpersonal behavior study	54 000
<i>Total</i>		\$1 868 601

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
University of North Carolina (Subcontract under AID/CM/pha-C-73-16)	Conduct a program of instruction for computer assisted instruction in population dynamics	\$ 18 284
<i>Total</i>		\$ 18 284

New Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States of America DOT-FA746L-0580	Space in the Airport Traffic Control Tower Building at Willard Airport for use as a field office for the period July 1, 1974, through June 30, 1975	\$ 10 809
Total		\$ 10 809

New Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Robert Lewis and H. R. Athey	First floor of 985 West Pershing Road, Decatur, Ill., for the period May 31, 1974, through June 30, 1975	\$ 8 775
Total		\$ 8 775

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
ITT Blackburn Company	Switching properties of gas discharges	\$ 9 500
Maple Leaf Farms, Inc.	Studies of duck hepatitis vaccination	15 000
United States Army: DAAA 21-72-C-0679	Nonequilibrium decomposition of energetic molecules	10 000
DADA 17-72-C-2125	New microbial indicators of disinfection efficiency	67 160
United States Atomic Energy Commission AT(11-1)-1199	Studies of rainout of radioactivity in Illinois	32 000
United States Department of Agriculture 12-14-100-5665(81)	Plant pest control	6 000
United States Department of Health, Education and Welfare — Food and Drug Administration FDA 72-309	Development of techniques for <i>in vivo</i> determination of drug bioequivalency	61 586
University of California SC 0014	Principles, strategies, and tactics of pest population in major crop ecosystems	94 170
Total		\$ 295 416

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Inspection and maintenance of the ceiling of the Assembly Hall	\$ 7 000
Total		\$ 7 000

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 8 861
Medical Center.....	255 937
Urbana-Champaign.....	2 174 826
Total.....	\$2 439 624
Amount to be paid by the University:	
Medical Center.....	\$ 101 621
Urbana-Champaign.....	34 059
Total.....	\$ 135 680

This report was received for record.

Proposal for Contract Concerning the Goodman School of Drama of the Art Institute of Chicago, Chicago Circle¹

(35) In April, 1973, the Board of Trustees authorized the Chancellor to enter into negotiations with the Art Institute of Chicago to assume management responsibilities for the Goodman School of Drama for a period not to exceed three years.

¹ Negotiations regarding the Goodman School of Drama were subsequently cancelled. See January 15, 1975, minutes.

In May, 1973, the Illinois Board of Higher Education authorized Chicago Circle to manage the degree programs presently offered by the Goodman School of Drama for the experimental three-year period. In June, 1974, the Chicago Circle Senate approved the proposed experimental affiliation between the Art Institute and the University of Illinois at Chicago Circle regarding the Goodman School. The Senate also granted its approval for a period not to exceed three years for the awarding of B.F.A. and M.F.A. degrees based on the corresponding degree programs offered by the Art Institute, as supplemented by Chicago Circle offerings.

The Senate at Chicago Circle also established a task force to prepare an evaluation of the experimental arrangement and to provide advice to the Senate as to the continuation of the programs of the Goodman School at Chicago Circle. The University Senates Conference has advised that no further Senate jurisdiction is involved.

The contract with the Art Institute of Chicago will provide for the University to assume full management of all business and financial matters relating to the Goodman School effective September 1, 1974. Any tuitions and fees previously collected by the Art Institute for the academic year 1974-75 will be paid over to the University. All gift and grant funds held by the Art Institute for the Goodman School of Drama (most of these are limited in purpose to student loans and scholarships) will be turned over to the University immediately. Thereafter, all income received from the program, including tuition and fees and admissions receipts from performances in connection with the programmatic activities, will be received by the University and all expenses will be paid by the University.

The contract will also provide that all faculty teaching classes in the Goodman School will become University appointees. Indefinite term University appointments will be offered the three members of the Goodman School now on indefinite tenure with the Art Institute, while the other members of the present faculty will be offered definite term University appointments, all subject to the statutes and regulations of the University. Service with the Art Institute by the tenured faculty will be counted in determining eligibility for sabbatical leaves.¹ Appropriate credit towards completion of the probationary period will be given to other faculty. Students will have the option of becoming University students in a University program, or continuing as Art Institute students, fulfilling their requirements in that program by attending classes taught by the University.

The contract will run for a three-year period, during which time some classes will be taught by the University in the present Goodman School facilities at the Art Institute. Should the Art Institute be forced to terminate the use of the present space during said period, the University will have the right to terminate the contract immediately, with the Art Institute resuming all financial responsibility for the operation of the School.

The Art Institute will pay the University two-thirds of the amount by which the costs of the program during academic year 1974-75 exceed tuition, fees, and performance receipts collected by the University. For academic year 1975-76 the Art Institute will pay one-third of such excess. Costs will include salaries, equipment, and supplies paid for by the University. The expenses of necessary maintenance, repair, custodial services, and utilities for the Art Institute space at the present level of such services and utilities will be shared on the basis of two-thirds by the Art Institute for 1974-75 and one-third by the Art Institute for 1975-76. The Art Institute's total obligation with respect to such costs and expenses is limited to \$60,000 for academic year 1974-75 and to \$30,000 for academic year 1975-76.

During the term of the contract an Advisory Board consisting of persons

¹ This constitutes a special action in accord with authority granted the President under Article IX, Section 6 (f), of the University Statutes.

appointed in equal numbers by the University and the Art Institute will advise and counsel the Chancellor of Chicago Circle campus and the President of the Art Institute on all matters related thereto.

In order that the income generated to Chicago Circle from tuition charges to students enrolled in the professional programs of the Goodman School approximate the University's program costs, the Chancellor proposes that a special tuition level be established for such students. For the 1974-75 academic year, the tuition level proposed is \$1,200 per academic year for a full-time student who is a resident of Illinois and \$1,800 for a non-resident of the state. (The tuition levels for students in regular Chicago Circle programs are \$495 per academic year for residents and \$1,485 for non-residents.) Students of the Goodman School would also be subject to the mandatory fees authorized for all Chicago Circle students by the Board of Trustees for 1974-75.

In addition, the Chancellor at Chicago Circle has proposed that authorization be granted to award the degrees of Bachelor of Fine Arts (B.F.A.) and Master of Fine Arts (M.F.A.) to students enrolled as University of Illinois students in the Goodman School of Drama. This authorization would be limited to a three-year period beginning fall quarter 1974.

The Vice President for Academic Development and Coordination endorses this proposal.

I recommend authorization of a contract between the University of Illinois and the Art Institute of Chicago containing the elements mentioned above and approval of the foregoing tuition levels and degree programs, subject to Illinois Board of Higher Education action where required.

On motion of Mr. Swain, authority was given as recommended.

EXECUTIVE SESSION

Mr. Hughes announced that the regular meeting would be recessed for an Executive Session.

Proposal that Roger P. Link Be Relieved of His Duties and Title, Department of Veterinary Physiology and Pharmacology, College of Veterinary Medicine, Urbana

President Corbally asked Chancellor Peltason to review with the Trustees the background of this recommendation. Also present were Dr. Harold Hake, Associate Vice Chancellor for Academic Affairs, and Dean L. Meyer Jones of the College of Veterinary Medicine to answer questions and to provide additional information to the Trustees.

Acquisition of Leasehold Interests at 901-903 South Sixth Street, Champaign

(36) On June 19, 1974, the Board of Trustees authorized the acquisition of the property at 901-903 South Sixth Street, Champaign, from the University of Illinois Foundation. The Foundation was requested to accomplish termination of the leases of six tenants as of December 31, 1974, at a cost within appraisals, but has been unable to do so.

Title to the property is being conveyed to the University for a price of \$137,240, subject to the leases. It is recommended that the University exercise its power of eminent domain and institute condemnation proceedings to acquire the interests of those tenants who are not willing to settle for prices based upon appraisals and special contract obligations.

It is further recommended that authorization be granted to enter into a settlement agreement with any of the tenants who are willing to settle for such prices. The present tenants are:

Suzanne Frances Klitzing (d/b/a "The Cellar")
 John Klitzing (d/b/a "John's Illini Barbershop")
 Champaign Sirloin Inn, Inc.
 Clyde A. Phalen, Jr. (d/b/a "Clyde A's")
 James Brandolino (d/b/a "Sparky's Book and Record Exchange")
 John Klitzing (d/b/a "Octascope")

It is further recommended that the following resolution be adopted.

Funds are available in State capital appropriations to the University which have been released by the Governor and in the Urbana-Champaign campus Un-assigned Reserves.

I concur.

**Resolution Authorizing Condemnation of Property Located at 511
 and 511 ½ East Daniel Street and 901 and 903 South Sixth
 Street, Champaign, Illinois**

Be It, And It Hereby Is Resolved, Found And Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described real estate situated in the County of Champaign, in the State of Illinois, to-wit:

The East Forty-nine and Three-tenths (49.3) feet except the South Fifty-seven (57) feet of Lot One (1), Block Two (2), of A. T. Hall's Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign, and State of Illinois.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for a Speech and Hearing Clinic for students and staff members of the University of Illinois in the conduct of the educational functions of the University of Illinois and for other educational purposes conducted and to be conducted, and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that this Board of Trustees has negotiated with the owners of leasehold interests in said land through their duly authorized representatives for the purchase of said leasehold interests at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said leasehold interests, but that said owners have refused to sell and convey the leasehold interests in said land, to said The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, And It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said leasehold interests in said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said property by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, And It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land and all leasehold interests therein for the

purposes hereinabove set forth and because the compensation to be paid to the owners of leasehold interests therein for such leaseholds cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said property and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, And It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said property and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Mr. Swain, authority was given as recommended and the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

OPEN MEETING RECONVENED

When the Board reconvened, the same members of the Board, officers of the Board, and officers of the University as recorded at the beginning of these minutes were present.

Department of Veterinary Physiology and Pharmacology, College of Veterinary Medicine, Urbana

(37) Article IV, Section 3a, of the University *Statutes* provides as follows:

Sec. 3. DEPARTMENT ORGANIZED WITH A HEAD

a. The head of a department shall be appointed without specified term by the Board of Trustees on recommendation of the Chancellor and the President after consultation with the dean of the college and all members of the department of the rank of assistant professor and above. He may, however, be relieved of his duties and title as head of the department by the Board of Trustees, on recommendation of the Chancellor and the President in consultation with the dean of the college.

After consultation with the Dean of the College of Veterinary Medicine, the Chancellor has recommended that Roger P. Link, Head of the Department of Veterinary Physiology and Pharmacology in the College of Veterinary Medicine, be relieved of his duties and title as Head of the Department effective as of August 20, 1974. Professor Link will continue as a full-time member of the faculty in the College.

I concur in the Chancellor's recommendation.

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

Report of the Committee on Student Welfare and Activities

Operation and Governance of the Illini Union, Urbana

On June 18 and July 16, 1974, the Committee on Student Welfare and Activities met to consider a request from the Illini Union Student Activities Committee, asking that the Board of Trustees make certain changes in the charge from the Board for the operation of the Illini Union, essentially with the effect of separating from the Illini Union Board programming responsibilities for the Union.

In consideration of this request, the Trustees directed the administration to present an analysis and recommendations and the Committee conducted hearings on the dates mentioned above for the purpose of hearing administrative proposals and from affected student groups and others.

Mr. Hahn, Chairman of the Committee on Student Welfare and Activities, presented the following report for the consideration of the Board:

The Committee recommends the following with regard to the operation and governance of the Illini Union, Urbana, to supersede the June 18, 1969, action of the Board of Trustees:

1. The Director of the Illini Union shall be responsible for the administration of all physical facilities, services and operations of the Illini Union with the exception of the social, cultural, educational and recreational activities and programs of a campus-wide nature which shall be the responsibility of the Illini Union Board. The Vice Chancellor for Campus Affairs is specifically responsible for coordinating campus programming. The Illini Union Board and all other campus units that engage in campus-wide programming are subject to that coordination. It is not intended that the Illini Union Board have exclusive responsibility for campus-wide programming.
2. The Director of the Illini Union and the Program Director shall proceed in accordance with the instructions of the Illini Union Board in the conduct of the social, cultural, educational and recreational programs of the Illini Union. Such programs and programming activities are subject to monitoring for conformity with campus policy and fiscal responsibility. The Vice Chancellor for Campus Affairs, or his designee, may direct modifications in the Illini Union Board's program actions when necessary to bring about such conformity or fiscal soundness.
3. The Program staff is administratively responsible to the Director. However, the Director shall seek the advice and consent of the Illini Union Board in the employment [and review of the program staff]¹ of the program director.
4. Policies on the use of the Illini Union, including assignment of space, and the operation of all departments, except the Program Department (see #2 above) of the Illini Union, shall be determined by the Director of the Illini Union. The Director will make no major policy decisions or changes in existing policy without first consulting fully with the Illini Union Board which shall be advisory to the Director on such matters. After consulting with the Illini Union Board, the decision of the Director shall be final subject to higher administrative monitoring and direction.
5. To provide for the maximum and informed consideration of all matters related to the operation of the Illini Union, the Illini Union Board shall annually assign to its student directors, various aspects of these operations for their study and report to the Board.
6. The Chancellor of the Urbana-Champaign campus will seek the advice of the Illini Union Board in the appointment of the Director of the Illini Union.
7. The Director of the Illini Union and the Program Director of the Illini Union shall sit on the Illini Union Board but shall have no vote.

¹ Words in brackets deleted by Board action. Words italicized added by Board action.

8. The Director of the Illini Union shall report to the Chancellor via the Vice Chancellor and Associate Vice Chancellor for Campus Affairs with respect to his administrative responsibilities.
9. The composition of the Illini Union Board shall be as follows:
 - a. Five to thirteen graduate or undergraduate students appointed by the Illini Union Board. [It is strongly urged that]¹ At least half of such appointees shall have had major responsibilities for developing or implementing programs on the campus, at least four of whom shall have gained extensive programming experience within the Illini Union framework.
 - b. One undergraduate student (appointed by Undergraduate Student Association).
 - c. One graduate student (appointed by Graduate Student Association).
 - d. Three faculty members (appointed by the Chancellor).
 - e. The Director of Illini Union (ex officio without vote).
 - f. The Program Director of Illini Union (ex officio without vote).
 - g. The Executive Director of Alumni Association (or his designee).
 - h. A representative of the Nonacademic Employees Council.
10. The Illini Union Board and the Illini Union Director are expected to conduct their joint affairs in a professional manner. To this end the Illini Union Board in consultation with the Director of the Illini Union shall adopt and follow a set of written by-laws which are subject to the review and approval of the Vice Chancellor for Campus Affairs.

The major thrust of these recommendations is to negate the implications that the June 1969 action of the Board of Trustees modified or diluted the delegation of authority by the Board of Trustees to University and campus officers, including the Director of the Illini Union, to conduct various campus operations and to make related decisions. Under these recommendations the following would be more clear:

1. The Director of the Illini Union has full authority to manage the affairs of the Illini Union and is fully accountable for the success of its operation.
2. The Illini Union Board is clearly advisory to and responsible to the Director of the Illini Union on matters of policy relating to the operation of the Illini Union. However, the Director is still expected to consult fully with the Board on major policy matters.
3. The Illini Union Board continues to have full responsibility for formulating and implementing programs but such activities are subject to monitoring (for fiscal soundness and compliance with University policy) and coordination by the Vice Chancellor for Campus Affairs, or his designee.
4. Since the Illini Union Board has a higher degree of responsibility with regard to programming than it does with regard to advising on operating policy matters, the importance of selecting Board members with programming experience is emphasized.

Mrs. Rader offered two amendments to the report of the Committee:

- (1) that the final sentence in paragraph 3 be changed to delete the words "and review of the program staff" and to end the sentence with the additional words "of the program director," and
- (2) to change the second sentence of paragraph 9a to delete the words "It is strongly urged that" and to begin the sentence with the remaining language beginning "At least half . . ."

¹ Words in brackets deleted by Board action.

The Board approved the first motion without dissent; the second motion was approved, with Mr. Hahn dissenting.

Mr. Cosgrove then made the following motion: That, in accord, with Article XIII, Section 7, of the University *Statutes*,¹ the Board send its action to the Senate for its advice and recommendation.

President Corbally asked the University Counsel for comment upon the relevance of this motion to the intent or meaning of the *Statutes*. Mr. Costello indicated that the Board in its 1969 action had before it at that time the recommendations of the Senate and the Chancellor and acted with the knowledge of those recommendations. He further indicated that the sections of the *Statutes* having to do with the powers and role of the Senates indicate the primary function to be matters of "educational policy." He stated his belief that the *Statutes* do not require that the Board refrain from taking final action in this matter until it has sought the advice of the Senate. On motion of Mr. Swain, Mr. Cosgrove's motion was tabled.

Thereupon, the Board voted upon the main motion of Mr. Hahn to approve the report of the Committee as amended, including the accompanying materials related to the composition of the Illini Union Board. The report was approved by a unanimous vote.

Illini Union Board Composition, Academic Year 1974-75

Student appointments to the Illini Union Board have already been made for the 1974-75 academic year and only two of the thirteen members appointed by the Illini Union Board have the recommended program experience, both having gained that experience within the Illini Union framework. It would not be fair to ask some of these students to resign. In order to reasonably implement at the beginning of the 1974-75 academic year the Board of Trustees action of July 17, 1974, with regard to the composition of the Illini Union Board without creating an excessively large board, it is proposed that:

1. Two additional appointments will be made by the Illini Union Board in September 1974 from students having extensive program experience within the Illini Union framework.
2. Three additional appointments will be made by the Illini Union Board in September 1974 from students having had major programming responsibilities either within the Illini Union framework or in other campus programming units.

This will bring the total number of student appointments by the Illini Union Board to 18, seven of which will have met the program requirements. Should there be resignations of any of these 18 students during the course of the academic year they would not be replaced unless they are ones with programming experience.

Although these measures will not bring the composition of the Illini Union Board into full compliance with the recommendations of the Board of Trustees, they move very substantially in that direction.

¹ The *Statutes* read in part: "Accordingly, the Board expressly reserves to itself the power to act on its own initiative in all matters affecting the University, notwithstanding that such action may be in conflict or may not be in conformance with the provisions of these *Statutes*. However, the Board will not so act upon its own initiative in any case in which Senate participation and recommendation is provided for by these *Statutes* until it has first sought the advice and recommendation of the appropriate Senate, or Senates, and the President."

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; declinations of summer quarter and summer session contracts; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**Future Meetings**

President Hughes called attention to the schedule of regular meetings for the remainder of the calendar year: September 18, 1974, Allerton Park; October 16, 1974, Rockford; November 13, 1974, Chicago Circle; December 18, 1974, Urbana-Champaign.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

Guests of the Board at luncheon included members of the Board of the State Universities Retirement System and its staff.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 18, 1974



The September meeting of The Board of Trustees of the University of Illinois was held in the Library, Allerton House, Allerton Park, Monticello, Illinois, on Wednesday, September 18, 1974, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis and Governor Daniel Walker were absent. Mr. Park Livingston was not present when the Board convened but joined the meeting later. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally Jr.; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

RESOLUTION IN HONOR OF MRS. ELLNORA KRANNERT

Mr. Hughes presented the following resolution in tribute to the late Mrs. Ellnora Krannert.

This Board has on several occasions expressed its deep appreciation of the outstanding contribution of Mrs. Ellnora Decker Krannert and her late husband, Herman C. Krannert, to the University of Illinois. Mrs. Krannert was deeply involved in the development of the concept of the Center for the Performing Arts. She was personally involved in the plan and design of the Krannert Art Museum and later established an acquisition fund which has made it possible to make important additions to the permanent collection.

Thus, we note with profound regret the death of Mrs. Krannert on July 6, 1974. The University of Illinois and many other institutions across the nation will miss her knowledgeable leadership and unstinting involvement in worthy philanthropy which have set such high standards.

The Board of Trustees wishes again to record its tribute to a benefactress and friend of the University and now to express its deep sympathy to her family.

The resolution was adopted by a standing vote.

REGULAR MEETING RECESSED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Hughes announced that the Board would recess briefly for a meeting of the Committee on Buildings and Grounds in order that the Committee might act upon an item which would require consideration later by the Board of Trustees. (The Committee considered and approved a recommendation relating to the selection of architects and engineers for a 500-bed replacement hospital at the Medical Center campus. The Committee's action was presented to the Board of Trustees and the Board's consideration of it appears in a later section of these minutes.)

When the Board reconvened, the same members of the Board, officers of the Board, and officers of the University as recorded at the beginning of these minutes were present. (Mr. Livingston joined the meeting at this point.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

Office of Coal Research and Utilization, Urbana

Last winter's embargo of oil from the Persian Gulf and the consequent increase in price paid by the University for fuel oil has caused much concern on the Urbana-Champaign campus. Many members of the academic community, including both academic and nonacademic employees, have begun to search for new ways to make more efficient use of the large reserves of coal that exist in the State of Illinois. Projects are developing on campus that cover basic research, economic studies, and engineering technology. Coal, which fell into disfavor during the Sixties because it was environmentally troublesome, now appears to be the best hope for meeting the energy needs of the Nation — certainly for the next decade, and perhaps much longer.

In order to provide a focus for the numerous projects that are developing and

to communicate more effectively with state, federal, and private organizations, as well as other campuses and educational institutions with an interest in the use of coal to solve some of our energy problems, the Urbana-Champaign campus is establishing an Office of Coal Research and Utilization. The Director of the Office will be responsible to the Vice Chancellor for Research. An Advisory Council on Coal Research and Utilization, consisting of representatives from the three University campuses, representatives from the State Water and Geological Surveys, and representatives from selected educational institutions, both public and private, is being established to give advice to the Director and to the Vice Chancellor for Research on matters concerned with coal research and use.

President Corbally also presented a Report on Selected Topics of Current Interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Consideration of a Report From the Harza Engineering Company with Regard to the Impact of the Springer Lake Project on Allerton Park

The Trustees had been sent in advance copies of a report entitled "Potential Impact of the Springer Lake Project on the Robert Allerton Park."¹

In the course of discussion of the Report, Mr. Hughes recognized Mr. John Marlin of the Committee on Allerton Park who spoke at some length, reviewing that Committee's objections to the project, identifying what he alleged to be violations of the Memorandum of Agreement of May 1970, to which the University of Illinois is a party.

Following a general discussion of the recommendations of the Harza Report, on motion of Mr. Howard, the Trustees voted to receive the report for record and to authorize the administrative officers to make every effort to implement the specific recommendations of the report (as presented on page 18 of the report) and, at the same time, to engage in a re-study of the Memorandum of Agreement, to determine the degree to which the agreement has not been complied with and to determine the intentions of the other parties to it.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Annual Operating Budget for 1974-75

(1) The budget for operations for the fiscal year beginning July 1, 1974, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning August 21, 1974, at Urbana-Champaign and September 1, 1974, at Chicago; and (b) appointments to the nonacademic personnel staff on a continuous basis. All salary increases shown in the budget are effective with the pay period beginning nearest to September 1, 1974. Authorization to pay salaries and wages for the period July 1 to the new contract dates was granted by the Board of Trustees on July 17, 1974.

¹ On February 20, 1974, the Board of Trustees had authorized this study.

For purposes of determining payments for a fractional year of academic service, the academic year at the Chicago Circle and Medical Center campuses is defined as September 16 through June 15, and the academic year at the Urbana-Champaign campus is defined as August 21 through May 20.

The budget has been prepared by the Vice President for Planning and Allocation, based upon recommendations of: (a) the University Planning Council; (b) the chancellors at the three campuses (after consultation with their respective deans, directors, and other campus officers); and (c) the President of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Budget Committee.¹

Submitted herewith are two budget documents,² the first of which contains: (a) a condensed analysis, which outlines the income anticipated for Fiscal Year 1975 and describes the major changes in the budget; (b) schedules A through D, which contain summaries of income and appropriations for the entire University and budget totals by major categories for each campus, with comparative figures for the prior fiscal year; and (c) summaries for each college or other major administrative unit. Also submitted is a separate volume³ presenting budget details for departments, divisions, and other operating units.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1974, be approved by the Board of Trustees, and that the President of the University be authorized in accordance with the needs of the University and the equitable interests involved and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the *University of Illinois Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed, such changes to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Forsyth, the budget was approved and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker. (Mr. Forsyth voted "Aye," with the stipulation that he believed the University should not seek an additional \$204,000 for utilities — an estimate presented in a summary document.)

FY 1975 Capital Appropriations for New Projects

(2) The 78th General Assembly authorized \$18,394,300 and the Governor approved \$10,301,700 for new capital projects. Most of the funds were appropriated to the Capital Development Board for the use of the University, and the remainder was appropriated directly to the University. The unexpended balances for all uncompleted projects from prior years, plus the sum of \$9,335,645 for rentals to the Illinois Building Authority, were also appropriated. The FY 1975 capital appropriations for new projects for each campus are as follows:

¹ The members of the University Budget Committee are listed as follows (those who are also members of the University Planning Council are marked by an asterisk): *Ronald W. Brady, Vice President for Planning and Allocation, *Chairman*; Allen W. Anderson, Associate Professor of Pedodontics and Head of the Department, Medical Center; Werner H. Baur, Professor of Geological Sciences and Head of the Department, Chicago Circle; *Joseph S. Begando, Chancellor, Medical Center; *Eugene Eidenberg, Vice Chancellor, Chicago Circle; *Barry Munitz, Vice President for Academic Development and Coordination; Robert G. F. Spitz, Professor of Agricultural Economics, Urbana-Champaign; *Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign; Morris S. Kessler, Assistant Vice President for Planning and Allocation, *Staff Associate*; *Martin L. Zeigler, Associate Vice President for Planning and Allocation, *Staff Associate*.

² Copies of these documents have been filed with the Secretary of the Board.

<i>Projects</i>	<i>Category</i>	<i>To CDB (SB 1424)</i>	<i>To University (HB 2274)</i>
<i>Chicago Circle Campus</i>			
Library Bldg.	Planning	\$ 110 500	-0-
Science and Engineering Bldg.	Equipment	480 200	-0-
Roosevelt Road Bldg.	Equipment	181 400	-0-
Roosevelt Road Bldg.	Remodeling	748 000	-0-
Campus Lighting	Site Improvements	60 000	-0-
Roosevelt Road Bldg.	Remodeling	-0-	\$ 47 000
<i>Subtotal, Chicago Circle Campus</i>		(1 580 100)	(47 000)
<i>Medical Center Campus</i>			
Hospital Replacement	Planning	1 750 000	-0-
Medical Research Bldg.	Equipment	118 400	-0-
Dentistry Bldg., Phase I	Equipment	1 150 200	99 800
Space vacated by College of Dentistry	Equipment	291 500	-0-
Rockford School of Medicine	Equipment	368 200	65 800
Rockford School of Medicine	Site Improvements	31 000	-0-
Rockford School of Medicine	Remodeling	774 800	-0-
College of Medicine	Remodeling	1 032 000	-0-
Peoria School of Medicine	Funds to Complete	-0-	1 500
Rockford School of Medicine	Funds to Complete	-0-	1 000
Rockford School of Medicine	Remodeling	-0-	19 800
Third Floor, Second Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	-0-	12 000
<i>Subtotal, Medical Center Campus</i>		(5 516 100)	(199 900)
<i>Urbana-Champaign Campus</i>			
Veterinary Medicine Feed and Storage Bldg.	Building	110 000	-0-
Veterinary Medicine Hospital	Equipment	282 000	49 600
Medical Sciences Bldg.	Equipment	1 200 000	96 000
Speech and Hearing Clinic	Utilities	137 000	-0-
Electrical Load Center	Utilities	125 000	-0-
Room 100 Noyes Laboratory	Remodeling	149 900	-0-
Vacated Music Space	Remodeling	80 300	-0-
Smith Music Hall	Remodeling	53 500	-0-
Street Improvements to Peabody Drive and Pennsylvania Ave.	Site Improvements	195 000	-0-
Supervisory Control Center	Utilities	84 000	-0-
Residence Hall Conversion	Plan Remodeling	20 000	-0-
Veterinary Medicine Bldg.	Plan Remodeling	20 000	-0-
Electrical Engineering Annex	Plan Remodeling	5 000	-0-
College of Engineering	Plan Remodeling	30 000	-0-
Mechanical Engineering Lab	Plan Remodeling	5 000	-0-
Medical Sciences Bldg.	Funds to Complete	-0-	64 900
Veterinary Medicine Hospital	Funds to Complete	-0-	70 500
Veterinary Medicine Feed and Storage Bldg.	Funds to Complete	-0-	5 400
Speech and Hearing Clinic	Funds to Complete	-0-	27 000
Architecture Bldg.	Remodeling	-0-	37 500
Commerce West Bldg.	Remodeling	-0-	36 000
Turner Hall Addition	Planning	75 000	-0-
<i>Subtotal, Urbana-Champaign Campus</i>		(2 571 700)	(386 900)
<i>Grand Total — University of Illinois</i>		\$9 667 900	\$633 800

All the above funds are subject to release by the Governor. I recommend that the Comptroller be authorized to submit requests for release of funds to the Capital Development Board and to the Governor.

On motion of Mr. Swain, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Budget of the Athletic Association for 1974-75

(3) The Director of Intercollegiate Athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the Association for 1974-75 which is summarized as follows with comparative figures for the preceding year:

	1973-74	1974-75
Income	\$ 2 366 000	\$ 2 468 296
Appropriations	2 366 000	2 468 296
<i>Excess of Income</i>	-0-	-0-

The budget has been reviewed and approved by the Chancellor at the Urbana-Champaign campus and the Vice President for Planning and Allocation.

I recommend that this budget be approved and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the Association, provided that: appointments of head coaches and administrative officers and assignments of funds for new projects or nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board of Trustees for approval.

A copy of the budget is being filed with the Secretary of the Board of Trustees for record.

On motion of Mr. Hahn, this recommendation was approved and authority was given as requested.

Requests for Operating and Capital Appropriations for Fiscal Year 1976

(4) As President of the University, I submit herewith the following requests for new funds for the University of Illinois operations and for capital budgets¹ for Fiscal Year 1976.

These requests for new funds vary only in a minor way for operating funds from the July 17 submission,² primarily as a result of final action on House Bill 2274 by Governor Walker, final revisions in utility cost projections, and additional Student Loan Matching Funds based on federal formulas. The net effect of these changes increases the total request by \$662,500.

In submitting this request for your approval, I wish to call special attention to the personal services item. This request still calls for salary increases averaging 9.5 per cent. I do not believe that this amount is sufficient. We must institute a step-range plan for our nonacademic employees and it is clear that all of our personnel have lost ground to inflation this year. It is impossible to estimate today the salary conditions which should prevail for 1975-76 or the setting within which salary decisions will be made for 1975-76. Some faculty groups have estimated that increases for 1975-76 of over 20 per cent are necessary to overcome the ravages of inflation and those estimates are not without merit. Other systems of higher education within Illinois are seeking salary increase funds ranging from 10 per cent to

¹ A copy of the complete operating and capital budget request document has been filed with the Secretary of the Board.

² On July 17, 1974, the Board approved the materials submitted as "documents for discussion" with the Board of Higher Education or its staff, but with the Board reserving final action on the recommendations and accompanying documents until a subsequent meeting.

13.5 per cent and increases within the community colleges averaged more this year than was true for senior universities.

It would be tempting to insert some new number at this time, but such a number would have little sense of reality. Rather, I have asked Vice President Brady and his staff, in concert with various internal and external groups and individuals, to place a high priority upon continuing studies of our salary needs and am asking that this current request be accepted with the full understanding that it must be subject to change when and if the facts warrant such change.

The funds requested for the capital budget have been increased by \$9,202,300 as a result of the action which removed Turner Hall at the Urbana-Champaign campus and the Library Addition at the Chicago Circle campus from the Fiscal Year 1975 capital appropriations, except for planning funds, in anticipation of construction funds not being needed until FY 1976.

These requests have become the basis for the preparation of detailed budget requests for Fiscal Year 1976 submitted on a preliminary basis to the Illinois Board of Higher Education on September 9, 1974.

I recommend approval of these requests.

In presenting this recommendation, the President reported that he had undertaken discussions with the staff of the Board of Higher Education and that there is general agreement that it will not be possible at this time to be precise as to a percentage of increase for salaries; rather, that some general assumptions will be developed by that Board and others and appraised later in the course of budget review.

On motion of Mr. Swain, the request was approved as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker. (Mr. Forsyth voted to approve, with a request that he be recorded as dissenting from the tentative recommendation for salary increases averaging 9.5 per cent, indicating he preferred that the request be reduced from that level.)

Table 1
FY 1976 Operating Budget Request
(Thousands of Dollars)

		<i>Per Cent of Request</i>
Personal Services — 9.5 per cent.....	\$15 537 5 ¹	57.78 ¹
Price Increases:		
General — 11 per cent.....	\$2 632 6	
Utilities	2 275 2	
Subtotal	4 907 8	18.25
Opening New Buildings.....	184 0	0.68
Health Professions:		
Medical Center	3 940 6	
College of Veterinary Medicine.....	200 0	
Subtotal	4 140 6	15.40
Student Loan Matching Funds.....	121 5	0.45
Programmed Elimination of Deficiencies.....	2 000 0	7.44
FY 1976 Request.....	\$26 891 4	100.00
Increase over FY 1975 Base.....	12.6%	

¹ Subject to review and change as data become available.

Separate Items:

Veterinary Diagnostic Laboratory.....	\$ 33 9
Division of Services for Crippled Children.....	1 059 7
Remodeling — Projects under \$100,000.....	462 5
Cooperative Extension Service.....	174 8
<i>Total — All Items</i>	<u>\$28 622 3</u>

Table 2
Capital Request for Fiscal Year 1976

<i>Project Category</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana-Champaign</i>	<i>Total</i>
1. Building Projects.....	(\$5 828 700)	(\$20 475 000)	(\$16 916 400)	(\$43 220 100)
Turner Hall Addition.....	7 933 200	7 933 200
Hospital Replacement.....	...	20 425 000	...	20 425 000
Library Addition.....	5 828 700	5 828 700
Liquid Gas Storage Facility.....	...	50 000	...	50 000
Law Building Addition.....	5 783 200	5 783 200
Library North Court Addition.....	1 471 400	1 471 400
Nuclear Reactor Lab Addition, Phase I.....	1 659 600	1 659 600
Airport Crash Rescue Facility.....	69 000	69 000
2. Funds to Complete Bond-Eligible Buildings	—0—	235 300	57 600	292 900
3. Land.....	—0—	—0—	200 000	200 000
4. Equipment.....	571 600	1 567 000	455 000	2 593 600
5. Utilities.....	799 000	37 800	1 770 000	2 606 800
6. Remodeling and Rehabilitation.....	979 800	5 021 300	2 339 700	8 340 800
7. Site Improvements.....	103 000	1 075 900	393 000	1 571 900
8. Planning.....	195 000	159 000	163 800	517 800
9. Cooperative Improvements.....	—0—	—0—	187 900	187 900
<i>Total</i>	<u>\$8 477 100</u>	<u>\$28 571 300</u>	<u>\$22 483 400</u>	<u>\$59 531 800¹</u>

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy, pursuant to Rule 16 (d) of the Regulations, recommends that the certificate of Certified Public Accountant be awarded to eight candidates who wish to transfer the examination credit earned by passing the standard written examination in some other state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded to 586 candidates who passed the standard written examination given in May, 1974, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended to twelve candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Advisory Committee for the College of Pharmacy, Medical Center

(6) The Chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1977:

¹ In addition to the above State Appropriations, it is estimated that \$29,531,800 in additional funds from other sources will be obtained — \$29,325,000 from Hospital Income and Federal Grants, \$206,800 from Federal Grants for Airport Crash Rescue Facility.

ROBERT SCHNAAR, community pharmacist, Morton Village Pharmacy, Morton
NEIL WEBSTER, community pharmacist, Rockford Clinic Pharmacy, Rockford
MELVIN ZAHN, wholesaler, Louis Zahn Drug Co., Melrose Park

Ex officio members for 1974-75 are:

LOUIS GDALMAN (Chairman, Illinois State Board of Pharmacy)

DONALD VAUGHT (President, Illinois Pharmaceutical Association — to be installed
November 5, 1974)

RONALD TURNBULL (President, Illinois Council of Hospital Pharmacists)

I recommend approval.

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

Administrative Reorganization at the Medical Center Campus

(7) The revision of the general administrative structure of the University approved in principle by the Board of Trustees on April 19, 1972, and the substantial expansion, both achieved and anticipated, of the programs and services offered by the Medical Center campus are the primary reasons for recommending an administrative reorganization at the Medical Center campus at this time.

The focus of the proposed reorganization is upon a decentralization of the current responsibilities undertaken by the Office of the Chancellor. Central to the plan is the inclusion of three Vice Chancellors in the administrative structure:

1. The Vice Chancellor for Academic Affairs
2. The Vice Chancellor for Administrative Services
3. The Vice Chancellor for Health Services

The Office of the Vice Chancellor for Academic Affairs will be established in accordance with the University of Illinois *Statutes* which contain the following:

"Article III, Section 1(e): There shall be a vice chancellor for academic affairs or equivalent officer at each campus. He shall be the chief academic officer, under the Chancellor, for the campus and will serve as chief executive officer in the absence of the Chancellor. He shall be appointed biennially by the Board of Trustees on recommendation of the Chancellor and the President, who shall have the advice of the Senate on the occasion of each appointment."

Upon approval of the plan for the reorganization, a search for candidates will be conducted. In due course a recommendation for appointment of a person to fill the position of Vice Chancellor for Academic Affairs will be brought to the Board of Trustees.

Establishment of the Office of the Vice Chancellor for Administrative Services will permit the Office of the Chancellor to delegate the responsibility for several units providing important supporting services. A recommendation for appointment of the Vice Chancellor for Administrative Services is included among the agenda items to come before the Board at this meeting.

The Office of the Vice Chancellor for Health Services now exists. Thus, only a further definition and clarification of the role of the Vice Chancellor for Health Services is involved in the current proposal.

The Chancellor at the Medical Center recommends approval in principle by the Board of Trustees. The Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur.

I recommend approval.

On motion of Mr. Swain, these recommendations were approved in principle.

Vice Chancellor for Administrative Services, Medical Center

(8) The Chancellor at the Medical Center has recommended the appointment of David W. Bonham, presently Director of Business Affairs at the Medical Center, as Vice Chancellor for Administrative Services, beginning October 1, 1974, at an annual salary of \$34,000.

Initially the Vice Chancellor for Administrative Services will have administrative jurisdiction over the Physical Plant Department, the Office of Business Affairs (this office reports to the Vice President for Planning and Allocation but functions in the service of the Medical Center campus), the Personnel Services Office, the Campus Services Division, the Office of Administrative Data Processing, the Safety Office and such other administrative service units as the Chancellor from time to time may assign.

The Vice Chancellor for Administrative Services will report directly to the Chancellor on policy matters related to the units under his administrative jurisdiction. He will provide the budget allocations and policy guidelines for those administrative units reporting to him.

This recommendation is consistent with a report, "A Statement on Administrative Reorganization at the Medical Center Campus," previously submitted to the Trustees. As stated in that report, a revised administrative structure has been proposed in the light of increased burdens, responsibilities, and opportunities inherent in the major expansion of the programs and services now underway at the Medical Center campus.

The Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur in the recommendation.

I recommend approval.

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

Establishment of a School of Clinical Medicine at Urbana within the College of Medicine, and the Appointment of a Dean

(9) The plan for the reorganization of the College of Medicine, approved by the Board of Trustees on July 23, 1969, and endorsed by the Board of Higher Education on November 4, 1969, authorizes the establishment of semi-autonomous schools within the College of Medicine. Under the plan, schools of basic medical sciences have been established at the Medical Center campus and at the Urbana campus; clinical schools of medicine have been established at the Medical Center campus, at Peoria, and at Rockford.

As a further step in the implementation of the plan of reorganization, the Executive Dean of the College of Medicine has recommended to the Chancellor at the Medical Center and to the Chancellor at Urbana that a semi-autonomous School of Clinical Medicine be established as a component school of the College of Medicine at the Urbana campus. It is planned that twenty second-year medical students will begin at Urbana in August of 1975 and that in August of 1979 the second-year class will reach its maximum size of 50 medical students. Thus, by August of 1981 the School would reach the planned total of 150 medical students, 50 in each of the second, third and fourth years.

Development of a School of Clinical Medicine at Urbana will be achieved by redistribution of the currently-approved enrollment levels projected for the College of Medicine. Thus, no increases in the enrollment of medical students are proposed beyond those now authorized. Further, it is planned that the development of the School will be accomplished essentially within the operating budget estimates for the currently-projected number of undergraduate medical students. Additional space required will be leased, using operating funds or will be self-supporting.

One of the unique features of the reorganization of the College of Medicine

and of the expansion of the enrollment of undergraduate medical students is the concept of regionalization. The establishment of a School of Clinical Medicine at Urbana builds upon the concept of regionalization, and will bring to the Urbana-Champaign region a continuum of medical education—undergraduate medical education, graduate medical education, and continuing medical education.

The Executive Dean has further recommended to the two Chancellors the appointment of Dr. Daniel Kermit Bloomfield, presently Dean of the School of Basic Medical Sciences at Urbana, as Dean of the School of Clinical Medicine as well. The effective date of the appointment as well as the salary and the percentage of time allocated to each administrative appointment will be determined as soon as all approvals for establishment of the School have been received.

The Chancellors at the Medical Center and at Urbana approve these recommendations. The Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur.

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

On motion of Mr. Swain, these recommendations were approved, the position was authorized, and the appointment was approved.

Director of Business Affairs, Chicago Campuses¹

(10) Recent efforts to improve the efficiency of operation of the Office of University Planning and Resource Allocation have resulted in the installation of a single payroll system for all campuses. The implementation of a single budget/accounting system is now in progress.

It is now proposed to further this administrative consolidation by the naming of a single Director of Business Affairs to serve both Chicago campuses. This officer would report directly to the Vice President for Planning and Allocation.

The Vice President for Planning and Allocation has recommended the appointment of James E. Osborn, Director of Business Affairs at Chicago Circle, to the new post, effective October 1, 1974.

An earlier item in the present agenda recommended that the current Director of Business Affairs at the Medical Center (David Bonham) be named Vice Chancellor for Administrative Services at that campus. Subject to Board approval of that appointment, I recommend approval as proposed of the designation of Mr. Osborn as Director of Business Affairs for the Chicago Campuses.

On motion of Mr. Livingston, this position was authorized and the appointment was approved.

Headship of the Department of Physical Education, Chicago Circle

(11) On June 19, 1974, the Trustees approved the reorganization of the School of Physical Education at Chicago Circle, establishing a College of Health, Physical Education, and Recreation. This reorganization also combined the Divisions of Physical Education for Men and for Women into a single department.

The Director of the School of Physical Education has recommended the appointment of Helen Heitmann, presently Professor of Physical Education for Women and Acting Head of Physical Education for Women, as Professor of Physical Education for Women on indefinite tenure and Head of the Department of Physical Education, beginning September 1, 1974, on an academic year service basis, at an annual salary of \$21,000.

¹ New title as of January 1, 1975 — Assistant Vice President for Financial Affairs, Office of University Planning and Resource Allocation.

The nomination of Professor Heitmann is supported by the faculty of the School of Physical Education. The Chancellor has approved the recommendation, and the Vice President for Academic Development and Coordination concurs.

I recommend approval, subject to approval of the proposed reorganization by the Illinois Board of Higher Education.

On motion of Mrs. Rader, this appointment was approved.

Headship of the Department of Orthodontics, Medical Center

(12) The Dean of the College of Dentistry has recommended to the Chancellor at the Medical Center the appointment of Dr. John Fredrick Cleall, presently Professor and Head of the Department of Orthodontics, Faculty of Dentistry, University of Manitoba, as Professor of Orthodontics on indefinite tenure and Head of the Department of Orthodontics beginning November 1, 1974, on a twelve-months' service basis, at an annual salary of \$39,000.

Dr. Cleall will replace Dr. Earl W. Renfro, who retired from University service effective August 31, 1973. Dr. Hideo Mitani has been serving as Acting Head of the Department of Orthodontics in the interim period.

The recommendation is made with the advice of a search committee¹ and after consultation with members of the Department of Orthodontics of the rank of assistant professor and above.

The Chancellor at the Medical Center and the Vice President for Academic Development and Coordination concur.

I recommend approval.

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

Appointments to the Faculty

(13) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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
- P — Indefinite tenure, part-time service only
- N — One year
- F — One-year appointment ending other than August 20 or 31
- G — Special tenure
- 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 months' service basis
- X — Percentages opposite X are for the academic year. Full-time summer service is indicated by "S"
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

¹ John P. Waterhouse, Professor of Oral Pathology and Head of the Department, *Chairman*; Allen W. Anderson, Professor of Pedodontics and Head of the Department; Milton B. Engel, Professor of Orthodontics in Histology; Harry Monsen, Professor of Anatomy; and Bernard J. Schneider, Professor of Orthodontics.

Chicago Circle

1. SAID ATAMNA, Assistant Professor of Accounting, beginning September 1, 1974 (1), at an annual salary of \$16,000.
2. AMERICO BUGLIANI, Assistant Professor of Italian and Spanish, beginning September 1, 1974 (1), at an annual salary of \$13,000.
3. SHARAD S. CHITGOPEKAR, Assistant Professor of Quantitative Methods, beginning September 1, 1974 (1), at an annual salary of \$15,500.
4. HARRIET B. HARRAL, Assistant Professor of Speech and Theatre, beginning September 1, 1974 (1), at an annual salary of \$12,000.
5. ABDOSAMAD HEDAYAT, Professor of Mathematics, beginning September 1, 1974 (A), at an annual salary of \$25,000.
6. ROBERT MUNMAN, Assistant Professor of History of Architecture and Art, beginning September 1, 1974 (1), at an annual salary of \$13,500.
7. MARIS RODGON, Assistant Professor of Psychology, beginning September 1, 1974 (3), at an annual salary of \$13,200.
8. FREDERICK L. SMITH, Assistant Professor of Mathematics, beginning September 1, 1974 (1), at an annual salary of \$13,500.

Medical Center

9. MAGNUS H. AGUSTSSON, Clinical Assistant Professor of Medicine, Rockford School of Medicine, on 25 per cent time, beginning July 1, 1974 (NY25), at an annual salary of \$7,000.
10. DANIEL F. ALBERTSON, Assistant Professor of Medical Radiology in Abraham Lincoln School of Medicine, on 50 per cent time, beginning July 1, 1974 (NY50), at an annual salary of \$10,000.
11. HANS O. ANDERSEN, Assistant Professor of Surgery in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$32,800.
12. NORA SANCHEZ AQUINO, Assistant Professor of General Nursing, College of Nursing, beginning September 1, 1974 (1), at an annual salary of \$13,300.
13. JOSE A. L. ARRUDA, Assistant Professor of Medicine in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$28,000.
14. LORENZO C. ASCHINBERG, Assistant Professor of Pediatrics in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$30,000.
15. ESTHER BANKOFF, Assistant Professor, Curriculum in Medical Dietetics, School of Associated Medical Sciences, beginning July 8, 1974 (1Y), at an annual salary of \$14,500.
16. KATE FOTI BARANY, Associate Professor of Physiology, beginning July 1, 1974 (AY), at an annual salary of \$18,000.
17. GARY R. BRENNIMAN, Assistant Professor of Environmental Health Sciences, School of Public Health, beginning September 1, 1974 (1Y), at an annual salary of \$16,500.
18. ELEANOR V. BREWER, Assistant Professor, Curriculum in Medical Records Administration, School of Associated Medical Sciences, beginning July 1, 1974 (1Y), at an annual salary of \$13,000.
19. EDWARD J. CALABRESE, Assistant Director of Environmental Health Resource Center and Assistant Professor of Occupational and Environmental Medicine, School of Public Health, beginning August 1, 1974 (NY), at an annual salary of \$17,000.
20. JOHN G. CRAWFORD, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1974 (1Y), at an annual salary of \$20,500.
21. CHARLES H. EMERSON, II, Assistant Professor of Medicine in Abraham Lin-

- coln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$28,000.
22. **GERALD ALLEN FISHMAN**, Assistant Professor of Ophthalmology in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$16,000.
 23. **ERIC GAETJENS**, Research Assistant Professor of Biological Chemistry, School of Basic Medical Sciences, beginning July 1, 1974 (NY), at an annual salary of \$21,000.
 24. **ROBERT OLIVER GUERIN**, Assistant Professor of Medical Education, Center for Educational Development, College of Medicine, beginning August 1, 1974 (WY), at an annual salary of \$16,500.
 25. **SISTER BARBARA ANN HURLEY**, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1974 (1), at an annual salary of \$16,000.
 26. **ALBERT T. INDRESANO**, Assistant Professor of Oral Surgery, College of Dentistry, and Clinical Assistant Professor of Surgery, Abraham Lincoln School of Medicine, beginning August 1, 1974 (1,N), at an annual salary of \$23,500.
 27. **CHARLES KANAKIS, JR.**, Assistant Professor of Medicine in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$28,000.
 28. **SEYMOUR S. LANGER**, Clinical Assistant Professor of Radiology in Abraham Lincoln School of Medicine, on 33 per cent time, beginning August 1, 1974 (NY33), at an annual salary of \$13,000.
 29. **BETTE B. LOVE**, Assistant Professor of Occupational Therapy, School of Associated Medical Sciences, beginning July 1, 1974 (NY), at an annual salary of \$15,000.
 30. **WILLIAM H. LOWELL**, Assistant Professor of Medicine, Rockford School of Medicine, beginning July 1, 1974 (WY), at an annual salary of \$36,300.
 31. **RICHARD E. MARCUS**, Clinical Professor of Otolaryngology in Abraham Lincoln School of Medicine, on 30 per cent time, beginning September 1, 1974 (NY30), at an annual salary of \$10,000.
 32. **WILLIAM THOMPSON MESZAROS**, Clinical Professor of Medical Radiology in Abraham Lincoln School of Medicine, on 33 per cent time, beginning September 1, 1974 (NY33), at an annual salary of \$15,000.
 33. **LUCIA T. PAP**, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 25 per cent time, beginning July 1, 1974 (NY25), at an annual salary of \$7,000.
 34. **MARY E. RISLEY**, Assistant Professor of Medical Education in the Center for Educational Development, beginning September 1, 1974 (WY), at an annual salary of \$16,500.
 35. **CHARLES H. RODGERS**, Associate Professor of Psychology in Psychiatry in Abraham Lincoln School of Medicine, beginning September 1, 1974 (QY), at an annual salary of \$22,000.
 36. **MICHAEL A. ROSENBERG**, Assistant Professor of Ophthalmology in the Eye and Ear Infirmary in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$35,000.
 37. **ANTOINETTE M. SAUNDERS**, Assistant Professor of Psychology in Pediatrics in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$15,000.
 38. **VICTORIA SCHAUF**, Assistant Professor of Pediatrics in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$24,000.
 39. **LOUIS H. SCHLISSELD**, Research Assistant Professor of Biochemistry, School of Basic Medical Sciences, beginning July 1, 1974 (NY), at an annual salary of \$16,000.

40. NARASIMHAN SHANTHA, Assistant Professor of Medicine in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$28,000.
41. ALAN J. SHAPIRO, Assistant Professor of Prosthodontics, College of Dentistry, on 50 per cent time, beginning September 1, 1974 (NY50), at an annual salary of \$8,000.
42. KARL H. SIEDENTOP, Clinical Associate Professor of Otolaryngology in Abraham Lincoln School of Medicine, on 35 per cent time, beginning September 1, 1974 (NY35), at an annual salary of \$10,000.
43. WILLIAM G. SMITH, Professor of Psychiatry, Rockford School of Medicine, on 90 per cent time, beginning July 15, 1974 (PY90), at an annual salary of \$37,800.
44. BARBARA J. STEVENS, Assistant Professor of General Nursing, College of Nursing, beginning September 1, 1974 (1Y), at an annual salary of \$20,000.
45. WILLIAM G. TROYER, JR., Associate Professor of Medicine in Abraham Lincoln School of Medicine, beginning May 27, 1974 (QY), at an annual salary of \$38,000.
46. JOSEPH H. VAUGHN, Assistant Professor of Psychology in Psychiatry, Rockford School of Medicine, on 25 per cent time, beginning August 1, 1974 (NY25), at an annual salary of \$7,000.
47. STEPHEN L. WINTER, Assistant Professor of Medicine in Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$28,000.
48. DONALD K. WOOD, Assistant Professor of Surgery in Abraham Lincoln School of Medicine, on 68 per cent time, beginning July 1, 1974 (1Y68), at an annual salary of \$21,800.
49. THOMAS JOSEPH ZIMMERMAN, Clinical Assistant Professor of Internal Medicine, Peoria School of Medicine, on 10 per cent time, beginning July 1, 1974 (NY10), at an annual salary of \$3,000.

Urbana-Champaign

50. WERNER BAER, Professor of Economics, beginning August 21, 1974 (A), at an annual salary of \$28,000.
51. KENNETH V. K. BEARD, Assistant Professor of Meteorology, Laboratory for Atmospheric Research, on one-half time, and Associate Professional Scientist, State Water Survey, on one-half time, beginning August 21, 1974 (N), at an annual salary of \$14,000.
52. RUSSELL W. BELK, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$17,000.
53. MICHAEL H. BIRNBAUM, Assistant Professor of Psychology, beginning August 21, 1974 (1), at an annual salary of \$14,000.
54. GERALD M. BROWNE, Assistant Professor of Classics, beginning August 21, 1974 (3), at an annual salary of \$14,500.
55. GEORGE F. CANNEY, Assistant Professor of Elementary and Early Childhood Education, beginning August 21, 1974 (1), at an annual salary of \$13,500.
56. TOM R. CARR, Assistant Professor of Animal Science, beginning August 21, 1974 (1Y), at an annual salary of \$16,000.
57. RODERICK P. CRANDALL, Assistant Professor of Recreation and Park Administration, beginning August 21, 1974 (1Y), at an annual salary of \$15,500.
58. RICHARD M. CRUTCHER, Assistant Professor of Astronomy, beginning August 21, 1974 (1), at an annual salary of \$13,000.
59. JOHN F. DWYER, JR., Assistant Professor of Forestry, beginning August 21, 1974 (1Y), at an annual salary of \$16,000.
60. JAMES L. ERSKINE, Research Assistant Professor of Physics, beginning July 1, 1974 (1Y), at an annual salary of \$13,600.

61. RICHARD A. FLOWER, Assistant Professor of Electrical Engineering and Research Assistant Professor in Coordinated Science Laboratory, beginning August 21, 1974 (1), at an annual salary of \$14,300.
62. LARRY J. FORNEY, Assistant Professor of Civil Engineering, beginning August 21, 1974 (1), at an annual salary of \$13,500.
63. ROBERT M. GOODMAN, Assistant Professor of Plant Pathology, beginning August 1, 1974 (1Y), at an annual salary of \$15,500.
64. PETER H. HARTLINE, Assistant Professor of Physiology, beginning August 21, 1974 (4), at an annual salary of \$16,000.
65. SANDEE M. HARTSFIELD, Assistant Professor of Veterinary Clinical Medicine, beginning September 15, 1974 (1Y), at an annual salary of \$19,000.
66. CHARLES L. HEDRICK, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$15,500.
67. DAVID R. HICKMAN, Assistant Professor of Music, on 90 per cent time, and Assistant Professor of Bands, on 10 per cent time, beginning August 21, 1974 (1), at an annual salary of \$13,000.
68. ORACE E. JOHNSON, Professor of Accountancy, beginning August 21, 1974 (A), at an annual salary of \$27,000.
69. ERNEST KICHLITER, JR., Assistant Professor of Neuroanatomy in the School of Basic Medical Sciences and Assistant Professor of Physiology and Biophysics, College of Liberal Arts and Sciences, beginning September 21, 1974 (1Y,NY), at an annual salary of \$17,500.
70. JOHN D. LECKENBY, Assistant Professor of Advertising, beginning August 21, 1974 (1), at an annual salary of \$15,000.
71. MANUEL LONDON, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$15,500.
72. VOJTECH MASTNY, Associate Professor of History, beginning August 21, 1974 (A) (on leave of absence without pay for the first semester in order to accept a Lehman Institute Fellowship), at an annual salary of \$17,000.
73. LEONARD J. MIRMAN, Professor of Economics, beginning August 21, 1974 (A), at an annual salary of \$26,000.
74. JOHN NELSON, Assistant Professor of Landscape Architecture, beginning August 21, 1974 (1), at an annual salary of \$13,500.
75. KARL M. NEWELL, Assistant Professor of Recreation and Park Administration, 60 per cent time, and Assistant Professor in the Children's Research Center, 40 per cent time, beginning August 21, 1974 (1Y), at an annual salary of \$14,000.
76. MASAHIRO OKUNO, Assistant Professor of Economics, beginning August 21, 1974 (1), at an annual salary of \$14,000.
77. DAVID A. PAYNE, Assistant Professor of Ceramic Engineering, beginning August 21, 1974 (1), at an annual salary of \$14,500.
78. DAVID A. PLAISTED, Assistant Professor of Computer Science, beginning August 21, 1974 (1), at an annual salary of \$14,000.
79. ANDREW POSTLEWAITE, Assistant Professor of Economics, beginning August 21, 1974 (1), at an annual salary of \$16,000.
80. JOHN H. PRUETT, Assistant Professor of History, beginning August 21, 1974 (1), at an annual salary of \$12,500.
81. MICHAEL B. PURSLEY, Research Assistant Professor in Coordinated Science Laboratory, for the period June 17, 1974, through August 20, 1974, at a salary of \$3,555; Assistant Professor of Electrical Engineering on one-half time and Research Assistant Professor in Coordinated Science Laboratory on one-half time, beginning August 21, 1974 (1), at an annual salary of \$15,000.
82. WILLIAM B. RHOTEN, Assistant Professor of Anatomy in the School of Basic Medical Sciences and Assistant Professor of Physiology and Biophysics, College of Liberal Arts and Sciences, beginning August 21, 1974 (1Y,NY), at an annual salary of \$17,500.

83. JEFFREY C. SALLOWAY, Assistant Professor of Sociology on 60 per cent time (2X60) and in the School of Basic Medical Sciences on 40 per cent time (2X40,S), beginning August 21, 1974, at an annual salary of \$19,520.
84. DAVID SANSONE, Assistant Professor of Classics, beginning August 21, 1974 (1), at an annual salary of \$13,000.
85. NARENDRA K. SAXENA, Assistant Professor of Civil Engineering, beginning August 21, 1974 (1), at an annual salary of \$14,500.
86. ROBERT SCHOEN, Assistant Professor of Sociology, beginning August 21, 1974 (3), at an annual salary of \$19,000.
87. ROBERT D. SKEEL, Assistant Professor of Computer Science, beginning August 21, 1974 (1), at an annual salary of \$13,000.
88. DONALD L. UCHTMANN, Assistant Professor of Agricultural Economics, beginning August 21, 1974 (1Y), at an annual salary of \$17,500.
89. MAC E. VAN VALKENBURG, Professor of Electrical Engineering, for two months from June 1, 1974 (G), at a salary of \$7,333, and Professor of Electrical Engineering and Research Professor in Coordinated Science Laboratory, beginning August 21, 1974 (A), at an annual salary of \$33,000.
90. PAUL VERMEL, Associate Professor of Music, on 60 per cent time, beginning August 21, 1974 (Q60), at an annual salary of \$12,000.
91. PAUL N. WALKER, Assistant Professor of Agricultural Engineering, beginning June 10, 1974 (1Y), at an annual salary of \$18,500.
92. WILLIAM C. WARFIELD, Professor of Music, beginning August 21, 1974 (Q), at an annual salary of \$22,000.
93. JOHN G. WARGO, JR., Adjunct Associate Professor of Educational Administration and Supervision, beginning July 1, 1974 (NY), at an annual salary of \$32,700.
94. DONALD G. WHITE, Assistant Professor of Plant Pathology, beginning July 21, 1974 (1Y), at an annual salary of \$15,500.
95. DAVID J. WILLIAMS, Assistant Professor of Horticulture, beginning July 15, 1974 (1Y), at an annual salary of \$15,000.
96. PAUL KA-YIU WONG, Assistant Professor of Microbiology in the School of Basic Medical Sciences and Assistant Professor of Microbiology in the School of Life Sciences, beginning August 1, 1974 (1Y), at an annual salary of \$17,500.
97. EVELYNE A. ZERBE, Assistant Professor of French, beginning August 21, 1974 (1), at an annual salary of \$12,000.

Administrative Staff

Chicago Circle

98. THOM P. BROWN, Director of Financial Aid, beginning August 15, 1974 (NY), at an annual salary of \$20,000.
99. PETER R. BERRAFATO, Director of Division of University-Community Recreation¹ and Professor of Physical Education, beginning September 1, 1974 (N;A), at an annual salary of \$21,540.
100. WILLIAM E. ROETZHEIM, Director of the Division of Intercollegiate Athletics¹ and Associate Professor of Physical Education, beginning September 1, 1974 (N;A), at an annual salary of \$20,000.

Medical Center

101. NATHANIEL PUGH, JR., Associate Dean for Hospital and Community Affairs, and Assistant Professor of Health Resources Management, Peoria School of Medicine, beginning July 22, 1974 (NY), at an annual salary of \$30,000.

¹ Subject to approval of the proposed reorganization of the School of Physical Education by the Illinois Board of Higher Education.

Urbana-Champaign

102. GEORGE F. BADGER, JR., Associate Director of Office of Computing Services, beginning July 15, 1974 (NY), at an annual salary of \$28,500.
103. ROBERT M. COPELAND, Assistant Dean, College of Liberal Arts and Sciences, for the period July 11 through August 10, 1974 (G), at a salary of \$1,682, and beginning August 21, 1974 (NY), at an annual salary of \$18,500.

General University

104. MICHAEL L. CROWELL, Chief Accountant, beginning August 21, 1974 (DY), at an annual salary of \$21,500.
105. VERN L. FOLLEY, Director, Police Training Institute, and Associate Professor in the Police Training Institute, beginning September 16, 1974 (NY,AY), at an annual salary of \$27,500.
106. JOHN W. GOMPERTS, Director of Purchases, Urbana-Champaign, beginning August 21, 1974 (DY), at an annual salary of \$23,900.
107. JOSEPH P. RAMSAY, Director of Purchases, Chicago Circle, beginning September 1, 1974 (NY), at an annual salary of \$21,500.

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

Appointment to the Center for Advanced Study, Urbana

(14) The Dean of the Graduate College at Urbana, in consultation with the Director of the Center for Advanced Study and an advisory selection committee of Center Professors, has recommended that Ladislav Zgusta, Professor of Linguistics, be appointed as a Professor in the Center for Advanced Study,¹ effective September 21, 1974.

The Chancellor at Urbana-Champaign and the Vice President for Academic Development and Coordination concur in this recommendation.

I recommend approval.

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

Sabbatical Leave of Absence, 1974-75

(15) The Chancellor at Chicago Circle has recommended that the following faculty member be given a sabbatical leave of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the period indicated.

The program of research, study, and travel for which leave is requested has been examined by the Research Board at the Chicago Circle campus, and the Vice President for Academic Development and Coordination has reviewed the application for the leave and recommends approval.

I concur.

On motion of Mr. Howard, this leave was granted as recommended.

Chicago Circle

College of Business Administration

Department of Economics and Office of Student Affairs

OSCAR MILLER, Professor of Economics and Dean of Student Affairs, six months beginning March 1, 1975, full pay.

¹ Professors in the Center are chosen from among the most distinguished, productive and widely recognized scholars at the University. Appointment to a professorship in the Center is the highest recognition that the University can bestow upon members of its faculty. A professor in the Center retains his status in his own department and maintains a full schedule of teaching and research. Currently, the professors in the Center are: John Bardeen, Joseph L. Doob, Harry G. Drickamer, Nelson J. Leonard, James W. Marchand, Nathan M. Newmark, Charles E. Osgood, Charles P. Slichter, Jack Stillinger, Michio Suzuki, Ledyard R. Tucker, Gregorio Weber.

Reorganization and Renaming of the Department of Educational Administration and Supervision, Urbana

(16) The Urbana-Champaign Senate has recommended that the Department of Educational Administration and Supervision be reorganized and renamed the Department of Administration, Higher, and Continuing Education effective immediately.

The faculty and staff in the Division of Higher Education and in Continuing Education within the Department of Secondary Education will be transferred to the Department of Educational Administration and Supervision and that department renamed to reflect the reorganization. The proposed realignment will bring together three units which have developed increasingly related programs in recent years.

The consolidation will provide professional and graduate education for persons who wish to pursue careers as practicing administrators at the elementary, secondary, or post-secondary levels; as staff in educational coordinating and planning agencies at the state and federal levels; as staff members in the legislative or executive branches of local, state, and national governments; and as researchers and scholars in these areas. The programs in higher education and continuing education will develop the competencies to assist other departments and units within the University in the improvement of college administration and a wide range of continuing education service activities.

The Chancellor and the Vice President for Academic Development and Coordination concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Doctor of Philosophy in Public Policy Analysis, Chicago Circle

(17) The Chicago Circle Senate has recommended the establishment of a program leading to the Doctor of Philosophy in Public Policy Analysis. On May 17, 1972, the Board of Trustees approved, subject to further action by the Illinois Board of Higher Education, a curriculum leading to the degree of Doctor of Philosophy in Political Science at Chicago Circle. Since that time, the College of Urban Sciences has begun operations and is in the second year of its program leading to the Master's degree in Urban Planning and Policy. The Department of Economics of the College of Business Administration has also implemented its curriculum leading to the Master's degree in Urban and Quantitative Economics.

Following discussions with the staff of the Board of Higher Education, the Graduate College has recommended the substitution of the multidisciplinary doctoral curriculum now proposed as an appropriate adaptation of the original political science proposal within the Board of Higher Education guidelines for new doctoral programs.

The new program requires satisfactory completion of 144 quarter hours, including thesis research, beyond the baccalaureate, or 96 quarter hours beyond the Master's degree. Within the components of the program design, plans of study will be adapted to academic and professional backgrounds and to career goals. The program will give advanced training for students seeking professional careers as policy analysts in various types of public agencies and for those who wish to pursue academic careers.

The program components include a generic core curriculum, focusing on theory and methodology for the study of public policy, and applied policy studies. Initially, six major areas of specialization will be available related to policy in human resources, physical resources, economics, the law, the citizen, and urban affairs. Each candidate will receive intensive career training through internships

and field work in public or private agencies, participation in team and individual research projects, and teaching. Each must also satisfactorily complete and defend a dissertation for 48 hours of credit.

Admission requirements include a 4.0 (A = 5.0) grade point average for the final 90 quarter hours of undergraduate study and satisfactory scores on the Graduate Record Examination, including an advanced test in a policy-relevant field. It is proposed that eighteen students be admitted in Fall, 1975, and that enrollment be increased to a total of 45 students by the fourth year of the program, a total to be held constant during the fifth and sixth years.

The principal cooperating faculties are the Department of Economics in the College of Business Administration, the Department of Political Science in the College of Liberal Arts and Sciences, and the Urban Policy and Planning Program and the Center for Urban Studies in the College of Urban Sciences. It is envisioned that the program will be flexible enough to provide for the future participation of the departments of Architecture, Criminal Justice, Educational Policy Studies, Energy Engineering, Finance, Geography, Geology, Information Engineering, Management, Psychology, Quantitative Methods, Sociology, and Systems Engineering, the Jane Addams School of Social Work at Chicago Circle and the School of Public Health at the Medical Center. There will be a committee of faculty from this program and from Urbana-Champaign departments exploring future joint campus involvement in policy analysis.

The resource requirements for program implementation will be satisfied entirely through reallocation. Those requirements are:

	FY76	FY77	FY78	FY79
Total	\$51 500	\$81 800	\$131 100	\$175 500
Incremental.....	51 500	30 300	49 300	44 400

The Chicago Circle Graduate College will be responsible for the general supervision of its implementation.

The Chancellor at Chicago Circle and the Vice President for Academic Development and Coordination concur in this recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

Doctor of Philosophy in Biology and Experimental Pathology, Chicago Circle and Medical Center

(18) The Chicago Circle and the Medical Center Senates have recommended the establishment of a Ph.D. degree in Biology and Experimental Pathology at the Chicago Circle and Medical Center campuses. This is a joint proposal of the Chicago Circle Department of Biological Sciences and the Medical Center Department of Pathology.¹

The cooperative program has been designed to give students an opportunity to compare normal and abnormal life processes at biochemical, functional, and morphological levels of organization. Each student will receive a broad understanding of the life sciences as a whole and intensive training in one of the sub-areas of specialization which include evolutionary and environmental biology, regulatory biology, and pathology. Students in all sub-areas will acquire facility in quantitative biological methods and in the areas of mathematics, chemistry, and physics, while developing skills to analyze one particular biological unit (cells, organisms, or populations) or system (plant, animal, or microbe).

¹ The Board of Trustees previously approved a proposal for a Ph.D. in Biology at Chicago Circle on July 24, 1968. The proposed cooperative program supersedes this earlier proposal.

The program involves the coordination of faculty, course work, library facilities, and physical resources of the Chicago Circle and Medical Center campuses. This interaction will provide students with opportunities to broaden and deepen their training which would not otherwise be possible. The program will be administered by a governing committee, composed of Chicago Circle and Medical Center graduate faculty.

The student must complete 144 quarter hours of graduate-level course work including a minimum of 48 hours in thesis research. A preliminary examination and an original dissertation, which must be successfully defended in an oral examination, constitute the other degree requirements. It is also strongly recommended that students acquire facility in calculus, biostatistics, biochemistry, and computer science and a reading knowledge of one or two foreign languages.

It is anticipated that a class of 30 students in the Fall of 1975 will increase by five degree candidates per year through the sixth year of the program. The following is a summary of the financial requirements, to be satisfied totally through reallocation:

	FY75	FY76	FY77	FY78
Total	\$138 800	\$194 400	\$223 700	\$260 200
Incremental.....	138 800	55 600	29 300	36 500

The program provides advanced professional training for qualified candidates who aspire to careers as teacher-scholars in collegiate institutions or who seek to become research scientists in a wide range of public and private agencies. It has been designed to strengthen the University's capacity to provide instructional programs of the highest quality in urban-related and basic biological sciences. The Departments of Biological Sciences and Pathology are able to make unique contributions to the interaction among the various scientific disciplines in the area of urban problems through studies at graduate levels in areas of environmental deterioration, environmental planning, control of population growth, and behavior. Thus, a strong graduate program will effectively bridge the social and behavioral sciences on the one hand and the physical and engineering sciences on the other.

The Graduate Colleges at Chicago Circle and the Medical Center have approved the cooperative program. The Chancellors and the Vice President for Academic Development and Coordination concur in the recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

Establishment of Degree of Doctor of Public Health, Medical Center

(19) The Senate at the Medical Center campus has recommended the establishment of a program leading to the degree of Doctor of Public Health.

On May 20, 1970, the Board of Trustees approved the establishment of the School of Public Health, and the Illinois Board of Higher Education approved the establishment of the school on February 2, 1971. On April 19, 1972, the Trustees approved the establishment of the Master of Public Health degree which was approved by the Board of Higher Education on July 6, 1972. The Trustees approved the establishment of Master of Science and Doctor of Philosophy degree programs in public health on April 18, 1973. These proposals are now under review by the Illinois Board of Higher Education. In the course of this review, it has been indicated by the staff of the Board of Higher Education that they prefer to review both doctoral degree programs (i.e., Ph.D. and Dr.P.H.) together.

The original planning for the School of Public Health envisioned two graduate-level degree program tracks; one, the professional degrees (M.P.H. and Dr.P.H.)

to be awarded by the School of Public Health; the other, academic degrees (M.S. and Ph.D.) to be awarded by the Graduate College. These four degrees will meet the career requirements for professional and scientific education in preventive medicine, public health, and environmental protection. Information gathered regarding health manpower indicates four broad categories of need:

1. the public health generalist, a middle-management health administrator, met by the M.P.H. degree;
2. the public health practitioner specialist, top level administrator, met by the Dr.P.H. degree;
3. the categorical program specialist, met by the M.S. degree; and
4. the public health research specialist, met by the Ph.D. degree.

The development of the School of Public Health has followed the plans reported to and approved by the Board of Trustees: The first class of 37 M.P.H. candidates was admitted in September, 1972, the second class of 76 was enrolled in September, 1973, and the third class of 100 is being registered this month.

Enrollment projections for the Dr.P.H. program estimate the admission of 5 students in the Fall of 1975 and a class of 30 Dr.P.H. candidates in the sixth year, 1980-81. These projections reduce the number of students admitted to the M.P.H. program to accommodate the Dr.P.H. students.

To date 79 students have completed the requirements for the M.P.H. degree. The number of applicants has increased each year; presently, there are approximately three applications for each opening. There has been a growing number of inquiries regarding the doctoral degree program with more persons indicating an intent to apply than can be admitted in a given year.

The Doctor of Public Health degree will require 144 credit hours. Of these, the 50 credit hours earned in the course of the M.P.H. will apply. An additional 50 credit hours will be credited for the research leading to the doctoral dissertation, and an additional 44 credit hours of course work will be required. The distinct differences in educational objectives of the Dr.P.H. degree from the Ph.D. degree are most clearly identified by the fact that the Ph.D. degree requires a minimum of 82 credit hours of research leading to the doctoral dissertation.

Academic criteria for admission will be the same as those required by the Graduate College at the Medical Center. In addition, the admissions committee of the School of Public Health will assess the applicant's personal attributes and career goals to make a judgment as to the candidate's potential contribution to the field of public health.

As with the other degree programs of the School of Public Health, arrangements for collaboration with other colleges within the University have been made. Existing procedures for inter-campus programs and cooperative activities will be used.

A document entitled "A Proposal for the Degree Doctor of Public Health" containing background information on the resources of the School of Public Health, a description of the admission and graduation requirements, detailed outlines of the program sequences, individual course descriptions, and a listing of faculty is filed with the Secretary of the Board.

The University's operating budget request for Fiscal Year 1976 includes the sum of \$180,300 in additional funds for program development of the School of Public Health.

The Dean and the Faculty of the School of Public Health have developed and approved this program. The University Senates Conference has indicated that no further Senate jurisdiction is involved. The Chancellor at the Medical Center, the Vice President for Academic Development and Coordination, and the Vice President for Planning and Allocation concur.

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

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

Definition of the Academic Term for Purposes of Staff Exemption from Tuition and Fees

(20) On February 21, 1962, the Board of Trustees approved regulations governing the assessment and exemption from fees of staff members. The current policy, which appears in both undergraduate and graduate catalogs, reads as follows: "For fee assessment purposes, a staff appointment must require service for not less than three-fourths of the term. (This is interpreted as a minimum of three and one-half months in a semester, nine weeks in a quarter, and six weeks in an eight-week summer session.)"

Some confusion has been created by this wording as a result of recent calendar changes. In addition, specification of the period of time covered by a "term" is needed to clarify the application of the "three-fourths" rule.

On advice of appropriate admissions and business offices on the campuses, the Vice President for Planning and Allocation has recommended the following changes in the wording of the current policy (deletions are in brackets, and additions are in italics):

For fee assessment purposes, a staff appointment must require service for not less than three-fourths of the *academic term*[], *defined as the period between the first day of registration and the last day of final examinations. Specific dates marking the end of three-fourths of the term shall be established by the chancellor or his designee on each campus.* [(This is interpreted as a minimum of three and one-half months in a semester, nine weeks in a quarter, and six weeks in an eight-week summer session.)]

I concur.

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

Contracts for Educational Services, College of Medicine

(21) In several prior actions the Board of Trustees has approved contracts for educational services to assist in the expansion of the medical education programs of the College of Medicine.

The Chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in fiscal year 1974-75. It is proposed that contractual arrangements be developed between the University and educational institutions, hospitals, physician group practice organizations, health agencies, and health-related organizations as listed below to support the further development, implementation and conduct of medical education programs:

I. Peoria School of Medicine

Institutions and Organizations

	<i>Estimated Annual Cost</i>
Allied Agencies Center.....	\$ 3 565
G. J. Best, M.D., S.C.....	15 000
Dirkse, Anderson, Zwicky & Associates.....	8 000
Eureka College	7 500
Hansen-Seedorf Radiological Group.....	8 250
Institute of Physical Medicine & Rehabilitation.....	15 592
Medical Radiological Group.....	8 250
Medical & Surgical Clinic, S.C.....	25 697

Mental Health Clinic of Peoria, Tazewell, and Woodford Counties.....	\$ 3 935
Methodist Hospital	35 236
Peoria County Health Board.....	2 800
Peoria Surgical Group.....	15 092
Peoria Tazewell Pathology Group, S.C.....	68 050
Proctor Community Hospital.....	2 731
R.O.L. Clinic, Ltd.....	6 337
St. Francis Hospital.....	67 338
<i>Total</i>	<u>\$ 293 373</u>

II. Rockford School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Camelot Radiology Associates, Ltd.....	\$ 7 000
Canfield Clinic Partnership.....	32 500
Langewisch & Warner, P.C.....	16 623
Northern Illinois Pathology Assn., Ltd.....	7 000
Orthopedic and Arthritis Clinic of Rockford, Ltd.....	7 000
Rockford Anesthesiologists Assn.....	7 000
Rockford Clinic, Ltd.....	64 300
Rockford Medical Education Foundation.....	22 800
Rockford Surgical Service, S.C.....	24 000
Rockton Ave. Eye Clinic.....	7 000
Klimock Medical Corp.....	2 000
<i>Total</i>	<u>\$ 197 223</u>

III. Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Illinois Masonic Medical Center.....	\$ 535 000
L. A. Weiss Memorial Hospital.....	435 000
Lutheran General Hospital.....	515 000
MacNeal Memorial Hospital.....	485 000
Mercy Hospital	545 000
Ravenswood Hospital	475 000
<i>Total</i>	<u>\$2 990 000</u>

It is further recommended that the Chancellor at the Medical Center campus, with the concurrence of the Comptroller, be granted authority to approve changes in the amounts of any of the above individual contractual arrangements within the totals above, and to approve agreements with other organizations as needed within the funds allocated to the separate medical education programs as specified above.

The Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation recommend approval.

I concur.

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

United Nations Contract for Soybean Development, Urbana

(22) The College of Agriculture has been negotiating with the Food and Agricultural Organization of the United Nations for a soybean technical assistance program in Sri Lanka (formerly Ceylon). The contract, at a funding level of approximately \$682,000, would cover a period of two and one-half years beginning November 1, 1974. The project would be carried out under the auspices of the Office of International Programs and Studies and the Office of International Agricultural Programs of the College of Agriculture.

Illinois is a recognized world leader in the production of soybeans, and the University, through the College of Agriculture and the Agricultural Experiment Station, is a leader in research on the production, protection, and utilization of soybeans. The University is developing a prototype of a new family of commodity-orientated international resource bases that may play a central role in the improvement of world human and animal nutrition in the last quarter of this century.

The agreement under consideration results from an invitation to the University by the United Nations Development Program to assist in the development of a national soybean program for Sri Lanka. Acceptance of this agreement would substantially strengthen the University by providing a major outreach project to complement on-campus research and instructional activities.

The University would benefit in the following ways:

1. In the expansion, through external funding sources, of a major research and development program emphasizing soybeans.
2. By gaining experience and knowledge in basic and applied research into the production, protection, and utilization of soybeans that can be used in domestic as well as international programs.
3. In a demonstration of leadership in an innovative program combining the best features of a commodity-orientated overseas-based international center and the resource base provided by an established land-grant institution.

The Chancellor at the Urbana-Champaign campus has recommended that the Board approve the University's participation in this project. I concur and further recommend that the Comptroller and the Secretary be authorized to complete negotiations and execute a contract, along the lines described, subject to such further action by the Illinois Board of Higher Education as may be required.

On motion of Mr. Swain, this recommendation was approved and authority was given as recommended.

Contract for Administrative Computing Services to Be Provided to the Illinois Community College Board

(23) The Illinois Community College Board (ICCB) has requested teleprocessing services for the purpose of establishing and operating a management information system through the central computer facilities operated by the Consolidated Administrative Computer Center (CACC) of the University. Computer time-sharing will be accomplished initially by means of two terminals in Springfield with access to the CACC IBM 370/158 system at the Urbana-Champaign campus.

The agreement will provide for time-sharing for ten hours per day, Monday through Friday, although no specific operational guarantee is made. (The support to ICCB will be on a "best-effort" basis.) Charges to ICCB for services during the period September 20, 1974, through June 30, 1975, are estimated at \$20,000 and will be based on the University-wide Administrative Data Processing rate for system usage. The agreement will be subject to re-negotiation six months after the starting date and may be renewed for an additional one-year period by agreement of both parties and may be terminated by either party upon thirty-days written notice.

ICCB will provide terminals, modems, data access arrangements and switched network service at the terminal end, with the CACC communications staff assisting in specifying the characteristics of such equipment.

The Vice President for Planning and Allocation has recommended that a contract be entered into with ICCB as outlined above.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr.

Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Authorization of Special Patent Provision in Research Agreement with American Institute of Chemical Engineers, Urbana

(24) The Design Institute for Multiphase Processing (DIMP) of the American Institute of Chemical Engineers (AIChE) has offered the University a grant in the amount of \$27,230 for the first year, for the support of research being conducted by the Department of Chemical Engineering in the School of Chemical Sciences (Urbana) on "Drop Generation, Size, and Interchange Processes." It is expected that the grant will be renewed on an annual basis for an additional two to four years at a level of approximately \$30,000 per year. The funds will be used mainly for student stipends, and also for supplies and equipment.

The research seeks mathematical methods for predicting the generation of droplets when liquids and gases flow jointly along a solid surface, and for describing the transfer of mass, momentum and heat among the gaseous, liquid, and solid phases present in such a system. Although the results of this research will ultimately help improve the design and operation of equipment employing such multiphase flow, the work itself does not involve the development of patentable new processes or products. The most likely benefits of the research will come via incorporation of the results in future engineering textbooks.

In fact, the research is an important ongoing part of the graduate research and educational programs of a senior faculty member in the Department, Professor T. J. Hanratty, who was elected last spring to the National Academy of Engineering in recognition of the importance to engineering of his basic research into the nature of the physical phenomena occurring in chemical processes. The proposed DIMP sponsorship of his research will enable him and his students to more readily accomplish work of the sort they would be doing in any event; also, it would provide otherwise unavailable associations and technical inputs to the research and constitute a significant contribution to the education of the graduate students involved.

While no patents are expected to result from this grant, the grant terms and conditions provide that any patents arising out of and issued with respect to research supported by DIMP shall be assigned to AIChE, which in turn grants royalty-free licenses in respect to the patents to the contributing for-profit sponsors. These terms and DIMP grants have been accepted by other universities, but in the case of the University of Illinois, AIChE has agreed to provide licenses on a fee basis to non-sponsors and to share equally with the University the royalties or other consideration resulting from such licensing. The 50 per cent retained by AIChE will be returned to DIMP to support further research.

The AIChE is a non-profit organization and the proposed agreement ordinarily would qualify for approval under existing University policy, Section 17 (e) of the *General Rules Concerning University Organization and Procedure*. However, the research activities under DIMP are supported by for-profit organizations, a circumstance not anticipated by Section 17 (e). In spite of this complication, after reviewing the proposed arrangement in detail, the recommending officers believe that it is in the public interest for the University to accept the proposal. The research is significant, extensive, of high quality, and because of its basic character would be supported from very scarce tax funds if the DIMP grant were not accepted. Furthermore, the theoretical nature of the research makes it unlikely that any of the research results will be patentable.

In accordance with Section 17 (e), the committee established by Section 14 (f) of the *General Rules* has reviewed the proposed agreement. Special attention was given to the relative benefits to the University, the public and the AIChE-sponsors, which would result from the proposed agreement, as compared with the

contributions of the University and the AIChE-sponsors to the support of the research in question. Two key elements in this comparison are: (a) the grant would support a significant, ongoing, regular graduate research and education program of the University and (b) the theoretical nature of the research makes it extremely unlikely that any of its results will be patentable.

Because of these two aspects, it is the opinion of the 14 (f) committee that the University and public will benefit more from the proposed agreement than will the AIChE-sponsors, in relation to their relative support of the research. Therefore, the committee considers the request for approval of the agreement to be reasonable and in the best interest of the University and the public. The committee, the Chancellor of the Urbana-Champaign campus and the Vice President for Planning and Allocation recommend its acceptance.

I concur.

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

Litigation Initiated by Student Trustee Cosgrove and Former Student Trustee Crowley

(25) On July 17, 1974, Student Trustee Terry P. Cosgrove and former Student Trustee Michael J. Crowley filed a Petition for Writ of Mandamus in the Circuit Court of the Sixth Judicial Circuit, Champaign County (Case No. 74 C 576). The named defendants include the other thirteen elected, ex officio, and selected members of the Board of Trustees, President Corbally, Chancellor Peltason, University Counsel Costello, and eleven members and former members of the Committee on Program Evaluation (COPE) at the Urbana campus.

The petition alleges that one or more of the defendants have the care and custody of and control over certain task force reports prepared by or for COPE. The petition further alleges that the petitioners made a written demand on President Corbally for the reports and were refused access to the same. It is also alleged that University Counsel Costello supported President Corbally in his denial of access by Petitioner Crowley to the task force reports.

The petition prays a writ of mandamus be directed to "the said public corporation" (the Board of Trustees of the University of Illinois) and the other defendants commanding them "to permit your petitioner, Terry P. Cosgrove, to examine the task force reports submitted to the Committee on Program Evaluation of the University of Illinois, Urbana campus, by the task force committees and to permit said petitioner, his agents or attorneys, to make copies thereof, for his personal information and evaluation."

On August 21, 1974, the petitioners filed a "Motion for Leave to Dismiss Unnecessary Parties and for Leave to Amend." The motion seeks to dismiss certain parties to the case "who are not necessary to the completion of this action," including Michael J. Crowley as a petitioner and all previously named respondents with the exception of President Corbally, Chancellor Peltason, and University Counsel Costello. The motion also seeks leave to amend "in order to conform the petition to the new status of this matter caused by the dismissal of these parties."

The individual defendants who have been served with summons have requested the University to provide representation for them in the defense of the suit, indicating that all actions alleged to have been taken by them in the matter were taken in their respective capacities as trustees or employees of the University, or as members of the COPE committee. Pursuant to previous delegations by the Board of Trustees, the University Counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual defendants as requested. The Counsel now recommends that such authorization be ratified, approved, and confirmed in all respects.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

In addition, the Trustees, on motion of Mr. Swain, approved the following statement: That the Board of Trustees supports the processes outlined for program evaluation at the Urbana-Champaign campus (COPE), including specifically the announced administrative plan for confidentiality of Task Force Reports and Summaries. This statement was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Contract for Resurfacing the Roof of the Engineering Research Laboratory, Urbana

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$52,846 to Hitchins Roofing Company, Inc., Urbana, the low bidder, for resurfacing the roof and miscellaneous roofing repairs for the Engineering Research Laboratory at the Urbana campus.

Funds are available in the budget of the Operation and Maintenance Division.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Contract for Installation of Gas Service and Gas Piping for the Medical Center Steam Company, Medical Center

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$32,022 to G. F. Connelly Co., Inc., Chicago, for the installation of gas service and gas piping for the Medical Center Steam Company, the award being to the low bidder on its base bid, plus acceptance of Deductive Alternate No. 1.

Funds for this work are available from the Medical Center Steam Company Revolving Account.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Site Contract Modification and License to Central Illinois Light Company, Peoria School of Medicine

(28) On February 20, 1974, the Board of Trustees authorized the execution of a contract with the City of Peoria and the Capital Development Board for the acquisition of an urban renewal area as the site for the Peoria School of Medicine. On July 17, 1974, the Board approved a modification to that contract to permit a gas line easement within the site to Central Illinois Light Company. The City has

acquired the portion of the site required for the original construction of the Peoria School of Medicine facility.

Schedule A of the contract document identifies Tracts 1-A and 1-B, Tract 1-A being in the initial conveyance for the original construction of the facility; and Tract 1-B being that part of the total site to be conveyed to the University and not needed for the original construction. The City now wishes to modify Schedule A by deleting from Tract 1-A the following lots: 100-21, 100-27, 101-1, 101-13 and 101-14 and transferring these to Tract 1-B. This modification will not interfere with the University's construction schedule.

Two of the lots being transferred, 101-13 and 101-14, will continue to be occupied by the present owner until acquired by the City and transferred to the University with the balance of Tract 1-B. To avoid disruption of the gas service to this property, Central Illinois Light Company is requesting a license to transmit gas northwesterly along Monson Street to lot 101-6 and then northeasterly across that lot to lots 101-13 and 101-14. Such a license will remain in effect only until January 1, 1976, and will not interfere with the University's construction schedule.

The President of the University, with the concurrence of appropriate administrative officers, recommends approval of the foregoing revision to the contract with the City of Peoria and the Capital Development Board to modify Schedule A and to grant a temporary license to Central Illinois Light Company.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Employment of Architects and Engineers for a 500-Bed Replacement Hospital, Medical Center

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firms of Schmidt, Garden & Erikson, Chicago; Bertrand Goldberg Associates, Chicago; and A. Epstein & Sons, Inc., Chicago, in "joint association" for complete architectural and engineering professional services for the design and construction of a new 500-bed replacement hospital at the Medical Center campus, upon funds being made available through the Capital Development Board for this purpose.

Further, it is proposed that the total fees for this work not exceed six per cent (6%) of the actual construction cost.

Funds totaling \$1,750,000 were appropriated to the Capital Development Board from the Capital Development Bond Fund for this University project in FY1975 and are available, subject to release by the Governor. The balance of the funds for these professional services has been included in the University's Capital Budget Request for FY1976.

Earlier in the meeting, the Committee on Buildings and Grounds approved this recommendation, with the understanding that adequate steps would be taken to protect the interest of the University and that the contract ultimately developed would fix responsibility for architectural and engineering services in one firm.

Accordingly, in the course of consideration of this item by the Trustees, Mr. Howard moved that the Vice President for Planning and Allocation be directed to report monthly to the Board of Trustees on the hospital project, to assure that direct responsibility for the project be fixed, to the

satisfaction of the Board, prior to the next step of formal approval in the process.

Mr. Hahn moved an amendment to the motion as follows: That the Capital Development Board be requested to provide the University with written, documented assurance that the engineering firm has adequate, experienced, qualified staff to design satisfactorily the engineering systems for this building within the allotted time.

Mr. Hahn's motion failed and thereupon the Board voted on the recommendation and the motion presented by Mr. Howard which were approved together by the following vote: Aye, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, Mr. Forsyth; absent, Dr. Bakalis, Governor Walker. (Mr. Hahn asked to be recorded as not voting.)

Lease of Space, 505 East Green Street, Champaign

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to lease 2,466 net assignable square feet on the west side of the first floor of the property at 505 East Green Street, Champaign, from October 1, 1974, through June 30, 1977, at a total annual cost of \$12,960 for rental and operating and maintenance costs.

It is further recommended that the Foundation sublease the space to the University, subject to the availability of funds, at the same cost on an annual basis. Funds for FY1975 are available in the budget of the Area Health Education System contract of the Medical Center campus. Funds for annual renewals are subject to continued funding of that contract.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Lease of Broadcasting Equipment, Urbana

(31) For many years WILL-TV has used videotape machines which are now unable to meet the technical standards of the industry. Because of the obsolescence of this equipment, WILL-TV is handicapped in its efforts to produce programs which serve the needs of its coverage area and which bring the resources of the University to the people of the State of Illinois. Since these facilities are also used for the production of instructional videotapes, there is a direct impact upon the instructional program. The Director of Broadcasting has reported that improvement of the facilities requires access to new broadcasting equipment, consisting of: two broadcast television videotape recorders, one television color film chain, one time-base corrector, one AM broadcast modulation monitor, and one group of audio equipment.

The Urbana campus' Purchasing Division, at the request of the Broadcasting Service, has received bids for the purchase or lease of the required equipment. The bid proposal requested a net price, after deduction of trade-in allowance, for two used videotape machines presently owned by the University. Bidding was advertised in accordance with the requirements of the Illinois Purchasing Act, and bids were opened on July 18, 1974. The lowest combined bid was that of the RCA Corporation, with a bid of \$197,221 after trade-in allowance.

It is recommended that this equipment be obtained through a lease agreement with the University of Illinois Foundation providing as follows:

- a. That the University transfer title to two used videotape machines to the RCA Corporation.
- b. That the University assign the bid of RCA Corporation to the University of Illinois Foundation, with the understanding that the Foundation will purchase the equipment desired by the Broadcasting Service, as described in the bid documents, at the total price of \$197,221 and lease the equipment package to the University.
- c. That to finance this transaction the Foundation borrow \$127,500 from the First National Bank of Chicago, at an annual interest rate of seven per cent, with the loan to be repaid over a five-year period.
- d. That the Foundation lease the equipment to the University on a fiscal year basis, with annual options for renewal for a five-year period upon payment by the University to the Foundation of an initial sum of \$69,721 on or before October 1, 1974, and annual lease payments thereafter sufficient to amortize the Foundation's borrowing in connection with this transaction.
- e. Lease payments to be made by the University will be subject to the availability of funds received from the Corporation For Public Broadcasting and from funds credited to the television services account from users of the service.

Funds for the initial payment of \$69,721 are available in the grant from the Corporation For Public Broadcasting and in the television services account.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to execute on behalf of the University an agreement with the University of Illinois Foundation for the leasing of the equipment in accordance with the provisions stated above and to execute such other legal documents as may be necessary to implement this plan.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

State Universities' Cooperative Purchases

(32) On June 19, 1974, the Board approved the initial purchases for three basic commodities jointly bid by the public senior universities in Illinois.

The combined bidding procedures in the current phase of cooperative purchasing are now in final recommendation form for the basic commodities, air filters/media and metal office furnitures. The low bids received for each of the two groups are acceptable and monetarily advantageous to all universities.

Each participating university purchasing officer has been asked to obtain approval of his administration and/or governing board for its portion of the combined bids. It is understood that all purchases resulting from these pilot procedures will be placed and administered directly with the low bidders by each participating university.

The University Director of Purchases and the Vice President for Planning and Allocation recommend approval of the specific purchases of the combined bids relating to the University of Illinois.

I concur.

The estimated total of these purchases is \$209,752.29. A complete list of the purchases, with supporting information, including the quota-

tions received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Swain, the recommendation was approved, with the understanding that these purchases are subject to confirmation by the bidder as to price, by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Policy Governing Fertilizer Purchases

(33) The operations of the College of Agriculture and the Operation and Maintenance Division at Urbana have been impeded because fertilizers have been available only on an allotment basis, at prevailing market prices, based upon an immediate acceptance of offers. The formal bidding processes and the turn-around time for approval procedures have resulted either in no bids being submitted or lack of response to advertisements for fertilizers. Thus, fertilizers have not been available on a timely, seasonal basis within available budgets.

It is anticipated that the market conditions relating to availability and price structures for fertilizers will be unstable for several years. In order to satisfy the operational requirements for fertilizers in the College of Agriculture and Operation and Maintenance Division, current purchasing and approval procedures can be accelerated. *The General Rules Concerning University Organization and Procedure* provide:

Purchases amounting to \$10,000 or more shall be submitted to the Board of Trustees or to its Executive Committee, unless, in the opinion of the President of the University, necessity requires immediate action, in which case the President shall act and report promptly to the Board. *This provision shall not apply to the purchase of food products, grain, livestock, or to any other commodities which the Board from time to time may exempt.*

In order to deal with the problem identified, it is now recommended that a special exemption be authorized to permit consummation of fertilizer purchases without prior approval of the Board of Trustees, in short, to treat fertilizer as a commodity in the purchasing process. Acquisition procedures will in every other particular be consistent with the University's Regulations Governing Procurement and Bidding. Any exceptions to the basic procedures necessary to make acquisitions in current unstable market conditions will be handled consistent with the published procedures. Appropriate records will be maintained in the Purchasing Division for adequate operational and audit controls.

The Vice President for Planning and Allocation, based on recommendations of appropriate administrative officers, has recommended that fertilizers be specifically exempted from prior approval of the Board of Trustees.

I concur.

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

Purchases

(34) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation; also a purchase authorized by the President.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from

institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 241 498 45

From Institutional Funds

Authorized \$ 12 000 00

Recommended 2 011 796 14

Total 2 023 796 14

Grand Total \$2 265 294 59

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, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Forsyth, the purchases authorized by the President were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(35) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(36) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Computer Psychometric Affiliates, Inc.	Evaluate pre-school diagnostic tests	\$ 21 222
Northeastern Illinois Planning Commission	Development of a geographic information system for the Chicago area	6 000
G. D. Searle & Co.	Clinical studies of computer controlled drug infusion	405 659
United States Air Force F33615-74-C-4014	Analytic investigation of head-spine dynamics	55 073
United States Atomic Energy Commission AT(11-1) 2433	Determination of the liquefaction potential and stress- strain properties of soils	12 940
United States Department of Transportation IL-11-0007	Evaluation of rail transit noise problem in Chicago	61 092
Urban Gateways	Evaluate Urban Gateways' workshop	5 000
<i>Total</i>		<u>\$ 566 996</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Installation of a tension structure in the Art and Architecture Laboratory	\$ 12 556
Total		\$ 12 556

Medical Center**Leases**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
American Red Cross, Mid-America Chapter	Extension of lease of 4800 square feet on the 11th Floor of 43 East Ohio Street, Chicago, Illinois, for the period July 1, 1974, through June 30, 1975	\$ 25 920
The Illinois National Bank of Springfield	Extension of lease of Suites 540 and 542 of Iles Park Place, Springfield, Illinois, for the period July 1, 1974, through June 30, 1975	37 674
Sisters of Charity of the Blessed Virgin Mary	Extension of lease of The Saint Mary's Convent at 2035 West Taylor Street, Chicago, Illinois, for the period July 1, 1974, through June 30, 1975	26 004
Total		\$ 89 598

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Crone Associates, Inc.	Cost-plus contract — heating, process piping and temperature control work: Remodel Anatomy Museum, Room 618, Dentistry-Medicine-Pharmacy Building	\$ 8 261
G & M Electrical Contractors Co.	Cost-plus contract — electrical work: Remodel Library, Rockford School of Medicine	11 560
Skidmore, Owings & Merrill	Cost-plus contract — architectural services: Medical Research Laboratory Addition	22 000
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel Library, Rockford School of Medicine Paint and decorate Staff Apartment 922, Staff Apartment Building	8 903 13 163
Total		\$ 63 887

Urbana-Champaign**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Aerospace Corporation	Theory of Josephson junctions for use as radiation detectors	\$ 20 000
Association of American Railroads	Ballast and foundation materials research	199 960
Bell Canada	Analysis of long distance telephone usage and behavior	10 000
Church of Jesus Christ of Latter Day Saints	Evaluate instructional methods and materials used in secondary religious education	12 000
Corrugated Plastic Tubing Association	Field evaluation of corrugated plastic drain tubing	8 000
The Dikewood Corporation: DC-SC-74-05	EMP penetration through larger apertures in shielded enclosures	15 012
DC-SC-74-10	Modes for parallel plate waveguides	16 513
Illinois Association of Redevelopment Authorities	Evaluate the trend towards professionalization of housing administration	6 924
Massachusetts Department of Correction	Provide facility and manpower resources assessment	11 000
Milton Olive III Memorial Corporation	Analyze demography and public health conditions of a black rural southern community	36 072
National Aeronautics and Space Administration NSG 3008	Structure of blast waves from accidental explosions	49 845
Ohio State University Research Foundation	Evaluate the processes and materials developed for education of the handicapped	14 963
Regional Health Resource Center	Computer programs for implementation of problem-oriented medical information systems	17 300

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Board of Vocational Education and Rehabilitation PDT-A5-030	Occupational teacher education development	\$ 12 350
Department of Local Government Affairs	Evaluate current techniques and parameters of housing market analysis	32 691
	Analysis of Illinois Home Rule	20 000
Department of Transportation	Survey of licensed drivers	20 298
State Librarian	Computer readable tapes of 1970 Census of Population	14 200
United States Air Force F33615-74-C-1112	Simulate and evaluate different processing systems for use in future aerospace applications	1 946 688
United States Army: DAAA21-75-C-0006	Assessment of dynagun feasibility for lot acceptance of propellant	40 000
DACA88-74-C-0048	Conduct a survey of manufacturers of industrialized buildings	13 488
DAMD17-75-C-5006	Post treatment of RO Permeates from Army waste- waters	49 535
Construction Engineering Research Laboratory	Alternative procurement techniques for industrialized building systems	14 357
	Energy systems for military facilities	14 750
	Measurement techniques to evaluate architectural sat- isfaction of human needs	23 541
United States Department of Agriculture: 12-14-3001-281	Immunogenic properties of transmissible gastroenteri- tis virus in swine	10 000
AG17 scs 00091	Surface water quality assessment	36 178
Forest Service	Computer-aided engineering of digital terrain models	10 350
United States Department of Health, Education and Welfare — Food and Drug Administration: FDA 74-84	Toxicity, metabolism and tissue residue transmission of hexachlorobenzene in animals	251 524
FDA 74-178	Detection of drug residues in tissues of food-producing animals	733 486
National Institute of Education NIE-C-74-0124	Methodological problems in educational research	68 239
Office of Economic Opportunity	General community programs	10 000
United States Department of the Interior — Office of Water Resources Research: 14-31-0001-4174	Energy-related water demands in developing regional water resources	47 960
14-31-0001-4271	Coal gasification and related energy production	16 185
14-31-0001-4273	Review and collect literature on hydrology	69 938
United States Department of Justice: 74-TA-99-015	Police programs and facilities	300 000
74-TA-99-0018	Conduct national student competition on design of en- vironments for corrections	10 000
United States Department of Transportation — Federal Aeronautics Agency DOT-FA74AC-4293	Furnish and install a PLATO IV computer-assisted instruction system	69 865
United States Environmental Protection Agency: 68-02-1472	Analyze trace elements in various coals	89 121
68-03-2052	Compilation of methodology used for measuring pollu- tion parameters of sanitary landfill leachate	17 162
R-803216-01-0	Hazardous industrial materials migration from land disposal sites in humid regions	170 000
R-803249-01-0	Develop a terrestrial model ecosystem for evaluation of substitute pesticide chemicals	74 632
R-803346-01-0	Virus sensitivity to chlorine disinfection of water supplies	44 936
T-900203-05-0	Air resources	53 717
<i>Total</i>		<u>\$4 702 780</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
James M. Carr, State's Attorney, DeKalb County, Illinois	Payment for services rendered University property dur- ing calendar year 1973	\$ 11 371
Lawrence E. Eaton, State's Attorney, Piatt County, Illinois	Payment for services rendered University property dur- ing calendar year 1973	33 481
David R. Lierman	Publicity services for the Assembly Hall for period September 1, 1974, through August 31, 1975	17 650
E. Stuart Perkins (Subcontract under U.S. Air Force F44620-70-C-0105)	Provide use of aircraft	9 940
Robert E. Richardson, State's Attorney, LaSalle County, Illinois	Payment for services rendered University property dur- ing calendar year 1973	9 641
Triton College (Subcontract under Office of Education Grant OEG-0-73-6147)	Development of a two-year college curriculum in thera- peutic recreation	16 154
<i>Total</i>		\$ 98 237

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
LaSalle Hotel	Rooms 222-227 and 250-253 at 10 North LaSalle Street, Chicago, for the period July 1, 1974, through June 30, 1975	\$ 12 060
<i>Total</i>		\$ 12 060

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Griffin Wheel Company	Improvement of cast steel railway car wheels	\$ 45 000
National Aeronautics and Space Administration NGR-14-005-149	Local pressure field in turbulent shear flow and its re- lation to aerodynamic noise generation	41 009
Research Council on Riveted and Bolted Structural Joints	Riveted and bolted joints in high strength steels	11 000
United States Air Force AFOSR-72-2286	High pressure nuclear magnetic resonance	26 605
United States Atomic Energy Commission AT(11-1)-2324	Study of simpler reactions using high energy protons from ANL-ZGS	14 000
United States Defense Supply Service DAHC15-73-C-0077	Demonstration and evaluation of PLATO IV computer- based education system	504 136
United States Department of Health, Education and Welfare: HSM110-72-236	The diary as an instrument for collecting health data in household surveys	27 000
N01-CB-23856	Cellular control in mammary involution and dediffer- entiation	65 000
United States Environmental Protection Agency: 68-03-0211	Investigation of leachate pollutant attenuation in soils	50 000
T900203-05-0	Air resources	50 500
United States Navy: N00014-67-A-0305-0002	Radio direction finding techniques over broad bands of frequencies	99 995
N00014-67-A-0305-0025	Improved human engineering principles for the design of aircraft displays and controls	89 853
<i>Total</i>		\$1 024 098

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Roofing and sheet metal work on Krannert Art Museum	\$ 20 400

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
	Installation of gasoline tank and pump at the South Garage	\$ 7 500
	Masonry work on Freer Gymnasium	15 350
University of Kentucky Research Foundation (Subcontract under Food and Drug Administration FDA 71-69)	Determine absorption, distribution and excretion behavior of drugs administered to animals	8 605
<i>Total</i>		<u>\$ 51 855</u>

Summary

Amount to be paid to the University:	
Chicago Circle	\$ 566 996
Urbana-Champaign	5 726 878
<i>Total</i>	<u>\$6 293 874</u>
Amount to be paid by the University:	
Chicago Circle	\$ 12 556
Medical Center	153 485
Urbana-Champaign	162 132
<i>Total</i>	<u>\$ 328 193</u>

This report was received for record.

Investment Report

Transactions during the Months of May and June, 1974

Report of the Finance Committee

(37) The Finance Committee reported the following changes in investments of endowment funds:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
<i>Pool</i>			
Purchases:			
6/5 \$ 1 000	Associates demand notes	9.42	\$ 1 000 00
6/5 3 000	Ford Motor Credit demand notes	9.47	3 000 00
6/5 17 000	City Products demand notes	9.42	17 000 00
6/11 21 000	Commercial Credit demand notes	9.42	21 000 00
6/25 20 000	Associates demand notes	9.42	20 000 00
6/25 28 000	City Products demand notes	9.42	28 000 00
6/25 160 000	Hertz demand notes	9.42	160 000 00
6/25 24 000	Household Finance demand notes	9.42	24 000 00

Report of the Comptroller

The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
	Restricted Funds		
<i>Group</i>			
Purchases:			
5/9 \$1 000 000	Continental Bank 11¾ per cent certificate of deposit due 7/23/74	11.38	\$1 000 000 00
5/22 1 000 000	Harris Trust 11.30 per cent certificate of deposit due 9/20/74	11.30	1 000 000 00
5/24 1 000 000	Harris Trust 10¾ per cent certificate of deposit due 7/2/74	10.75	1 000 000 00
5/24 1 000 000	New England Power note due 7/5/74	10.25	988 187 50
5/31 500 000	Connecticut Light & Power note due 7/24/74	11.06	491 843 75
5/31 1 000 000	Harris Trust 11 per cent certificate of deposit due 9/23/74	11.00	1 000 000 00

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
5/21	\$1 000 000	First National Bank of Chicago bankers acceptance due 11/18/74.....	10.97	\$ 947 711 11
5/31	1 000 000	First National Bank of Chicago bankers acceptance due 11/18/74.....	10.91	950 718 75
6/14	1 000 000	Continental Bank 11.30 per cent certificate of deposit due 9/24/74.....	11.30	1 000 000 00
6/20	2 000 000	First Chicago note due 6/25/74.....	10.89	1 996 979 17
6/24	1 000 000	First National Bank of Chicago 11½ per cent certificate of deposit due 10/21/74....	11.63	1 000 000 00
6/24	1 000 000	Continental Bank 11½ per cent certificate of deposit due 10/22/74.....	11.85	1 000 000 00
6/24	1 000 000	U.S. Treasury bills due 12/12/74.....	8.07	963 072 22
6/28	1 000 000	First National Bank of Chicago 12.10 per cent certificate of deposit due 8/19/74....	12.10	1 000 000 00
6/28	1 000 000	Continental Bank 12 per cent certificate of deposit due 10/21/74.....	12.00	1 000 000 00
<i>Current (Chicago Circle)</i>				
<i>Sales:</i>				
5/6	50 000	CIT Financial demand notes.....	9.15	50 000 00
5/6	684 000	Household Finance demand notes.....	9.15	684 000 00
5/6	66 000	International Harvester Credit demand notes	8.88	66 000 00
<i>Purchases:</i>				
6/17	193 000	CIT Financial demand notes.....	9.15	193 000 00
6/17	27 000	Household Finance demand notes.....	9.42	27 000 00
6/17	26 000	International Harvester Credit demand notes	9.42	26 000 00
6/17	54 000	Ford Motor Credit demand notes.....	9.47	54 000 00
6/20	155 000	Associates demand notes.....	9.42	155 000 00
6/20	245 000	Household Finance demand notes.....	9.42	245 000 00
<i>Current (Medical Center)</i>				
<i>Purchases:</i>				
5/2	500 000	International Harvester 10½ per cent note due 6/25/74.....	10.63	500 000 00
5/7	1 000 000	Sears Roebuck Acceptance 10½ per cent note due 7/23/74.....	10.13	1 000 000 00
5/9	500 000	Sears Roebuck Acceptance 10½ per cent note due 7/23/74.....	10.13	500 000 00
5/21	500 000	Commercial Credit 10.25 per cent note due 8/6/74.....	10.25	500 000 00
5/28	500 000	General Motors Acceptance 9½ per cent note due 6/4/74.....	9.50	500 000 00
5/28	1 000 000	Montgomery Ward Credit 9½ per cent note due 6/5/74.....	9.50	1 000 000 00
5/28	500 000	Montgomery Ward Credit 9½ per cent note due 6/6/74.....	9.50	500 000 00
5/28	600 000	Montgomery Ward Credit 9½ per cent note due 6/7/74.....	9.50	600 000 00
6/4	500 000	General Electric 10¾ per cent note due 8/2/74.....	10.75	500 000 00
6/7	1 500 000	Montgomery Ward 10¾ per cent note due 8/20/74.....	10.25	1 500 000 00
6/28	1 000 000	Sears Roebuck 10½ per cent note due 7/3/74.....	10.50	1 000 000 00
<i>Duke Russian Studies</i>				
<i>Purchase:</i>				
5/14	15 000	U.S. Treasury bills due 5/6/75.....	8.56	13 825 79
<i>Medical Service Plan (Medical Center)</i>				
<i>Purchases:</i>				
5/8	50 000	Montgomery Ward Credit 10½ per cent note due 7/24/74.....	10.13	50 000 00

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
5/23	\$925 000	General Motors Acceptance 9 per cent note due 9/24/74.....	9.00	\$ 925 000 00
6/26	350 000	Sears Roebuck 9½ per cent note due 10/24/74.....	9.50	350 000 00

Trust Benefit Fund

<i>Purchase:</i>				
5/3	75 000	Federal National Mortgage notes due 1/28/75	9.94	69 796 87

Plant Funds

<i>Krannert Art Objects</i>				
5/2	138 000	Continental Bank 10¾ per cent certificate of deposit due 7/30/74.....	10.75	138 000 00

Krannert Contributions

<i>Sales:</i>				
6/20	73 000	Associates demand notes.....	9.42	73 000 00
6/20	63 000	CIT Financial demand notes.....	9.42	63 000 00
6/20	60 000	Commercial Credit demand notes.....	9.42	60 000 00
6/20	4 000	Household Finance demand notes.....	9.42	4 000 00
<i>Purchases:</i>				
6/5	10 000	Associates demand notes.....	9.42	10 000 00
6/19	500 000	First National Bank of Chicago 11 per cent certificate of deposit due 9/27/74.....	11.00	500 000 00
6/20	200 000	First National Bank of Chicago 11 per cent certificate of deposit due 9/27/74.....	11.00	200 000 00

Sinking Funds*Bond and Interest (Chicago Circle)*

<i>Purchase:</i>				
5/13	30 000	U.S. Treasury bills due 3/11/75.....	8.82	27 938 75

DMP Bonds of 1951 (Medical Center)

<i>Purchase:</i>				
5/9	160 000	U.S. Treasury bills due 6/27/74.....	7.91	158 296 33

Housing Revenue Bonds

<i>Purchases:</i>				
5/14	1 090 000	U.S. Treasury bills due 9/19/74.....	8.17	1 059 237 77
5/14	69 000	U.S. Treasury 5½ per cent notes due 2/15/75.....	10.72	65 981 25

1964 Bonds (Medical Center)

<i>Purchases:</i>				
5/14	123 000	U.S. Treasury 5½ percent notes due 5/15/75	8.73	119 771 25
5/23	32 000	U.S. Treasury 5½ per cent notes due 8/15/75	9.10	31 055 00

Revenue Bonds of 1956

<i>Purchase:</i>				
5/14	15 000	U.S. Treasury bills due 9/19/74.....	7.55	14 607 63

Women's Residence Halls Revenue Bonds of 1956

<i>Sale:</i>				
6/10	1 000	U.S. Treasury 5½ per cent notes due 2/15/76	10.73	937 19
<i>Purchases:</i>				
5/14	55 000	U.S. Treasury bills due 9/19/74.....	7.91	53 494 63
5/14	10 000	U.S. Treasury 5½ per cent notes due 8/15/75	9.04	9 709 38
5/20	2 000	U.S. Treasury 5½ per cent notes due 2/15/76	7.42	1 946 25

This report was received for record.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; a declination of a summer session contract; a termination; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on August 5, 1974.

Summary

Graduate College	
Master of Arts.....	171
Master of Science.....	347
Master of Music.....	10
Master of Education.....	224
Master of Social Work.....	6
Master of Accounting Science.....	10
Master of Architecture.....	9
Master of Business Administration.....	16
Master of Comparative Law.....	1
Master of Extension Education.....	1
Master of Fine Arts.....	8
Master of Landscape Architecture.....	6
Master of Urban Planning.....	6
Advanced Certificate.....	24
Certificate of Advanced Study in Librarianship.....	4
<i>Total, Graduate College.....</i>	<i>(843)</i>
College of Agriculture	
Bachelor of Science.....	29
College of Commerce and Business Administration	
Bachelor of Science.....	62
College of Communications	
Bachelor of Science.....	25
College of Education	
Bachelor of Science.....	21
College of Engineering	
Bachelor of Science.....	36
College of Fine and Applied Arts	
Bachelor of Architecture.....	3
Bachelor of Fine Arts.....	13
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	5
Bachelor of Science.....	14
<i>Total, College of Fine and Applied Arts.....</i>	<i>(36)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	145
Bachelor of Science.....	96
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(241)</i>
College of Physical Education	
Bachelor of Science.....	19
College of Law	
Juris Doctor.....	2
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>1314</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Hughes called attention to the schedule of regular meetings for the remainder of the year: October 16, 1974, Rockford; November 13, 1974, Chicago Circle; December 18, 1974, Urbana-Champaign.

President Hughes also announced that an executive session had been requested and was being ordered for consideration of acquisition of property and pending litigation.

EXECUTIVE SESSION

Purchase of 1204 and 1206 West California Avenue, Urbana

(38) The President of the University, with the concurrence of appropriate administrative officers, recommends purchase of the properties at 1204 and 1206 West California Avenue, Urbana, at a price of \$60,000, contingent upon funds being made available through the Capital Development Board. Title will be vested in the Board of Trustees.

The properties are improved with two, two-story brick structures used for student housing. The total size of the properties is approximately 4,000 square feet. The properties will be used on an interim basis for student housing and will later be used to provide parking facilities to replace those lost by the construction of the Basic Medical Sciences Building. Ultimately, this land will provide a site for additional facilities for biological and medical sciences.

Funds were appropriated to the Capital Development Board from the Capital Development Bond Fund for the University in FY1975 and have been released by the Governor.

On motion of Mr. Swain, the purchase of this property at the price indicated was authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Litigation Concerning Trustee Action on Operation and Governance of the Illini Union, Urbana

(39) The University has been named as a defendant in a suit filed in the Circuit Court of the Sixth Judicial Circuit, Champaign County (Case No. 74 C 668), by Norman H. Beamer, Robert W. Fioretti, and David Pollack. The plaintiffs allege that they are students of the University and two of them represent that they are members of the Urbana-Champaign Senate.

The complaint alleges that the Illini Union Board is a joint student-faculty committee of the University established by actions of the Board of Trustees on June 18, 1969, which charged the Illini Union Board with policymaking and administrative decision-making responsibilities. It is alleged that actions by the Board of Trustees on July 17, 1974, purported to amend the system of Illini Union governance and to give full administrative control of the Illini Union to its Director. It is also alleged that on July 17, 1974, the Board of Trustees took action concerning the composition of the Illini Union Board for the academic year 1974-75. The actions of the Board of Trustees on July 17, 1974, are alleged to be illegal and invalid in that they were never submitted to the Urbana-Champaign Senate for advice and recommendation, as alleged to be required by the University *Statutes*.

The complaint seeks a declaratory judgment declaring: (a) that the actions of the Board of Trustees on July 17, 1974, are void and ineffective and (b) that the action of the Board of Trustees on June 18, 1969, remains in full effect and validity regarding the operations and governance of the Illini Union and the composition of the Illini Union Board. The complaint further requests that the Board of Trustees be enjoined from enforcing the July 17, 1974, actions or, in the alternative, that the Board be ordered to obtain the advice and recommendation of the Urbana-Champaign Senate.

The University Counsel has stated that in his opinion the complaint is not well founded and has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the proceeding.

I concur.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Litigation Instituted by J. E. Davis

(40) The University and certain of its employees have been named as defendants in a proceeding filed in United States District Court for the Northern District of Illinois, Eastern Division (Case No. 74 C 2038), by J. E. Davis, a former employee in the learner program at the Urbana-Champaign campus. University employees named as defendants include President Corbally, Chancellor Peltason, Toby Kahr, Jack T. Harroun, J. H. Trail, and Robert Thompson. The University Civil Service System of Illinois, Walter G. Ingerski, Director, is also named as a defendant.

The documents attached to the summons are in the nature of a petition for leave to file a civil action charging racial discrimination and for the appointment of counsel. An "Affidavit in Form Pauperis" is attached to the summons.

It is anticipated that some or all of the individual defendants who are University employees will request the University to provide representation for them in their defense of the suit, on the ground that all actions taken by them in the matter were taken in their respective capacities as University employees.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual defendants who request him to do so.

I concur.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Litigation Initiated by Martin Braudo

(41) The University, the ex officio and elected members of the Board of Trustees, and six members of the staff at the Medical Center campus, have been named as defendants in a suit filed in the U.S. District Court for the Northern District of Illinois, Eastern Division (Civil Action No. 74 C 2595), by a Martin Braudo, an applicant for admission to the College of Medicine. Also named as defendants, under the designations "John Doe and Richard Roe," are past and current members of the Committee on Admissions at the College of Medicine. All individuals are sued individually and in their official capacities.

The complaint alleges that the plaintiff was notified in March of 1973 of his admission to the College of Medicine for academic year 1973-74 and that in August 1973 he was further advised that his admission had been rescinded due to his health status. It is alleged that plaintiff has been denied admission to the College of Medicine for the academic year 1974-75. The complaint also contains allegations to the effect that the defendants improperly released plaintiff's medical records without his prior consent or knowledge in violation of Illinois statutes.

The complaint asks that the defendants be enjoined and ordered to cancel the prior revocation of the plaintiff's acceptance to the College of Medicine and from barring or denying him admission on the basis of past mental treatment. The court is further asked to enjoin the defendants from continuing to fail and refuse to re-evaluate his credentials for admission. The complaint seeks a declaratory judgment that the plaintiff's statutory and constitutional rights have been denied, and that the defendants' reliance on past mental treatment as a material criterion for admission violates the Illinois statutes and the Federal Constitution. Further, the complaint seeks \$15,000 in damages for alleged improper release and use of hospital records, and \$15,000 damages for the revocation of the plaintiff's admission to the College of Medicine and the subsequent refusal to readmit or admit him to that College.

Some of the individual defendants have requested the University to provide representation for them in their defense of the suit on the ground that all of the actions taken by them in the matter were taken in their respective capacities as members of the Board of Trustees or as employees of the University. It is anticipated that similar requests will be received from other individual defendants.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual defendants who request him to do so.

I concur.

On motion of Mr. Hahn, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

Guests of the Board at luncheon included Trustees' wives and Professor Thomas Gamble's class in higher education administration.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 16, 1974



The October meeting of The Board of Trustees of the University of Illinois was held in the Convention Center, Clock Tower Inn, Rockford, Illinois, on Wednesday, October 16, 1974, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

President Hughes, taking note of the fact that the Board was meeting in Rockford, Illinois, commented on the unusual opportunity the Trustees had had to review the program and facilities at the Rockford School of Medicine, as well as to meet the staff of the School. He expressed appreciation to Dean Robert L. Evans for the informational program that had been developed for the Trustees, and he announced that a number of leaders from the Rockford area had been invited to be the guests of the Board at luncheon.

MEETINGS OF BOARD COMMITTEES

President Hughes announced there would be a meeting of the Buildings and Grounds Committee following the regular Board meeting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Report on Administrative Evaluation

President Corbally reminded the Board of this topic which had been under study for some time, indicating that the recommendations and comments of the University Senates Conference were in preparation, would soon be mailed to the Trustees, and that a report on the subject would be presented at the November meeting.

William S. Chamberlin School of Law, Springfield

The President reviewed the background on this subject. He noted that legislation of the last General Assembly had provided for a law school in Springfield bearing the late Judge Chamberlin's name. The Board of Higher Education staff had asked the higher education systems for comment upon: institutional interest in providing legal education in the Springfield area; if there is interest, what program activity is proposed; the effect of such activity upon the current commitments of the State to expand legal education facilities at the University of Illinois at Urbana-Champaign and the development of a law school at Southern Illinois University at Carbondale; and, finally, the implication of any proposals upon the mission of specific institutions within a given system.

The President then requested Vice President Munitz to present the outline of a suggested institutional response from the University of Illinois. A summary document had been prepared and was discussed by the Trustees and amended, with the result that, on motion of Mr. Swain, the Trustees approved in principle the following University response to

the Board of Higher Education inquiry, based upon preliminary analysis of cost and manpower data and after consultation with campus academic officers:

- (a) Yes, there is interest [by the University of Illinois] in providing legal education based in the Springfield area.
- (b) The University of Illinois College of Law should be asked to establish an administrative clinical program for third-year (extern) law students in Springfield. Such a program would be available to advanced law students from any approved Illinois school, and would focus upon the issues confronting state government. The University presently offers limited clinical law opportunities in conjunction with the State's Attorney's Office, the Office of the Public Defender, and a number of legal service agencies.
- (c) Whatever legal education activity is undertaken in the Springfield area should be assigned a lower priority than the expansion plans recommended in Master Plan III. The University's first concern for legal education, and the higher quality, most cost-effective alternative available to the state, remains the immediate expansion of the College of Law at Urbana-Champaign.
- (d) On June 4, 1974, the Chicago Circle Senate passed a resolution supporting the establishment of a college of law at that campus. The Board of Managers of the Chicago Bar Association recently endorsed a special report calling for the development of a preliminary plan analyzing the parameters and goals of the Chicago Circle law school. The University administration proposes that such a plan begin with a clinical year parallel to that outlined above, focusing upon problem-solving in an urban area and upon the legal issues facing any large megalopolis. The Board of Trustees directs the administration to review and present at a later date the necessary documentation and report regarding the establishment of a law school at the Chicago Circle campus.

Report of Surveys of 1972 and 1973 Graduates of the University of Illinois

The President presented Mr. Frank Duff, Associate Director of the University Bureau of Institutional Research, who presented slides and commentary concerning the study referred to above — its purpose being to appraise the success of recent graduates of the University in finding employment within the field for which they have been trained, the rate of employment and underemployment, and additional information. Following discussion by the Trustees of the significance of the data presented, on motion of Mr. Hahn, the Board asked that arrangements be made for the continuation of this type of study on an annual basis and that data developed from such studies be made available for counseling purposes to students in college and those at the high school level.

Communications

At the request of the President of the University, the Secretary presented a letter from Professor Roger P. Link, Professor of Veterinary Physiology

and Pharmacology and of Veterinary Research in Agriculture. The text of the letter is as follows:

October 10, 1974

Board of Trustees
University of Illinois
Attention: Earl W. Porter, Secretary
354 Administration Building
Urbana, IL 61801

Dear Mr. Porter:

I am in receipt of your letter of August 2, 1974, enclosing a copy of a recommendation submitted to the Board of Trustees and approved by them on July 17, 1974, relieving me of my duties and title as Head of the Department of Veterinary Physiology and Pharmacology.

As you well know, Article IX, Section 9a of the University *Statutes* provides:

"In the exercise of its authority to dismiss or request the resignation of administrative officers from their administrative positions, the Board of Trustees may take such action in respect to such officer, prior to the expiration of the term for which he was appointed, only after presentation by the Board to the officer affected of a statement of the reasons, accompanied by the facts in support thereof, upon which the proposed action is based, together with notice, served by registered mail, of the time and place of the hearing thereon which shall not be less than 30 days after the date of notice."

As the officer affected by the action of the Board of Trustees taken July 17, 1974, I did not receive a statement of reasons accompanied by facts or any notice of any hearing thereon.

Would you please provide me with the items required by the quoted provisions of the University statutes and advise me of the date, time, and place of the hearing required by the *Statutes* at which time I intend to appear and comment on the reasons and present evidence on my own behalf as permitted by Section 9b.

I would appreciate receiving those requirements at the earliest possible date so that the required hearing can be conducted on or before the November 20, 1974, Board of Trustees meeting.

Very truly yours,
Roger P. Link

President Corbally asked the University Counsel, Mr. Costello, to comment upon the applicability of Article IX, Section 9a, of the University *Statutes* to the action taken with regard to Professor Link as Head of the Department of Veterinary Physiology and Pharmacology. Mr. Costello pointed out that the language cited by Professor Link relates to administrative officers who are dismissed or from whom resignations are requested "prior to the expiration of the term" for which they are appointed. He further noted that the action taken by the Trustees in July was based on that section of the *Statutes* specifically dealing with the relief of duties of heads of departments (Article IV, Section 3a) and

that, in the action taken on July 17, the Board had defined the term of office of Professor Link as head of the department.

Thereupon, on motion of Mrs. Rader, the Trustees directed the Secretary to reply to Mr. Link, indicating that the Board reaffirmed its judgment that its action of July 17, 1974, defining his term of office as head of the Department of Veterinary Physiology and Pharmacology, was appropriately based on the applicable section of the University *Statutes*; and that the section of the *Statutes* cited by him is not deemed applicable.

OLD AND NEW BUSINESS

Springer Lake Project, Allerton Park

At the request of the Trustees, the President asked Vice President Johnson to review briefly the current status of this subject. Mr. Johnson indicated that Mr. Walter Keith, Director of Robert Allerton Park, had been out of the country for some time. Mr. Keith had been in contact with the Corps of Engineers and appropriate State officers and will continue his discussions upon his return. It is anticipated that a comprehensive report will be available and will be presented to the Trustees in November.

Mr. Hahn noted that, in a communication from a member of the Committee on Allerton Park, it is alleged that a Corps of Engineers' memorandum indicates under a section entitled "flowage easements" that "approximately 3,530 acres are requested to be purchased and 670 acres (Allerton Park) will be donated by the University of Illinois for a total easement acreage of 4,200 acres." Mr. Hahn expressed his concern that this statement, if it in fact appears in a document from the Corps of Engineers, is inaccurate and should be corrected. President Corbally stated that official notification of the inaccuracy will be made to the Governor and appropriate State officers. On motion of Mr. Livingston, the Board directed that such a correction was in order and should be disseminated to the press and others.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Appointments to the Board of Directors of the Athletic Association, Urbana

(2) On May 15, 1974, the Board of Trustees approved a change in the By-Laws of the Athletic Association of the University of Illinois, increasing the number of directors from nine to eleven, six from the faculty and five from the Alumni Association. At its March 20, 1974, meeting the Trustees appointed nine members to the Board of Directors. Thus, there now are two vacancies.

The Chancellor of the Urbana-Champaign campus has recommended the following persons for appointment effective immediately and to continue until the next annual meeting of the Board of Trustees, or until their successors have been appointed:

From the Faculty: JO MANCUSO, Assistant Professor of Secondary and Continuing Education and of Physical Education

From the Alumni Association: MARY HALL (Mrs. RICHARD J.) JONES, Class of 1948, Champaign, Illinois

I concur.

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

Headship of the Department of Dermatology, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(3) The Chancellor at the Medical Center has recommended the appointment of Dr. Lawrence M. Solomon, presently Professor and Acting Head of the Department of Dermatology, as Professor of Dermatology on indefinite tenure and Head of the Department beginning November 1, 1974, on a twelve-month service basis, at an annual salary of \$42,000.

Dr. Solomon will succeed Dr. Adolph Rostenberg, Jr., who retired effective August 31, 1974. Dr. Solomon has served as Acting Head of the Department since that time.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Dermatology of the rank of assistant professor and above. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Headship of the Department of Physiology, School of Basic Medical Sciences at the Medical Center, College of Medicine, Medical Center

(4) The Chancellor at the Medical Center has recommended the appointment of Dr. Roderich W. Walter, presently Professor of Physiology and Biophysics at Mount Sinai School of Medicine, New York, as Professor of Physiology on indefinite tenure and Head of the Department beginning November 1, 1974, on a twelve-month service basis, at an annual salary of \$38,000.

Dr. Walter will succeed Dr. Arnold V. Wolf who became Dean of the Graduate College at the Medical Center effective March 1, 1973. Dr. Akira Omachi has served as Acting Head since that time.

¹ George R. Honig, Professor of Pediatrics, ALSM, *Chairman*; Irving Distelheim, Clinical Assistant Professor of Dermatology, ALSM; Marten M. Kernis, Associate Dean, SBMS-MC, Basic Sciences Coordinator, AHES, and Associate Professor of Anatomy, SBMS-MC; Elizabeth A. McGrew, Professor of Pathology and Acting Head of the Department, ALSM; Marilyn T. Miller, Associate Professor of Ophthalmology, ALSM; Hyman L. Muslin, Professor of Psychiatry and Acting Head of the Department, ALSM; Max Samter, Professor of Medicine, ALSM, and Chief of Staff, University of Illinois Hospitals; Ralph M. Wynn, Professor of Obstetrics and Gynecology and Head of the Department, ALSM; and H. M. Engle, Vice Chancellor for Health Services, Hospital, and Professor of Medicine, ALSM.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Physiology of the rank of assistant professor and above. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

N — One year

F — One-year appointment ending other than August 20 or 31

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 months' service basis

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

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

Chicago Circle

1. ANDREW A. BROGOWICZ, Assistant Professor of Marketing, beginning September 1, 1974 (1), at an annual salary of \$15,000.
2. YUNGTEH P. CHIEN, Assistant Professor of Computer Science — Information Engineering, beginning September 1, 1974 (1), at an annual salary of \$14,700.
3. STEPHEN Z. COHEN, Associate Professor of Social Work, beginning September 1, 1974 (A), at an annual salary of \$21,000.
4. ROBERT T. CONSTABLE, Associate Professor of Social Work and Assistant Director of the Jane Addams School of Social Work, beginning August 1, 1974 (A, N), at an annual salary of \$26,000.
5. KRISHNA C. GUPTA, Assistant Professor of Materials Engineering, beginning September 1, 1974 (1), at an annual salary of \$13,800.
6. JON P. PAULSEN, Assistant Professor of Finance, beginning September 1, 1974 (1), at an annual salary of \$15,200.
7. THOMAS J. PAVLAK, Assistant Professor of Criminal Justice, beginning September 1, 1974 (1), at an annual salary of \$14,000.
8. JOSEPH J. PERSKY, Associate Professor of Economics, beginning September 1, 1974 (A), at an annual salary of \$17,500.
9. BARBARA K. WICKELL, Assistant Professor of Social Work, beginning September 1, 1974 (1), at an annual salary of \$20,000.

¹ Sheldon Dray, Professor and Head of the Department of Microbiology, SBMS-MC; *Chairman*; Janos Molnar, Associate Professor of Biological Chemistry, SBMS-MC, *Co-Chairman*; Harold Feinberg, Professor of Pharmacology, SBMS-MC; Neil A. Kurtzman, Professor of Medicine, ALSM; Ruy V. Lourenco, Professor of Medicine, ALSM; Akira Omachi, Professor of Physiology and Acting Head of the Department, SBMS-MC; W. Ann Reynolds, Professor of Anatomy, SBMS-MC; John T. Sharp, Professor of Medicine at Hines Veterans Administration Hospital.

10. **GEORGE J. WILDER**, Assistant Professor of Biological Sciences, beginning September 1, 1974 (1), at an annual salary of \$12,000.

Medical Center

11. **BOONMEE CHUNPRAPAPH**, Assistant Professor of Orthopaedic Surgery in The Abraham Lincoln School of Medicine, on 80 per cent time, beginning August 1, 1974 (1Y80), at an annual salary of \$30,000.
12. **WILLIAM H. FLETCHER**, Assistant Professor of Medical Education, Center for Educational Development, College of Medicine, beginning September 1, 1974 (1Y), at an annual salary of \$15,999.96.
13. **SWAILEM S. HENNEIN**, Associate Professor of Population Sciences and International Health, School of Public Health, beginning October 1, 1974 (QY), at an annual salary of \$23,000.
14. **JOHN J. JACKLICH**, Associate Professor of Dental Administration, College of Dentistry, beginning September 1, 1974 (WY), at an annual salary of \$25,000.
15. **LEE M. JAMPOL**, Assistant Professor of Ophthalmology, on 20 per cent time, beginning July 1, 1974 (NY20), at an annual salary of \$3,686.40.
16. **AUDREY J. KALAFATICH**, Associate Professor of Maternal and Child Nursing, College of Nursing, beginning August 1, 1974 (A), at an annual salary of \$17,500.
17. **J. JOSEPH LEVIN**, Associate Professor of Health Care Services in the School of Public Health; and of Preventive Medicine and Community Health (nonsalaried) and Psychiatry (nonsalaried) in The Abraham Lincoln School of Medicine, beginning September 1, 1974 (QY), at an annual salary of \$25,000.
18. **ROBERT B. LEWY**, Clinical Professor of Otolaryngology in The Abraham Lincoln School of Medicine, on 30 per cent time, beginning July 15, 1974 (NY30), at an annual salary of \$10,000.
19. **HENRI R. MANASSE, JR.**, Director of Special Project (nonsalaried) and Assistant Professor of Pharmaceutical Administration, College of Pharmacy, beginning September 1, 1974 (NY, 3Y), at an annual salary of \$20,500.
20. **PAUL A. REICHELT**, Assistant Professor of General Nursing, College of Nursing, beginning September 1, 1974 (1Y), at an annual salary of \$16,000.
21. **PAUL C. SCHRECKENBERGER**, Assistant Professor, Curriculum in Medical Laboratory Sciences, School of Associated Medical Sciences, beginning September 15, 1974 (1Y), at an annual salary of \$15,000.
22. **JESSE E. STEWART**, Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning September 1, 1974 (1Y), at an annual salary of \$18,100.
23. **THOMAS J. TAYLOR**, Associate Professor of General Nursing and Assistant to the Dean (nonsalaried), College of Nursing, beginning August 1, 1974 (QY, NY), at an annual salary of \$20,000.

Urbana-Champaign

24. **MASANAO AOKI**, Professor of Economics on 75 per cent time and Research Professor of Electrical Engineering and in Coordinated Science Laboratory on 25 per cent time, beginning August 21, 1974 (A), at an annual salary of \$30,000.
25. **ROBERT M. ATKINSON, II**, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$16,500.
26. **BARBARA G. FREEMAN**, Associate Professor of Architecture, beginning August 21, 1974 (Q), at an annual salary of \$18,000.
27. **ROBERT B. HESPELL**, Assistant Professor of Microbiology in Dairy Science, beginning October 1, 1974 (1Y), at an annual salary of \$17,000.
28. **ERIC J. HOOVER**, Assistant Professor of Music, beginning August 21, 1974 (1), at an annual salary of \$10,000.

29. NORI I. KOMORITA, Associate Professor of Medical-Surgical Nursing, School of Basic Medical Sciences, beginning August 21, 1974 (Q), at an annual salary of \$16,000.
30. PAUL K. PREDECKI, Professor of Metallurgy Engineering, for the period July 1, 1974, through September 30, 1974, without salary, and beginning October 1, 1974 (A), at an annual salary of \$23,000.
31. M. EDWARD RAPKING, Assistant Director, 4-H and Youth Development, County Farm Extension, on 42 per cent time, and Assistant Professor, County Farm Extension, on 58 per cent time, beginning November 1, 1974 (NY42, 1Y58), at an annual salary of \$23,600.
32. DAVID J. SHAPIRO, Assistant Professor of Biochemistry, beginning January 21, 1975 (1), at an annual salary of \$13,500.
33. FINIS H. SOUTHWORTH, Assistant Professor of Nuclear Engineering, beginning August 21, 1974 (1), at an annual salary of \$13,300.
34. BARBARA L. WILCOX-COLE, Assistant Professor of Special Education, beginning August 21, 1974 (1), at an annual salary of \$14,000.

Administrative Staff

35. JAMES B. CAMPBELL, Supervisor of Medical Services and Professor in the Division of Rehabilitation-Education Services, Urbana, beginning August 21, 1974 (NY, QY), at an annual salary of \$35,000.

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

Change in Name, University Office of Nonacademic Personnel

(6) In 1968 the Trustees approved amendments to the *General Rules Concerning University Organization and Procedure*, whereby the Office of Nonacademic Personnel was organized with a director under the executive authority of the President and a Personnel Services Office was established at each campus with responsibility to the Chancellor, the head of each office designated by the Chancellor in consultation with the Director of Nonacademic Personnel.

In the interim, the standard terminology universally employed within the University has been: University Director of Nonacademic Personnel for the University-wide position and Director of Personnel Services for each of the campus offices.

Now, in order to describe the duties and responsibilities of the University-wide office more precisely and to conform to the designation of the campus offices, the Vice President for Planning and Allocation has recommended that the general office be named the "University Office of Personnel Services" and the title of its administrative head be changed to "University Director of Personnel Services." No changes in responsibilities or duties are involved in the change of designation.

I concur.

In presenting this recommendation, the President indicated that the change was essentially editorial in nature and hence he had not sought the advice of the University Senates Conference.

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

Sub-contracts for Services under Area Health Education System, Medical Center

(7) On October 18, 1972, the Board of Trustees approved a contract between the National Institutes of Health, Department of Health, Education, and Welfare, and the University to establish an Area Health Education System in four Illinois planning regions. Under the terms of that contract, expenses incurred by the University for this purpose are reimbursable.

To assist in carrying out the work involved in support of the AHES contract, the Board on a number of occasions in the past has approved sub-contracts with educational and other organizations in the state.

It is now proposed that additional sub-contracts be approved — with the following organizations and in amounts not to exceed those shown:

Millikin University	\$41 000
Northern Illinois University.....	\$17 000
Illinois Board of Higher Education.....	\$20 000

The contract with Millikin University provides for professional services to plan and develop associate and bachelor's degree nursing education programs in the Decatur community. Specifically, the proposed contract will provide for:

1. 1520 hours of professional services at a rate not to exceed \$14.91 per hour
2. Clerical services — \$7,365
3. Expenses; i.e., commodities, travel, etc. — \$10,400

The contract with Northern Illinois University would provide baccalaureate degree level instruction in nursing science in the Rockford area. Specifically, this contract would provide for:

1. Three courses of instruction per Fall and Spring semester, 1974-75, of at least three semester credit hours each
2. 1560 hours of professional services of a nurse educator for the nine-month academic year at a rate not to exceed \$9.44 per hour
3. Expenses; i.e., transportation, telephone, etc. — \$2,274

The contract with the Board of Higher Education would provide support in developing a Health Education Information System for the state. This contract would provide for University support of professional services in the following maximum amounts:

1. Salaries..... \$12 600
2. Computer terminal rental and contractual services..... \$ 7 400

Funds are available from the current contract with the Federal Government to finance the foregoing contracts.¹

The Chancellor at the Medical Center recommends approval of these contracts. The Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur.

I recommend approval.

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Recommendations of the University Patent Committee

(8) The University Patent Committee submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

1. *Digital Signal Averager with Logarithmic Time Base* — Peter C. Debrunner, Professor of Physics; Robert Austin, Research Assistant in Physics; Karl Beeson, Research Assistant in Physics; Robert W. Downing, Senior Research Physicist

¹ The Illinois Board of Higher Education will provide a total of \$20,160 in salary and travel funds in addition to \$67,548 which has been awarded by the Illinois Regional Medical Program for the project.

in Physics; Laura Eisenstein, formerly Research Assistant Professor of Physics; and Hans Frauenfelder, Professor of Physics, all on the Urbana campus, inventors; developed under the sponsorship of the United States Department of Health, Education, and Welfare.

University Patents, Inc., reports that the idea is novel and commercially profitable. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsor.

2. *High Speed, Four Directional Self Shift Technique for Use with High Density Plasma Display/Memory Panels* — Larry M. Jones, formerly Research Assistant in Electrical Engineering, Urbana, and Roger L. Johnson, Research Associate Professor of Electrical Engineering and in the Coordinated Science Laboratory and the Computer-based Education Research Laboratory, Urbana, inventors; developed under the sponsorship of the National Science Foundation and the Office of Naval Research.

The sponsors will allow the University rights in the invention. A patent application was filed in the United States May 30, 1974, because of potential value. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to a royalty-free nonexclusive license to the United States Government.

3. *In Vitro Net Biosynthesis of Chlorophyll and Grana* — Constantin A. Rebeiz, Associate Professor of Plant Physiology in Horticulture, Urbana, inventor.

A patent application was filed on April 23, 1974, because of reported commercial potential. Therefore, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation.

4. *Novel Digital Lighting Control System* — Leslie N. Daley, Teaching Assistant in Computer Science, Urbana; Jaap K. Spek, Audio Director at the Krannert Center for the Performing Arts; and W. J. Kubitz, Assistant Professor of Computer Science, Urbana, inventors; developed under the sponsorship of the Office of Naval Research.

University Patents, Inc., reports that the idea has very little commercial potential. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the inventors, subject to the rights of the sponsor.

5. *Method and Apparatus for Plotting Line Segments and Characters on a Display Device (also known as Plasma Display Computer Terminal)* — John E. Stifle, Senior Research Engineer in the Computer Science Laboratory and in the Computer-based Education Research Laboratory, Urbana, inventor.

A request for greater patent rights from the National Science Foundation, the reported sponsor, was refused May 31, 1972. A patent application was filed in the United States April 27, 1973. In October, 1973, the inventor stated that the National Science Foundation was not the sponsor. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation and that the Foundation be asked to clarify the role of the National Science Foundation in the development of this idea and to determine who should pay the costs of the patent application.

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

Mr. Howard and others expressed concern over this item, with particular reference to the assigning of patents without Board consideration

of the action. President Corbally stated that there was need to clarify both terminology and procedures and that studies were under way to accomplish this end. There was further discussion of the commercial aspects of patents generally and the need to receive up-to-date information from those concerned including University Patents, Inc. (corporate advisers to the University on the matters of the commercial exploitation of patents). Accordingly, it was agreed that representatives of the UPI would be invited to meet with the Trustees at the November meeting.

Amendment of Fiscal Year 1976 Capital Budget Request

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Fiscal Year (FY) 1976 Capital Budget Request approved by the Board of Trustees on September 18, 1974, be amended to include the capital improvement item "Memorial Stadium Rehabilitation — \$400,000" and to delete the item "Residence Hall Conversion — \$400,000."

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, Mr. Forsyth; absent, Dr. Bakalis, Governor Walker.

Installation of Artificial Turf for and Renovation of Memorial Stadium, Urbana

(10) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to borrow the sum of \$700,000 to be utilized for the installation of artificial turf for Zuppke Field at an approximate cost of \$500,000 and approximately \$200,000 for certain renovative work to Memorial Stadium, subject to the approval of the project by the Illinois Board of Higher Education. The rental under the present lease between the University and the Foundation will be increased in a sum sufficient to amortize over a ten-year period the remaining balance of the loan that is not satisfied by gifts and pledges to the Golden Anniversary Fund of the Foundation.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker. Mr. Forsyth indicated that his affirmative vote was conditioned upon the assumption that there would be no new State money involved.

Purchases

(11) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corpo-

rations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 62 247 88

From Institutional Funds

Recommended 989 943 80

Grand Total \$1 052 191 68

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, and 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, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

**Report of Purchases Approved by the Vice President
for Planning and Allocation**

(12) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(13) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The National Collegiate Athletic Association	Conduct the 1974 National Summer Youth Sports Program	\$ 25 000
United States Department of Health, Education, and Welfare: 295-74-0003	Training program for nursing home personnel in the Chicago area	12 300
N01 AI 42556	Studies on the cultivation of mycobacterium leprae- maurium	102 974
United States Navy N00014-69-A-0090-0003	Investigate selected binary transition-group alloy systems for the onset of magnetic order	23 936
<i>Total</i>		<hr/> \$ 164 210

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
West Coast Community Surveys (Subcontract under U.S. Department of Health, Education, and Welfare 90-A-369/01)	Provide interviews with a sample of noninstitutional- ized population 65 years of age and older	\$ 255 000
<i>Total</i>		<hr/> \$ 255 000

Medical Center**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Aerospace Corporation No. 50907	Analysis of mechanical behavior of the left ventricle	\$ 26 979
United States Department of Health, Education, and Welfare: FDA 223-75-0005 N01 CP 43345	Basic course for drug inspectors Supply laboratory specimens for study of neoplastic diseases	8 100 82 500
<i>Total</i>		<u>\$ 117 579</u>

New Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The House of Vision, Inc.	Lease of space in the Eye and Ear Infirmary for the operation of an Optical Department	\$ 20 000
<i>Total</i>		<u>\$ 20 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education, and Welfare: N01 AI 22529	Evaluation of histocompatibility matching in trans- plantations	\$ 7 926
N01 CP 23205	Research on the transfer of tumor immunity	41 713
N01 CP 23303	Temperature sensitive mutants in <i>In Vitro</i> carcinogenesis	156 635
<i>Total</i>		<u>\$ 206 274</u>

Urbana-Champaign**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Brewers By-Product Subcommittee	Evaluation of brewers grains utilization in swine gesta- tion diets	\$ 6 527
The Grant Foundation, Inc.	Development of behavior in infancy and recovery of behavior after brain damage	5 000
Illinois Crop Improvement Association	Disease factors affecting soybean seed quality in Illinois	16 500
The Indianapolis Center for Advanced Research, Inc.	Ultrasound toxicity study	68 003
State of Illinois— Board of Higher Education	Conduct an educational program for assistance to low- income housing residents and to black elderly	85 000
Department of Mental Health: 524-01-RD	Physiological and behavioral characteristics of hyper- active children	16 396
525-03-RD	Behavior transfer and maintenance following behavior modification programs	11 711
United States Air Force F 01600-75-90156	Air Force ROTC flight instruction programs	6 981
United States Army DACA 23-75-C-0001	Prepare a solid waste routing optimization manual	5 500
United States Department of Agriculture 12-18-04-8-1794-X	Computer-assisted crop acreage analysis and tabulation via remote sensing data	12 000
United States Department of Justice J-LEAA-007-75	Operation of the National Clearinghouse on Criminal Justice Planning and Architecture	850 000
United States Department of Labor L-74-216	Public management's response to the demands of col- lective bargaining	15 422
United States Environmental Protection Agency T-900312-04-0	Water quality control	70 184

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Regents of the University of California 5457105	Investigate certain laser fusion targets	\$ 25 000
<i>Total</i>		<u>\$1 194 224</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Moraine Valley Community College (Subcontract under U.S. Department of Health, Education, and Welfare Grant 008729)	Develop a two-year curriculum in therapeutic recreation	\$ 16 154
Parkland College (Subcontract under U.S. Department of Health, Education, and Welfare Grant 008729)	Develop a two-year curriculum in therapeutic recreation	16 154
Peterson-Heatley Architects (Subcontract under U.S. Department of Justice Grant 74-TA-99-0015)	Architectural consultant for the guidelines for the planning and development of police programs and facilities	12 000
<i>Total</i>		<u>\$ 44 308</u>

New Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Illinois Realtors Plaza	A portion of the third floor, 3180 Adolph Lane, Springfield, Illinois, for use as an Extension office for the period of July 1, 1974, to June 30, 1975	\$ 8 880
<i>Total</i>		<u>\$ 8 880</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NGR 14-005-194	Development of criteria for the design of a low-noise level aviation propeller	\$ 50 354
The Board of Regents for Northern Illinois University	Study content of Dental Auxiliary Education Programs	6 239
State of Illinois — Department of Agriculture	Cattle and swine disease research	102 000
United States Air Force AFOSR-71-2067	Surface and bulk electronic phenomena in solids	50 345
United States Atomic Energy Commission: AT(1-1)-1198	Understanding the nature of materials, predominantly solids	1 465 000
AT(11-1)-1199	Studies of rainout of radioactivity in Illinois	245 000
AT(11-1)-2383	Interactive systems for differential equations which arise in simulations	199 550
United States Defense Fuel Supply Center DSA600-73-D-0512	Provide fuels and oils for aircraft serviced under U.S. Government contracts at Willard Airport	38 245
United States Navy: N00014-67-A-0305-0015	High density memory system	15 000
N00014-67-A-0305-0024	Digital computer research	19 980
<i>Total</i>		<u>\$2 191 713</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Roof restoration on Peabody Drive Residence Halls Roof restoration on Gregory Drive Residence Halls	\$ 22 500 22 500
<i>Total</i>		<u>\$ 45 000</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 164 210
Medical Center.....	343 853
Urbana-Champaign.....	3 385 937
<i>Total</i>	<u>\$3 894 000</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 255 000
Urbana-Champaign.....	98 188
<i>Total</i>	<u>\$ 353 188</u>

This report was received for record.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; a declination; leaves of absence; and retirements.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**Future Meetings**

President Hughes called attention to the schedule of regular meetings for the next three months: November 13, 1974 (special date in view of calendar conflicts), Chicago Circle; December 18, 1974, Urbana-Champaign; January 15, 1975, Medical Center.

REGULAR MEETING RECESSED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Hughes announced that the regular meeting would be recessed for a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened after the meeting of the Committee on Buildings and Grounds to consider reports on acquisition of property and pending litigation.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers of the Board, and officers of the University as recorded at the beginning of these minutes were present.

Purchase of 905 South Sixth Street, Champaign

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the property at 905 South Sixth Street, Champaign, be acquired from the University of Illinois Foundation for \$38,692 upon funds being made available through the Capital Development Board for this purpose. Title will be vested in the Board of Trustees of the University of Illinois.

This property was acquired by the Foundation as a part of the site for the Speech and Hearing Clinic. The present project schedule for the Clinic anticipates the start of construction by January 1975.

Funds were appropriated to the Capital Development Board from the Capital Development Bond Fund for the University in FY1975 and are available, subject to release by the Governor.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Purchase of 403 South Lincoln Avenue, Urbana

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends purchase of the property at 403 South Lincoln Avenue, Urbana, at a price of \$45,000.

This property is located on Lincoln Avenue between High Street and Illinois Street. The parcel has a frontage of 66 feet on Lincoln Avenue with a total of approximately 9,284 square feet of land and is improved with two houses which have been converted to student apartments. The improvements on this property will be demolished and the area will be used for parking for housing.

Funds are available in the budget of the Division of Campus Parking and Transportation.

The purchase and construction of the proposed facilities are subject to further action by the Board of Higher Education.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Litigation Concerning Residency Regulations

(16) The University and Warren B. Cheston, Chancellor at Chicago Circle, individually and in his official capacity, have been named as defendants in a suit filed in the U.S. District Court for the Northern District of Illinois, Eastern Division (Case No. 74 C 2772), by Antonio Coba, an applicant for admission to the Chicago Circle campus, and Miguel Trujillo, a student at the Chicago Circle campus.

The complaint alleges that the plaintiffs are citizens of Cuba who reside in Chicago and have been "alien parolees" since 1962 (Mr. Coba) and 1969 (Mr. Trujillo). The University's "Regulations Governing the Determination of Residency Status for Admission and Assessment of Tuition" provide, in Section 7, that a person who is not a citizen of the United States of America, to be considered a resident, must have permanent resident status with the U.S. Immigration and Naturalization Service and must also comply with all the other requirements of the regulations to establish residence status for tuition purposes. The complaint alleges that this regulation effectively excludes all alien parolees, who otherwise meet residency requirements, from the status of resident for purposes of tuition and, in so doing, violates the equal protection clause of the Fourteenth Amendment of the United States Constitution.

The complaint seeks the convocation of a three-judge court to determine the constitutionality of the University's regulations and also requests an order that the action is maintainable as a class action. It asks the Court to enter a temporary restraining order and a permanent injunction restraining the defendants from continuing to enforce the regulation in question insofar as it denies residence status for tuition purposes to alien parolees who otherwise meet residency, and insofar as it excludes the Plaintiff Coba from admission on the payment of resident tuition only. Further, the complaint seeks a declaration that the regulation is unconstitutional and in violation of certain Federal statutes. The Court is asked to order the defendants to void all existing announcements which do not contain a statement that

alien parolees may be assigned residency status for tuition purposes and to publish new announcements which clearly state that alien parolees so qualify. Further, restitution is sought for amounts paid by alien parolees in excess of resident tuition rates.

On September 26, 1974, the motion of the plaintiffs for a temporary restraining order was heard by the U.S. District Court. At that time the class action aspects of the complaint were eliminated. By arrangement, Plaintiff Coba was allowed to register at the Chicago Circle campus with the understanding that the tuition differential between resident and non-resident rates would be carried on open account until disposition of the litigation.

Chancellor Cheston has requested the University to provide representation for him in the defense of the suit on the ground that any action alleged to have been taken by him in the matter was taken in his capacity as Chancellor of the Chicago Circle campus. Pursuant to previous delegations by the Board of Trustees, the University Counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the Chancellor as requested. The Counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Litigation Initiated by Emil Michael Msall

(17) The University has been named as a defendant in a suit filed in the Circuit Court of Cook County, Illinois (Case No. 74 CH 5882), by Emil Michael Msall, an applicant for admission to the College of Medicine. The complaint alleges that the plaintiff is a twenty-three-year-old citizen of the United States and the State of Illinois and a resident of Cook County. It is alleged that the plaintiff is qualified for admission to the College of Medicine, that he applied for admission for the fall term of 1974, that he was placed on a "waiting list," that the fall term commenced September 22, 1974, and that he has not been admitted.

It is alleged that the University's admission policies "grant preference by quotas to persons for reasons which are violative of various sections of the United States Constitution and the Constitution of the State of Illinois." These alleged University policies include: (a) to grant preference to members of certain racial and ethnic minorities by accepting such persons "even though they are not as well qualified as plaintiff"; (b) to grant admission preference to women "even though they are not as well qualified as plaintiff"; and (c) to grant admission preference to persons who are residents in other counties in Illinois "even though they are not as well qualified as plaintiff." It is stated that if these policies had not been practiced the plaintiff would have been accepted for admission to the College of Medicine. The alleged admission policies are said to be violations *per se* of the United States and Illinois Constitutions.

The complaint asserts that the University "may not exclude any applicant who is a resident of the state and was reasonably well qualified for admission." The complaint further maintains that, by requiring the payment of application fees of \$15 from each applicant, the University is unjustly enriched through accepting thousands of applications each year "well knowing that only a small number of those applications will be accepted."

The complaint seeks a temporary preliminary and a permanent mandatory

injunction, requiring the University to admit the plaintiff to the College of Medicine, and an order that the University cease and desist "from discriminatory practices in its admission policies."

The University was served with the summons and complaint on September 25, 1974. By order of Court a hearing was held on September 30, 1974, on plaintiff's motion for temporary mandatory injunction to require the University to admit the plaintiff to the College of Medicine immediately. At the hearing the plaintiff's motion was continued generally.

Pursuant to previous delegations by the Board of Trustees, the University Counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University. The University Counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Litigation Initiated by Martin Braudo

(18) At its meeting on September 18, 1974, the Board of Trustees authorized defense of a suit initiated in the U.S. District Court (Case No. 74 C 2595) by Martin Braudo, an applicant for admission to the College of Medicine. The University Counsel reported that, on October 11, 1974, the plaintiff discontinued the action and dismissed the complaint without prejudice.

Litigation Concerning Krannert Center for the Performing Arts

(19) Pursuant to authorization by the Board of Trustees, litigation is now pending in the Circuit Court of Champaign County seeking recovery of damages for construction and design deficiencies related to the Krannert Center for the Performing Arts. The attorneys for the contractor and architect have expressed a desire to meet with the University with a view toward possible settlement of the litigation. Pending procedures relating to discovery would be suspended while such discussions proceed.

On the motion of Mr. Swain, the University's participation in settlement discussions was approved.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

The guests of the Trustees at luncheon were community and hospital leaders from the general Rockford community.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 13, 1974



The November meeting of The Board of Trustees of the University of Illinois was held in Room 605, Chicago Circle Center, Chicago, Illinois, on Wednesday, November 13, 1974, beginning at 9:40 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MEETINGS OF BOARD COMMITTEES

President Hughes announced there would be no meetings of the Board Committees this month.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

University Patents, Incorporated

President Corbally announced that calendar difficulties had made it impossible for representatives of UPI to attend the Board meeting for discussion of patent policies and procedures, but that arrangements would be completed for such representation at the December 1974 meeting.

Resignation of Warren B. Cheston, Chancellor at Chicago Circle

President Corbally presented a communication from Chancellor Cheston dated November 7, 1974, in which he announced his intent to resign effective at the end of the present contract year, August 31, 1975. The text of the letter follows:

November 7, 1974

John E. Corbally, President
University of Illinois

Dear President Corbally:

In the past several months, I have had an opportunity to review the events which have transpired and my experiences since joining the University of Illinois as Chancellor of the Chicago Circle campus on September 1, 1971. I have also been able to assess the influence of these events and experiences upon my family, friends, and immediate professional colleagues.

The result of this review and assessment is that I shall not seek reappointment as Chancellor at the end of my present contract period. My intentions for the period beyond August 31, 1975, are not yet fully determined; however, the decision that the Chancellorship is not among these intentions is irrevocable. I am notifying you of this at the present time to allow you to set in motion in an orderly manner the machinery to identify the third Chancellor of Chicago Circle.

Although I shall have numerous opportunities over the coming months to do so, at this time I wish to formally express my appreciation for the cooperation extended to me by you and the General Officers of the University. The many kindnesses of both a personal and professional nature granted me by Chancellor Begando and Chancellor Peltason elicit my special appreciation.

Finally, I wish to thank the Board of Trustees for offering me an opportunity to participate in the management of a great university and

for maintaining an environment which makes university management a rewarding professional experience.

Sincerely,
Warren B. Cheston
Chancellor

President Corbally expressed appreciation to Mr. Cheston for his services to the University. He further announced that he will soon set in motion procedures for selection of a new Chancellor at Chicago Circle.

University Budget for Fiscal Year 1976

The President called upon Vice President Brady and Mr. Harlan Bareither, Assistant Vice President for Planning, to provide background information related to the recommendation contained in Agenda Item No. (1): Amendment of the Operating Budget Request for Fiscal Year 1976. Messrs. Brady and Bareither presented visual materials related to salary and wage comparisons, and market and peer comparisons of employees at various levels, as well as introductory comments with regard to a "step plan" and its cost for nonacademic employees. The "step plan" was included in a general way in the budget presented in September 1974, but to further implement the plan would require changes in the University's *General Rules* as well as specific authority to implement it from the Board of Trustees. It was made clear that the policy issues will be brought before the Board within the coming months.

Following presentation of this information, the President asked the Board to consider and act upon Agenda Item No. (1), the text of which follows:

Amendment of the Operating Budget Request for Fiscal Year 1976

(1) On September 18, 1974, the Board of Trustees approved an operating budget request for FY 1976 which included salary increase funds in an amount to provide average increases of 9.5 per cent. At that time it was clear that economic conditions continued to be unstable and that, while the assumptions which supported the salary increase request would remain valid, updated information related to those assumptions could change the amounts required to meet salary needs of University personnel.

As of this date, a number of new studies have been completed concerning all types of salary levels, and the analysis of the cost-of-living impact by level of salary has been updated for the quarter ending September 30, 1974, and for the year to that date. This analysis shows clearly that the impact of inflation on the "marketbasket comparison" for both the recent quarter and year is between 11.9 per cent and 12.1 per cent. This result is, as expected, not significantly different from the recently published Consumer Price Index.

It is also clear from studies and comparisons which are incorporated into the President's Report at the November 1974 meeting of the Board of Trustees that a deficiency in salary levels for all categories and all campuses exists with respect to state and national levels.

It is therefore concluded that any increase of less than 12 per cent will not only cause the University to lag behind the measured cost of living, but indeed

would increase the already-existing salary deficiency level at the University of Illinois.

The currently approved FY 1976 operating budget request seeks \$26.9 million in additional support, an increase of 12.6 per cent on the base of FY 1975. If medically related expansion programs are removed from the request, the increase is 10.4 per cent. An increase from 9.5 per cent to 12 per cent for personal services adds \$3.7 million, for a total increase over 1975 of 14.3 per cent (12.1 percent without the medically related expansion). Table 1 (below) reflects these changes in dollars and in percentages.

It is clear that the economy remains unstable and it cannot be assumed that even these current data will remain correct as the appropriations process for FY 1976 moves along toward action in June 1975. We will continue to monitor the appropriate data and to bring to the Board quarterly reports of our salary needs for 1976. At this time, it is essential that we amend the request which is pending before the Board of Higher Education so that Board will have the benefit of current data. These data show that the rationale which originally led me to recommend salary increases for FY 1976 averaging 9.5 per cent now supports increases averaging 12 per cent.

I, therefore, recommend that the operating budget request for FY 1976 be amended to include personal services increases averaging 12 per cent and that this amendment be transmitted to the Board of Higher Education. I further recommend that the studies which led to this amendment be continued and that this Board be prepared to forward further recommendations when and if the data warrant such recommendations.

Table 1
FY 1976 Operating Budget Request
(Thousands of Dollars)

		Per Cent of Request
Personal Services — 12.0% ¹	\$19 236 3	62.89
Price Increases		
General — 11%.....	\$2 632 6	
Utilities.....	\$2 275 2	
Subtotal.....	\$ 4 907 8	16.05
Opening New Buildings.....	\$ 184 0	.61
Health Professions		
Medical Center.....	\$3 940 6	
College of Veterinary Medicine.....	\$ 200 0	
Subtotal.....	\$ 4 140 6	13.53
Student Loan Matching Funds.....	\$ 121 5	.39
Programmed Elimination of Deficiencies.....	\$ 2 000 0	6.53
FY 1976 Request.....	\$30 590 2	100.00
Increase Over FY 1975 Base.....	14.3%	
SEPARATE ITEMS:		
Veterinary Diagnostic Laboratory ²	\$ 39 6	
Division of Services for Crippled Children ³	\$ 1 076 4	
Remodeling — Projects under \$100,000.....	\$ 462 5	
Cooperative Extension Service.....	\$ 174 8	
Total — All Items.....	\$32 343 5	

NOTE: Per Cent Increase = $(5\% \times 2/12 \times 12\% \times 10/12) = 10.8\%$

¹ Personal Services Base \$177,571.1

² Base Personal Services \$272.8

Other \$ 90.8 (11% is applied)

³ DSCC Personal Services Base \$801.9

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Steger, Mr. Swain; no, Mr. Forsyth, Mr. Howard, Mr. Neal; absent, Dr. Bakalis, Governor Walker.

OLD AND NEW BUSINESS

Springer Lake Project

Mr. Walter Keith, Director of Robert Allerton Park, presented a status report upon the action of the Board taken at the September meeting with regard to the implementation of recommendations of the Harza Report and the extent to which the Memorandum of Agreement of 1970 had been complied with.

Mr. Keith indicated that he had held discussions with the major parties to the Agreement, that letters and questions had been sent to each, and that responses were now being received. When this task has been accomplished, further discussions may be necessary before the administration will be able to make specific recommendations to the Board. He noted that a fundamental issue was the degree to which a "binding agreement" is possible. He noted that the Chicago District Corps of Engineers cannot sign such an agreement. He also said the Chief of Engineers may be able to enter into such an agreement, but this is not known.

With regard to a restudy of the 1970 Memorandum of Agreement, Mr. Keith indicated that it should be noted that the document is a statement of principle, concepts, objectives, defining characteristics, and guidelines, not a detailed set of specifications, and that the authors and parties to the agreement realized that further refinements would be necessary. He pointed out that, in the four years since the signing of the agreement, some, but not all, of its provisions have been implemented: (1) the State of Illinois still serves as its sponsor — conditionally; (2) the State of Illinois has not transferred the water function to the city of Decatur; (3) operational plans have not been developed (the discussion concerning the Harza Report and the Memorandum of Agreement is beginning this process of developing an operational plan); (4) the Sangamon River Basin Committee has not been formed as outlined in the agreement; and (5) the cost estimate of \$55,000,000 for 1970 has been outdated by a current figure of \$110,000,000.

Finally, Mr. Keith noted that the administrative study and review will be limited to materials now in hand. The final Environmental Impact Statement and the General Design Memorandum from the Corps of Engineers will not be publicly available until early January for the first and early February for the second.

In the course of general discussion, Mr. Livingston moved that the Board of Trustees withdraw its support of the project until the Harza Report recommendations were incorporated in the construction contract.

It was pointed out that this would be a repudiation of the University of Illinois' participation in the Memorandum of Agreement and that there remained the opportunity to participate in discussions relating to the project, in particular, to attempt to influence the design memorandum.

Mr. Neal thereupon presented a motion (upon the reading of which Mr. Livingston withdrew his motion): That the Board of Trustees refer to the General Policy Committee for its study and recommendation the following resolution:

That the Board of Trustees, having considered the Memorandum of Agreement and having reviewed the University of Illinois position concerning the Springer Lake Project, now resolves:

That the University of Illinois no longer supports the project as now constituted and that this statement be transmitted to the appropriate authorities for their attention.

This motion was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Long-Range Planning, Willard Airport

President Corbally presented the following comment with regard to this subject:

Last spring you received the consultant's report concerning long-range planning for the University of Illinois-Willard Airport. A — if not the — big problem relates to the commercial operations aspect of the Airport — those activities which are primarily related to commercial passenger operations and for which facilities beyond those required by our instructional and research activities are necessary. The consultant's report provides information concerning several alternative ways in which such commercial operations at the Airport can be administered and funded. These alternatives have been under study in the Urbana-Champaign community and on the Urbana-Champaign campus and are also under study in the Department of Transportation of the State of Illinois.

Tentative administrative conclusions have been reached which lean toward the concept that the University should seek special authority and special funding outside of our educational authority and funds on behalf of the commercial operations of Willard Airport. These conclusions and steps necessary to achieve their objectives are now under study at the University level. My purpose in mentioning this topic today is simply to alert you to the fact that this matter is under active study and that recommendations related to this matter will soon be discussed with the Finance Committee of the Board and may be before you in December for action.

Communications

The Trustees considered requests from the following individuals asking to be heard at the December 1974 meeting with regard to the terminal appointment issued to Assistant Professor Robert Byars: Keith Volgman, a student, apparently from UGSA; Stephen A. Douglas, Associate Professor of Political Science, Urbana.

Mr. Earl M. Hughes, President of the Board, presented the following statement for action:

The Board calls attention to the fact that appropriate review procedures for nonreappointment actions exist at each of the campuses. The Trustees do not wish to further extend such reviews. Accordingly, the requests are denied.

On motion of Mr. Steger, the statement was approved without dissent.

University Response Concerning the Establishment of a Law School in Springfield

President Corbally presented and distributed copies of the University's response concerning this subject as prescribed by action of the Board of Trustees in October.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to six candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Advisory Committee, College of Commerce and Business Administration, Urbana

(3) The Dean of the College of Commerce and Business Administration has recommended to the Chancellor at Urbana-Champaign the following new appointments to the Advisory Committee for that College, the terms to expire on August 31, 1978.

JAMES F. BICKERS, JR., Senior Vice President, R. R. Donnelley & Sons Company, Chicago

DERRICK L. BREWSTER, Vice President, Sales, Inland Steel Company, Chicago

CHARLES S. BROWN, Executive Vice President, Administration, Abbott Laboratories, North Chicago

DAVID W. DENTON, Vice President, Employee Relations, Zenith Radio Corporation, Chicago

W. E. HASKELL, Vice President and General Manager, United States Steel Corporation, Chicago

CLINTON B. HENDERSON, Partner, Main Lafrentz & Co., Chicago

PRESTON KAVANAGH, Division Vice President, Commonwealth Edison, Chicago

R. A. LIEBIG, Vice President, Moorman Mfg. Co., Quincy

ROBERT D. McEVERS, Senior Vice President, The First National Bank of Chicago, Chicago

L. W. NORTHRUP, President, Hartford Plaza Bank, Chicago

H. R. SPURWAY, President, Carson Pirie Scott & Co., Chicago

W. J. SWARTZ, Assistant Vice President, Santa Fe Industries, Inc., Chicago

ROBERT D. TUTTLE, Executive Vice President, Illinois Tool Works, Inc., Chicago

The Chancellor concurs in these recommendations.

I recommend approval.

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

Headship of the Department of Forestry, Urbana

(4) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. I. Irving Holland, presently Professor of Forestry Economics and Associate Head of the Department of Forestry, as Head of the Department of Forestry, effective November 14, 1974, on a twelve-month service basis, at an annual salary of \$29,610.

Professor Holland who has been serving in the capacity of Acting Head will succeed Professor William R. Boggess who retired September 1, 1973.

The nomination was made after consultation with members of the faculty of the Department, the Associate Deans of the College of Agriculture, and the Vice Chancellor for Academic Affairs. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

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 months' service basis

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

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

Chicago Circle

1. **ARTHUR I. NEYHUS**, Associate Professor of Education, on 66 per cent time, and Director of Child Study Facilities — Urban Education Research, on 34 per cent time, beginning September 1, 1974 (A66, N34), at an annual salary of \$23,000.

Medical Center

2. DEAN R. BORDEAUX, Associate Professor of Family Practice, on 50 per cent time, and Acting Chairman of Family Practice, Peoria School of Medicine, beginning November 1, 1974 (PY50, NY), at an annual salary of \$17,800.
3. DAVID D. BROCKMAN, Clinical Associate Professor of Psychiatry, The Abraham Lincoln School of Medicine, on 10 per cent time, beginning September 1, 1974 (NY10), at an annual salary of \$3,000.
4. ROBERT J. BUSCHMANN, Assistant Professor of Pathology, The Abraham Lincoln School of Medicine, on 10 per cent time, beginning September 1, 1974 (NY10), at an annual salary of \$2,000.
5. IMMACULA CANTAVE, Assistant Professor of Pathology, The Abraham Lincoln School of Medicine, on 5 per cent time, beginning September 1, 1974 (NY5), at an annual salary of \$1,500.
6. BRUCE L. CURRIE, Assistant Professor of Medicinal Chemistry, College of Pharmacy, beginning September 1, 1974 (1Y), at an annual salary of \$19,000.
7. GEORGE J. DICKISON, Clinical Assistant Professor of Dermatology, Peoria School of Medicine, on 20 per cent time, beginning October 1, 1974 (NY20), at an annual salary of \$6,000.
8. Mr JA KIM, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning January 6, 1975 (1), at an annual salary of \$15,600.
9. BRITOMAR H. LATHROP, Assistant Professor of Psychology, Rockford School of Medicine, on 50 per cent time, beginning September 1, 1974 (NY50), at an annual salary of \$14,000.
10. WILLIAM LIMPINSEL, Assistant Professor of Operative Dentistry, College of Dentistry, on 50 per cent time, beginning October 1, 1974 (NY50), at an annual salary of \$9,000.
11. VINCENT S. MADISON, Assistant Professor of Medicinal Chemistry, College of Pharmacy, beginning January 1, 1975 (1Y), at an annual salary of \$17,500.
12. MYRTLE H. MASON, Assistant Professor of Psychiatry, The Abraham Lincoln School of Medicine, on 15 per cent time, beginning September 1, 1974 (NY15), at an annual salary of \$4,500.
13. JAMES D. MORGANELLI, Assistant Professor of Operative Dentistry, College of Dentistry, on 50 per cent time, beginning October 1, 1974 (NY50), at an annual salary of \$9,000.
14. SABYASACHI MUKHERJEE, Assistant Professor of Periodontics, College of Dentistry, beginning September 1, 1974 (1Y), at an annual salary of \$18,000.
15. FRED W. SCHOMBURG, Assistant Professor of Operative Dentistry, College of Dentistry, on 60 per cent time, beginning October 1, 1974 (1Y60), at an annual salary of \$12,000.
16. CARL W. SODERSTROM, JR., Clinical Assistant Professor of Dermatology, Peoria School of Medicine, on 20 per cent time, beginning October 1, 1974 (NY20), at an annual salary of \$6,000.
17. ALFRED P. TEOLI, Associate Professor in Illustration Studios (nonsalaried) and in Curriculum of Medical Art (nonsalaried). and Associate Professor, School of Associated Medical Sciences, beginning September 1, 1974 (QY), at an annual salary of \$18,400.
18. ANNA M. TICHY, Assistant Professor of General Nursing, College of Nursing, beginning September 1, 1974 (1Y), at an annual salary of \$18,000.
19. CLARENCE TOWNS, JR., Assistant Professor of Histology, College of Dentistry, on 30 per cent time, beginning October 1, 1974 (NY30), at an annual salary of \$5,400.

Urbana-Champaign

20. HELEN S. FARMER, Assistant Professor, Office for Study of Continuing Professional Education, on 50 per cent time, in Extramural Classes, on 27 per cent

time, and in the College of Education, on 23 per cent time, beginning August 21, 1974 (W), at an annual salary of \$11,000.

21. EUGENE H. PASCHAL, II, Assistant Professor of Agronomy in the Center for International Comparative Studies and Assistant Professor of Agronomy, beginning September 27, 1974 (1Y), at an annual salary of \$17,820.

Administrative Staff

22. DEAN BARRINGER, Executive Assistant to Vice President for Planning and Allocation, beginning September 21, 1974 (NY), at an annual salary of \$32,900.
 23. LARRY E. MATEJKA, Director of Student Financial Aids, Urbana, beginning January 1, 1975 (NY), at an annual salary of \$24,000.
 24. THOMAS M. O'KEEFE, Associate Vice President for Academic Development, effective November 1, 1974 (NY). This is in addition to his present appointment as Director of Policy Analysis and Evaluation and involves no increase in salary (present salary \$37,500).

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

Nonsalaried Faculty of the College of Medicine for 1974-75

(6) On recommendation of the Chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1974. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices of appointment.

Following is a summary of the number of appointments in each department. The total number of persons is 2,162, of whom 96 are on *emeritus* status. The total for 1973-74 was 2,167 of whom 101 were on *emeritus* status.

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

Nonsalaried Faculty of the College of Medicine, 1974-75

Peoria School of Medicine		
Basic Sciences	8	
Dermatology	4	
Family Practice	35	
Medicine	19	
Obstetrics and Gynecology	3	
Pathology	12	
Pediatrics	10	
Preventive Medicine	12	
Psychiatry	9	
Radiology	10	
Rehabilitation Medicine	6	
Surgery	51	
<i>School Total</i>	179	
Rockford School of Medicine	220	
School of Basic Medical Sciences, Urbana	272	
School of Basic Medical Sciences, Medical Center		
Anatomy	7	
Biological Chemistry	5	
Center for Genetics	1	
Microbiology	10	(1)
Pharmacology	5	
Physiology	1	(1)
<i>School Total</i>	29	(2)

The Abraham Lincoln School of Medicine

Anesthesiology.....	34	
Center for Craniofacial Anomalies.....	2	
Dermatology.....	26	(6)
Family Practice	57	
Medical Social Work	7	
Medicine.....	391	(26)
Neurology.....	8	(1)
Neurosurgery	20	
Obstetrics and Gynecology.....	101	(5)
Ophthalmology.....	60	(3)
Orthopaedics	43	(3)
Otolaryngology.....	56	(10)
Pathology	91	(3)
Pediatrics	98	(11)
Physical Medicine and Rehabilitation	20	(1)
Preventive Medicine and Community Health	13	(1)
Psychiatry	159	(2)
Radiology	54	(3)
Surgery	186	(15)
Urology.....	19	(3)
<i>School Total</i>	1445	(94)
Center for Educational Development	5	
School of Associated Medical Sciences		
Occupational Therapy	12	
<i>Grand Total</i>	2162	(96)

() = Emeritus

Program of Administrator Evaluation

(7) At the request of the President of the University, the Chairman of the University Senates Conference in July 1973 appointed a Study Group on the Evaluation of University Administrators. The group, made up of faculty as well as administrators, was asked to study University policy and procedural guidelines for the evaluation of administrative performance.

The Trustees have received copies of the "Report of the Study Group on Administrator Evaluation," together with a letter from the Chairman of the University Senates Conference outlining the reaction of the Conference after review of the report and containing recommendations from the Conference for the implementation of an administrator evaluation program.

Administrative review of the report of the Study Group is already under way. The other recommendations of the Conference will be followed in due course, including the assignment to the University Senates Conference of the responsibility for follow-up review and advice. Consistent with those recommendations, I now ask that the Board of Trustees:

1. Affirm its policy that the performance of academic administrators should be evaluated regularly; and
2. Authorize for a trial period of between two and four years (as may later be the advice of the President, approved by the Board) implementation of the practice in a manner consistent with the principles and other provisions contained in the June 1974 "Report of the Study Group on Administrator Evaluation."

On motion of Mr. Hahn, this policy was affirmed and authority was given as requested.

Membership in the Planning Council on Computing in Education and Research

(8) The University of Illinois has been invited to become a member institution of the Planning Council on Computing in Education and Research together with nineteen other institutions of higher education.¹ The Planning Council is a part of Interuniversity Communications Council, Inc. (EDUCOM), a not-for-profit organization incorporated to promote resource-sharing in the application of computing and other technology in higher education. The University is a member of EDUCOM.

The Planning Council will attempt to develop appropriate methods of sharing of computer resources in higher education, including investigation of the feasibility of creating a national educational computer network; provision of information to improve decision-making with respect to provision of computing services within individual universities and colleges; and provision of a coherent voice with which higher education can communicate with the Federal government on issues related to educational computing.

The Planning Council is initially established for five years. Each member is requested to commit itself to a \$10,000 annual membership fee, the initial fee to be paid upon execution of a membership agreement and subsequent annual fees to be paid on July 1 each year through July 1, 1978. However, the University may withdraw from membership effective as of June 30, 1977, if it so determines. Funds will be provided from General University Unassigned-Expense for this membership. A copy of the standard membership agreement is on file with the Secretary of the Board of Trustees.

The Vice President for Academic Development and Coordination, the Vice President for Planning and Allocation, and other appropriate administrative officers have recommended University participation.

I recommend that the Board of Trustees approve membership of the University of Illinois in the Planning Council on Computing in Education and Research and the execution of the Membership Agreement, with the understanding that the University's commitment to pay the annual fee for the four years after the current year is subject to the availability of funds for this purpose.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Remodeling of Low Rise Portion of Chicago Circle Center, Chicago

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends approval, as a "noninstructional facility," of a project to enclose at ground level the east and west sides of the center section of the low rise portion of the Chicago Circle Center.

There is currently a need for space for information and distribution booths and bulletin board space in the Chicago Circle Center. This project will create an entrance lobby at grade level, containing a central information desk and spaces for booths for use by student organizations and other approved users. The enclosed space will eliminate drafts in the cafeteria area and, in general, improve working

¹ The members presently identified are: Brown University, Carnegie-Mellon University, Case Western Reserve University, Dartmouth College, Harvard University, Lehigh University, Massachusetts Institute of Technology, Princeton University, Stanford University, University of California, The University of Michigan, The University of North Carolina, University of Texas, and Yale University. Six additional institutions will be invited to participate.

conditions in the building. The remodeling will also facilitate use of the various facilities in the center by wheelchair and other users.

It is estimated that the total project will cost \$121,500. Funds for this project will be provided from the Chicago Circle Bond Fund.

Approval is requested subject to further action by the Board of Higher Education.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Contract for Remodeling Married Student Housing (MS-4), Urbana

(10) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$71,828 to Dean Evans Co., Champaign, the low bidder, for enclosing twenty-one stairway entrances in the Orchard Downs Housing Project at the Urbana campus.

In 1968, twenty-one low cost housing units were constructed in the Orchard Downs Housing area south of George Huff Drive. By 1972, experience had indicated that the open entryways on each side of the building resulted in excessive maintenance to the stairway and adjacent area. In July, 1972, the Board of Trustees authorized a project to enclose one of the entryways of each building to reduce this maintenance and to provide greater safety and comfort to the residence by eliminating ice, snow, and water that now collects in the entry stairs and landing. This project was successful and it is now proposed to enclose the other entryway of each building in the same manner.

The following bids for this work were received by the University on October 25, 1974:

	<i>Base Bid</i>
Dean Evans Co., Champaign	\$71 828 00
Barber & DeAtley, Inc., Urbana	\$78 798 00
Lyman-Wikoff, Inc., Champaign	\$88 297 44

The work will consist of newly constructed steps, an enclosure of vertical siding compatible with the existing siding and an entry door with window and new lighting. This work will not result in any increase in the rental rate.

Funds for this work are available from the unexpended balances of the original sale of revenue bonds.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Activation of FM Radio Station, Chicago Campuses

(11) On June 20, 1973, the Board approved an application to the Federal Communications Commission for a license and construction permit for a 10-watt FM educational radio station, to be owned by the University and utilized jointly by the Chicago Circle and Medical Center campuses. The application now has been approved by the Commission.

The Chancellors of the Chicago campuses appointed a joint study committee of faculty and staff members from such departments as Instructional Resources,

Public Information, and Speech and Theater to recommend initial steps for activation of the station.

Upon reviewing the recommendations, the Chancellors now recommend that \$20,000 be allocated from current resources for the first year's operation. Existing studio facilities at the Medical Center and Chicago Circle campus will be utilized, with transmitter and master control at Chicago Circle. The budget will provide for minimal staffing, additional services being supplied by staff members currently employed in other capacities at the Chicago campuses.

I recommend approval.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Purchases

(12) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

The purchases were made from institutional funds, a term designating funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amount of these purchases recommended from institutional funds was \$462,320.46.

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, and 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, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(13) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(14) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Mental Health	Provide physicians' services at Chicago-Read Mental Health Center	\$ 253 147
<i>Total</i>		<u>\$ 253 147</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
East Central Illinois Medical Education Foundation (Sub-contract under HEW NIH-24380)	Develop and conduct a family practice residency program in Danville, Illinois	\$ 70 992
Northwestern University (Sub-contract under HEW PHS No. 1 AI 22529)	Data collection services	20 773
University of Iowa (Sub-contract under HEW PHS No. 1 R01 00820-02)	Measure natural levels of mercury in infants and mothers	12 926
<i>Total</i>		\$ 104 691

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education, and Welfare NIH-74-C-385CC	Provide freeze-dried BCG vaccine	\$ 152 400
<i>Total</i>		\$ 152 400

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Reliable Sheet Metal Works, Inc.	Cost-plus contract — metal work: Installation of air conditioning units in Intensive Care Units, Hospital Addition	\$ 8 972
<i>Total</i>		\$ 8 972

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Hoechst Pharmaceuticals, Inc.	Determine the anticipated dose level of Flavomycin in feed	\$ 11 964
Loyola University of Chicago	Widowhood support survey	103 155
Monsanto Company	Ion implantation in GaAs "P"	10 072
Regional Health Resource Center	Develop biomedical engineering team activity for area hospitals and clinics	8 700
Sierra Nevada Corporation	Two-dimensional cloud modeling	28 962
State of Illinois — Department of Agriculture	Provide diagnostic services of the College of Veterinary Medicine	261 550
Department of Conservation	Hydrologic study of Illinois Beach State Park	25 000
Institute for Environmental Quality No. 20.051	Design a restoration and management program for the Fox Chain of Lakes	43 500
Office of the Energy Coordinator	Develop energy conservation policies	9 500
Union Carbide Corporation 4164	Prestressed concrete nuclear reactor vessels	75 000
United States Army: DAAD05-75-C-0727	Vigorous ignition of solid propellants	20 000
DAH04-75-G-0041	Separated flows in transonic and subsonic flow regimes	14 985
University of Minnesota	O ₃ and NO ₂ toxicity in normal and antioxidant-fed animals	10 000
<i>Total</i>		\$ 622 388

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Athletic Association of the University of Illinois	Provide services and facilities of the Ice Rink for physical education and intramural programs	\$ 24 900
Lawrence Eaton, state's attorney of Piatt County, Illinois	Payment in lieu of taxes for services rendered University property	33 806
University of Kentucky Research Foundation (Sub-contract under FDA 74-178)	Develop a model to correlate drug levels in plasma with levels in various tissues	24 900
<i>Total</i>		\$ 83 606

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illini Publishing Company	Renewal of lease of space in various buildings for operation of a radio station and publications for the period July 1, 1974, to June 30, 1975	\$ 10 304
<i>Total</i>		<u>\$ 10 304</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration: NGL14-005-140	Fluid dynamics and heat transfer problems of propulsion systems	\$ 30 000
NGL14-005-176	Spectrographic investigation of the atmosphere of Jupiter	9 544
State of Illinois — State Library	Program for library evaluation and planning	100 308
United States Air Force AFOSR-70-1947	Executive programming information systems	15 185
United States Army DAAB07-72-C-0259	Advanced progress in military electronics	1 020 000
United States Atomic Energy Commission AT(11-1)-2007	Advanced methods for nuclear reactor gas laser coupling	154 010
United States Department of Transportation DOT-FH-11-8474	Zero maintenance pavement study	31 414
<i>Total</i>		<u>\$1 360 461</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Masonry work required in restoration of Agronomy Seed House	\$ 21 000
	Masonry work required in restoration of Mumford Hall	10 200
	Roofing work on Orchard Downs South	17 200
<i>Total</i>		<u>\$ 48 400</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 405 547
Urbana-Champaign.....	1 993 153
<i>Total</i>	<u>\$2 398 700</u>
Amount to be paid by the University:	
Medical Center.....	\$ 113 663
Urbana-Champaign.....	132 006
<i>Total</i>	<u>\$ 245 669</u>

This report was received for record.

Investment Report

Transactions during the Months of July, August, and September 1974

Report of the Finance Committee

(15) The Finance Committee reported the following changes in investments of endowment funds:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
<i>Endowment Pool</i>			
<i>Sales:</i>			
7/19	27 shares Arlan's Department Stores common stock . .	\$	54
7/19	53 shares Central Telephone and Utilities common stock		738 27
7/19	77 shares Continental common stock		2 066 69

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
7/19	9 shares Continental 2.50 cm cv Series A preferred stock		\$ 262 06
7/19	62 shares Empire District Electric common stock		705 28
7/19	33 shares Marathon Oil common stock		1 050 20
7/19	23 shares Marine Midland Banks common stock		460 00
7/19	24 shares Niagara Mohawk Power common stock		216 00
7/19	40 shares Northern States Power common stock		780 00
7/19	22 shares Phelps Dodge common stock		745 50
7/19	21 shares Phillips Petroleum common stock		955 50
7/19	22 shares Public Service Electric and Gas common stock		280 50
7/19	24 shares Super Valu Stores common stock		381 54
<i>Purchases:</i>			
7/15	\$50 000 International Harvester Credit demand notes	9.42	50 000 00
7/19	97 000 CIT Financial demand notes	9.42	97 000 00
7/19	23 000 International Harvester Credit demand notes	9.42	23 000 00
7/26	8 000 Associates demand notes	9.42	8 000 00
8/29	17 000 Hertz demand notes	9.70	17 000 00
9/3	18 000 CIT Financial demand notes	10.11	18 000 00
9/23	2 000 International Harvester Credit demand notes	9.97	2 000 00
9/24	3 000 Ford Motor Credit demand notes	9.97	3 000 00
<i>Miller</i>			
<i>Sales:</i>			
8/8	1 000 shares Merck common stock		65 935 47
8/8	600 shares Pepsico common stock		29 343 77
<i>Purchases:</i>			
8/8	\$66 000 General Motors Acceptance demand notes	9.47	66 000 00
8/9	30 000 General Motors Acceptance demand notes	9.47	30 000 00

Report of the Comptroller

The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Restricted Funds			
<i>JETS</i>			
<i>Purchase:</i>			
8/26	\$50 000 U.S. Treasury bills due 2/20/75	10.09	\$ 47 623 33
<i>Medical Service Plan — Medical Center</i>			
<i>Sales:</i>			
9/24	\$ 29 000 CIT Financial demand notes	9.97	29 000 00
9/24	9 000 Commercial Credit demand notes	9.97	9 000 00
9/24	102 000 Ford Motor Credit demand notes	9.97	102 000 00
9/24	12 000 General Motors Acceptance demand notes	9.97	12 000 00
9/24	262 000 Household Finance demand notes	9.97	262 000 00
<i>Purchases:</i>			
7/24	\$ 400 000 Montgomery Ward 9½ per cent note due 11/26/74	9.50	400 000 00
8/8	29 000 CIT Financial demand notes	9.70	29 000 00
8/8	9 000 Commercial Credit demand notes	9.42	9 000 00
8/8	12 000 Ford Motor Credit demand notes	9.47	12 000 00
8/23	100 000 First National Bank of Chicago 12 per cent certificate of deposit due 1/22/75	12.00	100 000 00
9/23	425 000 U.S. Treasury bills due 6/3/75	8.44	401 200 00
9/24	1 000 000 Federal Home Loan Banks notes due 2/11/75	9.27	965 194 44

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
<i>Chicago Circle Current</i>				
<i>Sales:</i>				
7/5	\$209 000	Associates demand notes.....	9.42	\$ 209 000 00
7/5	193 000	CIT Financial demand notes.....	9.42	193 000 00
7/5	72 000	General Motors Acceptance demand notes..	9.47	72 000 00
7/5	26 000	International Harvester Credit demand notes	9.42	26 000 00
7/15	200 000	General Motors Acceptance demand notes..	9.47	200 000 00
7/16	500 000	General Motors Acceptance demand notes..	9.47	500 000 00
7/30	200 000	Household Finance demand notes.....	9.70	200 000 00
8/1	400 000	General Motors Acceptance demand notes..	9.47	400 000 00
8/13	139 000	Ford Motor Credit demand notes.....	9.47	139 000 00
8/13	89 000	General Motors Acceptance demand notes..	9.47	89 000 00
8/13	72 000	Household Finance demand notes.....	9.42	72 000 00
9/9	200 000	U.S. Treasury bills due 8/26/75.....	9.40	183 122 22
<i>Purchases:</i>				
7/19	\$ 500 000	First National Bank of Chicago 10½ per cent certificate of deposit due 11/15/74...	10.13	500 000 00
8/27	550 000	U.S. Treasury bills due 8/26/75.....	10.34	497 924 62
9/3	500 000	First National Bank of Chicago 12¼ per cent certificate of deposit due 11/12/74...	12.25	500 000 00
9/20	300 000	U.S. Treasury bills due 6/3/75.....	8.95	282 040 34
9/25	1 000 000	Continental Illinois National Bank 11 per cent certificate of deposit due 10/31/74..	11.00	1 000 000 00
<i>Medical Center Current</i>				
<i>Sales:</i>				
9/13	\$253 000	General Motors Acceptance demand notes..	9.97	253 000 00
9/13	47 000	International Harvester demand notes.....	10.39	47 000 00
9/26	871 000	Ford Motor Credit demand notes.....	9.73	871 000 00
9/26	440 000	Household Finance demand notes.....	9.70	440 000 00
9/26	959 000	International Harvester demand notes.....	9.97	959 000 00
<i>Purchases:</i>				
7/1	\$ 700 000	Sears Roebuck Acceptance 10½ per cent note due 9/3/74.....	10.50	700 000 00
7/8	500 000	Sears Roebuck Acceptance 10½ per cent note due 9/17/74.....	10.50	500 000 00
7/30	1 500 000	First National Bank of Chicago 11¾ per cent certificate of deposit due 9/17/74...	11.75	1 500 000 00
8/2	500 000	First National Bank of Chicago 11¾ per cent certificate of deposit due 9/30/74...	11.75	500 000 00
8/29	500 000	First National Bank of Chicago 11¾ per cent certificate of deposit due 9/30/74...	11.75	500 000 00
8/30	1 000 000	First National Bank of Chicago 12.30 per cent certificate of deposit due 1/6/75....	12.30	1 000 000 00
9/6	1 000 000	First National Bank of Chicago 11¾ per cent certificate of deposit due 10/15/74..	11.75	1 000 000 00
9/11	600 000	First National Bank of Chicago 11½ per cent certificate of deposit due 11/12/74..	11.50	600 000 00
9/17	1 000 000	First National Bank of Chicago 11½ per cent certificate of deposit due 11/26/74..	11.63	1 000 000 00
9/17	200 000	First National Bank of Chicago 11½ per cent certificate of deposit due 12/3/74...	11.63	200 000 00
9/25	1 000 000	Continental Illinois National Bank 11 per cent certificate of deposit due 10/29/74..	11.00	1 000 000 00
9/26	200 000	Tennessee Valley Authority note due 10/31/74.....	9.08	198 250 00
9/26	800 000	First National Bank of Chicago 10¾ per cent certificate of deposit due 12/10/74..	10.75	800 000 00
9/29	2 000 000	Continental Illinois National Bank 12.20 per cent certificate of deposit due 12/27/74 dated 8/30/74.....	11.51	2 005 465 26

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
<i>Urbana-Champaign Current</i>				
<i>Sales:</i>				
7/15	\$1 000 000	U.S. Treasury bills due 10/10/74....	7.67	\$ 981 796 67
7/16	1 000 000	U.S. Treasury bills due 10/10/74....	7.55	982 291 67
7/18	1 000 000	U.S. Treasury bills due 12/12/74....	7.87	968 853 33
7/31	1 000 000	First National Bank of Chicago 12½ per cent certificate of deposit due 10/3/74 dated 7/5/74.....	12.26	999 771 06
8/6	1 000 000	First National Bank of Chicago 12.10 per cent certificate of deposit due 8/19/74 dated 6/28/74.....	11.32	999 945 99
8/8	1 000 000	Federal Intermediate Credit Banks 9.45 per cent debentures due 5/1/75..	9.70	998 125 00
8/8	1 087 648 51	Government National Mortgage As- sociation 6½ per cent pass-throughs due 12/15/2002.....	8.69	906 429 12
<i>Purchases:</i>				
7/2	\$1 000 000	Harris Trust & Savings Bank 12 per cent certificate of deposit due 8/1/74.....	12.00	1 000 000 00
7/5	1 000 000	First National Bank of Chicago 12½ per cent certificate of deposit due 10/3/74...	12.13	1 000 000 00
8/7	1 000 000	Federal Intermediate Credit Banks 9.45 per cent debentures due 5/1/75.....	9.45	1 000 000 00
8/27	1 650 000	U.S. Treasury bills due 8/26/75.....	10.34	1 493 773 88
8/29	1 000 000	Federal Home Loan Banks note due 11/19/74.....	11.55	974 375 00
8/30	1 000 000	First National Bank of Chicago 12.30 per cent certificate of deposit due 10/29/74..	12.30	1 000 000 00
8/30	1 000 000	Continental Illinois National Bank 12¾ per cent certificate of deposit due 11/21/74	12.25	1 000 000 00
9/3	1 000 000	First National Bank of Chicago 12¼ per cent certificate of deposit due 11/4/74....	12.25	1 000 000 00
9/17	1 000 000	Federal Home Loan Banks note due 11/26/74.....	10.15	980 652 78
9/25	200 000	Continental Illinois National Bank 10.80 per cent certificate of deposit due 1/7/75..	10.80	200 000 00
<i>Workmen's Compensation</i>				
<i>Purchase:</i>				
9/23	\$150 000	U.S. Treasury bills due 6/3/75.....	8.44	141 600 00
Plant Funds				
<i>Art Objects</i>				
<i>Purchases:</i>				
7/31	\$141 000	Continental Illinois National Bank 12 per cent certificate of deposit due 9/30/74.....	12.00	141 000 00
9/30	145 000	Continental Illinois National Bank 10½ per cent certificate of deposit due 2/26/75.....	10.88	145 000 00
<i>Construction</i>				
<i>Purchase:</i>				
9/16	\$230 000	U.S. Treasury bills due 2/27/75.....	8.63	221 304 40
<i>Executive Development Center Building</i>				
<i>Purchase:</i>				
8/21	\$14 000	U.S. Treasury 5½ per cent notes due 2/15/76	8.62	13 458 00
<i>Krannert Center for the Performing Arts</i>				
<i>Purchase:</i>				
9/27	\$255 000	First National Bank of Chicago 10½ per cent certificate of deposit due 2/10/75.....	10.63	255 000 00

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sinking Funds				
<i>Assembly Hall Revenue Bonds</i>				
Purchases:				
8/20	\$185 000	U.S. Treasury bills due 9/19/74.....	8.39	\$ 183 715 71
8/21	75 000	U.S. Treasury 5½ per cent notes due 8/15/75	8.67	72 987 38
9/6	410 000	U.S. Treasury 5½ per cent notes due 8/15/75	9.44	396 034 38
9/6	41 000	U.S. Treasury 5½ per cent notes due 2/15/76	10.37	39 247 69
<i>Congress Circle Bond and Interest — Chicago Circle</i>				
Purchases:				
8/28	\$ 315 000	U.S. Treasury bills due 9/26/74.....	9.12	312 703 12
9/4	635 000	Federal Financing Bank bills due 3/31/75	10.05	600 145 55
9/26	1 160 000	U.S. Treasury 5½ per cent notes due 2/15/76.....	8.13	1 123 025 00
<i>DMP Reserve — Medical Center</i>				
Purchase:				
8/7	\$370 000	Federal Financing Bank bills due 3/31/75..	9.06	349 252 34
<i>Housing Revenue Bonds</i>				
Purchases:				
7/30	\$ 485 000	U.S. Treasury 5½ per cent notes due 2/15/76.....	9.98	466 054 69
7/30	1 080 000	U.S. Treasury 6½ per cent notes due 8/15/76.....	10.18	1 042 200 00
7/31	45 000	U.S. Treasury 8 per cent notes due 2/15/77	8.59	44 743 75
8/15	515 000	U.S. Treasury bills due 9/26/74.....	8.27	510 193 33
8/15	145 000	U.S. Treasury 8 per cent notes due 2/15/77	8.65	144 093 75
<i>Illini Union and Health Center</i>				
Purchases:				
7/5	\$430 000	U.S. Treasury bills due 3/11/75.....	8.43	406 315 36
8/20	285 000	U.S. Treasury bills due 9/20/74.....	9.32	282 729 90
8/22	99 000	U.S. Treasury 5½ per cent notes due 8/15/75	8.98	96 055 00
<i>Men's Residence Halls Revenue Bonds of 1957</i>				
Purchases:				
7/11	\$30 000	U.S. Treasury 5½ per cent notes due 2/15/76	10.03	28 812 00
7/29	60 000	U.S. Treasury 5½ per cent notes due 2/15/76	10.93	57 124 50
7/30	53 000	U.S. Treasury 6½ per cent notes due 8/15/76	10.50	50 987 81
8/15	60 000	U.S. Treasury bills due 9/19/74.....	7.43	59 545 33
8/19	19 000	U.S. Treasury 5½ per cent notes due 2/15/76	9.60	18 324 38
<i>Revenue Bonds of 1956 Sinking Fund</i>				
Purchases:				
7/11	\$12 000	U.S. Treasury 5¾ per cent notes due 5/15/76	10.63	11 443 75
8/20	30 000	U.S. Treasury bills due 9/20/74.....	8.04	29 793 75
8/21	5 000	U.S. Treasury 5¾ per cent notes due 5/15/76	10.08	4 793 75
<i>Student Services Building</i>				
Purchases:				
7/29	\$61 000	U.S. Treasury 6½ per cent notes due 8/15/76	10.36	58 762 63
8/19	22 000	U.S. Treasury 6½ per cent notes due 8/15/76	10.12	21 241 25
8/13	65 000	U.S. Treasury bills due 9/19/74.....	7.44	64 506 44
9/13	9 000	U.S. Treasury 7¾ per cent notes due 8/15/77	9.62	8 839 38
<i>Women's Residence Halls Revenue Bonds of 1956</i>				
Purchases:				
7/11	\$10 000	U.S. Treasury 5½ per cent notes due 2/15/76	10.04	9 603 13
7/11	12 000	U.S. Treasury 5¾ per cent notes due 5/15/76	10.63	11 443 75

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
7/30	\$20 000	U.S. Treasury 5½ per cent notes due 2/15/76	9.81	\$ 19 250 00
7/30	70 000	U.S. Treasury 6½ per cent notes due 8/15/76	10.18	67 550 00
8/13	40 000	U.S. Treasury bills due 9/20/74.....	6.76	39 716 67
8/30	65 000	U.S. Treasury bills due 9/26/74.....	6.62	64 678 65

This report was received for record.

Request for Authorization to Implement the Family Educational Rights and Privacy Act of 1974

(16) The Family Educational Rights and Privacy Act of 1974, which becomes effective November 19, 1974, provides that federal funding will be withheld from any higher educational institution which denies a student the right to inspect and challenge the content of his cumulative record folder. Virtually all recorded data concerning a student, including outside letters of recommendation or evaluation, appear to be reached.

In addition, the Act imposes substantial restrictions upon access by others to a student's record without his written consent.

University and campus committees are in the process of developing recommendations for appropriate guidelines relating to record content, conditions of accessibility, hearing and review procedures, definitions of persons entitled to access and like matters to insure conformity with the Act.

The President of the University requests authority to promulgate guidelines and regulations for discharging the University's obligations under the Act and identifying responsibility for its implementation. Such guidelines and regulations will be reported to the Board of Trustees.

On motion of Mr. Swain, authority was given as requested.

Communication from Harold "Red" Grange

Mr. Swain presented for the attention of the Board and for the record the following communication from Mr. Grange:

Honorable Timothy W. Swain
Chairman, Medallion Committee
411 Hamilton Blvd.
Peoria, Illinois 61602

Dear Tim:

Will you please extend to the Board of Trustees my sincere thanks and appreciation for the Distinguished Service Medallion presented to me at the 50th Anniversary Game.

This high Award is doubly appreciated because of my tenure on the Board. I am deeply grateful.

Sincerely,
Harold "Red" Grange

Establishment of a Law School at the Chicago Circle Campus

Mr. Swain introduced this subject, noting that the tenth anniversary of the occupation of the Circle campus, to be celebrated in 1975, would be fortuitous for the establishment of a law school at that campus. Discussion emphasized that, while the University's first priority in legal education is the expansion of facilities for the College of Law at Urbana, initial steps

have already been taken to assemble necessary documentation regarding the establishment of a law school at the Chicago Circle campus. On motion of Mr. Swain, the Board of Trustees acted to endorse the communication on this subject sent to the Board of Higher Education by President Corbally.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations, terminations, and declinations; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1974.

Summary

Graduate College	
Doctor of Philosophy.....	347
Doctor of Education.....	12
Doctor of Musical Arts.....	8
Doctor of Psychology.....	5
Doctor of Social Work.....	1
Master of Arts.....	45
Master of Science.....	96
Master of Music.....	4
Master of Education.....	21
Master of Architecture.....	1
Master of Comparative Law.....	2
Master of Landscape Architecture.....	2
Master of Laws.....	3
Advanced Certificate.....	1
<i>Total, Graduate College.....</i>	<i>(548)</i>
College of Agriculture	
Bachelor of Science.....	2
College of Commerce and Business Administration	
Bachelor of Science.....	20
College of Education	
Bachelor of Science.....	4
College of Engineering	
Bachelor of Science.....	4
College of Fine and Applied Arts	
Bachelor of Science.....	1
Bachelor of Fine Arts.....	3
<i>Total, Fine and Applied Arts.....</i>	<i>(4)</i>
College of Communications	
Bachelor of Science.....	3
College of Liberal Arts and Sciences	
Bachelor of Arts.....	23
Bachelor of Science.....	21
<i>Total, Liberal Arts and Sciences.....</i>	<i>(44)</i>

College of Physical Education	
Bachelor of Science.....	3
College of Law	
Juris Doctor	5
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>637</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Hughes called attention to the schedule of regular meetings for the next three months: December 18, Urbana-Champaign; January 15, Medical Center; February 19, Chicago Circle.

RECESS AND EXECUTIVE SESSION

President Hughes announced that an executive session had been requested and was being ordered for consideration of pending litigation.

Following a short recess, the Board reconvened in executive session and considered the following item of business:

Litigation Initiated by Robert Stafford Byars

(17) The University has been served with a complaint filed by Robert Stafford Byars in the Circuit Court of the Sixth Judicial Circuit, Champaign County (Case No. 74 L 930), against the University and other named defendants. The title of the cause identifies, as other defendants, each of the elected members of the Board of Trustees "as trustee and individually," each of the student trustees "as trustee," and Chancellor J. W. Peltason, Dean Robert W. Rogers, Vice Chancellor Morton W. Weir, and Edward A. Kolodziej each "as a representative of the University of Illinois Board of Trustees and individually."

The complaint is in nine counts. The first eight counts allege that the individual defendants, singly and in concert, "while engaged in the course and scope of their employment with the University of Illinois, intending to injure the plaintiff's good name, plaintiff's professional reputation as a University scholar, teacher, professor, and researcher," caused to be published in either the *Daily Illini*, the *News Gazette*, the *Courier*, or in memoranda to Dean Rogers from E. A. Kolodziej (Head of the Department of Political Science at the Urbana campus), an article or document containing an allegedly "false, scandalous, malicious libel of and concerning the plaintiff." It is further alleged that the statements were knowingly false and were made with a "reckless indifference and disregard" as to their truth or falsity, as a direct result of which the plaintiff is alleged to have suffered a loss "of his most precious possession in the community, namely that of a good and sound reputation and ability in the plaintiff's field of endeavor, to-wit: that of a University scholar, teacher, professor and researcher." In each of the first eight counts the plaintiff requests a trial by jury and seeks damages in the sum of \$630,296 in compensatory damages and \$6,300,000 for punitive and exemplary damages.

The ninth count incorporates all of the allegations of the previous eight and alleges further that the individual defendants singly, and in concert, interfered with plaintiff's employment rights with the University of Illinois Board of Trustees and that the interference "was done deliberately with actual malice, wantonly and willfully and because of personal animosity toward the plaintiff." The ninth count seeks ordinary as well as punitive and exemplary damages "in a sum that is fair and just."

Some of the individual defendants have requested the University to provide representation for them in their defense of the suit on the ground that all actions alleged to have been taken by them in the matter were or would have been taken in their respective capacities as members of the Board of Trustees or as employees of the University. It is anticipated that similar requests will be received from other individual defendants.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel and the exercise of University rights under any applicable insurance policies, to protect the interests of the University, and to provide representation of the individual defendants who request him to do so.

I concur.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Walker.

The University Counsel also presented reports on a variety of matters of pending litigation.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 18, 1974



The December meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, December 18, 1974, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Park Livingston, Mrs. Jane Hayes Rader, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. Earl Langdon Neal, Mr. Russell W. Steger, and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

Mr. Hughes called to the attention of the Trustees that Judge Earl J. Neal, Associate Judge, Cook County Circuit Court, and the father of Trustee Earl L. Neal, had died on Friday, December 13. Mr. Hughes expressed the regret of the Trustees at this family loss of one of their associates and indicated that an expression of sympathy had been conveyed to the family.

The President of the Board also recognized and introduced the Trustees-elect who were in attendance as observers: Mrs. Nina Shepherd of Winnetka and Mr. Robert Lenz of Bloomington. Mr. Hughes noted that the third Trustee-elect, Mr. Arthur Velasquez of Chicago, had been present for the committee meetings on the previous day but had returned to Chicago for business appointments and was unable to attend the Board meeting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

University Patents, Incorporated

President Corbally introduced Mr. Sid Alpert, Vice President of University Patents, Incorporated, who reviewed in general the work of UPI; *viz.*, a general effort to seek out patentable inventions, to protect them, and to exploit them. Mr. Alpert reviewed in some detail a number of promising patented inventions from the work of University of Illinois scientists, including the PLATO teaching system and related inventions, the soybean beverage base invention, and a number of animal vaccines of promise, as well as hybrid chrysanthemums thought to be of commercial value.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to twelve candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Appointments to the Faculty

(2) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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
- P — Indefinite tenure, part-time service only
- 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Chicago Circle

1. PAMELA C. SIEVING, Assistant Reference Librarian with rank of Assistant Professor, beginning November 1, 1974 (1Y), at an annual salary of \$12,070.

Medical Center

2. BERNHARD CHOMET, Professor of Pathology, Peoria School of Medicine, on 40 per cent time, beginning October 28, 1974 (NY40), at an annual salary of \$14,000.
3. LAWRENCE D. EDWARDS, Associate Professor of Medicine, Rockford School of Medicine, beginning October 7, 1974 (AY), at an annual salary of \$39,600.
4. VIRGINIA FORD, Associate Professor of Population Sciences and International Health, School of Public Health, beginning January 1, 1975 (QY), at an annual salary of \$24,180.
5. ERNEST L. GURWICH, Assistant Director of Hospital Pharmacy Service and Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning October 28, 1974 (NY), at an annual salary of \$22,000.
6. PAULA L. HOFFMAN, Assistant Professor of Physiology, School of Basic Medical Sciences, beginning November 1, 1974 (1Y), at an annual salary of \$14,500.
7. MICHAEL E. JOHNSON, Assistant Professor of Medicinal Chemistry, College of Pharmacy, beginning January 1, 1975 (1Y), at an annual salary of \$17,500.
8. KAMAL MODIR, Assistant Professor of Psychiatry, Rockford School of Medicine, on 10 per cent time, beginning October 1, 1974 (NY10), at an annual salary of \$2,800.
9. LUIS R. OWANO, Associate Professor of Pathology, Rockford School of Medicine, on 25 per cent time, beginning November 1, 1974 (PY25), at an annual salary of \$7,000.

Urbana-Champaign

10. MICHAEL E. IRWIN, Assistant Professor of Agricultural Entomology, beginning October 28, 1974 (1Y), at an annual salary of \$16,000.

Administrative Staff

11. **ARNOLD B. GROBMAN**, Special Assistant to the President and Professor of Biology at Chicago Circle, beginning September 1, 1974, at no change in salary (\$40,000).

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

Change in Organization, Department of Theatre, Urbana

- (3) The members of the Department of Theatre at the Urbana-Champaign campus have voted unanimously to request a change in departmental organization from that of a department with a chairman to that of a department with a head, effective August 21, 1975.

The Dean of the College of Fine and Applied Arts has recommended that the form of organization requested be approved. The Chancellor and the Vice President for Academic Development and Coordination concur.

I recommend approval.

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

Grant Proposal, Cooperative Program in Law and Society, Urbana

- (4) The University of Illinois has submitted an application for a grant to the Department of Justice, Law Enforcement Assistance Administration, for a project entitled "A Cooperative Program in Law and Society and a Research Support Activity" to be carried out under the auspices of the Graduate College at the Urbana-Champaign campus. The grant, if awarded, would be fully funded by the government at a level of approximately \$300,000 for a nine-month period beginning January 1, 1975.

The objective of the project is to establish cooperative programming between the National Institute of Law Enforcement and Criminal Justice (NILECJ), and the University of Illinois' Program in Law and Society and Center for Advanced Computation. The proposed program consists of three related and mutually dependent components: a research support activity, a policy-oriented research activity, and a faculty-initiated research activity.

The cooperative program would be of major use to teaching and a research resource in the program on law and society in particular.

The research support activity, to be administered by the Center for Advanced Computation, will be a criminal justice-related data archive in research computation service, using the technical facility of the Department of Defense's Advanced Research Projects Agency computer network.

The policy-oriented research activity, administered by the Program in Law and Society, will provide NILECJ with consultation and research services in substantive areas of criminal justice policy.

The faculty-initiated research activity, also to be administered by the Program in Law and Society, will provide a continuing liaison with University faculty members who are involved with policy-oriented research activities.

The Chancellor at the Urbana-Champaign campus has recommended that the Board approve the University's participation in this project. I concur and further recommend that the Comptroller be authorized to complete negotiations and accept the grant subject to further action by the Illinois Board of Higher Education.

On motion of Mr. Swain, this recommendation was approved and authority was given as recommended.

**Application for Grant Funds under the Public Health Service Act
for Replacement Hospital, Medical Center**

(5) The Public Health Service Act authorizes federal funds to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine.

It is possible that funds will be available from this source for assistance in the construction of the replacement hospital at the Medical Center.

The requirements for the submission of an application for a grant under this act include the adoption of a formal resolution by the governing board of an institution, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

In compliance with these regulations, the Vice President for Planning and Allocation has recommended that the Board of Trustees adopt the resolutions submitted herewith.

I concur.

**Resolution Authorizing the Filing of Application for Grant Funds under
Hill — Burton Program Title VI of the Public Health Service Act**

Whereas, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and modernization of existing facilities; and

Whereas, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grants are made available and approved for payment to the applicant; and

Whereas, it is the sense of the governing body of the Applicant that it is desirable to apply for a construction grant under the aforementioned act for the project described as follows:

Replacement Hospital Facility

Now, Therefore, Be It

Resolved, that an application for the project described is authorized and directed to be filed with the Department of Public Health, State of Illinois; and be it further

Resolved, that The Board of Trustees of the University of Illinois designates James E. Osborn, Director of Business Affairs of the University of Illinois at the Chicago Campuses, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Earl M. Hughes
President, The Board of Trustees
of the University of Illinois
December 18, 1974

On motion of Mr. Livingston, the foregoing resolution was adopted.

**Resolution Authorizing the Filing of Application for Grant Funds under
Part B, Title VII, of the Public Health Service Act**

Whereas, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and the expansion, replacement, or rehabilitation

of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine; and

Whereas, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grants are made available and approved for payment to an applicant; and

Whereas, it is the sense of the governing body of the Applicant that it is desirable to apply for a construction grant under the aforementioned act for the project described as follows:

Replacement Hospital Facility

Now, Therefore, Be It

Resolved, that an application for the project described is authorized and directed to be filed with the National Institutes of Health, Department of Health, Education, and Welfare, United States of America; and be it further

Resolved, that The Board of Trustees of the University of Illinois designates James E. Osborn, Director of Business Affairs of the University of Illinois at the Chicago Campuses, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Earl M. Hughes
President, The Board of Trustees
of the University of Illinois
December 18, 1974

On motion of Mr. Livingston, the foregoing resolution was adopted.

Contracts for Remodeling Dietary Kitchen in the Hospital Addition, Medical Center

(6) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling of the dietary kitchen on the second floor in the Hospital Addition at the Medical Center campus, the award in each case being to the low bidder on its base bid.

Division I — General Construction

Industrial Structures, Inc., Chicago..... \$19 900

Division II — Plumbing

Dave Thomson Plumbing, Inc., Melrose Park..... \$ 4 450

Division III — Heating, Air Conditioning, and Temperature Control

The Nu-Way Contracting Corp., Chicago..... \$ 3 000

Division IV — Ventilation

Narowetz Heating & Ventilating, Melrose Park..... \$52 730

Division V — Electrical

Fries Walters Co., Chicago..... \$ 9 887

Total..... \$89 967

Funds for this work are available in the University Hospital Income Account.

A schedule of the bids received has been filed with the Secretary of the Board for record.

Bids for this project were previously received by the University on June 13 and June 20, 1974, but were rejected because the total of the bids exceeded the funds available. Pursuant to the Sections 15(e) (2) of the *General Rules Concerning University Organization and Procedure*, the President of the University reports the rejection of these bids.

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr.

Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

**Contract for Upgrading Electrical Distribution System,
Eye and Ear Infirmary Building, Medical Center**

(7) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to G & M Electrical Contractors Co., Chicago, Illinois, for the low base bid, in the amount of \$128,999 for the work to upgrade the electrical distribution system for the Eye and Ear Infirmary at the Medical Center campus.

The project involves installation of new 480-volt switchgear, the interconnection of the new 480-volt gear to the existing system, the installation of new 480/208-120-volt step-down transformers, installation of new risers, transfer switches, interlocks, distribution panels, cables and conduit to increase the capacity and reliability of the electrical system.

Funds for this work are available from Hospital Income accounts.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

**Contract for Resurfacing the
Roof of Hopkins Hall, Urbana**

(8) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$48,770 to Industrial Roofing Company, Mattoon, the low bidder, for resurfacing the roof and miscellaneous roofing repairs for Hopkins Hall at the Urbana campus.

Funds are available in the Building Repair and Maintenance reserves in the budget of the Housing Division.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

**Contract for Installation of Showers
and Shower Enclosures at the
Married Student Housing Project, Urbana**

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$40,990 to Paul H. McWilliams & Sons, Inc., Champaign, the low bidder, for the installation of shower and shower enclosures for 252 apartment units in the Married Student Housing (MS-4) project at the Urbana campus.

Funds are available from the unexpended balances of the original sale of revenue bonds.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

Extension of Easement to Illinois Power Company, Urbana

(10) The President of the University, with the concurrence of appropriate administrative officers, recommends that an existing easement for a ten-inch gas main, across the property known as the Percival Farm, be extended to September 30, 1978. The easement currently expires on November 13, 1976.

On November 10, 1966, the Trustees approved the granting of an easement for a twelve-inch gas main along the east right-of-way of the Illinois Central-Gulf Railroad. Part of the consideration was that the company would abandon the ten-inch gas main described above, which is in the area of the Children's Research Center and the Firemanship Training Facility. Because of the energy crisis and the reduced availability of natural gas, the company has delayed plans to expand its natural gas delivery capabilities, and the continued use of the ten-inch gas main is desirable. The Power Company agrees to abandon or relocate the gas main prior to the end of the extension period at the sole expense of the company if requested to do so by the University. Extension of the easement will not interfere with University planning.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

Exchange of Farm Land in Douglas County, Illinois

(11) The University was given a remainder interest in a 120-acre Douglas County farm under the will of Everett B. Thompson, deceased, subject to successive life estates in the widow, Rose Thompson, and the son, Thomas Thompson, provided there are no issue of the son living at the time of the death of the last surviving life tenant.

This farm lies between two tracts of land owned by the son. The life tenants have requested that the University's remainder interest in this 120-acre tract be exchanged for the same interest in a similar 120-acre tract owned by the son adjacent to and east of this farm. The exchange would be mutually advantageous to the parties, inasmuch as an appraisal indicates that the value of the two tracts is approximately the same.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that this exchange be authorized and the following resolution adopted.

Resolution Authorizing Exchange of Property in Douglas County, Illinois

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, authorized for, and in the name of, and on behalf of, this corporation to enter into an agreement with Rose Marie Thompson, widow of, and Thomas Thompson, son of, Everett B. Thompson, deceased, providing for the exchange of the remainder interest acquired by this corporation under the Last Will and Testament of Everett B. Thompson, deceased, in the property herein-after described and referred to as Tract A, for, and in consideration of the conveyance by Thomas Thompson to this corporation of, a like interest in and to Tract B described as follows, viz.:

The East Half of the Southwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 25, Township 16 North, Range 8 East of the Third P.M., Douglas County, Illinois.

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by Rose Marie Thompson and Thomas Thompson, and in accordance with the terms thereof, said Comptroller and Secretary, be and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name of, and in behalf of, this corporation, and under its Corporate Seal, a Quit-Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Thomas Thompson all right, title and interest this corporation may now have in and to the following described property, viz.:

The West Half of the Southwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 25, Township 16 North, Range 8 East of the Third P.M., Douglas County, Illinois.

and which property is hereinabove referred to as Tract A.

On motion of Mr. Swain, the foregoing resolution was adopted.

Estate of Marguerite L. Rickert

(12) Under the will of Marguerite L. Rickert, who died July 8, 1971, the Board of Trustees of the University of Illinois, Southern Illinois University, and Marguerite Proctor Hoare were each bequeathed one-third of her estate. The will further stated that the University of Illinois would establish a trust fund, to be designated the JOSEPH W. RICKERT TRUST, "the income from which is to be used as an award to the outstanding senior student of the law school, as selected by the faculty."

In view of the relatively large income anticipated to be received from the trust each year, the College of Law desires that annual awards from the trust income be made to more than one outstanding senior student selected from each of several different categories by the law faculty. The proposal makes it desirable to obtain a construction of the will by the court.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the University Counsel be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to have this matter presented for an appropriate court ruling.

Included in the estate is real estate in Switzerland. The federal government has accepted an appraisal of 6,688 Swiss francs (approximately \$2,073) as the fair market value of the property, based on an appraisal obtained by the Leawood National Bank on April 19, 1973, from a report of the Societe De Banque Suisse. The attorney representing the estate reports that it does not appear practical for the three parties to hold the property jointly and that Mrs. Hoare would purchase the University's one-third interest in the property based on its appraisal value of approximately \$2,073.

The Vice President for Planning and Allocation recommends sale of the University's equity in this property at the appraised value. Therefore, I recommend that the Board of Trustees adopt the attached resolution:

Resolution Authorizing Sale of Certain Land in the Marguerite Rickert Estate

Whereas, Marguerite L. Rickert, who died July 8, 1971, by her Last Will and Testament, after certain specific bequests, bequeathed the entire residue of her estate jointly to Marguerite Proctor Hoare, The Board of Trustees of the University of Illinois, and Southern Illinois University; and

Whereas, a portion of Marguerite L. Rickert's residuary estate in which The Board of Trustees of the University of Illinois now holds an undivided one-third interest, consists of the hereinafter described parcel of unimproved real estate located in Switzerland; and

Whereas, Marguerite Proctor Hoare has made an offer to purchase the University's share of the hereinafter described parcel of unimproved real estate located in Switzerland upon the following terms, to wit, payment of a purchase price based on one-third of the appraisal of 6,688 Swiss Francs or approximately \$691.00, upon delivery of a deed conveying the University's interest in the property.

Now, Therefore Be It and It Hereby Is Resolved, that, the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they hereby are, authorized to accept the offer to purchase of Marguerite Proctor Hoare, in the amount of approximately \$691.00 for the University's interest, and to convey by executing a deed to Marguerite Proctor Hoare, all right, title and interest the University may have in and to the following property, to wit:

Parcelle No. 10609, sise sur la Commune de Vernier a Geneve, Chemin des Bos Jacquet. (Switzerland) + copropriete pour 1/35e de la parcelle No. 10631 + copropriete pour 1/16e de la parcelle No. 10632.

On motion of Mr. Hahn, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

Change Order for Computer System, Civil Engineering Department, Urbana

(13) Since early 1971, the Civil Engineering Department on the Urbana campus has been working under the Building Computer Technology Project to extend research in the area of computer-aided design and on-line, time-sharing computation. The Board of Trustees approved the lease of the special computer equipment from Burroughs Corporation on January 20, 1971, and a subsequent change order to increase the computer system capacity in order to meet needs.

A recent review of the operations and funding of the Building Computer Technology Project determined that changes in the computer configuration and maintenance service would make the system more effective and financially sound. These changes will result in a net reduction of University expenditures of \$8,400 monthly.

This change involving computer equipment is considered exempt from the sealed bid procedures. The University Computer Coordination Office has given approval.

The Vice President for Planning and Allocation, with the concurrence of appropriate administrative officers, recommends the change order be completed with Burroughs Corporation.

I concur.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

Purchases

(14) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases

from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 22 768 40
<i>From Institutional Funds</i>	
Recommended	1 689 825 87
<i>Grand Total</i>	<u>\$1 712 594 27</u>

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, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Swain, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker. Mr. Forsyth asked to be recorded as voting "no" on Item No. 5 — "8 Patient Bed-Side Monitors, to be used to monitor the heart rate, respiration, and ECG performance of patients in the Hospital."

Report of Purchases Approved by the Vice President for Planning and Allocation

(15) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(16) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program, Inc. No. 34	Analysis of hospital care	\$ 28 520
United States Department of Health, Education, and Welfare No. 295-74-0008	Develop a program to assist alleviation of the maldistribution of dentists in rural Illinois	196 268
<i>Total</i>		<u>\$ 224 788</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G. J. Best, M.D., S.C.	Provide professional services in support of internal medicine education	\$ 15 000
Dirkse, Anderson, Zwicky and Associates	Provide professional services in support of radiology education	8 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Eureka College	Provide professional services in support of basic science education	\$ 7 500
Hansen-Seedorf Radiology Group, Ltd.	Provide professional services in support of radiology education	8 250
Institute of Physical Medicine and Rehabilitation	Provide professional services in support of rehabilitation medicine education	14 500
Medical Radiological Group	Provide professional services in support of radiology education	8 250
Methodist Hospital of Central Illinois	Provide professional services in support of family practice and internal medicine education	26 500
Millikin University	Provide professional services for the planning and development of associate and bachelor's degrees in nursing education in Decatur, Illinois	40 427
Peoria Surgical Group, Ltd.	Provide professional services in support of surgery education	14 000
Peoria-Tazewell Pathology Group, S.C.	Provide professional services in support of pathology education	68 050
St. Francis Hospital—Medical Center	Provide professional services in support of medical education programs	52 050
<i>Total</i>		<u>\$ 262 527</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract—electrical work: Install electrical panels for isolation power system in Delivery Suite, General Hospital	\$ 21 000
<i>Total</i>		<u>\$ 21 000</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Gas Association	Anodic-spark deposited catalysts for the gas industry	\$ 20 000
American Paper Institute, Inc.	Stability of bacteria and viruses in leachate	23 618
Illinois Regional Medical Program, Inc.: No. 47	Identifying non-compliant hypertensive patients	42 451
No. 53	Effect of NHI on public health delivery	47 279
Northeastern Illinois Planning Commission	Develop computer techniques to organize data for planning purposes	8 500
State of Illinois—Institute for Environmental Quality No. 90.003B	Noise abatement techniques, programs, and regulatory proposals	18 500
United States Army: DACA88-75-C-0009	Develop programming for Army Habitability Information System	22 000
DAHC04-75-G-0040	Detection and estimation schemes for uncertain radar signals	14 790
DAHC04-75-G-0046	Potential ejector-diffuser systems for high-energy chemical laser systems	36 567
Construction Engineering Research Laboratory	Computer-aided engineering and architectural services	23 070
	Research on the Corps of Engineers operations	7 176
	Mechanics of heated surface discharges to rivers	36 055
United States Office of Water Resources Research 14-31-0001-5071		
United States Navy N00600-75-A-0317	Naval ROTC educational services agreement	\$ 161 000
<i>Total</i>		<u>\$ 486 006</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Layne-Western Company, Inc. (Sub-contract under U.S. E.P.A. R-803216-01-0)	Verification of hazardous material migration from land disposal sites in humid regions	\$ 30 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Southwest Research Institute (Sub-contract under NASA Grant 3008)	Determine energy release of non-ideal explosions	\$ 25 000
University of Kentucky Research Foundation (Sub-contract under FDA 74-178)	Correlate the time course of drug levels in plasma with drug levels in various tissues	24 900
University of Pittsburgh (Sub-contract under AID/CM/Pha-C-73-16)	Computer-assisted instruction in population dynamics	18 329
<i>Total</i>		<u>\$ 98 229</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Air Force AFOSR-72-2210	Semiconductor surface chemistry	\$ 40 027
United States Army DADA17-70-C-0044	Serodiagnostic procedures for hemotropic diseases of dogs	12 450
United States Atomic Energy Commission AT(11-1)-2323	Behavior of potential wells in an electrostatic confinement experiment	61 278
United States Defense Civil Preparedness Agency DCPA01-74-C-0178	Develop programs for state and local civil preparedness instruction	10 400
United States Defense Supply Service DAHCI5-73-C-0077	Demonstration and evaluation of PLATO IV computer-based education system	935 000
United States Department of Health, Education, and Welfare OEC-0-70-2623(519)	ERIC clearinghouse on early childhood education	23 356
<i>Total</i>		<u>\$1 082 511</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Restoration of Forbes Hall roof Restoration of Food Service Building roof	\$ 12 000 12 000 <u>\$ 24 000</u>
<i>Total</i>		

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 224 788
Urbana-Champaign.....	1 568 517
<i>Total</i>	<u>\$1 793 305</u>
Amount to be paid by the University:	
Medical Center.....	\$ 283 527
Urbana-Champaign.....	122 229
<i>Total</i>	<u>\$ 405 756</u>

This report was received for record.

Investment Report

October, 1974

Report of the Finance Committee

(17) The Finance Committee reported that it approved the following changes in endowment funds, having given authority to purchase short-term notes as cash is available.

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sale:			
7/22	13 shares Arizona Land and Cattle 48c preferred stock		\$ 77 57
Purchase:			
10/1	\$2 000 International Harvester Credit demand notes	9.97	2 000 00

Report of the Comptroller

The Comptroller reported changes in investments, which he had been authorized to make:

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:				
10/2	\$ 24 000	U.S. Treasury 5½ per cent notes due 2/15/75.....	7.91	\$ 23 760 00
10/4	1 350 000	U.S. Treasury bills due 8/26/75.....	8.42	1 254 311 25
10/4	300 000	U.S. Treasury bills due 6/3/75.....	8.32	284 103 50
10/18	24 000	U.S. Treasury 5½ per cent notes due 2/15/75.....	8.17	23 730 00
Purchases:				
9/3	\$ 300 000	First National Bank of Chicago 12.25 per cent certificate of deposit due 11/12/74....	12.25	300 000 00
10/8	500 000	Harris Trust and Savings Bank 9½ per cent certificate of deposit due 12/10/74....	9.88	500 000 00
10/8	15 000	U.S. Treasury bills due 6/3/75.....	7.29	14 310 00
10/10	500 000	Harris Trust and Savings Bank 9½ per cent certificate of deposit due 1/21/75....	9.88	500 000 00
10/15	700 000	U.S. Treasury bills due 8/26/75.....	8.34	652 376 66
10/23	1 000 000	Continental Illinois National Bank 9.30 per cent time deposit due 12/20/74.....	9.30	1 000 000 00
10/24	1 420 000	First National Bank of Chicago 9.20 per cent certificate of deposit due 2/21/75....	9.20	1 420 000 00
10/24	1 000 000	First National Bank of Chicago 9.20 per cent certificate of deposit due 3/7/75.....	9.20	1 000 000 00
10/29	1 000 000	First National Bank of Chicago 9¼ per cent certificate of deposit due 1/21/75....	9.25	1 000 000 00

This report was received for record.

COMMUNICATION

At the request of Mr. Hughes, the Secretary presented the following communication, a resolution approved by the Urbana-Champaign Senate on November 18, 1974, and transmitted in writing by the President of the University to the Trustees:

Be It Resolved, that it is the determination of this Senate that modifications to the 1969 Illini Union Board charge or composition are in fact within the purview of this Senate as "policies on student affairs" both by precedent and by the intention of the relevant University *Statutes*;

Be It Resolved, that it is the determination of this Senate that its participation and recommendation is provided for in the University *Statutes* before final action is taken by the Board of Trustees on modifications to the charge or composition of the Illini Union Board; and

Be It Resolved, that the Senate respectfully requests the Chancellor convey to the Board of Trustees these determinations for any action they might deem appropriate.

(The full text of the Senate action, including prefatory materials, was filed with the Secretary of the Board for record.)

Mr. Hahn then presented and moved the adoption of the following statement in response to the Senate resolution:

The Trustees have received with appreciation the resolution from the Urbana-Champaign Senate with regard to the action taken by the Board on July 17, 1974, concerning the governance of the Illini Union.

It is our view that the action taken at that time did not constitute an initial action on this matter, but rather was in the nature of a clarification and minor modification of earlier actions by the Board—in particular, actions based upon the advice and counsel of the Urbana-Champaign Senate. It is true, of course, that occasionally there will be instances in which the *Statutes* may be interpreted broadly or narrowly and opinions will differ in the construction.

It is the Board's feeling, however, that the action of July 17 was in the best interest of the University and the Trustees are of one mind that the clarification was a constructive and necessary step for the welfare of the Urbana campus.

The Trustees convey their continued appreciation to the Urbana-Champaign Senate for its interest and concern in the work of the University and reaffirm their commitment to the role of each of the Campus Senates as defined in the University *Statutes*.

The motion was approved without dissent.

OLD AND NEW BUSINESS

Demonstration in Support of Professor Robert Byars

Mr. Terry Cosgrove, indicating that a considerable number of students with placards and signs were in the Board room to demonstrate in behalf of Assistant Professor Robert Byars (who had been given a terminal appointment ending with the current year) asked that the students be heard and that the Board consider the question of the terminal appointment. In the course of discussion, it was pointed out that regular procedures exist for making presentations to the Board and that a request for such an appearance on behalf of Mr. Byars had been received at the November meeting and denied on the grounds that the Trustees do not wish to extend further the existing review procedures of such personnel actions.

It was also noted that there is pending litigation introduced by Mr. Byars. President Corbally expressed his belief that the Trustees have developed and approved sound procedures for appointment, promotion, and non-reappointment and these constitute a measure of the quality of the institution and that they should be followed. Mr. Hughes indicated that he interpreted the sense of the Board that the discussion thereupon be closed.

Financial Arrangements for Levis Center

Mr. Cosgrove, calling attention to newspaper stories with regard to the financing of the Center and, in particular, the degree to which institutional funds are used to assist the Center, requested that a report of the financial relationship between the Center and the University be prepared, including alternatives for financing as well as the possibility of closing the Center. President Corbally stated that such a report could and would be prepared, but that it would not, in his view, be appropriate to include such an alternative as closing the Center. Chancellor Peltason presented letters explanatory of the work and operation of the Center, including one from the officers of the Levis Faculty Center Sponsors, Incorporated. In addition, Professor Harry Hilton, Secretary of the Levis Faculty Center

Sponsors, was introduced and spoke in behalf of the work of the Center, calling attention in particular to its significance in the recruitment and retention of outstanding faculty.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations, terminations, and declinations; and leaves of absence. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Hughes called attention to the schedule of regular meetings for the next three months: January 15, Medical Center; February 19, Chicago Circle; March 19 (Annual Meeting), Urbana-Champaign.

Mr. Hughes also announced that following adjournment of the executive session there would be a meeting of the General Policy Committee to conduct a hearing on the Springer Lake Project.

RECESS AND EXECUTIVE SESSION

President Hughes stated that an executive session had been requested and was being ordered for consideration of items relating to acquisition of property and pending litigation.

Following a short recess, the Board reconvened in Executive Session and considered the following items of business:

1204 and 1206 West California Avenue, Urbana

(18) On September 18, 1974, the Board of Trustees authorized the purchase of 1204 and 1206 West California Avenue, Urbana, at a price of \$60,000, contingent upon funds being made available through the Capital Development Board.

Subsequently, a contract was entered into with the owner of the property with possession to be delivered on January 1, 1975. The contract also provides for a payment of \$17,500 before December 31, 1975.

Capital Development Bond funds have been appropriated for this purchase. However, to finance the purchase of this property until such time as Capital Development Bond funds actually become available, the University of Illinois Foundation, on December 5, 1974, authorized the purchase of this property subject to the approval of the Board of Trustees.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Foundation be requested to purchase these properties at a price of \$60,000, and to lease the facilities to the University at a rental sufficient to pay the interest cost on a loan to the Foundation to purchase the property. It is further recommended that the University's contract with the owner be assigned to the Foundation. The property will be held by the Foundation until funds are available for its acquisition.

Funds for rental payments to the Foundation for this fiscal period are available in the budget of the Housing Division.

On motion of Mr. Swain, the purchase of this property at the price indicated was authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

Litigation Instituted by John Alber Ellis

(19) The University, the College of Veterinary Medicine, the elected and ex officio members of the Board of Trustees, President Corbally, Chancellor Peltason, Dean Jones, and Director Loeb have been named as defendants in a suit filed in the Circuit Court of Champaign County (Case No. 74 C 942) by John Alber Ellis, an unsuccessful applicant for admission to the College of Veterinary Medicine for the academic years 1973-74 and 1974-75, on his own behalf and on behalf of all other persons similarly situated.

The complaint alleges that Mr. Ellis and those he purports to represent were improperly denied admission to the College because they met the published admissions standards but were denied admission while others "of lesser qualifications" were admitted; because preference was "arbitrarily given to certain female students"; because the method of evaluation of applicants for admission was changed without publication or notification to the plaintiffs; because the new criteria enable the defendants to give preference to applicants from farm or rural communities; because (on plaintiffs' information and belief) the defendants have maintained a quota system for candidates from Cook County and Lake County, Illinois; because the University is stated not to have followed its announced policy of giving preference for admission to residents of Illinois; and because the changes in admission criteria were not submitted for approval of the Urbana-Champaign Senate. It is alleged that each of the plaintiffs has suffered damages by loss of time and income from their chosen profession, for which they are entitled to reimbursement under Section 1983 of the Civil Rights Act (Title 42, U.S. Code).

The complaint asks that the court declare null and void the admission of all students to the College of Veterinary Medicine for the year 1974-75; that all applicants for that year be re-evaluated and a proper class be "duly constituted" or, in the alternative, that the court appoint an impartial committee to select qualified students in accordance with the "published procedures"; and that the court assess damages for each plaintiff in the sum of \$100,000, together with attorney's fees and costs.

Some of the individual defendants have requested the University to provide representation for them in their defense of the suit, on the ground that all actions taken or alleged to have been taken by them in the matter were taken by them in their respective capacities as members of the Board of Trustees or as employees of the University. It is anticipated that similar requests will be received from other individual defendants.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual defendants who request him to do so.

I concur.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr.

Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

The Board of Trustees honored Representative and Mrs. Charles W. Claibough at luncheon. Other luncheon guests included several students and members of the faculty at Urbana-Champaign.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 15, 1975



The January meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, January 15, 1975, beginning at 9:00 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Mr. George W. Howard III and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Kim R. Gilbertsen, Chicago Circle campus. Mr. Terry P. Cosgrove, Urbana-Champaign campus, was absent.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MEETINGS OF BOARD COMMITTEES

President Hughes announced there would be a meeting of the Committee on Buildings and Grounds at the conclusion of the regular agenda and before the Executive Session.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Report of the Action of the Board of Higher Education Concerning the 1976 Operating and Capital Budget Requests

President Corbally reported briefly on the January 7, 1975, meeting of the Board of Higher Education and its actions concerning budget requests for Fiscal Year (FY) 1976. He also distributed a statement presented by him to the Board of Higher Education concerning the staff recommendations on budgets, the text of which appears below.

Concerning the capital request, President Corbally mentioned the status of the Law School Building Addition, indicating that this project was not, as had been reported, disapproved but, rather, deferred to a subsequent meeting of the Board of Higher Education, to be considered after an evaluation of the expansion of legal education in Illinois had been completed — in particular, a study of a proposed legal education center in Springfield. With regard to projects to improve the Memorial Stadium and to expand Willard Airport, he indicated that further effort and further study would be undertaken, that these represented items of unfinished business at the moment.

Statement by John E. Corbally, President, University of Illinois, to the Illinois Board of Higher Education Meeting of January 7, 1975, Chicago, Illinois

RE: Recommendations for operating and capital budgets, FY 1976

I have today a written statement so that I will say only what I want to say and so that what I say can be referred to as we move through the appropriations and approvals processes leading to our budgets for FY 1976. Because we occasionally find ourselves in what might appear to be adversary positions, I want first to express the appreciation of my colleagues at the University of Illinois and my personal appreciation for the manner in which Richard Wagner and his colleagues have worked with us in developing the recommendations before you today. While we differ with them in some aspects, we have had ample opportunities to negotiate, discuss, and clarify our requests and their responses to those requests.

In our view, the State of Illinois has three primary, first-priority commitments to higher education — equitable salary treatment for our people, the maintenance of our ability to purchase goods and services, including utilities, during an inflationary period, and the continued support of an ongoing expansion of education in the health professions, an expansion which was begun under the urging of this Board and which has passed the stage at which second thoughts are feasible.

Beyond these three commitments are a number of things which will be nice to do if we have the money, but which cannot be permitted to erode our support of our commitments.

The budget recommendations before you today speak, in most respects, to these three priorities and provide a representation of the needs of public higher education in Illinois far superior to that provided in recent years. In one respect, however, we of the University of Illinois find these recommendations seriously deficient. I, therefore, wish to make it absolutely and unequivocally clear that the University of Illinois cannot accept the conclusion reached by the staff of the Board of Higher Education concerning salary increase requirements. Our staff and our Board of Trustees have devoted hours and hours to the analysis of the salary needs of our people. On every basis — comparisons with comparable institutions, comparisons with salaries paid in other enterprises for similar work, analyses of the impact of inflation, and comparisons with other employees of the State of Illinois — we find that salary increases averaging at least 12 per cent are essential. Many studies made by faculty and staff groups reveal salary increase needs of the magnitude of 15 to 25 per cent and no study of which I am aware will support a need of less than 12 per cent.

We have presented to your staff our analytical data in support of the budget request approved by our Board of Trustees. Of special importance to us is what we believe to be major inequities in the treatment of our staff in FY 1975 when compared with the treatment of other State employees. Governor Walker has indicated that FY 1976 is the time to deal with this equity problem and we support this suggestion.

There are other details in the operating budget request with which we have some differences of opinion, but none so major that it should be permitted to divert our attention from the salary issue. We support the concept of program cost evaluation as introduced in these recommendations, even though we take strong exception to some of the methodology used in this year's approach to the concept. We are deeply concerned by the introduction of a concept of differential tuition for the health professions in the absence of overall tuition policy and we do not believe that the resources gained by the hasty introduction of the extension of differential tuition are worth the confusion which such an extension will cause. We are asked to expand a tuition waiver program in the health professions without guidelines and contrary to general State policy in opposition to the expansion of waivers. We are asked to support a massive increase in appropriations to the Illinois State Scholarship Commission during a period when tuition levels remain stable. But these and other items are details. It is in the area of equitable salary increases for higher education that we place our emphasis and it is with that recommendation that we differ the most.

You have before you recommendations calling for a 10.2 per cent increase in appropriations for FY 1976 over FY 1975 for public senior universities, including increases of \$5.7 million for health education expansion. Without that \$5.7 million, these recommendations call for an increase of slightly under 9 per cent for public senior universities to continue ongoing programs and services. Salary increase figures in these recommendations are calculated at 10 per cent of 90 per cent of the personal services base and are also offset by so-called cost effectiveness deductions which further erode our ability to have real money for real salary increases of the necessary amount. It is our hope that you would urge the staff to reconsider its recommendations for salary increases and to add to these recommendations the amount necessary to achieve real equity for University personnel. That position shall remain the position of the University of Illinois in the weeks and months ahead.

Report on Cancellation of Negotiations Regarding the Goodman School of Drama

In July, 1974, after several years of negotiations between representatives of the Chicago Circle campus and the Art Institute of Chicago, the Board authorized execution of a contract between the Art Institute and the University providing, under certain guidelines, for the assumption of management responsibilities for the Goodman School of Drama for a period of three years with a view to the possibility that the entire responsibility would then vest in the University.

During the negotiations, however, it became clear that present budgetary limitations at the Chicago Circle campus have operated to place the proposed program in competition with programs already existing on the campus. The direction of these negotiations has led the representatives of the Art Institute and of the University to the conclusions that financial risks under the proposed arrangement must fall heavily upon the Art Institute, and that the University may not be able to assume complete responsibility for the Goodman School after the proposed three-year trial period.

Consequently, the President of the Art Institute of Chicago has written to Chancellor Cheston indicating that the Institute would like to terminate the negotiations and conclude the cooperative efforts now under way.

The University officers share with the Art Institute disappointment that a mutually beneficial agreement could not be reached for what was potentially a promising addition to the curriculum of the Chicago Circle campus but an addition which seems now not likely to be financially feasible for the University. Chancellor Cheston has written to the President of the Art Institute, expressing the appreciation of the University for the cooperation of the Institute staff during these negotiations.

In presenting this report, the President made it clear that the possibility for future discussions with the Board of the Art Institute is not foreclosed.

Report on the Status of Energy Consumption and Cost

Vice President Brady asked Mr. Harlan Bareither, Assistant Vice President for Planning, to review the extent to which a contingency appropriation received for this year (\$1.5 million) was proving to be sufficient to meet needs and increased costs. Mr. Bareither reported that, even with the appropriation, an additional expenditure of University funds of approximately \$790,000 would be required. He noted that, at Urbana alone, a 15 per cent reduction in usage had been achieved from last year, but that a general pattern of rising costs for fuel oil in particular fully justified the contingency.

Academic Flow and Tenure

Vice President Brady asked Mr. Peter Czajkowski, Director, University Office of Long-Range Planning and Analysis, to present the preliminary results of a long-range analysis being carried out on this subject. The study covers the relationship between enrollment assumptions and predicted trends and the relationship of these to the distribution of faculty holding indefinite tenure appointments or other tenure status, the age distribution of the staff, the patterns of addition, retention, and promotion, and a

variety of other factors thought to be useful in long-range personnel planning.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Appointments to the University of Illinois Citizens Committee

(2) I submit the following nominations for appointments to the University of Illinois Citizens Committee¹ for a period of three years ending January 1, 1978.

JANE S. DAVIS (Mrs. Muller Davis), Real Estate Agent, Kenneth Friend Realty, Winnetka

SEYMOUR F. FOHRMAN, President, Milmmour Products, Skokie

SCOTT JONES, President, Public Relations Counsel, Gardner, Jones and Company, Inc., Chicago

RICHARD D. KEMPLIN, Vice President, Northwest Industries, Inc., Chicago

WALTER C. KOTTEMANN, Vice President, Illinois Bell Telephone Company, Chicago

JOHN D. PORTERFIELD, M.D., Director, Joint Commission on Accreditation of Hospitals, Chicago

S. BENTON ROBINSON, Senior Vice-President, Supreme Life Insurance Company, Chicago

FRED E. SCHWARTZ, Pharmacist and Executive Director, Chicago Retail Druggists' Association, Chicago

LEE SEABOLT, President, Selz, Seabolt and Associates, Inc., Chicago

CONNIE SEALS (Mrs. Jack Seals), Executive Director, Illinois Commission on Human Relations, Chicago

JOHN G. TREZEVANT, Executive Vice-President, Field Enterprises, Inc., Chicago

LLOYD YALE, President, Lag Drug Company, Inc., Chicago

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

Advisory Committee for the College of Agriculture

(3) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the following appointments to the College of Agriculture

¹ Meetings of the Citizens Committee give officers of the University an opportunity to inform a group of citizens, most of whom are not otherwise intimately connected with the University, of the University's programs in instruction, research, and public service, and of its aspirations and needs. With this knowledge, members of the Committee can convey information about the University to their associates and interpret its functions to the people of Illinois. The Committee members also serve as consultants and thus in a number of ways reflect the attitudes of the people of Illinois toward the University and its programs.

Dixon Springs Agricultural Center Advisory Committee for the terms specified, beginning August 21, 1975.

RAYMOND BAUMGART, Mt. Carmel, 1 year
GAIL BENNETT, Sumner, 1 year
LOWELL COOK, Benton, 1 year
JERRY CORNERS, Centralia, 2 years
DAVID L. COVER, Tunnel Hill, 3 years
ROBERT CROSS, Ullin, 1 year
DONALD M. ELKINS, Carbondale, 1 year
ROBERT FIETSAM, Marion, 1 year
RONALD J. GRABOWSKI, DuBois, 2 years
ALFRED JOHN GUEBERT, Red Bud, 2 years
RALPH HUNTER, Greenville, 1 year
LOWELL LOVERKAMP, Metropolis, 1 year
D. J. MALONEY, Ridgway, 2 years
ROGER MENEES, Anna, 3 years
BERNARD E. MITCHELL, Enfield, 3 years
WILLIAM J. PFEFFER, Lebanon, 3 years
EUGENE SELL, Norris City, 3 years
ELIAS SIMPSON, Fairfield, 2 years
E. E. SLICHENMYER, Olney, 3 years
J. JOE SMALL, Galatia, 2 years
BURTON G. TORRENS, Oakdale, 1 year
RAY VANDEVEER, JR., Salem, 2 years
GROVER WEBB, Simpson, 3 years

The Chancellor concurs in this recommendation.

I recommend approval.

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

Headship of the Department of Anthropology, Urbana

(4) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Eugene Giles, presently Professor of Anthropology, as Professor of Anthropology on indefinite tenure and Head of the Department of Anthropology, beginning January 21, 1975, on an academic year service basis, at an annual salary of \$23,925.

Dr. Giles will succeed Dr. Clark E. Cunningham who will relinquish the position in order to take up a two-year assignment in Indonesia.

The nomination was made with the advice of a search committee¹ and after consultation with members of the Department of Anthropology of professorial rank and with the endorsement of the Executive Committee of the college. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Headship of the Department of Theatre, Urbana

(5) The Dean of the College of Fine and Applied Arts has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Burnet M. Hobgood,

¹ C. Ladd Prosser, Professor of Physiology and Zoology, *Chairman*; Edward M. Bruner, Professor of Anthropology; Linda K. Klepinger, Assistant Professor of Anthropology; Donald W. Lathrap, Professor of Anthropology; Harry C. Triandis, Professor of Psychology and in the Institute of Labor and Industrial Relations, and Associate Director of International Programs and Studies; Brett Williams, Graduate Student.

presently Professor of Theatre and Chairman of the Theatre Department, Meadows School of the Arts, Southern Methodist University, as Professor of Theatre on indefinite tenure and Head of the Department of Theatre, effective August 21, 1975, on a twelve-month service basis, at an annual salary of \$30,000.

Dr. Hobgood will succeed Dr. Barnard W. Hewitt who will retire this year.

The nomination of Dr. Hobgood was made with the advice of a search committee¹ and after consultation with members of the department of professorial rank. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

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 months' service basis

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

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

Medical Center

1. CORNELIUS ASKEW, JR., Associate Professor of Health Care Services, School of Public Health, beginning January 1, 1975 (QY), at an annual salary of \$26,000.
2. HEMENDRA N. BHARGAVA, Assistant Professor of Pharmacology, College of Pharmacy, beginning February 1, 1975 (1Y), at an annual salary of \$19,000.
3. SIDNEY J. BLAIR, Associate Professor of Orthopaedic Surgery, Abraham Lincoln School of Medicine, on 20 per cent time, beginning November 1, 1974 (PY20), at an annual salary of \$6,000.
4. MARGUERITE A. DIXON, Assistant Professor of Psychiatric-Mental Health Nursing, College of Nursing, beginning January 6, 1975 (1), at an annual salary of \$16,000.
5. ROBERT B. EPSTEIN, Professor of Medicine, Abraham Lincoln School of Medicine, on 6 per cent time, beginning October 1, 1974 (WY6), at an annual salary of \$2,000.

¹ Allen S. Weller, Professor of Art and Director of the Krannert Art Museum, *Chairman*; John C. Ahart, Associate Professor of Speech Communication and Theatre; Clara M. Behringer, Professor of Theatre; James E. Coates, Graduate Student; Michael C. Hardy, Assistant Professor of Theatre; Charles H. Shattuck, Professor of English; Roman E. Tymchyshyn, Associate Professor of Theatre; Kerry E. Wetton, Undergraduate Student; Bernhard R. Works, Professor of Theatre.

6. RICHARD KENDALL LEEMAN, Associate Professor of Post-Graduate and Teacher Education, College of Dentistry, beginning November 1, 1974 (WY), at an annual salary of \$22,000.

Urbana-Champaign

7. BYRON W. KEMPER, Assistant Professor of Pharmacology, School of Basic Medical Sciences, beginning December 1, 1974 (1Y), at an annual salary of \$18,000.

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

Sabbatical Leave of Absence, 1974-75

(7) The Chancellor at Urbana-Champaign has recommended that the following faculty member be given a sabbatical leave of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the period indicated.

The program for which leave is requested has been examined by the Research Board at the Urbana-Champaign campus, and the Vice President for Academic Development and Coordination has reviewed the application for the leave and recommends approval.

I concur.

College of Liberal Arts and Sciences

Department of Anthropology

DONALD W. LATHRAP, Professor of Anthropology, second semester, 1974-75, full pay.

On motion of Mr. Hahn, this leave was granted as recommended.

Academic Calendar and Tuition and Fee Schedule for Summer Sessions Beginning 1975, Chicago Circle

(8) The Senate at Chicago Circle has proposed and the Chancellor has recommended that, effective with the 1975 summer session, the Chicago Circle campus academic units, except the College of Architecture and Art, operate a summer session of eight weeks of instruction and examination (plus time for registration) in lieu of the present ten weeks of instruction (plus time for registration and examination), the latter being a full academic quarter. The College of Architecture and Art session may be ten weeks of instruction and examination (plus time for registration), for a period not to extend beyond 1976.

A special study committee appointed by the Chicago Circle Senate Council has reported that the length of the summer quarter has deterred a number of groups of potential students, both undergraduate and graduate, from attendance. For example, the summer quarter begins before many Chicago public school teachers complete their contracts while many suburban teachers are required to begin their fall teaching assignments before the quarter ends. In addition, the committee felt that students who return to their homes in the Chicago area for summer vacation from other colleges and universities might also enroll.

Compensation for the full-time teaching staff for the eight-week session shall be 2/9 of the academic year salary for three quarters and for the ten-week session shall be 5/18 of the academic year salary for three quarters. This recommendation of the President is at variance with the recommendation of the Senate at Chicago Circle which called for no change in compensation due to the reduced length of the summer session.

Consequently, the Chancellor recommends the following Tuition and Fees Schedules:

	FULL PROGRAM		PARTIAL PROGRAM					
	Range I		Range II		Range III		Range IV	
	<i>8 Quarter Hours and Above</i>		<i>Above 3 but less than 8 Quarter Hours</i>		<i>Above 0 through 3 Quarter Hours</i>		<i>0 Credit Only</i>	
	<i>Resi- dent</i>	<i>Non- resident</i>	<i>Resi- dent</i>	<i>Non- resident</i>	<i>Resi- dent</i>	<i>Non- resident</i>	<i>Resi- dent</i>	<i>Non- resident</i>
8-Week Session								
Tuition	\$124	\$372	\$ 85	\$250	\$47	\$129	\$24	\$24
Service Fee	24	24	18	18	11	11	6	6
HMS ¹ Fee	15	15	15	15	15	15	15	15
Total	\$163	\$411	\$118	\$283	\$73	\$155	\$45	\$45
10-Week Session								
Tuition	\$155	\$465	\$106	\$313	\$59	\$161	\$30	\$30
Service Fee	30	30	23	23	14	14	7	7
HMS Fee	15	15	15	15	15	15	15	15
Total	\$200	\$510	\$144	\$351	\$88	\$190	\$52	\$52

¹ HMS = Hospital-Medical-Surgical Fee

I support these recommendations and request authorization to make appropriate modifications in *The General Rules Concerning University Organization and Procedure*.

On motion of Mr. Hahn, these recommendations were approved and authority was given as requested.

Changes in Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition

(9) The following change, effective with the second semester and spring quarter of 1974-75, is proposed in the "Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition" approved by the Board of Trustees on May 17, 1972.

Regulation 7 currently reads as follows:

A person who is not a citizen of the United States of America, to be considered a Resident, must have permanent resident status with the United States Immigration and Naturalization Service and must also meet and comply with all of the other applicable requirements of these regulations to establish Resident status.

Certain categories of students, including Cuban refugees, have encountered lengthy delays in final action by the United States Immigration and Naturalization Service on their applications for permanent resident status. To alleviate this problem, the Directors of Admissions and Records on each campus and the University Counsel recommend the following change in the present regulation (addition is in italics):

A person who is not a citizen of the United States of America, to be considered a Resident, must have permanent resident status with the United States Immigration and Naturalization Service, *or must have a petition (if required by the United States Immigration and Naturalization Service) and an application for permanent resident status on file with the United States Immigration and Naturalization Service*, and must also meet and comply with all of the other applicable requirements of these regulations to establish Resident status.

The change would permit refugees, after completing their required minimum two-year residence in the United States, to apply for permanent resident status and to be accorded Illinois residence by the University if they "meet and comply with all of the other applicable requirements" to establish resident status. Other categories of applicants for permanent resident status would be required to file a petition, which would have to be approved by the United States Immigration and Naturalization Service, prior to filing the application for permanent resident status.

I concur.

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

Increase in Special Fees for Flight Training Courses, Urbana

(10) Students enrolled in flight training courses in the Institute of Aviation currently are charged special fees for each semester course as outlined below. With the exception of certain new course fees approved by the Board in the period 1969-1972, these fees were established by the Trustees on February 19, 1969.

A cost study, recently completed, has shown that the Institute fails to recover sufficient funds from these fees to meet the costs of operations, including the amount required to offset depreciation of the training aircraft. Since 1969, the Institute has replaced the major portion of the fleet with more sophisticated airplanes which require a higher fuel consumption and more complex parts and labor to maintain. The cost of fuel has more than doubled since 1969; further, the proposed flight fees are commensurate with the actual number of flight hours and type of airplane or ground trainer required, and provide as well for flight aid materials (log book, navigational computer, syllabus, work book, etc.), which were not previously included, but were paid for by the student apart from the flight fee.

In order to provide the additional funds needed to offset present losses and to meet expected cost increases for FY 1975-76, the Director of the Institute of Aviation has recommended the following increases in fees effective with the 1975 summer session:

<i>Course Number</i>	<i>Present Flight Fee (Does not include flight aid materials)</i>	<i>Proposed Flight Fee (Includes flight aid materials)</i>
Aviation 101 — Private Pilot.....	\$550	\$700
Aviation 102 — Orientation Refresher.....	275	360
Aviation 105 — Soaring I.....	245	325
Aviation 115 — Soaring II.....	245	325
Aviation 120 — Secondary Flight.....	550	790
Aviation 130 — Intermediate Flight.....	550	725
Aviation 140 — Advanced Flight.....	550	780
Aviation 200 — Basic Instrument Flight.....	550	730
Aviation 210 — Advanced Instrument Flight.....	550	730
Aviation 220 — Flight Instructor.....	550	520
Aviation 222 — Instrument Flight Instructor.....	350	410
Aviation 224 — All Attitude Orientation.....	275	300
Aviation 280 — Special Ratings MEL.....	550	610
Aviation 291 — Special Ratings and/or Specialized Flight	550	730

The Chancellor at Urbana-Champaign and the University Planning Council¹ recommend approval.

¹ The membership of the University Planning Council is as follows: Ronald W. Brady, Vice President for Planning and Allocation, *Chairman*; Joseph S. Begando, Chancellor, Medical Center campus; Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; Eldon L. Johnson, Vice President for Governmental Relations and Public Service; Barry Munitz, Vice President for Academic Development and Coordination; Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign campus; Martin L. Zeigler, Associate Vice President for Planning and Allocation; Harlan D. Bareither, Assistant Vice President for Planning and Allocation, *Secretary*.

I concur.

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

University Membership in the Illinois Educational Consortium (for Computer Services)

(11) On July 19, 1972, the Board of Trustees authorized the participation and membership of the University of Illinois in a not-for-profit corporation, the "Illinois Educational Consortium for Computer Services," the other members of which are the other three public senior systems of higher education in Illinois. The corporation was to be a consortium of the systems to provide for interinstitutional sharing of computer resources and services. In addition, the Board authorized payment of the University's membership contributions for operations (limited to \$15,000 per year) and designated the President of the Board to act for the Board in Consortium matters.

Experience with the corporation indicates that it may also be a useful vehicle in advancing the collective activities of the institutions in areas other than computer services. Among the topics currently being explored is the possibility that the Consortium might be designated as the agent of two or more of the members to conduct joint purchasing activities. In order to broaden the scope of the Consortium's role in promoting cooperation, coordination, and sharing among the State's institutions of higher education, the Board of Directors has proposed amendments to the Articles of Incorporation and Bylaws of the corporation. These amendments would (1) enlarge the purposes of the corporation to extend beyond the common utilization and sharing of computer equipment, facilities, systems, and services; (2) increase the limit of the University's membership contribution for operation from \$15,000 a year to \$25,000 a year; and (3) change the name of the corporation to "The Illinois Educational Consortium."

Therefore, I recommend that the Board of Trustees approve the proposed amendments to the Articles of Incorporation and Bylaws of the Consortium and reconfirm the designation of the President of the Board to act for the Board of Trustees in Consortium matters. The proposed amendments will not become effective unless and until approved by all members of the corporation.

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

Recommendations of the University Patent Committee

(12) The University Patent Committee submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

The Committee on Patents of the Board of Trustees has examined the disclosure documents and other background materials related to these inventions and recommends approval.

1. *Procedure for the Use of Genic Male Sterility in the Production of Commercial Hybrid Maize* — Earl B. Patterson, Associate Professor of Plant Genetics in Agronomy, Urbana, inventor.

The patent rights of the University in this invention were transferred to the University of Illinois Foundation on April 21, 1971, and the Foundation has obtained a patent. The University Patent Committee now recommends that 15 per cent of net income from this invention be paid to the inventor.

2. *High Pressure Burningless Water Gas Process of Coal Gasification* — Shao Lee Soo, Professor of Mechanical Engineering, Urbana, inventor.

University Patents, Inc., recommended commercialization of this idea. Accordingly, the University Patent Committee recommends that the rights of the Uni-

versity in this invention be transferred to the University of Illinois Foundation. It is further recommended that the University retain shop rights in this invention. (Shop rights are defined as a nonexclusive, nontransferable royalty-free right to make and use the device.)

3. *Novel, Biodegradable Analogues of DDT Insecticide* — Robert L. Metcalf, Professor of Biology in the School of Life Sciences, Professor of Entomology and of Agricultural Entomology, and Professor of Veterinary Physiology and Pharmacology and Research Professor in the Institute for Environmental Studies, and Joel R. Coates, Research Associate in Entomology, Urbana, inventors; developed under the sponsorship of The Rockefeller Foundation.

University Patents, Inc., states that this idea has good prospects for patentability and marketability. A patent application has been initiated so that the foreign rights will not be lost by publication. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsor.

4. *Method of Performing Precision Arithmetic by Averaging the Results of Many Low Precision Operations* — W. J. Poppelbaum, Professor of Computer Science and of Electrical Engineering, Urbana, inventor; developed under the sponsorship of the Office of Naval Research.

University Patents, Inc., reports that the concept of this invention is novel and apparently has commercial potential. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsor.

5. *N-(carboxymethyl-³H)-d-lysergamide* — Jeffrey L. Winkelhake, Predoctoral Fellow in Department of Microbiology, Urbana, and Edward W. Voss, Professor of Microbiology, Urbana, inventors; developed under the sponsorship of the United States Public Health Service.

University Patents, Inc., reports a lack of apparent significant commercial potential for this synthesized chemical. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsor.

6. *Long Distance High-Pressure Pneumatic Transport System for Granular Materials* — Shao Lee Soo, Professor of Mechanical Engineering, Urbana, inventor.

University Patents, Inc., reports that there is little or no novelty in the disclosure. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

7. *Low Temperature Grinding of Seeds* — Jay W. Johnson, Associate Agronomist in the College of Agriculture, Urbana, inventor.

University Patents, Inc., reports a lack of novelty in this invention. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

8. *Use of Molten and/or Solidified Power Plant Bottom Ash (or Other Ash from the Combustion or Conversion of Coal) as a Raw Material for the Production of Iron and/or Iron Alloys* — Sherman D. Brown, Professor of Ceramic Engineering, Urbana, Arthur L. Friedberg, Professor of Ceramic Engineering and Head of the Department, Urbana, and Chris Goodbrake, Graduate Student in Ceramic Engineering, Urbana, inventors; developed under the sponsorship of the M. H. Detrick Company.

University Patents, Inc., reports a lack of novelty in this invention. Accordingly, the University Patent Committee recommends that the rights of the Univer-

sity in this invention be released to the inventors, subject to the rights of the sponsor.

9. *Friction Determinator* — David Offner, Associate Professor of Mechanical Engineering, Urbana, inventor.

University Patents, Inc., reports that there is no significant commercial potential in this invention. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

10. *Self-contained, Modular, Expandable Digital Hardware System* — Michael Faiman, Associate Professor of Computer Science, Urbana, inventor.

University Patents, Inc., reports that the idea disclosed is well known and any patent protection could be avoided if desired; therefore, the potential return would not justify application costs. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

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

Contracts for Gasoline Storage and Dispensing Area, Chicago Campuses

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for construction of a new gasoline storage and dispensing area for the Chicago campuses, the award in each case being to the low bidder.

General Work

Wm. J. Scown Building Co., Chicago..... \$12 143

Product Piping

Premier Petroleum Equipment Service Corp., Elk Grove Village..... 32 224

Funds totaling \$44,367 are available from funds assigned to the Physical Plant. Funds totaling \$5,633 are available in the operating budget of the Physical Plant Department for the required electrical work which will be performed by Physical Plant forces.

A schedule of 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, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

Contract for Raising Control Tower Cab at the University of Illinois—Willard Airport

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Department of Transportation, Division of Aeronautics, be authorized to execute a contract on behalf of the University in the amount of \$146,000 with the Skoog Construction Company, Urbana, Illinois, for raising the control tower cab at the University of Illinois—Willard Airport.

Concurrence and authorization to award the contract have been received from the Federal Aviation Administration by the Division of Aeronautics.

This contract is a part of the Development Aid Program for the University of Illinois—Willard Airport contemplated under the terms of the grant agreement

previously authorized at the May 16, 1973, and November 21, 1973, meetings of the Board of Trustees. Funds for the work are being furnished by the Division of Aeronautics and the Federal Aviation Administration.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

Contract for Resurfacing the Roof of Weston Hall, Urbana

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$24,743 to Hitchins Roofing Company, Urbana, the low bidder, for resurfacing the roof and miscellaneous roofing repairs of Weston Hall, Urbana campus.

This building was constructed in 1958. The work consists of resurfacing the roof and includes new perimeter flashing and a lightning protection system, plus the installation of expansion joints which should reduce the excessive movement of the existing roofing system.

Funds are available in the building repair and maintenance reserves in the budget of the Housing Division.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

Employment of Consultant for a Traffic and Parking Study, Medical Center Campus

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Barton-Aschman Associates, Inc., Chicago, for professional services to prepare a traffic and parking study for the Medical Center campus at a fee based on the actual cost of salaries and wages plus 161 per cent to cover overhead and profit, with the maximum fee not to exceed \$18,900.

Funds are available in the University of Illinois Hospital Income Account.

On December 17, 1974, the Buildings and Grounds Committee approved the selection of this firm for this work.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Leasing of Building at 1611 South Neil Street, Champaign

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to lease the warehouse building at 1611 South Neil Street, Champaign, consisting of 14,925 gross square feet for general storage uses.

The lease would conform to the following schedule and terms: from September 1, 1975, through June 30, 1976, at a rental of \$9,330; from July 1, 1976, through June 30, 1980, at an annual rental of \$11,196; from July 1, 1980, through June 30, 1985, at an annual rental of \$11,940; and with the further option of the Founda-

tion to extend the lease for an additional five-year period at an annual rental of \$11,940.

It is further recommended that the Foundation sublease the space to the University at the same cost on an annual basis, subject to the availability of funds. Funds for rental payments to the Foundation for FY 1976 and for annual renewals will be included on a proportionate basis in the budgets of the Purchasing Stores, Campus Publications, and University Press Accounts, respectively.

On motion of Mr. Hahn, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

Lease of Space from Illinois Central College for Peoria Regional Office

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends entering into a lease with Illinois Central College, East Peoria, for the rental of 4,400 net square feet in its old Administration Building from July 1, 1975, through June 30, 1976, at an annual rental of \$14,300 and with the option to extend this lease for an additional one-year period at the same rental rate, subject to the availability of State-appropriated funds. This space will be used for the Peoria Regional Office, serving both the Cooperative Extension Service and general extension needs in an eight-county area.

Funds will be requested on an annual basis in the budget of the Vice President for Governmental Relations and Public Service (Field Staff in Continuing Education and Public Service).

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

Regulations Governing Procurement and Bidding at State Systems Universities in Illinois

(19) The Illinois Purchasing Act, as amended, requires each State agency annually to update and file rules and regulations governing its procurement practices and procedures and requires that such rules and regulations shall be filed and become effective in accordance with an act entitled "An Act Concerning Administrative Rules."

The "Regulations Governing Procurement and Bidding at the University of Illinois" were originally approved on April 17, 1958, and updated on April 15, 1970, pursuant to the Illinois Purchasing Act.

The staffs of the University's Purchasing and Counsels offices have collaborated with their counterparts in the other State senior public universities and governing boards to develop proposed uniform regulations governing procurement and bidding to be recommended for adoption pursuant to the provisions of the Illinois Purchasing Act and other applicable State statutes and Federal laws. This action is consistent with the efforts to achieve more efficient, coordinated purchasing for all higher education as promoted by a number of State agencies as well as the Joint Council on Higher Education. The proposed uniform regulations incorporate a policy of compliance with the Illinois Fair Employment Practices Commission's Rules and Regulations for Public Contracts.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board approve and adopt the "Regulations

Governing Procurement and Bidding at State Systems Universities in Illinois," a copy of which is filed with the Secretary for the record, as regulations of the University of Illinois required by the Illinois Purchasing Act, and further recommends that the Board authorize the filing of these regulations with the Secretary of State as required by law. Upon such filing with the Secretary of State, all prior regulations of the University issued pursuant to the Illinois Purchasing Act shall be deemed to be superseded.

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

Contract for Aviation Gasolines and Jet Fuel Purchases

(20) On June 19, 1974, the Board of Trustees approved the purchase of a variety of petroleum products including aviation gasolines and jet fuel. Purchases were projected on the basis of estimated needs from vendors of record during base periods and Federal Energy Administration (FEA)-controlled price structures, as set forth in the Federal Mandatory Petroleum Allocation Program.

The suppliers of record, Union Oil Company of California, Palatine, Illinois, and Texaco, Inc., Peoria, Illinois, have been unable to supply aviation gasolines and jet fuel because of a refinery fire at Union Oil Company and the lack of product in this area (Texaco, Inc.) during the period December 1974-June 30, 1975.

According to the rules of the Mandatory Allocation Program for Petroleum Products, a wholesale purchaser (a category which includes the University of Illinois) is allowed to purchase from a supplier other than the supplier of record in the given base period if such a supplier has sufficient fuel inventory and desires to enter into such an agreement. The Federal Energy Administration is informed of all such cases. Any new arrangements made in accordance with these changes remain subject to the provisions of the Federal Mandatory Allocation Program.

Aviation Gasoline: The American Oil Company of Decatur, Illinois, the base-period supplier for aviation gasolines for the period July through December 1974, has agreed to continue to supply aviation gasolines to the University for the period January 1 through June 30, 1975. Texaco, Inc., the base-period supplier of record for aviation gasolines for this period, has advised that they prefer not to handle this business unless required to under the Mandatory Allocation Program.

Current FEA-controlled prices per gallon (exclusive of taxes) for aviation gasolines from the two possible suppliers are as follows:

	<i>80 Octane</i>	<i>100 Octane</i>
American Oil Company.....	\$.315	\$.337
Texaco, Inc.....	.352	.382

Jet Fuel: The Union Oil Company was unable to supply jet fuel because of the refinery fire referred to above. The supplier of record during the base period, January through June 30, was Texaco, Inc. The University anticipated, in accordance with the regulations, that Texaco would be the supplier during the first six months of 1975. However, they have indicated their preference not to supply jet fuel because of an inadequate product inventory within their organization for this particular distribution area. American Oil Company, Decatur, Illinois, has interest in and capacity for supplying jet fuel for the period January 1 through June 30, 1975.

The current FEA-controlled prices for jet fuel from American Oil Company and Texaco, Inc., are as follows:

American Oil Company.....	\$.2880 per gallon
Texaco, Inc.....	.4025 per gallon

Obviously, it is monetarily advantageous to switch suppliers from Texaco,

Inc., to American Oil Company. Adequate inventory has been assured in the case of each type of fuel. A change in vendors in accordance with FEA regulations will result in a reduction of costs to the University estimated to be \$57,196.00, based upon anticipated uses.

This transaction is considered exempt from sealed bid procedures to minimize disruption of University services. A report will be filed with the auditor general under the emergency purchase procedures of the Illinois Purchasing Act. Appropriate FEA forms will be filed.

The Vice President for Planning and Allocation, with the concurrence of appropriate administrative officers, recommends the contract be completed with the American Oil Company.

I concur.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

Purchases

(21) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 19 739 05
<i>From Institutional Funds</i>	
Recommended	357 457 49
<i>Grand Total</i>	\$377 196 54

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, and 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, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(22) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(23) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Institute for Environmental Quality No. 10.033	Impact of multiple pollutants on emergency room admissions	\$ 27 143
<i>Total</i>		<u>\$ 27 143</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Lester Gorsline Associates	Provide professional assistance in revision of a space program for a 500-bed replacement facility	\$ 9 500
Illinois Masonic Medical Center	Provide professional services in support of undergraduate educational programs	475 000
Lutheran General and Deaconess Hospitals	Provide professional services in support of undergraduate educational programs	455 000
MacNeal Memorial Hospital	Provide professional services in support of undergraduate educational programs	415 000
Mercy Hospital and Orphan Asylum of Chicago	Provide professional services in support of undergraduate educational programs	485 000
Ravenwood Hospital Medical Center	Provide professional services in support of undergraduate educational programs	415 000
Louis A. Weiss Memorial Hospital	Provide professional services in support of undergraduate educational programs	375 000
<i>Total</i>		<u>\$2 629 500</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ta-G-1151	Conduct a regional soybean conference in Ethiopia	\$ 16 000
Illinois State Bar Association	Determine attitudes of Illinois attorneys regarding participation in prepaid legal service plans	42 144
Macon Mosquito Abatement District	Provide professional assistance in insect control	6 225
State of Illinois Employment Service — Bureau of Employment Security 92605-J-029A	Provide on-the-job training for participants in the Illinois Work Incentive Program	8 040
State of Illinois —		
Department of Transportation	Highway and transportation investigations	218 000
Division of Waterways	Develop a plan of operation of Lakes Carlyle and Shelbyville	22 500
School Problems Commission	Determine needs, costs, and alternative methods of financing special education	30 000
State Library	Provide library services to residents of Illinois	40 000
City of Streator	Streator Open Space Project	7 367
U. D. Corporation	Implement new techniques into existing computer programs	43 000
United States Army — Construction Engineering Research Laboratory	Energy systems for military facilities	30 365
The Regents of the University of California XP5-51449-1	Determine characteristics of high-pressure rare gas-metal vapor mixtures	50 000
<i>Total</i>		<u>\$ 513 641</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
International Business Machines Corporation	Service of a Visiting Associate Professor in the field of electrical engineering	\$ 10 500
<i>Total</i>		<u>\$ 10 500</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/afr-550	Technical advice and assistance requested by the Government of Tunisia	\$ 120 749
National Aeronautics and Space Administration NGR14-005-221	Quantitative studies of hair cells and nerve endings of animals	34 965
United States Atomic Energy Commission:		
AT(11-1)-790	Ribonucleic acid in the accumulation of ions by plant cells	31 829
AT(11-1)-1195	Elementary particle interactions in the high-energy region	1 190 000
United States Navy N00014-67-A-305-0024	Digital computer research	88 000
<i>Total</i>		<u>\$1 465 543</u>

Summary

Amount to be paid to the University:		
Medical Center.....		\$ 27 143
Urbana-Champaign.....		1 979 184
<i>Total</i>		<u>\$2 006 327</u>
Amount to be paid by the University:		
Medical Center.....		\$2 629 500
Urbana-Champaign.....		10 500
<i>Total</i>		<u>\$2 640 000</u>

This report was received for record.

Investment Report

November 1974

Report of the Finance Committee

(24) The Finance Committee reported that it approved the following changes in endowment funds, having given the Treasurer authority to purchase and sell short-term notes as cash is available or needed:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:			
11/4	3 723 rights Pacific Gas & Electric.....		\$ 353 91
11/21	\$77 000 General Motors Acceptance demand notes..	8.80	77 000 00
Purchases:			
11/14	700 shares J. P. Morgan common stock.....		38 937 50
11/14	800 shares Philip Morris common stock.....		37 589 62
11/26	\$11 000 City Products demand notes.....	8.88	11 000 00
11/26	11 000 Ford Motor Credit demand notes.....	8.88	11 000 00
11/26	3 000 International Harvester Credit demand notes	8.88	3 000 00

Report of the Comptroller

The Comptroller reported changes in investments, which he had been authorized to make:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sale:			
11/12	\$1 350 000 U.S. Treasury bills due 8/26/75.....	7.92	\$1 269 774 00
Purchases:			
11/4	\$2 000 000 First National Bank of Chicago 9¼ per cent certificate of deposit due 1/30/75...	9.25	2 000 000 00
11/4	20 000 U.S. Treasury bills due 2/20/75.....	6.83	19 580 50

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
11/8	\$ 300 000	First National Bank of Chicago 9 per cent certificate of deposit due 1/8/75.....	9.00	\$ 300 000 00
11/13	15 000	U.S. Treasury bills due 3/20/75.....	6.44	14 626 58
11/19	85 000	U.S. Treasury bills due 3/20/75.....	7.05	83 033 17
11/22	22 000	Associates demand notes.....	8.88	22 000 00
11/22	3 000	International Harvester Credit demand notes.....	8.88	3 000 00
11/26	1 000 000	Continental Illinois National Bank 9¼ per cent time deposit due 3/25/75.....	9.25	1 000 000 00
11/27	1 000 000	First National Bank of Chicago 9.55 per cent certificate of deposit due 3/20/75...	9.55	1 000 000 00
11/27	40 000	U.S. Treasury bills due 2/27/75.....	6.99	39 297 83
11/27	40 000	U.S. Treasury bills due 8/26/75.....	7.35	37 896 83
11/27	5 000	U.S. Treasury bills 6¼ per cent notes due 2/15/76.....	6.65	4 980 50
11/27	5 000	U.S. Treasury bills 7½ per cent notes due 8/15/76.....	6.61	5 043 00
11/27	5 000	U.S. Treasury bills 8 per cent notes due 2/15/77.....	6.24	5 085 19

This report was received for record.

OAKLEY DAM-SPRINGER LAKE PROJECT

(Presentation from the General Policy Committee)

On November 13, 1974, by action of the Board, the following resolution was referred to the General Policy Committee for its study and recommendation:

That the Board of Trustees, having considered the Memorandum of Agreement and having reviewed the University of Illinois position concerning the Springer Lake Project, now resolves:

That the University of Illinois no longer supports the project as now constituted and that this statement be transmitted to the appropriate authorities for their attention.

Pursuant to this referral, the Committee on General Policy on December 18, 1974, conducted a hearing to provide an opportunity for interested parties to appear. Each of the signatories to the Revised Memorandum of Agreement of 1970 was invited to participate. The Committee met again on January 14, 1975, to review testimony and comment received and to consider analytical materials presented by the University administration.

Mr. Swain, Chairman of the Committee on General Policy, presented and read the following report of the Committee and, upon conclusion of his presentation, moved adoption of the report and of the recommendation and resolution contained therein:

The Revised Memorandum of Agreement signed by the Trustees in 1970 is now under consideration. The Corps of Engineers have never been a party to this Agreement which was in the nature of a statement of intent signed by the State of Illinois, the City of Decatur, Illinois, and the Board of Trustees of the University of Illinois, and Decatur Sanitary District.

The facts are and the evidence shows that the State of Illinois has not implemented the Agreement or treated it as binding. The Sangamon Basin Water

Management Committee prescribed in the Agreement has not been created either by legislative act as provided in the Agreement or otherwise.

Governor Walker has established five additional conditions precedent to State support of the project though no such conditions are provided for in the Agreement. These conditions are as follows:

1. Renegotiation of the water supply agreement with the City of Decatur so that the State's full costs, including interest are paid.
2. Assurances that the proposed recreational advantages for water recreation and use of the greenbelt, as spelled out in the modified work plan, are real and are obtainable for the costs set forth in the plan.
3. Assurances from the United States Environmental Protection Agency that the water quality in Lake Springer will be acceptable over the life of the program.
4. Assurances from the Army Corps of Engineers that the project will not result in significantly increased flooding of Allerton Park, where flooding periodically occurs now, or adversely affect the ecology of that park.
5. Assurances from the Corps of Engineers that the land above the joint-use pool for accommodation of the flood control pool (approximately 9,655 acres) will be covered with foliage and will generally be satisfactory for recreational use when not covered with water.

The City of Decatur, Illinois, has not recognized the Memorandum as binding. In a February 4, 1974, report to Governor Walker, Decatur proposed that it act as local sponsor of the water supply part of the project. This is contrary to the Revised Memorandum of Agreement which requires that the State be local sponsor of all aspects of the project.

The parties entered into the Revised Memorandum of Agreement on the basis of certain mistakes in fact which mistakes are now apparent and render the Agreement unenforceable.

It was believed that Decatur's water supply needs were much greater than current projections indicate. The 30 million gallon per day specified in the Revised Memorandum of Agreement is far higher than will be needed at any time in the foreseeable future. Additionally, the environmental effects of the project appear to be different than originally represented. The Federal EPA subsequently has labeled the project "environmentally undesirable" and the Illinois EPA has said water quality in the reservoir would be poor and would probably necessitate fertilizer control on farms throughout the Sangamon Basin. It was also assumed that the recreational benefits of the project would be greater than they will be. Since 1970 the Corps has announced that there will be no motor boating or skiing on Springer Lake and no swimming there. The Corps of Engineers have not been willing to sign a legally binding agreement not to enlarge the reservoir or change the method of operation in the future and they reserve the right in any event to do anything that is necessary in what they call "emergency situations." With the Corps of Engineers taking this position there is no guaranteed protection for the University of Illinois that Allerton Park will not be flooded at different times.

The evidence further shows that the Corps of Engineers will not be bound by any of the arrangements made by the parties to the Revised Agreement and will not be bound to maintain an operational plan even if the initial operational plan met all the present requirements of the Memorandum.

It is our belief that the recommendations of the latest Harza report (our engineers) have not been met and will not be met in any binding fashion.

Unless and until the University can receive from the Corps of Engineers clear and binding assurances that: (1) the project will not result in significantly increased flooding; (2) the project will not adversely affect ecology in the park; (3) the land above the joint-use pool for accommodation of flood control will be

covered with foliage and will be generally satisfactory for recreational use when not covered with water; (4) that a binding operational plan will provide for lower levels than 623' msl (mean sea level) during all of the lengthy time when the water needs of the City of Decatur do not require the higher pool; (5) that the release rate will be maintained as specified and recommended in the Harza report; and (6) that the project will be implemented, including the greenbelt, all at one time, and since the Corps of Engineers has not been willing to give us these assurances, it would appear that the University has no alternative but to withdraw its support.

On the basis of the foregoing the following summary conclusion is reached:

The Board of Trustees of the University has considered the Oakley Dam-Springer Lake Project since 1962. It is concluded that the project is not in the interest of the University because of the potential damage to Allerton Park and the University Farms.

Besides the impact on University property, the reservoir would not appear to offer much recreation advantage because of its shallow depth, erodable shore line, and poor water quality. Furthermore it has been established by the Army Corps of Engineers, the Illinois State Water Survey and Decatur's Consultants that alternate sources of water are available to the City of Decatur. Experiences at other Illinois reservoirs have shown that the flood control function is questionable.

The project's benefit-cost ratio of 1-11 to 1 indicates a marginal return to the public even at the artificially low interest rate of 3.25 per cent. Many of the so-called benefits are at best dubious estimates of the advantages to be gained.

The changed national economic climate demands that the Federal Government bring the budget under control. The cost of this project of perhaps up to 150 million dollars is a good place to cut a substantial amount from the cost of government and thus help to bring inflation under control.

It is a serious mistake to remove more than 25,000 acres of farm land from production, much of it the best in the world, at a time when there are huge and growing demands for more food throughout the world. Good farm land is a limited and irreplaceable resource and must be used wisely.

For these and other reasons the General Policy Committee recommends that the Board of Trustees withdraw all support of the Oakley Dam-Springer Lake Project and go on record in opposition to any more appropriations to the project by the State of Illinois or the Federal Government, and recommends Congressional deauthorization at the earliest possible date, and that this statement be transmitted to the proper authorities for their attention.

Mr. Hahn reviewed in some detail the background to this subject and, in particular, his own involvement in the matter on behalf of the Board and offered the following substitute motion:

The University of Illinois Board of Trustees hereby withdraws support for the Oakley Dam Project until the University receives from the Corps of Engineers clear and binding legal assurances, satisfactory to this Board, that: (1) the project will not result in significantly increased flooding; (2) ecology in Allerton Park will be affected to the absolute minimum; (3) the land above the joint-use pool for accommodation of flood control will be covered with foliage and will be generally satisfactory for recreational use when not covered with water; (4) that a binding operational plan will provide for lower levels than 623' msl during all of the length

of time when the water needs of the City of Decatur do not require the higher pool; (5) that the release rate will be maintained as specified in item 6, page 6, of the Revised Memorandum of Agreement and as recommended in the Harza letter to Professor Walter Keith of August 30, 1974; and (6) that the project will be implemented, including the greenbelt, all at one time.

In support of his motion, Mr. Hahn made the following comments:

- (1) I was personally involved in representing the University for several years in negotiations with the City of Decatur, State of Illinois Division of Waterways, the Corps of Engineers, and others in an effort to work out a compromise agreement that would retain the objectives of the project and, at the same time, would minimize damage to Allerton Park. Since I acted in good faith in these negotiations, which I felt were largely successful, I feel it would now be inconsistent for me to vote to oppose the project.
- (2) As individuals, we can agree or disagree with the objections to the project given in the General Policy Committee motion, but, acting in our official capacity as University of Illinois Trustees, we must limit our concern to protection of our properties and, in a broader sense, the greater good of the University.
- (3) I am not convinced the University of Illinois can afford the political luxury of opposing the entire project.

In the course of subsequent discussion, a number of points were emphasized, viz.: that, in supporting the report of the Committee, the Trustees were carrying out the trust expected of them by the donor in the gift of the Allerton property; that, even with the assurances that had been identified, there was no certain way of protecting Allerton Park; that there would always remain the problem of securing a binding agreement; and, finally, the necessity for identifying the greater public interest among competing expressions and claims of public interest.

President Corbally noted that, at the meeting of the General Policy Committee on January 14, Walter Keith, Director of Robert Allerton Park, had presented an analysis and recommendations¹ which, the President stated, in essence were the same as the views represented in Mr. Hahn's motion. He indicated that this was, in fact, the administrative position on the subject before the Board.

Mr. Hughes called for the vote on Mr. Hahn's substitute motion and the motion was defeated by the following vote: Aye, Mr. Hahn; no, Mr. Forsyth, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; absent, Mr. Howard, Governor Walker.

Thereupon, the Chairman called for the vote on the main motion and a roll call vote was ordered. The main motion, that of Mr. Swain, was approved by the following vote: Aye, Mr. Forsyth, Mr. Hughes, Mr.

¹ The text of this report is provided at the end of this section of the Minutes.

Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, Mr. Hahn; absent, Mr. Howard,¹ Governor Walker.

Report: The Impact of the Springer Lake Project Upon Robert Allerton Park and Other University Properties:

by Walter M. Keith, Director, Robert Allerton Park

January 9, 1975

Questions: *Will the Springer Lake Project significantly increase flooding in Allerton Park?*

Will the Springer Lake Project adversely affect the ecology of Allerton Park?

Will the land above the joint-use pool (at 621-623' msl [mean sea level]) up to and above the flood control pool be covered with foliage, satisfactory for general recreational use when not covered with water?

¹ Mr. Livingston asked that the record show that he had received a letter from Mr. Howard, who was unable to attend the meeting, in which Mr. Howard expressed his views on the matter. Mr. Howard's letter follows:

December 31, 1974

Mr. Timothy W. Swain
1900 Savings Center Tower
411 Hamilton Boulevard
Peoria, Illinois 61602

RE: Allerton Park-Lake Springer

Dear Tim:

As you know, I will not be able to attend the January meeting of the Board of Trustees, nor the meeting of the General Policy Committee to be held on the afternoon prior to the Board meeting. Because the Allerton Park hearing is of serious importance to the University, I wanted to record my impressions on the subject of the Springer Lake (Oakley Dam) Project and its effect on Allerton Park.

We are all mindful of the rich heritage of Allerton Park, historically and from a research standpoint. I was not a member of the Board when the initial discussions were held, nor when the last revised memorandum of agreement was entered into. However, it is clear that the Memorandum was designed to protect Allerton to the highest degree possible. The only interest this University has had in this matter is the welfare of the park, held by us in trust for the people of this state.

I would first comment that the memorandum provides only that the University, on its part, will "support" the project. I find no evidence that the University has violated that agreement. City officials from Decatur have stated that we agreed to "enthusiastically support" the project but those words do not appear in the agreement, and those words would not be consistent with what I understand the agreement to be.

I find from the evidence we have received that it is unlikely that the project will meet the criteria stated in the revised memorandum. The estimated needs of the City of Decatur have been substantially revised downward, as I understand it. The Board has subsequently also become aware that the Corps of Engineers will not be bound by any of the arrangements made between the parties to the revised agreement, and would not be bound to maintain an operational plan even if the initial operational plan met all of the present requirements of the memorandum.

It is my best judgment that the statement of the Board on February 20, 1974 and the recommendations of the latest Harza report have not been met and will not be met in any binding fashion.

Unless and until the University can receive from the Corps of Engineers clear and binding assurances that: (1) the project will not result in significantly increased flooding; (2) the project will not adversely affect ecology in the park; (3) the land above the joint use pool for accommodation of flood control will be covered with foliage and will be generally satisfactory for recreational use when not covered with water; (4) that a binding operational plan will provide for lower levels than 623 msl during all of the lengthy time when the water needs of the City of Decatur do not require the higher pool; (5) that the release rate will be maintained as specified and recommended in the Harza report; and (6) that the project will be implemented, including the greenbelt, all at one time; it is my recommendation that the Board go on record as being unwilling to continue its present stand in support of the project.

Such a position does not amount to a breach of the agreement, but rather would be a statement that the Board of Trustees believes that the provisions of that memorandum have not been carried out and that the Board will not continue to support the project until those conditions can be met in a way that binds all parties, including the Corps of Engineers.

Very truly yours,
G. W. Howard III

The Harza Engineering Company has concluded that the potential impacts of the Springer Lake Project are not "greatly changed" from those perceived and accepted at the time of the signing of the 1970 Memorandum of Agreement. The problems perceived and accepted are no worse and may, in fact, not be as serious as thought at that time. The changes in the physical environment of Allerton Park that will result from construction and operation of the Project as presently proposed in the draft Environmental Statement, September 1973, "WILL BE MINOR AND WILL NOT RESULT IN SIGNIFICANT CHANGES IN THE ECOLOGY OF THE PARK."

Dr. Charles Kendeigh, Professor Emeritus of Zoology and formerly Chairman of the Committee on Natural Areas, believes that the magnitude of the "increased flooding and its adverse effects upon the ecology of Allerton Park is significant."

There is a continuing professional difference of opinion concerning the quantitative and qualitative differences in "what is significantly increased flooding" and what constitutes adverse effects upon the ecology of Allerton Park.

Dr. Kendeigh expresses his view and those of a number of scientists who have used, are using, and will in the future use Allerton Park for educational and research purposes. Their objectives are to preserve, unchanged by the project, the natural resource of Robert Allerton Park.

A review of the draft Environmental Impact Statement and the PRELIMINARY Updated Final Environmental Statement, prepared by the Chicago District Corps of Engineers, August 1974, an advanced copy of which was received by the University on January 6, 1975, does establish the fact that in Allerton Park the project will cause:

1. Overbank flooding in the floodplain that will occur more frequently, with greater depth and with longer duration than now exists without the Springer Lake Project.
2. The project will modify the natural flooding pattern near the downstream boundary of Allerton Park for specific flood events.
3. Within the Sangamon River channel, within the boundaries of Allerton Park a 623' msl joint-use (conservation) pool elevation will cause a "ponding" effect that will change the natural ecological conditions of a flowing stream in Allerton Park.
4. There may be increased siltation within the park and a higher water table may result from the Lake Springer Project.

The area affected within Allerton Park is considered by the Corps and by the Harza report to be relatively small and insignificant. Groundwater studies and vegetative studies conducted by the Springer-Sangamon Environmental Research Project (SSERP) have concluded that quantitatively the effects upon vegetation in Allerton Park will be minor in the bottomlands.

It is up high upon the bluffs in a zone of fifty-five acres that infrequent (50-100 year probability) and short duration flood events may damage vegetation that has never been subjected to flooding. The operational plan must take this fact into consideration by managing flood levels and release rates to avoid prolonged flooding at high elevations within Allerton Park in the zone indicated on the attached map.¹

These changes, caused by man-made flooding will eventually change the "natural" habitat of Allerton Park.

There will be no clearing of timber or other vegetation (3' above the conservation pool elevation to 626' msl) within the boundaries of Allerton Park. The limits of clearing outside of Allerton Park will be approximately a half mile to the southwest of the southwestern boundary of Allerton Park.

The effects of the joint-use pool upon the vegetation above 626' and into the

¹ A copy of this map is filed with the Secretary of the Board.

southwestern portion of Allerton Park resulting from dropping a silt load and fluctuating levels will be dependent upon the operational plan.

The most notable visible changes will be occurring in the bottomlands in the southwestern portion of the Park. This will be a gradual change; the magnitude and the rate of change is not precisely known. It is expected to be gradual and a long-term change, dependent entirely upon rainfall runoff patterns and upon the operational plan of the Springer Lake Project.

For the public park uses of general active and some passive recreation, Allerton Park will not be significantly damaged.

The educational and research purposes for which Allerton Park is used as a bottomland forest, a wildlife and plantlife preserve will be changed. These changes are significant to those who plan to use the bottomlands and the transition area leading to the upland forest for education and research.

The bottomlands will not be totally destroyed and through gradual change and successional stages other opportunities for education and research *may* develop. The only known program that might benefit from such changes is the Springer-Sangamon Environmental Research Program (SSERP), which is now completing its third year.

Those students and faculty who use Allerton Park as a natural area, as an outdoor field laboratory (a historic relic of primitive natural conditions, the largest bottomland natural ecosystem in Central Illinois) for research and study of basic ecological processes, will experience a decline in value of Allerton Park for these uses and purposes.

These are adverse effects on the natural ecology of Allerton Park.

Conclusions:

There will be increased flooding in Allerton Park. The natural or existing flooding pattern of duration, depth, and frequency will be increased by the Springer Lake Project. These changes will adversely affect the ecology of Allerton Park as this relates to educational and research uses in Allerton Park as a natural ecological baseline from which to measure change. Using this resource for such baseline data currently has value which will decline with the development and management of the Lake Springer Project. The change or decline will be gradual and will not be noticeable to the average visitor to the park. To the trained biologist-ecologist, the change will become noticeable and to this group of scientists Springer Lake will significantly increase flooding and will adversely affect the ecology of Allerton Park.

The above conclusion is not new. A similar conclusion was determined by the President's Advisory Committee, which recommended to the Administration that the Board of Trustees sign the 1970 Memorandum of Agreement.

In terms of policy the Committee, the Administration, and the Board were saying that by agreeing to the provisions of the 1970 Memorandum of Agreement that they were accepting a compromise solution where the educational and research function in Allerton Park might gradually change, but would not be destroyed. The public park recreational function may increase in importance and the forest and wildlife preservation function might decline, but would not be destroyed.

This compromise was accepted by all parties to the 1970 Memorandum of Agreement. It was not accepted by the biological-ecological scientific community.

Recommendations:

1. If accepted by the University Administration and by the University Board of Trustees, this report will be transmitted to the State of Illinois.
2. The Director, Robert Allerton Park, recommends that the University of Illinois withdraw support of the development of the Springer Lake Project until such

time that assurances, guarantees, or agreements are in hand to clearly indicate the Springer Lake Project will be designed, constructed, and managed to eliminate or restrict possible damage to University properties.

Since February 1974, the University has sought a definitive answer to this question and although in the last two to three months there are indications that the *possibility* of securing such assurances exists, they are not factually in hand as of this date, January 9.

In the absence of having these assurances, the University, in withdrawing its support for the project, moves to a neutral position, for it does not oppose the project, but seeks to continue to work with the State and with the Corps of Engineers to secure, if possible, the assurances requested by the University Board of Trustees.

The withdrawal of support serves as the University's own temporary assurance, which the University will remove (reinstating support) when acceptable assurances, guarantees, or covenants can be secured that are as "binding a commitment as possible."

The Director believes that this action, at this time, for Allerton Park and other University properties (4-H Camp, Allerton Farms, and the Experimental Forest Area), is in the best interests of the University.

In 1946, the University of Illinois signed an agreement with Mr. Robert Allerton to use Allerton Park for educational and research purposes:

1. as a forest,
2. wild and plant life reserve,
3. as an example of landscape gardening, and
4. as a public park.

Although it is not so stated in the agreement, the Director believes that these uses were listed by the donor *in order of his priority of interest and intent*. Mr. John Gregg Allerton has recently confirmed this fact to the Director (May, 1974).

The indenture of 1946 gives the University, in its sole discretion, the authority to change educational and research activities as seem desirable and as it (the University) chooses.

The indenture also states that the University shall care for the trees in Allerton Park to the end that "the forests thereon shall be preserved."

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; and leaves of absence. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Hughes called attention to the schedule of regular meetings for the next three months: February 19, Chicago Circle; March 19 (annual meeting), Urbana; April 16, Medical Center.

Mr. Hughes also announced that, inasmuch as a number of recommendations for increases in required student fees were pending, a meeting of the Committee on Student Welfare and Activities was being scheduled for Tuesday, February 18. The purpose of the meeting would be to present the recommendations and to provide student organizations and affected groups the opportunity to appear and comment upon the recommendations. The time and place of the meeting will be announced later.

REGULAR MEETING RECESSED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

President Hughes announced that the regular meeting would be recessed for a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened after the Committee meeting to consider recommendations relating to acquisition of property.

EXECUTIVE SESSION

When the Board reconvened in executive session the same members of the Board recorded at the beginning of these minutes were present.

Acquisition of 507 South Goodwin Avenue, Urbana

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends the acquisition of the property at 507 South Goodwin Avenue, Urbana, at a price of \$60,000, contingent upon funds being made available through the Capital Development Board. Title will be vested in the Board of Trustees.

The property is improved with a one-story commercial building. The total size of the property is 38' x 120' (4,560 square feet). The improvements will be demolished and temporary parking facilities constructed to replace a portion of those lost by the construction of the Basic Medical Sciences Building.

Funds were reappropriated to the Capital Development Board from the Capital Development Bond fund for the University in FY 1975 and have been released by the Governor.

The University has received the following appraisals:

Dick Cisne	\$58 500
C. B. Younger.....	\$56 000

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Mr. Howard, Governor Walker.

There being no further business, without objection, Mr. Hughes declared the meeting adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

Guests of the Board at luncheon included a number of faculty and students from the Medical Center campus.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 19, 1975



The February meeting of The Board of Trustees of the University of Illinois was held in Room 509-510, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, February 19, 1975, beginning at 10:15 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Governor Daniel Walker was absent. The following non-voting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Kim R. Gilbertsen, Chicago Circle campus. Mr. Terry P. Cosgrove, Urbana-Champaign campus, was absent.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 21, 1973, through February 20, 1974, copies of which had previously been sent to the Board.

On motion of Mr. Swain, these minutes were approved as printed on pages 179 to 467 inclusive.

RECOGNITION, RETIRING TRUSTEES

Mrs. Rader asked to be recognized and she, followed by Trustees Livingston and Hahn, presented, respectively, resolutions in recognition of the services of retiring Trustees: President Earl M. Hughes, Trustee Timothy W. Swain, and Trustee Russell W. Steger. Resolutions, adopted unanimously by the Board, are as follows:

To Earl M. Hughes

Your eighteen years of service on the Board of Trustees have marked one of the most dynamic periods in the University's history. It has been a time of rapid change, new challenges, new University obligations, and the development of a cluster of complex alterations in institutional relationships.

During these years, you have occupied a position of unusual leadership. For six successive terms you served as President of the Board, covering a time of intense national and campus unrest and, more recently, retrenchment and economic uncertainty. Additionally, you have served as the University's representative on the Illinois Board of Higher Education and as President of the State Universities Retirement System. Perhaps most significant of all, you conducted with poise and dignity the search and selection processes by which the institution chose its thirteenth President, Dr. John E. Corbally, in 1971.

In all of these endeavors, you drew upon personal resources and the sureness of touch that has characterized all of your service to the University. As the holder of an earned doctorate, you have understood the hard discipline of research and the benefits that it can provide for the society that supports it. You have consistently sought balance and perspective in the work of the University and you have been an exemplar of those qualities. You have given of your time and your talent in an example of dedication and selflessness rarely witnessed.

The President and other administrative officers of the University join with the Board in this tribute to you and in extending best wishes to you and Mrs. Hughes.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

To Timothy W. Swain

The Board of Trustees hereby records with profound appreciation your twenty years of service as a member of this Board, a tenure exceeded by only two other persons elected in the history of the institution. Appointed to the Board in January 1955, you were elected to the first of three terms in November of 1956 and served as its President from December 1967 to March 1969.

Your background in law and business has enabled you to make a permanent contribution to the affairs of the University and the work of this Board. You have

served on nearly every standing committee and your wide-ranging interests have concerned all aspects of the Board's responsibility. In addition to this general contribution, you served for several years as the Chairman of the Committees on General Policy and Finance in periods of great activity for those bodies. For twelve years you were Chairman of the Nonacademic Personnel Committee — which role also carried the responsibility of membership on the Civil Service Merit Board. In recent years, you have served on the State Universities Retirement System Board, and as its President for the last three years you have sought to make secure that system's fiscal base. Throughout your tenure on this Board, you have been a consistent, confident, and determined supporter of the University's efforts to gain the resources necessary to achieve a place of excellence and distinction in the world of higher education.

The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Swain.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

To Russell W. Steger

You are now completing the full term on the Board of Trustees to which you were elected in November 1968, and the work of this Board has benefitted in many ways from your special background and talents.

In your tenure on the Board, you served for five years as the Chairman of the Committee on Athletic Activities and for three years as Chairman of the Committee on Finance. Your business experience proved an invaluable asset to the work of the latter Committee, as you actively sought new approaches to the improvement of the University's financial position. Your wide knowledge and interest in sports enabled you to bring leadership to the Committee on Athletic Activities in an unsettling time. Your dedication to excellence in athletics at the University surmounted many formidable obstacles. To both committee activities, you brought the energy and zest which has characterized your entire service on the Board.

Less tangible, but no less appreciated by the members of this Board, are your qualities of forthrightness and good humor which often sparked an otherwise drab discussion. Your direct comments often cut to the heart of matters under consideration and contributed to the resolution of many complex situations. The Trustees will miss your warmth and good fellowship.

The President and other administrative officers of the University join with the Board in this tribute to you and in extending best wishes to you and Mrs. Steger.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Each of the retiring Trustees expressed in his own way his appreciation of the opportunity to serve the University and his respect and affection for the institution.

REPORT OF THE COMMITTEE FOR THE TRUSTEES' DISTINGUISHED SERVICE MEDALLION AWARD

Mr. Steger, Chairman of the Committee, was recognized to present the following report for which he moved the adoption by the Board of Trustees:

Recommendations for Award of Board of Trustees Distinguished Service Medallion

On July 18, 1973, the Trustees Distinguished Service Medallion was created to recognize those individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance.

In accordance with the terms of the establishment of the award, a Distinguished Service Medallion Committee, consisting of four trustees, was appointed by the President of the Board to receive nominations, formulate rules of procedure, and make recommendations to the Board. The Committee now recommends as recipients of the Trustees Distinguished Service Medallion the following individuals:

JOHN GREGG ALLERTON, distinguished architect and adopted son of a celebrated benefactor of the University (Robert Allerton); a graduate of the University of Illinois in 1926, he has himself added beauty and design to Allerton Park and has been a firm protector and conservator of our environmental resources.

AVERY BRUNDAGE of Chicago, businessman and philanthropist, graduate of the University of Illinois with honors in 1909; an outstanding student athlete and Olympic competitor. For twenty years president of the International Olympic Committee, and steadfast supporter of the University.

ANTHONY J. JANATA, secretary of the Board of Trustees and executive assistant to the President *Emeritus*. Graduate of the University of Illinois in 1920 and for forty-six years thereafter devoted servant of the institution, serving under six presidents.

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

Russell W. Steger, Chairman

William D. Forsyth, Jr.

Ralph C. Hahn

Timothy W. Swain

Earl M. Hughes, ex officio

The Board approved the report as presented.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Establishment of the Energy Resources Center as an All-Campus Unit, Chicago Circle

At its meeting of September 12, 1973, the Board of Trustees approved a proposal for the establishment of an Energy Resources Center at the Chicago Circle campus for the purpose of studying and offering advice on the overall energy problem in the state of Illinois. The proposal called for the administration of the Energy Re-

sources Center by the College of Engineering and the appointment of an internal advisory committee of eight members drawn from three or more colleges at Chicago Circle and from the Medical Center to assist the Director in preparing the detailed program of the Center.

The Chicago Circle Senate has recommended the transfer of the administrative locus of the Center from the College of Engineering to the Office of the Vice Chancellor for Academic Affairs. This will provide an administrative framework that better represents the Center's multidisciplinary approach to research on the impact of energy resources on the economy, politics, culture, etc. This recommendation has the endorsement of the Dean and Department Heads of the College of Engineering, the Center's Internal Advisory Committee, and the Vice Chancellor for Academic Affairs.

The Chancellor at the Chicago Circle campus and the Vice President for Academic Development and Coordination concur in recommending the establishment of the Center as an all-campus unit. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Additions to Fiscal Year 1976 Request for Capital Appropriations

(1) As President of the University, I submit herewith the following request for additional funds for the University of Illinois capital budget request for Fiscal Year (FY) 1976.

On January 7, 1975, the Board of Higher Education recommended \$73,953,-420 in projects from among those contained in the FY 1976 capital budget request submitted by the University. This action was based upon a total request of \$89,063,600.

On January 9, 1975, the staff of the Board of Higher Education, in response to Governor Walker's request for an accelerated building program, requested of the University a list of projects for consideration for an FY 1976 supplemental capital request. The list, which follows, was prepared in accord with the following criteria established by the Governor's office:

1. All projects should be bondable.
2. All projects should be primarily for remodeling and rehabilitation purposes.
3. All projects should be relatively complete (80 per cent) within twenty-four months.

The list includes projects previously approved by the Board of Trustees on September 18, 1974, projects that were an extension of the FY 1976 projects as indicated in the RAMP document, and projects that had been deferred due to bid overruns.

Approval is requested for the additional projects not previously approved by the Board of Trustees in the amount of \$9,475,720.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker.

Additions to Fiscal Year 1976 Request for Capital Appropriations

<i>Campus</i>	<i>Project Description</i>	<i>Category</i>	<i>Amount</i>	<i>Previously Approved</i>	<i>Approval Requested</i>
1 UC	Speech and Hearing Clinic	Building	\$ 62 000		\$ 62 000
2 CC	Campus Security	Remodeling	57 000		57 000
3 CC	Campus Lighting	Site Improvements	177 500		177 500
4 MC	Pharmacognosy and Pharmacology Laboratory	Remodeling	270 000	\$ 270 000	
5 UC	English Building	Remodeling	250 000	20 000	230 000
6 CC	Roosevelt Road Building — Duplication Service	Remodeling	175 000		175 000
7 CC	Mail Services	Remodeling	76 000		76 000
8 CC	Energy Engineering	Remodeling	166 800		166 800
9 MC	University Fire Alarm Rehabilitation	Remodeling	473 000		473 000
10 MC	Interconnect Chilled Water Lines	Remodeling	442 000	207 000	235 000
11 UC	Energy Conservation Heat Controls	Remodeling	102 000		102 000
12 UC	College of Engineering	Remodeling	500 000		500 000
13 UC	Memorial Stadium Renovation	Remodeling	900 000	400 000	500 000
14 MC	Pharmacy Laboratories — Room 200	Remodeling	140 000	140 000	
15 MC	Occupational Safety and Health Act Corrections	Remodeling	120 000		120 000
16 MC	Building Equipment Automation	Remodeling	395 000	105 000	290 000
17 UC	Animal Room Improvements	Remodeling	245 000	245 000	
18 UC	Central Supervisory Control	Utilities	300 000		300 000
19 MC	Air Condition Third Floor — First Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	100 000	100 000	
20 MC	Pharmacy Offices	Remodeling	100 000	100 000	
21 MC	Instrument Shop Laboratory	Remodeling	200 000	22 000	178 000
22 MC	Exterior Lighting, Graphics, and Landscape	Site Improvements	150 000		150 000
23 UC	College of Veterinary Medicine	Remodeling	500 000	220 000	280 000
24 UC	Freer Gym	Remodeling	150 000	150 000	
25 MC	Elevator Renovation — General Hospital	Remodeling	275 000		275 000
26 MC	Elevator Renovation — Illinois Surgical Institute	Remodeling	150 000		150 000
27 CC	Science and Engineering Laboratory	Remodeling	1 358 000	517 780	840 220
28 CC	Science and Engineering Laboratory	Equipment	349 000	349 000	
29 UC	Gregory Hall Stair Improvement	Remodeling	102 000		102 000
30 UC	Coble Hall Remodeling	Remodeling	225 000	125 000	100 000
31 UC	Building Safety Improvements	Remodeling	67 000		67 000

<i>Campus</i>		<i>Project Description</i>	<i>Category</i>	<i>Amount</i>	<i>Previously Approved</i>	<i>Approval Requested</i>
32	UC	Lighting Improvements	Remodeling	\$ 61 500		\$ 61 500
33	UC	Electrical Modernization	Remodeling	65 000	\$ 65 000	
34	MC	College of Medicine Space Vacated by Dentistry	Remodeling	827 200	827 200	
35	UC	Tennis Court Improvements	Site Improvements	102 000	44 000	58 000
36	UC	Peabody Drive Improvements	Site Improvements	274 000	274 000	
37	UC	Auditorium Roof Replacement	Remodeling	550 000	45 000	505 000
38	MC	Chiller in First Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	400 000		400 000
39	MC	Second Floor — Illini Union	Remodeling	266 400	26 000	240 400
40	CC	Building Equipment Automation	Remodeling	684 000	309 000	375 000
41	UC	Commerce Office Remodeling	Remodeling	25 200		25 200
42	UC	Davenport Hall — Geography	Remodeling	85 000		85 000
43	UC	Stadium Drive Resurfacing	Cooperative Improvements	55 000		55 000
44	MC	Elevator Renovation — First Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	300 000		300 000
45	MC	Elevator Renovation — Second Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	350 000		350 000
46	UC	Steam Tunnel Improvements	Utilities	100 000	50 000	50 000
47	CC	Library Addition	Utilities	115 000	115 000	
48	MC	Basement and First Floor — Second Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	606 100	60 000	546 100
49	MC	Elevator Renovation — General Services	Remodeling	75 000		75 000
50	MC	Elevator Renovation — Research and Library Building	Remodeling	100 000		100 000
51	UC	Campus Landscape Improvements	Site Improvements	75 000	75 000	
52	UC	Mathews Avenue Resurfacing	Cooperative Improvements	27 900	27 900	
53	MC	Elevator Renovation — General Hospital	Remodeling	150 000		150 000
54	MC	General Services Building	Remodeling	325 000	22 000	303 000
55	MC	Install Electric Hand Driers	Remodeling	100 000		100 000
56	UC	Environmental Research Laboratory	Remodeling	44 900	44 900	
57	MC	Fifth Floor — General Hospital	Remodeling	100 000	10 000	90 000
58	CC	Campus Graphics	Site Improvements	43 000	43 000	
<i>Total</i>				\$14 484 500	\$5 008 780	\$9 475 720

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Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to 703 candidates who passed the standard written examination in November 1974 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of Certified Public Accountant be awarded to twenty-six candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

I concur.

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

Headship of the Department of Psychiatry, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(3) The Chancellor at the Medical Center has recommended the appointment of Dr. Lester H. Rudy, presently Director of the Medical Center Complex of the Illinois Department of Mental Health and Director of the Illinois State Psychiatric Institute, as Professor of Psychiatry on indefinite tenure and Head of the Department beginning March 1, 1975, on a twelve-month service basis, at an annual salary of \$55,000.

Dr. Rudy will succeed Dr. Melvin Sabshin who became Acting Dean of The Abraham Lincoln School of Medicine and later resigned his salaried position to become Executive Director of the American Psychiatric Association. Dr. Hyman L. Muslin has served as Acting Head of the Department since July 1, 1973.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Psychiatry of the rank of assistant professor and above.

The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

¹ Morton D. Bogdonoff, Professor and Head, Department of Medicine, ALSM, *Chairman*; Edmund G. Anderson, Professor and Acting Head, Department of Pharmacology, SBMS-MC; John S. Garvin, Professor and Head, Department of Neurology, ALSM; Edward A. Lichter, Professor and Head, Department of Preventive Medicine and Community Health, ALSM, and Professor of Health Care Services, School of Public Health; David M. Lipkin, senior medical student, ALSM; Evelyn McDonald, psychiatrist and alumna of the College of Medicine; Theodore Millon, Professor of Psychology in Psychiatry, ALSM; Lloyd M. Nyhus, Cole Professor and Head, Department of Surgery, ALSM, and Surgeon-in-Chief, Hospital; Ira M. Rosenthal, Professor and Head, Department of Pediatrics, ALSM; Anne M. Seiden, Assistant Professor of Psychiatry, ALSM; William L. Shlaes, Clinical Associate Professor of Medicine and of Psychiatry, ALSM; Gertrude Stokes, Professor and Head, Department of Psychiatric Nursing, College of Nursing; Jack Weinberg, Professor of Psychiatry, ALSM.

Headship of the Department of Mechanical and Industrial Engineering, Urbana

(4) The Dean of the College of Engineering has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Bei Tse Chao, presently Professor of Mechanical Engineering and Nuclear Engineering, as Head of the Department of Mechanical and Industrial Engineering beginning August 21, 1975, on an academic year service basis. The salary will be determined when the budget for 1975-76 is submitted to the Board for approval.

Professor Chao will continue to hold appointments as Professor of Mechanical Engineering and Nuclear Engineering on indefinite tenure.

Dr. Chao will succeed Professor James W. Bayne who has been Acting Head since Professor Helmut H. Korst asked to be relieved of this administrative assignment beginning March 21, 1974.

The nomination of Dr. Chao was made with the advice of a search committee¹ and after consultation with members of the Department of Mechanical and Industrial Engineering of professorial rank. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

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 months' service basis

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

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

¹ James W. Westwater, Professor of Chemical Engineering and Head of the Department, *Chairman*; Alva L. Addy, Professor of Mechanical and Industrial Engineering; Cristino Cusano, Associate Professor of Mechanical Engineering; Richard E. DeVor, Associate Professor of Industrial Engineering; Richard E. Klein, Associate Professor of Mechanical Engineering; Roger A. Strehlow, Professor of Aeronautical and Astronautical Engineering; James J. Stukel, Associate Professor of Environmental Engineering in Civil Engineering; Associate Professor of Mechanical Engineering, and Head of the Office of Coal Research and Utilization; Charles E. Taylor, Professor of Theoretical and Applied Mechanics.

Medical Center

1. EDWARD A. GLENN, Clinical Assistant Professor of Psychiatry, Rockford School of Medicine, on 10 per cent time, beginning January 1, 1975 (NY10), at an annual salary of \$2,800.
2. RONALD W. JOHNSON, Clinical Assistant Professor of Psychiatry, Rockford School of Medicine, on 20 per cent time, beginning January 1, 1975 (NY20), at an annual salary of \$5,600.
3. WILLIAM H. LANGEWISCH, Professor of Pediatrics, Rockford School of Medicine, on 50 per cent time, beginning January 1, 1975 (PY50), at an annual salary of \$19,950.
4. RICHARD F. MARINELLO, Assistant Professor of Periodontics, College of Dentistry, on 50 per cent time, beginning January 1, 1975 (NY50), at an annual salary of \$9,000.
5. JANET S. MOORE, Associate Professor of Nursing Administration in General Nursing, College of Nursing, beginning January 2, 1975 (QY), at an annual salary of \$21,000.
6. SANDRA L. SAYERS, Assistant Professor in Curriculum in Medical Dietetics, School of Associated Medical Sciences, beginning January 6, 1975 (1Y), at an annual salary of \$16,000.
7. ROBERT O. WARWICK, JR., Assistant Professor of Pharmacology, College of Pharmacy, beginning January 1, 1975 (1Y), at an annual salary of \$17,500.
8. MITCHEL M. YOKOYAMA, Associate Professor of Pathology in The Abraham Lincoln School of Medicine, on 65 per cent time, Associate Professor of Microbiology, School of Basic Medical Sciences, on 35 per cent time, beginning September 1, 1974 (QY65, QY35), at an annual salary of \$28,000.

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9. DAVID B. ANDERSON, Assistant Professor of Animal Science, beginning April 21, 1975 (NY), at an annual salary of \$18,000.
10. ROBERT C. BERRING, JR., Assistant Law Librarian and Assistant Professor of Library Administration, beginning January 6, 1975 (1Y), at an annual salary of \$16,500.
11. JOAN L. BONNETT, Assistant Professor, Family Economics Extension, School of Human Resources and Family Studies, beginning February 1, 1975 (1Y), at an annual salary of \$16,500.
12. THOMAS E. ELAM, Assistant Professor of Agricultural Economics, beginning December 21, 1974 (1Y), at an annual salary of \$18,000.
13. RUDOLF G. MORTIMER, Professor of Health and Safety Education, beginning January 21, 1975 (A), at an annual salary of \$23,000.
14. STEVEN T. SONKA, Assistant Professor of Agricultural Economics, beginning July 8, 1975 (1Y), at an annual salary of \$18,700.
15. BARRIE D. WATSON, Assistant Professor of Veterinary Clinical Medicine, beginning November 1, 1974 (1Y), at an annual salary of \$17,500.

Administrative Staff

16. MURIEL B. CHRISTISON, Director of Krannert Art Museum and Lecturer in Art, Urbana, beginning August 21, 1975 (NY, N), at an annual salary of \$25,000.

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

John Bardeen

- (6) Since 1951 Professor John Bardeen has served as a member of the faculty

of the University of Illinois. Twice during those years he has been the recipient of the Nobel Prize in Physics, an honor accorded to no other person in history. Among his many honors have been the National Medal of Science, the Medal of Honor of the Institute of Electrical and Electronics Engineers, the presidency of the American Physical Society, and membership in the American Academy of Arts and Sciences and in the National Academies of Sciences and of Engineering.

John Bardeen's colleagues on the Urbana-Champaign campus, where he has served as Professor of Physics and of Electrical Engineering, have paid tribute to his personal as well as his scholarly abilities. Many have been privileged to know him as a modest, unassuming friend, a dedicated mentor, and a well-rounded and considerate human being.

In recognition of his achievements, the University awarded John Bardeen the honorary degree of Doctor of Science at the commencement exercises on the Urbana-Champaign campus in May of 1974. Now, at this last meeting of the Board of Trustees before Professor Bardeen's retirement, on March 1, 1975, the Trustees wish to give special recognition to this celebrated member of a distinguished faculty and to convey to John Bardeen their sense of pride and appreciation for his service in the tradition of excellence at the University of Illinois.

On motion of Mr. Swain, the Trustees directed the Secretary to transmit this expression of appreciation to Professor Bardeen.

Honorary Degrees, Urbana

(7) The Senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred upon the following persons at the Commencement Exercises on May 18, 1975:

HOWARD R. BOWEN, economist and educator, R. Stanton Avery Professor of Economics and Education at the Claremont Graduate School — the degree of Doctor of Letters.

SOI SPIEGELMAN, molecular biologist, Director of the Institute of Cancer Research at the College of Physicians and Surgeons of the Columbia University School of Medicine — the degree of Doctor of Science.

The Chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Howard, these degrees were authorized as recommended. Mr. Livingston asked to be recorded as abstaining with regard to the recommendation concerning Howard R. Bowen.

Undergraduate Instructional Awards for Summer of 1975, Urbana

(8) The program of Undergraduate Instructional Awards to encourage faculty interest in improvement in the quality of undergraduate instruction is proposed for continuation at the Urbana-Champaign campus for the summer of 1975. The awards will provide salary for two months (two-ninths of the academic year salary) plus required incidental expenses.

The Vice Chancellor for Academic Affairs at Urbana, through the deans, directors, and department heads, invited faculty members to submit applications. After approval by heads of departments and review by the college deans and their committees, twenty-eight applications were submitted. The Council on Program Evaluation evaluated the proposals and recommended support for ten proposals believed to promise the greatest potential benefits to undergraduate instruction.

The Vice Chancellor for Academic Affairs recommends the following awards:

	<i>Salary</i>	<i>Expenses</i>	<i>Total</i>
JULIUS E. RASCHEFF, Assistant Professor of Art.....	\$3 534	\$3 674	\$7 208
BRIAN F. WILKIE, Professor of English (67 percent).....	3 090	264	3 354
WILLIAM H. PIRKLE, Associate Professor of Chemistry..	4 156		4 156
EDWIN JAHIEL, Professor of French.....	4 765	3 450	8 215
THOMAS G. KOVACS, Associate Professor of Art.....	3 500	1 419	8 779
CARL C. REGEHR, Associate Professor of Art.....	3 860		
AARON L. MATTES, Lecturer in Physical Education....	2 656	1 398	4 054
WILLIAM R. BRYAN, Professor of Finance.....	4 956	398	5 354
ALAN W. HANEY, Associate Professor of Botany.....	3 440	1 280	4 720
RICHARD E. KIHLSSTROM, Associate Professor of Economics (Declined the award).....	5 556		5 556
PAUL E. WESTON, ¹ Visiting Assistant Professor of Electrical Engineering.....	2 889		2 889

The Vice Chancellor has further recommended that half of the funds for these awards and associated expenses come from the budgets of the units submitting the proposals, the other half from campus reserves.

The Chancellor at Urbana-Champaign has concurred in these recommendations and they have been endorsed by the Vice President for Academic Development and Coordination. (Nominations for the special award will be made following the end of Semester II, 1975-76.)

I recommend approval.

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

Amendment of Policy and Rules — Nonacademic

(9) In anticipation of the adoption of a University pay plan based upon step rates, it is recommended that the language displayed below be added to "policy paragraph one," Chapter III, "Classification and Compensation," of the University's *Policy and Rules — Nonacademic*. (New language is italicized.)

Chapter III, Classification and Compensation

University Policy

Within the framework of applicable law, the University will provide optimum compensation, i.e., wages and employee benefits, consistent with the judicious expenditure of funds entrusted to the University. The level of compensation paid to University employees will be comparable to that generally paid for work of a similar character by other employers located in the recruiting area and may be adjusted to maintain internal equity based on position classification factors. *Employees who occupy status positions and whose rates of pay are neither negotiated nor set by law in accordance with prevailing rates for trades and crafts may be subject to step rates which (a) provide orderly progression within pay ranges and (b) recognize service and performance.*

To encourage meritorious performance, an employee who consistently exceeds the standards of performance for his/her position may receive added monetary recognition.

The President shall issue rules and procedures and take other action as needed to carry out this policy.

The amendment proposed has the concurrence of several advisory committees. I recommend approval of the amendment and its publication in the *Policy and*

¹ Will remain on the campus as a visiting assistant professor in FY 76.

Rules—Nonacademic upon adoption of the University pay plan. At that time, I will approve revisions to rules, and the University Director of Personnel Services will approve regulations regarding implementation of the plan, and these, too, will be issued in the *Policy and Rules—Nonacademic*. (Draft copies of these rules and regulations were provided for the information of the Trustees.)

(In the presentation of this item, the President asked Director Donald S. Rubenstein, University Director of Personnel Services, and associates to present visual materials to provide a fuller understanding of the "step plan" and its implementation.)

On motion of Mr. Swain, this recommendation and the proposed revision of "policy paragraph one," Chapter III, of the *Policy and Rules—Nonacademic* were approved.

Modifications in the General Rules, Section 26: Terms of Employment of Academic and Administrative Staff

(10) At the January meeting, the Board of Trustees approved a summer session of eight weeks at the Chicago Circle campus in lieu of the existing ten-week summer quarter, effective with the 1975 summer session. The Board also granted to the President of the University authority to make appropriate changes in the *General Rules Concerning University Organization and Procedure*.

Accordingly, I report the following changes in Section 26 (f) of the General Rules (language to be deleted is in brackets):

(f) Members of the staff [at Urbana-Champaign] required to render services during the academic year may be employed in the Summer Session, or to perform research or other services during a period not exceeding two months, and receive, for each month of such service, additional compensation at the rate of one-ninth of the full time rate paid for services required during the preceding academic year. Such employment may be for longer periods during the summer only upon the advance approval of the Chancellor. At [Chicago Circle and at] the Medical Center, compensation for a full summer quarter of full-time teaching [research or other service,] by members of the staff required to render services during the academic year shall be at the rate of one-third of the salary paid for service during the preceding academic year. Staff members required to render services for twelve months, with allowable vacation, shall not receive additional compensation for services rendered during the summer. For staff members rendering services partly on a twelve months' basis and partly on an academic year basis, this regulation applies only to the twelve months' portion.

On motion of Mr. Livingston, this revision was approved.

Field of Concentration in Comparative Literature, Urbana

(11) The Urbana-Champaign Senate has recommended the establishment of an undergraduate field of concentration in Comparative Literature in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The field of concentration is to be administered by the Comparative Literature Program in the School of Humanities.

Throughout universities, colleges, and high schools there is an increasing shift away from specialization in the literature of a particular country toward an interdisciplinary education in humane letters. Graduates of such programs qualify for diverse jobs in which a general cultural background is needed, such as in

journalism, foreign service, radio and television, social work, and government. The international orientation of comparative studies also provides greater flexibility in the training of prospective teachers.

Students must complete all requirements of the University and the College of Liberal Arts and Sciences, and forty-five semester hours of course work in comparative literature and related disciplines.

No new funds will be required for this program. The estimated enrollments will be twenty-five in the first year and forty-five by the fifth year.

The Chancellor at Urbana and the Vice President for Academic Development and Coordination concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Contract with Valley Outpost Health Clinic Organization, Inc., Medical Center

(12) Since 1969, the Medical Center campus and the Valley Outpost Health Clinic Organization, Inc., have operated a health-care facility, the Valley Outpost Clinic in the Valley neighborhood in Chicago—an area bounded by Ashland Avenue, Western Avenue, Roosevelt Road, and 16th Street and populated principally by persons of low income.

The Valley Outpost Health Clinic Organization (established by the residents) and the University have made contractual arrangements to enable the University effectively to deliver health care in the neighborhood setting.

The Medical Center campus now desires to enter into a contract with the Organization for FY 1975, in an amount not to exceed \$22,000 for services, including clinic publicity, community liaison and coordination, recruitment and screening of residents for employment, and the transportation of patients and materials. It is considered essential that there be community involvement in the operation of the Clinic, in order to effectively deliver health care in the community.

The Vice Chancellor for Health Services and the Chancellor at the Medical Center have recommended execution of this contract. The Vice President for Planning and Allocation concurs.

I recommend approval.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker.

Application for Grant Funds for Replacement Hospital, Medical Center

(13) The Public Health Service Act authorizes Federal funds to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of nursing.

Because a significant portion of nurses' training takes place in a hospital setting, it is possible that funds will be available from this source for assistance in the construction of the replacement hospital at the Medical Center.

The requirements for the submission of an application for a grant under this Act include the adoption of a formal resolution by the governing board of an institution, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person iden-

tified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees adopt the resolution submitted herewith which authorizes the filing of an application for a grant to help finance the construction of the replacement hospital at the Medical Center campus.

**Resolution Authorizing the Filing of Application for Grant Funds under
Title VIII of the Public Health Service Act**

Whereas, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of nursing; and

Whereas, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grants are made available and approved for payment to an applicant; and

Whereas, it is the sense of the governing body of the Applicant that it is desirable to apply for a construction grant under the aforementioned Act for the project described as follows:

Replacement Hospital Facility

Now, Therefore, Be It

Resolved, that an application for the project described is authorized and directed to be filed with the National Institutes of Health, Department of Health, Education, and Welfare, United States of America; and be it further

Resolved, that The Board of Trustees of the University of Illinois designates A. W. Catrambone, Director of Business Affairs of the University of Illinois at the Medical Center campus, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Earl M. Hughes
President of The Board of Trustees,
University of Illinois
February 19, 1975

On motion of Mr. Swain, this resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker.

**Application for Grant Funds for Remodeling 2121 West Taylor Street,
Medical Center**

(14) Discussions now in process with various agencies of the State may result in the University's obtaining the right to use portions of the State Department of Public Health building at 2121 West Taylor Street, Chicago, for the School of Public Health.¹

¹ The building was constructed by the Illinois Building Authority for consolidation of the State Department of Public Health Laboratories. The east half of the basement and lower four floors, and the entire fifth floor were completed only as a shell structure, and the State has not developed an appropriate use of the space.

For several years this building has been considered for the use of the School of Public Health by both the University and various agencies of the State as opposed to the construction of a separate facility.

The Public Health Service Act authorizes Federal grant funds to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine. In the event the University acquires the right to use the building, it is possible that funds from this source can be made available for major assistance in the cost of remodeling.

Requirements for the submission of an application for a grant include the adoption of a formal resolution by the governing board authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. While the University will not apply for Federal funds until the space is committed to the University for its School of Public Health, the authorization to file an application is necessary at this time inasmuch as the deadline for filing an application is March 17, 1975.

Accordingly, subject to the availability of the space, and in compliance with these regulations, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees adopt the resolution submitted herewith.

**Resolution Authorizing the Filing of Application for Grant Funds under
Part B, Title VII, of the Public Health Service Act**

Whereas, the Public Health Service Act authorizes Federal Grants to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine; and

Whereas, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grants are made available and approved for payment to an applicant; and

Whereas, it is the sense of the governing body of the Applicant that it is desirable to apply for a construction grant under the aforementioned act for the project described as follows:

Remodeling 2121 West Taylor Street, Chicago,
for the School of Public Health

Now, Therefore, Be It

Resolved, that an application for the project described is authorized and directed to be filed with the National Institutes of Health, Department of Health, Education, and Welfare, United States of America; and be it further

Resolved, that the Board of Trustees of the University of Illinois designates A. W. Catrambone, Director of Business Affairs of the University of Illinois at the Medical Center, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Earl M. Hughes
President, The Board of Trustees
of the University of Illinois
February 19, 1975

On motion of Mr. Livingston, this resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker.

Noninstructional Capital Improvements

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends approval as "noninstructional facilities" the following projects:

1. Housing Division Furniture and Materials Storage Building, Urbana

The Housing Division currently stores furniture and miscellaneous equipment and material in various dormitories. In order to release this space for student activities and to improve safety in the dormitories, it is desirable to have a separate building for this purpose. Accordingly, it is recommended that a pre-engineered building of 10,000 square feet for storage, including an area for the repair of vending machines, be constructed. The building will be located in Orchard Downs, south of the existing maintenance buildings. The estimated project cost, \$97,000, will be provided from funds available to the Housing Division.

2. Paving and fencing for east exposure of President's House, Urbana

The gardens on the east side of the President's House are open to the public. To provide privacy and security for the east exposure of the President's House, it is proposed to fence and pave an area adjoining the East Room. The project will consist of a wooden fence, paving, wooden decking, and, if possible, security lighting, evergreen hedges, and plantings. Funds in the sum of \$22,000 for this project are available from gifts to the University of Illinois Foundation for the President's House and from allocations approved by the University of Illinois Foundation Board of Directors.

3. Parking structure, Medical Center

As previously reported to the Board of Trustees and the Buildings and Grounds Committee (on January 15, 1975) the construction of the Replacement Hospital will necessitate the construction of a parking structure for which it is necessary to employ consultants. At this stage of planning, it is estimated that the proposed facility will provide a maximum of 1,500 parking spaces, the project cost is approximately 5.3 million dollars. In order to proceed with the planning of this facility, it is desirable to obtain the concurrence of the Board of Higher Education of this noninstructional capital improvement at an early date. Funds for construction are to be provided by the sale of Revenue Bonds.

Approval is requested, subject to further action by the Illinois Board of Higher Education.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker.

Employment of Consultant to the Office for Capital Programs

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Nerad & Carlsen, architects, Clarendon Hills, for consulting services in connection with the University's review of the construction contract documents of projects being undertaken for the Medical Center campus. The services will be provided at a fee based on a rate of \$25,000 per annum, payable on a monthly basis, plus reimbursement for authorized travel. The authorization requested is for the services required through June 30, 1975.

As a result of the planning and construction for the Replacement Hospital

and other capital projects proposed for the Medical Center campus, additional capability in the Office for Capital Programs is required. Since the level of construction activity will, in all probability, be reduced following the completion of these projects, it is beneficial for the University to employ a consultant rather than to employ additional staff for a short period of time.

Funds are available in the Hospital Income Account.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Health Facilities Consultant, Medical Center

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Herman Smith Associates of Hinsdale for general and functional consulting services for the Replacement Hospital at the Medical Center and its integration with ambulatory care facilities. The services are required to assist the hospital administration in developing efficient and effective operation of the programmed health care delivery systems.

The consultant will be paid on the basis of the firm's composite consultant hourly rates. The rates are on file with the Secretary of the Board of Trustees. The cost for the services of the consultant will not exceed \$213,000 through June 30, 1975. As additional services are required, authorization by the Board will be requested.

Funds are available from the University Hospital Income Account.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker. Mr. Forsyth asked to be recorded as not voting.

Employment of Parking Planning Consultant, Medical Center

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Ralph H. Burke, Inc., for consulting services for a parking structure feasibility study and a long-range campus parking plan, at a fee based on actual personnel expenses plus 150 per cent and reimbursable expense items approved by the University with the maximum fee not to exceed \$29,500.

Funds are available in the Medical Center Parking Account.

The Buildings and Grounds Committee approved this recommendation on January 15, 1975.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architect/Engineer for Miscellaneous Remodeling Work, Medical Center Campus

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends entering into a contract with John Dolio & Associates, Inc., Chicago, for architectural and engineering professional services for projects assigned to them for miscellaneous remodeling work at the Medical

Center campus. The work would be carried out through June 30, 1975, at a fee based on the actual salary of technical personnel plus 150 per cent, the total cost of which would not exceed \$50,000.

The services are for: remodeling projects required for health or safety, projects which could not be delayed, and the projects which will have a continued use for others¹ after the transfer of operations to the new hospital. It is desirable to employ an outside architectural engineering firm to supplement the University's own staff. It is estimated that projects for the balance of the fiscal year will not exceed approximately \$350,000.

Payments for these services will be made from funds budgeted for each project authorized by the University and assigned to the firm.

The Committee on Buildings and Grounds approved this recommendation on January 15, 1975.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Purchases

(20) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended\$ 62 946 77

From Institutional Funds

Recommended 1 272 854 60

Grand Total.....\$1 335 801 37

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, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Swain, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(21) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in

¹ This refers to remodeling projects for the present hospital where the space will be useable after the transfer to the new hospital without further remodeling.

amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(22) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work:	
	Replacement of swimming pool windows in Physical Education Building	\$ 11 397
	RegROUT the swimming pool in Physical Education Building	9 645
<i>Total</i>		<u>\$ 21 042</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Mental Health:		
No. 210	Operation of a child psychiatry clinic	\$ 85 000
No. 213	Operation of an adult psychiatry clinic	95 905
Department of Public Health No. PHC00107	Provide laboratory services for kidney transplantations	50 000
Institute for Environmental Quality No. 90.002	Evaluation of health hazards caused by heavy use of nuclear power reactors in Illinois	180 000
<i>Total</i>		<u>\$410 905</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Langewisch & Warnner P. C.	Professional educational service at Rockford School of Medicine	\$ 13 475
Herman Smith Associates	Prepare a Master Overview Network Analysis of the 500-bed replacement hospital	9 500
<i>Total</i>		<u>\$ 22 975</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
University of Chicago — Argonne National Laboratory 31-109-38-2823	Economic analysis of pollution control studies	\$ 38 000
<i>Total</i>		<u>\$ 38 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Demolition and removal of Nurses Apartment Building	\$ 7 897
<i>Total</i>		<u>\$ 7 897</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
County of El Paso, Texas	Provide a master plan for corrections facilities for El Paso, Texas	\$ 12 425

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The National Dairy Council	Determine characteristics of micronutrients and micro-constituents of milk	\$ 11 000
State of Illinois —		
Department of Transportation, Division of Waterways	Analysis of Middle Fork aquatic insect population	5 328
Law Enforcement Commission RETA-20	Criminal justice systems in forty Illinois counties	20 682
United States Air Force F19628-75-C-0088	Development of ray-tracing techniques	39 914
United States Army — Construction Engineering Research Laboratory	Electromagnetic response and shielding	5 678
	Computer-aided engineering and architectural design	16 563
	Fracture characteristics of construction materials	9 794
United States Department of Agriculture 12-14-5001-107	Equine fetal immunoglobulins resulting from <i>in Utero</i> inoculation with VEE vaccine virus	15 000
United States Environmental Protection Agency R803473-01-0	Activated carbon absorption of trace organic compounds	51 581
University of Chicago — Argonne National Laboratory 31-109-38-3056	Effect of tube curvature on propagation of pressure transients	6 000
<i>Total</i>		<u>\$193 965</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Raymond H. Lytle (Sub-contract under U.S. Department of Justice 74-TA-99-0015)	Provide illustrations and diagrams for the National Clearinghouse on Criminal Justice Planning and Architecture	\$ 10 800
MYY Systems Co. (Sub-contract under U.S. Air Force: F19628-75-C-0088)	Consultation in connection with oblique radio propagation measurements and improved ray-tracing	12 000
<i>Total</i>		<u>\$ 22 800</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work:	
	Roof and insulation replacement on Garner Hall	\$ 12 400
	Roof restoration on SM-2 Food Center, Gregory Drive Housing Complex	8 400
<i>Total</i>		<u>\$ 20 800</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$448 905
Urbana-Champaign.....	193 965
<i>Total</i>	<u>\$642 870</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 21 042
Medical Center.....	30 872
Urbana-Champaign.....	43 600
<i>Total</i>	<u>\$ 95 514</u>

This report was received for record.

Comptroller's Report of Gifts and Funds Received from Outside Sources

(23) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1973, through June 30, 1974.

The complete report was sent to each member of the Board in advance of the meeting and a copy is being filed with the Secretary of the Board.

A summary of the total amounts of funds received and sources follows.

Summary

Funds from Private Donors:

To the University —

For Urbana-Champaign	\$ 6 670 012 95
For Medical Center.....	1 702 718 05
For Chicago Circle.....	766 845 31
	(\$ 9 139 576 31)

To the University of Illinois Foundation..... 3 731 463 49

Total \$12 871 039 80

Funds from United States Government:

For Urbana-Champaign —

(Including \$637,258.00 from National Defense Education Act; \$27,000.00 from Health Professions Act for student loans; \$2,384,226.40 for student aid)..... 39 656 628 64

For Medical Center —

(Including \$655,528.00 from Health Professions Act; \$60,-967.00 from Nurses Training Act for student loans; \$297,-717.45 for student aid)..... 12 646 980 51

For Chicago Circle —

(Including \$337,474.00 from National Defense Education Act; \$480,581.24 from student aid)..... 3 808 983 56

Total \$56 112 592 71

Funds from Contracts with State of Illinois Agencies:

For Urbana-Champaign 4 432 607 46

For Medical Center..... 631 692 21

For Chicago Circle..... 364 620 49

Total \$ 5 428 920 16

Grand Total \$74 412 552 67

Investment Report

December 1974

Report of Finance Committee

(24) The Finance Committee reported that it approved the following changes in endowment funds, having given the Comptroller authority to purchase and sell short-term notes as cash is available or needed:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Purchases:			
12/16	\$19 000 Hertz demand notes.....	8.88	\$ 19 000 00
12/16	38 000 Household Finance demand notes.....	8.88	38 000 00
12/16	3 000 International Harvester Credit demand notes	8.88	3 000 00
12/30	6 000 Hertz demand notes.....	8.88	6 000 00

Report of the Comptroller

The Comptroller reported changes in investments, which he has been authorized to make:

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:				
12/4	\$22 000	Associates demand notes.....	8.88	\$ 22 000 00
12/4	3 000	International Harvester Credit demand notes	8.88	3 000 00
Purchases:				
12/2	\$1 000 000	U.S. Treasury bills due 6/19/75.....	7.82	958 585 00
12/2	20 000	U.S. Treasury 7¾ per cent notes due 8/15/77.....	6.37	20 268 00
12/4	1 000 000	First National Bank of Chicago 9.90 per cent certificate of deposit due 4/10/75...	9.89	1 000 755 30
12/5	500 000	First National Bank of Chicago 9¼ per cent certificate of deposit due 1/6/75....	9.25	500 000 00
12/6	500 000	First National Bank of Chicago 9¼ per cent certificate of deposit due 3/5/75....	9.25	500 000 00
12/6	300 000	U.S. Treasury bills due 6/17/75.....	7.61	288 233 67
12/10	500 000	Harris Trust and Savings Bank 8¾ per cent certificate of deposit due 2/4/75....	8.88	500 000 00
12/11	800 000	First National Bank of Chicago 8¾ per cent certificate of deposit due 1/10/75....	8.88	800 000 00
12/17	20 000	U.S. Treasury 5¾ per cent notes due 2/15/76.....	6.98	19 786 75
12/20	400 000	Continental Illinois National Bank 9¼ per cent time deposit due 2/18/75.....	9.25	400 000 00
12/27	800 000	Northern Trust 9¾ per cent time deposit due 2/14/75.....	9.38	800 000 00
12/27	60 000	U.S. Treasury bills due 3/20/75.....	6.19	59 156 17
12/30	20 000	Seaway National Bank 6 per cent certificate of deposit due 12/30/75.....	6.00	20 000 00
12/30	8 000	U.S. Treasury 6½ per cent notes due 8/15/76.....	7.18	7 947 50
12/31	500 000	First National Bank of Chicago 9¾ per cent certificate of deposit due 2/27/75....	9.38	500 000 00
12/31	20 000	Independence Bank of Chicago 6 per cent certificate of deposit due 12/31/75.....	6.00	20 000 00

This report was received for record.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; a declination and resignations; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1975.

Summary

Graduate College

Doctor of Philosophy.....	118
Doctor of Education.....	5
Doctor of Musical Arts.....	1

Doctor of Psychology.....	2
Doctor of the Science of Law.....	1
Master of Arts.....	101
Master of Science.....	260
Master of Music.....	4
Master of Education.....	73
Master of Social Work.....	81
Master of Accounting Science.....	7
Master of Architecture.....	3
Master of Business Administration.....	16
Master of Comparative Law.....	1
Master of Extension Education.....	1
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Urban Planning.....	1
Advanced Certificate.....	12
<i>Total, Graduate College.....</i>	<i>(691)</i>
College of Agriculture	
Bachelor of Science.....	93
College of Commerce and Business Administration	
Bachelor of Science.....	160
College of Communications	
Bachelor of Science.....	34
College of Education	
Bachelor of Science.....	63
College of Engineering	
Bachelor of Science.....	188
College of Fine and Applied Arts	
Bachelor of Arts.....	4
Bachelor of Fine Arts.....	33
Bachelor of Landscape Architecture.....	5
Bachelor of Music.....	6
Bachelor of Science.....	32
Bachelor of Urban Planning.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(81)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	247
Bachelor of Science.....	190
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(437)</i>
College of Physical Education	
Bachelor of Science.....	45
College of Law	
Juris Doctor.....	45
Jane Addams School of Social Work	
Bachelor of Social Work.....	6
<i>Total, Degrees Conferred at Urbana-Champaign campus.....</i>	<i>1843</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Hughes called attention to the schedule of regular meetings for the next three months: March 19 (annual meeting), Urbana-Champaign; April 16, Medical Center; May 21, Chicago Circle.

REGULAR MEETING RECESSED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Hughes announced that the regular meeting would be recessed for a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened, after a meeting of the Committee on Buildings and Grounds, to consider reports on pending litigation and other matters.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board (with the exception of Trustees Neal and Rader who had left the meeting), officers of the Board, and officers of the University as recorded at the beginning of these minutes were present.

Settlement of Litigation Concerning Residency Regulations

(25) On October 16, 1974, the Board of Trustees authorized defense of litigation initiated by two Cuban refugees (Antonio Coba and Miguel Trujillo) attacking the constitutionality of certain provisions of the Board's "Regulations Governing the Determination of Residency Status for Admission and Assessment of Tuition" as related to persons who were not citizens of the United States. On January 15, 1975, the Board amended the regulation in question, effective with the second semester and spring quarter of 1974-75. Prior to the amendment, a noncitizen was required to have achieved permanent resident status with the United States Immigration and Naturalization Service to qualify for resident tuition rates. By the January 1975 amendment a noncitizen may qualify for resident tuition rates if the applicant has a petition and application for permanent resident status on file with the Service.

The University Counsel has reported receipt of a settlement offer in connection with the pending litigation and recommends acceptance of the same, a recommendation supported by special counsel. Under the terms of the settlement, Plaintiff Coba, who first became a student in the current winter quarter at Chicago Circle, will apply to the U.S. Immigration and Naturalization Service for permanent resident status and would be given the benefit of the new Board regulations retroactively to the beginning of the current winter quarter. Plaintiff Trujillo, who was a student and paid nonresident tuition at Chicago Circle for the spring and fall quarters in 1974, and who would have satisfied the new regulations in May of 1972 and the old regulations in October 1974, would be refunded the nonresident portion of his tuition (totaling \$660) for the spring and fall quarters of 1974.

A third Cuban refugee (Miss Juana Rojo) who is not a party to the litigation but who would have satisfied the new regulation in May of 1973, has been a student at Chicago Circle for the fall quarter of 1974 and the current 1975 winter quarter. By special arrangement with Miss Rojo, the nonresident portion of her tuition for the two quarters has been deferred and a part of the settlement is to cancel any obligation she may have to pay the nonresident portion of the tuition for those quarters.

The University Counsel has pointed out that the regulation involved in the litigation has since been modified by the action of the Board; accordingly, any disposition of that litigation would be of little assistance in evaluating the validity

of the revised regulation. The University Counsel has stated his view that the original and revised regulations are valid but that the expenses of litigating the validity of the former regulations would be substantial. Accordingly, he has recommended settlement of the litigation on the basis outlined above.

Chancellor Cheston, one of the defendants in the litigation, supports the recommendation.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Steger, Mr. Swain; no, none; absent, Mr. Neal, Mrs. Rader, Governor Walker.

RESOLUTION: RICHARD J. DALEY

President Hughes introduced the following resolution with regard to the role of Mayor Richard J. Daley in the establishment of the Chicago Circle campus in 1965. He stated that the resolution, upon adoption, would be presented formally to Mayor Daley at the Tenth Anniversary observance of the establishment of the campus on February 28, 1975. The resolution is as follows:

To Richard J. Daley

On the tenth anniversary of the establishment of the University of Illinois at Chicago Circle, the institution reflects upon the achievements of the men and women who made it possible — in particular, upon the support of the few individuals whose efforts were crucial in the fulfilment of plans.

Such an individual is Richard J. Daley, whose service as Mayor of the City of Chicago spans the years of planning for a comprehensive university at an appropriate site and the culmination of the effort in 1965 with the move from Navy Pier to the Chicago Circle campus.

Mayor Daley brought to the enterprise a personal, deep-seated belief in higher education and its capabilities for American society and for the American citizen. From the beginning, he saw the opportunities that a new University of Illinois presence in Chicago could bring to the young people of the City he has loved and served for so long. In the long effort for funding, for location, and for establishment, his was a decisive role. Beginning with the statewide bond issue in 1960 and continuing with the leadership of the City in the location of a suitable site and, indeed, throughout the years of building, the Mayor has been with us and for us at every point. The effort has required more than the official approval and support of the City's leadership. It has involved the services of City government at critical steps along the way. The precedent has become the foundation for a pattern of continued professional cooperation between the University and the City.

Over this decade of growth and maturity, and the longer period of planning and development, Mayor Daley's interest in the University as a whole has been constant, supportive, and unconditional. The Board of Trustees is profoundly grateful to the man and to the City he represents.

**STATUS OF THE ACTIVITIES RELATIVE TO THE RESTORATION FOR
KRANNERT CENTER FOR THE PERFORMING ARTS**

The Trustees received in writing a document reviewing the activities as noted above, a copy of which is filed with the Secretary of the Board of Trustees for record.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

Guests of the Board at luncheon included a number of members of the faculty representative of each of the schools and colleges at the Chicago Circle campus.

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

March 19, 1975



The annual meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, March 19, 1975, beginning at 9:30 a.m.

The Chair being vacant,¹ the Secretary of the Board called the meeting to order and called the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

¹ Mr. Earl M. Hughes, President of the Board of Trustees for the year 1974-75, did not seek reelection.

SPECIAL ORDER OF BUSINESS

Election of a Temporary Chairman

The Board took up the special order of business for the annual meeting. The Secretary of the Board asked for nominations for a temporary chairman to conduct the election of the President of the Board.

Mr. Howard nominated Mr. Forsyth; there were no further nominations, and Mr. Forsyth was unanimously elected and took the chair.

ELECTION OF OFFICERS

President of the Board

Mr. Forsyth called for nominations for President of the Board of Trustees.

Mr. Howard nominated Mr. Earl L. Neal.

Mr. Livingston moved that the nominations be closed and that the Secretary cast a unanimous ballot of the Board in favor of Mr. Neal as President. The ballot was so cast, and Mr. Neal was declared elected President of the Board, to serve until the next annual meeting of the Board in March 1976, or until his successor shall have been elected. Mr. Neal took the chair and made the following remarks:

This great honor I accept with extreme gratitude to you, my colleagues.

We are all grateful for the opportunity that the people of Illinois have given to each of us to serve not only the young leaders of our society — students, but also the opportunity to enrich one's own intellectual being through the association with men who are leaders in higher education — Jack Corbally, Jack Peltason, Joe Begando, Warren Cheston.

Some have said that there is no pay for this service — I disagree. There is compensation, perhaps not in the medium of the day, but pay nevertheless, in terms of self-satisfaction and in the opportunity to participate in the public-governmental processes of higher education. The viewpoint that I hold is that higher education of the young is, indeed, a public process. The State of Illinois does, as it must, recognize the University of Illinois, not only in terms of brick and mortar, but in terms of the academic development, in terms of the young men and women who attend. They are our greatest asset, our hope for tomorrow. The state and all citizens must willingly meet the financial obligation to render, develop, and provide that opportunity for each person to find that necessary peace that only wisdom can provide. Not only is this meaningful to the person and his family, but meaningful to society for it is his obligation to make our society a better place for all. I welcome the enthusiasm of the young, the demand for change, the idealistic philosophy of life as it should be and, we hope, as it will be.

Rather than a structured text, let us think together of the goals and perspectives that we see facing the University for the coming year, for example, the effect of the down-spiralling economy; it is basic that families will give to their children the greatest opportunity to develop their skills, but families of Illinois will look to their home state to provide the opportunity for quality education at an acceptable cost level. The State must look to expanded funding to meet this essential need of its citizens. Enrollment will increase at the University of Illinois so long as we maintain our high quality and our philosophy of education for all state citizens.

The high cost of medical services is of major concern to our society. Inextricably bound are the training costs and production of quality doctors, persons of the

highest professional and moral standards, persons dedicated to serve the needs of the citizens of Illinois. The University's new hospital in Chicago is a major objective for the current year.

There are our persistent urban problems and the need to develop, first, the opportunity for quality education for as many as possible; second, the need to develop services designed to meet the problems of the complex urban society.

With regard to expanded legal education, our posture must be to review immediately and expand to meet the demand for increased legal educational opportunities. We cannot expand haphazardly; we must grow in a manner and at a pace consistent with maintaining the high quality of legal education.

In closing, I wish to thank the administration for their devoted performance and ever-present dedication to the University of Illinois, the faculty for their continued excellence in performance, and the students — very simply, you are truly the University of Illinois.

Executive Committee

Mr. Neal asked for nominations for the Executive Committee.

Mr. Forsyth nominated Mr. Hahn and Mr. Howard to serve as members of the Executive Committee, with the President of the Board as Chairman.

On motion of Mr. Livingston, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Hahn and Mr. Howard to the Executive Committee. The ballot was so cast, and Mr. Hahn and Mr. Howard were declared elected members of the Executive Committee, to serve until the next annual meeting of the Board in March 1976, or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

President Corbally reported that, in accord with the *By-Laws*, his advice to the Board of Trustees was that the three incumbents — Earl W. Porter, Secretary of the Board; Ronald W. Brady, Comptroller of the Board; and James J. Costello, University Counsel — be reelected.

Secretary of the Board

Mr. Forsyth nominated Mr. Earl W. Porter.

On motion of Mr. Livingston, the nominations were closed, a unanimous ballot was cast, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March 1976, or until his successor shall have been elected.

Comptroller and University Counsel of the Board

Mr. Howard nominated Mr. Ronald W. Brady and Mr. James J. Costello for the offices of Comptroller and University Counsel of the Board, respectively.

On motion of Mr. Livingston, the nominations were closed and the Secretary was instructed to cast unanimous ballots of the Board for the

election of Mr. Ronald W. Brady as Comptroller and for Mr. James J. Costello as University Counsel. The ballots were so cast, and Mr. Brady and Mr. Costello were declared elected Comptroller and University Counsel, respectively, to serve until the next annual meeting of the Board in March 1976, or until their successors shall have been elected.

Treasurer of the Board

Mr. Hahn nominated Mr. R. R. Manchester, a Vice President of the First National Bank of Chicago, as Treasurer of the Board.

On motion of Mr. Livingston, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for Mr. Manchester as Treasurer of the Board for a two-year term in accordance with the statutory provision for a biennial term for Treasurer. The ballot was so cast, and Mr. Manchester was declared elected Treasurer to serve until the annual meeting in March 1977, or until his successor shall have been elected and qualified.

TREASURER'S BOND

On motion of Mr. Hahn, the amount of the Treasurer's bond was fixed at \$6,000,000.

On motion of Mr. Hahn, the Finance Committee was instructed to see that the Treasurer presents a satisfactory bond in the amount specified above and to report the same to the Board.

AUTHORITY TO RECEIVE MONEYS

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

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

This resolution was unanimously adopted.

DELEGATION OF SIGNATURES

Mr. Hahn offered the following resolution:

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

Resolved further that the Secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as Secretary of the Board of Trustees to vouchers presented to the

State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board.

Be It Further Resolved that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: President and Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation.

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

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

INSTALLATION OF NEW TRUSTEES

At this point, Mr. Neal asked the three new Trustees, Mrs. Shepherd, Mr. Lenz, and Mr. Velasquez, to rise. He welcomed them to membership on the Board and read the following statement:

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus and conveniences, etc., etc.

The *University of Illinois Statutes*, promulgated by this Board, emphasize the responsibility of the Board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied — and they make clear the distinction between the formulation of policy by the Board and the execution of policy by the President, other officers and other bodies of the University under authority delegated by the Board.

However, beyond these formal specifications are certain intangible factors which arise out of our traditions as a popularly elected board of laymen. Out of the nomination process, a deep interest in the University is solicited. From the election process, accountability to the people of Illinois is assured. From this tradition arises a dual stewardship — to the people of Illinois and to the University community, a difficult, yet essential, inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

The President also took note that, among those attending as guests of the University, were Mrs. Lenz and family, Mrs. Velasquez, Mrs. Neal,

Mrs. Corbally, and Mr. Howard Clement, former Trustee and former President of the Board of Trustees.

STANDING COMMITTEES, 1975-76

President Neal presented the standing committee appointments for 1975-76 as follows:

Agriculture

PARK LIVINGSTON, *Chairman*
WILLIAM D. FORSYTH, JR.
JANE HAYES RADER

Alumni

JANE HAYES RADER, *Chairman*
RALPH C. HAHN
PARK LIVINGSTON
NINA T. SHEPHERD

Athletic Activities

RALPH C. HAHN, *Chairman*
WILLIAM D. FORSYTH, JR.
JANE HAYES RADER
ARTHUR VELASQUEZ

Buildings and Grounds

WILLIAM D. FORSYTH, JR., *Chairman*
GEORGE W. HOWARD III
JANE HAYES RADER
ARTHUR VELASQUEZ

Finance

PARK LIVINGSTON, *Chairman*
WILLIAM D. FORSYTH, JR.
RALPH C. HAHN
GEORGE W. HOWARD III
ROBERT J. LENZ

General Policy

ROBERT J. LENZ, *Chairman*
WILLIAM D. FORSYTH, JR.
RALPH C. HAHN
GEORGE W. HOWARD III
JANE HAYES RADER
NINA T. SHEPHERD

Nonacademic Personnel

(also representatives on the
Civil Service Merit Board)
ROBERT J. LENZ, *Chairman*
NINA T. SHEPHERD
ARTHUR VELASQUEZ

Patents

ROBERT J. LENZ, *Chairman*
RALPH C. HAHN
GEORGE W. HOWARD III
ARTHUR VELASQUEZ

Student Welfare and Activities

NINA T. SHEPHERD, *Chairman*
MICHAEL L. CONLON¹
TERRY COSGROVE¹
KIM GILBERTSEN¹
RALPH C. HAHN
GEORGE W. HOWARD III
JANE HAYES RADER
ARTHUR VELASQUEZ

Members of the Special Committee for the Trustees Distinguished Service Medallion Award are William D. Forsyth, Jr., *Chairman*; Mr. Ralph C. Hahn, Mrs. Jane Hayes Rader, and Mr. Arthur R. Velasquez.

DESIGNATION OF ALTERNATE MEMBER OF ILLINOIS BOARD OF HIGHER EDUCATION

As provided by law, the President of the Board serves as principal representative on the Illinois Board of Higher Education. Mr. Neal announced that he had designated Mr. George W. Howard III as the Alternate Representative.

ELECTION OF REPRESENTATIVES TO THE STATE UNIVERSITIES RETIREMENT SYSTEM

President Neal presented in nomination the names of Mr. Forsyth, Mr. Howard, and Mr. Livingston to serve on the Retirement Board.

¹ Nonvoting student members.

On motion of Mr. Hahn, Mr. Forsyth, Mr. Howard, and Mr. Livingston were elected to serve in this capacity.

RECESS

At the request of the press, the Board recessed briefly to permit the taking of photographs.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

Upon reconvening, President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

He also presented, and read, the following statement concerning the Governor's recent budget message:

On March 5, 1975, Governor Walker presented to a joint session of the Illinois General Assembly his budget recommendations for Fiscal Year (FY) 1976 (July 1, 1975-June 30, 1976). In general, the Governor supported the recommendations presented to him by the Illinois Board of Higher Education for the funding of higher education in FY 1976.

As we analyze the entire budget proposed for the State of Illinois for the coming year, it is clear that the Governor and the Bureau of the Budget have given special and favorable attention to the needs of education at all levels. While we are and must be strong advocates of our sector of the education system, as responsible people we must also recognize the needs of other sectors of this system and the needs in other areas of State service such as welfare, mental health, transportation, and criminal justice. We cannot retain either leadership or credibility if we pursue our own goals in the absence of an honest recognition of the totality of State goals and of the totality of demands upon State revenues.

As you know, the recommendations of the Governor include the following:

1. Funds equal to 10 per cent of 90 per cent of our personal services base offset by several deductions from that base related primarily to studies of program cost effectiveness and to nonrecurring funds appropriated for the current year.
2. Calculated amounts in support of the increased costs of goods and contract services and of utilities.
3. Funds in support of the continuation of the planned enrollment increases in the health professions.
4. Funds in support of the commercial operations at the University of Illinois-Willard Airport.
5. Funds in support of increased needs of the Division of Services for Crippled Children.
6. Funds in support of the calculated increases in operation and maintenance funds due to the opening of new buildings.
7. Funds in support of the calculated "payout" requirement of the State Universities Retirement System.

I will comment only upon the first and last of those recommendations. With your firm support, we have stated consistently that the salary needs

of all University personnel represent our first priority need for 1975-76. We have calculated that increases averaging 12 per cent represent the dimension of that need. Through careful management of the funds recommended by Governor Walker including some reallocations of funds internally, we believe that we can accomplish salary increases averaging 9.5 per cent for 1975-76 within that recommendation. Included within that accomplishment will be the achievement of the step pay plan for so-called open range employees which you have twice reviewed and endorsed. I want to emphasize one point so that I am not misunderstood. We will be able within the recommended funds to achieve the step pay plan with average increases for open range employees of 9.5 per cent; we will not achieve the step pay plan in addition to such average increases.

In my view and in the view of my administrative colleagues, the ability to achieve salary increases of this magnitude in today's uncertain economic climate represents a major step forward toward regaining the economic status of our personnel and toward regaining our traditional competitive position vis-a-vis institutions and other employers of comparable stature. It would, in our view, be the worst sort of "dog in the manger" approach to greet the recommendations of the Governor with anything other than support. I know from conversations with his representatives and with representatives of the Board of Higher Education, that the proposed increases in salary for our personnel were made with care and with support for the high priority of our salary needs. While some would wish that you and I continue to argue that "this amount is not enough," I cannot recommend that course of action. Accordingly, unless directed otherwise, it is my intention to support the recommendation of the Governor and to ask my colleagues to turn their attention to the important questions of salary policy for 1975-76 within the amounts available in the Governor's budget.

The other matter I would mention is the perennial question of support for the State Universities Retirement System. Several of you, through service on the State Universities Retirement System Board, are aware of the controversy surrounding the adequacy and, indeed, the legality of the levels of support provided the State Universities Retirement System throughout its history. The only things of which I am certain in this situation are that it is a problem which cannot be solved unilaterally by any single university, that it is a problem whose magnitude is subject to great disagreement among experts, that it is a matter currently under litigation, and that it is a problem of real concern to all of us who are members of the State Universities Retirement System. We shall continue to press for some resolution of this matter, but we intend to deal with this problem as a matter which must be separate from the operating budget for any given year. The solution must be long-range, it must have strong support from a number of elements of State government, and it can only be developed through special attention separate from normal budgetary considerations. We shall continue to call for and to participate in efforts to provide that needed special attention.

OLD AND NEW BUSINESS

The Chair recognized Mrs. Rader, who took occasion to note that this meeting was the twentieth annual meeting attended by Mr. Park Livingston, who, in the course of his service to the University as a Trustee,

had missed only two meetings and who had served for ten years as President of the Board.¹

**The Question of Tenure Procedures at the University (and Their
Relation to the Nonreappointment Contract—Tendered
Assistant Professor Robert Byars)**

Mr. Lenz spoke briefly, noting that the general subject of tenure procedures and policies was apparently receiving national discussion. He also reported on specific discussions held with a small group of students the day before. In the light of this background, he moved the following resolution:

Resolved,

That the Board of Trustees desires to determine the nature and extent of concern among faculty, staff, and students about promotion and tenure policies, and related issues;

That the purpose of this effort shall be to reaffirm the promotion and tenure policies which contribute to the academic distinction of the University of Illinois, and to consider such changes as may be needed to more effectively build and maintain a great university;

That the Board of Trustees is cognizant of the special role of the Senates on these issues and states that particular care shall be employed to obtain the consultation of the faculty throughout this study;

That the University President is hereby requested to consult with appropriate parties at the campuses of the University to determine whether and to what extent changes should be considered in the policies, practices, procedures, guidelines, and University *Statutes* pertaining to promotion and tenure;

That, following a presentation by students and others at an informal conversation yesterday with some members of the Board of Trustees and an analysis of an administrator's report on the so-called "Byars case," the Board of Trustees resolves further that it will not intervene in this case. Intervention by the Board in a case of nonreappointment of a nontenured faculty member would only be done upon compelling reasons which are absent in this case.

In presenting the resolution, Mr. Lenz stated that the intent was in no way to be regarded as an attack upon the tenure system; on the contrary, the system had contributed to the greatness of the University. Rather, the intent was to take note of recent challenges and comments upon the workings of the tenure system generally and to provide an opportunity for analysis and evaluation of it.

Mr. Cosgrove offered a substitute motion to strike the last paragraph of the resolution and substitute the following:

Moved: that the University of Illinois Board of Trustees, in consideration of the extenuating circumstances surrounding the issuance of a terminal contract to Professor Robert Byars, advance an extended contract to Professor Byars for the period of one year, beginning August 15. During this period of time, the Board of Trustees shall conduct an extensive investigation of the considerations of Byars' case, their fairness, their appropriateness, and their correspondence to present University standards and criteria for tenure decisions. This action carries a single application and should not be interpreted as a precedent for subsequent matters.

¹ Mr. Livingston served on the Board of Trustees from 1941-1959 and from 1973-present. He was President of the Board for the periods 1943-1948, 1951-1954, and 1957-1959.

Mr. Cosgrove asked that the Board hear from Miss Kristin Lems, a graduate student at the Urbana-Champaign campus, in support of the resolution. She stated that Mr. Lenz's resolution did not provide for student involvement in the tenure study and that it was inappropriate for the President of the University to direct such a study; that the nonreappointment of Professor Byars represented an exemplary instance of deficiencies in the tenure system and should be treated specifically by the Board of Trustees. A number of Trustees thereupon made comments in support of the Lenz resolution or asked questions with regard to tenure procedures. The President of the Board then called for the vote on the substitute (Cosgrove) resolution and the vote was as follows: Aye, none; no, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Governor Walker.

Mr. Cosgrove then moved another substitute resolution, to delete in the fourth paragraph of the Lenz resolution the reference to the President of the University and to substitute therefor "the Board of Trustees' Committee on Student Welfare and Activities."

In the course of discussion on this motion, President Neal ruled (and Mr. Lenz agreed) that it was the sense of the Board that the Student Welfare and Activities Committee would, with others, have the opportunity to contribute to the tenure study. Mr. Cosgrove withdrew the substitute motion, and the Board voted upon the Lenz motion as follows: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Budgets for 1975 Summer Sessions and Summer Quarter

(1) The Chancellors at the three campuses have recommended the budgets and appointments to the faculty for the 1975 summer sessions and summer quarter. (Copies of the budget documents have been filed with the Secretary of the Board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana- Champaign</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Total</i>
Salaries	\$1 852 993	\$942 700	\$53 075	\$2 848 768
Reserve	7 007	40 000	—	47 007
<i>Total</i>	<i>\$1 860 000¹</i>	<i>\$982 700²</i>	<i>\$53 075³</i>	
<i>Total Budget</i>				\$2 895 775

¹ The total budget for Urbana-Champaign for 1974 was \$1,860,000.

² The total budget for Chicago Circle for 1974 was \$1,262,000 based on a summer quarter. (At the January meeting, the Board approved a summer session of eight weeks, effective with the 1975 summer session, in lieu of the summer quarter.)

³ The total budget for Medical Center for 1974 was \$55,745.

The projected enrollment for 1975 and corresponding figures for 1974 are as follows (head count):

	<i>Actual 1974</i>	<i>Projected 1975</i>	<i>Increase</i>	<i>Per Cent of Increase</i>
Urbana-Champaign				
Undergraduate.....	4 045	4 085	40	1.0
Professional	177	178	1	0.5
Graduate	6 422	6 487	65	1.0
<i>Total</i>	<u>10 644</u>	<u>10 750</u>	<u>106</u>	<u>1.0</u>
Chicago Circle				
Undergraduate	6 682	6 750	68	1.0
Graduate	722	750	28	3.9
<i>Total</i>	<u>7 404</u>	<u>7 500</u>	<u>96</u>	<u>1.3</u>
Medical Center	1 798	1 998	200	11.1

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

Salaries recommended for the summer quarter (Medical Center) appointments are computed on the basis of one-third of the salary for the academic year for a full quarter of service, with proportionate amounts for shorter periods or for part-time service.

With the concurrence of the Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation, I recommend that the appointments to the staff for the summer sessions and summer quarter be approved as submitted, and that the President of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1975 summer sessions and summer quarter — within the total allocation of funds indicated.

On motion of Mr. Howard, these appointments and the summer session budgets for Urbana-Champaign and Chicago Circle and the summer quarter budget for Medical Center for 1975 were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to five candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Appointments to the Board of Directors of the Athletic Association, Urbana

(3) On recommendation of the Chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign, to become effective immediately and to continue until the next annual meeting of the Board of Trustees or until the successors of these directors have been appointed.

From the Faculty

Reappointments

HENRY S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering and Professor of Aviation; Faculty Representative to the Big Ten (He has served on the Board since 1964.)

A. ROBERT TWARDOCK, Professor of Veterinary Physiology and Pharmacology and Acting Head of the Department, Professor of Physiology and Biophysics, and Associate Dean of the College of Veterinary Medicine (He has served on the Board since 1972.)

FRANK C. HINDS, Professor of Animal Science (He has served on the Board since 1973.)

JOHN R. DAHL, Associate Professor of History and Associate Chairman of the Department, and Counselor in Teacher Education (He has served on the Board since 1974.)

JO MANCUSO, Assistant Professor of Secondary and Continuing Education and of Physical Education (She has served on the Board since 1974.)

New Appointment

T. EMERSON CAMMACK, Professor of Finance and Associate Dean of the College of Commerce and Business Administration (He has been a member of the faculty for 26 years.)

From the Alumni Association

Reappointments

WILLIAM J. CHAMBLIN, Class of 1955, Bradford Supply Company, Robinson (He has served on the Board since 1973.)

JAMES S. GRABOWSKI, Class of 1966, Director of Quality Assurance, Sellstrom Manufacturing Company, Palatine (He has served on the Board since 1974.)

PAUL L. PATTERSON, Class of 1950, Player Relations and Scout, Chicago Bears, Chicago (He has served on the Board since 1974.)

MARY H. JONES (Mrs. Richard J.), Class of 1948, Champaign (She has served on the Board since 1974.)

New Appointment

WILLIAM D. HOLMES, Class of 1951, President of Kankakee Water Company, President-elect, University of Illinois Alumni Association.

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

Chairmanship of the Department of Administration, Higher, and Continuing Education, Urbana

(4) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Martin Burlingame, presently Senior Associate at the National Institute of Education, Washington, D.C., as Professor of Administration, Higher, and Continuing Education on indefinite tenure and Chairman of the Department, beginning July 1, 1975, on a twelve-month service basis, at an annual salary of \$32,000.

Dr. Burlingame will succeed Professor William P. McLure who has been Acting Chairman since Professor Fred D. Carver asked to be relieved of this administrative assignment beginning August 21, 1974.

The nomination is submitted after consultation with the Executive Committee of the Department. The Chancellor at Urbana-Champaign has approved the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

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 months' service basis

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

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

Chicago Circle

1. DOUGLAS B. CARTER, Professor of Geography, beginning January 1, 1975 (A), at an annual salary of \$28,000.
2. LARRY W. RODGERS, Assistant Professor of Energy Engineering, beginning January 1, 1975 (1), at an annual salary of \$14,500.

Medical Center

3. LEONARDO A. ALMEDA, Assistant Professor of Obstetrics and Gynecology in The Abraham Lincoln School of Medicine, beginning July 1, 1975 (TY), at an annual salary of \$32,000.
4. LEROY P. BACH, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 15 per cent time, beginning February 1, 1975 (NY15), at an annual salary of \$4,410.
5. CHARLES S. BALLINGER, Clinical Assistant Professor of Surgery in the Rockford School of Medicine on 14 per cent time beginning February 1, 1975 (NY14), at an annual salary of \$3,920.
6. MAURICE BARANCIK, Clinical Assistant Professor of Medicine in the Rockford School of Medicine on 22 per cent time beginning February 1, 1975 (NY22), at an annual salary of \$6,468.

7. ELLEN A. BEGOLE, Assistant Professor of Biostatistics in Orthodontics in the College of Dentistry, beginning March 1, 1975 (1Y), at an annual salary of \$22,000.
8. PAUL K. BURKHOLDER, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (NY25), at an annual salary of \$7,350.
9. RICHARD G. CHRISTIANSEN, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 12 per cent time, beginning February 1, 1975 (NY12), at an annual salary of \$3,528.
10. RICHARD D. DESWARTE, Clinical Associate Professor of Medicine in the Rockford School of Medicine, on 33 per cent time, beginning February 1, 1975 (NY33), at an annual salary of \$9,708.
11. ERNEST M. GRUNDY, Assistant Professor of Anesthesiology in The Abraham Lincoln School of Medicine, beginning January 1, 1975 (1Y), at an annual salary of \$37,000.
12. MILES J. GULLICKSON, Clinical Professor of Surgery in the Rockford School of Medicine, on 34 per cent time, beginning February 1, 1975 (NY34), at an annual salary of \$12,920.
13. DONALD F. HAJEK, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 29 per cent time, beginning February 1, 1975 (NY29), at an annual salary of \$8,526.
14. RICHARD F. HARVEY, Assistant Professor of Physical Medicine and Rehabilitation in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (NY25), at an annual salary of \$9,000.
15. WILLIAM L. HOLZEMER, Assistant Professor of Public Health Nursing in the College of Nursing and Assistant Professor in the Center for Educational Development, College of Medicine, beginning February 1, 1975 (1Y, NY), at an annual salary of \$21,500.
16. RANDAL C. JAFFE, Assistant Professor of Physiology in the School of Basic Medical Sciences, beginning June 15, 1975 (NY), at an annual salary of \$16,000.
17. ROBERT B. KLINT, Assistant Professor of Pediatrics in the Rockford School of Medicine, on 15 per cent time, beginning February 1, 1975 (NY15), at an annual salary of \$4,200.
18. JOHN E. KOEPEL, Professor of Medicine in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (PY25), at an annual salary of \$9,975.
19. EARL N. KUZNETSKY, Assistant Professor of Oral Diagnosis in the College of Dentistry, on 20 per cent time, beginning February 1, 1975 (NY20), at an annual salary of \$2,800.
20. WILLIAM H. MARSHALL, Associate Professor of Surgery, on 50 per cent time, and Acting Chairman of Surgery, in the Peoria School of Medicine, beginning February 1, 1975 (PY50, NY), at an annual salary of \$19,300.
21. SANFORD B. MER, Clinical Assistant Professor of Otolaryngology in the Rockford School of Medicine, on 16 per cent time, beginning February 1, 1975 (NY16), at an annual salary of \$4,704.
22. RONALD E. RAMSTEDT, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 30 per cent time, beginning February 1, 1975 (NY30), at an annual salary of \$8,400.
23. ALFRED A. SARNOWSKI, JR., Assistant Professor in the Rockford School of Medicine, and Assistant Director of the Office of Educational Evaluation in the Rockford School of Medicine, beginning February 1, 1975 (1Y, N), at an annual salary of \$18,000.

24. JOHN W. SEIDLIN, Clinical Associate Professor of Obstetrics and Gynecology in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (NY25), at an annual salary of \$7,354.
25. EDWARD H. SHARP, Clinical Associate Professor of Surgery in the Rockford School of Medicine, on 28 per cent time, beginning February 1, 1975 (NY28), at an annual salary of \$7,840.
26. ELAINE C. SMITH, Associate Professor of Public Health Nursing in the College of Nursing, assigned to the Peoria School of Medicine, beginning January 1, 1975 (QY), at an annual salary of \$19,000.
27. HONORATE STELMACH, Assistant Professor of Pharmacy in the Department of Pharmacy, College of Pharmacy, beginning March 25, 1975 (1Y), at an annual salary of \$21,500.
28. ISAAC H. TREJO, Clinical Assistant Professor of Otolaryngology in the Rockford School of Medicine, on 12 per cent time, beginning February 1, 1975 (NY12), at an annual salary of \$3,528.

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

Appointments to the Center for Advanced Study, Urbana

(6) Upon the 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 has recommended the following appointments of Associates in the Center for Advanced Study for the academic year 1975-76 and for the program of research or study as indicated in each case. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

- CHEN, KUO-TSAI, Professor of Mathematics, for the academic year, to investigate analysis and geometry on path spaces of differentiable spaces.
- COSTIN, LELA B., Professor of Social Work in the Jane Addams School of Social Work, for one semester, to continue a study of Grace and Edith Abbott, social investigators and reformers.
- DUNDAS, O. JUDITH, Associate Professor of English, for one semester, to complete a study of the aesthetics of *The Faerie Queene*.
- EHRlich, GERT, Professor of Physical Metallurgy in the Department of Metallurgy and Mining Engineering and Research Professor in the Coordinated Science Laboratory, for the academic year, to initiate research on the catalytic decomposition of saturated hydrocarbons.
- FAGAN, PETER, Associate Professor of Art in the Department of Art and Design, for one semester, to photograph and create a series of sculptures of predatory birds.
- FORSTER, MERLIN H., Professor of Spanish and Portuguese in the Department of Spanish, Italian, and Portuguese and Director of the Center for Latin American and Caribbean Studies, for one semester, to complete a multinational literary study of Latin American vanguardism (1920-45).
- FRIEDMAN, JOHN B., Professor of English, for the academic year, to complete a book-length study of the monstrous races in medieval art and literature.
- GREENOUGH, WILLIAM T., Associate Professor of Psychology, for one semester, to develop neuroanatomical, behavioral, and computer skills for work with non-human primates.
- HULIN, CHARLES L., Professor of Psychology and Associate Head of the Department of Psychology and Professor in the Institute of Labor and Industrial Relations, for one semester, to develop and apply a theory of method for studying responses made by individuals in complex organizations.
- KACHERU, YAMUNA, Professor of Linguistics, and Professor of English in the Division of English as a Second Language, for one semester, to investigate syntax and semantics in Indic and West African languages.

LIN, YUKWENG MICHAEL, Professor of Aeronautical and Astronautical Engineering, for the academic year, for research in stochastic dynamics and its applications in engineering design.

MORENO, CARLOS J., Assistant Professor of Mathematics, for the academic year, to investigate various applications of the theory of modular forms to number theory and algebraic geometry.

NELSON, ROBERT J., Professor of French, for one semester, to begin a book-length study of moral and aesthetic perspectives in seventeenth-century French literature.

PERLMAN, RAYMOND, Professor of Art in the Department of Art and Design, for one semester, to investigate color photography and color processing techniques.

REINER, IRVING, Professor of Mathematics, for the academic year, for research on group representations, orders, and algebraic number theory.

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

Curriculum Development Grants for Summer 1975, Chicago Circle

(7) The Vice Chancellor for Academic Affairs at the Chicago Circle campus, through the deans, directors, and department heads, invited faculty members to submit applications for Curriculum Development Grants (Undergraduate Instructional Awards at Urbana). Upon recommendation of heads of departments and review by college deans and their committees, fifteen applications were submitted which were evaluated by a special intercollegiate Summer Curriculum Development Grants Committee.

For the summer of 1975, the Vice Chancellor for Academic Affairs, acting on the advice of this committee, has recommended that awards be made to the following faculty members, whose projects are likely to provide the greatest potential benefits to undergraduate instruction.

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
F. DAVID BOULANGER, Assistant Professor of Education	\$ 1 487 ¹	—	\$ 1 487
WAYNE FREDRICK, Assistant Professor of Education	1 740 ¹	\$ 128	1 868
MICHAEL LEVINE, Assistant Professor of Psychology	2 964	1 000	3 964
ANTOINE E. NAAMAN, Assistant Professor of Structural Design in Materials Engineering.....	3 289	—	3 289
LOUIS MARDER, Professor of English.....	4 845	—	4 845
ANTONIO PAGNAMENTA, Professor of Physics.....	4 400	—	4 400
THOMAS J. PAVLAK, Assistant Professor of Criminal Justice.....	3 111	1 800	4 911
STEPHEN SZEPE, Associate Professor of Energy Engineering.....	3 711	—	3 711
GUENTHER TETZ, Assistant Professor of Art.....	3 087	250	3 337
<i>Totals.....</i>	<i>\$28 634</i>	<i>\$3 178</i>	<i>\$31 812</i>

The Vice Chancellor has further recommended that funds for these grants be assigned from the instructional budget of the campus.

The Chancellor at the Chicago Circle campus concurs in these recommendations and they have been endorsed by the Vice President for Academic Development and Coordination.

I recommend approval.

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

¹ One-month award; all others are two-month awards.

Sabbatical Leaves of Absence, 1975-76

(8) The Chancellors at each campus have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research, study, and travel for which leaves are requested have been examined by the Research Boards at the three campuses, and the Vice President for Academic Development and Coordination has reviewed the applications for the leaves and recommends approval.

I concur.

Chicago Circle

College of Architecture and Art

Department of Architecture

ELLIOTT E. DUDNIK, Associate Professor of Architecture, winter and spring quarters, 1975-76, and fall quarter, 1976-77, one-half pay. (Professor Dudnik was granted a sabbatical leave for 1974-75 but was unable to take it.)

JON L. LILJEQUIST, Assistant Professor of Engineering in Architecture, fall and winter quarters, 1975-76, three-fourths pay.

Department of Art

MORRIS BARAZANI, Professor of Art, fall quarter, 1975-76, full pay.

KLINDT B. HOULBERG, Associate Professor of Art, winter and spring quarters, 1975-76, three-fourths pay.

MARTIN HURTIG, Professor of Art, spring quarter, 1975-76, full pay.

JERALD W. JACKARD, Associate Professor of Art, spring quarter, 1975-76, full pay.¹

ROBERT W. STIEGLER, Assistant Professor of Art, winter and spring quarters, 1975-76, three-fourths pay.

Department of History of Architecture and Art

CAROL L. LABRANCHE, Assistant Professor of History of Architecture and Art, academic year, 1975-76, one-half pay.

DAVID M. SOKOL, Associate Professor of History of Architecture and Art, spring quarter, 1975-76, full pay.

College of Business Administration

Department of Accounting

LEROY J. PRYOR, Associate Professor of Accounting, spring quarter, 1975-76, full pay.

Department of Quantitative Methods

WALTER J. WADYCKI, Associate Professor of Quantitative Methods, fall quarter, 1975-76, full pay.

College of Education

ANNA M. LARSON, Assistant Professor of Education, spring quarter, 1975-76, full pay.

DONALD R. WARREN, Associate Professor of Education and Division Head of Policy Studies in Education, spring quarter, 1975-76, full pay.

College of Engineering

Department of Energy Engineering

G. ALI MANSOORI, Associate Professor of Energy Engineering, fall and winter quarters, 1975-76, one-half pay.

¹ Subsequently cancelled without prejudice.

STEPHEN SZEPE, Associate Professor of Energy Engineering, winter and spring quarters, 1975-76, three-fourths pay.

Department of Information Engineering

ROBERT C. ARZBAECHER, Professor of Electrical Engineering in Information Engineering and of Bioengineering in the Bioengineering Program, winter and spring quarters, 1975-76, three-fourths pay.

ROGER C. CONANT, Associate Professor of Electrical Engineering in Information Engineering, academic year, 1975-76, one-half pay.

PHILIP L. KATZ, Associate Professor of Information and Control in Information Engineering, academic year, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Materials Engineering

MARSHALL L. SILVER, Associate Professor of Applied Soil Mechanics in Materials Engineering, academic year, 1975-76, one-half pay.

Department of Systems Engineering

EDWARD W. WALBRIDGE, Assistant Professor of Systems Engineering and in the Urban Systems Engineering Laboratory, spring quarter, 1975-76, full pay.

College of Liberal Arts and Sciences

Department of Anthropology

ROBERT L. HALL, Professor of Anthropology and Chairman of the Department, winter and spring quarters, 1975-76, three-fourths pay.¹

PAUL E. HOCKINGS, Associate Professor of Anthropology, fall and winter quarters, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

Department of Biological Sciences

MERRILL L. GASSMAN, Assistant Professor of Biological Sciences, winter and spring quarters, 1975-76, three-fourths pay.

MOHAMMED A. Q. KHAN, Professor of Biological Sciences, academic year, 1975-76, one-half pay.

DAVID G. PENNEY, Assistant Professor of Biological Sciences, academic year, 1975-76, one-half pay, or winter quarter, 1975-76, full pay; full year leave contingent upon receipt of supplementary financial aid.

HALINA J. PRESLEY, Associate Professor of Biological Sciences, winter and spring quarters, 1975-76, three-fourths pay.

JACK H. PROST, Associate Professor of Biological Sciences and of Anthropology, fall and winter quarters, 1975-76, three-fourths pay.

Department of Chemistry

CLIFFORD N. MATTHEWS, Professor of Chemistry, spring quarter, 1975-76, three-fourths pay; leave contingent upon receipt of supplementary financial aid.

WILLIAM F. SAGER, Professor of Chemistry and Head of the Department, winter quarter, 1975-76, full pay.

ROBERT I. WALTER, Professor of Chemistry, academic year, 1975-76, one-half pay.

Department of English

MICHAEL ANANIA, Professor of English, winter and spring quarters, 1975-76, three-fourths pay.

¹ Subsequently cancelled without prejudice.

PRESTON M. BROWNING, JR., Assistant Professor of English, spring quarter, 1975-76, full pay.

ROSLYN B. FRIEDMAN, Assistant Professor of English, winter and spring quarters, 1975-76, three-fourths pay.

ELEANOR K. HARRIS, Assistant Professor of English, winter and spring quarters, 1975-76, three-eighths pay.

MOREEN C. JORDAN, Associate Professor of English, spring quarter, 1975-76, full pay.

HOWARD H. KERR, Associate Professor of English, spring quarter, 1975-76, full pay.

JAY A. LEVINE, Professor of English and Head of the Department, winter and spring quarters, 1975-76, three-fourths pay.¹

ROBERT B. OGLE, Professor of English, winter quarter, 1975-76, full pay.

A. LAVONNE RUOFF, Associate Professor of English, fall quarter, 1975-76, full pay.

JAROSLAV SCHEJBAL, Associate Professor of English, spring quarter, 1975-76, full pay.

JAMES B. STRONKS, Professor of English, winter and spring quarters, 1975-76, three-fourths pay.

MARTIN L. WINE, Professor of English, fall and winter quarters, 1975-76, three-fourths pay.

Department of French

CHARLES M. LOMBARD, Professor of French, spring quarter, 1975-76, full pay.

SYLVIA PATLOGAN, Assistant Professor of French, winter quarter, 1975-76, full pay.

Department of German

ERNEST S. WILLNER, Associate Professor of German, fall quarter, 1975-76, full pay.

Department of History

RICHARD S. LEVY, Assistant Professor of History, spring quarter, 1975-76, full pay.

LEO SCHELBERT, Associate Professor of History, fall quarter, 1975-76, full pay.

Department of Mathematics

JOEL D. BERMAN, Assistant Professor of Mathematics, fall quarter, 1975-76, full pay.

MARVIN I. KNOPP, Professor of Mathematics, fall quarter, 1975-76, full pay.

JOHN M. MASLEY, Assistant Professor of Mathematics, fall quarter, 1975-76, three-fourths pay.

T. E. S. RAGHAVAN, Associate Professor of Mathematics, academic year, 1975-76, one-half pay.

Department of Physics

SEYMOUR BERNSTEIN, Professor of Physics, spring quarter, 1975-76, full pay.

ALAN S. EDELSTEIN, Associate Professor of Physics, fall and winter quarters, 1975-76, three-fourths pay.

HOWARD S. GOLDBERG, Associate Professor of Physics, winter and spring quarters, 1975-76, three-fourths pay.

ANTONIO PAGNAMENTA, Professor of Physics, fall and winter quarters, 1975-76, one-half pay.

Department of Political Science

RICHARD M. JOHNSON, Professor of Political Science, fall quarter, 1975-76, full pay.

LYMAN A. KELLSTEDT, Associate Professor of Political Science, winter quarter, 1975-76, full pay.

PETER R. KNAUSS, Assistant Professor of Political Science, academic year, 1975-76,

¹ Subsequently cancelled without prejudice.

one-half pay; leave contingent upon receipt of supplementary financial aid.

MILTON L. RAKOVE, Professor of Political Science, spring quarter, 1975-76, full pay.

Department of Psychology

ALAN A. BENTON, Assistant Professor of Psychology, winter and spring quarters, 1975-76, three-fourths pay.

LEON K. MILLER, Associate Professor of Psychology, spring quarter, 1975-76, full pay.

JUDITH V. TORNEY, Associate Professor of Psychology and of Education in the College of Education, spring quarter, 1975-76, full pay.

Department of Slavic Languages and Literatures

NICHOLAS MORAVCEVICH, Professor of Slavic Languages and Head of the Department, spring quarter, 1975-76, full pay.

Department of Sociology

JOHN W. C. JOHNSTONE, Professor of Sociology, fall quarter, 1975-76, full pay.

JAMES L. NORR, Assistant Professor of Sociology, fall and winter quarters, 1975-76, three-fourths pay.

Department of Spanish, Italian, and Portuguese

EDUARDO BETORET-PARIS, Associate Professor of Spanish, spring quarter, 1975-76, full pay.

RUTH EL SAFFAR, Associate Professor of Spanish, academic year, 1975-76, one-half pay.

HECTOR HERNANDEZ-NIETO, Assistant Professor of Spanish, fall quarter, 1975-76, three-fourths pay.¹

HENRY W. SULLIVAN, Assistant Professor of Spanish, winter and spring quarters, 1975-76, three-eighths pay.

Department of Speech and Theater

CHESTER C. LONG, Professor of Speech, winter and spring quarters, 1975-76, three-fourths pay.

WILLIAM F. RAFFELD, Assistant Professor of Speech, spring quarter, 1975-76, full pay.

Jane Addams School of Social Work

FRIEDA H. ENGEL, Associate Professor of Social Work in Extramural Classes and in the School of Social Work, six months beginning March 16, 1976, full pay.

JOY G. JOHNSON, Associate Professor of Social Work, six months beginning March 16, 1976, full pay.

KENNETH KRAUSE, Associate Professor of Social Work, academic year, 1975-76, one-half pay, or winter and spring quarters, 1975-76, three-fourths pay; full year leave contingent upon receipt of supplementary financial aid.

SAMUEL WEINGARTEN, Professor of Social Work, six months beginning March 16, 1976, full pay.

College of Urban Sciences

STUART SCHAR, Associate Professor of Urban Sciences, fall and winter quarters, 1975-76, three-fourths pay. (Resigned from University August 31, 1975.)

¹ Subsequently cancelled without prejudice.

Medical Center**College of Dentistry***Department of Oral Anatomy*

E. LLOYD DU BRUL, Professor of Oral Anatomy and Head of the Department and Professor of Anatomy in the College of Medicine, six months beginning July 1, 1975, full pay; leave contingent upon receipt of supplementary financial aid.

Graduate College*Research Resources Laboratory*

MINU K. PATEL, Assistant Professor in the Research Resources Center and of Biometry in the School of Public Health, six months beginning September 1, 1975, one-half pay.

College of Medicine*Abraham Lincoln School of Medicine**Department of Medicine*

RUY V. LOURENCO, Professor of Medicine, six months beginning September 1, 1975, full pay.

Department of Ophthalmology

DAVID J. APPLE, Associate Professor of Ophthalmology and of Pathology, six months beginning January 1, 1976, two-thirds pay; leave contingent upon receipt of supplementary financial aid.

*School of Basic Medical Sciences at the Medical Center**Department of Microbiology*

KATHERINE L. KNIGHT, Associate Professor of Microbiology, six months beginning July 1, 1975, full pay.

Department of Pharmacology

MARTIN P. SCHULMAN, Professor of Pharmacology, one year beginning September 1, 1975, one-half pay, or six months beginning September 1, 1975, full pay; full year leave contingent upon receipt of supplementary financial aid.

College of Nursing*Department of Psychiatric Nursing*

JOAN M. KING, Professor of Psychiatric Nursing, six months beginning September 1, 1975, full pay.

School of Public Health

LYNDON R. BABCOCK, JR., Associate Professor of Environmental Health Sciences, six months beginning October 1, 1975, two-thirds pay; leave contingent upon receipt of supplementary financial aid.

Urbana-Champaign**College of Agriculture***Department of Agricultural Economics*

BRUCE L. BROOKS, Professor of Agricultural Economics, six months beginning September 1, 1975, full pay.

HAROLD D. GUTHER, Professor of Agricultural Economics, six months beginning June 1, 1975, full pay.

JOHN H. HERBST, Professor of Farm Management in Agricultural Economics and of Vocational Agriculture, six months beginning February 21, 1976, full pay.

EARL R. SWANSON, Professor of Farm Management and Production Economics in Agricultural Economics and Acting Head of the Department, six months beginning August 21, 1975, full pay.

Department of Agricultural Engineering

DEAN L. HOAG, Associate Professor of Agricultural Engineering, six months beginning August 21, 1975, full pay.

JOHN C. SIEMENS, Associate Professor of Agricultural Engineering, six months beginning August 21, 1975, full pay; leave contingent upon receipt of supplementary financial aid.

Department of Agronomy

RICHARD H. HAGEMAN, Professor of Agronomy, one year beginning August 21, 1975, one-half pay.

ROBERT D. SEIF, Professor of Biometry in Agronomy, six months beginning July 1, 1975, full pay.

JACK M. WIDHOLM, Associate Professor of Plant Physiology in Agronomy, second semester, 1975-76, full pay.

Department of Animal Science

GEORGE R. CARLISLE, Professor of Animal Science Extension, six months beginning January 1, 1976, full pay.

Department of Dairy Science

BRUCE L. LARSON, Professor of Biological Chemistry in Dairy Science, one year beginning August 21, 1975, one-half pay, or six months beginning August 21, 1975, full pay; full year leave contingent upon receipt of supplementary financial aid.¹

Department of Food Science

BETTY E. HASKELL, Associate Professor of Nutrition in Food Science, six months beginning January 6, 1976, full pay.

MARVIN P. STEINBERG, Professor of Food Engineering in Food Science, six months beginning January 1, 1976, full pay; leave contingent upon receipt of supplementary financial aid.

College of Commerce and Business Administration

Department of Accountancy

JAMES C. McKEOWN, Associate Professor of Accountancy, second semester, 1975-76, full pay.

Department of Business Administration

SEYMOUR SUDMAN, Professor of Business Administration and of Sociology in the College of Liberal Arts and Sciences, and in the University Survey Research Laboratory, six months beginning July 1, 1975, full pay.

Department of Economics

JOHN F. DUE, Professor of Economics, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

LARRY D. NEAL, Associate Professor of Economics, second semester, 1975-76, full pay.

JOHN B. PARRISH, Professor of Economics, first semester, 1975-76, full pay.

College of Communications

Department of Journalism

JOHN H. SCHAGHT, Professor of Journalism, second semester, 1975-76, full pay.

College of Education

Department of Educational Policy Studies

CLARENCE J. KARIER, Professor of History of Education in Educational Policy Studies and Chairman of the Department, second semester, 1975-76, full pay.

FOSTER McMURRAY, Professor of Philosophy of Education in Educational Policy Studies, second semester, 1975-76, full pay.

Department of Educational Psychology

NORMAN E. GRONLUND, Professor of Educational Psychology, first semester, 1975-76, full pay.

MAURICE M. TATSUOKA, Professor of Educational Psychology, second semester, 1975-76, full pay.

Department of Elementary and Early Childhood Education

TERRY DENNY, Professor of Elementary Education, six months beginning July 1, 1975, full pay.

ELDONNA L. EVERITS, Associate Professor of Elementary and Early Childhood Education, first semester, 1975-76, full pay.

KARL R. KOENKE, Associate Professor of Reading Education in Elementary and Early Childhood Education, first semester, 1975-76, full pay.

Center for Instructional Research and Curriculum Evaluation (CIRCE)

J. THOMAS HASTINGS, Director of Center for Instructional Research and Curriculum Evaluation and Professor of Educational Psychology, six months beginning January 16, 1976, full pay; leave contingent upon receipt of supplementary financial aid.

Institute for Research on Exceptional Children

STEPHEN P. QUIGLEY, Professor of Education, six months beginning February 21, 1975, full pay.

Department of Secondary and Continuing Education

BRUCE HICKS, Professor of Secondary Education, second semester, 1975-76, full pay.

College of Engineering

Department of Aeronautical and Astronautical Engineering

CHARLES E. BOND, Professor of Aeronautical and Astronautical Engineering, first semester, 1975-76, full pay; leave contingent upon receipt of supplementary financial aid.¹

Department of Civil Engineering

RICHARD L. BERGER, Professor of Civil Engineering and of Ceramic Engineering, second semester, 1975-76, two-thirds pay.

MORELAND HERRIN, Professor of Civil Engineering, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

WILSON H. TANG, Associate Professor of Civil Engineering, academic year, 1975-76, one-half pay, or first semester, 1975-76, full pay; full year leave contingent upon receipt of supplementary financial aid.¹

Department of Electrical Engineering

FLOYD DUNN, Professor of Electrical Engineering and of Bioengineering in the College of Engineering and of Physiology and Biophysics in the College of Liberal Arts and Sciences, academic year, 1975-76, one-half pay.

PAUL W. KLOCK, Associate Professor of Electrical Engineering, first semester, 1975-76, full pay.

PRESTON L. RANSOM, Associate Professor of Electrical Engineering, second semester, 1975-76, full pay.

KUNG C. YEH, Professor of Electrical Engineering, second semester, 1975-76, full pay.

Department of Mechanical and Industrial Engineering

ARTHUR M. CLAUSING, Associate Professor of Mechanical Engineering, second semester, 1975-76, full pay.

MOHAMED I. DESSOUKY, Associate Professor of Industrial Engineering, academic year, 1975-76, one-half pay.

CURTIS O. PEDERSEN, Associate Professor of Mechanical Engineering, second semester, 1975-76, full pay.

Department of Metallurgy and Mining Engineering

GERT EHRLICH, Professor of Physical Metallurgy and Research Professor in the Coordinated Science Laboratory, second semester, 1975-76, full pay.

Nuclear Engineering Program

BARCLAY G. JONES, Professor of Nuclear Engineering and of Mechanical Engineering, second semester, 1975-76, full pay.

Department of Physics

ALFRED O. HANSON, Professor of Physics, second semester, 1975-76, full pay.

College of Fine and Applied Arts

Department of Architecture

BRUCE L. HUTCHINGS, Associate Professor of Architecture, first semester, 1975-76, full pay.

ALEXANDER NOTARAS, Professor of Architecture, first semester, 1975-76, full pay.

Department of Art and Design

EDWARD H. BETTS, Professor of Art, first semester, 1975-76, full pay.

HAROLD J. MARSHALL, Associate Professor of Art, second semester, 1975-76, full pay.

ANN LEE MORGAN, Assistant Professor of Art, academic year, 1975-76, one-half pay.

RAYMOND PERLMAN, Professor of Art, second semester, 1975-76, full pay.

EDWIN C. RAE, Professor of Art, academic year, 1975-76, one-half pay.

JERROLD ZIFF, Professor of Art, second semester, 1975-76, full pay.

University Bands

HARRY BEGIAN, Director of Bands and Professor of Music, first semester, 1975-76, two-thirds pay.

¹ Subsequently cancelled without prejudice.

School of Music

HERBERT BRUN, Associate Professor of Music, second semester, 1975-76, full pay.

RICHARD J. COLWELL, Professor of Music and of Secondary Education in the College of Education, academic year, 1975-76, one-half pay.

ERIC L. DALHEIM, Associate Professor of Music, second semester, 1975-76, full pay.

MARK ELYN, Associate Professor of Music, second semester, 1975-76, full pay.

WILLIAM H. HEILES, Associate Professor of Music, second semester, 1975-76, full pay.

CHARLES LEONHARD, Professor of Music, first semester, 1975-76, full pay.¹

EDWIN W. LONDON, Professor of Music, second semester, 1975-76, two-thirds pay.

SALVATORE MARTIRANO, Professor of Music, second semester, 1975-76, two-thirds pay.

DANIEL T. PERANTONI, Associate Professor of Music, first semester, 1975-76, full pay.

GUILLERMO PERIGH, Associate Professor of Music, second semester, 1975-76, two-thirds pay.¹

THOMAS V. SIWE, Associate Professor of Music, second semester, 1975-76, full pay.

ROBERT B. SMITH, Professor of Music, and of Human Resources and Family Studies in the College of Agriculture, second semester, 1975-76, full pay.

NICHOLAS TEMPERLEY, Professor of Music, first semester, 1975-76, two-thirds pay.¹

Graduate College*Laboratory for Atmospheric Research*

MARVIN A. GELLER, Associate Professor in the Laboratory for Atmospheric Research, and Associate Professor of Electrical Engineering in the College of Engineering, second semester, 1975-76, full pay.

YOSHIMITSU OGURA, Director of Laboratory for Atmospheric Research, and Professor of Meteorology in the College of Engineering, second semester, 1975-76, full pay.

Department of Computer Science

WILLIAM J. KUBITZ, Associate Professor of Computer Science, six months beginning February 21, 1976, full pay.

CHUNG L. LIU, Professor of Computer Science, first semester, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

SYLVIAN R. RAY, Professor of Computer Science, first semester, 1975-76, full pay.

Institute of Labor and Industrial Relations

MILTON DERBER, Professor in the Institute of Labor and Industrial Relations, six months beginning September 1, 1975, full pay.

JAMES G. SCOVILLE, Associate Professor in the Institute of Labor and Industrial Relations and Professor of Economics in the College of Commerce and Business Administration, six months beginning January 21, 1976, full pay.

STANLEY L. WEIR, Assistant Professor in the Institute of Labor and Industrial Relations, six months beginning August 1, 1975, full pay.¹

College of Law

THOMAS D. MORGAN, Professor of Law, second semester, 1975-76, full pay.

College of Liberal Arts and Sciences*Department of Anthropology*

EDWARD M. BRUNER, Professor of Anthropology, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

CHARLES M. KELLER, Associate Professor of Anthropology, second semester, 1975-76, full pay.

Center for Asian Studies

WILLIAM L. MACDONALD, Associate Professor of Chinese Literature in the Center for Asian Studies, first semester, 1975-76, full pay.

Department of Astronomy

STANLEY P. WYATT, JR., Professor of Astronomy, second semester, 1975-76, full pay.

School of Chemical Sciences

Department of Biochemistry

ROBERT L. SWITZER, Associate Professor of Biochemistry and in the School of Basic Medical Sciences, College of Medicine, academic year, 1975-76, one-half pay.

Department of Chemistry

PETER BEAK, Professor of Chemistry, second semester, 1975-76, full pay.

Department of Geography

JANICE J. MONK, Assistant Professor of Geography, first semester, 1975-76, two-thirds pay.

Department of Geology

THOMAS F. ANDERSON, Associate Professor of Geology, academic year, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.

School of Humanities

Department of the Classics

MARK NAOUMIDES, Professor of Classics, first semester, 1975-76, full pay.

JOHN K. NEWMAN, Associate Professor of Classics, academic year, 1975-76, one-half pay.

RICHARD T. SCANLAN, Associate Professor of Classics and Counselor in Teacher Education, six months beginning January 20, 1976, full pay.

Department of English

EDWARD BRANDABUR, Professor of English, first semester, 1975-76, full pay.

HOWARD C. COLE, Associate Professor of English, first semester, 1975-76, full pay.

NUEL P. DAVIS, Associate Professor of English, first semester, 1975-76, full pay.

ANTHONY D. KAUFMAN, Associate Professor of English, first semester, 1975-76, one-half pay.

U. MILO KAUFMANN, Associate Professor of English, first semester, 1975-76, full pay.

CAROL A. KYLE, Associate Professor of English, first semester, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

BARBARA SMALLEY, Associate Professor of English and of Comparative Literature, first semester, 1975-76, full pay.

HARRIS W. WILSON, Professor of English, first semester, 1975-76, full pay.

Department of French

ROBERT J. NELSON, Professor of French, first semester, 1975-76, full pay.

PIERRE WEISZ, Associate Professor of French, first semester, 1975-76, full pay.¹

Department of Germanic Languages and Literatures

RUTH E. LORBE, Professor of German, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

JAMES W. MARCHAND, Professor of German and of Linguistics and in the Center for Advanced Study, academic year, 1975-76, one-half pay.

HENRI STEGEMEIER, Professor of German, first semester, 1975-76, full pay.

Department of History

PAUL P. BERNARD, Professor of History, first semester, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.

JOHN R. DAHL, Associate Professor of History and Associate Chairman of the Department and Counselor in Teacher Education, six months beginning July 1, 1975, full pay.

ROBERT W. JOHANNSEN, J. G. Randall Distinguished Professor of History, second semester, 1975-76, full pay.

J. ALDEN NICHOLS, Professor of History, first semester, 1975-76, full pay.

Department of Philosophy

JAMES D. WALLACE, Professor of Philosophy and Chairman of the Department, first semester, 1975-76, full pay.

FREDERICK L. WILL, Professor of Philosophy, second semester, 1975-76, full pay.

Department of Slavic Languages and Literatures

STEVEN P. HILL, Associate Professor of Russian, academic year, 1975-76, one-half pay.¹

Department of Spanish, Italian, and Portuguese

MILTON M. AZEVEDO, Assistant Professor of Spanish and of Portuguese, first semester, 1975-76, one-half pay.¹

MERLIN H. FORSTER, Professor of Spanish and of Portuguese and Director of the Center for Latin American and Caribbean Studies, first semester, 1975-76, full pay.

DAVID R. HERSHBERG, Associate Professor of Spanish and of Italian, second semester, 1975-76, full pay.

ANTHONY M. PASQUARIELLO, Professor of Spanish and Head of the Department, second semester, 1975-76, full pay.

Department of Speech Communication

ROGER E. NEBERGALL, Professor of Speech Communication and Head of the Department, first semester, 1975-76, full pay.

School of Life Sciences

Department of Botany

ZANE B. CAROTHERS, Associate Professor of Botany, second semester, 1975-76, full pay.

GOVINDJEE, Professor of Botany and of Biophysics and Acting Head of the Department of Botany, second semester, 1975-76, full pay.

ALAN W. HANEY, Associate Professor of Botany, second semester, 1975-76, full pay.

LARRY R. HOFFMAN, Associate Professor of Botany, academic year, 1975-76, one-half pay.

TOMMY L. PHILLIPS, Professor of Botany, academic year, 1975-76, one-half pay.

MALCOLM L. SARGENT, Associate Professor of Botany, first semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

Department of Entomology

JUDITH H. WILLIS, Associate Professor of Entomology, second semester, 1975-76, full pay.

Department of Microbiology

SAMUEL KAPLAN, Professor of Microbiology, first semester, 1975-76, full pay.

CARL R. WOESE, Professor of Microbiology and of Biophysics, first semester, 1975-76, full pay.

RALPH S. WOLFE, Professor of Microbiology, academic year, 1975-76, one-half pay.

Department of Physiology and Biophysics

HOWARD S. DUCOFF, Professor of Physiology and Biophysics, six months beginning September 1, 1975, full pay.

JOHN S. WILLIS, Professor of Physiology, second semester, 1975-76, full pay.

Department of Zoology

GREGORY S. WHITT, Associate Professor of Zoology, second semester, 1975-76, full pay.

Department of Linguistics

HANS H. HOCK, Associate Professor of Linguistics, second semester, 1975-76, full pay.

CHARLES W. KISSEBERTH, Professor of Linguistics, second semester, 1975-76, full pay.

Department of Mathematics

MAHLON M. DAY, Professor of Mathematics, first semester, 1975-76, two-thirds pay; leave contingent upon receipt of supplementary financial aid.¹

GEORGE K. FRANCIS, Associate Professor of Mathematics, second semester, 1975-76, full pay.

JOSEPH B. MILES, Associate Professor of Mathematics, academic year, 1975-76, one-half pay.

ANTHONY L. PERESSINI, Professor of Mathematics, second semester, 1975-76, full pay.

J. JERRY UHL, JR., Associate Professor of Mathematics, second semester, 1975-76, full pay.

JOHN H. WALTER, Professor of Mathematics, second semester, 1975-76, full pay.

JOHN E. WETZEL, Associate Professor of Mathematics, second semester, 1975-76, full pay.

Department of Political Science

BETTY GLAD, Professor of Political Science, first semester, 1975-76, one-half pay.

Department of Psychology

FRANK COSTIN, Professor of Psychology, first semester, 1975-76, full pay.

WILLIAM T. GREENOUGH, Associate Professor of Psychology, first semester, 1975-76, full pay; leave contingent upon receipt of supplementary financial aid.

CHARLES L. HULIN, Professor of Psychology and Associate Head of the Department and in the Institute of Labor and Industrial Relations, six months beginning July 21, 1975, full pay.

Department of Sociology

HARVEY M. CHOLDIN, Associate Professor of Sociology, first semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

SIDNEY J. KRONUS, JR., Associate Professor of Sociology, second semester, 1975-76, full pay.

CLARK McPHAIL, JR., Associate Professor of Sociology, first semester, 1975-76, full pay.

Library

NANCY D. ANDERSON, Mathematics Librarian and Assistant Professor of Library Administration, six months beginning January 15, 1976, full pay.

WILMA J. GEIL, Assistant Music Librarian and Assistant Professor of Library Administration, six months beginning January 15, 1976, full pay.

CHIN KIM, Associate Law Librarian and Professor of Library Administration and of Law, six months beginning January 15, 1976, full pay.

GARY D. WIGGINS, Slavic Acquisitions Librarian and Assistant Professor of Library Administration, six months beginning January 1, 1976, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

Graduate School of Library Science

F. WILFRID LANCASTER, Professor of Library Science, academic year, 1975-76, one-half pay.

College of Physical Education

Department of Health and Safety Education

JOHN A. CONLEY, Assistant Professor of Health Education, first semester, 1975-76, full pay.

Department of Physical Education

ROY J. KELLER, Associate Professor of Physical Education, August 26, 1975-December 13, 1975, full pay.

Department of Recreation and Park Administration

RAINER MARTENS, Associate Professor of Recreation in the Department of Recreation and Park Administration, Associate Professor of Physical Education in the Department of Physical Education, and Research Associate Professor in the Children's Research Center, Graduate College, six months beginning September 1, 1975, full pay.²

Jane Addams School of Social Work

LELA B. COSTIN, Professor of Social Work, first semester, 1975-76, full pay.

MARJORIE MONKMAN, Associate Professor of Social Work, second semester, 1975-76, full pay.

College of Veterinary Medicine

Department of Veterinary Clinical Medicine

JOHN P. MANNING, Associate Professor of Veterinary Clinical Medicine, six months beginning May 1, 1975, full pay.

ALFRED G. SCHILLER, Professor of Veterinary Clinical Medicine, six months beginning July 1, 1975, full pay.

Department of Veterinary Pathology and Hygiene

LYLE E. HANSON, Professor of Veterinary Pathology and Hygiene and Head of the Department, and Professor of Veterinary Research in Veterinary Programs in the College of Agriculture, six months beginning January 15, 1976, full pay.

¹ Subsequently cancelled without prejudice.

² Resigned from University effective August 20, 1975.

**General University
University Continuing Education**

Police Training Institute

FRANK L. MANELLA, Professor in the Police Training Institute, six months beginning January 1, 1976, full pay.

On motion of Mr. Livingston, these leaves were granted.

Honorary Degrees, Medical Center

(9) The Senate at the Medical Center campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 6, 1975.

WALTER EARL BARTON, Medical Director *Emeritus*, American Psychiatric Association, the Degree of Doctor of Science.

JOSEF WARKANY, Professor of Research Pediatrics *Emeritus*, College of Medicine, University of Cincinnati, the Degree of Doctor of Science.

The Chancellor concurs in the recommendations.

I recommend approval.

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

Increase in Service Fee, Chicago Circle

(10) The Chancellor at Chicago Circle has recommended a net increase of \$10 in student fees at that campus, effective with the fall quarter of 1975. The increase is derived from a dual action: First, an increase of \$10 in the Service Fee (to \$47 per quarter). The increase will be used to offset increased costs, to provide for selected program requirements, and to continue to meet reserve requirements. Specific programs to be supported by the increase will be: student activities, intramural and intercollegiate activities, the Chicago Circle Center, and the Health Service.

Second, the present Hospital-Medical-Surgical Fee will remain at \$10 per quarter, will be limited to cover the insurance premium payment, and is required only of those students who do not present evidence of similar insurance coverage.

Accordingly, the total Service Fee, with the increase, as applied to students enrolled at the various levels of course work would be as follows:

Range I (Students enrolled for twelve quarter hours and above) — \$47 per quarter

Range II (Students enrolled for less than twelve and more than five quarter hours) — \$35

Range III (Students enrolled for above zero through five quarter hours) — \$21

Range IV (Students enrolled for zero credit only) — \$11

The total fee for students enrolled at various ranges during the eight week summer session, effective 1976, would be as follows:

Range I (Students enrolled for eight quarter hours and above) — \$36

Range II (Students enrolled for less than eight and more than three quarter hours) — \$27

Range III (Students enrolled for above zero through three quarter hours) — \$17

Range IV (Students enrolled for zero credit only) — \$9

I recommend approval of the increase in the Service Fee and the fee schedule as presented above.

On motion of Mrs. Rader, this recommendation was approved.

Increase in Service Fee, Medical Center

(11) The Chancellor at the Medical Center campus has recommended an increase in the Service Fee in the amount of \$7 per quarter for full-time students at that campus, effective September 1, 1975. Proportionate increases would be assessed students with less than a full-time program. The Service Fee is now \$60 per quarter for full-time students, and the recommended increase would bring the amount to \$67 per quarter.

The recommendation for the increase is based on a need to adjust for cost escalations which have occurred in the past year. The increase is not proposed for new programs or services but, rather, to sustain existing functions in the face of inflationary costs.

I recommend approval.

On motion of Mr. Livingston, this recommendation was approved. Mr. Forsyth asked to be recorded as voting "no," indicating that he had reservations about the applicability of this service fee to students at the Peoria and Rockford Schools of Medicine.

Increase in the Hospital-Medical-Surgical Fee, Urbana

(12) The Chancellor at the Urbana-Champaign campus has recommended an increase of \$5 per semester in the Hospital-Medical-Surgical Fee, to become effective for the fall term of 1975 and thereafter, in order to cover the cost of the student health insurance program and meet increasing costs associated with existing student health services.

The health insurance portion of the fee may be waived upon the presentation of evidence of insurance coverage equivalent to the University program. The health service portion, designed to cover the cost of providing on-campus services to students, is not subject to waiver on the basis of other insurance coverage. The increase recommended will be covered by the Illinois State Scholarship Commission for Illinois resident undergraduate students with financial need who hold full-value ISSC awards.

A request for increased funds originated with the Director of the Health Service and was reviewed by the McKinley Health Service Student Advisory Committee and the Service Fee Advisory Committee. The Vice Chancellor for Campus Affairs reviewed the several funding proposals advanced by the committees and recommended an increase of \$5 per semester in the Hospital-Medical-Surgical Fee.

Since August of 1974, students on the Urbana-Champaign campus have paid a Hospital-Medical-Surgical Fee of \$39 per semester or summer session. This \$39 fee includes \$15 to cover the cost of health insurance and \$24 for the cost of care at the Health Service. On April 17, 1974, the Board of Trustees approved a reallocation of \$2 of the regular \$58 Service Fee per semester (\$1 of the \$29 Summer Session Service Fee) for a special health care reserve account; authorization for this reallocation terminates on June 30, 1975. No change in the \$15 health insurance premium will be required for the coming year; the \$5 increase in the Hospital-Medical-Surgical Fee which is now recommended is intended to make up for the funds which were made available through the special health care reserve account, to meet increased expenses, and to avoid major reductions in health care services. This increase will bring the Urbana-Champaign Hospital-Medical-Surgical Fee to \$44 per semester or summer session.

I concur in this recommendation and recommend its approval.

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

Comparison Table
Hospital-Medical-Surgical Fee per Semester
1964-74

<i>Academic Year</i>	<i>Fee</i>
1964-65	\$10.00
1965-66	10.00
1966-67	10.00
1967-68	10.00
1968-69	16.00
1969-70	18.00
1970-71	18.00
1971-72	23.00
1972-73	37.00
1973-74	37.00
1974-75	39.00
1975-76 (proposed)	44.00

Rate Increases for Residence Halls, Medical Center

(13) The Chancellor at the Medical Center campus has recommended rate increases for University Residence Halls of that campus, effective with the fall quarter, 1975, as follows:

Proposed Residence Hall Rates

1. Room Portion of the Contract

<i>Unit</i>	<i>1974-75 Rate</i>	<i>Proposed 1975-76</i>	<i>Amount of Increase</i>	<i>Per Cent of Increase</i>
Student Residence Hall.....	\$624	\$686	\$62	10
Women's Residence Hall.....	659	725	66	10

These rates are for the most typical accommodations — one person occupying a double study-bedroom for the standard academic year. The difference between SRH and WRH rates reflects the fact WRH is a newer, air-conditioned building with special features. Rates for a single room, a special academic schedule, etc., would be proportionate.

2. Board Portion of the Contract

<i>Unit</i>	<i>1974-75 Rate</i>	<i>Proposed 1975-76</i>	<i>Amount of Increase</i>	<i>Per Cent of Increase</i>
10 meal contract.....	\$468	\$529	\$61	13

These rates are for the standard contract of ten meals per week during the academic year (any two meals per day, Monday-Friday). The same rates apply to students in both residence halls.

3. Combined Room and Board Contract — Residence Halls

<i>Unit</i>	<i>1974-75 Rate</i>	<i>Proposed 1975-76</i>	<i>Amount of Increase</i>	<i>Per Cent of Increase</i>
Student Residence Hall.....	\$1 092	\$1 215	\$123	11.3
Women's Residence Hall.....	1 127	1 254	127	11.3

I recommend approval.

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

Rate Increases for University-operated Housing Facilities, Urbana

(14) The Chancellor at the Urbana-Champaign campus has recommended rental rate increases for University-operated housing on that campus as follows:

1. Undergraduate housing
 - a. In residence halls (9,083 spaces) beginning August 1975, academic year room and board rates will be increased by the following amounts: single accommodations, \$160; double accommodations, \$120; and triple accommodations, \$120.
 - b. In four cooperative houses (79 spaces) beginning August 1975, academic year rate increases are: Alpha and Gamma Houses, \$24; Delta House, \$96; and French House, \$70.
2. In graduate residence halls (986 spaces) beginning August 1975, academic year room rates will be increased as follows: Sherman Hall: single accommodations, \$70; double accommodations, \$68; Daniels Hall: single accommodations, \$60; double accommodations, \$54; optional board contracts, \$60.
3. In student-staff apartments (201 units), beginning August 1975, on new leases and September 1, 1975, on continuing leases, monthly rental rates will be increased as follows:

Sleeping room — \$7 students, \$11 staff;
Zero bedroom — \$9 students, \$13 staff;
One-bedroom — \$11 students, \$15 staff; and
Two-bedroom — \$10 students, \$15 staff.
4. In family housing (784 units), beginning August 1975, on new leases and September 1, 1975, on continuing leases, monthly rental rates will be increased as follows: Orchard Area (furnished): one-bedroom, \$9; two-bedroom, \$10; Orchard South (unfurnished): two-bedroom, \$8.
5. In faculty housing, a rate increase of 8 per cent applicable only to new tenants will be effective in August 1975 (increased charges will range from \$9 to \$18 per month per dwelling).

Alternatives to present services for undergraduate residence halls and proposed rental rate increases for all student housing units were developed by the Housing Division and reviewed with the Student Housing Advisory Committee.¹ Present rates, implemented August 1974, and those projected for next year are shown on the following schedule. The recommended increases are required because of rising costs of salaries and wages, food, supplies, utilities, and other services.

The married student and faculty housing lease provides for a rate increase after six months' advance notice, with the effective date of change September 1. On February 26, 1975, the Director of Housing notified the residents of the rental rate increases identified in Point 4, above, to be effective September 1, 1975. It is recommended that the Board ratify the notice sent by the Director of Housing with respect to these rental rate increases and confirm the authority of the Director of Housing to send the February 26, 1975, notice.

In the course of discussion of these recommendations the University Counsel stated that he had been informed that on March 18, 1975, a complaint had been filed in the Circuit Court of Champaign County by Joseph Klein against the Board of Trustees and Sammy Rebecca, Director of Housing (Case No. 75C239), which is believed to seek a declaratory judgment on a number of matters, including a declaration that the February 26, 1975, notification by Director Rebecca, referred to above, was a nullity and void and that the rental rate changes referred to in said notice can not be implemented as of September 1, 1975. He further reported that the University had not yet been served with summons in the proceeding, but

¹ The Student Housing Advisory Committee consists of representatives of Undergraduate Residence Halls, Graduate Residence Halls, Married Student Apartments, Undergraduate Student Association, Graduate Student Association, Interfraternity Council, Panhellenic Council, Independent Housing Association, and private certified housing. In addition, the Family Housing Council and representatives of the Graduate Residence Hall Steering Committee were consulted.

that Director Rebecca has reported he was served the previous day. Director Rebecca had requested that the University provide counsel to defend him in the suit since any actions taken by him were taken in his capacity as a University employee. The University Counsel then recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter if and when it is served, and to provide representation for Director Rebecca as requested.

The President concurred in the several recommendations and recommended their approval.

On motion of Mrs. Rader, these recommendations were approved.

**Details of Rental Rate Increase Charges
Undergraduate (Room and Board, Annual)**

	1974-75	1975-76	Difference
Single.....	\$1 310	\$1 470	\$160
Double.....	1 182	1 302	120
Triple.....	1 106	1 226	120

1. Rates including maid service were \$40 per year more in 1974-75 than those without maid service and will be \$54 per year more in 1975-76. (Difference is \$14 per year.)
2. Rates in newer halls with air-conditioning were \$40 per year more in 1974-75 than those in halls without air-conditioning and will be \$52 per year more in 1975-76. (Difference is \$12 per year.)
3. Room-only rates (in certain limited areas) were \$578 less in 1974-75 than those which included meals and will be \$630 less in 1975-76. (Difference is \$68 per year.)

Graduate (Room Only, Annual)

	1974-75	1975-76	Difference
Sherman Hall			
Single	\$ 702	\$ 772	\$ 70
Double	670	738	68
Daniels Hall			
Single	606	666	60
Double	542	596	54
Optional Board Contracts	694	754	60

Family Housing (Monthly)

	1974-75	1975-76	Difference
Orchard Area (furnished)			
One-bedroom.....	\$ 113	\$ 122	\$ 9
Two-bedroom.....	122	132	10
Orchard South (unfurnished)			
Two-bedroom.....	98	106	8

Student-Staff Apartments (Monthly)

	Student Rate			Staff Rate		
	1974-75	1975-76	Difference	1974-75	1975-76	Difference
Sleeping room	\$ 76	\$ 83	\$ 7	\$ 89	\$100	\$11
Zero bedroom	91	100	9	107	120	13
One-bedroom.....	111	122	11	131	146	15
Two-bedroom.....	122	132	10	141	156	15

Cooperative Houses (Annual)

	1974-75	1975-76	Difference
Alpha and Gamma.....	\$470	\$ 494	\$24
Delta	700	796	96
French	980	1 050	70

Comparison Table**Room and Board Rate per Semester, University Residence Halls,
Double Room with Maid Service**

<i>Academic Year</i>	<i>Rate</i>
1964-65	\$408
1965-66	408
1966-67	420
1967-68	420
1968-69	468
1969-70	468
1970-71	518
1971-72	518
1972-73	550
1973-74	582
1974-75	611
1975-76 (proposed).....	671

From 1970-71 on, women's rate is \$20 less because of no maid service.

**Concurrent Enrollment Agreement, Chicago Circle
and the Spertus College of Judaica**

(15) The Chancellor at the Chicago Circle campus has recommended the execution of an agreement permitting the enrollment of undergraduate and graduate students of the Spertus College of Judaica in the University of Illinois at Chicago Circle. Under the agreement, Spertus students would be able to satisfy Spertus general education requirements for degree programs in Judaica studies. Undergraduate students would be admitted as "unclassified" students within the College of Liberal Arts and Sciences; graduate students would be admitted as "nondegree" graduate students in education within the Graduate College. Spertus students would register as part-time students at Chicago Circle in accordance with course registration procedures and pay fees applicable to all other students at that campus.

By an earlier agreement between the University and Spertus, approved by the Board of Trustees in July 1971 (and modified in June 1974), courses in Judaica studies offered by Spertus were made available to Chicago Circle students.

A Spertus student who subsequently decides to pursue a University of Illinois degree would apply for admission as a regular student. All University regulations governing the determination of residency status and assessment of student tuition will be followed. Concurrently enrolled Spertus students will be subject to all rules and regulations applicable to Chicago Circle students.

The proposed agreement has the support of the Dean of Liberal Arts and Sciences, the Dean of Education, the Graduate Dean, and the Vice Chancellor for Academic Affairs. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Agreement to Enroll Chicago State University Students in Army ROTC Program at Chicago Circle

(16) The Chancellor at the Chicago Circle campus has recommended authorization by the Board of Trustees of a contract between the University and the Board of Governors of State Colleges and Universities under which Chicago State University students would be permitted to enroll in the Army ROTC program at Chicago Circle. Both Basic and Advanced Army ROTC courses would be made available to those students who qualify and who desire to earn appointments as commissioned officers in the United States Army.

Under the agreement, the University will provide textbooks, uniforms, and any applicable subsistence allowances, tuition, and fees received from the Army for such enrolled students in accord with regulations governing the ROTC program at Chicago Circle. Instruction may be conducted at either the Chicago Circle or the Chicago State campus, or both, depending on the number of students who enroll.

In addition to offering the opportunity to Chicago State students to participate in previously unavailable ROTC courses, the agreement will enable the Chicago Circle campus to make fuller use of staff time and facilities now assigned to the ROTC program.

A copy of the proposed agreement between the University and the Board of Governors has been filed with the Secretary of the Board for record.

The Vice President for Academic Development and Coordination concurs in this recommendation.

I recommend that the Comptroller and the Secretary of the Board of Trustees be authorized to execute the proposed agreement.

On motion of Mr. Forsyth, authority was given as recommended.

Contract for Educational Services, Rockford School of Medicine, College of Medicine

(17) On September 18, 1974, the Trustees approved contracts with medical institutions and organizations in the Rockford area for educational services totaling \$197,223. The services are required to assist in the expansion of the medical education program at the Rockford School of Medicine. A contract with the Rockford Medical Education Foundation was among those approved last fall.

The Rockford School of Medicine has now requested that its contracting authority with the Rockford Medical Education Foundation be increased by \$150,012. The requested increase represents a continuation of a contract which reimburses the Rockford Medical Education Foundation for services of family practice residents. The services of twenty-seven residents will be financed under the proposed contract by the Rockford Medical Service Plan. The delay in developing this agreement, which covers FY 1975, occurs because of the Rockford Medical Education Foundation Board's extended negotiations with three local hospitals over increased salary benefits for all residents. Approval of this contract will not increase the total amount previously approved for educational services of this type in the College of Medicine for FY 1975.

Listed below are the total figures approved by the Board of Trustees on September 18, 1974, by location, and the revised figures as now recommended.

<i>Location</i>	<i>Approved Sept. 18, 1974</i>	<i>Recommended for approval March 19, 1975</i>
Peoria School of Medicine.....	\$ 293 373	\$ 293 373
Rockford School of Medicine.....	197 223	347 235
Metropolitan Chicago Group		
of Affiliated Hospitals.....	2 990 000	2 839 988
<i>Total</i>	\$3 480 596	\$3 480 596

The Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation recommend approval.

I concur.

On motion of Mr. Livingston, this contract was awarded.

Litigation Concerning Abbott Power Plant Explosion, Urbana

(18) On May 22, 1973, an explosion occurred at the Abbott Power Plant on the Urbana campus, seriously damaging one boiler which was being installed by Zurn Industries, Inc., under a contract with the Illinois Building Authority. The adjacent chimney, owned by the University, was also damaged by the explosion. The University has made the necessary repairs to the chimney, in the amount of \$80,976.85.

The University has demanded from the Illinois Building Authority, Zurn Industries, Inc., and their respective insurance carriers, reimbursement for the chimney repair. These parties have disclaimed any liability and have refused to make any payment to the University.

The Vice President for Planning and Allocation and the University Counsel have recommended that authority be given to take further action on behalf of the University to collect damages resulting from the explosion, including authority to institute and prosecute in the name of and on behalf of the University proceedings in a court of competent jurisdiction, and to employ such special legal counsel and others as may be deemed necessary.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Transfer of the Illinois Department of Public Health Hospital and Clinics (known as the Chicago State Tuberculosis Sanitarium), Medical Center

(19) The Chancellor at the Medical Center campus has recommended that the University accept, by transfer, the real property of the Department of Public Health Hospital and Clinics (known as the Chicago State Tuberculosis Sanitarium) located at 1919 West Taylor Street, Chicago, effective July 1, 1975. The Department of Public Health and the Bureau of the Budget have recommended the proposed transfer.

During the last several years, the University has participated in extensive discussions concerning the acquisition of this facility from the Department of Public Health. This building will materially help to satisfy the need for space for the University's expanding health-related programs and will relieve the need for new construction at considerable savings.

The Vice President for Planning and Allocation concurs in this recommendation and recommends that the FY 1976 operating budget be increased by 2.9 million dollars, which is considered sufficient for the maintenance and operations of the facility and the applicable programs.

I recommend approval subject to further action by the Illinois Board of Higher Education and the Illinois General Assembly.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Use of the Public Health Laboratory and Office Building for the School of Public Health, Medical Center

(20) The Chancellor at the Medical Center campus has recommended that the University accept, subject to University approval of the plans and specifications, the use of a portion (currently uncompleted) of the State of Illinois Public Health Laboratory and Office Building located at 2121 West Taylor Street, Chicago. The space will be completed by the General Services Administration.

During the last several years the University has participated in discussions concerning the acquisition of this space for the programs of the School of Public Health. The completed space will eliminate the need for a new building, which has been requested by the University for several years, but has never been approved by the Board of Higher Education.

The University's current FY 1976 capital budget includes \$159,000 for planning for remodeling the School of Public Health facility. This amount, together with an estimated amount of \$2,500,000 in the FY 1976 capital budget requested by the General Services Administration, will satisfy the majority of the completion requirements exclusive of equipment.

The Vice President for Planning and Allocation concurs in this recommendation. The acquisition of this space is supported by State agencies including the Bureau of the Budget, the Board of Higher Education, and the General Services Administration.

I recommend approval subject to further action by the Illinois General Assembly.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Noninstructional Capital Improvements

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends approval of the following projects for submission as "noninstructional facilities" to the Illinois Board of Higher Education.

1. *Engineering Open House Memorial — Urbana Campus*

This project will provide a small sitting area adjacent to the west entrance of Engineering Hall. It will include concrete benches, brick paving, and evergreen hedge. It will also include a memorial marker constructed by the students in Engineering to commemorate this year's Engineering Open House. The project is estimated to cost \$3,500. The University will pay for this development with funds donated by the Engineering Open House Committee.

2. *Alumni Association Memorial — Urbana Campus*

This project is a sitting area adjacent to the east entrance of the Administration Building. It will consist of concrete benches, brick paving, and some ornamental shrubs. The project is estimated to cost \$3,500. The University will pay for this development with funds donated by the Alumni Association.

3. *Mothers' Association Memorial — Urbana Campus*

This project will consist of improvements to the existing entrance plaza at the Student Services Building on the Urbana campus. A bulletin board for student announcements is to be constructed and, if funds permit, concrete benches are to be added (replacing a broken curb). The project is estimated to cost \$3,500. The University will pay for this development with funds donated by the Mothers' Association.

4. *Alumni Association Memorial — Medical Center Campus*

This project is a sitting area to be located on Wolcott Avenue near the Medical Sciences Addition. The project will consist of wood benches, brick paving, and evergreen shrubs. The project is estimated to cost \$2,600. The University will pay for this development with funds donated by the Alumni Association.

5. *Alumni Association Memorial — Chicago Circle Campus*

This project is a sitting area to be located adjacent to the Education and Communications Building on the Chicago Circle campus. It will consist of concrete benches, brick paving, and evergreen shrubs. The project is estimated to cost \$2,600. The University will pay for this development with funds donated by the Alumni Association.

On motion of Mr. Hahn, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Request to Illinois Building Authority to Decrease Contracts for Construction of Science and Engineering—South Building, Chicago Circle

(22) During planning for the Chicago Circle campus, an elevated walkway system was conceived as a major element in the master plan accepted by the University. The system provided for pedestrian traffic on two levels and thereby reduced the amount of paving at grade level and permitted an increased amount of area for landscaping and building sites. Further, the second-level walkway extended over streets by bridges and provided for pedestrian crossings.

The program requirements for the Science and Engineering—South Building, declared in the public interest by the Seventy-fifth General Assembly for construction by the Illinois Building Authority, anticipated the continued use of certain instructional facilities located in the existing Science and Engineering Laboratory buildings. The architect, therefore, recommended a partial covering (canopy) for the elevated-level walkway across Taylor Street between the existing and proposed facilities. The canopy was intended to provide weather protection for users of the two facilities. (The distance between the two buildings is 348 feet.) The contractor's proposal included the canopy but also offered a reduction of \$148,000 if the canopy were deleted from the base bid.

The canopy included in the contract documents was a specialty item. Therefore, "performance-type" specifications were included to permit manufacturers to base their subcontract bids on fabrication techniques and materials available to them. The specifications required the contractor to be responsible for the structural engineering, final design, fabrication, and erection of the canopy. Upon the review of the contractor's shop drawings and structural calculations, it became evident that the existing second-level walkway handrails were not strong enough to withstand wind loads which might be imposed on the proposed canopy design. After investigating several methods to reinforce the existing handrails, the contractor submitted a proposal for \$39,000 to strengthen the handrails. The Illinois Building Authority rejected the contractor's proposal.

At this point, the University asked that consideration be given to the elimination of the canopy. Since substantial fabrication had been completed, the architect was instructed to modify the design of the canopy to eliminate the necessity for reinforcing the handrails. The modified canopy design eliminated the lower plastic panels from the canopy which reduced by over 50 per cent the surface area upon

which the wind force could be exerted. The modification also reduced the amount of protection for pedestrians and provided for a credit to the construction contract in the amount of \$10,200. At the time, the modification appeared to be the most appropriate solution for the problem. However, subsequent use of the modified canopy design demonstrated that it provided limited protection from the weather and was, therefore, of little functional value.

The installation of the modified canopy design was completed on June 11, 1971. Before final inspection could be made, a windstorm damaged a section of the canopy. The Illinois Building Authority, with the concurrence of the University, did not accept a contractor proposal to restore the canopy and suggested that tests be conducted on the materials used in the installation. Although these tests indicated that the materials did not meet all of the specifications, it was concluded that this fact did not directly contribute to the damage sustained by the high winds.

In May 1973, the canopy was again damaged by a windstorm and upon the recommendation of the University, the Illinois Building Authority directed the contractor to remove the canopy.

In January 1975, after long negotiation, the contractor offered to restore the modified canopy design or have their contract reduced by \$60,000. Because of the limited functional value offered by the modified canopy design, the President of the University, with the concurrence of the appropriate administrative officers and the architect, recommends that the Illinois Building Authority be requested to accept an insurance settlement of \$18,575 as the result of the wind damage and to decrease the authorized payments under contracts with the general contractor, Gust K. Newberg, Chicago, in the amount of \$60,000 and with the architect, Skidmore, Owings & Merrill, Chicago, in the amount of \$10,403.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Forsyth asked to be recorded as not voting.

Contracts for Remodeling Hospital Addition, Medical Center

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling to create a new X-ray facility in Room 314 in the Hospital Addition building at the Medical Center campus. The award in each case would be made to the low bidder on the base contract work.

Division I — General Work

Wm. J. Scown Building Co., Chicago..... \$16 484

Division II — Plumbing Work

The Nu-Way Contracting Corp., Chicago..... 1 090

Division III — Process Piping and Temperature Control Work

The Nu-Way Contracting Corp., Chicago..... 770

Division IV — Ventilation Work

Reliable Sheet Metal Works, Inc., Elk Grove Village..... 2 275

Division V — Electrical Work

Fries Walters Co., Chicago..... 9 566

Funds for this work are available from Hospital Income Accounts.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Skylight, Gutter, and Lightning Protection System Replacement, Engineering Hall, Urbana

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract for \$86,371 to the Industrial Roofing Company, Mattoon, the low bidder, for skylight, gutter, and lightning protection system replacement to Engineering Hall at the Urbana campus. Funds are available in the budget of the Operation and Maintenance Division.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts for Roofing Work, Urbana

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for resurfacing the roofs and for miscellaneous roofing repairs for the projects identified below; the award in each case would be made to the low base bidder.

Peabody Drive Food Service Center

Industrial Roofing Company, Mattoon..... \$45 393

Snyder Hall

Hitchins Roofing Company, Inc., Urbana..... 49 386

Main Library (Portions of First, Third, and Fourth Additions; flat roofs)

Petry Roofing and Sheet Metal Company, Champaign..... 30 900

The work consists of resurfacing the roofs with pitch and gravel and flashing, guttering, and lightning protection work as required.

Funds for the Peabody Drive Food Service Center and Snyder Hall projects are available in the Building Repair and Maintenance reserves in the budget of the Housing Division. Funds for the Main Library project are available in the budget of the Operation and Maintenance Division.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(26) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases

from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 28 311 18

From Institutional Funds

Recommended 666 998 53

Grand Total \$695 309 71

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, and 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, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Howard asked to be recorded as not voting on Item No. 22 — "1 lot (138 items) Laboratory Apparatus of various types such as: micro slides, corks, vials, clamps, stirrers, glass and polyethylene bottles, funnels and pipettes."

**Report of Purchases Approved by the Vice President
for Planning and Allocation**

(27) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(28) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remove two flights of decorative stairs at Chicago Circle Center	\$ 21 850
<i>Total</i>		<hr/> \$ 21 850

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Institute for Environmental Quality No. 10.038	Determine the relationship of airborne lead from auto- mobile exhaust and blood lead levels in children	\$ 35 247
<i>Total</i>		<hr/> \$ 35 247

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Medical and Surgical Clinic, S.C.	Provide professional services in support of medical education at the Peoria School of Medicine	\$ 21 199
State of Illinois — Board of Higher Education (Sub-contract under NIH 72-4380)	Develop a Health Education Information System in Illinois	20 000
<i>Total</i>		<hr/> \$ 41 199

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-A1-22529	Evaluation of histocompatibility matching in renal transplantation	\$ 79 595
<i>Total</i>		<hr/> \$ 79 595

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration: NSG 3043	Effect of zero gravity on flammability limits	\$ 25 000
NSG 5049	Atmospheric refraction and turbulence effects on laser systems accuracy	24 777
State of Illinois — Secretary of State, Drivers License Division 75-F(2)-10	Computer-based driver measurement and classification	19 411
Water Pollution and Water Resources Commission No. 1234567896	Survey professional persons concerning Drainage Code problems	6 000
State of Oklahoma	Provide a correctional master plan	70 000
Systems Control, Inc. 55-5988-10	Establish and evaluate flight simulation tests	59 292
United Nations Development Programme	Provide technical assistance for maize production in Yugoslavia	380 795
United States Army: DACA88-75-C-0011	Expansion of Computerized Environmental Legislative Data System	25 886
Construction Engineering Research Laboratory	Develop computer aids for improved architectural design evaluation	17 746
United States Defense Communications Agency DCA100-75-C-0021	Develop a research plan to expand a centralized information system	226 300
United States Department of Labor 91-17-75-20	Manpower impact and problems of Mexican illegal aliens in an urban labor market	13 450
United States Department of the Treasury — Internal Revenue Service TIR-75-123	Provide PLATO IV system service to the National Training Center	12 387
United States Environmental Protection Agency R803591-01	Literature survey of data on soil degradation of selected pesticides	25 658
United States National Commission on Productivity and Work Quality NP5AC006	Conduct conferences on the organization and work of labor management committees in business and industry	15 674
United States Navy N00604-75-M-6329	Determine characteristics of a circularly disposed antenna array	5 643
University of Kentucky Research Foundation	Provide a teacher education course in career education	18 850
<i>Total</i>		<hr/> \$ 946 869

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ta-BOA-1109	Provide technical assistance to develop soybean production in Peru	\$ 99 440
National Aeronautics and Space Administration: NGR14-005-181	Rocket studies of the lower ionosphere	449 817
NGR14-005-202	Implementation of ILLIAC IV algorithms for multi-spectral image interpretations	19 954
Northeastern Illinois Planning Commission	Computer-based planning assistance	16 750
United States Air Force: AFOSR-71-1981	Far infrared optical electronics	49 351
AFOSR-74-2643	Generation of pulsed radiation for simulation of nuclear weapons effect	22 035
United States Army: DAAG39-73-C-0231	Electromagnetic pulse coupling	49 934
DADA17-70-C-0044	Serodagnostic procedures for hemotropic diseases of dogs	24 997
DADA17-73-C-3025	Separation of toxic organic compounds from wastewater	47 240
United States Atomic Energy Commission: AT(11-1)-1195	Elementary particle interactions in the high energy region	19 830
AT(11-1)-1199	Studies of rainout of radioactivity in Illinois	126 000
United States Department of Health, Education, and Welfare N01-CM-23208	Study of streptovaricins and related compounds	55 000
United States Department of Interior — Bureau of Mines HO 122122	Exploratory studies of flame and explosion quenching	66 015
United States Environmental Protection Agency: 68-02-1472	Analyze trace elements in various coals	69 257
R803346-01-0	Determine virus sensitivity to chlorine disinfection of water supplies	14 609
United States Navy: N00014-67-A-0305-0015	High sensitivity memory system	25 000
N61339-73-C-0078	Development of a computer-assisted instruction study management system	58 000
<i>Total</i>		<u>\$1 213 229</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Restoration of the roof of Garner Hall Restoration of the roof of the Construction Engineering Research Laboratory	\$ 14 653 13 200
<i>Total</i>		<u>\$ 27 853</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 114 842
Urbana-Champaign.....	2 160 098
<i>Total</i>	<u>\$2 274 940</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 21 850
Medical Center.....	41 199
Urbana-Champaign.....	27 853
<i>Total</i>	<u>\$ 90 902</u>

This report was received for record.

Investment Report
January 1975
Report of the Finance Committee

(29) The Finance Committee approved the following changes in endowment funds:

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:				
1/9	\$50 000	Consolidated Edison 4 per cent bonds due 6/1/88.....	11.42	\$ 21 125 00
1/10	1 000	Carthage & Adirondack RR 4 per cent bonds due 12/1/81.....	16.45	117 49
1/10	1 000	Lehigh Valley RR 5 per cent bonds due 2/1/84.....	22.55	174 99
1/10	1 000	Mohawk & Malone RR 4 per cent bonds due 9/1/91.....	10.98	386 24
1/10	2 000	St. Lawrence & Adirondack 5 per cent bonds due 7/1/96.....	13.22	540 00
1/23	1 000	Lehigh Valley RR 5 per cent bonds due 10/1/79.....	39.00	184 99
Purchases:				
1/16	\$21 000	Associates demand notes.....	7.79	21 000 00
1/17	1 000	City Products demand notes.....	7.79	1 000 00

Report of the Comptroller

The Comptroller reports changes in investments, which he has been authorized to make:

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Repurchase Agreements:				
1/16	\$2 000 000	U.S. Treasury 8 per cent notes due 2/15/77 for 4 days.....	6.50	2 001 444 44
1/17	3 000 000	U.S. Treasury 9 per cent notes due 8/15/80 for 3 days.....	6.63	3 001 656 25
1/20	4 500 000	U.S. Treasury 9 per cent notes due 5/15/77 for 2 days.....	6.38	4 501 593 75
1/21	3 000 000	Federal National Mortgage Association 6½ per cent debentures due 12/10/76 for 3 days.....	6.50	3 001 625 00
1/22	2 500 000	U.S. Treasury 7½ per cent bonds due 8/15/93 for 5 days.....	6.75	2 502 343 75
1/24	1 500 000	U.S. Treasury 9 per cent notes due 5/15/77 for 4 days.....	6.63	1 501 104 17
1/24	1 000 000	U.S. Treasury 8 per cent notes due 3/31/76 for 10 days.....	.38	1 001 770 83
1/24	1 000 000	U.S. Treasury 8 per cent notes due 3/31/76 for 12 days.....	6.38	1 002 125 00
1/27	1 000 000	U.S. Treasury 9 per cent notes due 5/15/77 for 25 days.....	5.88	1 004 079 86
1/30	1 000 000	Federal National Mortgage Association 5.70 per cent debentures due 12/10/75 for 5 days.....	6.13	1 000 850 69
Purchases:				
11/25	\$ 22 000	U.S. Treasury 5⅞ per cent notes due 8/15/75.....	7.81	21 791 25
1/2	20 000	Highland Community Bank 6 per cent certificate of deposit due 1/2/75.....	6.00	20 000 00
1/2	8 000	U.S. Treasury 6½ per cent notes due 8/15/76.....	6.96	7 947 50

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
1/7	\$ 600 000	Continental Illinois National Bank 8½ per cent time deposit due 2/11/75	8.13	\$ 600 000 00
1/7	700 000	U.S. Treasury bills due 4/3/75	6.79	688 829 56
1/8	600 000	U.S. Treasury bills due 12/16/75	6.83	563 456 17
1/10	200 000	Continental Illinois National Bank 7½ per cent time deposit due 3/25/75	7.63	200 000 00
1/14	400 000	First National Bank of Chicago 7½ per cent certificate of deposit due 4/29/75	7.50	400 000 00
1/16	500 000	First National Bank of Chicago 7.60 per cent certificate of deposit due 1/12/76	7.60	500 000 00
1/22	100 000	First National Bank of Chicago 7.30 per cent certificate of deposit due 1/19/76	7.30	100 000 00
1/27	1 000 000	First National Bank of Chicago 6½ per cent certificate of deposit due 3/5/75	6.50	1 000 000 00
1/27	1 100 000	U.S. Treasury bills due 6/30/75	5.91	1 072 885 00
1/31	200 000	First National Bank of Chicago 6.35 per cent certificate of deposit due 3/3/75	6.35	200 000 00

This report was received for record.

Acting University Librarian, Urbana

(30) The Chancellor at Urbana-Champaign has recommended the appointment of Robert W. Oram, presently Professor of Library Administration and Associate University Librarian, as Acting University Librarian, effective March 20, 1975, on a twelve-month service basis, at an annual salary of \$28,950.

Mr. Oram will continue to hold the rank of Professor of Library Administration on indefinite tenure.

Professor Oram will assume the position held by Dr. Lucien W. White who died on March 6, 1975.

This recommendation is made after consultation with members of the Library Faculty Executive Committee and the Library Administrative Staff Conference. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Financing Agreement for the New 500-Bed University of Illinois Replacement Hospital

(31) The joint financing plan for the new 500-bed replacement Hospital at the Medical Center in Chicago, concurred with conceptually for some time, has been now agreed upon in detail by the University, the Board of Higher Education, the Bureau of the Budget, and the Capital Development Board. Such agreement is necessary at this point in time because the Governor's proposed accelerated capital budget recommends the entire Capital Development Board appropriation in the FY 1976 budget.

The President of the University, with the concurrence of the Chancellor at the Medical Center and the Vice President for Planning and Allocation, recommends the adoption of the following resolution:¹

Whereas, The Board of Trustees of the University of Illinois has designated a new 500-bed replacement Hospital at the Medical Center in Chicago as the number one priority capital project for the University; and

¹ The Resolution contemplates a maximum payment of \$3,306,898 a year for twenty-five years, subject to possible reductions as set forth in the Resolution. The payments are to begin no later than June 30 of the fiscal year during all of which said new Hospital is in full operation.

Whereas, the replacement Hospital has been approved by the West Side Planning Agency, the Comprehensive Health Planning Agency, the Health Education Commission, the Board of Higher Education, the Bureau of the Budget, the Governor; and

Whereas, the Board of Trustees has authorized a joint financing for the replacement Hospital with the State of Illinois; and

Whereas, the planning funds in the amount of \$1,750,000 have been appropriated by the General Assembly and Phase I has been released by the Governor and additional appropriations of \$57,250,000 are required to provide the replacement Hospital; and

Whereas, the ability of the University of Illinois to repay the interest and at least one-half the capital costs of the project has been certified by the firm of Herman Smith & Associates (Hospital Consultants), and the calculations have been accepted by the Board of Higher Education and the Bureau of the Budget; and

Whereas, the accelerated capital program of the Governor now contemplates the entire \$57,250,000 of CDB bonds to be authorized and appropriated for the replacement Hospital in FY 1976, subject to the willingness of the University to express the undertakings contained in this Resolution; and

Whereas, Section 6d of "AN ACT in relation to State finance," approved June 10, 1919, as amended (Ill. Rev. Stat., Ch. 127, Sec. 142d), provides that the University shall retain in its own treasury funds received from service activities and other auxiliary enterprises which are self-supporting in whole or in part, provided that any income derived from such auxiliary enterprises or activities which is not necessary to their support, maintenance, or development shall not be applied to any general operational or educational purpose of the University but shall be paid into the University Income Fund in the State Treasury; and

Whereas, the University of Illinois Hospital, including the proposed 500-bed replacement Hospital facility, is and will continue to be operated as a service activity or auxiliary enterprise of the University of Illinois, as contemplated by the aforesaid Section 6d, and the application of revenues therefrom to discharge a portion of the costs of providing the replacement Hospital is deemed to be necessary and appropriate for the support, maintenance, and development of said University of Illinois Hospital's service activity and auxiliary enterprise by increasing the quantum of services and income therefrom;

Now, Therefore, Be It Resolved by The Board of Trustees of the University of Illinois, as follows:

1. In the event that the State of Illinois provides the University of Illinois, through direct appropriations therefore or otherwise, a new 500-bed replacement Hospital at the University's Medical Center campus in Chicago, Illinois; and, in the further event that said replacement Hospital may continue to be operated by the University of Illinois as a service activity or auxiliary enterprise, as a part of the University of Illinois Hospital, under substantially the same authorizations and provisions as are now contained in Section 6d of "AN ACT in relation to State finance," approved June 10, 1919, as amended; then, in such events the University of Illinois undertakes to pay into the general revenue fund of the State of Illinois, from funds generated by the operation of said University of Illinois Hospital, each year for a period of twenty-five years the amounts hereinafter stated, on the terms hereinafter set forth.
2. (a) Each of said twenty-five annual payments by the University of Illinois shall be in the amount of \$3,306,898.00, subject to reduction as hereinafter provided.
- (b) Each of said annual payments shall be reduced if the effective interest rate on the next public sale of bonds by the State of Illinois after the date of adoption of this Resolution pursuant to the "Capital Development Bond

Act of 1972," effective July 1, 1972, as amended, is less than five and seventy-five one-hundredths per cent (5.75%). In such event, the amount of the reduction in each payment shall be one twenty-fifth ($1/25$) of the interest cost, computed on the basis of level debt service payments, for amortizing \$59,000,000 over a twenty-five year period at an interest rate which represents the difference between 5.75 per cent and the effective interest rate on said next public sale of bonds.

- (c) Each of said annual payments shall be further reduced if the total project cost of said 500-bed replacement Hospital is less than \$59,000,000. In such event, the amount of reduction in each payment shall be one twenty-fifth ($1/25$) of the sum of (i) one-half the difference between \$59,000,000 and said total project cost, plus (ii) the interest cost, computed on the basis of level debt service payments, for amortizing over a twenty-five year period the difference between \$59,000,000 and said total project cost at an interest rate of whichever is the lesser as between 5.75 per cent and the effective interest rate on the next public sale of bonds referred to above in subparagraph (b) of this paragraph 2.
 - (d) Each of said annual payments shall be further reduced if the University of Illinois is successful in obtaining federal or other funds which are applied toward the project cost of said 500-bed replacement Hospital. In such event, the amount of the reduction in each payment shall be one twenty-fifth ($1/25$) of the interest cost, computed on the basis of level debt service payments, for amortizing over a twenty-five year period the amount of the federal or other funds so applied toward the project cost at an interest rate of whichever is the lesser as between 5.75 per cent and the effective interest rate on the next public sale of bonds referred to above in subparagraph (b) of this paragraph 2; provided, however, that to the extent permitted by the terms of the grants relating to said federal or other funds the University of Illinois may retain and apply up to \$1,000,000 to make said 500-bed replacement Hospital operational and any amount so retained and applied by the University of Illinois shall not be considered in computing any reduction pursuant to this subparagraph (d).
3. The first annual payment by the University of Illinois hereunder shall be made at the expiration of the first full fiscal year (July 1 through the next June 30) during all of which said new 500-bed replacement Hospital is in full operation by the University of Illinois. The University of Illinois may, at its option, prepay the first or any other annual payment hereunder from any funds available to it which may be properly applied for such purpose.
 4. The necessary and proper costs and expenses of operating and maintaining the University of Illinois Hospital, determined in accordance with sound accounting principles, shall have priority over any amounts payable pursuant to this Resolution.
 5. In the event the income of said University of Illinois Hospital is insufficient in any fiscal year to make the annual payment specified in this Resolution, then any deficiency for such fiscal year may be deferred and paid in a subsequent fiscal year or years. Nothing contained in this Resolution shall be construed as creating any liability or indebtedness of the University of Illinois in excess of the funds in the hands of the Treasurer of the University which may be properly applied to the payments hereunder when due in accordance with the terms hereof, nor as requiring the University of Illinois to take any action or make any payment which would constitute an ultra vires act or a violation of the laws of the State of Illinois.
 6. If at any time the State of Illinois, by law, directs the University of Illinois to reduce or discontinue the payments provided hereunder, the Resolution may be amended accordingly.

On motion of Mr. Livingston, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; leaves of absence; changes in sabbatical leaves of absence;¹ and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of regular meetings for the remainder of the fiscal year: April 16, Medical Center; May 21, Chicago Circle; June 18, site to be announced. Mr. Neal asked that the administration consider the best location for the June 18 meeting and present a report on this matter at the April meeting.

VICE PRESIDENT OF THE BOARD OF TRUSTEES

Mr. Hahn raised a question as to the desirability of the Board creating an officer, Vice President, to serve in the absence of the President and moved that the administration be requested to study this subject as to its feasibility and to report at the next meeting. The motion was approved.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at the luncheon included faculty members newly appointed as Associates in the Center for Advanced Study at Urbana.

¹ Landing, James E., Associate Professor of Geography at Chicago Circle, sabbatical leave of absence for the winter and spring quarters of 1974-75, three-fourths pay, changed to the spring quarter 1974-75, full pay.

Miller, Oscar, Dean, Office of Student Affairs, and Professor of Economics at Chicago Circle, sabbatical leave of absence for six months beginning March 1, 1975, full pay, cancelled without prejudice.

Adler, Felix T., Professor of Physics at Urbana-Champaign, sabbatical leave of absence for the second semester 1974-75, cancelled without prejudice.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 16, 1975



The April meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, April 16, 1975, beginning at 9:50 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 20, 1974, through June 19, 1974, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 469 to 608 inclusive.

MEETINGS OF BOARD COMMITTEES

President Neal announced there would be meetings of the Student Welfare and Activities Committee and the Finance Committee at the conclusion of the regular agenda and before the Executive Session.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Presentation, Illinois Agricultural Experiment Station Centennial Medallion

President Corbally called on Dean Orville Bentley of the College of Agriculture at the Urbana campus who made a presentation of the Medallion and addressed the Board as follows:

I am pleased to present this medallion to the University of Illinois Board of Trustees. The medallion was struck to commemorate 100 years of service to agriculture and to all people of our nation on the part of the agricultural experiment stations of America.

The first experiment station was established in Connecticut in 1875. And while the Illinois station was not established until 1888, Illinois people played vital roles in the development of the land-grant college establishment and the conception of that first research facility in Connecticut.

Citizens of Illinois, led by Jonathan B. Turner of Jacksonville, Illinois, were prominent in drawing up the bill that led to the movement of land-grant universities in 1862. Illinois people were also leaders in the campaign to establish state agricultural experiment stations. A quote from a U.S. Department of Agriculture publication on the history of state agricultural experiment stations documents this fact: "The first campaign to awaken the awareness that each agricultural college needed an experiment station took form, soon after the ending of the Civil War, at the newly founded Illinois Industrial University."

And I am certain that the people who held the positions you hold here today were deeply involved because the state charter of the Illinois Industrial University required that the corresponding secretary of the Board of Trustees administer a state-wide program of farmer-conducted tests of specified field crops. Subsequently, in 1871, the Board purchased for agricultural research a 200-acre farm, the center of which is now the famous Morrow Plots, a National Historic Site.

It is impossible to document all the contributions the Illinois Agricultural Experiment Station has made to the people of this nation and, through international programs, to people throughout the world. But basic among its many other

less dramatic and continuing contributions to people everywhere have been the first experiments in genetic improvement of corn by inbreeding, selection, and cross-breeding selected lines. These experiments with corn led to the development of hybrid corn which in one human generation has permitted doubling of corn yields.

Our Illinois Station also introduced the soybean plant to America and learned how to adapt it to American conditions. Soybeans may yet be the miracle crop of this century in alleviating protein hunger and protein starvation in children among the poor of the world.

If agricultural scientists had not developed hybrid corn, today's farmers would need all of tillable acres in Illinois to produce the same number of bushels of corn that were produced in 1940, leaving no tillable acres for the production of soybeans or other crops. Therefore, the returns from the investment in hybrid corn research can be equated to the annual value of the soybean crop produced in Illinois. In 1973, the cash value of soybeans was \$1,655,530,000 — 31 per cent of all cash income on Illinois farms.

And the Station has contributed much of the technology necessary for doubling the milk yield of the average U.S. dairy cow in twenty-five years from 1945 to 1970.

The Illinois Station has contributed mightily to the welfare of the American people in the past, but there remains a great deal yet to be done to assure people of this country and throughout the world that they are on the right course to provide for the existence of people on earth forever. Our challenge, as we celebrate 100 years of work, is to find ways to constantly adjust to changing conditions.

While this medallion is a tribute to our past, it is also a reminder of our challenge. I am happy to present it to the Secretary of the Board in this spirit, and hope it will be appropriately displayed and stored with other official documents to commemorate this event.

Status Report, Tenure Study

President Corbally reported that he would soon send to the Trustees a written status report on the tenure study requested of him at the March meeting. He indicated the statement would reach the Trustees within the next few days.

OLD AND NEW BUSINESS

Oakley Dam—Springer Lake Project

Mr. Lenz asked to be recognized to speak briefly on this matter. He stated that, at the request of the President of the Board and the President of the University, he had attended, with Vice President Johnson, a legislative hearing in Springfield, initiated by officials from Decatur with regard to investigation of the Board of Trustees in the light of the January action on the Oakley Dam—Springer Lake project. He reported that the investigation proposal had been tabled and no action had been taken. Although Decatur officials had indicated a desire for the Board to reconsider its action, he (Mr. Lenz) did not believe that to be appropriate. He reported that, in the course of discussions, he had expressed his own personal view that the Board ought not to be in contention with the City of Decatur, as well as his hope that the resolution (withdrawing the Board's support of

the project and its distribution to public officials) would be sufficient action on the part of the University and that no further action in opposition would be required.

Language of "Neutral Gender" in University Usage

Mr. Cosgrove noted that President Neal had commented at the March meeting that the University might consider the merit of official usage without regard to sex (e.g., as in "chairman," "he," "she," etc.), and offered the following motion:

That all University printed materials be worded in such a manner that the language used is gender neutral and does not discriminate or distinguish on the basis of sex. This would include job descriptions at all levels of the University — catalogues, memos, titles, etc. All these changes should be made immediately!

Background materials would be all materials printed by the University as well as action by the Illinois Board of Higher Education and the Illinois Constitution.

Mr. Neal reported the receipt of a letter from the Secretary on this point, indicating that the Board's By-Laws and a variety of other official University documents would require revision and that this would require formal action by a number of bodies, including the Board of Trustees. In the light of the complexity of the matter and in anticipation of differences of view on this matter, Mr. Neal referred the subject and the motion to the General Policy Committee for its consideration.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary of the Board.

I concur.

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

Appointment to the University of Illinois Citizens Committee

(2) I submit the following nomination for appointment to the University of Illinois Citizens Committee for a period of three years ending January 1, 1977. (This nomination is in addition to those approved by the Board on March 19.)
JOSEPH M. CRONIN, State Superintendent of Education, Illinois Office of Education, Springfield, Illinois

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

Appointment of Assistant Comptroller of the Board of Trustees

(3) The President of the Board, after consultation with the President of the University and in accordance with Section 7 of Article VI of the By-Laws of the Board of Trustees, reports for record the appointment of Robert N. Parker as Assistant Comptroller of the Board of Trustees. This appointment is to be effective until further notice. Mr. Parker replaces Morris S. Kessler who will retire from the University in August.

On motion of Mr. Howard, this report was received for record.

Acting Deanship of the Graduate College, Medical Center

(4) The Chancellor at the Medical Center campus has recommended that Dr. Ralph Daniels, Professor of Medicinal Chemistry, be appointed Acting Dean of the Graduate College effective April 17, 1975, on a twelve-month service basis, at an annual salary of \$33,450.

Dr. Daniels will continue to hold the rank of Professor of Medicinal Chemistry on indefinite tenure. He will assume the position held by Dean Arnold V. Wolf, who died on February 27, 1975. Dr. Daniels served as Acting Dean of the Graduate College on a previous occasion, from September 1, 1972, through February 28, 1973.

This recommendation is endorsed by the Executive Committee of the Graduate College. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

**Appointment of Acting Dean, Rockford School of Medicine,
College of Medicine, Medical Center**

(5) The Executive Dean of the College of Medicine has recommended to the Chancellor at the Medical Center the appointment of Dr. Craig E. Booher, presently Associate Dean for Continuing Education and Professor of Pediatrics, as Professor of Pediatrics and Acting Dean of the Rockford School of Medicine beginning June 7, 1975, on a twelve-month service basis, at an annual salary of \$48,400.

Dr. Booher will assume the position held by Dr. Robert L. Evans, who has resigned.

This nomination is made after consultation with the Executive Committee of the Rockford School of Medicine.

The Chancellor at the Medical Center approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

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

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

Chicago Circle

1. SHI-KUO CHANG, Associate Professor of Information Engineering, beginning March 16, 1975, through August 31, 1977, on an academic year basis (Q) at an annual salary of \$18,510.
2. MALGORZATA PRUSKA-MUNK, Assistant Professor of Slavic Languages, beginning September 1, 1975 (1), at an annual salary of \$12,500.

Medical Center

3. JEANNE B. BLUMHAGEN, Assistant Professor of Preventive Medicine in The Abraham Lincoln School of Medicine (nonsalaried) and Assistant Professor of Population Science and International Health in the School of Public Health, on 80 per cent time, beginning March 1, 1975 (N, NY80), at an annual salary of \$16,000.
4. MARIE C. McCORMICK, Assistant Professor of Preventive Medicine and Community Health and of Pediatrics in The Abraham Lincoln School of Medicine, beginning July 15, 1975 (1Y, N), at an annual salary of \$24,000.
5. PEDRO V. MENDEZ, Assistant Professor of Psychiatry in The Abraham Lincoln School of Medicine, on 15 per cent time, beginning February 1, 1975 (NY15), at an annual salary of \$4,500.
6. ROSALYN R. MUEHL, Assistant Professor of Medical Social Work in The Abraham Lincoln School of Medicine, beginning March 12, 1975 (NY), at an annual salary of \$12,660.
7. RONALD C. ORLOWSKI, Research Associate Professor of Physiology in the School of Basic Medical Sciences, beginning February 1, 1975 (WY), at an annual salary of \$21,200.
8. JAMES W. SODERSTROM, Assistant Professor of Prosthodontics in the College of Dentistry, on 50 per cent time, beginning April 1, 1975 (NY50), at an annual salary of \$8,000.

Urbana-Champaign

9. PETER K. GARRETT, Associate Professor of English, beginning August 21, 1975 (A), at an annual salary of \$16,500.
10. STEPHEN K. KNELLER, Associate Professor of Veterinary Clinical Medicine, beginning April 15, 1975 (QY), at an annual salary of \$25,000.
11. DIANA R. MOORE, Assistant Professor of Agricultural Communications and Extension Communications Specialist in Agriculture, beginning March 10, 1975 (NY), at an annual salary of \$15,000.
12. DONOVAN C. WILKIN, Assistant Professor of Landscape Architecture, beginning August 21, 1975 (1), at annual salary of \$17,100.

Administrative Staff

13. NOREEN A. LOAN, Director of Personnel Services at Chicago Circle, beginning April 1, 1975 (N), at an annual salary of \$26,000.

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

Head Basketball Coach, Urbana

(7) The Board of Directors of the University of Illinois Athletic Association at Urbana-Champaign has approved the recommendation of the Director of the Athletic Association that Louis R. Henson, presently Head Basketball Coach and Athletic Director at New Mexico State University, be appointed Head Basketball Coach effective April 5, 1975, on a twelve-month basis, at an annual salary of \$30,100.

With the concurrence of the Chancellor at the Urbana-Champaign campus, the recommendation that Mr. Henson be appointed Head Basketball Coach has been publicly announced by the Board of Directors of the Athletic Association.

The action is now submitted to the Trustees for approval.

I recommend approval.

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

Honorary Degrees, Chicago Circle

(8) The Senate at Chicago Circle has recommended that honorary degrees be conferred upon the following persons:

GWENDOLYN BROOKS, poet, the Degree of Doctor of Letters, to be conferred at the Commencement Exercises on June 15, 1975.

ROWINE BROWN, Medical Director, Cook County Hospital, the Degree of Doctor of Science, to be conferred at the Commencement Exercises on June 15, 1975.

DAVID RIESMAN, Henry Ford II Professor at Harvard University, the Degree of Doctor of Laws, to be conferred on April 28, 1975, at which time Professor Riesman will deliver the David Dodds Henry Lecture on Higher Education.

The Chancellor concurs in these recommendations.

I recommend approval.

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

Special Undergraduate Instructional and Curriculum Development Awards for Projects Completed During the Summer of 1974

(9) On March 20, 1974, the Board of Trustees approved a total of 25 projects, involving 28 faculty members, for support during the summer of 1974 under the Urbana-Champaign program of Undergraduate Instructional Awards and the Chicago Circle program of Curriculum Development Awards. These awards generally provided a full-time salary for two months to the recipients for work on projects designed to improve the quality of undergraduate instruction. The Standard Oil (Indiana) Foundation has again made available \$3,000 for special awards for outstanding teaching by undergraduate faculty.

The chancellors at the Chicago Circle and the Urbana-Champaign campuses each appointed a special committee to review the reports submitted by the grantees following the completion of their projects last summer. The committees were asked to select the most meritorious projects for recommendation to their respective chan-

cellors. In the light of these recommendations, eleven proposals were submitted to the Vice President for Academic Development and Coordination for consideration (four from the Chicago Circle campus and seven from the Urbana-Champaign campus). After reviewing the reports and the endorsements, the Vice President for Academic Development and Coordination recommends that special awards of \$1,000 be made for three of the eleven projects as follows:

Chicago Circle Campus

DARREL L. MURRAY, Associate Professor of Biological Sciences, "Development Use and Evaluation of Survival Kits."

Urbana-Champaign Campus

ROBERT L. OLSON, Lecturer in the College of Liberal Arts and Sciences, "Personal and Social Problem Solving."

IAIN C. PAUL, Professor of Chemistry, "Chemistry of Life."

I concur.

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

Sabbatical Leave of Absence, 1975-76, Urbana

(10) The Chancellor at Urbana-Champaign has recommended that the following faculty member be given a sabbatical leave of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the period indicated.

The program of research and study for which the leave is requested has been examined by the Research Board at the campus and the Vice President for Academic Development and Coordination has reviewed the application for the leave and recommends approval.

I concur.

On motion of Mrs. Rader, this leave was granted as recommended.

College of Liberal Arts and Sciences

School of Humanities

Department of English

ZOHREH T. SULLIVAN, Assistant Professor of English, second semester, 1975-76, one-half pay.

Tuition and Fee Exemption for Cooperating Teachers and Administrators

(11) On February 21, 1962, the Board of Trustees authorized exemption of tuition and the service fee for school teachers and administrators who receive assignment of practice teachers, in recognition of the service they render to the University. The exemptions for those who register in University courses cover one semester or summer session for each semester in which the service is rendered and must be used during the calendar year, September to September, in which service is rendered.

This limitation on the time period in which the exemption may be used has the effect of restricting the choice of term, especially for those who are assigned practice teachers during the spring term.

The Chancellors and the Deans of Colleges of Education at Chicago Circle and Urbana-Champaign recommend the following change in the present regulation (deletions are in brackets, additions are in *italics*):

4. Tuition waivers are provided under the following conditions:

- f. For cooperating teachers and administrators who receive assignment of practice teachers. Such persons who register in University courses are exempted from both tuition and the service fee for one semester, quarter, or summer session for each semester or quarter [during the calendar year, September to September, in which service is rendered.] of service rendered. The exemption shall apply to the semester, quarter, or summer session of registration, as designated by the student, which is concurrent with, or following, the term of service, but must be applied no later than one calendar year from the beginning of the term of service. Concurrent registration on more than one campus of the University or in University extramural courses constitutes one semester, quarter, or session of eligibility for exemption.

I concur.

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

Amendments to the Urbana-Champaign Senate Constitution, Urbana

(12) In accordance with the *University of Illinois Statutes* the following revisions to Article I, Section 2, and Article V, Section 5, of the Urbana-Champaign Senate Constitution are being presented. These amendments were approved by the required two-thirds vote of the Senators present at the December 1974 meeting of the Senate:¹

Article I, Section 2

"The Senate shall consist of persons [from] *who are members of the faculty [and] or student electorates*, elected in accordance with the provisions of [the] *this* Constitution. Elected members shall have full floor and voting privileges on all matters before the Senate[;]. [ex] *Ex officio* members shall have full floor privileges on all matters before the Senate, but shall [not] have no vote except as provided in Article V, Section 7."

Article V, Section 5

"The Senate is empowered to appoint to Senate committees such non-Senators as the Senate may determine. Such committee members [may] *shall have Senate floor [but not voting] privileges, including the privilege of making motions*, [in the Senate] on matters relating to the committee on which they serve, *but they shall have no vote in the Senate.*"

The University Senates Conference has indicated that no further Senate jurisdiction is involved. The Chancellor at Urbana and the Vice President for Academic Development and Coordination concur in the action of the Senate.

I recommend approval.

On motion of Mr. Howard, this recommendation and the proposed revision of Article I, Section 2, and Article V, Section 5, of the Urbana-Champaign Senate Constitution were approved.

President's Report on Actions of the Senates

Merger of the Institute for Research on Exceptional Children and the Children's Research Center, Urbana-Champaign

(13) The Urbana-Champaign Senate has approved the merger of the Children's Research Center, Graduate College, and the Institute for Research on Exceptional

¹ New language is in italics; deletions are in brackets.

Children, College of Education, into one unit in the College of Education. The name of the combined unit will be "Institute for Child Behavior and Development," and the effective date of the merger is July 1, 1975.

The units, originally distinct, have increasingly come to deal with similar areas of research. Consequently, there is no justification for the continued existence of two separate units. Efficiency in the use of resources and collaboration and cooperation among faculty should be enhanced under a single administrative structure.

Increase in Number of Hours for Major in German, Chicago Circle

The Chicago Circle Senate has approved a proposal from the Department of German to increase the number of hours required for a major from a minimum of 43 to a minimum of 48 hours. The purpose of the revision is to provide a better grounding in German literature; hitherto students have been able to do all their advanced work in German language and linguistics, to the exclusion of literature courses.

Discontinuation of the Minor in Agriculture Available to College of Communications Undergraduates, Urbana-Champaign

The Urbana-Champaign Senate has approved a proposal from the College of Communications for the elimination of the Minor in Agriculture presently available to Communications undergraduates. The number of students electing the minor has been low, and the agricultural communications program currently offered by the College of Agriculture (in cooperation with the College of Communications) offers a superior opportunity to Communications students interested in this field.

This report was received for record.

Setting for Statue of Hippocrates, Medical Center

(14) A ten-foot marble statue of Hippocrates, "The Father of Medicine," by the Athenian sculptor Costas Georgakas, has been presented to the Medical Center campus by Mr. Andrew Fasseas of Chicago. The Medical Center Commission and the Chicago Department of Development and Planning offered assistance in evaluating the most appropriate setting for the statue.

As a result of studies over the last year, a proposal has been made by the City, with the concurrence of the Commission and University officers, to create a mini-park in vacated West Polk Street between Ashland Avenue and the service alley east of the student/staff apartments. The construction costs of the project will be met by the Medical Center Commission and the maintenance costs of the mini-park will be met by the University. The preliminary plan proposes expanding the park-like setting around the present University play lot (adjacent to the student/staff apartments), with the statue as a focal point and including a reflecting pool, benches, decorative walkways, and appropriate plantings.

By statute, the Medical Center Commission must own any property upon which it finances the cost of capital improvements. Therefore, if the proposal is approved, it may be necessary for the University to transfer a parcel of land, on the south side of West Polk Street between South Ashland Avenue and the alley, to the Commission.

The Chancellor at the Medical Center has recommended the Board of Trustees approve in principle the project as described above. Recommendations concerning the site and land transfer will be presented to the Board in due course.

I concur.

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

Contracts for Remodeling in First Unit, Dentistry-Medicine- Pharmacy Building, Medical Center

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling Room 203-B in the First Unit, Dentistry-Medicine-Pharmacy Building, Medical Center campus, the award in each case being to the low bidder on the base contract work.

<i>Division I — General Work</i>	
Mutual Contracting Co., Chicago.....	\$2 122
<i>Division II — Plumbing Work</i>	
Fettes, Love & Sieben, Chicago.....	2 224
<i>Division III — Process Piping and Temperature Control Work</i>	
Allied Mechanical Industries, Inc., Chicago.....	1 163
<i>Division IV — Ventilation Work</i>	
Climatemp Contractors/Engineers, Inc., Chicago.....	5 050
<i>Division V — Electrical Work</i>	
Kelso Burnett Co., Rolling Meadows.....	2 160
<i>Division VI — Laboratory Furniture</i>	
Kewanee Scientific Equipment Corp., Statesville, North Carolina.....	11 601

Funds which have been allocated to this project are available in the budget of the Physical Plant Department.

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, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts for Remodeling in Second Unit, Dentistry-Medicine- Pharmacy Building, Medical Center

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling of offices for the Department of Radiology in the Second Unit, Dentistry-Medicine-Pharmacy Building, at the Medical Center campus, the award in each case being to the low bidder on the base contract work.

<i>Division I — General Work</i>	
Simpson Construction Co., Chicago.....	\$ 9 612
<i>Division II — Plumbing Work</i>	
Dave Thomson Plumbing, Inc., Melrose Park.....	1 150
<i>Division III — Process Piping and Temperature Control Work</i>	
Allied Mechanical Industries, Inc., Chicago.....	8 998
<i>Division IV — Ventilation Work</i>	
Reliable Sheet Metal Works, Inc., Elk Grove Village.....	6 338
<i>Division V — Electrical Work</i>	
Kelso Burnett Co., Rolling Meadows.....	5 965

Funds for this work are available from hospital income accounts.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts for Remodeling in Hospital Addition, Medical Center

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling Room 824 in the Hospital Addition, Medical Center campus, the award in each case being to the low bidder on the base contract work.

Division I — General Work

Wm. J. Scown Building Co., Chicago..... \$ 5 098

Division II — Plumbing Work

Albrite Plumbing Service, Chicago..... 2 120

Division III — Process Piping and Temperature Control Work

Allied Mechanical Industries, Inc., Chicago..... 4 054

Division IV — Ventilation Work

Climatemp Contractors/Engineers, Inc., Chicago..... 9 750

Division V — Electrical Work

Kelso Burnett Co., Rolling Meadows..... 3 530

Division VI — Laboratory Equipment

Kewanee Scientific Equipment Corp., Statesville, North Carolina..... 5 954

Funds which have been allocated to this project are available in the budget of the Physical Plant Department.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts for Remodeling in College of Pharmacy Building, Medical Center

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling Rooms 304, 304-K, and 305 in the College of Pharmacy Building at the Medical Center campus, the award in each case being to the low bidder on the base contract work.

Division I — General Work

Mutual Contracting Co., Chicago..... \$ 4 686

Division II — Plumbing Work

Fettes, Love & Sieben, Chicago..... 160

Division III — Process Piping and Temperature Control Work

The Nu-Way Contracting Corp., Chicago..... 395

Division V — Electrical Work

Kelso Burnett Co., Rolling Meadows..... 500

Division VI — Laboratory Furniture

I. P. Rieger Company, Oak Brook..... 10 095

Funds which have been allocated to this project are available in the budget of the Physical Plant Department.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Employment of Architect for Life-safety Project for the Architecture Building, Urbana

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Laz, Edwards & Dankert, Architects and Planners, Champaign, for architectural and engineering services required for: the design of new fire exits, remodeling the existing center stair into a fire exit, and the addition of a paraplegic entrance/exit for the Architecture Building at the Urbana campus. The services would be provided for a fee based upon the firm's standard hourly wage rates for actual time charged to this project at a cost not to exceed \$37,500, including reimbursables.

Funds are available in State capital appropriations to the University and have been released by the Governor.

Funds for the construction of this project are included in the University's Fiscal Year (FY) 1976 capital request which was submitted to the General Assembly by the Capital Development Board.

The Buildings and Grounds Committee on March 19, 1975, approved the selection of this firm for this project.

On motion of Mrs. Rader, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architect for Preliminary Planning, Remodeling, English Building, Urbana

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends that the firm of Bazzell-Phillips and Associates, Inc., Champaign, be employed to provide preliminary program planning for remodeling the English Building at the Urbana campus into an office/classroom facility at a cost based on actual time spent on this project, plus reimbursables, with the maximum total cost not to exceed \$14,700.

Funds are available in State capital appropriations to the University and have been released by the Governor.

The Buildings and Grounds Committee approved this recommendation on March 19, 1975, subject to further information being presented to the Board. (This information was provided the Trustees at the meeting.)

On motion of Mrs. Rader, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architects and Engineers for Capital Development Board Projects

(21) The Committee on Buildings and Grounds on January 15, 1975, endorsed the selection of the following firms to provide professional services in the design and construction of each project at the fee indicated:

<i>Project</i>	<i>Recommended professionals</i>	<i>Fee</i>	<i>Services to be provided</i>
Chicago Circle:			
Exterior Campus Lighting — Phase I	Environmental Systems Design Inc., Chicago	\$ 5 364 (Fixed fee)	Design-construction documents — Limited site inspection
Urbana-Champaign:			
Central Supervisory Control Center	Robert G. Burkhardt & Associates, Inc., Chicago	\$51 000 (Master planning) \$33 000 (Fixed fee)	Master planning for total program Construction documents — Phase I
Speech and Hearing Clinic Steam and Chilled Water	Robert G. Burkhardt & Associates, Inc., Chicago	11 per cent of actual construction cost	Design-construction documents — Construction supervision

The Capital Development Board has now employed these firms. Payments for these services will be made from the Capital Development Bond Funds appropriated for each project.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment of these firms by the Capital Development Board.

On motion of Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Interior Planning and Office Management Systems Consultant, Peoria School of Medicine

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Quickborner Team, Inc., Millburn, New Jersey, for consulting services for office management systems and space allocation for the administrative and faculty office areas of the Peoria School of Medicine at a fixed fee of \$15,620.

It is further recommended that the Capital Development Board be requested to employ the same firm for the consulting services necessary for the development of specifications for the equipment required for the administrative and faculty office areas at a fixed fee of \$5,680.

Funds for the University's portion of the work in the amount of \$15,620 are available in the operating budget of the Peoria School of Medicine.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Employment of Food Service Program Consultant for the Replacement Hospital, Medical Center

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Flambert and Flambert, Inc., San

Francisco, California, for consulting services in connection with a study of the present hospital food service operating procedures. The study will result in recommendations as to the food service system to be used in the Replacement Hospital. The fee will be based upon the hourly rate schedule of that firm for personnel involved in the project, with a maximum fee not to exceed \$35,000 plus reimbursements for authorized travel and other expenditures.

Funds are available in the Hospital Income Account.

The Buildings and Grounds Committee on March 19, 1975, approved of the selection of this firm for this work.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Designation of University Officers for Facility Security Clearance

(24) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the Board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the institution's requirements as the managerial group having authority and responsibility for the negotiation, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation the board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
WALKER, DANIEL	Governor of Illinois	US
FORSYTH, WILLIAM D., JR.	Trustee	US
HAHN, RALPH C.	Trustee	US

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
HOWARD, GEORGE W., III	Trustee	US
LENZ, ROBERT J.	Trustee	US
LIVINGSTON, PARK	Trustee	US
MANCHESTER, R. R.	Treasurer	US
RADER, JANE HAYES	Trustee	US
SHEPHERD, NINA T.	Trustee	US
VELASQUEZ, ARTHUR R.	Trustee	US
CONLON, MICHAEL LEE	Nonvoting Student Trustee	US
COSGROVE, TERRY P.	Nonvoting Student Trustee	US
GILBERTSEN, KIM	Nonvoting Student Trustee	US

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; and President, Vice President for Planning and Allocation, and University Counsel of the University of Illinois.

On motion of Mr. Forsyth, the foregoing resolution was adopted.

Authorization to Make Purchases Through the Illinois Educational Consortium for Computer Services

(25) For some time, there have been efforts to expand the activities of the Illinois Educational Consortium for Computer Services to allow the various institutions to join in the purchase of various goods and services where high volume purchasing is deemed advantageous and economical by the individual institutions. The following resolution would provide the legal instrument by which such procurement can take place. The resolution further provides that all such activity will be on an optional basis, in full compliance with the Illinois State Purchasing Act and policies of the Board of Trustees. The resolution will allow the University of Illinois to take advantage of the collective procurement economies provided when it is deemed practical to do so, while still maintaining its independence in procurement.

I recommend approval of the resolution submitted herewith.

Resolution

Whereas, The several Illinois public universities have heretofore established a not-for-profit corporation under the laws of the State of Illinois known as the Illinois Educational Consortium for Computer Services (hereinafter referred to as "IECCS") and The Board of Trustees of the University of Illinois (hereinafter referred to as the "Board") has by resolution adopted on July 19, 1972, joined the IECCS as a participating member;

Whereas, The IECCS has heretofore established a Purchasing Division for the purpose of providing assistance in the cooperative and joint purchasing of commodities, equipment, and services by the several Illinois public universities; and

Whereas, it is the desire of the Board to participate in the benefits and economies of joint and cooperative purchasing commodities, equipment, and services through the utilization of the services of IECCS;

Now, Therefore, Be It Resolved, by The Board of Trustees of the University of Illinois that:

- (1) IECCS is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate, and evaluate competitive bids for

such commodities, equipment, and services as may from time to time be designated by the University Director of Purchasing of the University of Illinois. In all such activities IECCS shall identify the Board as its principal.

- (2) IECCS shall report to the Board all of IECCS's activities as such agent, its evaluation of the bids received, and its recommendations for awards of contracts. Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board in accordance with procedures heretofore or hereafter established by the Board.
- (3) All advertising, receiving, opening, recording, and tabulating of bids by IECCS and the award of any contract shall be in accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois* heretofore adopted by the Board, and in accordance with the provisions of the laws of the State of Illinois, including the "Illinois Purchasing Act," as either of the same may be amended from time to time.
- (4) This Resolution shall remain in effect until modified or rescinded by the Board.

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

Purchases

(26) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 8 032 64
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From Institutional Funds

Recommended	921 285 39
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<i>Grand Total</i>	\$929 318 03
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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, and a copy is being filed with the Secretary of the Board for record.

On motion of Mrs. Rader, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(27) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(28) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract — electrical work: Install high voltage cable	\$ 10 000
<i>Total</i>		\$ 10 000

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
City of Chicago — Board of Health No. 38668	Provide psychological growth and development evaluation of preschool children	\$ 63 616
The National Foundation — March of Dimes	Development of birth defect prevention programs	9 910
G. D. Searle & Co.	Metabolic studies of the drug, aspartame	48 767
<i>Total</i>		\$ 122 293

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Rockford Clinic, Ltd.	Provide professional services in support of educational programs	\$ 61 800
Rockford Surgical Service, S.C.	Provide professional services in support of educational programs	22 233
<i>Total</i>		\$ 84 033

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Public Health: EMS 59966	Conduct an Emergency Medical Services and Highway Safety Program	\$ 76 761
EMS 59969	Evaluation of the Emergency Medical Services and Highway Safety Program	7 046
United States Department of Health, Education, and Welfare: N01-CM-22078	Development of active antitumor agents from natural sources	103 803
N01-CP-43318	Studies of the molecular mechanism of carcinogenesis by oncogenic viruses	118 000
N01-HL-22956	Studies in sickle cell disease	55 483
<i>Total</i>		\$ 361 095

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract — electrical work: Remodel Room 314 of the Old Illini Union	\$ 8 000
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel Room 314 of the Old Illini Union	10 463
	Renovate drives and parking areas at the Rockford School of Medicine	9 000
<i>Total</i>		\$ 27 463

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Aerospace Corp. P.O. 57207	Multibeam antenna study	\$ 62 687
Agency for International Development AID/CM/pha-C-73-16	Computer-assisted instruction in population dynamics	717 993
American Soybean Association Research Foundation	Determine relationship of energy requirements of plant roots and water balance	30 000
City of Streator	Development of a housing plan	5 890
Mead Johnson and Company	Determine certain aspects of iron nutritional status of infants	7 500
State of Illinois — Department of Mental Health 511-03-RD	Determine the role of striopallidum in pharmacogenic dyskinesias	11 416
United States Air Force F056117590258	Provide an analog to digital signal conversion and recording system for a flight simulation	15 000
United States Army — Construction Engineering Research Laboratory	Develop procurement techniques for industrialized building systems	15 637
	Technical assistance in executing an environmental program	15 152
	Computer-aided architectural design	29 578
United States Department of Health, Education, and Welfare — National Institute of Education 400-75-0019	Operation of ERIC Clearinghouse on Early Childhood Education	164 209
<i>Total</i>		<u>\$1 075 082</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
James R. Burgess, Jr., State's Attorney of Champaign County	Payment in lieu of taxes for services rendered University property during calendar year 1972	\$ 58 255
<i>Total</i>		<u>\$ 58 255</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/CM/pha-C-73-16	Computer-assisted instruction in population dynamics	\$ 419 000
National Aeronautics and Space Administration NAS-2-1722	Interactive graphics display system	141 162
State of Illinois — Department of Conservation	Wildlife research studies	105 000
United States Air Force AFOSR-73-2524	Detonation and blast effects from unconfined fuel-air explosions	39 840
United States Army DACW23-73-C-0020	Oakley-Sangamon environmental research program	86 766
United States Department of Transportation DOT FR-30022	Development and testing of new tunnel supports	399 743
<i>Total</i>		<u>\$1 191 511</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 483 388
Urbana-Champaign.....	2 266 593
<i>Total</i>	<u>\$2 749 981</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 10 000
Medical Center.....	111 496
Urbana-Champaign.....	58 255
<i>Total</i>	<u>\$ 179 751</u>

This report was received for record.

Investment Report
February 1975
Report of the Finance Committee

(29) The Finance Committee approved the following changes in endowment funds:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sale:			
2/11	\$1 000 Cleveland, Cincinnati, Chicago, and St. Louis Railway 4 per cent first mortgage bonds due 7/1/91.....	15.59	\$ 174 99
Purchases:			
2/5	\$ 10 000 Hertz demand notes.....	8.87	10 000 00
2/28	120 000 Hertz demand notes.....	7.83	120 000 00

Report of the Comptroller

The Comptroller reported changes in investments, which he has been authorized to make:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:			
2/6	\$ 18 000 U.S. Treasury 8 per cent notes due 2/15/77.....	6.23	\$ 18 598 75
2/11	33 000 Household Finance demand notes.....	6.45	33 000 00
2/25	1 000 000 U.S. Treasury bills due 6/30/75.....	5.54	981 124 44
Repurchase Agreements:			
2/14	\$1 500 000 U.S. Treasury 7¾ per cent notes due 11/15/77 for 4 days.....	5.75	\$1 500 958 33
2/14	1 000 000 U.S. Treasury 7¾ per cent notes due 11/15/77 for 14 days.....	5.50	1 002 138 89
2/27	1 900 000 Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 4 days.....	5.50	1 901 161 11
Purchases:			
2/3	\$ 21 000 U.S. Treasury 4 per cent bonds due 2/15/80.....	6.50	\$ 18 740 11
2/4	347 000 U.S. Treasury 8 per cent notes due 2/15/77.....	6.60	356 108 75
2/6	35 000 U.S. Treasury 7½ per cent notes due 8/15/76.....	6.10	35 701 06
2/7	2 000 000 First National Bank of Chicago 6⅞ per cent certificate of deposit due 2/2/76.....	6.88	2 000 000 00
2/7	145 000 U.S. Treasury 8 per cent notes due 2/15/77.....	6.40	149 350 00
2/10	1 000 000 First National Bank of Chicago 6¼ per cent certificate of deposit due 3/14/75.....	6.25	1 000 000 00
2/10	500 000 First National Bank of Chicago 6 per cent certificate of deposit due 3/28/75.....	6.00	500 000 00
2/10	490 000 First National Bank of Chicago 6⅞ per cent certificate of deposit due 6/28/76.....	6.88	490 000 00
2/11	1 000 000 Continental Illinois National Bank 6½ per cent time deposit due 4/1/75.....	6.50	1 000 000 00
2/11	1 000 000 First National Bank of Chicago 7.05 per cent certificate of deposit due 2/9/76.....	7.05	1 000 000 00
2/13	30 000 U.S. Treasury bills due 3/27/75.....	3.41	29 880 96
2/13	39 000 U.S. Treasury 6½ per cent notes due 5/15/76.....	6.89	38 853 75
2/14	165 000 U.S. Treasury bills due 3/27/75.....	3.62	164 321 67
2/14	115 000 U.S. Treasury bills due 9/23/75.....	5.38	111 326 07

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
2/18	\$ 13 000	U.S. Treasury 4 per cent bonds due 2/15/80.....	6.51	\$ 11 595 00
2/19	20 000	U.S. Treasury 8 per cent notes due 2/15/77.....	6.08	20 724 25
2/19	20 000	U.S. Treasury 6¼ per cent notes due 2/15/78.....	6.24	20 005 50
2/20	90 000	U.S. Treasury bills due 3/27/75.....	3.51	89 693 74
2/20	70 000	U.S. Treasury bills due 8/14/75.....	5.40	68 209 83
2/21	715 000	U.S. Treasury bills due 3/27/75.....	2.74	713 152 92
2/21	114 000	U.S. Treasury 8 per cent notes due 2/15/77.....	6.30	117 648 00
2/21	50 000	U.S. Treasury bills due 9/23/75.....	5.28	48 479 44
2/21	9 000	U.S. Treasury 4 per cent bonds due 2/15/80.....	6.55	8 015 31
2/26	100 000	Continental Illinois National Bank 6¼ per cent certificate of deposit due 6/26/75	6.25	100 000 00
2/27	210 000	U.S. Treasury bills due 6/26/75.....	5.55	206 217 17
2/28	1 000 000	First National Bank of Chicago 6¼ per cent certificate of deposit due 3/31/75....	6.25	1 000 000 00

This report was received for record.

Annual Report of the Treasurer

(30) In accordance with the By-Laws 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 March 1, 1974, to February 28, 1975, 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.

Report of Finance Committee on Treasurer's Bond

(31) The Finance Committee reports that it has received from Robert R. Manchester, Treasurer of the University of Illinois, a bond in the amount of \$6,000,000 with the Continental Casualty Company as Surety.

The bond has been approved by the appropriate University officers. The Finance Committee has accepted the bond and reports its receipt for record.

This report was received for record.

Amendment to Fiscal Year (FY) 1976 Capital Budget

(32) The Vice President for Planning and Allocation has recommended that the FY 1976 capital budget be amended to delete \$159,000 for planning the School of Public Health facility and to add \$159,000 for equipment for the School of Public Health facility.

The University's current FY 1976 capital budget includes \$159,000 for planning a School of Public Health facility, and the General Service Administration's current FY 1976 capital budget includes \$2,500,000 for remodeling the Public Health Laboratory and Office building. These projects are included in Senate Bill 136, introduced for the Capital Development Board. Since the meeting of the Board of Trustees on March 19, 1975, when approval was given to accept the use of the uncompleted portion of the building, discussions have been conducted with the staffs of the Board of Higher Education, Bureau of the Budget, Capital Development Board, and the General Services Administration regarding the total project cost for remodeling and equipping this building as a facility for the School of

Public Health at the Medical Center. The total estimated project cost agreed upon is \$4,867,300 categorized as follows: Construction (includes architectural fees) — \$3,795,300; Equipment — \$1,023,000; Funds to Complete (moving and telephones) — \$49,000.

The Capital Development Board plans to amend Senate Bill 136 to increase the General Service Administration request from the estimated amount of \$2,500,000 to \$3,795,300 for remodeling the uncompleted portion for the School of Public Health at the Medical Center and to change the \$159,000 for remodeling in the University of Illinois request to \$159,000 for equipment.

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

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Continuation, Method of Selection, Nonvoting Student Trustee, Urbana

(33) On September 12, 1973, the Board approved recommendations providing for a general framework for required referenda as well as a specific format for the Urbana-Champaign campus (as described in the September and October 1973 actions) — in the selection of student trustees. The method selected was approved for the 1973-74 and 1974-75 terms.

As noted, the proposition selected at Urbana (No. 1) was: "Elected through an at-large election following the usual student election procedures in effect on the Urbana-Champaign campus."

The Chancellor at Urbana now recommends that the method of selection of the student trustee at that campus (Proposition No. 1) and the general procedures (as approved by the Board in September 1973 and as reported to the Board in October 1973) be continued until further action by the Board of Trustees.

I concur.

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

Settlement of Claim on Inventions

(34) Dr. David M. Long, Jr., was a full-time member of the faculty at the Medical Center campus from September 1, 1967, to June 30, 1973. During that period Dr. Long filed with the University certain disclosures of inventions relating to the use of radiodense fluorocarbon molecules as X-ray contrast material and relating to an emulsion system of perfluorocarbon compounds. At its meetings on March 18, 1970, and January 19, 1972, the Board of Trustees authorized the assignment of the University's rights in the inventions to the University of Illinois Foundation. Pursuant to a Servicing Agreement between the Foundation and University Patents, Inc. (UPI), under which royalties are divided 60 per cent to the Foundation and 40 per cent to UPI, the inventions have been patented, or patent applications have been filed, at UPI's expense. At its meeting on September 12, 1973, the Board of Trustees authorized the payment of 20 per cent of any net income from the inventions (20 per cent of the Foundation's 60 per cent share of royalties) to Dr. Long in recognition of his contribution to the inventions.

Dr. Long has taken the position that the inventions were in existence and were his property prior to his affiliation with the University. He maintains that his assignments of them to the Foundation, made at the direction of the University, are void. The University, the Foundation, and UPI have taken the position that the inventions belonged in the first instance to the University and that the assign-

ments are valid and proper. Meantime, prospective licensees are unwilling to negotiate royalty arrangements until the controversy is resolved.

As a result of extensive negotiations between the parties it is now proposed that all claims be disposed of by the execution of a settlement agreement which will confirm the validity of the assignments and the licensing of the inventions by UPI under the Servicing Agreement with the Foundation, except that royalties will be divided on the basis of 40 per cent to the Foundation, 30 per cent to UPI, and 30 per cent to Dr. Long. The settlement agreement would supersede the University's prior allocation to Dr. Long of 20 per cent of the Foundation's 60 per cent share of the royalty income.

The Foundation and UPI have approved the proposed settlement agreement. The Vice President for Planning and Allocation and the University Counsel recommend that the Board of Trustees also approve the proposed settlement.

I concur.

On motion of Mr. Hahn, the proposed settlement agreement 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.

COMMUNICATIONS

Mr. Neal reported that he had declined to approve a request for an emergency appearance before the Board at this meeting. The request was from Mr. Norm Beamer, Chairman of the Graduate Student Association at Urbana, who wished to discuss with the Board the hospital-medical-surgical fee increase for Urbana and the subject of surplus funds as an alternative to fee increases. Mr. Neal indicated his action was based on the fact that the Board had completed its action on this subject and stated that he would refer the matter to the Finance Committee, with the request that at some point the Committee grant Mr. Beamer a hearing and report back to the Board.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of meetings for the next three months: May 21, Springfield; June 18, Urbana-Champaign; July 16, Medical Center.¹

Mr. Neal also announced that an executive session had been requested and would be convened after the regular meeting and meetings of Board committees for consideration of acquisition of property and personnel matters.

¹ He announced that the location of the May meeting had been changed (from Chicago Circle) to enable the Trustees to attend a meeting of other Illinois university governing boards. The meeting, May 20, is being convened by the Illinois Board of Higher Education.

REGULAR MEETING RECESSED FOR BOARD COMMITTEE MEETINGS

Mr. Neal announced that the regular meeting would be recessed for meetings of the Committee on Student Welfare and Activities and the Finance Committee.

MEETING OF COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

The Committee on Student Welfare and Activities convened to provide an opportunity for the Chairman, Mrs. Nina Shepherd, to report briefly on her plans for the work of the Committee in the coming months.

MEETING OF FINANCE COMMITTEE

The Finance Committee convened to consider a number of subjects, including consolidation of University endowments into one portfolio and one management. In the course of the discussion of the latter subject, Mr. Lenz presented a motion and, by agreement, it was determined that the motion should be presented to the Board of Trustees in regular session for their consideration and action. Accordingly, the Board was reconvened.

OPEN MEETING RECONVENED

When the Board was reconvened in open session, the same members of the Board were present as recorded at the beginning of these minutes.

CONSOLIDATION OF UNIVERSITY ENDOWMENTS

Mr. Lenz presented the following motion: That the Comptroller be authorized to consolidate the two endowment trust accounts (presently held with the Continental Bank of Chicago and the First National Bank of Chicago) into a single account to be administered by the First National Bank of Chicago. Mr. Lenz's motion was approved by roll call vote as follows: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business. The same members of the Board were present as recorded at the beginning of these minutes, with the exception of Mr. Livingston who had left the meeting.

Acquisition of 1112 West Illinois Street, Urbana

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 1112 West Illinois Street, Urbana, at a price of \$42,000 and to lease the property to the University at a rental sufficient to enable the Foundation to pay the interest on the loan secured to finance the acquisition.

The improvements on this property will be demolished, and the land will be used for parking for approximately twenty vehicles.

It is further recommended that construction of the proposed parking area be approved as a "noninstructional facility," subject to further action by the Illinois Board of Higher Education.

It is also recommended that authorization be given to enter into a lease of the property with the Foundation until June 30, 1975, with options for annual renewals thereafter during the term of the lease, subject to funds being made available in the budget of the Division of Campus Parking and Transportation.

Funds for the demolition of the improvements and construction of parking facilities and for rental costs until June 30, 1975, are available in the budget of the Division of Campus Parking and Transportation, and funds for rental costs required after that date will be included in the same budget on an annual basis.

The property is located on Illinois Street between Goodwin Avenue and Lincoln Avenue. There is a strong demand for parking in this area. The property is 6,825 square feet in size and is improved with an old, two-story frame house in extremely poor condition.

On motion of Mr. Hahn, the purchase of this property at the price indicated was authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no none; absent, Mr. Livingston, Governor Walker.

CONSIDERATION OF ACTIONS BY THE MERIT BOARD

Mr. Costello briefly summarized the complexities of two pending dismissal cases, and a Merit Board decision upon them, raising the possibility of a University decision to seek judicial review of the Merit Board decisions. Following general discussion of this question, by consensus, it was agreed: (1) that it would not be necessary for the Board of Trustees to take formal action to direct that such judicial review be sought; (2) that the University Counsel, with appropriate administrative advice and consultation, may make determinations on such matters; and (3) that, in arriving at this position, it should be clearly understood that there is no criticism implied of the actions of the individual members of the Merit Board.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at a luncheon included faculty and students from the School of Associated Medical Sciences at the Medical Center.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 21, 1975



The May meeting of The Board of Trustees of the University of Illinois was held in the Territorial Room, Sheraton Inn-Springfield, Springfield, Illinois, on Wednesday, May 21, 1975, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus. Mr. Michael Lee Conlon, Medical Center campus, was absent.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

President Neal introduced Mr. Stuart Summers, newly elected student trustee from the Urbana campus, who attended the meeting as an observer, and announced that by the time of the June meeting all three student trustees will have been elected and will be invited by the Board to attend that meeting as part of their orientation. Each will assume his seat on the Board effective July 1, 1975.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 17, 1974, and September 18, 1974, copies of which had previously been sent to the Board.

On motion of Mr. Howard, these minutes were approved as printed on pages 1 to 79 inclusive.

MEETINGS OF BOARD COMMITTEES

President Neal announced there would be a meeting of the Buildings and Grounds Committee at the conclusion of the regular agenda and before the Executive Session.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Report

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

OLD BUSINESS

Availability of COPE Task Force Reports

Mr. Cosgrove, observing that several of the confidential COPE task force reports have appeared in the press, requested that Board members be sent these reports for their information, and he made a motion to that effect. President Corbally stated that he did not favor this suggestion, that the confidential documents had been leaked to the press and the question, therefore, was one of maintaining the integrity of the COPE evaluation process. He said that, if the Board or administration supported the idea of distribution through press leaks, they would thus be reversing an earlier action of the Board which supported the confidentiality of the task force documents.¹ Mr. Cosgrove asked for a vote on his motion and the motion was defeated by the following vote: Aye, none; no, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Governor Walker.

¹ See the minutes of the Board of Trustees meeting, September 18, 1974, pages 63-64. The Committee on Program Evaluation (COPE) is the administrative instrument for the Urbana campus' long-term academic self-study.

Mr. Neal stated that he would refer the general question of confidentiality, with particular emphasis on the confidentiality of COPE materials, to the General Policy Committee for its review.

Presentation, Distinguished Service Medallion to Avery Brundage

Mr. Forsyth, Chairman of the Medallion Committee, asked that the Board note with regret the death of Avery Brundage on May 7, 1975, and moved that the Trustees authorize the award of the medallion as presently scheduled at the Medical Center Commencement on June 6. The motion was approved unanimously. President Corbally stated that he understood that it would be possible for Mrs. Brundage to be present for the ceremony and to receive the award.

NEW BUSINESS

President Neal stated that it would be in order for the General Policy Committee to review the question of elected public officials who may receive appointments to teach at the University during the period of their service in office. Specifically, he suggested the Committee review the question as to whether such appointments should come to the Board of Trustees in advance, whether they should be reported to the Board as a procedural matter or handled in some other fashion.¹

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, recommends that the certificate of Certified Public Accountant be awarded to nine candidates who wish to transfer the examination credit earned by passing the standard written examination in some other state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to seven candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

On motion of Mrs. Rader, these certificates were awarded.

¹ This subject was considered by the General Policy Committee on June 17, 1975, and the consensus of the Committee, after study of the matter, was the University policy is clear, each appointment is an individual case based upon regular University standards and that no special or new procedures are needed.

Appointment of Vice President for Academic Affairs

(2) Dr. Barry Munitz, Vice President for Academic Development and Coordination, has indicated his desire not to be reappointed at the conclusion of the present appointment year.

Accordingly, it is timely I believe to change the general University organization to provide for a structure of two vice presidents, one in academic affairs, the other in administrative affairs.¹ All functions of the vice presidencies for academic development and coordination and for governmental relations and public service will continue to receive attention at the general university level, but under the more comprehensive title, "academic affairs."

Therefore, I recommend that Dr. Eldon L. Johnson, presently Vice President for Governmental Relations and Public Service, be appointed Vice President for Academic Affairs effective August 21, 1975, or earlier, as determined by the President in the light of Dr. Munitz' personal arrangements.

The general responsibilities presently assigned to the Office of the Vice President for Academic Development and Coordination will be assigned to the Office of the Vice President for Academic Affairs. These include: responsibility (with the involvement of other personnel and of the chancellors and the president on policy matters) for the development of academic relationships, coordination of the operation of various academic components of the University, and administration of University-wide educational programs.

I have sought the advice of the University Senates Conference on this appointment and report their concurrence in it.

Vice President for Administration

I further recommend that, effective August 21, 1975, Vice President Ronald W. Brady's title be changed from Vice President for Planning and Allocation to Vice President for Administration. Dr. Brady, the University Senates Conference, and I concur that this title has more general usage in higher education today and better describes the range of responsibilities within Dr. Brady's office than does his current title. This recommendation involves no change in Dr. Brady's functional responsibilities.

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

Vice Chancellor for Administrative Affairs, Urbana

(3) The Chancellor at Urbana-Champaign has recommended the appointment of Joseph A. Diana, Jr., presently Vice President for Finance and Management at the State University of New York at Stony Brook, as Vice Chancellor for Administrative Affairs, beginning July 1, 1975, on a twelve-month service basis, at an annual salary of \$39,000.

Mr. Diana will succeed Mr. John W. Briscoe who has asked to be relieved of this administrative assignment to return to full-time teaching.

The nomination of Mr. Diana was made with the advice of a search committee.² The Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur in the recommendation.

¹ Presently there are three vice presidencies: for *Planning and Allocation*, for *Academic Development and Coordination*, and for *Governmental Relations and Public Service*.

² John D. Haltiwanger, Professor of Civil Engineering and Associate Head of the Department, Chairman; Herbert S. Gutowsky, Professor of Chemistry, Director of the School of Chemical Sciences and Head of the Department of Chemistry; Paul S. Hursey, Personnel Officer, Office of Personnel Services; Mary G. Jones, Professor of Law and Business Administration; Harold G. Poindexter, Associate Director of Business Affairs; George P. Porter, Superintendent of Utilities, Operation and Maintenance Division; Betty A. Richards, Administrative Aide, College of Education.

I recommend approval.

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

Directorship of the Jane Addams School of Social Work, Urbana

(4) The Chancellor at Urbana-Champaign has recommended the appointment of Professor Donald Brieland, presently Professor of Social Work, as Professor of Social Work on indefinite tenure and Director of the Jane Addams School of Social Work, beginning August 21, 1975, on a twelve-month service basis, at an annual salary of \$39,500.

Dr. Brieland will succeed Dr. Mark P. Hale who has asked to be relieved of this administrative assignment.

The nomination is submitted after consultation with each member of the faculty of the School and with selected students. Professor J. Myron Atkin, Dean of the College of Education, and Professor David Plath of the Department of Anthropology conducted these interviews. The nomination is supported by the Executive Committee of the School. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Headship of the Department of Prosthodontics, Medical Center

(5) The Dean of the College of Dentistry has recommended to the Chancellor at the Medical Center the appointment of Dr. Robert A. Kutz, presently Chairman of Restorative Dentistry and Associate Professor and Head of the Department of Prosthodontics at the University of Detroit, as Professor of Prosthodontics on indefinite tenure and Head of the Department of Prosthodontics, beginning August 15, 1975, on a twelve-month service basis, at an annual salary of \$35,000.

Dr. Kutz will replace Dr. Robert B. Underwood who was appointed to Associate Dean-Dental Clinics effective September 1, 1973. Dr. Samson S. Flores has been serving as Acting Head of the Department in the interim.

The recommendation is made with the advice of a search committee¹ and after consultation with members of the Department at the rank of assistant professor and above.

The Chancellor at the Medical Center and the Vice President for Academic Development and Coordination concur.

I recommend approval.

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

Chairmanship of the Department of Educational Psychology, Urbana

(6) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. James L. Wardrop, presently Associate Professor of Educational Psychology in the Center for Instructional Research and Curriculum Evaluation, as Chairman of the Department of Educational Psychology, beginning August 21, 1975, on a twelve-month service basis, at an annual salary of \$25,250.

Professor Wardrop will continue to hold the rank of Associate Professor of Educational Psychology on indefinite tenure.

¹ Dr. Charles Heck, Professor of Prosthodontics, *Chairman*; Dr. Bennett Klavan, Professor of Periodontics and Head of the Department; Dr. Dale Eisenmann, Professor of Histology and Head of the Department; Dr. James Buckman, Associate Professor of Fixed Partial Prosthodontics; Dr. Jerry Balaty, Professor of Operative Dentistry.

Professor Wardrop will succeed Dr. Martin L. Maehr who has asked to be relieved of this administrative assignment.

The nomination is unanimously recommended by the Executive Committee of the Department and after consultation within the Department. The Chancellor at Urbana-Champaign approves the recommendation and the Vice Chancellor for Academic Development and Coordination concurs.

I recommend approval.

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

Chairmanship of the Department of Special Education, Urbana

(7) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. M. Stephen Lilly, presently Associate Professor, Special Education Programs, at the University of Minnesota, Duluth, as Associate Professor of Special Education on indefinite tenure and Chairman of the Department of Special Education, beginning July 1, 1975, on a twelve-month service basis, at an annual salary of \$25,000.

Dr. Lilly will succeed Dr. Joseph R. Jenkins who has been Acting Chairman since the resignation of Dr. G. Max Spriggs.

The nomination of Dr. Lilly was made with the advice of a search committee¹ and endorsed by the Executive Committee of the Department. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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
- P — Indefinite tenure, part-time service only
- 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

¹ Joseph R. Jenkins, Associate Professor of Special Education and Acting Chairman of the Department, *Chairman*; Sanford D. Farkash, graduate student; Merle B. Karnes, Professor of Special Education and in the Institute for Research on Exceptional Children; J. Marlowe Slater, Professor of Educational Psychology and of Vocational and Technical Education; Robert L. Sprague, Professor of Special Education and of Psychology and Director of the Children's Research Center; Barbara L. Wilcox-Cole, Assistant Professor of Special Education.

Chicago Circle

1. MARY K. VAUGHN, Assistant Professor of Latin American Studies, on 67 per cent time, and Assistant Professor of History, on 33 per cent time, beginning September 1, 1975 (1), at an annual salary of \$13,000.

Medical Center

2. JERALD A. BOWMAN, Clinical Assistant Professor of Surgery, Rockford School of Medicine, on 17 per cent time, beginning April 1, 1975 (NY17), at an annual salary of \$4,760.
3. ALBERT W. HUDSON, Clinical Assistant Professor of Dermatology, Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (NY25), at an annual salary of \$7,000.
4. FRANK J. MADRO, Assistant Professor of Dental Radiology, College of Dentistry; Assistant Professor of Health Care Services, School of Public Health, beginning April 1, 1975 (1Y52; 1Y48), at an annual salary of \$24,000.
5. ROBERT W. MASTERS, Assistant Professor of Anesthesiology, Abraham Lincoln School of Medicine, on 75 per cent time, beginning May 1, 1975 (NY75), at an annual salary of \$33,000.
6. MAX J. ROSENBAUM, Associate Professor of Microbiology, Rockford School of Medicine, beginning April 1, 1975 (AY), at an annual salary of \$25,000.
7. DONALD H. WORTMANN, Assistant Professor of Pediatrics, Rockford School of Medicine, on 23 per cent time, beginning April 1, 1975 (NY23), at an annual salary of \$6,440.

Urbana-Champaign

8. WAYNE J. DAVIS, Assistant Professor of General Engineering, for the period May 1, 1975, through August 20, 1975 (N), at a salary of \$5,907, and beginning August 21, 1975 (1), at an annual salary of \$14,500.
9. JOHN W. ERDMAN, JR., Assistant Professor of Food Science, beginning April 1, 1975 (NY), at an annual salary of \$16,000.
10. RONALD E. HEUER, Associate Professor of Civil Engineering, for two months from June 21, 1975 (N), at a salary of \$4,111, and beginning August 21, 1975 (Q), at an annual salary of \$18,500.
11. ALLAN H. LEVY, Professor of Clinical Science in the School of Basic Medical Sciences (AY), and Professor of Computer Science (NY), beginning July 1, 1975, at an annual salary of \$45,000.
12. EDWIN J. MCCAULEY, III, Research Assistant Professor, Center for Advanced Computation, beginning March 31, 1975 (WY), at an annual salary of \$19,200.
13. ROBERT MEHRABIAN, Associate Professor of Metallurgical Engineering in Metallurgy and Mining Engineering and Associate Professor of Mechanical Engineering, for the period March 1, 1975, through August 20, 1975 (N), without salary, and beginning August 21, 1975 (A), at an annual salary of \$21,000.
14. ANTONINO MUSUMECI, Assistant Professor of Italian in the Department of Spanish, Italian, and Portuguese, beginning August 21, 1975 (2), at an annual salary of \$13,500.
15. BURTON E. SWANSON, Assistant Professor of Vocational and Technical Education, beginning August 21, 1975 (1Y), at an annual salary of \$19,000.

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

Administrative Leaves, Chicago Circle and Urbana

- (9) In accordance with the plan for administrative leaves approved by the Board

of Trustees,¹ the Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended such leaves for the following persons:

Urbana-Champaign

HAROLD F. CAHALAN, Assistant Dean of Liberal Arts and Sciences, was appointed to the administrative staff in September 1969. In the period February 20 to May 20, 1976, he plans to visit several educational institutions to continue his study of the history of certain aspects of college and university administration in the period 1895 to 1920 with special reference to the service feature of the land grant college mission.

JOHN B. CLAAR, Associate Vice President for Public Service, Associate Dean of Agriculture, and Director of the Cooperative Extension Service. Appointed to the administrative staff in September 1960, he plans to spend the period April 1 to June 30, 1976, studying developments in nontraditional forms of higher education in selected universities in the United States and Europe.

W. PETER HOOD, Assistant Dean of Liberal Arts and Sciences, who has served on the administrative staff since June 22, 1970, has requested leave for the period September 10, 1975, to January 10, 1976. During this period, he will study external degree and nontraditional degree programs, adult educational markets, and current attempts at evaluation of nontraditional learning with related effects upon academic advising.

ROGER E. MARTIN was appointed to the administrative staff in September 1970, and serves as Associate Vice Chancellor for Academic Affairs. He has requested leave from August 25, 1975, to December 19, 1975, during which period he intends to enroll in job-related graduate courses and to interview selected academic department heads and other administrators to determine what their major problems are and what they believe the campus administration might do to help in solving those problems.

JACK H. MCKENZIE, Dean of Fine and Applied Arts, was first appointed to the administrative staff as Associate Dean in 1969. He intends to read and study in the various disciplines his office represents and to further explore photography/cinematography during the period June 23 to September 22, 1975.

Chicago Circle

EMANUEL HURWITZ, JR., Assistant Dean of the College of Education, has requested leave from September 16 to December 15, 1975, to examine in-service training (teacher-renewal) projects offered by urban universities in conjunction with public and private school systems and related agencies. He was appointed to the administrative staff in September, 1968.

HENRY A. SETTON was appointed to the administrative staff in September 1966, and serves as Assistant Dean of the College of Engineering. He proposes to use the period January 1 to April 15, 1976, to strengthen the College's Cooperative Engineering Education program by visiting companies and colleges outside Illinois and to improve his counseling skills by taking graduate courses in professional training in counseling.

The proposed leaves have been reviewed by the committee on administrative leaves which recommends approval.

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

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

Sabbatical Leaves of Absence, 1975-76, Medical Center and Urbana

(10) The Chancellors at the Medical Center and Urbana-Champaign campuses have recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research and study for which the leaves are requested have been examined by the Research Boards at the respective campuses and the Vice President for Academic Development and Coordination has reviewed the applications for the leaves and recommends approval.

I concur.

Medical Center**College of Medicine**

The Abraham Lincoln School of Medicine

Department of Ophthalmology

EDWARD COTLIER, Professor of Ophthalmology, six months beginning April 1, 1976, full pay.

Urbana-Champaign**College of Agriculture**

Department of Animal Science

GLENN ROY SCHMIDT, Assistant Professor of Animal Science, six months beginning July 1, 1976, two-thirds pay.

Office of Continuing Education and Public Service

HAROLD DALE KIMPTON, Associate Professor of Music and Head, Continuing Education and Public Service in Music, and Associate Professor of Music in the School of Music, College of Fine and Applied Arts, six months beginning October 1, 1975, full pay.

College of Fine and Applied Arts

Department of Architecture

CLAUDE A. WINKELHAKE, Professor of Architecture, second semester, 1975-76, one-half pay.

Department of Art and Design

DAVID F. BUSHMAN, Assistant Professor of Art, second semester, 1975-76, full pay.
JOHN D. COLLEY, Assistant Professor of Art, first semester, 1975-76, full pay.¹

College of Liberal Arts and Sciences

School of Chemical Sciences

Department of Chemical Engineering

RICHARD C. ALKIRE, Assistant Professor of Chemical Engineering, second semester, 1975-76, full pay.

School of Life Sciences

Department of Physiology and Biophysics

JOHN A. CONNOR, Assistant Professor of Physiology and Biophysics, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

Department of Mathematics

HAROLD E. BENZINGER, Assistant Professor of Mathematics, academic year, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.

HEINRICH P. LOTZ, Assistant Professor of Mathematics, academic year, 1975-76, one-half pay.

Jane Addams School of Social Work

BOK-LIM C. KIM, Assistant Professor of Social Work, six months beginning January 15, 1976, full pay.

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

Modification of the Curriculum in Medical Laboratory Sciences, Medical Center

(11) On January 17, 1963, the Board of Trustees authorized a new curriculum in general medical technology (later changed to medical laboratory sciences) leading to the degree of Bachelor of Science. The Medical Center Senate has now approved a recommendation for modification of the curriculum.

At the present time, students are selected for the program after three years of study in liberal arts and sciences. After one additional year at the Medical Center campus, the Bachelor of Science degree is conferred by the College of Medicine. It is now proposed that, beginning with the 1975-76 academic year, students be admitted after two years of study in a liberal arts and sciences program and then complete the two remaining years in the professional program at the Medical Center campus.

The major advantages sought in the proposal include the following: an increased opportunity in the last two years for interdisciplinary courses; a greater opportunity to implement a sequencing of courses in the professional program; an increased opportunity for clinical application of knowledge and skills; and the opportunity to add courses in such areas as laboratory management, computer science, research methods and education.

The Chancellor at the Medical Center and the Vice President for Academic Development and Coordination concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

Revision of the Curriculum Leading to the Master of Landscape Architecture Degree, Urbana

(12) The Urbana-Champaign Senate has recommended approval of a revision in the curriculum leading to the Master of Landscape Architecture (M.L.A.) degree which increases the requirements for the degree from eight to twelve course units.

The increase in the number of required Landscape Architecture courses (from four to six) and the minimum number of courses that must be taken outside the Department of Landscape Architecture (from two to three) increases the minimum time required for the degree from two to three or four semesters.

The majority of M.L.A. programs across the country have made similar changes to respond to the growing complexity of the profession in general, the increasing emphasis on quantitative methods, environmental policy, and multidisciplinary problem-solving, and the trend away from considering the M.L.A. a terminal degree.

Any additional funds needed to implement courses required for the proposed program are available from campus sources. No change in enrollment is anticipated.

The University Senates Conference has indicated that no further Senate juris-

diction is involved. The Chancellor at Urbana and the Vice President for Academic Development and Coordination concur with the action of the Senate.

I recommend approval.

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

Change in Requirements for Graduation with Honors, College of Communications

(13) The Urbana-Champaign Senate has approved a proposal to change the rule for graduation with honors from the College of Communications.

"For graduation with honors, a student must have been named to the Dean's list of the College of Communications for at least three semesters while enrolled in the College of Communications, must rank in the upper 20 per cent of his graduation class, and must have earned a minimum grade-point average of 4.50 in all courses taken after admission to the College of Communications; for graduation with high honors, a student must have been named to the Dean's list of the College of Communications for at least three semesters, must rank in the upper 10 per cent of his graduation class, and must have earned a minimum grade-point average of 4.70 in all courses taken after admission to the College of Communications; for graduation with highest honors, a student must have been named to the Dean's list of the College of Communications for at least three semesters, must rank in the upper 5 per cent of his graduation class, and have earned a minimum grade-point average of 4.80 in all courses taken after admission to the College of Communications."

The present standard, which requires a 4.35 grade point average for graduation with honors and 4.75 average for graduation with high honors and does not specify appearance on the Dean's list or a percentile ranking within a class, was felt by the College faculty not to represent sufficient scholarly attainment.

The University Senates Conference has indicated that no further Senate jurisdiction is involved. The Chancellor at Urbana-Champaign and the Vice President for Academic Development and Coordination concur with the action of the Senate.

I recommend approval.

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

President's Report on Actions of the Senates

Transfer of the Curriculum Preparatory to Teaching Deaf and Hard-of-Hearing Children, Urbana-Champaign

(14) On March 10, 1975, the Urbana-Champaign Senate approved a proposal from the Department of Speech and Hearing Science to transfer the Curriculum Preparatory to Teaching Deaf and Hard-of-Hearing Children from the College of Education to the College of Liberal Arts and Sciences. Programs related to speech and hearing science are being consolidated within the newly created Department of Speech and Hearing Science, College of Liberal Arts and Sciences, to enable students and staff of the disciplines to enjoy the benefits of a central administration and location.

Establishment of an Open Studies Option in the Bachelor of Music Curriculum, Urbana-Champaign

The Urbana-Champaign Senate has approved a proposal from the School of Music for the establishment of an Open Studies Option in the Bachelor of Music Cur-

riculum. The option will not replace existing programs but will provide an alternative to a select group of students interested in individualized programs of study and achievement in music disciplines not possible within the current Bachelor of Music emphases. The option is considered a first step toward a more flexible approach to the education of musicians, necessitated by changes in music itself and in the viable professional roles which exist for musicians today.

Revision of the Curriculum for Fourth-Year Veterinary Medical Students, Urbana-Champaign

The Urbana-Champaign Senate has approved a proposal from the College of Veterinary Medicine to revise the fourth year of its veterinary medicine curriculum. The revision requires the use of a calendar somewhat different from the Urbana-Champaign Academic Calendar for that year of the curriculum only. The present fourth-year curriculum offers no instruction during the summer, resulting in use of clinical facilities and patient loads for teaching purposes during only 30 weeks per calendar year. Under the revision, fourth-year students will enter a summer clinic program, thereby making more efficient use of facilities and medical and surgical activities occurring throughout the year. The summer clinic will provide students more extensive and more individualized clinical and laboratory experience. In addition, the restructured fourth year and the increase in the number of required electives enable veterinary medical students to enroll in a greater variety of course offerings and to explore areas of special interest.

This report was received for record.

Change in Name of Drug and Horticultural Experiment Station, Medical Center and Urbana-Champaign

(15) The Chancellors at the Medical Center and at Urbana-Champaign have recommended approval of a change in the name of the Drug and Horticultural Experiment Station located at Lisle-Downers Grove, Illinois. The recommended new name is Pharmacognosy and Horticulture Field Station.

The proposed name describes more accurately the departments involved as well as the major activities currently being carried out at this experiment station.

The Dean of the College of Agriculture and the Dean of the College of Pharmacy join in the recommendation. The Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur in the recommendation.

I recommend approval.

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

Change in Organization of the Department of Classics, Chicago Circle

(16) The members of the Department of Classics of professorial rank at the Chicago Circle campus have voted to request a change in departmental organization from that of a department with a head to that of a department with a chairman, effective September 1, 1975. At present the department is operating under an acting head and a search is being conducted for a new departmental executive officer.

With the concurrence of the Dean of the College of Liberal Arts and Sciences and the Dean of the Graduate College, the Chancellor at the Chicago Circle campus has recommended that the form of organization requested be approved and that this change become effective September 1, 1975.

The Vice President for Academic Development and Coordination concurs.

I concur.

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

Advanced Research Projects Agency "Human Resources" Research Project, Urbana

(17) It is anticipated that the Advanced Research Projects Agency (ARPA) will provide support for a "human resources" research project at the Urbana-Champaign campus in the amount of \$2,802,000 over a sixty-three-month period beginning July 1, 1975. Funding for the first year in the amount of \$650,000 is anticipated. The research project will be interdisciplinary in character and will involve staff members in the Department of Psychology, the Computer-based Education Research Laboratory (CERL), and the Institute of Aviation.

The research activity will seek to develop better understanding of the functional significance of brain waves, specifically to provide tools for studying the human brain when individuals (*e.g.*, airplane pilots) are working with complex machinery. During the past ten years, members of the Department of Psychology have contributed to the discovery that some aspects of the activity of the human brain in such situations are analogous to complex information-processing procedures. ARPA is interested in the applicability of this work in man-computer communications. In addition to the applied aspect of the research, it may also provide information of significance on the workings of the brain, in particular its involvement in cognitive activity.

The University's laboratory for the study of electrocortical activity, presently a center for research in these phenomena, will be significantly enhanced. The laboratory's capacity to train and support research in this field and to attract outstanding students and staff will be further developed.

The Chancellor at the Urbana campus has recommended that the Board approve the University's participation in this project. I concur, subject to further action by the Illinois Board of Higher Education.

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

Contract for Window Wall Enclosure, Chicago Circle Center

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$83,995 to Wm. J. Scown Building Co., Chicago, the low bidder, to construct a window wall enclosure which will enclose the ground level of the east and west sides of the center section of the low-rise portion of the Chicago Circle Center.

Funds for this work are available in the Chicago Circle account.

On motion of Mr. Forsyth, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Employment of Architects and Engineers, Capital Development Board Projects for Fiscal Year 1975

(19) The Committee on Buildings and Grounds on January 15, 1975, approved the selection of the following firms for employment by the Capital Development Board to provide professional services in the design and construction of the projects indicated:

<i>Project</i>	<i>FY 1975 Request</i>	<i>Professional Firms Recommended</i>
<i>Chicago Circle</i>		
Remodeling Roosevelt Road Building...	\$748 000	Samuel R. Lewis Associates, Chicago

<i>Projects</i>	<i>FY 1975 Request</i>	<i>Professional Firms Recommended</i>
<i>Medical Center</i>		
Remodeling Hospital Clinics.....	\$100 000	Schmidt, Garden, & Erikson, Chicago
Remodeling Hospital Laboratories.....	100 000	John Dolio & Associates, Chicago
Remodeling Third Floor, Second Unit, Dentistry-Medicine-Pharmacy ..	241 000	Richardson, Severns, Scheeler, Greene, and Associates, Inc., Champaign
Phase V — Remodeling for Rockford School of Medicine.....	774 800	Larson & Darby, Rockford
<i>Urbana-Champaign</i>		
Turner Hall Addition.....	75 000	L. Lattin Smith, Chicago
Street improvements to Peabody Drive and Pennsylvania Avenue.....	195 000	Daily and Associates, Urbana

The Capital Development Board has advised the University that they will employ these firms. Payments for these services will be from Capital Development Bond Funds appropriated for each project for Fiscal Year (FY) 1975.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment of these firms by the Capital Development Board.

On motion of Mr. Howard, these recommendations were awarded by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architects and Engineers, Capital Development Board Projects for FY 1976

(20) The University has submitted the capital projects for FY 1976 listed below for consideration by the Seventy-ninth General Assembly. The Committee on Buildings and Grounds on April 16, 1975, approved the selection of the professional firms indicated to provide the required services for each project.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the following firms, if the capital requests are approved by the legislature and Governor. The fee for each project will be in accordance with the standard architectural and engineering schedule of the Capital Development Board.

<i>Projects</i>	<i>FY 1976 Request</i>	<i>Professional Firms Recommended</i>
<i>Chicago Circle</i>		
Stack Emission Control System — Utilities	\$ 375 000	Sargent and Lundy, Chicago
Science and Engineering Laboratory — Remodeling.....	1 262 020	Teng and Associates, Chicago
Exterior Campus Lighting, Phase II — Site improvements	277 500	Environmental Systems Design, Inc., Chicago
Roosevelt Road Building — Remodeling.....	417 800	S. R. Lewis, Chicago

<i>Projects</i>	<i>FY 1976 Request</i>	<i>Professional Firms Recommended</i>
Campus Security — Remodeling ... \$	57 000	John Dolio & Associates, Chicago
<i>Medical Center</i>		
Replacement Hospital	57 250 000	Schmidt, Garden, & Erikson/Bertrand Goldberg/A. Epstein and Sons, all of Chicago
Liquid Storage Facility — Building	50 000	Norman A. White & Associates, Chicago
Complete Ninth Floor, Second Unit, Dentistry-Medicine- Pharmacy — Remodeling	210 000	Richardson, Severns, Scheeler, Greene, and Associates, Champaign
University Security Phase II and Fire Alarm — Remodeling	550 000	John Dolio & Associates, Chicago
College of Medicine Space, Second Unit, Dentistry-Medicine- Pharmacy #1 — Remodeling	2 092 000	Richardson, Severns, Scheeler, Greene, and Associates, Champaign
Peoria School of Medicine — Site improvements	793 400	Lankton-Ziegele-Terry & Associates, Peoria
Pharmacognosy and Pharmacology Laboratory — Remodeling	270 000	Vickrey/Wine Associates, Inc., Chicago
Pharmacy Laboratory, Room 200 — Remodeling	140 000	Vickrey/Wine Associates, Inc., Chicago
Building Equipment Automation — Remodeling	395 000	John Dolio & Associates, Chicago
Pharmacy Offices — Remodeling ...	100 000	Vickrey/Wine Associates, Inc., Chicago
College of Medicine Space in Second Unit, Dentistry-Medicine- Pharmacy #2 — Remodeling	827 200	Richardson, Severns, Scheeler, Greene, and Associates, Champaign
Instrument Shop Laboratory — Remodeling	200 000	T. E. Mizera Associates, Chicago
Exterior Lighting and Graphics — Site improvements	150 000	John Victor Frega Asso- ciates, Ltd., Chicago
<i>Urbana-Champaign</i>		
Turner Hall Addition — Building...	8 019 200	L. Latin Smith & Associates, Chicago
Central Supervisory Control Center — Utilities	600 000	Robert G. Burkhardt & Associates, Inc., Chicago
Architecture Building Safety — Remodeling	262 500	Laz, Edwards, & Dankert, Champaign
English Building Renovation — Remodeling	500 000	Bazzell-Phillips & Associates, Champaign
Speech and Hearing Clinic — Building	62 000	Ezra Gordon — Jack M. Levin Associates, Chicago
Peabody Drive — Pennsylvania Avenue Street improvements — Site improvements	274 000	Daily & Associates, Engineers, Inc., Champaign

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr.

Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

In the course of discussion of this and the previous item, Mr. Hahn commented upon contractual requirements of the Capital Development Board and their effect upon the costs of construction projects, with particular reference to insurance and other matters. He moved that the Board express to the Capital Development Board its concern in this matter and the motion was approved.

Employment of Architect, Veterinary Medicine Feed Storage Building, Urbana

(21) The Committee on Buildings and Grounds on April 16, 1975, approved of the selection of Isaksen and Matzdorff, Urbana, to provide the required professional services in the design and construction of the Veterinary Medicine Feed Storage Building at the Urbana campus. The Capital Development Board will employ this firm at a fixed fee of \$5,735. Payment will be made from Capital Development Bond funds appropriated for this project for FY 1975.

The President of the University with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment of this firm by the Capital Development Board.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Engineers for Paving Project, University of Illinois-Willard Airport

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized to execute an agreement for engineering services with Clark, Dietz, and Associates, Engineers, for the required engineering services to pave the hangar areas at the University of Illinois-Willard Airport, subject to funds being made available by the Division of Aeronautics of the State Department of Transportation. The agreement will be cosigned by the Division of Aeronautics. The estimated cost of the engineering services for the project is \$4,150. Funds are available in the FY 1975 budget of the Division of Aeronautics.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Supplement to Agreement for Engineering Services for the University of Illinois-Willard Airport

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized

to execute a supplement to the existing agreement for engineering services, with Crawford, Murphy, and Tilly, Inc., Consulting Engineers, Springfield, for the engineering services required to raise the Airport Traffic Control Tower approximately ten feet in connection with the runway extension program.

Funds are available in the project budget.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Equipment Planning Consultant for Replacement Hospital, Medical Center

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Medical Equipment Design Associates, Inc., Minneapolis, to provide professional services in the selection of equipment for the Replacement Hospital at the Medical Center campus. The fee will be based upon the firm's hourly rate schedule for personnel involved in the project and will not exceed \$118,000, including reimbursable expenses authorized by the University. Funds for this project are available in the Hospital Income Account.

It is further recommended that the Capital Development Board be requested to employ this firm for the development of specifications for the equipment to be purchased for the Hospital with Capital Development Bond funds on the same fee basis, which is estimated to be \$32,000, including authorized reimbursable expenses. Payments for these services will be requested from Capital Development Bond funds in the FY 1976 capital appropriation.

The Buildings and Grounds Committee on April 16, 1975, approved the selection of this firm for this work.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Renewal of Contract with Ozark Air Lines

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends the renewal of the lease with Ozark Air Lines, Inc., for the use of the University of Illinois-Willard Airport for five years, effective July 1, 1974,¹ on the following terms:

1. *Airport use fee*: Nineteen cents per 1,000 pounds gross landing weight at Champaign-Urbana, Illinois. It is expected that this fee will generate approximately \$70,000 in annual revenue. The previous contract provided for a fee based on two per cent of the gross on-line revenues generated in Champaign-Urbana, Illinois, with a stipulated minimum payment of \$14,400 per year. Actual revenue generated during the last year of this contract (which ended June 30, 1974) was \$47,393.
2. *Supplies, equipment, tools, or the use thereof*: University's current retail price. This same provision was in the preceding contract.

¹ Operations during the present fiscal year have been carried out under the new terms indicated in anticipation of final agreement in the negotiations.

3. Space and equipment rental:

- a. Office space — \$5.05 per square foot per year. A total of 2,396 square feet of office space is assigned to Ozark, making the annual rental of \$12,099.80. In the previous contract, 1,755 square feet of office space was provided at \$4.00 per square foot per year or an annual amount of \$7,020.
- b. Storage space — 100 square feet at \$1 per square foot per year or \$100 per year. This is the same as the provision in the preceding contract.
- c. Radio transmitter room — 32 square feet at \$60 per year. This is the same as in the preceding contract.
- d. Use of loudspeaker — \$10 per month or \$120 per year. This is the same as in the preceding contract.
- e. Out-station maintenance space in the Terminal Building basement — 150 square feet at \$3 per square foot per year or \$450 per year. This is the same as in the preceding contract.
- f. "Muzak" music system — \$180 per year. This is a new item in the new contract.

On motion of Mr. Livingston, this contract was awarded.

Lease of Space at 409 East Chalmers Street, Champaign

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to enter into an agreement to lease the entire second and third floors of Illini Tower at 409 East Chalmers Street, Champaign, from July 1, 1975, through June 30, 1980, at an annual rental of \$70,000 plus, as additional rental, the pro rata share of real estate taxes. The Lessor will provide heat, water, janitor services, trash removal, and interior and exterior maintenance. The University will pay the metered cost of electricity consumed in the leased space including that required for the operation of the air conditioning. It is further recommended that the Foundation be requested to sublease the space to the University, subject to the availability of funds, on a fiscal year basis.

Funds for the rental payments for FY 1976 will be included in the operating budget of the Operation and Maintenance Division at the Urbana-Champaign campus and will be requested on an annual basis thereafter.

On motion of Mrs. Rader, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Easement to Northern Illinois Gas Company, Northeastern Agronomy Research Center at Elwood, Illinois

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends (subject to the receipt of written authorization from the Department of Health, Education, and Welfare) the adoption of the following resolution authorizing the granting of an easement at the Northeastern Agronomy Research Center at Elwood, Illinois, to the Northern Illinois Gas Company.

The Company has requested an easement for an eight-inch gas pipeline under the property and has offered in payment \$1,500. The easement will not interfere with experimental field operations.

The University agreed to accept title to the property under the terms of a grant agreement which provide in part that "... the Grantee will resell, lease, mortgage, or encumber, or otherwise dispose of the above described property or

any part thereof or interest therein only as the Department of Health, Education, and Welfare, or its successors in function in accordance with its existing regulations, may authorize in writing . . ."

The University now has received an oral authorization from the Department of Health, Education, and Welfare to grant the easement, and is in the process of receiving written authorization. The \$1,500 will be remitted to the United States government under the provisions of the grant from the Department of Health, Education, and Welfare.

Resolution Authorizing Easement to Northern Illinois Gas Company for Gas Pipeline at Northeastern Agronomy Research Center at Elwood

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, authorized to execute, acknowledge, and deliver in the name 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 grant to NORTHERN ILLINOIS GAS COMPANY, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move, and remove an eight-inch (8") gas pipeline and other equipment appurtenant thereto, under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said gas pipeline, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said gas pipeline, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property:

The South sixteen and one half (16½) feet of the East Half (E ½) of the Southwest Quarter (SW ¼) and the West Half (W ½) of the Southeast Quarter (SE ¼) of Section twelve (12), Township thirty-four North (T 34 N), Range nine East (R 9 E) of the Third Principal Meridian lying North of and abutting the North Right-of-Way line of Craig Road in Channahon Township, in the County of Will, and State of Illinois.

On motion of Mr. Livingston, this resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(28) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private

corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 399 054 59

From Institutional Funds

Recommended 2 368 934 44

Grand Total \$ 2 767 989 03

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, and 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, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

**Report of Purchases Approved by the Vice President
for Planning and Allocation**

(29) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(30) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Grading of a site at the Architecture and Art building	\$ 8 461
<i>Total</i>		<u>\$ 8 461</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Canfield Clinic, Ltd.	Provide professional services in support of medical education at the Rockford School of Medicine	\$ 43 128
Rockford Medical Education Foundation	Provide professional services in support of medical education at the Rockford School of Medicine	150 011
<i>Total</i>		<u>\$193 139</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Institute of Technology	Cycling of dissolved organic phosphorous compounds in natural waters	\$ 12 936

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NSG-3056	Conduct explosion, deflagration, and fragmentation analysis	\$ 25 000
Regional Health Resource Center	Provide software support to a computerized medical information system	6 000
San Diego State University Foundation	Evaluate feasibility of use of biocybernetic investigators	7 000
State of Illinois — Board of Higher Education	Implementation and operation of a health education consortium among public institutions of higher learning	6 500
State of Nevada	Provide a master plan for corrections	76 325
United States Army: DACA88-75-C-0014	Determine the effects of lack of penetration on structural steel welds	24 980
DACA88-75-M-1463	Analysis of trace elements in fly ash from coal and refuse-derived combustion	7 700
DAHC04-75-G-0099	Optically pumped far infrared lasers	126 173
DAHC04-75-G-0122	Electron beam addressed arrays of infrared bolometers	20 000
DAHC04-75-G-0123	Detection of pulsed radiation	10 000
Construction Engineering Research Laboratory	Metal-cement bonds and the effects of corrosion	11 854
	Research on the Corps of Engineers operations	7 184
United States Department of Housing and Urban Development P-2309	Comparative analysis of social and economic adaptation strategies of mobile home residents in the Midwest	9 682
United States Department of the Interior — Fish and Wildlife Service 14-16-0008-914	Determine the effects of lead-iron dosages in Mallard ducks	38 261
Geological Survey	Investigation of the velocity and dispersion characteristics of Illinois streams	15 000
United States Environmental Protection Agency R803682-01-0	Vertical fluxes and exchange coefficients over St. Louis	16 000
United States Navy: N00014-75-C-0612	Develop techniques for the construction of the next generation computer-based information systems	95 000
N00024-75-C-5111	Evaluation of blast alterations	46 405
<i>Total</i>		<u>\$562 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration: NGR-14-005-200	Discharge mechanisms in high pressure gases	\$ 40 000
NGR-14-005-202	Implementation of ILLIAC IV algorithms for multi-spectral image interpretation	23 700
United States Air Force F33615-72-C-1506	Bonded theory of non-metals	39 000
United States Army DAAD05-73-C-0197	Analysis of axisymmetric layered bodies accounting for hoop deformations	39 359
United States Department of Health, Education, and Welfare OEG-5-73-0145 (452)	Expanded encounter with learning	73 000
United States Energy Research and Development Administration (Formerly U.S. Atomic Energy Commission): AT(11-1)-2218	Advanced energy conversion for fusion reactors	102 972
AT(11-1)-2424	Electric power generation from nuclear energy	12 000
<i>Total</i>		<u>\$330 031</u>

Summary

Amount to be paid to the University:	
Urbana-Champaign.....	\$892 031
Total.....	\$892 031
Amount to be paid by the University:	
Chicago Circle.....	\$ 8 461
Medical Center.....	193 139
Total.....	\$201 600

This report was received for record.

Report of the Finance Committee with Regard to Present Investment Policies and Procedures

(31) On May 2, 1975, the Committee met to receive information and proposals from the Comptroller with regard to policies and procedures concerning the investment of current funds and the investment of endowment funds. The Committee discussed these matters at some length and took the following actions and recommends approval of these actions to the Board of Trustees:

I. Current Funds Investments

Such funds may now be invested in the following:

- (1) Bonds, notes, certificates of indebtedness, treasury bills, or other securities now or hereafter issued, which are guaranteed by the full faith and credit of the United States of America as to principal and interest.

[This change has the effect of broadening the investment possibilities and removing a present 18-month time limit for such investments.]

- (2) Certificates of deposit or time deposits constituting direct obligations of any bank as defined by the Illinois Banking Act and only in those banks insured by the Federal Deposit Insurance Corporation.

[This change has the effect of removing the present limitation to four specifically named banks; viz., Continental Illinois National Bank, First National Bank of Chicago, Harris Trust and Savings Bank, and Northern Trust Company.]

- (3) Obligations of the Federal National Mortgage Association.

[This change would have the effect of removing a \$3,000,000 maximum investment limitation for these obligations.]

- (4) Shares or other securities legally issuable by savings and loan associations and only in those associations insured by the Federal Savings and Loan Insurance Corporation.

[This is an addition to the present list of options for investment.]

All current funds investments will be reported to the Board at least quarterly.

II. Investment of Endowment Funds

The Committee approved the following statement:

In view of the consolidation of endowment funds into one pool for investment purposes, the Finance Committee requests that the Comptroller and his staff prepare for Committee consideration suggested guidelines and objectives for the investment of the pool. Percentages should be determined for the categories comprising the pool (student aid funds, educational activities funds, and unrestricted funds) by using the ratio of the market value of these categories to the total market value of the pool.

Such guidelines and objectives should include current investment objectives for each group and specific guidelines to accomplish investment goals.

The Committee further believes that the bank acting as investment adviser for endowment funds should continue to act in an advisory capacity only.

PARK LIVINGSTON, *Chairman*

WILLIAM D. FORSYTH, JR.

RALPH C. HAHN

GEORGE W. HOWARD III

On motion of Mr. Livingston, actions taken by the Committee were approved.

Urban Solid Waste—"Biogas" Research Project, Urbana¹

(32) The United States Energy Research and Development Administration (ERDA) has requested a proposal for the design, construction, and operation of a pilot plant to produce methane gas from urban solid waste. The University of Illinois at Urbana-Champaign, together with Chemico Process Plants Company, a division of Chemical Construction Corporation (Chemico) of New York, has developed such a proposal — the Biogas Project.

Under the proposed project, the University would grant to ERDA and to Chemico, subject to award of a contract by ERDA, the right of access and the right to use University property located on the A.T.&T. Road (east of U.S. Route 45 in Urbana Township) and the building located on that land to construct the necessary facilities. The assignment for the use of University property would last for a period of approximately four years.

The University's role will be that of subcontractor with primary responsibility for the research phase of the project; *viz.*, "the operation and maintenance of the facility and the execution of the proposed experimental program . . ."

The University may also benefit from the project in potential savings on fuel costs. The product of the Biogas process is a combustible mixture which can be used to heat several boilers on the campus as a supplement to high cost fuel. The demonstration plant will also aid the University in its research on ways to meet the nation's energy needs.

Upon completion of the experimental phase of the project, it is anticipated that title to the pilot plant will be vested in a public body. It is possible the University would receive the title. The local community would also benefit, in that the residue from the process would require considerably less landfill area than the solid wastes used to feed the process.

The Chancellor at the Urbana-Champaign campus has recommended that the Board approve the University's participation in this project. I concur and further recommend that the Comptroller be authorized to negotiate a subcontract along the lines described above, subject to approval by the Board of Trustees, or by the Executive Committee of the Board, and subject to further action by the Illinois Board of Higher Education.

President Corbally asked Chancellor Peltason to review this item and to introduce community groups or others who had asked to appear before the Board in opposition to the recommendation. Mr. Neal explained that, in permitting such an appearance, the regular procedures of the Board were being waived.

Following the Chancellor's summary, Mr. Don H. Livingston, President of the Lake Park Association in Champaign, and Dr. M. T. Davisson, Professor of Civil Engineering and a resident of the Lake Park District, spoke to express their opposition to the project, in particular, to its loca-

¹ For further information, see also June 18, 1975, minutes.

tion in an area approximately one-half mile from residential areas. (Documents from Mr. Livingston and from Mr. Davisson, outlining in detail their objections to the project, had been mailed to the Trustees. A memorandum of response to these comments had been prepared by Professor John T. Pfeffer and Professor Jon C. Liebman, scientific directors of the Biogas Project, and made available to the Trustees.)

Mr. Livingston emphasized, as did the documents submitted by him, the proximity of the project to Lake Park; the possibility of heavy road usage and the need for road repair or renovation; the potential hazard in the shredding process; and economic and environmental considerations. Dr. Davisson raised questions as to the University's fiscal commitment, in particular, the costs of a pipeline to provide gas to a University building, the time schedule, the hazard of shredding, and a number of other factors.

In the course of the Trustees' discussion, the following points were made: that the Board would have to approve the prime contract before final action could be taken; that an environmental impact statement would have to be made, a responsibility of the federal government which would provide protection to those affected; and that the project was a good one, dealing with an important national problem, the handling of urban wastes. It was made clear that there would be further consideration of alternate sites prior to final site determination.

On motion of Mr. Howard, the University's participation in this project was approved and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations and declinations; leaves of absence and a change in a sabbatical leave of absence;¹ and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of regular meetings for the next three months: June 18, Urbana; July 16, Medical Center; September 17, Chicago Circle.

¹ Philip Ash, Professor of Psychology, Chicago Circle campus, change in sabbatical leave of absence from winter and spring quarters 1974-75 and fall quarter 1975-76, one-half pay, to spring quarter 1974-75 and fall quarter 1975-76, three-fourths pay.

REGULAR MEETING RECESSED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Neal announced that the regular meeting would be recessed for a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened after the meeting of the Committee on Buildings and Grounds to consider reports on pending litigation and a personnel matter.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business:

Consideration of Actions by the Merit Board

Mr. Costello reported that, following an administrative review of the Merit Board action concerning cases discussed by the Trustees in April, the decision had been made not to appeal the action of the Merit Board.

Litigation Instituted by J. E. Davis

(33) The University and certain of its employees have been named as defendants in a matter filed in the Circuit Court of Champaign County, Illinois (Case No. 75 L 319), by J. E. Davis, a former employee in the learner program at the Urbana-Champaign campus. University employees named as defendants include John E. Corbally, J. W. Peltason, Donald S. Rubenstein, Toby Kahr, Paul Hursey, Jack T. Harroun, J. H. Trail, and Bob Thompson. Walter G. Ingerski, Director of the University Civil Service System of Illinois, is also named as a defendant.

Documents which have been filed appear to be based on alleged racial discrimination by the University and its employees and state the amount of the claim to be \$8 trillion. On September 18, 1974, the Board of Trustees authorized defense of a similar suit brought by the same plaintiff in the United States District Court for the Northern District of Illinois in which Mr. Davis was seeking recovery of \$800 billion. The U.S. District Court proceeding has been terminated by the granting of a motion to dismiss filed on behalf of all of the defendants.

It is anticipated that some or all of the individual defendants who are University employees will request the University to provide representation for them in their defense of the suit, on the ground that all actions taken by them in the matter were taken in their respective capacities as University employees.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual defendants who request him to do so.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Litigation Concerning Drainage at Airport, Urbana

(34) The University, three former trustees (Earl M. Hughes, Russell W. Steger, and Timothy W. Swain), and Trustees Forsyth, Howard, Neal, Hahn, Livingston, and Rader in their representative capacities as members of the Board of Trustees, have been named as defendants in a proceeding filed in the Circuit Court of the Sixth Judicial Circuit, Champaign County, Illinois (Case No. 75 C 426), by Anthony J. Maggio and Margaret L. Maggio, who allege that they are owners in joint tenancy of certain real estate in Champaign County, Illinois.

The Complaint alleges that the defendants have constructed an additional air field and additional drainage culverts on University land which have altered the natural water flow so as to cause water to flow onto the plaintiffs' lands in greater amounts than would normally be the case. It is alleged that, as a result of the drainage alterations, the plaintiffs have suffered irreparable damages to crops, livestock, improvements, and land values and have expended moneys in attempts to prevent such damage. The Complaint seeks an injunction restraining the continued increased flow of water upon plaintiffs' lands, a mandatory injunction requiring the defendants to construct necessary improvements to reduce the water flow, and money damages in the amount of \$21,000.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and the other defendants.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Determination of the President's Salary

Mr. Neal asked that all staff and others be excused with the exception of the Trustees, the Secretary, and the Comptroller. He then reminded the Trustees that an overall salary increase budget of 9.5 per cent had been requested of the legislature and apparently would be approved. He asked the Comptroller to present information he had requested with regard to presidential salaries at comparable institutions. Mr. Brady presented data obtained on a confidential basis from the Big Ten institutions; the data indicated that the salary for the President of the University of Illinois (\$55,000) stood at the median within this group of institutions. The University's practice in recent years has been to provide an increase for the President somewhat below the average increase afforded members of the staff. Following general discussion, on motion of Mrs. Shepherd, the Trustees voted to direct the Comptroller to enter in the budget for 1976 a salary for the President of \$59,500, an increase slightly in excess of eight per cent above the present level.¹

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

¹ The University appropriation as finally determined provided for a salary increase budget of seven per cent. Accordingly, the President's salary for 1975-76 was adjusted to \$58,300, representing an increase of six per cent.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 18, 1975¹



The June meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, June 18, 1975, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

¹ The same Trustees and staff members as identified above met the previous evening, Tuesday, June 17, 1975, at 7:00 p.m., at a called Executive Session. The meeting was called to enable the Trustees to receive from the President of the University a report on the search for a new Chancellor at Chicago Circle. No action was taken; the meeting was held for the purpose of receiving contemporary information.

INTRODUCTION — STUDENT TRUSTEES-ELECT

President Neal introduced the following student trustees-elect: Mr. Steven Szegho of Chicago, a senior in the College of Liberal Arts and Sciences at the Chicago Circle campus; Mr. Robert Kevin Conlon of Park Forest, a third-year student in the College of Dentistry at the Medical Center campus; and Mr. Stuart Summers of Wilmette, a junior in the College of Liberal Arts and Sciences at the Urbana-Champaign campus. He stated that the student trustees-elect were attending the meeting as observers and pointed out that they will take their seats officially at the July meeting of the Board of Trustees.

PRESENTATION — CERTIFICATES OF APPRECIATION, STUDENT TRUSTEES, 1974-75

Mr. Neal then asked Trustees Forsyth, Howard, and Hahn, respectively, to make presentations to the following student trustees who were attending their last meeting as members of the Board: Mr. Michael Conlon, Mr. Terry Cosgrove, and Mr. Kim Gilbertsen. Each of the student members was presented with a certificate of appreciation, and each of them made brief remarks about his experience of service on the Board.

MEETINGS OF BOARD COMMITTEES

Mr. Neal reported that there would be a brief hearing by the Finance Committee and a meeting of the Buildings and Grounds Committee at the conclusion of the regular agenda, following which there would be an Executive Session of the Board to consider matters of pending litigation.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Biogas Project, Urbana

President Corbally asked Chancellor Peltason to report on the status of this research proposal. He stated that it did not appear that the University would be successful in its application for support of the project. Although the University was a "finalist" in the competition, another institution is likely to receive the award. He indicated that the University remains interested in the research program.

University Budget, 1975-76

President Corbally presented the following statement with regard to the University's appropriation for the coming fiscal year:

It was our particular fate this year to have our appropriations bill for Fiscal Year (FY) 1976 scheduled for hearing in the House on June 11, 1975. What was planned as a hearing at 10:00 a.m. became a hearing at 9:00 p.m. and between those two times, Governor Walker presented his new views concerning the fiscal resources of Illinois and suggested that all budgets for 1976 be reduced by six per cent of the proposed 1976 base.

Since that event one week ago today, staff members of the Bureau of the Budget, of the committees of the General Assembly, and of all public agencies, including the University of Illinois, have been grappling with the specific meanings of the Governor's general request. Much of the discussion has been of a technical nature and while complex and even somewhat dull, this element of the discussion is of extreme importance. Questions related to the definition of terms or to the exclusion or inclusion of various budget elements are questions whose answers cause dollar variations amounting to hundreds of thousands or even to millions of dollars. I cannot tell you today precisely how many dollars the University is supposed to contribute toward meeting the fiscal crisis, but I can assure you that it is a large sum.

It is our intention, subject to your approval, to do all that we can to accomplish two seemingly conflicting objectives:

1. We shall scale down our 1976 budgets. We shall do this by eliminating new program thrusts, by eliminating much needed funds required to move toward the elimination of deficiencies in the areas of equipment and of operation and maintenance, by slowing down our expansion in the health professions, and by continuing a program of efficiency and cutback which has been the pattern now for at least four years.
2. We shall resist in every way possible the reduction of the salary increases proposed for our people for the coming year. Our staff and our faculty were not treated fairly this year in comparison with other State employees. This fact has been recognized by Governor Walker, by his Bureau of the Budget, by the Board of Higher Education, and by many legislators and members of legislative staffs. We must not permit inequity to be compounded. Surely our people are not to be asked by the Governor nor by the General Assembly to contribute more than other citizens of Illinois to legitimate needs in welfare, in mental health, or in other State services.

It is within this framework that we are conducting ongoing discussions with all appropriate State agencies and officials. While I understand how unpopular it may be to say so, the State of Illinois and the University of Illinois have, in my view, more income problems than they have expenditure problems. The stated \$300 million problem is a per capita problem of about \$28.00 per man, woman, and child in Illinois. If one were to assume that only one-tenth of us can or should bear new tax burdens—a questionable assumption—the problem is an average \$280 per capita problem for those of us so burdened. Illinois citizens demand, receive, and are proud of high quality State services, including a higher education system of junior and senior colleges and universities second to none in this nation. Tuition levels in the senior sector have remained unchanged during a period of intense inflation. No one seems to be willing to speak out on behalf of the small amount of new per capita support necessary to maintain the position of Illinois as an enlightened state providing high quality services to a high quality citizenry.

I do not ask you today to endorse new taxes or new levels of tuition. We may need to address the latter before many more months. I do ask that you reaffirm your commitment to our salary increase requests, including the introduction of the step-pay plan and that you authorize us to negotiate such decreases in our budgets as seem prudent. We shall keep you informed concerning these efforts, but we are

in a complex and fast-moving situation in which we must reflect your policies and your principles accurately and in which we must have room to negotiate.

Following general discussion, by consensus, the Trustees expressed their approval of the statement and their support of the President and his staff in the day-to-day negotiations that may be involved in the completion of the legislative process with regard to the University's appropriation.

Report on the Selection of Student Nonvoting Members of the Board of Trustees

The President presented a brief report on the elections at Chicago Circle and at the Urbana-Champaign campus, and the action of the Executive Student Council at the Medical Center, which resulted in the selection of student trustees from those campuses. This report was received for information.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Interim Operating Budget for FY 1976

(1) In recent years the Board of Trustees has approved the continuation of the previous year's budget into the next fiscal year because legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

The same situation obtaining this year, the President of the University requests authorization to continue in effect, commencing July 1, 1975, and continuing thereafter until further action of the Board in September 1975, the interim budget for FY 1975 as it exists on June 30, 1975; and authorization, in accordance with the needs of the University and the equitable interests involved, and within total income: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be covered in the Comptroller's quarterly financial reports, or in reports to the Board by its Secretary.

On motion of Mr. Forsyth, authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to seven candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the

United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Appointment to Board of Examiners in Accountancy

(3) The Committee on Accountancy recommends the appointment of James G. Archer, a partner in the law firm of Sidley & Austin, Chicago, as a member of the Board of Examiners in Accountancy for a three-year term beginning with the November 1975 Certified Public Accountant Examination and continuing through the May 1978 Examination. Mr. Archer will succeed William B. Davenport whose term expires with the completion of the grading of the May 1975 Examination.

I concur.

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

Headship of the Department of Slavic Languages and Literatures, Urbana

(4) The Chancellor at Urbana-Champaign has recommended the appointment of Dr. Maurice Friedberg, presently Professor of Slavic Languages and Literatures at Indiana University, as Professor of Russian Literature on indefinite tenure and Head of the Department of Slavic Languages and Literatures, beginning August 21, 1975, on an academic-year service basis, at an annual salary of \$33,500.

Dr. Friedberg will succeed Professor J. H. D. Allen who has been Acting Head during 1974-75.

The nomination was made with the advice of a search committee¹ and after consultation with members of the Department of Slavic Languages and Literatures. The Executive Committee of the College and the Acting Director of the School of Humanities concur in this appointment. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

Chairmanship of the Department of History of Architecture and Art, Chicago Circle

(5) The Chancellor at Chicago Circle has recommended the appointment of Dr. Donald L. Ehresmann, presently Associate Professor and Acting Chairman of the Department of History of Architecture and Art, as Associate Professor on indefinite tenure and Chairman of the Department of History of Architecture and Art, effective September 1, 1975, on an academic-year basis, at an annual salary of \$25,200.

Dr. Ehresmann has been Acting Chairman of the Department since September 1, 1973, when Professor John D. McNee asked to be relieved of this administrative assignment.

The nomination of Professor Ehresmann is supported by the Executive Committee and the faculty of the Department of History of Architecture and Art, and

¹ Miroslav Marcovich, Professor of Classics and Head of the Department, *Chairman*; Kathryn A. Brailer, Graduate Student; Evelyn C. Bristol, Associate Professor of Russian; Kenneth N. Brostrom, Assistant Professor of Russian; Ralph T. Fisher, Jr., Professor of History and Director of the Russian and East European Center; Frank Y. Gladney, Associate Professor of Russian and Linguistics.

the Dean of the College of Architecture and Art. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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
- P — Indefinite tenure, part-time service only
- 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Chicago Circle

1. MARY J. CARRUTHERS, Associate Professor of English, beginning September 1, 1975 (A), at an annual salary of \$17,000.
2. THOMAS W. HAAS, Associate Professor of Polymer Engineering in Materials Engineering, for two months beginning June 16, 1975 (N), at a salary of \$4,300, and for three years beginning September 1, 1975 (Q), at an annual salary of \$19,350.
3. JOHN C. MELLON, Associate Professor of English, beginning September 1, 1975 (A), at an annual salary of \$19,500.
4. BRIAN PHILLIPS, Assistant Professor of Information Engineering, beginning September 1, 1975 (1), at an annual salary of \$15,700.

Medical Center

5. JONATHAN AMSEL, Assistant Professor of Epidemiology, School of Public Health, beginning July 1, 1975 (1Y), at an annual salary of \$18,000.
6. SISTER ELIZABETH M. BURNS, Assistant Professor of Medical-Surgical Nursing, College of Nursing; Assistant Professor of Physiology, School of Basic Medical Sciences, beginning August 1, 1975 (1Y, NY), at an annual salary of \$21,000.
7. MARGARET R. GRIER, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1975 (1Y), at an annual salary of \$20,300.
8. LOIS A. HALSTEAD, Assistant Professor of Maternal-Child Nursing, College of Nursing, beginning June 1, 1975 (1Y), at an annual salary of \$16,500.
9. EDWARD R. HERMANN, Professor of Occupational and Environmental Medicine, School of Public Health, beginning July 1, 1975 (AY), at an annual salary of \$36,000.

10. VIRGINIA A. PIDGEON, Associate Professor of Maternal-Child Nursing, College of Nursing, beginning September 1, 1975 (QY), at an annual salary of \$21,000.
11. CLARK W. SMITH, Research Assistant Professor of Physiology, School of Basic Medical Sciences, beginning July 1, 1975 (WY), at an annual salary of \$13,500.
12. KARINA S. SRUGYS, Assistant Professor in the Curriculum in Medical Laboratory Sciences, School of Associated Medical Sciences, June 1, 1975, through October 31, 1975 (N), at a salary of \$7,083.35.

Urbana-Champaign

13. GARLAND GRAMMER, JR., Research Assistant Professor of Physics, beginning August 21, 1975 (1Y), at an annual salary of \$14,600.
14. WILLIAM R. NAY, Assistant Professor of Psychology, beginning August 21, 1975 (3Y), at an annual salary of \$20,000.
15. KLAUS PHILLIPS, Assistant Professor of German, beginning August 21, 1975 (1), at an annual salary of \$12,500.
16. DAVID A. PILAT, Research Assistant Professor, Center for Advanced Computation, beginning April 21, 1975 (WY), at an annual salary of \$20,000.
17. WALTER J. PRIMEAUX, JR., Professor of Business Administration, beginning August 21, 1975 (A), at an annual salary of \$27,500.
18. STEVEN T. SEITZ, Assistant Professor of Political Science, beginning August 21, 1975 (2), at an annual salary of \$15,500.
19. FREDERICK M. WIRT, Professor of Political Science, beginning August 21, 1975 (A), at an annual salary of \$33,000.

Administrative Staff

20. DONALD D. BROWN, Associate Dean for Capital Programs and Planning, Office of Executive Dean, College of Medicine, Medical Center, beginning May 1, 1975 (NY), at an annual salary of \$31,500.

In the consideration of these recommendations, Item No. 20, the appointment of an Associate Dean for Capital Programs and Planning, Office of the Executive Dean, College of Medicine, Medical Center, prompted questions from a number of Trustees. In particular, concern was expressed as to the possible overlapping character of this function and that of consulting services requested as reflected in Agenda Items No. 7 and 8.¹ In the course of discussion, Chancellor Begando was asked to provide more detailed analysis and criteria for this position and the manner in which the recommended appointee met the criteria — as well as further details on the scope of the position and the justification for its establishment.

On motion of Mr. Livingston, the appointments as presented were confirmed, with the understanding that Item No. 20 would be dealt with separately and concurrently with consideration of Items No. 7 and 8.

Accordingly, following consideration of those items by roll call vote, appointment No. 20 was ratified by the following vote: Aye, Mr. Hahn,

¹ Item No. 7: "Employment of Campus Planning Consultant for Medical Center"; Item No. 8: "Re-employment of Consultant to the Office for Capital Programs."

Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, Mr. Forsyth; absent, Governor Walker. Mrs. Shepherd asked to be recorded as not voting.

Employment of Campus Planning Consultant for Medical Center

(7) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, the employment of Richardson, Severns, Scheeler, Greene and Associates, Inc., of Champaign, for consulting services for a total capital improvements program contemplated for the Medical Center campus through 1980 at a fee to be based on the actual hourly rate of technical personnel, plus 150 per cent for overhead and profit, plus authorized reimbursements. The total cost is not to exceed \$42,000, plus \$4,000 reimbursable expenses.

Funds in the amount of \$35,000 have been requested in the operating budget of the Medical Center campus for FY 1976. The balance of the funds needed is being requested in the FY 1977 operating budget. The authorization under the contract will not exceed the funds available.

The Buildings and Grounds Committee approved this recommendation on May 21, 1975.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, Mr. Lenz, Mrs. Shepherd; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Re-employment of Consultant to the Office for Capital Programs

(8) The President of the University, with the concurrence of appropriate administrative officers, recommends the continuation of the employment of Nerad & Carlsten, architects, Clarendon Hills, for consulting services in connection with the University's review of the construction contract documents of projects being undertaken for the Medical Center campus. The services will be provided at a fee based on a rate of \$25,000 per annum, payable on a monthly basis, plus reimbursement for authorized travel. The authorization requested is for the services required through June 30, 1976, and is subject to approval of the Replacement Hospital project by the General Assembly and the Governor for FY 1976.

As a result of the planning and construction for the Replacement Hospital and other capital projects proposed for the Medical Center campus, additional assistance in the Office for Capital Programs is required. Since the level of construction activity will, in all probability, be reduced following the completion of these projects, it is beneficial for the University to employ a consultant rather than to employ additional staff for a short period of time.

Funds are available in the Hospital Income Account.

The motion by Mr. Howard to approve this recommendation was defeated by the following vote: Aye, Mr. Howard, Mr. Livingston, Mrs. Rader; no, Mr. Forsyth, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

In the course of discussion following this action, the necessity for some such service as had been recommended was emphasized by President Corbally and President Neal made clear that the President would be invited

to make this recommendation at the next meeting with a fuller explanation of its details and implications.

Appointments to the Center for Advanced Study, Urbana

Appointments of Fellows

(9) The Chancellor at Urbana has recommended the following appointments of Fellows in the Center for Advanced Study for one semester of the academic year 1975-76 and for the program of research or study as indicated in each case. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

DANIELSON, LARRY, Assistant Professor of English, to study the process of tradition selection in North American ethnic folklore.

FAULKNER, LARRY R., Assistant Professor of Chemistry, to investigate photostimulated charge transfer between thin organic films.

FAUNTILERoy, AMASSA, Assistant Professor of Mathematics, to explore problems in algebraic geometry.

GENNIS, ROBERT B., Assistant Professor of Chemistry and Biochemistry, to study the nature of the interaction between proteins and lipids.

NEWCOMB, KIMRIE T., Assistant Professor of Art, to investigate the ancient glass casting process, Pate De Verre.

WATSON, DAVID J. H., Assistant Professor of Accountancy, to study the modelling of an auditor's decision process.

Appointment of Resident Associates

The Chancellor at Urbana has also recommended the following appointments of Resident Associates in the Center for Advanced Study for the academic year 1975-76 and for the related programs of research or study as indicated in each case. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

MELTON, HOWARD W., Assistant Professor of Accountancy and Business Administration, to examine the structure of organizations and their interaction with the legal environment.

MURNIGHAN, JOHN KEITH, Assistant Professor of Business Administration, to study group decision-making, coalition formation, and group problem-solving in the context of both making and implementing decisions.

OLSON, ROBERT L., Lecturer in the College of Liberal Arts and Sciences, to study organizational structures and strategies for coping with interactive social "problem clusters."

WEAGANT, ROBERT A., Associate Professor of Social Work, to develop management and planning techniques for improved delivery of human services.

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

Sabbatical Leave of Absence, 1975-76

(10) The Chancellor at Chicago Circle has recommended that the following faculty member be given a sabbatical leave of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the period indicated.

The program of research and study for which leave is requested has been examined by the Research Board at the Chicago Circle campus, and the Vice President for Academic Development and Coordination has reviewed the application for the leave and recommends approval.

I concur.

Chicago Circle**College of Liberal Arts and Sciences**

Department of Spanish, Italian, and Portuguese

NORMA W. GUICE, Assistant Professor of Spanish, fall and winter quarters, 1975-76, three-fourths pay.

On motion of Mr. Livingston, this leave was granted as recommended.

**Discontinuance of All Existing Professional Health-related Curricula,
College of Liberal Arts and Sciences, Urbana**

(11) The Urbana-Champaign Senate has recommended the discontinuance of the seven nondegree, professional curricula offered by the College of Liberal Arts and Sciences, *i.e.*, Medical Dietetics, Medical Laboratory Sciences, Medical Records Administration, Pre-Dentistry, Pre-Nursing, Pre-Pharmacy, and Pre-Physical Therapy.

The recommendation derives from the current situation: high enrollment in the College of Liberal Arts and Sciences, extreme competition for professional school admission, and a difficult job market. By carefully choosing a field of concentration within the College, a student can simultaneously meet the requirements for admission to the desired health professional school as well as those leading to a bachelor's degree. In this way, students who fail to gain admission to a professional school may complete a degree in the normal eight semesters, and alternative career opportunities will be available as a result.

Students who indicate at their initial advising sessions that they are interested in a health-related profession will receive guidance in meeting the requirements for admission to professional schools. A staff position will be established in the College to facilitate this counseling effort.

The Chancellor and the Vice President for Academic Development and Coordination concur in the recommendation of the Senate. The Executive Committee of the University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

**Change of Name of the College of Physical Education to the
College of Applied Life Studies, Urbana**

(12) The Urbana-Champaign Senate has recommended that the College of Physical Education be renamed the College of Applied Life Studies, effective immediately.

The scope of the College has expanded considerably since it was established in 1957. Even at that time, it was recognized that the field of physical education had grown to include independent but interrelated fields of study, research, and service beyond that denoted by its title.

The new name identifies the nature of the fields of learning, research, and service within the College and the practical use of these fields for the development and enhancement of the quality of human life.

The Chancellor at Urbana and the Vice President for Academic Development and Coordination concur in the recommendation of the Senate. The Executive Committee of the University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

**Change of Name of the Department of Recreation and Park
Administration to the Department of Leisure Studies,
Urbana**

(13) The Urbana-Champaign Senate has recommended approval of a proposal to change the name of the Department of Recreation and Park Administration to the Department of Leisure Studies, effective immediately.

The focus of the department's operations is no longer completely described by the present name. The department is organized into the three functional units: the Office of Recreation and Park Resources, Professional Preparation, and the Leisure Behavior Research Laboratory. The present name is now inappropriate for the collective identification of these three units. Leisure Studies more fully describes the Department's current role and function.

The Chancellor at Urbana and the Vice President for Academic Development and Coordination concur in the recommendation of the Senate. The Executive Committee of the University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

**Amendment, General Rules for Research Contract Formulation
and Patents**

(14) *The General Rules Concerning University Organization and Procedure* regarding research contract formulation and patents on inventions were not amended at the time of the revision of the *University of Illinois Statutes* in 1972.

Specific amendment of the *General Rules* to conform to the *Statutes* is filed with the Secretary of the Board for record.

The basic changes are as follows:

1. The Campus Research Board would replace the University Research Board and would take over the function of the 14(f) Committee that relates to review of the indirect overhead.
2. The University Patent Committee would be reconstituted to include the Chairmen of the Campus Research Boards and to replace the 14(f) Committee in the interpretation of variations in patent policy for governmental and nonprofit agencies under certain conditions and in the area of preferential treatment recommendations to the President.

These changes were reviewed by the University Senates Conference and by the General Officers of the University and are recommended by the Patent Committee of the Board of Trustees.

I recommend adoption of amendments as presented.

On motion of Mr. Livingston, these revisions were approved.

Recommendations Concerning Patentable Inventions

(15) The Vice President for Planning and Allocation has recommended that the Board of Trustees transfer its rights in the following two inventions to the University of Illinois Foundation for development.

1. *Dark Illini Hot Pink — a Chrysanthemum Plant* — John Robert Culbert, Professor of Floriculture in Horticulture, Urbana, inventor.

University Patents, Inc., recommended that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercialization.

2. *Infra-red Light Beam X-Y Touch Activated Position Encoder for Computer Input* — Frederick A. Ebeling, Research Engineer in Computer-based Education Research Laboratory, Roger L. Johnson, Research Associate Professor of Electrical Engineering, in the Coordinated Science Laboratory and Computer-based Education Research Laboratory, and Richard S. Goldhor, Graduate Student at Massachusetts Institute of Technology (formerly undergraduate student assistant at Urbana), inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., recommended that the rights of the University in this invention be transferred to the University of Illinois Foundation.

The Vice President for Planning and Allocation has also recommended that the Board of Trustees release the rights of the University in the following inventions to the inventors subject to the rights, if any, of the sponsoring agencies.

3. *Adder Network with NOR Gates (or NAND Gates)* — H. C. Lai, Research Assistant in Computer Science, and Saburo Muroga, Professor of Computer Science and Electrical Engineering, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., recommended that the rights of the University in this invention be released to the inventors because the invention lacks novelty.

4. *Majority Decoding of Geometric Codes* — Chin-Long Chen, Research Assistant Professor of Electrical Engineering and in the Coordinated Science Laboratory, and Robert T. Chien, Director of the Coordinated Science Laboratory and Professor of Electrical Engineering, Urbana, inventors; developed under the sponsorship of the Air Force Rome Air Development Center.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventors because of lack of novelty and insufficient commercial potential.

5. *Voice Input Interface for Remote Computer Terminal Utilizing Memory to Reduce Input Bandwidth* — James H. Parry, Research Associate in the Computer-based Education Research Laboratory, inventor.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventor because the invention lacks novelty.

6. *Time Division Demultiplexing Mechanism for Crossed Field Photo-Multipliers Using Dynamic Deflection of Electrons in a Divided Drift Region* — Stuart M. Abbott, formerly Research Assistant in Electrical Engineering, and Oscar L. Gaddy, Professor of Electrical Engineering and of Nuclear Engineering and Associate Head of the Department of Electrical Engineering, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventors because an exclusive license on the basic concept is held by another institution and the chances of getting significant patent coverage are not very high.

7. *Circuits for Parallel Computation of the Cyclic Redundancy Check for BISYNC and SDLC Communications* — Dilip V. Sarwate, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, Urbana, and Arun K. Pandeya, Senior Development Engineer, Interdata Corporation, Oceanport, New Jersey, inventors; developed under the sponsorship of the Air Force Rome Air Development Center.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventors because the invention lacks sufficient commercial potential.

8. *Test Tube Washer*—Toshiro Nishida, Professor of Food Science, Urbana, inventor.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventor because it is doubtful that the University would be able to recover patent costs from royalty income.

I concur in these recommendations.

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

Application for AM Broadcasting License in Chicago

(16) For more than twenty years, the University has recognized the need for operating a high-powered radio station in Chicago to give Chicago citizens the same kind of service supplied since 1922 by WILL-AM-FM to other areas of the state. WILL-FM does not reach metropolitan Chicago, and WILL-AM does not supply more than a peripheral service.

The problem has been studied repeatedly, but AM frequencies have not been available and FM frequencies only with ten watts of power. Such an FM station has been authorized at the Chicago Circle campus, but its coverage is restricted to a one-mile radius.

Through unusual circumstances, a frequency has now become available for a 1,000-watt station with the power to offer excellent AM radio service to the metropolitan area. The station, formerly occupying the 1450 frequency, was for sale at a price of \$1.3 million, but the Federal Communications Commission required the owner to relinquish the license when he purchased another Chicago station; a proposed buyer did not meet qualifications of the FCC. Thus, the license is now available to any qualified applicant.

The University broadcasting staff believes that there would be strong support from listeners for the proposed station and that substantial grants from government agencies would provide a major share of the equipment costs, plus a contribution to the continuing operating costs—estimated at approximately one-half cent per listener-hour. (A summary of the projected costs and sources of support is filed with the Secretary of the Board for record.)

The Director of Broadcasting at the Urbana-Champaign campus has developed a proposed program format which would offer a unique broadcast service, based on the general University mission of teaching and service, to a much larger proportion of the people of the state. Substantial economies of scale could result. Many programs now developed for WILL could be available to the new station, and the unique resources of the Chicago area could be brought reciprocally to WILL listeners. Virtually all administrative costs and some technical and legal costs could be shared by the two facilities.

The coverage area of the proposed station would include not only the City of Chicago, but a radius including Lake Forest, Elgin, Aurora, Joliet, Monee, and Gary, Indiana, on its perimeter. The station would operate at reduced power at night, but would still reach several million people.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to submit to the Federal Communications Commission applications for a construction permit and a license to broadcast, for the assignment formerly held by WVON, and to expend funds therefor, not to exceed \$10,000.

On motion of Mr. Livingston, authority was given as recommended by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Living-

ston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, Mr. Forsyth; absent, Governor Walker. Mr. Velasquez asked to be recorded as not voting.

**Agreement among the University, the University Club,
and the University of Illinois Foundation, Urbana**

(17) In 1943, 1960, and in 1965, the Board of Trustees took actions relating to the University Club at Urbana.

A review of those actions and subsequent events follows:

In 1943, the Board provided for the initiation of a trust fund to be devoted to the financing of a future building project and/or furnishing and equipping space to be occupied by the Club, the University agreeing to match the Club's contribution. Contributions from Club members amounted to \$7,101.92, a sum the University matched, to provide a total of \$14,203.84. No expenditures have been made from this fund, but income from its investment has since raised the total to \$32,221.23 as of April 30, 1975. The trust fund is held by the University of Illinois Foundation.

In 1960, the Board provided for (1) the purchase of the Club property at 1201 West Oregon Street, Urbana, at a price of \$90,000, subject to availability of funds, and (2) conveyance of the property at 1108 and 1110 West Illinois Street, Urbana, to the Club as a site for a new Club House, which conveyance would require adoption by the Board of Trustees of a formal resolution which was to be submitted for consideration later.

In 1965, the Board authorized the University to enter into an option agreement with the Club whereby, for a consideration of \$10,000, the University received an option to purchase the Oregon Street property for \$90,000, with the \$10,000 as a credit on the purchase price. The option expires on September 1, 1975.

In 1961 and 1969 fund drives were undertaken by the Foundation to build a University faculty club center to serve the needs of all faculty and staff. These drives raised a portion of the funds used in the construction of the Levis Faculty Center. Disputes have arisen among the Club, the University, and the Foundation with regard to the funds received by the Foundation, the use of facilities within the Levis Faculty Center, and the rights of the parties in the real property.

To resolve these disputes and claims, the Chancellor at Urbana-Champaign has recommended an agreement among the Board of Trustees, the University Club, and the University of Illinois Foundation, an agreement which has received the concurrence of the Foundation and the Club. The agreement provides that:

The University would:

1. Grant to the University Club certain rights and privileges regarding the use of facilities within the Levis Faculty Center.
2. Exercise its option to purchase the University Club's property at 1201 West Oregon Street, at the price of \$90,000, receiving credit for the \$10,000 previously paid for the option.
3. Continue until September 1, 1976, the existence of the Trust Fund created in December 1943 (the sum in the Fund now totalling in excess of \$32,000), and allow the use of the entire Fund by the Club for refurbishing and remodeling the Faculty Center, as approved by the University. Funds not so used by September 1, 1976, would be divided equally between the Club and the University.

The University Club would:

1. Transfer title to the property at 1201 West Oregon to the University or its assignee.
2. Pay balances currently due the University on open account of approximately \$23,000, less a credit of \$821.34.

3. Waive all rights and claims to the property at 1108-1110 West Illinois Street and agree to execute a quit claim deed to the University for the property.
4. Waive all claims it might have on any other assets of the University or the Foundation.

The Foundation would agree, as outlined above, to the continuation of the Trust Fund created in December 1943.

The Chancellor has further recommended that the Board of Trustees authorize the assignment of the option to purchase the property at 1201 West Oregon Street to the University of Illinois Foundation and a request that the Foundation: (1) on or prior to September 1, 1975, exercise the option to purchase the property from the University Club at the option price of \$90,000, less the \$10,000 already paid, (2) finance the net acquisition cost of \$80,000 through a loan, (3) lease this property commencing on or prior to September 1, 1975, to the University at a rental of \$3,835, for the ten-month period September 1, 1975, through June 30, 1976, subject to the availability of funds, with a provision for annual renewals, at a rental of \$4,600 a year, the amount of the rental being the interest costs incurred by the Foundation in financing the property acquisition, and subject to adjustment for any changes in the interest rate on its loan, and (4) provide the University with an option to purchase the property from the Foundation upon the payment of the loan indebtedness.

Upon leasing the Oregon Street property from the Foundation, the University would raze the improvements thereon and use the site for campus parking until needed for permanent construction. Funds for the demolition of the improvements and construction of parking facilities and the rental costs will be included in the budget of the Division of Campus Parking and Transportation for FY 1975-76, and funds for the rental costs required after June 30, 1976, will be included in the same budget on an annual basis. It is also recommended that the construction of the proposed parking area be approved as a "noninstructional facility," subject to further action by the Illinois Board of Higher Education.

It is further recommended that the Comptroller and the Secretary of the Board be authorized to execute any and all necessary documents to accomplish the above transactions.

I concur.

On motion of Mr. Lenz, these recommendations were approved and authority was given as recommended.

Contract for Educational Services with East Central Illinois Medical Education Foundation

(18) At its July 1974 meeting, the Board approved a contract with the East Central Illinois Medical Education Foundation in an amount not to exceed \$71,000. The current contract is financed with funds from the federal government for the purpose of developing an Area Health Education System, including graduate medical education programs, in several regions of the State. A number of affiliations and contracts for necessary services and facilities in Chicago, Peoria, Rockford, and Urbana-Champaign are in effect currently under the federal contract.

The College of Medicine has requested approval to renew the current contract with the East Central Illinois Medical Education Foundation. Under the proposed renewal, ECIMEF would provide 1,920 hours of professional services for graduate medical education instruction, at the rate of \$23.61 per hour, for the period July 1, 1975, through June 30, 1976. The University would also reimburse ECIMEF for space and clerical and administrative support for the same period. The amount of the proposed contract would not exceed \$49,000. Funds are avail-

able from the Area Health Education System contract with the federal government for reimbursement of ECIMEF. The proposed contract has already been approved by the Department of Health, Education, and Welfare.

The Executive Dean of the College of Medicine recommends approval. The Chancellor at the Medical Center, the Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur.

I recommend approval.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract Renewal with Valley Outpost Health Clinic Organization, Inc., Medical Center

(19) Since 1969 the Medical Center campus and the Valley Outpost Health Clinic Organization, Inc., have operated a health-care facility (a clinic) in the valley neighborhood — an area bounded by Ashland Avenue, Western Avenue, Roosevelt Road, and Sixteenth Street, populated principally by persons of low income.

The Valley Outpost Health Clinic Organization, Inc. (established by the residents) and the University have entered into contractual arrangements to enable the University effectively to deliver health care in the neighborhood setting. The most recent contract was approved by the Board on February 19, 1975, and expires June 30, 1975.

The Medical Center campus desires to renew the contract for FY 1976, for an amount not to exceed \$26,400 for services, including clinic publicity, community liaison and coordination, recruitment of residents for employment, and the transportation of patients and materials. It is considered essential that there be community involvement in the operation of the Clinic, in order effectively to deliver health care in the community.

Funds are available in the University of Illinois Hospital Income account.

The Chancellor at the Medical Center has recommended execution of this contract. The Vice President for Planning and Allocation concurs.

I recommend approval.

On motion of Mr. Forsyth, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract with Xerox University Microfilm

(20) The Dean of the College of Law has recommended the execution of a contract with Xerox University Microfilm under which the University would give Xerox microfilming rights to current volumes and backfile volumes of the *University of Illinois Law Forum* in return for a fifteen per cent royalty of the invoiced sales price of each copy sold.

Although the royalty will produce only a small amount of revenue for the law review, the availability of the material on microfilm will be a service to all college law libraries.

The Chancellor at Urbana and the Vice President for Planning and Allocation concur in this recommendation.

I recommend approval.

On motion of Mr. Howard, this contract was awarded.

**Contract for Rental of Equipment with Operators,
Chicago Circle and Medical Center**

(21) The President of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, award of a cost-plus contract to Ryan Bros., Inc., Chicago, for furnishing the necessary materials and equipment (with operators) for snow removal and minor landscape and site rehabilitation work at the Chicago Circle and Medical Center campuses. The contract is for the period commencing July 1, 1975, through June 30, 1976. The contractor will be compensated for furnishing each item of equipment with operator at the rate specified, and material will be supplied at the unit rate specified in the proposal. The estimated cost of the contract is \$28,525.

Funds have been requested in the operating budget of the Physical Plant Department for the Chicago campuses for FY 1976 and are also available in the Chicago Circle and Medical Center parking accounts.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

**Contract for Minor Repairs, Relamping, and Cleaning Services for
Lighting Fixtures for Selected Buildings, Chicago Circle and
Medical Center**

(22) The President of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, the award of a contract in the amount of \$89,925.34 to Planned Lighting, Inc., and Imperial Lighting Maintenance Co., a joint venture, Chicago, the low bidder, on its base bid (plus acceptance of Deductive Alternate No. 1) for minor repairs, relamping, and washing of lighting fixtures in selected buildings during FY 1976 at the Chicago campuses.

Funds for this work have been requested in the operating budget of the Physical Plant Department at the Chicago Circle and Medical Center campuses for FY 1976.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

**Contract for Laboratory Equipment for Second Unit,
Dentistry-Medicine-Pharmacy Building,
Medical Center**

(23) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract in the amount of \$26,727 to Portable Laboratories, Inc., Mt. Prospect, the low base bidder, for fixed laboratory equipment for the Department of Dermatology in the Second Unit, Dentistry-Medicine-Pharmacy Building, at the Medical Center campus.

Funds for this project are available from a federal grant to the College of Medicine.

On motion of Mr. Howard, this contract was awarded by the follow-

ing vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Landscape Construction for the Medical Sciences Building and Large Animal Clinic, Urbana

(24) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract in the amount of \$63,196 to Hillside Gardens, Inc., Foley, Missouri, the low bidder on the base bid (plus additive alternate A) for landscape construction work for the Medical Sciences Building and the Large Animal Clinic at the Urbana campus.

Funds are available in capital appropriations to the University for FY 1975 and have been released by the Governor.

On motion of Mr. Forsyth, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts for Contractors' Fees for Minor Remodeling and New Construction, Urbana

(25) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor remodeling and new construction at the Urbana campus for the period of July 1, 1975, through June 30, 1976, with an option by the University to extend this contract for the additional period of one year upon the same terms and conditions, the award in each case being to the lowest bidder.

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Contracts</i>	<i>Total Estimated Fee Payments</i>
General				
Barber & DeAtley, Inc., Urbana.....	3	29	2	\$21 850
Heating, Piping and Refrigeration				
Reliable Plumbing & Heating Company, Champaign	12	47	2	21 220
Insulation				
Sprinkmann Sons Corporation of Illinois, Peoria.....	12.3	60.5	7	4,368
Plastering, Plaster Patching and Repairs				
E. T. Drewitch, an individual doing business as E. T. Drewitch, Lathing and Plastering Contractor, Urbana.	0	13	0	3 900

These contracts will be for work on projects estimated to cost less than \$25,000. The several contractors bid on percentages to be added to an estimated volume of material, labor and subcontracts, and the awards recommended are to the low bidders. A schedule of the bids received has been filed with the Secretary of the Board for record.

The work will be done as ordered by the Operation and Maintenance Division and will be paid for on the basis of the actual cost of each job plus contractors' fees. Funds as required for each job will be covered by a job order charged against funds allocated for each such project.

It is further recommended that the Vice President for Planning and Allocation be authorized to approve fund allocations and job orders under these contracts up to \$25,000 on each project.

On motion of Mr. Livingston, these contracts were awarded and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Employment of Architect/Engineer for Remodeling Work During FY 1976, Chicago Campuses

(26) The President of the University, with the concurrence of the appropriate administrative officers, recommends the employment of John Dolio & Associates, Inc., Chicago, for architectural and engineering services for miscellaneous remodeling, rehabilitation, and alteration work at the Medical Center and Chicago Circle campuses. The work would be for the period from July 1, 1975, through June 30, 1976, at a fee based on the actual salaries of technical personnel plus 150 per cent for overhead and profit, the total cost of which would not exceed \$150,000.

Funds are made available for remodeling, rehabilitation, and alteration of existing buildings during the fiscal year to meet the needs of the campuses. Projects would be assigned to the firm by the University as professional services are required to satisfy campus programs and schedules. The projects will range in cost from \$5,000 to \$50,000. The construction cost volume of the projects for the fiscal year will not exceed approximately \$1,000,000.

Payment for the services provided will be from funds budgeted for each project authorized by the University and assigned to the firm.

The Committee on Buildings and Grounds on May 21, 1975, approved of the selection of the firm for this work.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architects and Engineers, Capital Development Board Projects for FY 1975

(27) The Committee on Buildings and Grounds on May 21, 1975, approved the selection of the following firms for employment by the Capital Development Board to provide professional services in the design and construction of the projects indicated:

<i>Project</i>	<i>FY 1975 Appropriation</i>	<i>Professional Firms Recommended</i>
<i>Medical Center</i>		
Remodeling Patient Care Areas	\$591 000	John Dolio & Associates, Chicago
<i>Urbana-Champaign</i>		
Veterinary Medicine Remodeling	20 000 (planning only)	Isaksen & Matzdorff, Urbana
Electrical Load Center	125 000	Ralph J. Henneman & Associates, Urbana

The Capital Development Board has advised the University that it will employ these firms. Payments for these services will be from Capital Development Bond Funds appropriated for each project for FY 1975.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment of these firms by the Capital Development Board.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architects and Engineers, Capital Development Board Projects for FY 1976

(28) The University has submitted the capital projects for FY 1976 listed below for consideration by the Seventy-ninth General Assembly. The Committee on Buildings and Grounds on May 21, 1975, approved of the selection of the professional firms indicated to provide the required services for each project.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the firms listed, if the capital requests are approved by the legislature and Governor. The fee for each project will be in accordance with the standard architectural and engineering schedule of the Capital Development Board.

<i>Projects</i>	<i>FY 1976 Request</i>	<i>Professional Firms Recommended</i>
<i>Medical Center</i>		
Rockford School of Medicine		Beling Engineering Associates, Rockford
— Utilities	\$ 37 800	
OSHA Corrections —		John Victor Frega Associates, Ltd., Chicago
Remodeling	220 000	
Correction of Building Code Violations — Remodeling	100 000	John Victor Frega Associates, Ltd., Chicago
Rockford School of Medicine — Site improvements	282 500	Schaffer-Bonavolonta Architects, Inc., Chicago
Air Condition Third Floor, First Unit, Dentistry-Medicine-Pharmacy — Remodeling	100 000	Robert G. Burkhardt & Associates, Chicago
Interconnect Chilled Water Lines — Remodeling	442 000	Robert G. Burkhardt & Associates, Chicago
<i>Urbana-Champaign</i>		
Turner Hall Addition —		Anderson & Associates, Urbana
Utilities	86 000	
Freer Gymnasium —		Delbert R. Smith, Urbana
Remodeling	150 000	
Electrical Modernization, Mechanical Engineering Laboratory — Remodeling	65 000	Ralph J. Henneman & Associates, Champaign
Visual Arts Laboratory —		Brown-Davis-Mullins & Associates, Inc., Champaign
Remodeling	162 200	
College of Engineering —		Berger-Kelley & Associates, Champaign
Remodeling	770 000	

<i>Projects</i>	<i>FY 1976 Request</i>	<i>Professional Firms Recommended</i>
Animal Room Improvements — Remodeling.....	\$245 000	Harold L. Fox & Associates, Champaign
Coble Hall Improvements — Remodeling	225 000	Clark Altay & Associates, Urbana
Auditorium Roof Replacement — Remodeling.....	550 000	Clark Altay & Associates, Urbana
Veterinary Medicine — Remodeling	500 000	Isaksen & Matzdorff, Urbana

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Lease of Space for Division of Services for Crippled Children

(29) The President of the University, with the concurrence of the appropriate administrative officers, recommends the renewals of leases for the period of July 1, 1975, through June 30, 1976, for the offices of the Division of Services for Crippled Children in Springfield and Chicago, subject to the availability of funds:

<i>Lease</i>	<i>Rentable Square Feet</i>	<i>Annual Rental</i>	<i>Rental Cost/Sq. Ft.</i>
43 East Ohio Street, Chicago	4 800	\$30 000 00	\$6.25
115 Park Place, Sixth and Ash Streets, Springfield	6 279	39 369 33	6.27

The extensions of the leases are for a one-year period, with an option to renew for one year in Springfield at a rate of \$6.32 per square foot; and an option to renew for one year in Chicago at \$6.25 per square foot.

Funds have been requested in the operating budget of the Division of Services for Crippled Children.

On motion of Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Contract for Natural Gas Service for Veterinary Medicine Complex, Civil Engineering Complex, and Sherman Hall, Urbana

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends that authorization be given to execute contracts with the Illinois Power Company for natural gas service at the Veterinary Medicine complex, at the Civil Engineering complex, and at Sherman Hall, Urbana-Champaign campus.

The University purchases natural gas from the Illinois Power Company on a residential and industrial basis, the latter at a standard campuswide rate or by individual building contract. At the present time, the company requires individual contracts on the buildings noted above, and the rate structures for such contracts are periodically revised. The contracts now recommended are for the period through June 30, 1975, and provision is included in each for automatic renewal for successive annual periods.

Specifically, the contracts provide for natural gas service at the Veterinary Medicine complex at "classification rate 65" with riders A, CC, and R; at the Civil Engineering complex and Sherman Hall at "classification rate 61" with riders A, C, CC, and R.¹

The past and future annual costs of these contracts are as follows:

	<i>Annual Costs</i>	
	<i>Former Rate (estimate)</i>	<i>Revised Rate (estimate)</i>
Veterinary Medicine complex	\$50 000	\$75 000
Civil Engineering complex	50 000	80 000
Sherman Hall	16 000	25 000

Funds are available in the budget of the Operation and Maintenance Division and the Housing Division and will be included in subsequent budgets and budget requests.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(31) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 6 937 383 44

From Institutional Funds

Recommended 4 603 215 39

Grand Total \$11 540 598 83

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, and a copy is being filed with the Secretary of the Board for record.

¹ Classification rates are used in large usage areas. The two (65 and 61) differ somewhat in rate and in penalties for over-usage.

The meaning of the riders is as follows:

Rider A — Adjustment for cost of purchased gas applicable to all gas service classifications

Rider CC — Excess State Public Utility Tax (2 per cent of net billing)

Rider C — Municipal tax additions: Champaign — 3.08 per cent of net billing; Urbana — 5.73 per cent of net billing

Rider R — Adjustment for refunds to nonresidential firm customers

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(32) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(33) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Rockford Anesthesiologists Associated	Provide professional services in support of medical education at the Rockford School of Medicine	\$ 13 020
<i>Total</i>		\$ 13 020

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Corp.	Cost-plus contract—plumbing work: Repair underground steam lines	\$ 13 948
Tal Rauhoff, Inc.	Cost-plus contract—general work: Install a steel mezzanine in the Drug and Horticulture Experiment Station	12 875
	Roof repairs at various buildings	10 229
	Renovate drives and parking areas at the Rockford School of Medicine	22 029
<i>Total</i>		\$ 59 081

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Crop-Hail Insurance Actuarial Association	Investigate the probability distribution of crop-hail losses	\$ 37 130
Illinois Commission on Intergovernmental Cooperation	Computer-assisted policy studies and federal aid information management	5 000
LaSalle County Housing Authority	Develop a concept for a congregate housing facility for older adults	5 640
Merck and Co., Inc.	Evaluate swine medication	8 700
Sandoz, Inc.	Determine the effects of drugs on the synchronization of estrus in female pigs	22 000
State of Illinois— Department of Conservation	Conduct an inventory of Illinois natural areas	654 215
Department of Transportation, Division of Water Resources	Formulate a costal management program for the southwestern shore of Lake Michigan	9 000
	Conduct biological studies of the Illinois coast of Lake Michigan	26 874
	Produce orthophoto maps of the Fox Chain of Lakes region	10 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Institute for Environmental Quality No. 10.042	Develop a method for the determination of total mercury in ambient air	\$ 7 526
State of Iowa, Department of Social Services	Development of methods of identification and treatment of abused and neglected children	11 200
United States Army: DAHC 04-75-G-0132	Low pressure, high voltage discharges for the production of energetic electron beams	99 652
Construction Engineering Research Laboratory	Energy dissipation in structures	15 930
United States Department of Commerce C-35844	Computer aids for the formulation and expression of evaluation documents	25 000
United States Environmental Protection Agency R803652-01-0	Effect of moisture regime on solid waste stabilization	24 403
United States Navy N00014-75-C-1012	Investigate hydrogen-influenced cracks in metals	39 183
<i>Total</i>		<hr/> \$1 001 453

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Daniel J. Edelman, Inc. (Sub-contract under State of Illinois contract)	Provide professional services for a public information program on federal and state benefits available to older adults	\$ 23 000
<i>Total</i>		<hr/> \$ 23 000

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Country Companies	Investigate the use of aerial photography to assess hail damage	\$ 46 275
National Aeronautics and Space Administration: NAS5-23334	Determine the feasibility for construction of a prototype array processor	10 017
NSG-3008	Analysis of the structure of blast waves from accidental explosions	50 000
NSG-7044	Evolution of the cell and the translation process	35 000
National Science Foundation NSF-C-723	Demonstration of the PLATO IV Computer-based Education System	2 860 000
State of Illinois— Department of Transportation, Division of Highways IHR-605	Subgrade stability	231 000
Department of Transportation, Division of Waterways	Develop a plan for operation of Lakes Carlyle and Shelbyville	24 000
United States Army DADA17-72-C-2125	Microbial indicators of disinfection efficiency	31 295
United States Department of Health, Education and Welfare FDA-223-74-2080	Enumeration of injured cells of <i>Staphylococcus Aureus</i> in foods	23 130
<i>Total</i>		<hr/> \$3 310 717

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Masonry repair on Talbot Laboratory	\$ 17 000
Rockwell International (Sub-contract under National Science Foundation Grant GH-41045)	Provide professional services for measurement of structural materials having hydrogen additions	54 020
<i>Total</i>		<hr/> \$ 71 020

Summary

Amount to be paid to the University:	
Urbana-Champaign.....	\$4 321 170
<i>Total</i>	<u>\$4 321 170</u>
Amount to be paid by the University:	
Medical Center.....	\$ 72 101
Urbana-Champaign.....	94 020
<i>Total</i>	<u>\$ 166 121</u>

This report was received for record.

Quarterly Report of the Comptroller

(34) The Comptroller presented his quarterly report as of March 31, 1975.

This report was received for record and a copy has been filed with the Secretary of the Board.

Investment Report

March and April 1975

(35) The Comptroller presented the investment report for the months of March and April 1975.

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
<i>Changes in Endowment Fund Investments</i>				
Sales:				
3/1	\$ 25 00	U.S. Treasury Series E due 10/1/53.....	6.00	\$ 56 54
3/1	1 000 00	U.S. Treasury Series E due 10/1/62.....	6.00	1 728 00
3/1	6 000 00	U.S. Treasury Series E due 8/1/73.....	6.00	6 782 40
3/1	1 000 00	U.S. Treasury Series H due 10/1/62.....	6.00	1 000 00
3/1	20 000 00	U.S. Treasury Series H due 10/1/75.....	6.00	20 000 00
3/1	20 000 00	U.S. Treasury Series H due 1/1/76.....	6.00	20 000 00
3/1	20 000 00	U.S. Treasury Series H due 4/1/78.....	6.00	20 000 00
3/1	6 000 00	U.S. Treasury Series H due 2/1/79.....	6.00	6 000 00
3/1	5 000 00	U.S. Treasury Series H due 6/1/80.....	6.00	5 000 00
4/10	4 679	rights Commonwealth Edison.....		438 66
Purchases:				
3/14	\$10 000 00	Ford Motor demand notes.....	6.19	\$ 10 000 00
3/14	26 000 00	Hertz demand notes.....	7.51	26 000 00
3/14	41 000 00	Household Finance demand notes.....	6.19	41 000 00
4/8	21 000 00	Associates demand notes.....	6.05	21 000 00
4/24	38 000 00	City Products demand notes.....	6.32	38 000 00
<i>Changes in Current Fund Investments</i>				
Sales:				
3/27	\$ 5 000 00	U.S. Treasury 6 per cent notes due 5/15/75	7.21	\$ 4 970 31
4/16	70 000 00	U.S. Treasury 5⅞ per cent notes due 8/15/75.....	6.12	69 912 50
Repurchase agreements:				
3/7	\$1 500 000 00	U.S. Treasury 7 per cent notes due 12/31/75 for 3 days.....	5.50	\$1 500 000 00
3/10	2 200 000 00	U.S. Treasury 7 per cent notes due 2/15/81 for 3 days.....	5.13	2 200 000 00
3/13	3 200 000 00	U.S. Treasury 7¾ per cent notes due 11/15/81 for 4 days.....	5.13	3 200 000 00
3/14	1 000 000 00	U.S. Treasury 8⅞ per cent notes due 9/30/75 for 4 days.....	5.00	1 000 000 00
3/17	3 700 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 3 days	5.13	3 700 000 00

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
3/20	\$1 700 000 00	Federal National Mortgage 6.75 per cent debentures due 9/12/83 for 5 days	4.88	\$1 700 000 00
3/25	1 200 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 7 days	5.13	1 200 000 00
4/1	2 400 000 00	U.S. Treasury 5½ per cent notes due 8/31/76 for 2 days	4.88	2 400 000 00
4/7	2 800 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 3 days	4.63	2 800 000 00
4/10	2 400 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 5 days	5.00	2 400 000 00
4/15	480 971 79	Government National Mortgage Pool 2572, 8 per cent due 3/15/04 for 6 days	5.88	300 000 00
4/15	1 009 756 74	Government National Mortgage Pool 5636, 8 per cent due 3/15/05 for 13 days	5.88	1 000 000 00
4/15	1 000 000 00	Government National Mortgage Pool 5630, 8½ per cent due 3/15/05 until notice	5.88	1 000 000 00
4/25	1 006 503 09	Government National Mortgage Pool 4854, 8 per cent due 3/15/05 until notice	5.88	1 000 000 00
4/25	777 607 80	Government National Mortgage Pool 5463, 8½ per cent due 2/15/05 until notice	5.88	700 000 00
4/28	997 946 34	Government National Mortgage Pool 4703, 9 per cent due 1/15/05 for 2 days	5.88	1 000 000 00
Purchases:				
3/3	\$1 800 000 00	First National Bank of Chicago 6.40 per cent certificate of deposit due 6/23/75	6.40	\$1 800 000 00
3/3	470 000 00	First National Bank of Chicago 6.65 per cent certificate of deposit due 1/19/76	6.65	470 000 00
3/4	500 000 00	First National Bank of Chicago 6½ per cent certificate of deposit due 4/11/75	6.13	500 000 00
3/7	1 000 000 00	First National Bank of Chicago 6½ per cent certificate of deposit due 4/25/75	6.13	1 000 000 00
3/11	240 000 00	U.S. Treasury 5½ per cent notes due 8/31/76	6.23	239 175 00
3/13	90 000 00	U.S. Treasury bills due 9/23/75	5.40	87 454 50
3/14	1 000 000 00	First National Bank of Chicago 6 per cent certificate of deposit due 5/12/75	6.00	1 000 000 00
3/20	1 500 000 00	First National Bank of Chicago 6¾ per cent certificate of deposit due 6/4/75	6.10	1 502 032 65
3/21	2 000 000 00	Harris Trust & Savings Bank 6 per cent certificate of deposit due 5/20/75	6.00	2 000 000 00
3/25	1 000 000 00	Continental Illinois National Bank 6 per cent certificate of deposit due 4/24/75	6.00	999 953 53
3/25	650 000 00	First National Bank of Chicago 6½ per cent certificate of deposit due 6/3/75	6.13	650 000 00
3/27	3 000 00	U.S. Treasury 8 per cent notes due 2/15/77	6.23	3 100 00
3/27	90 000 00	U.S. Treasury 7¾ per cent notes due 8/15/77	6.77	92 025 00

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
3/27	\$ 40 000 00	U.S. Treasury 4 per cent bonds due 2/15/80.....	6.86	\$ 35 125 00
3/28	275 000 00	U.S. Treasury bills due 3/9/76.....	5.87	260 284 44
4/1	1 000 000 00	Continental Illinois National Bank 7 per cent time deposit due 3/31/76....	7.00	1 000 000 00
4/3	2 000 000 00	Continental Illinois National Bank 9.30 per cent certificate of deposit due 4/7/75.....	5.63	2 000 734 69
4/3	200 000 00	Harris Trust and Savings Bank 7½ per cent certificate of deposit due 4/15/75.....	5.72	200 106 84
4/3	500 000 00	Continental Illinois National Bank 6.55 per cent certificate of deposit due 4/16/75.....	5.85	500 126 01
4/4	1 000 000 00	First National Bank of Chicago 5¾ per cent certificate of deposit due 5/12/75.....	5.75	1 000 000 00
4/9	200 000 00	First National Bank of Chicago 7½ per cent certificate of deposit due 1/19/76.....	7.13	200 000 00
4/9	1 000 000 00	First National Bank of Chicago 6.30 per cent certificate of deposit due 6/19/75.....	6.30	1 000 000 00
4/9	200 000 00	First National Bank of Chicago 6 per cent certificate of deposit due 6/3/75..	6.00	200 000 00
4/10	1 000 000 00	Continental Illinois National Bank 6 per cent time deposit due 6/27/75....	6.00	1 000 000 00
4/29	15 000 00	U.S. Treasury 8 per cent notes due 2/15/77.....	7.39	15 170 31

This report was received for record.

Contracts for Plant Diagnostic Clinic, Urbana

(36) The President of the University, with the concurrence of the appropriate administrative officers, recommends approval of a project for construction of a Plant Diagnostic Clinic building for the College of Agriculture on a site located on St. Mary's Road approximately midway between South Fourth Street, Champaign, and South Lincoln Avenue, Urbana. It is further recommended that construction contracts for this project be awarded for each of the divisions listed below, the award in each case being to the low bidder:

<i>General</i>	
Dean Evans Company, Champaign.....	\$47 629
<i>Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	3 700
<i>Heating, Piping, and Refrigeration</i>	
David W. Reichard Plumbing & Heating Co., Urbana.....	3 100
<i>Ventilation</i>	
David W. Reichard Plumbing & Heating Co., Urbana.....	4 500
<i>Electrical</i>	
Remco Electrical Corporation, Urbana.....	7 686
	<u>\$66 615</u>

Funds for this project in the amount of \$65,615 are available from a Federal grant (Hatch Act) and the balance of the funds is in the Higginson Estate.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations and declinations; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago Circle

Degrees Conferred September 3, 1974

College of Business Administration	
Bachelor of Science.....	114
College of Engineering	
Bachelor of Science.....	44
College of Liberal Arts and Sciences	
Bachelor of Science.....	57
Bachelor of Arts.....	223
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(280)</i>
College of Education	
Bachelor of Arts.....	18
School of Physical Education	
Bachelor of Science.....	2
College of Architecture and Art	
Bachelor of Arts.....	37
Bachelor of Architecture.....	2
<i>Total, College of Architecture and Art.....</i>	<i>(39)</i>
Graduate College	
Master of Arts.....	25
Master of Science.....	44
Master of Social Work.....	3
Doctor of Philosophy.....	11
<i>Total, Graduate College.....</i>	<i>(83)</i>
<i>Total, Degrees Conferred at Chicago Circle, September 3, 1974.....</i>	<i>580</i>

Degrees Conferred December 9, 1974

College of Business Administration	
Bachelor of Science.....	98
College of Engineering	
Bachelor of Science.....	68

College of Liberal Arts and Sciences	
Bachelor of Science.....	56
Bachelor of Arts.....	206
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(262)</i>
College of Education	
Bachelor of Arts.....	46
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	27
College of Architecture and Art	
Bachelor of Arts.....	20
Bachelor of Architecture.....	7
<i>Total, College of Architecture and Art.....</i>	<i>(27)</i>
Graduate College	
Master of Arts.....	37
Master of Science.....	29
Master of Social Work.....	3
Doctor of Philosophy.....	12
<i>Total, Graduate College.....</i>	<i>(81)</i>
<i>Total, Degrees Conferred at Chicago Circle, December 9, 1974.....</i>	<i>609</i>
<i>Degrees Conferred March 24, 1975</i>	
College of Business Administration	
Bachelor of Science.....	107
College of Engineering	
Bachelor of Science.....	53
College of Liberal Arts and Sciences	
Bachelor of Science.....	54
Bachelor of Arts.....	205
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(259)</i>
College of Education	
Bachelor of Arts.....	29
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	12
College of Architecture and Art	
Bachelor of Arts.....	34
Bachelor of Architecture.....	7
<i>Total, College of Architecture and Art.....</i>	<i>(41)</i>
Graduate College	
Master of Arts.....	33
Master of Science.....	17
Master of Social Work.....	2
Doctor of Philosophy.....	4
<i>Total, Graduate College.....</i>	<i>(56)</i>
<i>Total, Degrees Conferred at Chicago Circle, March 24, 1975.....</i>	<i>557</i>
<i>Degrees Conferred June 15, 1975</i>	
College of Business Administration	
Bachelor of Science.....	207
College of Engineering	
Bachelor of Science.....	126
College of Liberal Arts and Sciences	
Bachelor of Science.....	186
Bachelor of Arts.....	540
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(726)</i>
College of Education	
Bachelor of Arts.....	89

College of Health, Physical Education, and Recreation	
Bachelor of Science.....	37
College of Architecture and Art	
Bachelor of Arts.....	68
Bachelor of Architecture.....	34
<i>Total, College of Architecture and Art.....</i>	<i>(102)</i>
Graduate College	
Master of Urban Policy and Planning.....	1
Master of Arts.....	43
Master of Science.....	49
Master of Social Work.....	135
Doctor of Philosophy.....	16
<i>Total, Graduate College.....</i>	<i>(244)</i>
<i>Total, Degrees Conferred at Chicago Circle, June 15, 1975.....</i>	<i>1531</i>

Medical Center

Degrees Conferred August 31, 1974

Graduate College	
Doctor of Philosophy.....	12
Master of Science.....	32
<i>Total, Graduate College.....</i>	<i>(44)</i>
School of Public Health	
Master of Public Health.....	34
College of Dentistry	
Bachelor of Science.....	42
Doctor of Dental Surgery.....	1
<i>Total, College of Dentistry.....</i>	<i>(43)</i>
College of Medicine	
Doctor of Medicine.....	2
College of Nursing	
Bachelor of Science.....	36
College of Pharmacy	
Bachelor of Science.....	2
<i>Total, Degrees Conferred at the Medical Center, August 31, 1974.....</i>	<i>161</i>

Degrees Conferred December 7, 1974

Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	15
<i>Total, Graduate College.....</i>	<i>(22)</i>
School of Public Health	
Master of Public Health.....	2
College of Dentistry	
Bachelor of Science.....	19
College of Medicine	
Doctor of Medicine.....	1
College of Nursing	
Bachelor of Science.....	11
College of Pharmacy	
Bachelor of Science.....	4
<i>Total, Degrees Conferred at the Medical Center, December 7, 1974....</i>	<i>59</i>

Degrees Conferred March 22, 1975

Graduate College	
Doctor of Philosophy.....	4
Master of Science.....	10
<i>Total, Graduate College.....</i>	<i>(14)</i>

School of Public Health	
Master of Public Health.....	4
College of Nursing	
Bachelor of Science.....	18
<i>Total, Degrees Conferred at the Medical Center, March 22, 1975.....</i>	36
<i>Degrees Conferred June 6, 1975</i>	
Graduate College	
Doctor of Philosophy.....	15
Master of Science.....	26
<i>Total, Graduate College.....</i>	(41)
School of Public Health	
Master of Public Health.....	11
College of Dentistry	
Bachelor of Science.....	1
Doctor of Dental Surgery.....	103
<i>Total, College of Dentistry.....</i>	(104)
College of Medicine	
Doctor of Medicine.....	227
College of Nursing	
Bachelor of Science.....	144
College of Pharmacy	
Bachelor of Science.....	130
School of Associated Medical Sciences	
Bachelor of Science.....	118
<i>Total, Degrees Conferred at the Medical Center, June 6, 1975.....</i>	775

Urbana-Champaign

Degrees Conferred May 18, 1975

Graduate College	
Doctor of Philosophy.....	189
Doctor of Education.....	12
Doctor of Musical Arts.....	6
Doctor of Social Work.....	1
Master of Arts.....	221
Master of Science.....	446
Master of Music.....	24
Master of Education.....	113
Master of Social Work.....	22
Master of Accounting Science.....	18
Master of Architecture.....	39
Master of Business Administration.....	37
Master of Comparative Law.....	13
Master of Extension Education.....	2
Master of Fine Arts.....	12
Master of Landscape Architecture.....	5
Master of Laws.....	2
Master of Urban Planning.....	12
Advanced Certificate.....	7
<i>Total, Graduate College.....</i>	(1181)
College of Agriculture	
Bachelor of Science.....	358
College of Commerce and Business Administration	
Bachelor of Science.....	506
College of Communications	
Bachelor of Science.....	135
College of Education	
Bachelor of Science.....	176

College of Engineering	
Bachelor of Science.....	419
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Arts.....	9
Bachelor of Fine Arts.....	100
Bachelor of Landscape Architecture.....	21
Bachelor of Music.....	23
Bachelor of Science.....	168
Bachelor of Urban Planning.....	19
<i>Total, College of Fine and Applied Arts.....</i>	<i>(341)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	798
Bachelor of Science.....	733
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1531)</i>
College of Physical Education	
Bachelor of Science.....	119
College of Law	
Juris Doctor	142
College of Veterinary Medicine	
Bachelor of Science.....	80
Doctor of Veterinary Medicine.....	72
<i>Total, College of Veterinary Medicine.....</i>	<i>(152)</i>
Jane Addams School of Social Work	
Bachelor of Social Work.....	24
<i>Total, Degrees Conferred at Urbana-Champaign, May 18, 1975.....</i>	<i>5084</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule for the next three meetings of the Board: July 16, Medical Center; September 17, Chicago Circle; October 15, Urbana.

REGULAR MEETING RECESSED FOR MEETINGS OF BOARD COMMITTEES

Mr. Neal announced that the regular meeting would be recessed for a brief hearing of the Finance Committee and a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened after the committee meetings to consider reports on pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business:

Litigation Initiated by Roger P. Link

(37) On recommendation of the Chancellor and the President in consultation with the Dean of the College of Veterinary Medicine, on July 17, 1974, the Board of Trustees took action in accordance with Article IV, Section 3a, of the University

Statutes to relieve Roger P. Link of his duties and title as Head of the Department of Veterinary Physiology and Pharmacology in the College of Veterinary Medicine at the Urbana campus. Professor Link was continued as a full-time member of the faculty in the College. The University, Jack W. Peltason, Chancellor at the Urbana campus, and L. Meyer Jones, Dean of the College of Veterinary Medicine, have now been named as defendants in a proceeding filed in the Circuit Court of the Sixth Judicial Circuit, Champaign County, Illinois (Case No. 75 C 511), by Professor Link challenging the July 17, 1974, Board action.

The complaint alleges that Dean Jones' recommendation that Professor Link be relieved as department head was in retaliation and reprisal for criticism against Dean Jones which had been expressed by the College's executive committee of which Professor Link was a member. It is alleged that Chancellor Peltason was aware of Dean Jones' alleged motivation when Chancellor Peltason also recommended that Professor Link be relieved as department head. It is further alleged that both Dean Jones and Chancellor Peltason were acting maliciously and in bad faith and that their actions violated Professor Link's right to freedom of speech under the United States Constitution. Another count in the complaint alleges that Professor Link's civil rights were violated and that he is entitled to recovery under a federal statute (Title 42, Section 1983).

A third count in the complaint is based on the section of the University *Statutes* (Article IV, Section 3a) relating to the manner in which a department head may be relieved of his duties and title as head of the department by the Board of Trustees, the statutory provision on which the July 17, 1974, action of the Board was based. It is alleged that Professor Link had a "property" interest in retaining his headship by virtue of a custom and practice within the University that department heads retain their appointments indefinitely as long as they are performing their duties and responsibilities in a competent and efficient manner. It is alleged that the Board's action in relieving Professor Link as department head under Article IV, Section 3a, of the University *Statutes* without notice of charges and hearing violated his rights to due process under the Fourteenth Amendment of the Constitution. A fourth count in the complaint combines the claim of violation of civil rights under the federal statute as expressed in the second count and the violation of due process expressed in the third count.

The fifth count in the complaint asserts that under the University *Statutes* relating to dismissal of administrative officers (Article IX, Section 9) Professor Link was entitled to a statement of reasons for what is alleged to be his "dismissal" and an opportunity for hearing, but was wrongfully denied the same.

The relief requested by the complaint on the first four counts consists of (1) a declaratory judgment declaring that Professor Link's "dismissal" as department head contravenes the United States Constitution; (2) preliminary and permanent injunctions restoring him to his former status as head of the department; (3) compensatory damages of \$50,000 on each count against the three defendants, together with costs, expenses, and attorney's fees; and (4) punitive damages against Chancellor Peltason and Dean Jones on each of the counts in the amount of \$250,000. Count V seeks a determination that Professor Link's "dismissal" as department head is illegal and improper under the University *Statutes*, seeks restoration to his former status as department head and asks compensatory damages in the sum of \$50,000 together with costs, expenses, and reasonable attorney's fees.

It is anticipated that Chancellor Peltason and Dean Jones will request the University to provide representation for them in their defense of the suit, on the ground that all actions taken by them in the matter were taken in their respective capacities as University employees and were not motivated as charged in the complaint.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual defendants who so request.

I concur.

On motion of Mr. Forsyth, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Litigation Instituted by the Institute of Athletic Motivation

(38) The University and Professor Rainer Martens have been named as two of the defendants in a matter filed in the Superior Court of California, County of Santa Clara (Case No. 330236), by the Institute of Athletic Motivation, a California corporation. All other defendants have been designated by fictitious names.

The complaint alleges that the defendants, through Professor Martens, published numerous letters containing matters, known to be false, which were critical of certain tests which the plaintiff was marketing. It is alleged that the letters were libelous to the plaintiff and were published for the purpose of injuring the plaintiff's reputation. The complaint seeks general damages according to proof; special damages in the amount of \$1 million; punitive damages in the amount of \$5 million; and costs of the suit.

Professor Martens, a member of the University faculty, has requested the University to provide representation for him in his defense of the suit on the ground that all actions taken by him with respect to the matters alleged were taken in his capacity as a University employee.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter and to provide representation of Professor Martens.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Litigation Initiated by Robert Stafford Byars

(39) The University has been served with another complaint filed by Robert Stafford Byars in the Circuit Court of the Sixth Judicial Circuit, Champaign County (Case No. 75 C 572). In this litigation the plaintiff alleges that the University breached the plaintiff's employment contract for the academic year 1973-74 by failing to follow its internal procedures concerning the granting of promotion and tenure. The University is the sole defendant named. The complaint seeks reinstatement of the plaintiff at the level of associate professor with full tenure, an award of \$1 million in damages, and the payment of plaintiff's attorneys' fees.

The University Counsel has stated that in his opinion the complaint is not well founded and has recommended that he be authorized to take steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter.

I concur.

On motion of Mr. Forsyth, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

STATUS REPORT, KRANNERT CENTER RESTORATION

A status report was presented on the pending negotiations and litigation.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

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SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 15, 1975



On call of the President of the Board, a special meeting in executive session was held on Tuesday, July 15, 1975, at 7:00 p.m., in the Press Gallery of the LaSalle Hotel in Chicago, Illinois. Present were the following trustees: Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Mr. William D. Forsyth, Jr., and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus. Also present were President John E. Corbally and the guests of the Board, Dr. and Mrs. Donald H. Riddle, President of John Jay College in the City University of New York system.

President Corbally had advised the Trustees that it was his intention to recommend to the Board at the regular meeting on July 16 the appointment of Dr. Riddle as Chancellor of Chicago Circle campus. A number, but not all, of the Trustees had had an opportunity to participate in interviews with Dr. Riddle previously. The special meeting was called to provide an opportunity for all members of the Board to meet Dr. Riddle to discuss informally with him his thoughts concerning the future of the Chicago Circle campus and his general approach to the responsibilities of the office of Chancellor. Following extended discussion, the meeting was adjourned at approximately 9:00 p.m.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 16, 1975



The July meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, July 16, 1975, beginning at 10:00 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Mr. William D. Forsyth, Jr., and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

INSTALLATION, STUDENT TRUSTEES

President Neal introduced each of the new student trustees whose terms began July 1, 1975, and made the following comments with regard to their service:

The *Statutes* of the State of Illinois provide that there shall be three non-voting student members of this Board, one from each campus of the University. The method of selecting student members has been determined by campuswide student referendum. The student members serve a term of one year beginning on July 1 of each year.

In the installation of voting members of the Board, we tend to emphasize the duality of responsibility of the Trustees: on the one hand, a deep interest and loyal support of the University and, on the other, a stewardship in behalf of the people of Illinois, a difficult interrelationship which each Trustee must define and carry out for himself.

It is, however, appropriate that the same duality be kept before us in the role of the student trustee as well. Inevitably, the student member feels a kinship and accountability to the student body he represents; on the other hand, no less than any of us, his view of the University and its service necessarily must be broader than any one student constituency or any one campus. This is a challenging perspective for all of us to maintain and a learning process for all of us.

As President of the Board, I welcome you to this fellowship of responsibility and invite your interest and contribution to the deliberations of this Board.

The new trustees are Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; and Mr. Steven Szegho, Chicago Circle campus.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of October 16, November 13, and December 18, 1974, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 81 to 142 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Report on the 1975-76 Budget

President Corbally presented the following statement concerning the capital and operating budgets for the Fiscal Year (FY) 1976.

Under normal circumstances, I would today be presenting to you a final budget proposal for FY 1976 and a preliminary budget request for FY 1977. Those normal circumstances have not prevailed this year as they

have not for several years. On June 11, 1975 — only a little more than a month ago — Governor Walker announced that due to a fiscal crisis in Illinois all operating budgets of State agencies were to be reduced by 6 percent of the proposed 1976 base. Since that date, little has been done with regard to 1977 budgets as efforts have been undertaken to respond to and to make adjustments required by the new budget message of the Governor. And in spite of my statement made at our meeting last month that a per capita contribution of \$280 from 10 percent of Illinois taxpayers would solve the crisis without budget reductions, I must report to you today that it is reductions rather than my proposed solution which have prevailed.

I can report, however, that with a high degree of cooperation among the four senior university systems, the staff of the Board of Higher Education, the staff of the Bureau of the Budget, and representatives of the Governor's Office, we have been able to ease the impact of these reductions upon our proposed salary increases. We have been unable to sustain the average 9.5 percent increases which were called for in our original appropriations bill, but neither have we had to fall back to the 4 to 5 percent increases which could have resulted from a strict application of the Governor's reduction message.

Each university system first sustained cuts in new programs (in our case, the elimination of prior deficiencies in such areas as equipment, library support, and operation and maintenance). Through rapid action on the part of the Medical Center campus, we were able to slow down the planned rate of expansion in the health professions for 1975-76 and thus reduce the new program funds in that area.

Each university system then reviewed capital programs which were to be funded from general revenue funds, and each system contributed some of those funds to a "pool" by agreeing to eliminate or defer some general revenue capital projects. Each system reviewed again its anticipated income fund receipts for 1975-76, and several systems with unanticipated enrollment increases were able to "release" general revenue funds to the "pool" by offsetting these funds with new income fund receipts.

This "pool" was then allocated among the systems to provide personal service funds to permit average salary increases of 7 percent for personnel in all senior university systems. I cannot overemphasize the significance of this cooperation among the four systems, for without such cooperation a number of inequities could have been created by "temporary" or serendipitous windfalls for one campus or another. We agreed to pool and share such windfalls, and I find that agreement most heartening.

We are now in the process of redoing our 1975-76 budgets within the new 7 percent average salary increase guideline. We are preserving the step-pay plan for open-range employees; we are honoring our legal requirements for prevailing rate employees and our contracts with negotiated employees, but to do so within the funds available will require reductions in work force in these categories; and we are making proportional reductions in increases proposed for faculty and administrative staff to maintain with the 7 percent increase the same relative increases proposed earlier with the 9.5 percent increase. While the 9.5 percent increase was clearly warranted, current forecasts of the inflation rate indicate that we will restore some of our losses to inflation with the amount still available.

I want to make it clear that the reductions we have made in order

to preserve reasonable salary increases have been difficult to achieve and have hurt our ability to maintain our programs at the level we are expected to maintain. Over \$12 million have been taken from the amount originally endorsed by the Board of Higher Education and by Governor Walker. This amount is nearly half of our original increase. In order to support salary increases we have placed a "hard freeze" on replacing personnel at the University level and at Chicago Circle and Urbana-Champaign. A "limited freeze" is in effect at the Medical Center where the remaining program expansion still requires some new personnel. Dr. Brady and his people along with the Chancellors and their staff members, including certainly the Deans and Directors of our colleges and other units, have worked long and hard and imaginatively to bring order out of chaos and to create only austerity where disaster threatened. I am proud both of the solutions they have developed and of the spirit with which they sought those solutions.

On the capital side, we fared well. Turner Hall has finally made it; the new University Hospital is well funded for 1975-76 although agreement was reached to stretch out the funding over two fiscal years rather than to put the full amount in one year; our other projects have all been approved. In spite of the controversy over the so-called supplemental capital program, higher education projects were supported strongly by the General Assembly.

It is clear that 1977 will be another difficult fiscal year. Only during the next few weeks can we complete the task of recasting our 1977 needs in the light of the new 1976 base. We will bring to you in September a final 1976 budget and a tentative 1977 budget. The 1976 budget will be based upon the specifics I have just briefly described. We will seek action on 1977 budget requests at the October meeting of the Board. In view of the fiscal condition of the State, I can see no way to avoid recommending a tuition increase for 1976-77. It is illogical to assume that the taxpayers of Illinois will continue to bear the full share of the increased costs of higher education and our user fee (tuition) must be increased, in my view, to bear some part of that burden. Our people, our libraries, our laboratories, our grounds, our buildings have been carrying more than their share of these increased costs, and the taxpayers have carried their share. The time has come to reassess the appropriate share which must be borne by those enrolled in our programs, and our 1977 budget recommendations to you will contain the results of that reassessment.

Finally, let me close this report with a note of optimism. While the last few weeks have been traumatic, no one can deny that Illinois faces serious financial problems. Recognizing that fact, it is clear that higher education did receive strong support from the General Assembly and from the Governor. Rather than concentrate upon our losses, we need to recognize our gains. Many people have worked very hard to insure that the fiscal problems of our State did not lead to fiscal disaster for higher education. We have a strong base of support, and I cannot feel that despair is a proper feeling in recognition of that support.

Also distributed was a documentary of charts and other materials illustrating the course of the budget request from its beginning last fall to the final approved budget for the new year from State appropriations.

Long-Range Planning, Institute of Aviation

President Corbally reported that a long-range planning conference concerning the Institute of Aviation had been held and that a report would

be forthcoming shortly. He also stated that plans for the establishment of a national committee advisory to the Institute were in process, and recommendations would soon be brought forward.

OLD AND NEW BUSINESS

Report from Stuart Summers, Student Trustee

Mr. Stuart Summers, student trustee from the Urbana-Champaign campus, asked permission to make the following statement with regard to a pending lawsuit:

On June 20, I informed President Corbally that I would not assign my name to the Writ of Mandamus *Cosgrove v. Corbally and Peltason*. Whether or not my action will cause the suit to be dismissed remains a legal question, but I would like to report on my decision.

The suit was filed using the COPE task force reports as a means to answer two questions:

One: Does the student trustee have the same rights and privileges as the voting trustees?

Two: What are the rights, duties, obligations, and privileges of trustees, especially as they apply to access to University documents?

Both of these questions are logical and deserved to be answered. The first, dealing with the rights and privileges of student trustees, has for the most part been answered in the legal opinion of the Attorney General. While this opinion is being challenged at other institutions this Board has shown a willingness to accept the Attorney General's opinion. Other parts of the question are continual and should remain that way to offer some flexibility for each student trustee.

The second question, regarding the COPE documents in particular, and access to University documents as a whole, is a good question, but I feel that the Complaint used the wrong issue in picking the COPE documents. I'm sure that the Board will agree that we should have access to financial documents, contracts, etc., but in an item such as the COPE reports, several attorneys have convinced me that the Board *does* have the right to determine the rules of confidentiality of documents such as these. Several precedents of a similar nature were explained to me regarding that opinion.

My main reason in my decision is that I don't believe that courts of law are the optimum avenue for answers to these questions. The costs of litigation are high, and it is students in the end who eventually are affected by the costs. On the one hand, students contribute to the Student Legal Service, and then realize that, while the Service is spending its time and monies on this suit, it has less resources to help more students with other legal problems, such as landlord-tenant disputes, small claims, and divorce.

On the other hand, when the University appropriates funds for the defense of suits, the money comes from the same funds which are used to educate us. I feel that I would be shirking my responsibilities to students and the University as a whole by asking that monies be spent to get a court to decide issues that I was elected to help decide. Questions such as the ones raised in the COPE complaint are ones which are better answered by us, members of the Board, not a court.

Review of Tenure Policies

Mr. Lenz inquired as to the status of this study requested by the Board at the March 1975 meeting. President Corbally reported that work had been under way for some time, but he contemplated making arrangements for a meeting with the Trustees and representatives of the University Senates Conference, perhaps as part of the agenda of the September meeting.

Annual Meeting, University of Illinois Foundation

President Neal reported that invitations would be sent to each of the Trustees to attend and participate in this meeting, now scheduled for October 3 and 4, 1975, in Urbana. By consensus, the Trustees directed the Secretary to reply for the Board, endorsing and supporting the meeting and conference scheduled by the Foundation, indicating that those Trustees who are able to attend will plan to do so.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to three candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Deanship of the College of Business Administration, Chicago Circle

(2) The Chancellor at the Chicago Circle campus has recommended the appointment of Dr. Ralph Westfall, presently Associate Dean for Academic Affairs and Professor of Marketing, Graduate School of Management, Northwestern University, as Professor of Marketing on indefinite tenure and Dean of the College of Business Administration, effective September 1, 1975, on a twelve-month service basis, at an annual salary of \$42,000.

Dr. Westfall will replace Dean Irvin Heckmann who has resigned as of August 31, 1975, for health reasons.

The nomination of Dr. Westfall was made with the advice of a search committee,¹ after consultation with the Executive Committee of the College, and with the advice of a number of other groups on campus.

¹ Carl Larson, Professor of Marketing, *Chairman*; Hale Bartlett, Associate Professor of Management; Robert Ferber, Director of University Survey Research Laboratory, Research Professor of Economics in the Bureau of Economic and Business Research, and Professor of Economics and of Business Administration; Oscar Miller, Professor of Economics and Dean of Student Affairs; Edward Minieka, Associate Professor of Quantitative Methods; Suleman A. Moosa, Assistant Professor of Finance; LeRoy Pryor, Associate Professor of Accounting; and Allen Fenton, President, College Student Board.

The Vice President for Academic Development and Coordination concurs.
I recommend approval.

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

Headship of the Department of Energy Engineering, Chicago Circle

(3) The Chancellor at Chicago Circle has recommended the appointment of Dr. Paul M. Chung, presently Acting Head of the Department of Energy Engineering and Professor of Fluid Mechanics at Chicago Circle, as Professor of Fluid Mechanics in Energy Engineering on indefinite tenure and Head of the Department of Energy Engineering, beginning September 1, 1975, on an academic-year service basis, at an annual salary to be determined by later action of the Board.

Dr. Chung has been Acting Head since September 1, 1974, when Professor James P. Hartnett became Director of the Energy Resources Center.

The nomination of Dr. Chung was generated by the Search Committee for the Headship of the Department¹ and is supported by the Acting Dean of the College. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Headship of the Department of Agricultural Economics, Urbana

(4) The Chancellor at Urbana-Champaign has recommended the appointment of Dr. Daniel I. Padberg, presently Professor of Marketing in the Department of Agricultural Economics at the New York State College of Agriculture of Cornell University, as Professor of Agricultural Economics on indefinite tenure and Head of the Department, beginning August 21, 1975, on a twelve-month service basis, at an annual salary of \$36,000.

Dr. Padberg will succeed Professor Earl R. Swanson who has been Acting Head since April 21, 1974.

The nomination was made with the advice of a search committee² and after consultation with the Executive Committee and Dean of the College and with members of the Department of Agricultural Economics. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Chairmanship of the Department of Classics, Chicago Circle

(5) The Chancellor at Chicago Circle has recommended the appointment of John Vaio, presently Associate Professor of Classics at Hunter College, as Associate Professor of Classics on indefinite tenure and Chairman of the Department of Classics, effective September 1, 1975, on an academic-year service basis, at an annual salary of \$25,500.

¹ Richard M. Michaels, Director of Urban Systems Engineering Laboratory, Professor of Urban Systems in Systems Engineering and of Urban Sciences, *Chairman*; Joseph C. Chow, Associate Professor of Fluid Mechanics in Energy Engineering and Professor of Bioengineering; John H. Kiefer, Professor of Energy Engineering and of Chemistry; Irving F. Miller, Professor and Head of the Department of Bioengineering, Professor of Chemical Engineering in Energy Engineering; Surendra P. Shah, Professor of Civil Engineering in Materials Engineering; Harold A. Simon, Professor of Heat Transfer in Energy Engineering; Stephen Szepe, Associate Professor of Energy Engineering; P. L. E. Uslenghi, Professor of Solid State and Quantitative Electronics in Information Engineering; N. Saidi, student in Energy Engineering.

² Franklin J. Reiss, Professor of Farm Management and Land Economics, *Chairman*; Carl A. Bock, Associate Professor of Agricultural Law; Frederick C. Fliegel, Professor of Rural Sociology and Agricultural Economics; Paul T. Hartman, Professor of Economics and Chairman of the Department of Economics; Lowell D. Hill, Professor of Agricultural Marketing and Agricultural Economics; Earl D. Kellogg, Assistant Professor of Agricultural Economics; Roy N. Van Arsdall, Professor of Farm Management and Agricultural Economics.

Dr. Vaio will replace Associate Professor Theodore J. Tracy who has served as Acting Head of the Department since September 1, 1973.

The nomination of Professor Vaio is supported by the consultative committee¹ and the faculty of the Department and by the Dean of the College of Liberal Arts and Sciences. The Vice President for Academic Development and Coordination concurs in this recommendation.

I recommend approval.

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

Chairmanship of the Department of Educational Policy Studies, Urbana

(6) The Chancellor at Urbana-Champaign has recommended the appointment of Professor Alan J. Peshkin, presently Professor of Comparative Education, as Professor of Comparative Education in the Department of Educational Policy Studies on indefinite tenure and Chairman of the Department, beginning August 21, 1975. The salary will be determined by later action of the Board.

Dr. Peshkin will succeed Professor Clarence J. Karier who has asked to be relieved of this administrative assignment beginning August 21, 1975.

The nomination is submitted after consultation with the Dean of the College of Education and the Executive Committee of the Department. The Vice President for Academic Development and Coordination concurs in this recommendation.

I recommend approval.

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

Harold Boeschstein Professor of Political Economy and Public Policy, Urbana

(7) The Chancellor at Urbana-Champaign has recommended the appointment of Mr. David F. Linowes, presently a partner in the firm of Lavenhol and Horwath, as the Harold Boeschstein Professor of Political Economy and Public Policy in the College of Liberal Arts and Sciences and Professor of Business Administration in the College of Commerce and Business Administration, effective no later than the beginning of the 1976-77 academic year, on an academic-year service basis, at a salary of \$35,000.

This Chair was established through a gift from the Corning Glass Works Foundation and Owens-Illinois in memory of Harold Boeschstein, former Chairman of the Executive Committee of Owens-Corning Fiberglas Corporation, who died on October 23, 1972.

The nomination of Mr. Linowes was made with the advice of a search committee² and after consultation with the Dean of the College of Liberal Arts and Sciences, the Dean of the College of Commerce and Business Administration, and

¹ John Curtis Johnson, Associate Dean, College of Liberal Arts and Sciences, and Professor of English, *Chairman*; Matthew Dickie, Assistant Professor of Classics; Elizabeth Gebhard, Associate Professor of Classics; George Hoffman, Instructor in Classics; Ronald Legon, Chairman of the Department of History and Associate Professor of History; Miroslav Marcovich, Head of the Department of Classics and Professor of Classics, Urbana-Champaign campus; Theodore Tracy, Acting Head of the Department of Classics and Associate Professor of Classics.

² Melvin Rothbaum, Professor and Director of the Institute of Labor and Industrial Relations, *Chairman*; Norton M. Bedford, Arthur Young Distinguished Professor of Accountancy, Professor of Business Administration and Head of the Department of Accountancy; Samuel K. Gove, Professor of Political Science, Professor and Director of the Institute of Government and Public Affairs; Paul T. Hartman, Professor of Economics and in the Institute of Labor and Industrial Relations and Head of the Department of Economics; Joan Huber, Associate Professor of Sociology; Robert E. Scott, Professor of Political Science and Associate Director at the Center for International Comparative Studies; Harry C. Triandis, Professor of Psychology and in the Institute of Labor and Industrial Relations and Associate Director of International Programs and Studies.

the Vice Chancellor for Academic Affairs. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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
- P — Indefinite tenure, part-time service only
- 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Chicago Circle

1. WILLIAM P. BRIDGES, Assistant Professor of Sociology, beginning September 1, 1975 (1), at an annual salary of \$13,500.
2. JAMES E. DISHINGTON, Assistant Professor of German, beginning September 1, 1975 (1), at an annual salary of \$11,500.
3. SUSAN J. FRIEDLANDER, Assistant Professor of Mathematics, beginning September 1, 1975 (1), at an annual salary of \$14,000.
4. ROBERT E. MIER, Assistant Professor of Urban Sciences, beginning September 1, 1975 (1), at an annual salary of \$14,500.
5. ROGER T. STEIN, Assistant Professor of Psychology, beginning September 1, 1975 (1), at an annual salary of \$14,200.
6. LETTIE M. WENNER, Assistant Professor of Political Science, beginning September 1, 1975 (2), at an annual salary of \$14,500.
7. JOHN W. WOOD, Associate Professor of Mathematics, beginning September 1, 1975 (A), at an annual salary of \$17,500.

Medical Center

8. RAYMOND E. ANDERSON, Clinical Assistant Professor of Surgery, Rockford School of Medicine, on 10 percent time, beginning July 1, 1975 (NY10), at an annual salary of \$2,800.
9. ALLAN G. BRODIE, JR., Associate Professor of Orthodontics, College of Dentistry, on 40 percent time, beginning July 1, 1975 (AY40), at an annual salary of \$7,700.
10. JACK M. BULMASH, Assistant Professor of Obstetrics and Gynecology and of Medicine in The Abraham Lincoln School of Medicine, beginning July 1, 1975 (1Y;N), at an annual salary of \$30,000.

11. ARLENE K. BURROUGHS, Assistant Professor of Maternal-Child Nursing, College of Nursing, beginning September 1, 1975 (1), at an annual salary of \$14,500.
12. DARIO CARDENAS, Assistant Professor of Pedodontics, College of Dentistry, beginning July 1, 1975 (1Y), at an annual salary of \$20,000.
13. ROSALIND CATCHATOURIAN, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, for two months beginning July 1, 1975 (NY), at a salary of \$5,000; Assistant Professor of Pediatrics, The Abraham Lincoln School of Medicine, beginning September 1, 1975 (1Y), at an annual salary of \$30,000.
14. MORIS J. DANON, Assistant Professor of Neurology, The Abraham Lincoln School of Medicine, beginning July 1, 1975 (NY50), on one-half time, at an annual salary of \$15,000.
15. CHESTER L. EDWARDS, Associate Professor of Medicine, Rockford School of Medicine, beginning June 16, 1975 (AY), at an annual salary of \$39,600.
16. ANNAMARIE S. HERNDON, Assistant Professor in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, beginning July 14, 1975 (1Y), at an annual salary of \$15,500.
17. RUTH ANN LIU, Assistant Professor of Psychiatric Nursing, College of Nursing, for the period May 12 through August 31, 1975 (N), at a salary of \$4,738.23 (will be reappointed September 1, 1975).
18. MARY B. PRICE, Assistant Professor in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, for the period July 14 through August 15, 1975 (N64), on 64 percent time, at a salary of \$826.67, and beginning August 16, 1975 (1Y), on 100 percent time, at an annual salary of \$15,500.
19. BORIS TABAKOFF, Associate Professor of Physiology, School of Basic Medical Sciences, beginning July 1, 1975 (QY), at an annual salary of \$23,000.
20. CHRISTOPHER R. C. WYNNDHAM, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, beginning July 1, 1975 (1Y), at an annual salary of \$30,000.
21. LOURENS J. D. ZANEVELD, Associate Professor of Physiology, School of Basic Medical Sciences (QY90); Associate Professor in the Biologic Resources Laboratory, Graduate College (QY10), beginning June 1, 1975, at an annual salary of \$27,000.

Urbana-Champaign

22. WILLIAM ABIKOFF, Assistant Professor of Mathematics, beginning August 21, 1975 (3), at an annual salary of \$16,000.
23. DENNIS E. BARON, Assistant Professor of English, beginning August 21, 1975 (3), at an annual salary of \$14,200.
24. RHODA M. BECHER, Assistant Professor of Early Childhood Education in the Department of Elementary and Early Childhood Education, beginning August 21, 1975 (1), at an annual salary of \$13,500.
25. FRANCINE D. BLAU, Assistant Professor of Economics on 75 percent time and in the Institute of Labor and Industrial Relations on 25 percent time, beginning August 21, 1975 (1Y), at an annual salary of \$18,000.
26. JOHN BUCKLER, Assistant Professor of History, beginning August 21, 1975 (1), at an annual salary of \$13,500.
27. DENNIS D. EBERL, Assistant Professor of Geology, beginning August 21, 1975 (2), at an annual salary of \$15,000.
28. SYLVIA G. FAIBISOFF, Assistant Professor in the Graduate School of Library Science, beginning August 21, 1975 (1), at an annual salary of \$15,000.
29. MARY L. FELLOWS, Assistant Professor of Law, beginning August 21, 1975 (1), at an annual salary of \$18,000.

30. RICHARD E. FLAHERTY, Associate Professor of Accountancy, for two years from August 21, 1975 (Q), at an annual salary of \$22,500.
31. VINCENT P. FRANKLIN, Assistant Professor of Educational Policy Studies, beginning August 21, 1975 (1), at an annual salary of \$15,000.
32. ROBERT P. FUTRELLE, Assistant Professor of Zoology, beginning August 21, 1975 (2), at an annual salary of \$17,750.
33. C. WARD HENSON III, Assistant Professor of Mathematics, beginning August 21, 1975 (3), at an annual salary of \$16,000.
34. WALTER E. HOFFMANN, Assistant Professor of Veterinary Pathology and Hygiene, on three-fifths time, and of Veterinary Clinical Medicine on two-fifths time, beginning June 1, 1975 (1Y), at an annual salary of \$18,000.
35. PHILIP K. HOPKE, Assistant Professor in the Institute for Environmental Studies, beginning August 21, 1975 (1), at an annual salary of \$16,800.
36. PETER B. IMREY, Assistant Professor of Biostatistics, School of Basic Medical Sciences, beginning August 1, 1975 (1Y), at an annual salary of \$22,000.
37. IAN A. JOHNSTON, Assistant Professor of Physiology and Biophysics, beginning August 21, 1975 (1), at an annual salary of \$15,000.
38. LAWRENCE M. KAHN, Assistant Professor of Economics on 75 percent time and in the Institute of Labor and Industrial Relations on 25 percent time, beginning August 21, 1975 (1Y), at an annual salary of \$17,000.
39. KENNETH J. KAUFMANN, Assistant Professor of Chemistry, beginning January 21, 1976 (1), at an annual salary of \$15,000.
40. SALLY KILMER, Assistant Professor in the Institute for Child Behavior and Development, beginning August 21, 1975 (1), at an annual salary of \$16,500, and in the Department of Elementary and Early Childhood Education (N), without salary.
41. E. MICHAEL LOOVIS, Assistant Professor of Physical Education, beginning August 21, 1975 (1), at an annual salary of \$13,000.
42. FREDERICK MEINS, JR., Associate Professor of Botany, beginning January 21, 1976 (A), at an annual salary of \$18,000.
43. TIMOTHY A. NIEMAN, Assistant Professor of Chemistry, beginning August 21, 1975 (1), at an annual salary of \$14,500.
44. WILLIAM D. O'BRIEN, JR., Assistant Professor of Electrical Engineering, for the period July 14 through August 20, 1975, at a salary of \$2,467, and beginning August 21, 1975 (1), at an annual salary of \$18,000.
45. JOHN H. PATTON, Assistant Professor of Speech Communication, beginning August 21, 1975 (1), at an annual salary of \$13,500.
46. RUSSELL J. PETERSEN, Associate Professor of Accountancy, beginning August 21, 1975 (A), at an annual salary of \$22,500.
47. RAMENDRA P. ROY, Assistant Professor of Nuclear Engineering, beginning August 21, 1975 (1), at an annual salary of \$14,500.
48. GARY B. SCHUSTER, Assistant Professor of Chemistry, beginning August 21, 1975 (1), at an annual salary of \$15,000.
49. ANDREW H. SHERMAN, Assistant Professor of Computer Science, beginning August 21, 1975 (1), at an annual salary of \$15,000.
50. ELAINE W. SHOEN, Assistant Professor of Law, beginning August 21, 1975 (1), at an annual salary of \$18,000.
51. LEWIS E. SNYDER, Professor of Astronomy, beginning August 21, 1975 (A), at an annual salary of \$26,000.
52. GREGORY E. STILLMAN, Professor of Electrical Engineering, beginning August 21, 1975 (A), at an annual salary of \$23,500.
53. JONATHAN L. STOWATER, Assistant Professor of Veterinary Clinical Medicine, beginning July 1, 1975 (1Y), at an annual salary of \$21,000.
54. DANA F. SUTTON, Assistant Professor of Classics, beginning August 21, 1975 (2), at an annual salary of \$14,000.

55. JEAN L. THOMPSON, Assistant Professor of English, beginning August 21, 1975 (2), at an annual salary of \$12,700.
56. ROBERT WEISSBERG, Associate Professor of Political Science, beginning August 21, 1975 (A), at an annual salary of \$18,000.
57. COLIN A. WRAIGHT, Assistant Professor of Botany, and of Physiology and Biophysics, beginning August 21, 1975 (1), at an annual salary of \$16,000.

General University

58. MELVIN J. GRANT, Assistant Professor, Police Training Institute, Urbana, beginning July 1, 1975 (1Y), at an annual salary of \$17,000.
59. LAWRENCE L. HALL, Assistant Professor, Police Training Institute, Urbana, beginning June 21, 1975 (1Y), at an annual salary of \$16,800.
60. MICHAEL A. HOEFILING, Assistant Professor, Police Training Institute, Urbana, beginning June 21, 1975 (1Y), at an annual salary of \$17,000.

Administrative Staff

61. LINDA S. WILSON, Associate Vice Chancellor for Research in Graduate College and in the Office of the Chancellor, Urbana, beginning August 15, 1975 (NY), at an annual salary of \$27,500.

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

Promotions in Academic Rank, 1975-76

(9) The chancellors at the respective campuses and other general officers have submitted recommendations for promotions in academic rank—effective at the beginning of the 1975-76 appointment year. (A copy of the list is filed with the Secretary of the Board for record.)

The numbers recommended for promotion to the various ranks are as follows:

<i>To the Rank of</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>General University</i>	<i>Total</i>
Professor.....	9	18	46	...	73
Clinical Professor.....	...	1	1
Associate Professor.....	26	28	77	4	135
Clinical Associate Professor.....	...	3	3
Assistant Professor.....	2	28	33	2	65
Clinical Assistant Professor.....	...	12	12
Research Assistant Professor.....	...	1	1
Instructor.....	...	1	1
<i>Total</i>	<u>37</u>	<u>92</u>	<u>156</u>	<u>6</u>	<u>291</u>

Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion. Consideration is given to the criteria that seem to be most appropriate to the evaluation of the varied combinations of contributions of individual faculty members—including teaching, research or other scholarly activities, artistic creation, professional and public service, student and administrative services. The Chicago Circle and the Urbana-Champaign campuses have campuswide committees that review departmental and college recommendations, while at the Medical Center campus each college has a special committee that reviews the recommendations of its departments. The General University promotions were reviewed by a committee of the unit involved.

The Vice President for Academic Development and Coordination recommends approval.

I concur.

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

Sabbatical Leaves of Absence, 1975-76, Chicago Circle and Urbana

(10) The Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research, study, and travel for which the leaves are requested have been examined by the Research Boards at the respective campuses and the Vice President for Academic Development and Coordination has reviewed the applications for the leaves and recommends approval.

I concur.

Chicago Circle**College of Liberal Arts and Sciences***Department of Geography*

BRUCE G. GLADFELTER, Assistant Professor of Geography, winter and spring quarters, 1975-76, three-fourths pay.

Urbana-Champaign**College of Liberal Arts and Sciences***School of Chemical Sciences**Department of Chemistry*

RUDOLPH A. MARCUS, Professor of Chemistry, academic year, 1975-76, one-half pay.

Department of English

RICHARD P. WHEELER, Assistant Professor of English, second semester, 1975-76, full pay.

Jane Addams School of Social Work

MARK P. HALE, Professor of Social Work and Director of the School, first semester, 1975-76, full pay.

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

Baccalaureate Degree Programs, Chicago Circle

(11) Under new Board of Higher Education procedures, new program approval requests must be received by July in order to be considered during the ensuing year. This policy has recently been established, so the Board of Higher Education staff members have agreed to accept programs approved for submission by the Board of Trustees at its July 16, 1975, meeting.

The following baccalaureate degree programs, which are consistent with the University's previously established scope and mission policies, have been approved by the Chicago Circle Senate.¹

1. *Bachelor of Science in Engineering Management*. This program stands midway between the programs in business administration and engineering, providing training in the basic sciences and engineering in addition to a core of management-oriented courses to train the student in both the understanding and the administration of engineering and technology. Graduates might seek managerial positions in technological organizations as well as positions requiring a combination of engineering and management experience in nontechnological companies.

¹ Full documentation of each program in Board of Higher Education format is available in the office of the Secretary of the Board.

2. *Bachelor of Arts in Education*. This program, which is designed to replace the existing degree program for the Bachelor of Arts in Elementary Education, will offer four majors: Early Childhood Education, Elementary Education, Special Education, and Educational Policy Studies. The new program is intended to provide sufficient flexibility to adjust to rapidly changing career opportunities available in the field of professional education.
3. *Bachelor of Arts in Asian Studies*. This interdisciplinary program, including courses in humanities, social sciences, history, history of architecture and art, and languages, will provide an understanding and appreciation of two major cultural traditions of the world: the Indo-South Asian and the Sino-Japanese complex. It is expected to provide career opportunities for students in education, journalism, government, or business, as well as providing a basis for further graduate study for students interested in specializing in Asian Studies at an advanced level.
4. *Bachelor of Arts in Applied Psychology*. The major feature of this program is the integral role of field work in the application of psychological theory. It will meet the needs of persons already serving in paraprofessional roles in sheltered workshops and mental health facilities who wish to improve their skills as well as those who wish to obtain a baccalaureate degree in psychology which offers field work focusing on the application of psychology to supplement training in research and theory.

Resources required for the above programs will be funded through internal reallocations.

The Chancellor at Chicago Circle and the Vice President for Academic Development and Coordination concur in these recommendations. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Master's Level Programs, Chicago Circle

(12) Under new Board of Higher Education procedures, new program approval requests must be received by July 1 in order to be considered during the ensuing year. This policy has recently been established, so the Board of Higher Education staff members have agreed to accept programs approved for submission by the Board of Trustees at its July 16, 1975, meeting.

The following master's level programs, which are consistent with the University's previously established scope and mission policies, have been approved by the Chicago Circle Senate.¹

1. *Master of Administrative Science*. A multidisciplinary program combining a core curriculum and an area of specialization to prepare students for careers as professional administrators, managers, or staff specialists in educational, health, public, social welfare, and business organizations. Students will spend one-half time in courses in administration and one-half time in courses in application and skills related to a variety of institutions.
2. *Master of Architecture*. A professional program developed in response to a 1967 study by the American Institute of Architects which recommended a two-level program combining a general undergraduate curriculum (usually four years) with a specialized graduate program of one to two years leading to the professional degree. This realignment has been endorsed by all professional organiza-

¹ Full documentation of each program in Board of Higher Education format is available in the office of the Secretary of the Board.

tions in the field. Upon the establishment of the new format, the fifth year of undergraduate study will no longer be offered.

3. *Master of Fine Arts*. A program aimed at students with a demonstrated talent for artistic careers, it will offer a design specialization with work in communications, industrial and photo/film design, and a studio arts specialization with study of painting/drawing, sculpture, and printmaking. The degree will be awarded when the faculty is satisfied that the candidate has achieved the requisite professional growth in the chosen area of specialization, generally after the equivalent of six quarters of full-time work.
4. *Master of Science in Systems Engineering*. A program designed to provide students with advanced training in the relationship between social and technological issues and to help prepare them for professional careers in multidisciplinary approaches to the solution of broad contemporary problems, with particular emphasis on contemporary needs in the urban environment. It will provide background for students who wish to engage in systems engineering work in private industry, in government at all levels, or in management consulting.
5. *Master of Science in Physical Education*. A program designed to meet professional needs by drawing upon the instructional resources of the Chicago campuses of the University. The areas of specialization, including Administration of Physical Education and Sport; Curriculum and Instructional Techniques of Physical Education; Exercise Physiology and Physical Education for the Atypical, will require work in cognate disciplines in other Chicago Circle colleges or at the Medical Center.

Resources required for the above programs will be funded through internal reallocations.

The Chancellor at Chicago Circle and the Vice President for Academic Development and Coordination concur in these recommendations. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Master of Health Professions Education, Medical Center

(13) The Medical Center Senate has recommended the establishment of a Master of Health Professions Education degree in the Center for Educational Development at the Medical Center campus.

The preparation of health scientists and professionals as educators has been addressed within the University of Illinois since 1965 through a graduate program offered by the Center for Educational Development at the Medical Center campus in collaboration with the College of Education at the Urbana-Champaign campus. In effect, this proposal represents a transfer of administrative jurisdiction of an existing program. Between 1965 and 1974, fifty-four health professionals were awarded graduate degrees at the Urbana-Champaign campus through this collaborative effort, and ten others currently are degree candidates.

Since 1971 all course work, independent study, and project supervision have been carried out at the Medical Center campus, almost entirely by faculty of the Center for Educational Development. The shift in primary instructional site from the Urbana-Champaign campus to the Medical Center campus is related chiefly to program emphasis; however, curriculum format, student convenience, and academic calendar also are important considerations. Both the College of Education at the Urbana-Champaign campus and the College of Education at the Chicago Circle campus agree that the Medical Center campus should administer and conduct this graduate program designed specifically for health professionals.

The Director and the faculty of the Center for Educational Development and the Acting Dean and the faculty of the Graduate College at the Medical Center campus have approved this proposal. The Chancellor at the Medical Center, the Chancellor at Urbana-Champaign, and the Vice President for Academic Development and Coordination concur. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Industrial Option, Animal Science Major, College of Agriculture, Urbana

(14) The Urbana-Champaign Senate has recommended the establishment of an industrial option within the curriculum leading to the Bachelor of Science degree with a major in Animal Science, College of Agriculture.

Recent changes in livestock production and marketing practices have increased the need for persons trained in the biological, engineering, and business aspects of the field. The industrial option is intended to prepare students for management positions in the industry by providing them with a knowledge of all three of these essential areas. The option will also encourage study for the Master's degree and the gaining of practical experience.

The Chancellor at Urbana-Champaign and the Vice President for Academic Development and Coordination concur in the recommendation of the Senate. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Bioscience Area of Concentration, College of Applied Life Studies, Urbana

(15) The Urbana-Champaign Senate has recommended the establishment of a bioscience area of concentration within the undergraduate program of the Department of Physical Education.

The undergraduate program currently consists of the following three areas of concentration: motor development, motor performance and sport, and social science of sport. The new area is designed to provide students with a scientific background for the study of human movement. Students completing this option will be prepared for graduate study and scholarly research in the field of physical education.

The Chancellor at Urbana-Champaign and the Vice President for Academic Development and Coordination concur in the recommendation of the Senate. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Reorganization of the College of Education, Chicago Circle

(16) The faculty of the College of Education at Chicago Circle has voted to establish four departments within the College. The Department of Curriculum, Instruction and Evaluation will deal with curriculum development and instructional program planning, educational evaluation, supervision, and related theory and practice applied to elementary education, reading, health education, and bilingual/

bicultural education. The Department of Human Development and Learning will concern itself with human growth and cognitive development, educational psychology, learning theory, and early childhood education. The areas of interest of the Department of Policy Studies will be cultural, historical, and philosophical studies in education, the politics and economics of education, and education and public policy. The Department of Special Education will focus on mental retardation and learning disabilities, behavior disorders and hearing impairment, and research and child study in Special Education.

The proposal reflects the change in orientation of the College of Education from its past emphasis on elementary education to new directions related to the urban mission of the College. Since its establishment on April 1, 1968, the College has been organized along division lines. The creation of these academic units will provide the appropriate administrative structure for the growth and development of the College.

The Chicago Circle Senate has approved this proposal.

The Chancellor at Chicago Circle and the Vice President for Academic Development and Coordination concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Organization of the Department of Political Science, Urbana

(17) Under Article IV, Section 4, of the University *Statutes*, members of a department of the rank of assistant professor and above may vote to change the form of organization of the department. The result of the vote must be transmitted to the Chancellor by the Dean along with his recommendation. The Chancellor must then, if the vote favors a change, transmit this recommendation to the President for recommendation to the Board.

The faculty of the Department of Political Science at Urbana-Champaign has voted 15 to 12 in favor of a change in organization from the present headship organization to a chairmanship organization.

The Dean of the College of Liberal Arts and Sciences has transmitted the result of this vote to the Chancellor with his recommendation that the organization of the Department not be changed, based on his belief that such change will not strengthen the Department academically. The Chancellor endorses the Dean's recommendation.

I recommend that the organization of the Department of Political Science at Urbana-Champaign not be changed.

In the course of discussion and explanation of this recommendation, Mr. Summers moved that the recommendation be deferred to the October meeting; in effect, a motion to table. On a call for a roll call, the motion to table was defeated by the following vote: Aye, none; no, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Mr. Forsyth, Governor Walker.

Thereupon, on motion of Mr. Livingston, the original recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Renaming Huff Gymnasium Pool

(18) The Chancellor at the Urbana-Champaign campus has approved a recommendation from the College of Applied Life Studies that the pool in Huff Gymnasium be named the "Edwin J. Manley Memorial Pool" for the late Edwin J. Manley who was a member of the Department of Physical Education from 1912 until his retirement in 1955.

This action is reported for record.

Revised Definition of the Academic Term for Purposes of Staff Exemption from Tuition and Fees

(19) On February 21, 1962, the Board of Trustees approved regulations governing the assessment and exemption from fees for staff members. On September 18, 1974, the following revision was approved:

For fee assessment purposes, a staff appointment must require service for not less than three-fourths of the academic term, defined as the period between the first day of registration and the last day of final examinations. Specific dates marking the end of three-fourths of the term shall be established by the Chancellor or his designee on each campus.

Since the calendars for registration vary substantially among the campuses, and on advice of appropriate admissions and business offices on the campuses, the Vice President for Planning and Allocation has recommended the following changes in the wording of the current policy (deletions are in brackets, and additions are in italics):

For fee assessment purposes, a staff appointment must require service for not less than three-fourths of the academic term[, defined as the period between the first day of registration and the last day of final examinations]. Specific dates marking *completion of service for* [the end of] three-fourths of the term shall be established by the Chancellor or his designee on each campus.

I concur.

On motion of Mrs. Rader, this recommendation was approved.

Waiver of the Transcript Fee, Chicago Circle

(20) At the May 15, 1974, meeting the Board of Trustees modified its policy on transcript fees upon the recommendation of the Chancellor at Chicago Circle and the President as follows:

The Chancellor at Chicago Circle recommends that the transcript fee at the Chicago Circle campus be waived on a temporary basis for one year beginning July 1, 1974. At the end of that period, an assessment would be made to determine whether cost savings and public relations benefits are sufficient to warrant dropping the fee on a permanent basis.

In FY 1974, Chicago Circle processed approximately 32,000 transcript requests yielding \$20,579 in transcript fees. The campus will have provided approximately 30,000 transcripts during FY 1975 from which no income resulted because of the revised transcript policy.

Under the revised policy, Chicago Circle has been able to make transcripts available without delay to students seeking admission to graduate colleges or seeking employment. The service has been well received by alumni and currently enrolled students and there have been considerable savings since permanent records

as to which students have received the first transcript at no cost are no longer kept. Personnel in several offices previously involved in transcript fee processing have been reassigned.

However, in order to attempt to quantify cost savings attributable to the fee transcript service and to assess its impact on the overall campus fee structure, the Chancellor at Chicago Circle, with the concurrence of the Vice President for Planning and Allocation, recommends that the temporary waiver of the transcript fee at Chicago Circle be extended for another year.

I concur.

On motion of Mrs. Shepherd, this recommendation was approved.

Waivers of Graduate Tuition and Fees, Chicago Circle

(21) On May 16, 1967, the Board of Trustees authorized twenty tuition and fee waivers for graduate students at Chicago Circle. In order to bring the percentage of waivers at Chicago Circle up to the level authorized for the other two campuses, the Board of Trustees increased the number of graduate tuition and fee waivers at Chicago Circle to seventy on February 19, 1969.

Since 1969, the graduate enrollment at Chicago Circle has grown considerably. The Chancellor at Chicago Circle recommends that the authorized total number of graduate tuition and fee waivers be raised to 125 in order that the percentage of such waivers at Chicago Circle be proportionate to that obtaining at the other campuses of the University.

I concur.

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

Modification of Agreement of April 22, 1975, between Chicago Circle Campus and the Spertus College of Judaica

(22) President David Weinstein of the Spertus College of Judaica has requested modification of that part of the agreement of April 22, 1975, dealing with payment of tuition. Article 9 of that agreement reads at present as follows:

9. College's students will be required to pay to University, at the time payment is normally required of University's own regularly enrolled students, the University of Illinois at Chicago Circle Application Fee and the regular tuition and fees applicable to students enrolling for the number of hours for which said College students enroll, as stated in the University of Illinois at Chicago Circle Bulletin covering the term(s) for which said students enroll. All University of Illinois regulations governing the determination of residency status for admission and assessment of student tuition will be followed.

In order to facilitate the entire process of interinstitutional cooperation it is proposed that the Article be changed to read in the same manner as the University's existing contract with Shimer College as approved by the Board on June 20, 1973, that is,

9a. College's students will be required to pay to University the University of Illinois at Chicago Circle Application, Service, Health-Medical-Surgical Insurance, and Health Service Fees at the time payment is normally required of University's own regularly enrolled students.

9b. In consideration of University's services and of the covenant herein contained, College shall pay to University for each of said students so enrolled a sum equal to University's normal and customary tuition charge-

able to students who are residents of the State of Illinois enrolled in the courses and sections in which College's students are enrolled. College undertakes this obligation of payment in lieu of having individual students of College pay tuition directly to the University.

9c. Payment shall be made by College to University in a single lump-sum payment at the end of each academic term in which such students are enrolled. Should any student so enrolled withdraw from College under such conditions and within such time as to entitle him to a partial or complete refund of his tuition fee under University's normal rules and regulations governing refunds, the amount thereof shall be paid to College by University within a reasonable time of said student's withdrawal.

The proposed change has the support of the Chancellor at Chicago Circle.

The Vice President for Academic Development and Coordination concurs. I recommend approval.

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

Contracts for Educational Services, College of Medicine

(23) In several prior actions the Board of Trustees has approved contracts for educational services to assist in the expansion of the medical education programs of the College of Medicine.

The Chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in FY 1975-76. It is proposed that contractual arrangements be developed between the University and educational institutions, hospitals, physician group practice organizations, health agencies, and health-related organizations as listed below to support the further development, implementation, and conduct of medical education programs:

I. Peoria School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Allied Agencies Center.....	\$ 2 940
The Internal Medicine Group of Peoria, S.C.....	15 750
Dirkse, Anderson, Zwicky & Associates.....	9 225
Eureka College	7 500
Hansen-Seedorf Radiology Group, Ltd.....	8 250
Institute of Physical Medicine & Rehabilitation.....	16 000
The Medical & Surgical Clinic, S.C.....	20 550
Medical Radiological Group.....	8 250
Methodist Hospital of Central Illinois.....	32 000
Peoria County Health Board.....	2 940
Peoria-Tazewell Pathology Group, S.C.....	68 700
R.O.L. Clinic, Ltd.....	3 100
Tremont Medical Clinic, S.C.....	2 000
St. Francis Hospital Medical Center.....	71 900
<i>Total</i>	\$ 269 105

II. Rockford School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Rockford Medical Education Foundation.....	\$ 190 000

III. Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Illinois Masonic Medical Center.....	\$ 555 000
L. A. Weiss Memorial Hospital.....	445 000
Lutheran General Hospital.....	515 000
MacNeal Memorial Hospital.....	475 000

Mercy Hospital	\$ 580 000
Ravenswood Hospital.....	440 000
<i>Total</i>	<u>\$3 010 000</u>
<i>Grand Total</i>	\$3 460 105

It is further recommended that the Chancellor at the Medical Center campus, with the concurrence of the Comptroller, be granted authority to approve changes in the amounts of any of the above individual contractual arrangements within the totals above, and to approve agreements with other organizations as needed within the funds allocated to the separate medical education programs as specified above.

Funds are available in the operating budget of the College of Medicine.

The Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation recommend approval.

I concur.

On motion of Mr. Conlon, these contracts were awarded by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Contract for Vending Services, Medical Center

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends execution of a contract for vending services at the Medical Center campus with ARA Food Service Company, Chicago, based upon the sealed proposal resulting in the highest return to the University, an estimated annual income of \$88,213.00. The contract provides for vending services for FY 1976 with an option to renew for an additional period of four years including a sixty-day cancellation period upon written notice by either party.

On motion of Mr. Summers, this contract was awarded.

Contracts for Remodeling in General Hospital Building, Medical Center

(25) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling to provide facilities for installation of a remote laboratory computer system in three rooms on the second floor of the General Hospital building at the Medical Center campus, the award in each case being to the low base bidder.¹

General Work

Marcus Construction Company, Inc., Chicago..... \$ 7 480

Plumbing Work¹

George D. Hardin, Inc., Chicago..... 985

Heating and Air Conditioning

The Nu-Way Contracting Corp., Chicago..... 6 550

Ventilation

Narowetz Heating and Ventilating Company, Melrose Park..... 4 232

¹ Great Lakes Plumbing and Heating Company, Elk Grove Village, also submitted a bid for Division II — Plumbing Work. After the bids were opened, an investigation by the University's consultant revealed that the firm had not received Addenda Number 1 and 2. A review of the firm's bid calculations substantiated the fact that a bona fide error was made in the preparation of its bid and the error would result in a substantial percentage loss to the contractor if the firm's low bid was accepted by the University. In view of the above, it is, therefore, recommended that Great Lakes Plumbing and Heating Company be permitted to withdraw its bid for Division II — Plumbing Work and that a contract be awarded to the next low bidder as provided in "Regulations Governing Procurement and Bidding at the University of Illinois."

Electrical Work

Fries Walters Co., Chicago..... \$14 432

Funds for this work are available from Hospital Income accounts.

A schedule of the bids received has been filed with the Secretary of the Board of Trustees for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Employment of Architect/Engineer for Parking Structure, Medical Center

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Conrad Associates, Chicago, to provide professional architectural/engineering services in connection with the planning and construction of a parking facility for the Medical Center campus at a fee based upon 5 percent of the actual cost of construction, subject to further action by the Illinois Board of Higher Education to approve the project as a non-instructional facility.

The firm was selected on the basis of its capability and capacity to undertake the work at this time as well as its experience on similar projects.

Funds are available in the Hospital Income Account.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Contract for Professional Services

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends the continuation of the employment of Nerad & Carlson, architects, Clarendon Hills, for consulting services in connection with the University's review of the construction contract documents for the 500-bed Replacement Hospital. The services will be provided on an hourly rate basis and will not exceed \$25,000 for the fiscal year ending June 30, 1976, plus reimbursement for authorized travel.

As a result of the planning and construction for the Replacement Hospital and other capital projects proposed for the Medical Center campus, additional assistance in the Office for Capital Programs is required. Since the level of construction activity will, in all probability, be reduced following the completion of these projects, it is beneficial for the University to contract for these additional services rather than to employ additional staff for this period of time.

Funds are available in the Hospital Income Account.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, Mr. Lenz; absent, Mr. Forsyth, Governor Walker.

Increase in Contract with Herman Smith Associates

(28) On February 19, 1975, the Board of Trustees approved the employment of Herman Smith Associates, Hinsdale, for consulting services in assisting the hospital

administration at the Medical Center campus in developing an efficient and effective operation of programmed health care delivery systems at a cost not to exceed \$213,000 through June 30, 1975. It is now desired to increase the limit of that contract to \$465,000 through the fiscal period ending June 30, 1976.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Herman Smith Associates be amended to reflect the new authorization.

Funds are available from the Hospital Income Account.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Leases with Bromley Hall, Champaign, Illinois

Mr. Livingston moved that a roll call vote be taken, said roll call to be considered the roll call vote on each of the next two items, and that the Secretary be instructed to record such vote as the separate vote of each Trustee on each item.

This motion was adopted by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Lease with Bromley Hall, Champaign, Illinois, to Provide Housing for Participants in Intensive English Institute

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois enter into an agreement with Bromley Hall, 910 South Third Street, Champaign, Illinois, to lease thirty-five rooms to provide housing accommodations for up to ninety-seven registrants in the Intensive English Institute. This program is jointly sponsored by the Department of English as a Second Language and the Office of Continuing Education and Public Service at the Urbana-Champaign campus. The Institute has grown in recent years to the extent that a housing contract is necessary to provide for the needs of the foreign registrants. The University's Housing Division is unable to provide lodging space for these students since all the dormitory space is needed for resident students, and since most of these students require lodging during intersession times when University residence halls are closed.

All known available private dormitory complexes having sufficient space to accommodate the program were contacted. Only Bromley Hall was able to provide the necessary spaces. They propose to provide the accommodations, including maid service, linens, and towels, for the period August 15, 1975, through August 14, 1976, for a total price of \$115,500. Registrants housed in the leased space must provide their own meals, but will have access to the meal programs offered by Bromley Hall. The \$115,500, in addition to all other program costs, will be recovered from the participants or their sponsoring governments through an educational fee assessment which is deposited into a self-supporting account.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

**Agreement with Bromley Hall, Champaign, Illinois, to Provide Housing,
Meals, and Transportation for Participants in the
Police Training Institute**

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois enter into an agreement with Bromley Hall, 910 South Third Street, Champaign, Illinois, to provide housing, meals, transportation, parking space, and certain classroom space for participants in courses offered by the Police Training Institute during the period August 17, 1975, through August 14, 1976.

Under the terms of the proposed agreement, Bromley Hall would provide fifty-four rooms capable of accommodating a maximum of 140 people. In addition, they will provide towels, linens, and meals for the registrants, as well as certain parking spaces and bus service for the participants. They will also provide two classrooms (capacity of seventy students) and a classroom/storage area to accommodate the breath alcohol test equipment and courses. All of the foregoing services will be provided for a total of \$295,000. The University's Housing Division is unable to provide lodging space for these students since all the dormitory space is needed for resident students.

The entire cost of the contract will be recovered through charges to the registrants.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

**The Renewal of Contract for Administrative Computing Services
to Be Provided to the Illinois Community College Board**

(31) On September 18, 1974, the Board authorized the Consolidated Administrative Computer Center (CACC) of the University to provide teleprocessing services to the Illinois Community College Board (ICCB) for the purpose of establishing and operating a management information system through the University's central computer facilities. Computer time-sharing has been accomplished primarily by means of two terminals in Springfield, Illinois, with access to the CACC IBM 370/158 system located at the Urbana-Champaign campus.

The Illinois Community College Board has requested that the current agreement be extended through June 30, 1976.

The agreement will provide for time sharing for ten hours per day, Monday through Friday, with no specific operational guarantee. (The support to ICCB will be on a "best-effort" basis.) Charges to ICCB for services through June 30, 1976, are estimated to be \$22,000, based on University-wide administrative data processing rate for system usage. University charges will be revised upon agreement of both parties to reflect changes in University equipment. The agreement may be terminated by either party upon thirty days' written notice.

ICCB will provide terminals, modems, data access arrangements, and switch-work network service at the terminal end, with the CACC communications staff assisting in specifying the characteristics of such equipment.

The Vice President for Planning and Allocation has recommended that the contract be renewed with ICCB as outlined above.

I concur.

On motion of Mrs. Rader, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston,

Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Purchases

(32) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation; also purchases authorized by the President.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 126 356 10
<i>From Institutional Funds</i>	
Authorized	\$ 108 866 00
Recommended	<u>2 225 966 70</u>
<i>Total</i>	<u>2 334 832 70</u>
<i>Grand Total</i>	<u>\$2 461 188 80</u>

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, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Hahn, the purchases authorized by the President were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(33) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(34) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Council on Population and Environment	Determine various neighborhoods' attitudes toward criminal justice	\$ 21 350
Gower Public Schools — School District #62	Evaluation of Gower Public School System	14 312
Holland, Illinois, Board of Education — School District #151	Determine attitudes about desegregated schools	13 984

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Transportation IL-11-0008	Comprehensive study of problems of transportation in urban areas	\$ 390 000
United States Small Business Administration SBA-1876-PMA-75	Management counseling and technical assistance for small business concerns	10 500
The Urban Research Corporation	Determine problems of older adults in ethnic and racial neighborhoods	41 340
<i>Total</i>		<u>\$ 491 486</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Energy Research and Development Administration AT(11-1)-2433	Determine the liquefaction potentials and stress-strain properties of soils	\$ 13 000
<i>Total</i>		<u>\$ 13 000</u>

Medical Center**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois—Department of Public Health No. 36-1	Determine data needs for users of health information	\$ 37 042
University of Pittsburgh No. 8 (subcontract under NIH-N01-CB-23876)	Treatment of primary breast cancer	9 000
<i>Total</i>		<u>\$ 46 042</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Valley Outpost Health Clinic Organization, Inc.	Operation of a health clinic	\$ 22 000
<i>Total</i>		<u>\$ 22 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army DADA 17-70-C-0114	Immediate metal implants into extraction sockets	\$ 24 975
University of Colorado UC-65744-174-1 (sub- contract under AID/CM/ pha-G-73-27)	Test the safety of the balloon cryo-surgical system	21 987
<i>Total</i>		<u>\$ 46 962</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Corporation	Cost-plus contract — plumbing work: Replace condensate line along Polk Street	\$ 24 797
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel Room 187, Pharmacy Building Reroofing of the South Wing, Pharmacy Building Redecorate staff apartments	10 165 24 910 11 984
<i>Total</i>		<u>\$ 71 856</u>

Urbana-Champaign**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development	Accelerated production of high lysine maize and sorghum	\$ 105 640
City of Chicago No. 38974	Develop an information system to aid in manpower planning	55 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Manufacturing Chemists' Association, Inc.	Study chemical reactions relevant to the stratospheric ozone layer	\$ 35 000
National Endowment for the Arts R50-20-302	Museum training program	17 130
National Research Development Corp.	Assessment of pilot performance for graphic area navigation	9 765
Saint Joseph County, Indiana	Comprehensive corrections study	9 405
State of Illinois—Department of Business and Economic Development	Study the backwater lakes of the Illinois River	30 000
Department of Public Aid	Computer-based training assistance	21 188
Division of Vocational and Technical Education:		
PAB-C6-002	Locally directed evaluation project	84 382
PAB-E6-001	Implementation of a statewide evaluation system	32 259
Division of Water Resources	Determine the effects of urbanization on peak water flows in northeastern Illinois	36 000
	Study the Meredosia Lake sediment conditions	10 000
Environmental Protection Agency	Determine the water quality of the Upper Sangamon River	22 822
	Provide population and economic growth projections	18 000
	Implementation of a mini-computer-based system laboratory data management	13 844
Institute for Environmental Quality:		
20.057	Vegetative filter demonstration project	7 000
20.059	Determine factors affecting regionalization of wastewater treatment facilities	8 800
80.030	Environmental impact from coal conversion wastes	5 000
Law Enforcement Commission No. 1701	Expansion of the Police Training Institute's operations and services	305 444
United States Air Force AFOSR-75-2854	Global error estimation for use in navigation problems	24 811
United States Army:		
DACW23-75-C-0047	Topographic mapping of the Fox Chain of Lakes region	20 000
Construction Engineering Research Laboratory	Provide acoustical analysis	34 781
	Provide structural analysis	66 046
	Provide environmental analysis	54 874
	Develop a responsive system for managing and supporting construction activities	11 239
United States Bureau of the Census	Analysis of data concerning consumer expenditures	25 000
United States Department of Agriculture AG17SCS-00121	Preparation of flood plain maps for Kane and Cook counties, Illinois	5 000
United States Department of State 1069-587207	Specialized training program for attorneys of Latin American countries	18 000
United States Department of Transportation—National Highway Traffic Safety Administration DOT-HS-5-01131	Classification of brake linings	75 050
United States Energy Research and Development Administration E(29-2)-3573	Evaluation of molecular lasers	55 584
United States Navy:		
N00014-75-C-0164	Numerical and approximate methods of computer-assisted stress analysis	30 000
N00014-75-C-0293	Electromagnetic coupling through apertures in cylindrical structures	34 261
N00014-75-C-0982	Low-cost stochastic computer circuits and components	100 000
N00024-75-C-4504	Test and evaluate aluminum alloy welds	29 530
The Washington University WU-75-3	Determine the public health and economic consequences of the use of inorganic nitrogen fertilizers	5 500
<i>Total</i>		<u>\$1 416 355</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Bradley University (subcontract under State of Illinois contract 5-035-ILL)	Determine the dynamics of cadmium, manganese, and lead in experimental power plant ponds	\$ 7 800
The Natural Land Institute (subcontract under State of Illinois Department of Conservation)	Prepare an inventory of Illinois natural areas	18 107
Sierra Nevada Corporation	Numerical cloud modeling	20 070
<i>Total</i>		<u>\$ 45 977</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NSG-1063	Theoretical investigation of nuclear-induced plasma kinetics	\$ 26 000
United States Air Force AFOSR-73-2570	Control strategies for complex systems used in aerospace avionics	53 915
United States Defense Supply Service DAHC15-73-C-0077	Demonstration and evaluation of the PLATO IV computer-based education system	260 000
United States Department of Agriculture 12-14-100-5665(81)	Plant pest control	6 000
United States Department of Health, Education and Welfare HSM21-72-540	Elementary school health curriculum project	84 443
United States Navy N00014-67-A-0305-0002	Radio direction-finding techniques over broad bands of frequencies	14 444
<i>Total</i>		<u>\$ 444 802</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 504 486
Medical Center.....	93 004
Urbana-Champaign.....	1 861 157
<i>Total</i>	<u>\$2 458 647</u>
Amount to be paid by the University:	
Medical Center.....	\$ 93 856
Urbana-Champaign.....	45 977
<i>Total</i>	<u>\$ 139 833</u>

This report was received for record.

Policy and Procedure for Investment of Endowment Funds

(35) The Finance Committee of the Board of Trustees recommends to the Board that the policies of the Board for investment of endowment funds be revised as follows:

Investment of Pool

Endowment Funds, unless otherwise specified by the donor, will be invested as a pool. For the present, we will endeavor to meet the following investment objectives:

1. Approximately 40 percent will be invested for unrestricted purposes with the objective of maximizing the current income, and with investments in the following:
 - a. Investments approved by the Board from time to time for Current Funds.
 - b. Corporate Bonds rated "AA" or better by Moody's.
2. Approximately 23 percent will be invested for educational activity purposes, with the objectives of assuring a stable return, with sufficient earnings to maintain the endowed programs, while protecting these funds from inflationary losses so as to protect the long-term benefits of the programs. Investments may be made in the following:
 - a. Corporate Bonds rated "AA" or better by Moody's, with not less than 40

percent nor more than 60 percent of the net asset value in such bonds. (A current yield of 8 to 10 percent will be sought.)

- b. The balance in common stocks rated "A" or better by Standard and Poor's. (A current total return from dividends and appreciation, realized and unrealized, will be sought of 10 percent.)
3. Approximately 37 percent of the pool will be invested for student aid purposes, with the investment objective of maximizing fund values while maintaining sufficient current income for present needs. Investments may be made in common stocks rated "A" or better by Standard and Poor's.

Procedure

1. As to purchases and sales of securities already approved by the Board for Current Fund purposes, the Comptroller will have the same delegated authority as he currently has for transactions of current funds. Transactions will be reported to the Board monthly.
2. As to purchases and sales of corporate bonds and common stocks, the Comptroller will present to the Finance Committee lists of securities recommended for purchase or sale, together with dollar ranges within which trades could be made without further approval. The Finance Committee shall approve such lists (or parts thereof) from time to time. Its actions shall be reported to the Board. The Comptroller may then make purchases or sales of individual securities within the dollar ranges previously approved by the Committee whenever such transactions are deemed by the Comptroller to be advisable.

In making recommendations to the Finance Committee, the Comptroller shall seek such advice as he may desire, including the advice of any bank or banks handling endowment funds of the University.

Approvals by the Finance Committee shall be by a majority of the Committee and may be received in regular meetings, or by mail when necessary.

All transactions will be reported monthly to the Board.

3. Transactions which the Comptroller wishes to recommend but which are not within previously approved lists shall be handled under present procedures — a written communication to each member of the Finance Committee, or presentation to a meeting of the Committee.
4. The Board of Trustees will receive a monthly report of all investment transactions for review and approval.
5. The Finance Committee will meet as required, preferably monthly, but at least quarterly. The Committee will:
 - a. Reevaluate these procedures.
 - b. Review the percentages for each investment objective.
 - c. Evaluate portfolio performance.
 - d. Determine whether any adjustments, additions, or deletions are advisable and make modifications and new approvals for investment authorizations.

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

Investment Report

May 1975

(36) The Comptroller presented the investment report for the month of May 1975.

Changes in Endowment Fund Investments

<i>Date</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:			
5/22/75	3 723 rights Pacific Gas and Electric		\$ 407 22
Purchases:			
5/13/75	\$36 000 Household Finance open-end demand notes	6.19	36 000 00

Changes in Current Fund Investments

<i>Date</i>		<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
5/6/75	\$ 777 607 80	GNMA Pool 5463, 8½ percent due 2/15/05 held total of 11 days	5.88	\$ 700 000 00
5/15/75	1 000 000	GNMA Pool 5630, 8½ percent due 3/15/05 held total of 30 days	5.88	1 000 000 00
Repurchase Agreements:				
5/8/75	\$ 300 000	GNMA Pool 5800, 8½ percent due 12/15/04 for 7 days	5.63	300 000 00
5/15/75	300 000	GNMA Pool 5237, 8½ percent due 4/15/05 until notice	5.63	300 000 00
5/21/75	496 308 62	GNMA Pool 3960, 8¼ percent due 8/15/04 for 8 days	5.38	400 000 00
5/21/75	1 012 533 44	GNMA Pool 4343, 9 percent due 2/15/05 for 7 days	5.38	1 000 000 00
Purchases:				
5/6/75	\$1 000 000	Continental Illinois National Bank time deposit due 7/1/75	5.95	1 000 000 00
5/6/75	1 000 000	Continental Illinois National Bank time deposit due 7/9/75	5.95	1 000 000 00
5/7/75	10 000	U.S. Treasury bills due 5/4/76	6.21	9 410 32
5/8/75	1 000 000	Harris Trust & Savings Bank 6 percent C/D due 7/7/75	6.00	1 000 000 00
5/16/75	10 000	U.S. Treasury 8 percent notes due 2/15/77	6.70	10 243 75
5/16/75	25 000	U.S. Treasury bills due 9/23/75	4.75	24 578 74
5/19/75	160 000	U.S. Treasury bills due 11/8/75	4.16	155 608 00
5/23/75	1 000 000	Chemical Bank 6.30 percent C/D due 8/6/75	5.55	1 001 572 45
5/30/75	1 000 000	Busey FNB 5.60 percent C/D due 8/12/75	5.60	1 000 000 00

This report was received for record.

Appointment of Chancellor, Chicago Circle

(37) I recommend the appointment of Donald H. Riddle, presently President of John Jay College in the City University of New York (CUNY) system, as Chancellor of the University of Illinois at Chicago Circle, effective no sooner than January 1, 1976, on a twelve months' service basis at an annual salary equivalent to that of the other chancellors, the precise amount to be determined when final salary allocations are made within the 1975-76 budget.

This recommendation is made with the advice of a Search Advisory Committee¹ elected by the Chicago Circle Senate.

In presenting this recommendation, President Corbally reviewed the background and the work of the search advisory committee, expressing appreciation to the committee and, in particular, to its chairman, Profes-

¹ Werner H. Baur, Professor of Geological Sciences and Head of the Department; Eloise J. H. Cornelius, Associate Professor of Social Work; Maurice J. Eash, Professor of Education and of Urban Education Research; Leonard D. Eron, Professor of Psychology and Chairman of the Department; Elizabeth R. Gebhard, Associate Professor of Classics; Eldon L. Johnson, Vice President for Governmental Relations and Public Service; Judith M. Larson, graduate student; Jay A. Levine, Professor of English and Head of the Department; Patricia A. Nelson, Associate Director of the Chicago Circle Center; Francisco J. Prieto, undergraduate student; Jan Rocek, Professor of Chemistry and Dean of the Graduate College; William Rostoker, Professor of Metallurgy in Materials Engineering; Stanley K. Shapiro, Professor of Biological Sciences and Head of the Department; William W. Tongue, Professor of Finance and Head of the Department; Henry Walli, Manager of Audiovisual Services, Office of Instructional Resources Development; Walter E. Washington, Athletics Business Manager; Richard R. Whitaker, Professor of Architecture and Head of the Department.

sor Maurice J. Eash, Professor of Education and of Urban Education Research. Dr. Riddle, who was present in the room, was asked to stand and be recognized. President Neal made clear that members of the Board had had an opportunity to meet with Dr. Riddle and to interview him prior to completion of the recommendation now presented to the Board. On motion of Mr. Velasquez, Dr. Riddle was elected Chancellor by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Mr. Steven Szegho, student member of the Board from Chicago Circle, presented for the record the following resolution from himself and other students at Chicago Circle.

Be It Resolved That: The students of the University of Illinois, Chicago Circle campus, through their representative to the Board of Trustees of that Institution wish to extend every welcome and courtesy to our new Chancellor.

This is an opportune time to also express our gratitude and appreciation for those policies that have brought Circle from Navy Pier through the last ten years to our present position of eminence. This has been accomplished through the efforts of many hardworking, dedicated individuals contributing all their time and abilities to making this dream a reality. At this time of changing administrations we, the students, affirm our belief in these policies and people and, while looking to the future, we hope that the continuum of their vision will be maintained.

President Corbally, taking note that this would be the last meeting of the Board at which Dr. Warren Cheston would appear as Chancellor, expressed his appreciation and that of the Board for Dr. Cheston's service to the University. In turn, Dr. Cheston expressed his gratitude to the Trustees and to the President and other officers for their cooperation and support in the four years of his service.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; declinations and resignations; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of regular meetings for the next three months: September 17, Chicago Circle; October 15, Urbana; November 19, Medical Center.

He also announced that an executive session had been requested and would be convened to consider reports on pending litigation and acquisition of property.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business:

Acquisition of 511 South Goodwin Avenue, Urbana

(38) The President of the University, with the concurrence of appropriate administrative officers, recommends the acquisition of the property at 511 South Goodwin Avenue, Urbana, at a price of \$30,000, contingent upon funds being made available through the Capital Development Board. Title will be vested in the Board of Trustees.

The property is improved with a one-story commercial building. The total size of the property is 20 feet by 60 feet (1,200 square feet). The improvements will eventually be demolished and temporary parking facilities constructed to replace a portion of those lost by the construction of the Basic Medical Sciences Building.

Funds were reappropriated to the Capital Development Board from the Capital Development Bond Fund for the University in FY 1975 and have been released by the Governor. It is contemplated that these funds will be reappropriated to the Capital Development Board from the Capital Development Bond Fund for the University in FY 1976.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Litigation Initiated by James Faron

(39) The University is named as the sole defendant in a Complaint filed in the Circuit Court of Champaign County, Illinois (Case No. 75 C 628), by James Faron, a student at the Urbana-Champaign campus.

The Complaint alleges that under the Board's "Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition" the plaintiff was entitled to be classified as a resident for tuition purposes for the 1974 summer session and for the first semester of academic year 1974-75. It is alleged that the University improperly classified the plaintiff in a nonresident status for these terms, but there are no allegations that the plaintiff followed the appeal procedures specified in the Regulations. It is further alleged that the University classified the plaintiff as a resident for tuition purposes for the spring semester of academic year 1974-75.

The relief sought is an order directing the University to provide the plaintiff with copies of information forms submitted to the University for purposes of registering for the summer session of 1974 and the two semesters of the academic year 1974-75, and for judgment in the amount of \$660, plus interest at 5 percent, and plus court costs.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter.

I concur.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Litigation Initiated by Bradford R. Battey

(40) The University and Sammy Rebecca, Director of Housing at the Urbana-Champaign campus, have been named as defendants in an action filed in the Circuit Court of Champaign County, Illinois (Case No. 75 C 648), by Bradford Reed Battey, a student at the Urbana-Champaign campus. The Complaint seeks a declaratory judgment adjudicating the rights and duties of the parties under the University's standard Family Housing Lease and under a February 26, 1975, notification by Director Rebecca to all tenants, including the plaintiff, of a rental increase to be effective September 1, 1975. On March 19, 1975, the Board ratified Director Rebecca's February 26, 1975, notification and authorized defense of a similar action filed by another student at the Urbana-Champaign campus, which suit has since been dismissed on grounds of mootness. Director Rebecca has requested that the University provide counsel to defend him in the current proceedings and has stated that any actions alleged to have been taken by him in the matter were taken in his capacity as a University employee.

The University Council has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter and to provide representation for Director Rebecca as requested.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Request to Purchase Landfill from Allerton Trust Farms for Roadbed Construction, Highway 72, through Allerton Trust Farm Land

Mr. Donald Smith, manager of the Allerton Farms, presented information with regard to a request from the Chamness Construction Company to purchase landfill for the roadbed indicated, covering an area of no more than ten acres from the Allerton Trust Farms. A price of \$10,000 per acre would be paid; \$57,000 to be paid in advance. After discussion and review of the document presented by Mr. Smith (copies of the memorandum are filed with the Secretary for record), on motion of Mr. Hahn, the Trustees agreed: to support in principle the proposal as outlined by Mr. Smith, authorizing the appropriate administrative officers to negotiate toward that end in consultation with the individual members of the Executive Committee — and with the proviso that the proceeds from the sale of landfill be used to purchase additional farmland in a reasonable length of time — and, in the interim, funds received to be treated as funds functioning as endowment.¹

Report on Krannert Center for the Performing Arts

Mr. Brady reviewed in some detail the history of faulty design and construction of this building, the pending lawsuit by which the University seeks to recover damages for such faulty construction, and thereupon

¹ In addition, various editorial amendments of a technical nature were approved in the document presented by Mr. Smith. These have been noted in the copy of the memorandum filed with the Secretary for record.

presented Mr. John Severns of the firm of Richardson, Severns, Scheeler, Greene & Associates, who had been employed as consultant to analyze the situation and make recommendations for "restoration" of the Center and the cost thereof. Mr. Severns presented in some detail varying alternatives for the restoration of the Center and varying levels of cost and complexity. The Board was asked to consider these alternatives and the costs involved in the light of a \$2,000,000 line of credit available from the First National Bank of Chicago, recognizing that the restoration would be an undertaking separate and apart from whatever damages might be recovered in the pending lawsuit. It was made clear that the "minimum" alternative solution proposed was intended as a first step to restore the building to the condition that the University had the right to expect in the first place, including the remedy of certain design deficiencies — but that even the "minimum" solution would not cover all of the necessary restoration, in particular, roofing and certain electrical work which would have to be deferred. The estimated construction cost of the "minimum" solution was \$1,817,000. To accomplish the additional required work at some other time might require an additional \$400,000 to \$500,000.¹

Mr. Howard moved that the University of Illinois Foundation be requested to restore and repair the Krannert Center for the Performing Arts in accord with the "minimum" program as presented by Mr. Severns and that the Foundation be requested to seek bids as soon as possible for such work as proposed up to the maximum line of credit of \$2,000,000, such sum to cover construction and all other costs. The motion was approved without dissent.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

¹ A copy of Mr. Severns' report is filed with the Secretary of the Board for record.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 17, 1975



The September meeting of The Board of Trustees of the University of Illinois was held in Room 605, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, September 17, 1975, beginning at 9:00 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Dr. Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; Dr. George W. Magner, Acting Vice Chancellor for Academic Affairs, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of January 15 and February 19, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 143 to 197 inclusive.

RESOLUTION FOR DEAN FRED TURNER

The following resolution was presented by Mr. Hahn, who moved its adoption. By a standing silent vote, the Trustees adopted the resolution:

The Board of Trustees of the University of Illinois records with deep sorrow the sudden and untimely passing on September 6, 1975, of Fred H. Turner, Dean of Students *Emeritus*.

As student, alumnus, and administrator, he dedicated his entire career to the University and, especially, to its students. Beginning in 1918, while himself a freshman, he worked with students continuously until 1966. His kindliness, concern, and humanity enabled him to counsel students effectively over a period marked by substantial changes in the relationships between universities and their students. Recognition of his leadership in this field came in his selection to positions of responsibility in national student personnel associations.

Although the focus of his career was on student life, his knowledge of the University as a whole made him a valued counselor through the years to administrators and to students of higher education. Two honors accorded him by the Alumni Association following his retirement characterize his life at the University — the Loyalty Award and the Achievement Award.

The Board of Trustees pays tribute to the memory of a dedicated servant whose efforts enriched the lives of countless students and extends heartfelt sympathy to Mrs. Turner.

RESOLUTION TO THE UNIVERSITY OF ILLINOIS FOUNDATION

Mr. Neal announced the fortieth anniversary meeting of the University of Illinois Foundation on October 3-4 in Urbana. He asked for a motion authorizing the Secretary to draft an appropriate statement to be incorporated in a plaque honoring the Foundation on its fortieth year of service to the University. On motion of Mr. Forsyth, authorization was approved.

(The statement is as follows: On the occasion of the fortieth anniversary of the founding of the University of Illinois Foundation, the Trustees of the University of Illinois express their gratitude and appreciation to the members of the Foundation for their continuing efforts to assist the University in maintaining her vital margin of greatness.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Report

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

OLD AND NEW BUSINESS

Mr. Howard, commenting on the problem of over-enrollment at the Urbana campus, asked that a report on the problems of over-enrollment and associated difficulties be analyzed and provided the Trustees in due course. Chancellor Peltason will arrange for such a report.

Interim Report, Board of Higher Education Committee on Governance

Mr. Howard reviewed in some detail the interim report of the committee indicated (copies of which the Trustees had received), noting a number of recommendations of some concern to the Board of Trustees. He expressed his view that the Board should take a position on certain aspects of the report and presented the following statement for transmittal to the Board of Higher Education.

The Board of Trustees of the University of Illinois has examined carefully the "Interim Report" of the Committee on Governance, presented to the Board of Higher Education for its consideration, and has concluded that four of the recommendations contained in the report are not in the best interests of the people of Illinois or of the University of Illinois.

Recommendation 4 of the "Interim Report" says:

All members of the Board of Higher Education should represent the public at large. Representatives of the systems should continue to serve on the Board with full rights of membership except the right to vote. Representation of the public at large should be increased from ten to eleven members.

The recommendation is *not* based upon any evidence or claim that institutional representatives to the Board of Higher Education are ineffective or that the present statutory system is not working.

In fact, the five members of the Board of Higher Education who also serve upon governing boards are as much "public members" as those who are appointed. The institutional representatives have direct experience with the problems and needs of *operating* institutions of higher education.

The Board of Trustees believes that all members of the Board of Higher Education now provided by statute, including members who also serve upon governing boards, should continue to exercise full rights of membership, including voting rights.

Recommendation 9 of the "Interim Report" says:

No more than a simple majority on system boards should be from one political party.

This recommendation is not applicable to the University of Illinois as an elected board, but it does indicate one of the problems perceived in an appointed board.

Recommendation 10 of the "Interim Report" says:

The Board of Higher Education should establish a search committee or other organized means for identifying good candidates for appointments to system boards. Such candidates should be recommended to the Governor.

The Board of Trustees does not believe that it would be appropriate to the function of the Board of Higher Education to recommend candidates for appointment by the Governor to the governing board. For the Board of Higher Education to exercise such a political function would violate its statutory role as a coordinating board, not a governing board.

Recommendation 11 of the "Interim Report" says:

The statutes should be changed to provide an appointed board of nine members for the University of Illinois.

The Board of Trustees firmly believes that the present method of selection of its members by the people of this State should be continued, in the best interests of the University and the public.

There has been no claim that this Board is performing in an inferior way. The history of excellence of this University is ample testimony to the wisdom of the legislature in retaining the present system. We owe allegiance only to the people of this State who elected us — in trust to provide the highest quality education from funds available.

The Board of Trustees therefore urges the Board of Higher Education to reject these four interim recommendations.

Mr. Howard moved to endorse the statement for transmittal to the Board of Higher Education, and it was approved unanimously.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Annual Operating Budget for Fiscal Year (FY) 1975-76

(1) The University budget for operations for the fiscal year (FY) beginning July 1, 1975, is submitted herewith, including recommendations for: a) academic and administrative appointments beginning August 21, 1975, at Urbana-Champaign and September 1, 1975, at Chicago; and b) appointments to the nonacademic personnel staff on a continuous basis. All salary increases shown in the budget (with the exception of those for certain employees paid at negotiated or prevailing rates, whose increases are effective on the dates specified in the various collective bargaining or prevailing rate contracts) are effective September 1, 1975, or the nearest pay period beginning prior to September 1. Authorization to pay salaries and wages for the period from July 1, 1975, to the new contract dates was granted by the Board of Trustees on June 18, 1975.

For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago Circle and Medical Center campuses is defined as September 16 through June 15; and the academic year at the Urbana-Champaign campus is defined as August 21 through May 20.

The budget has been prepared by the Vice President for Administration based upon recommendations of: a) the University Planning Council, b) the chancellors at the three campuses (after consultation with their respective deans, directors, and other campus officers), and c) the President of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Budget Committee.¹

Submitted herewith are two budget documents, the first of which contains: a) a condensed analysis, which outlines the income anticipated for FY 1976 and describes the major changes in the budget; b) Schedules A through D, which con-

¹ The members of the University Budget Committee are as follows (those who are also members of the University Planning Council are marked by an asterisk): *Ronald W. Brady, Vice President for Administration, *Chairman*; Allen W. Anderson, Professor of Pedodontics and Head of the Department, Medical Center; *Harlan D. Bareither, Associate Vice President for Planning, *Secretary*; Werner H. Baur, Professor of Geological Sciences and Head of the Department, Chicago Circle; *Joseph S. Begando, Chancellor, Medical Center; *Eugene Eidenberg, Vice Chancellor, Chicago Circle; Rupert N. Evans, Professor of Vocational and Technical Education, Urbana-Champaign; *Eldon L. Johnson, Vice President for Academic Affairs; Morris S. Kessler, formerly Assistant Vice President for Planning and Allocation, *Staff Associate*; *Barry Munitz, formerly Vice President for Academic Development and Coordination; *Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign; *Martin L. Zeigler, Associate Vice President, Office of University Services, *Staff Associate*.

tain summaries of income and appropriations for the entire University and budget totals by major categories for each campus, with comparative figures for the prior fiscal year; and c) summaries for each college or other major administrative unit. Also submitted is a separate volume presenting budget details for departments, divisions, and other operating units. (Copies of these documents have been filed with the Secretary of the Board.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1975, be approved by the Board of Trustees, and that the President of the University be authorized in accordance with the needs of the University and the equitable interests involved and within total income as it accrues: a) to accept resignations, b) to make such additional appointments as are necessary subject to the provisions of the *University of Illinois Statutes* and the *Policy and Rules—Nonacademic*, and c) to make such changes and adjustments in items included in the budget as are needed, such changes to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Livingston, the budget was approved and authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Governor Walker. Mr. Velasquez asked to be recorded as not voting inasmuch as he had reservations as to whether sufficient attention had been given in the budget to the need for affirmative action and associated programs.

FY 1976 Capital Appropriations for New Projects

(2) The Seventy-ninth General Assembly authorized \$70,109,420 and the Governor approved \$68,645,020 for new capital projects for FY 1976 for the University of Illinois. Most of the funds were appropriated to the Capital Development Board for the use of the University, and the remainder was appropriated directly to the University. The unexpended balances for all uncompleted projects from prior years, plus the sum of \$9,335,645 for rentals to the Illinois Building Authority, were also appropriated. The FY 1976 capital appropriations for new projects for each campus are as follows:

<i>Projects</i>	<i>Category</i>	<i>To CDB (HB 289 & 802)</i>	<i>To University (SB 468)</i>
<i>Chicago Circle Campus</i>			
Science and Engineering Laboratory	Remodeling	\$ 412 020	...
Roosevelt Road Building	Remodeling	417 800	...
Science and Engineering Laboratory	Equipment	200 100	...
Stack Emission Control System	Utilities	375 000	...
Exterior Campus Lighting, Phase II	Site Improvements	100 000	...
<i>Subtotal, Chicago Circle</i>		<i>(\$ 1 504 920)</i>	
<i>Medical Center Campus</i>			
University Replacement Hospital	Buildings	\$51 250 000	...
Liquid Storage Facility	Buildings	50 000	...
Peoria School of Medicine	Funds to Complete	...	\$ 19 000
Rockford School of Medicine	Funds to Complete	...	51 600
Rockford School of Medicine	Utilities	37 800	...
Peoria School of Medicine	Equipment	775 800	...
Rockford School of Medicine	Equipment	441 900	...

<i>Projects</i>	<i>Category</i>	<i>To CDB (HB 289 & 802)</i>	<i>To University (SB 468)</i>
Dentistry Building, Phase II	Equipment	\$ 135 000	...
School of Public Health	Equipment	159 000	...
9th Floor, Second Unit, Dentistry-Medicine-Pharmacy	Remodeling	210 000	...
College of Medicine, Space Vacated by Dentistry #1	Remodeling	1 674 200	...
University Security and Fire Alarm	Remodeling	77 000	...
OSHA Corrections	Remodeling	100 000	...
Correct Building Code Violations	Remodeling	100 000	...
Peoria School of Medicine	Site Improvements	793 400	...
Rockford School of Medicine	Site Improvements	282 500	...
<i>Subtotal, Medical Center</i>		<i>(\$56 086 600)</i>	<i>(\$ 70 600)</i>
<i>Urbana-Champaign Campus</i>			
Turner Hall Addition	Buildings	\$ 7 933 200	...
Speech and Hearing Clinic	Buildings	62 000	...
Turner Hall Addition	Utilities	86 000	...
Central Supervisory Control Center	Utilities	300 000	...
Speech and Hearing Clinic	Equipment	153 000	...
Visual Arts Laboratory	Equipment	144 000	\$ 16 000
Architecture Building Safety	Remodeling	262 500	...
English Building Renovation	Remodeling	250 000	...
Visual Arts Laboratory	Remodeling	162 200	...
College of Engineering	Remodeling	270 000	...
Veterinary Medicine	Remodeling	14 500	...
Energy Conservation Heating Controls	Remodeling	105 000	...
Volatile Storage Improvements	Remodeling	50 000	...
Gregory Hall — Journalism	Remodeling	40 000	...
Horticulture Field Laboratory	Remodeling	...	25 000
Terminal Building, Willard Airport	Remodeling	66 000	...
Veterinary Medicine Small Animal Clinic, Surgery and Obstetrics Laboratory and Basic Sciences Building	Remodeling	420 000	...
Conversion of Old Large Animal Clinic into Meats Laboratory	Remodeling	600 000	...
Solid Waste Disposal Landfill	Coop. Improvements	23 500	...
<i>Subtotal, Urbana-Champaign</i>		<i>(\$10 941 900)</i>	<i>(\$ 41 000)</i>
<i>Grand Total — University of Illinois</i>		<i>\$68 533 420</i>	<i>\$111 600</i>

In addition to these projects, \$3,795,300 was appropriated to the Capital Development Board in HB 289 for remodeling the Public Health Laboratory Building located at 2121 West Taylor Street, Chicago, Illinois. This building will be used by the School of Public Health.

All of these funds are subject to release by the Governor. I recommend that the Comptroller be authorized to submit requests for release of funds to the Capital Development Board and to the Governor.

On motion of Mr. Summers, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Budget of the Athletic Association for 1975-76

(3) The Director of Intercollegiate Athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the Association for 1975-76 which is summarized as follows with comparative figures for the preceding year:

	1974-75	1975-76
Income	\$2 468 296	\$2 498 623
Appropriations	2 468 296	2 498 623

The budget has been reviewed and approved by the Chancellor at the Urbana-Champaign campus and the Vice President for Administration.

I recommend that this budget be approved and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the Association, provided that: appointments of head coaches and administrative officers and assignments of funds for new projects or nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board of Trustees for approval.

A copy of the budget is being filed with the Secretary of the Board of Trustees for record.

On motion of Mr. Hahn, this recommendation was approved, and authority was given as recommended.

Preliminary Budget Analysis for Operating and Capital Funds, FY 1977

(Presented for information and discussion and not for action)

(4) The Trustees had been sent two weeks in advance of the meeting documentation with regard to this subject, with the understanding that its consideration at the present meeting would be for discussion only, with specific recommendations for action to be submitted at the October 15 meeting of the Board. In the course of the discussion that followed, the Trustees raised a number of questions: viz., the question of a higher priority in the budget request for equal opportunity in employment and recruitment and in affirmative action generally; the question of increasing tuition, with expressions of doubt from several Trustees about the desirability of increasing tuition; the size of the overall increase in operating funds requested; the possibility that some needs identified might be reduced or deferred, including a suggestion that the administration might identify a number of areas in which reductions could be made. President Corbally indicated that such possibilities existed, but to explore them would require the Board to take into account the results of substantial reductions in programs, institutional quality, and salary levels. He invited the Trustees generally to express to him and to Vice President Brady their concerns in such detail as possible.

Mr. Neal suggested, in light of the discussion and the need for further consideration by the Board of various aspects of the request, that a special meeting of the Board as a Committee of the Whole be scheduled before the October 15 meeting to provide additional opportunity for discussion and consideration of the request. By consensus, it was agreed that such a meeting would be held.

Revocation of Certified Public Accountant Certificates

(5) The Board of Trustees, upon recommendation of the Committee on Accountancy, awarded Illinois C.P.A. certificates to the following individuals:

Name	Certificate Number	Date Certificate Was Awarded
Solomon Bleiweis	4810	December 17, 1951
Sidney Flaxman	2470	July 18, 1944
Jacob G. Lieber	1194	January 24, 1936

The Illinois Department of Registration and Education has notified the University that, pursuant to Section 20 of the Illinois Public Accounting Act, it has completed proceedings with respect to these individuals which resulted in the non-registration, or in the revocation, suspension, or cancellation of their registrations by the Department based upon their convictions of felonies by the Federal courts.

Under Section 22 of the Illinois Public Accounting Act, upon receipt of such notifications "without further proceedings, the University shall revoke the certificate as a certified public accountant, if any has been issued by it, to said applicant or person." Accordingly, the Committee on Accountancy recommends that the Board of Trustees revoke these certificates.

I concur.

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

Award of Certified Public Accountant Certificates

(6) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to 744 candidates who passed the standard written examination given in May 1975 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates have been filed with the Secretary.

The Committee on Accountancy, pursuant to Rule 16 (d) of the Regulations, also recommends that the certificate of Certified Public Accountant be awarded to six candidates who wish to transfer the examination credit earned by passing the standard written examination in some other state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates have been filed with the Secretary.

The Committee also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fifteen candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the Secretary.

I concur.

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

Advisory Committees for the College of Agriculture

(7) The Chancellor at Urbana-Champaign, on the advice of the Dean of the College of Agriculture, has recommended the following new appointments and re-appointments to the Advisory Committees for the College of Agriculture and the Agricultural Experiment Station for three-year terms, unless otherwise specified:

Agricultural Economics

LYLE E. GRACE, Urbana
ELDON H. GREENWOOD, Springfield
HENRY RUEBUSH, Sciota

Agricultural Engineering

ERNEST MOHR, Allerton

Agronomy

DAVID GAINES, Salem
ROLLAND MAIN, Altona

Animal Science

JAMES C. DIXON, Mt. Vernon
FRED KILLAM, Jacksonville
WAYNE E. ROCKE, Morton

Cooperative Extension

JACK CASSENS, Rock Falls
MRS. FLOYD DICKINSON, Winnebago
THOMAS H. MOORE, Springfield
MRS. RICHARD MUEHLING, Cissna Park
GLENN RANDALL, Chrisman
MRS. HERBERT STONE, Pocahontas
LEROY SWEET, Franklin
RALPH TAAKE, JR., Ullin
MRS. JEWELL YOUNG, Madison

Dairy Science

JOHN H. BINGHAM, McNabb
LORAIN W. FUNK, Liberty
MAXWELL H. NEWPORT, Poplar Grove
GORDON L. ROPP, Normal

Dixon Springs Agricultural Center

On January 15, 1975, the Board of Trustees approved the appointments of the membership on this committee. The names listed below are additional members.

WILBERT J. ALWERDT, Altamont
CLINTON BECKEMEYER, Carlyle (for a two-year term)
GLENN F. ROLLINGS, Flat Rock (for a two-year term)
CHARLES SHUPE, Albion

Food Science

KENNETH J. DOUGLAS, Franklin Park
CARL OBENAU, Chicago
ROBERT M. POWERS, Decatur

Forestry

CHARLES J. HENDRICKS, Harrisburg
JAMES D. SAUL, Chicago
CHARLES A. STEWART, Chicago

Horticulture (food crops)

BERNARD E. COLVIS, Chester
MARVIN W. WAHLS, Chenoa

Horticulture (floriculture, ornamentals)

LESLIE BORK, JR., Onarga

I concur in these recommendations.

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

**Advisory Committee for the College of Health, Physical Education,
and Recreation, Chicago Circle**

(8) The Chancellor at Chicago Circle, on the advice of the Dean of the College of Health, Physical Education, and Recreation, has recommended the following list of members of the Advisory Committee to the College for the terms indicated.

Term Expiring August 31, 1976

MILTON O. CARTER, Chicago
WILLIAM E. COWAN, Chicago
RICHARD M. FEE, Chicago
JOHN B. McCLENDON, Downers Grove
NORMAN N. TENNER, Skokie

Term Expiring August 31, 1977

ANTHONY CANINO, Hinsdale
THEODORE A. E. POEHLMAN, Woodstock
RAY E. SNYDER, Mount Prospect
ROBERT WILLIAMS, Highland Park
Mrs. JOSEPH BERTRAND, Chicago

Term Expiring August 31, 1978

OLA BUNDY, Bloomington
WILLIAM HARDIN, Chicago
VERN HERNLUND, Chicago
JEROME STRAUSS, Chicago
FRANCES B. WATKINS, Chicago

I concur.

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

EARL CULLY, Jacksonville

KENNETH L. QUANDT, Wheeling

Plant Pathology

CHARLES HOWELL, Pinckneyville
DON LATCH, Effingham

College Advisory Committee

Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the College administration and are asked to serve only one year. Two at-large members are asked to serve three-year terms. They each have two years remaining in their current terms.

JAMES R. HUTCHINSON, Agricultural Economics

DEAN SEARLS, Agricultural Engineering

HARRY E. MELTON, Agronomy

RUSSELL L. JECKEL, Animal Science

Mrs. VIRGIL ROSENDALE, Cooperative Extension

KEITH KING, Dairy Science

J. JOE SMALL, Dixon Springs Agricultural Center

EVAN F. BINKERD, Food Science

CHARLES J. HENDRICKS, Forestry

RODNEY G. ANDERSON, Horticulture

ROBERT HUGHES, Plant Pathology

Acting Deanship of the College of Architecture and Art, Chicago Circle

(9) The Acting Vice Chancellor for Academic Affairs at Chicago Circle has recommended that Alfred P. Maurice, presently Professor of Art, be appointed Acting Dean of the College of Architecture and Art, effective September 18, 1975, for the academic year, or until a new dean is appointed, at an annual salary of \$29,000.

Professor Maurice will continue to hold the rank of Professor of Art on indefinite tenure.

He will succeed Dean B. Berenson who has resigned to become Dean of the University of Cincinnati effective September 1, 1975.

Professor Maurice was nominated by the Executive Committee of the College. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Acting Deanship of the College of Urban Sciences, Chicago Circle

(10) The Acting Vice Chancellor for Academic Affairs has recommended the appointment of Andrew L. Bavas, presently Visiting Associate Professor of Urban Sciences, as Acting Dean of the College of Urban Sciences, effective September 18, 1975, on a twelve-month service basis, to serve until a dean is appointed, at an annual salary of \$37,000.

Mr. Bavas will succeed Dean C. J. Orlebeke who has resigned the deanship to become Assistant Secretary for Policy Research and Development for the U.S. Department of Housing and Urban Development effective August 18, 1975.

Mr. Bavas was nominated by the Executive Committee of the College. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Acting Directorship of the Jane Addams School of Social Work, Chicago Circle

(11) The Acting Vice Chancellor for Academic Affairs at Chicago Circle has recommended the appointment of Samuel Weingarten, presently Professor in the Jane Addams School of Social Work and Professor of Health Care Services, School of Public Health, Medical Center, as Acting Director of the Jane Addams School of Social Work, effective September 18, 1975, on a twelve-month service basis, to serve until a director is appointed, at an annual salary of \$35,000.

Dr. Weingarten will succeed Director George W. Magner who resigned to become Acting Vice Chancellor for Academic Affairs at Chicago Circle, effective September 1, 1974. Dr. Sidney Zimbalist has been Acting Director since Director Magner's resignation.

Dr. Weingarten was nominated by the Executive Committee of the School. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Directorship of the School of Life Sciences, Urbana

(12) The Chancellor at Urbana-Champaign has recommended the appointment of Joseph R. Larsen, Jr., presently Professor of Entomology and Physiology, Head of the Department of Entomology, and Acting Director of the School of Life Sciences, as Director of the School of Life Sciences, beginning September 21, 1975, on an academic-year service basis, at an annual salary of \$35,000.

Professor Larsen will continue to hold appointments as Professor of Entomology and Physiology on indefinite tenure.

The nomination was made with the advice of the Executive Committee of the

School of Life Sciences (acting as an executive/search committee with Professor Ralph D. DeMoss as Chairman) and with the concurrence of the Executive Committee of the College of Liberal Arts and Sciences. The Vice President for Academic Affairs concurs in the recommendation.

I recommend approval.

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

Headship of the Department of Mathematics, Chicago Circle

(13) The Acting Vice Chancellor for Academic Affairs at Chicago Circle recommends the appointment of Philip Dwinger, presently Professor of Mathematics, as Professor of Mathematics on indefinite tenure and Head of the Department, beginning September 18, 1975, on an academic-year service basis, at an annual salary of \$36,000.

Professor Dwinger has served as Acting Head of the Department of Mathematics since the resignation of Professor Joseph Landin in January 1975.

The nomination of Professor Dwinger is supported by the consultative committee for the headship of the Department of Mathematics,¹ the faculty of the Department, and the Dean of the College of Liberal Arts and Sciences. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(14) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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
- P — Indefinite tenure, part-time service only
- 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. STERLING E. ALAM, Assistant Professor of Gerontology Extension, School of Human Resources and Family Studies, beginning July 1, 1975 (1Y), at an annual salary of \$17,000.
2. WILLIAM S. ALBRECHT, Assistant Professor of Accountancy, beginning August 21, 1975 (1), at an annual salary of \$17,000.
3. ANNE D. BAGNALL, Assistant Professor of Music, beginning August 21, 1975 (1), at an annual salary of \$10,000.

¹ John C. Johnson, Associate Dean, College of LAS and Professor of English, *Chairman*; Noboru Ito, Professor of Mathematics; Steven L. Jordan, Assistant Professor of Mathematics; Marvin I. Knopp, Professor of Mathematics; Robert I. Soare, Professor of Mathematics; Victor Twersky, Professor of Mathematics; P. L. Uslenghi, Professor of Information Engineering.

4. THOMAS O. BALDWIN, Assistant Professor of Biochemistry, beginning August 21, 1975 (1), at an annual salary of \$15,000.
5. WAYNE L. BANWART, Assistant Professor of Agronomy, beginning July 15, 1975 (1Y), at an annual salary of \$17,000.
6. J. MICHAEL BARRETT, Assistant Professor, School of Basic Medical Sciences and in the Department of Physiology and Biophysics, beginning July 1, 1975 (1Y,NY), at an annual salary of \$19,500.
7. RONALD J. BIENIEK, Assistant Professor of Physical Science, College of Liberal Arts and Sciences, beginning August 21, 1975 (1), at an annual salary of \$12,500.
8. ERIC R. BREDO, Assistant Professor of Educational Policy Studies, beginning August 21, 1975 (1), at an annual salary of \$14,000.
9. RICHARD O. BUCKIUS, Assistant Professor of Mechanical Engineering, beginning August 21, 1975 (1), at an annual salary of \$14,500.
10. HAZEL PEI-LING CHENG, Assistant Professor in School of Basic Medical Sciences and Assistant Professor of Physiology and Biophysics, beginning September 1, 1975 (1Y,NY), at an annual salary of \$19,500.
11. WILLIAM CHOW, Assistant Professor of General Engineering, beginning August 21, 1975 (1), at an annual salary of \$14,500.
12. WILLIAM C. COCKERHAM, Assistant Professor in School of Basic Medical Sciences and of Sociology, beginning July 1, 1975 (1Y,NY), at an annual salary of \$19,500.
13. JAMES A. DENGATE, Assistant Professor of Classics, beginning August 21, 1975 (1), at an annual salary of \$14,000.
14. MARY R. ELLIOTT, Assistant Professor of Occupational Therapy, School of Basic Medical Sciences, Urbana, and in School of Associated Medical Sciences, Medical Center, beginning July 1, 1975 (2Y,NY) at an annual salary of \$16,000.
15. JONATHAN D. FINEBERG, Assistant Professor of Art, beginning August 21, 1975 (1), at an annual salary of \$14,000.
16. SUSAN L. GREENDORFER, Assistant Professor of Physical Education, beginning August 21, 1975 (1), at an annual salary of \$14,000.
17. LAIRD W. HEAL, Associate Professor of Special Education, beginning August 21, 1975 (A), at an annual salary of \$22,000.
18. BARBARA W. HODSON, Assistant Professor of Speech and Hearing Science, beginning August 21, 1975 (1), at an annual salary of \$13,000.
19. HERBERT C. JACKSON, Associate Professor of Art and Design, beginning August 21, 1975 (Q), at an annual salary of \$18,000.
20. JAMES R. KARR, Associate Professor of Zoology, beginning August 21, 1975 (A), at an annual salary of \$18,000.
21. JOHN R. KELLY, Associate Professor of Recreation and Park Administration, beginning August 21, 1975 (QY), at an annual salary of \$19,000.
22. OLIVIA R. MAGTIRA, Assistant Professor of Institutional Management, School of Human Resources and Family Studies, beginning August 21, 1975 (1Y), at an annual salary of \$17,500.
23. JOHN A. MILNER, Assistant Professor of Food Science and Assistant Professor of Nutrition in the School of Basic Medical Sciences, beginning July 1, 1975 (1Y,NY), at an annual salary of \$17,000.
24. ERIC OLDFIELD, Assistant Professor, School of Chemical Sciences, beginning August 21, 1975 (1), at an annual salary of \$16,000.
25. ROSS D. PARKE, Professor of Psychology, beginning August 21, 1975 (A), at an annual salary of \$28,000.
26. FRANK K. REILLY, Professor of Finance, beginning August 21, 1975 (A), at an annual salary of \$31,500.
27. STEPHEN J. SELWAY, Assistant Professor of Veterinary Clinical Medicine, beginning August 21, 1975 (1Y), at an annual salary of \$21,000.

28. GEORGE GORDON SETSER, Research Assistant Professor of Physics, beginning August 21, 1975 (1Y), at an annual salary of \$14,600.
29. CLEMON F. SIRMANS, JR., Assistant Professor of Finance, beginning August 21, 1975 (1), at an annual salary of \$17,000.
30. WEN-YIH SUN, Research Assistant Professor, Laboratory for Atmospheric Research, beginning July 15, 1975 (1Y), at an annual salary of \$13,500.
31. RICHARD W. THOMPSON, Assistant Professor of Anthropology, beginning August 21, 1975 (1), at an annual salary of \$14,500.
32. SPENCER F. TINKHAM, Assistant Professor of Advertising, beginning August 21, 1975 (1), at an annual salary of \$17,500.
33. MIENDGER M. TSENG, Assistant Professor of Industrial Engineering, beginning August 21, 1975 (1), at an annual salary of \$14,500.
34. WILLARD J. VISEK, Professor of Nutrition in the School of Basic Medical Sciences, on 90 percent time, and Professor of Food Science, on 10 percent time, beginning August 21, 1975 (AY), at an annual salary of \$45,000.
35. WILLIAM C. WIDENOR, Assistant Professor of History, beginning August 21, 1975 (1), at an annual salary of \$12,000.

Chicago Circle

36. HERBERT J. ALEXANDER, Associate Professor of Mathematics, beginning September 1, 1975 (A), at an annual salary of \$20,500.
37. JON BUTLER, Assistant Professor of History, beginning September 1, 1975 (1), at an annual salary of \$15,000.
38. BRUCE J. CALDER, Assistant Professor of History, beginning September 1, 1975 (1), at an annual salary of \$14,000.
39. HUEI-HUANG CHIU, Professor of Energy Engineering, beginning September 1, 1975 (A), at an annual salary of \$21,000.
40. RANDALL H. EVANS, Assistant Professor of Black Studies, beginning September 1, 1975 (1), at an annual salary of \$18,500.
41. LAWRENCE E. FISHER, Assistant Professor of Anthropology, beginning September 1, 1975 (1), at an annual salary of \$13,800.
42. BARBARA J. FORD, Assistant Documents Librarian with the rank of Assistant Professor in the Library, one month from August 1, 1975 (1), at an annual salary of \$12,070, and beginning September 1, 1975 (1), at an annual salary of \$12,220.
43. PHILIP JACKSON, Assistant Professor of Social Work, beginning September 1, 1975 (1), at an annual salary of \$19,500.
44. GARO K. KIREMIDJIAN, Associate Professor of Mathematics, beginning September 1, 1975 (A), at an annual salary of \$17,000.
45. CAROL ANN LEAF, Assistant Professor of Physical Education, beginning September 1, 1975 (1), at an annual salary of \$13,400.
46. F. DEAN LUSE, Assistant Professor of Social Work, beginning September 1, 1975 (1), at an annual salary of \$18,500.
47. GERALD A. MCWORTER, Associate Professor of Black Studies, beginning September 1, 1975 (A), at an annual salary of \$19,000.
48. VERA S. PLESS, Professor of Mathematics, 67 percent time, and in the Computer Center, 33 percent time, beginning September 1, 1975 (A), at an annual salary of \$20,000.
49. STEPHEN D. SMITH, Assistant Professor of Mathematics, beginning September 1, 1975 (1), at an annual salary of \$15,000.
50. STEPHEN G. WELLER, Assistant Professor of Biological Sciences, beginning September 1, 1975 (1), at an annual salary of \$12,500.

Medical Center

51. EDWARD ABRAHAM, Assistant Professor of Orthopaedic Surgery, The Abraham Lincoln School of Medicine, on 85 percent time, beginning July 1, 1975 (1Y85), at an annual salary of \$30,000.

52. PETER D. AGNOS, Assistant Professor of Periodontics, College of Dentistry, on 50 percent time, beginning September 1, 1975 (NY50), at an annual salary of \$9,100.
53. EDGAR F. ALLIN, Assistant Professor of Anatomy, School of Basic Medical Sciences, beginning September 1, 1975 (1Y), at an annual salary of \$20,000.
54. WILLIAM J. ARNOLD, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, on 14 percent time, and Assistant Professor in the Center for Genetics, School of Basic Medical Sciences at the Medical Center, on 86 percent time, beginning July 1, 1975 (1Y), at an annual salary of \$35,000.
55. RONALD H. BAISDEN, Assistant Professor of Anatomy, School of Basic Medical Sciences at the Medical Center, beginning July 1, 1975 (1Y), at an annual salary of \$17,500.
56. LEO F. BARANOWSKI, Associate Professor of Prosthodontics, College of Dentistry, beginning July 1, 1975 (QY), at an annual salary of \$26,000.
57. ROBERT A. BEHMER, Assistant Professor of Family Practice and Associate Director in Family Practice Residency, Rockford School of Medicine, beginning August 1, 1975 (1Y,N), at an annual salary of \$44,000.
58. ARTHUR S. BESSER, Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, on 25 percent time, beginning May 1, 1975 (NY25), at an annual salary of \$8,760.
59. NANCY J. BOLZONI, Assistant Professor of Psychiatric Nursing, College of Nursing, beginning September 1, 1975 (1Y), at an annual salary of \$14,000.
60. PAUL A. BRUGGEMAN, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, on 60 percent time, beginning July 1, 1975 (1Y60), at an annual salary of \$12,300.
61. MARYBETH T. BUSCHMANN, Assistant Professor of General Nursing, College of Nursing, beginning July 1, 1975 (WY), at an annual salary of \$18,000.
62. WILLIAM D. COX, Clinical Assistant Professor of Surgery, Rockford School of Medicine, on 14 percent time, beginning July 1, 1975 (NY14), at an annual salary of \$3,920.
63. CECILIA E. DAWKINS, Assistant Professor of Public Health Nursing, College of Nursing, beginning October 1, 1975 (1Y), at an annual salary of \$19,500.
64. JESUS DE LA HUERGA, Assistant Professor of Pathology, The Abraham Lincoln School of Medicine, and Assistant Director of Hospital Laboratories, for two months beginning July 1, 1975 (1Y,NY), at an annual salary of \$25,620, and Assistant Professor of Pathology, beginning September 1, 1975 (1Y), at an annual salary of \$26,770.
65. JOHN DENNIS ENGEL, Assistant Professor of Medical Education, Center for Educational Development, beginning August 1, 1975 (WY), at an annual salary of \$19,000.
66. FILOGONIO M. GAVIRIA, Assistant Professor of Psychiatry, The Abraham Lincoln School of Medicine, beginning August 1, 1975 (1Y), at an annual salary of \$32,000.
67. MICHAEL V. HINKEN, Clinical Assistant Professor of Ophthalmology, Rockford School of Medicine, on 12 percent time, beginning July 1, 1975 (NY12), at an annual salary of \$3,360.
68. ANDREW K.-S. HO, Associate Professor of Pharmacology, Peoria School of Medicine, beginning September 1, 1975 (QY), at an annual salary of \$25,000.
69. ARTEMIO D. IGNACIO, Assistant Professor of Anesthesiology, The Abraham Lincoln School of Medicine, beginning July 1, 1975 (1Y), at an annual salary of \$35,000.
70. MARY H. JOHNSTON, Assistant Professor of Psychology in Psychiatry, The Abraham Lincoln School of Medicine, on 50 percent time, for ten months beginning September 1, 1975 (N50), at a salary of \$8,000.
71. MICHAEL KODACK, Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning July 28, 1975 (NY), at an annual salary of \$18,500.

72. HOWARD F. LANGHOFF, Associate Professor of General Nursing, College of Nursing, beginning August 1, 1975 (QY), at an annual salary of \$23,000.
73. LEON LIBRIK, Associate Professor of Pediatrics, Peoria School of Medicine, beginning August 1, 1975 (QY), at an annual salary of \$45,000.
74. FRANK A. MAGGIO, Assistant Professor of Periodontics, College of Dentistry, on 50 percent time, beginning September 1, 1975 (NY50), at an annual salary of \$9,100.
75. ANTONIO C. MANETTI, Clinical Assistant Professor of Pathology, Rockford School of Medicine, on 25 percent time, beginning July 1, 1975 (NY25), at an annual salary of \$7,000.
76. ALBERT J. NOVOTNY, Clinical Assistant Professor of Orthopedics, Peoria School of Medicine, on 30 percent time, on an academic-year basis beginning September 1, 1975 (N30), at an annual salary of \$9,600.
77. GEORGE S. OSBORNE, Assistant Professor of Pedodontics, College of Dentistry, and of Otolaryngology, The Abraham Lincoln School of Medicine, on 10 percent time beginning September 1, 1975 (NY10), at an annual salary of \$2,000.
78. LEONA M. PETERSON, Associate Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1975 (QY), at an annual salary of \$21,750.
79. HELEN A. REISCH, Assistant Professor of Public Health Nursing, College of Nursing, beginning September 1, 1975 (1Y), at an annual salary of \$16,500.
80. JUDITH REMISCHOVSKY, Assistant Professor of Pediatrics, Rockford School of Medicine, on 13 percent time, beginning July 1, 1975 (NY13), at an annual salary of \$3,640.
81. THOMAS E. RESNICK, Assistant Professor of Pedodontics, College of Dentistry, on 20 percent time, beginning September 1, 1975 (NY20), at an annual salary of \$3,950.
82. LARRY E. SCHOEFF, Assistant Professor of Medical Laboratory Science, Area Health Education System, Peoria School of Medicine, beginning September 1, 1975 (1Y), at an annual salary of \$16,000.
83. JOHN K. SIEPLER, Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning July 28, 1975 (NY), at an annual salary of \$18,500.
84. RAPHELLA G. SOHIER, Assistant Professor of Public Health Nursing, College of Nursing, on 40 percent time, beginning September 1, 1975 (NY40), at an annual salary of \$7,400.
85. PAUL A. THOMAS, JR., Associate Professor of Surgery, The Abraham Lincoln School of Medicine, beginning August 1, 1975 (AY), at an annual salary of \$45,000.
86. CHERYL K. TOM, Assistant Professor of Introductory Nursing in General Nursing, College of Nursing, beginning August 1, 1975 (1Y), at an annual salary of \$15,000.
87. STEPHEN B. TOWNS, Assistant Professor of Periodontics, College of Dentistry, on 50 percent time, beginning September 1, 1975 (NY50), at an annual salary of \$9,100.
88. PAMELA J. TRENT, Assistant Professor of Medical Education, Center for Educational Development, beginning September 1, 1975 (1Y), at an annual salary of \$16,500.
89. ALBERT Y.-M. TSAI, Associate Professor of Obstetrics and Gynecology, The Abraham Lincoln School of Medicine, beginning October 1, 1975 (AY), at an annual salary of \$40,000.
90. MARCIA VAN GEMERT, Assistant Professor of Pharmacology, Peoria School of Medicine, beginning July 1, 1975 (1Y), at an annual salary of \$18,000.
91. TOBIAS L.-J. YEH, Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning August 25, 1975 (NY), at an annual salary of \$18,500.
92. ALBERT M. ZIMMER, Assistant Professor of Radiology, The Abraham Lincoln School of Medicine, beginning August 1, 1975 (1Y), at an annual salary of \$21,000.

93. FUAD-ARANI ZIYAI, Assistant Professor of Pediatrics, The Abraham Lincoln School of Medicine, beginning July 1, 1975 (1Y), at an annual salary of \$25,000.

Administrative Staff

94. VICTOR J. STONE, Associate Vice President for Academic Affairs, beginning August 21, 1975 (N), at an annual salary of \$40,500. He will continue to hold an appointment in the College of Law, as Professor on indefinite tenure, without salary.

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

Mrs. Shepherd raised the question of some means, in the regular consideration of this item, for identifying the University's progress in affirmative action on a routine basis. She also asked for some means of identifying new administrative positions when they appear in this report. The President indicated that the staff would seek some means of meeting this need.

Administrative Leave, Medical Center

(15) In accordance with the plan for administrative leaves approved by the Board of Trustees,¹ the Chancellor at the Medical Center campus has recommended such a leave for the following person:

ROBERT F. LOCKE, Administrator of the Biologic Resources Laboratory, was appointed Administrator in February 1968. During the period February 1, 1976, to May 31, 1976, he plans to study with the Medical Research Council in Surrey, England. His studies will center around three areas: the increasing involvement and consequent regulation by the federal government of research, particularly research involving animal experimentation; the highly developed technician training and career advancement program; and recent developments in environmental health research as they relate to the health of man and the stability of the laboratory animal model in the research environment.

The proposed leave has been reviewed by the committee on administrative leaves which recommends approval.

On motion of Mr. Summers, this leave was granted as recommended.

Sabbatical Leaves of Absence, 1975-76, Urbana

(16) The Chancellor at the Urbana-Champaign campus has recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research, study, and travel for which the leaves are requested have been examined by the Research Board at the Urbana campus and the Vice President for Academic Affairs has reviewed the applications for the leaves and recommends approval.

I concur.

(These recommendations are supplementary to the applications recommended to the Board on March 19, 1975.)

Urbana-Champaign

College of Fine and Applied Arts

Department of Art and Design

PETER BODNAR, Professor of Art and Design, academic year, 1975-76, one-half pay.

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

College of Liberal Arts and Sciences*Department of Mathematics*

CATHERINE DOLÉANS DADE, Assistant Professor of Mathematics, second semester, 1975-76, one-half pay.

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

**Report of Changes in Bioengineering Area
of Concentration, Chicago Circle**

(17) The Senate at Chicago Circle has approved a recommendation from the College of Engineering for revisions in the Bioengineering area of concentration leading to a degree of Bachelor of Science in Engineering. Whereas in the existing Bioengineering curriculum, the specialization of the student was accomplished through proper choice of courses in consultation with an adviser, the proposed curriculum contains three specific options: a) Bioinstrumentation and Systems; b) Biomedical Materials and Devices; and c) Bioinformation Systems. The proposed restructuring of the curriculum will better prepare the student for employment or continuance of study at the graduate level upon graduation.

This report is presented for record. No action is required.

Bachelor of Arts in Linguistics, Chicago Circle

(18) The Chicago Circle Senate has recommended the establishment of a new curriculum leading to the degree of Bachelor of Arts in the College of Liberal Arts and Sciences with a major and a minor in linguistics. The Department of Linguistics at present offers a program leading to the Master of Arts.

All students in the proposed program will have in common a core of work in the principal branches of theoretical linguistics. The program is so designed, however, that each student will be able to pursue work in such related disciplines as anthropology, psychology, sociology, speech, English, or foreign languages depending on the student's special interest. The new program will thus make it possible for a student to focus, for instance, on the sociology of language, urban dialect geography, the psychology of language, language acquisition, the philosophy of language, mathematical linguistics, or the linguistic aspects of literary criticism and analysis. It will also be useful to those who wish to specialize in anthropological linguistics, speech pathology, and pedagogical problems arising out of dialect differences among pupils in primary and secondary schools. The major can also prepare students to enter graduate programs in the foreign languages or in the teaching of English to speakers of other languages. There is a critical need for teachers in the latter area and bilingual teachers.

Enrollment in the program, expected to consist of ten majors in the first year, is projected to reach twenty by the fifth year. Incremental costs, \$30,360 for the first year and a total of \$27,796 for years two through six, will be absorbed through internal reallocation.

The Chancellor at Chicago Circle and the Vice President for Academic Affairs concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

The "Fifth Pathway" Program, Medical Center

(19) The Seventy-eighth Illinois General Assembly, with the concurrence of the Governor, amended the Medical Practice Act to authorize a pathway to licensure in the State of Illinois for citizens of the United States educated in medical schools

outside the United States who, because of the nature of the curriculum in these schools, will not have been awarded a Doctor of Medicine degree after completion of four years in such medical schools and who have been unable to qualify for licensure by established means. The pathway has been called the "Fifth Pathway" because in most states it represents the fifth method¹ of obtaining a license to practice medicine.

The amendment to the Medical Practice Act calls upon medical schools in the State of Illinois to establish a program of hospital training for citizens of Illinois who have completed four years in a foreign medical school. The College of Medicine has indicated its willingness to participate in this program. According to the amendment, the program is automatically terminated on September 1, 1978.

The Executive Dean and the faculty of the College of Medicine recommend that the College be authorized to participate in the program and to issue an appropriate certificate to those individuals who satisfactorily complete the program in a hospital affiliated with the University of Illinois and whose performance is satisfactory as measured by evaluative instruments developed by the faculty of the University of Illinois College of Medicine.

The Chancellor at the Medical Center and the Vice President for Academic Affairs concur.

I recommend approval.

On motion of Mr. Livingston, this recommendation was approved. Mr. Hahn asked to be recorded as voting no.

Continuous Enrollment of Medical Students

(20) The regular curriculum for medical students requires instructional time equal to that received in thirteen academic quarters. Instruction approximately equal to three quarters is received while enrolled in a school of basic medical sciences (Chicago or Urbana-Champaign), and that equal to ten quarters is received in a school of clinical medicine (Chicago, Peoria, or Rockford).

However, the curriculum schedule does not conform to the specific dates of the traditional calendar for the Medical Center campus. This is most evident during the time medical students are enrolled in one of the schools of clinical medicine. In effect, each student receives the equivalent of thirteen quarters of instruction and two quarters of vacation spread over fifteen academic quarters of time beginning with the fall quarter of the first year and ending upon completion of the spring quarter of the fourth year.

Because the unique features of the medical curriculum make it necessary to utilize hospitals and other clinical facilities in an even and consistent pattern throughout the year, the College of Medicine has recommended that medical students be registered on an annual basis and be considered continuously enrolled for the entire fifteen-quarter period. It is further recommended that tuition and the service fee be assessed at the level approved by the Board of Trustees from time to time and collected in the first thirteen installments over the fifteen-quarter period of time. Under this proposal, total tuition income would be equal to that collected under the present system.

The Chancellor at the Medical Center, the Vice President for Academic Affairs, and the Vice President for Administration concur.

I recommend approval.

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

¹ The four pathways are: 1) admission with advanced standing to American medical schools under a coordinated transfer system, 2) certification by the Educational Council for Foreign Medical Graduates, 3) obtaining a full and unrestricted license to practice medicine issued by a state or other United States jurisdiction authorized to license physicians, 4) for U.S. citizens, passing a licensure examination in a state or other licensing jurisdiction which grants a full license to practice in that jurisdiction on completion of his residency or internship in that state.

Change of Name, School of Social Work, Urbana

(21) The faculty and the Director of the Jane Addams School of Social Work at the Urbana-Champaign campus have recommended that the name Jane Addams be deleted from the School's title.

The Board has recently approved the administrative separation of the Jane Addams Schools of Social Work at the Urbana and Chicago Circle campuses, resulting in two autonomous schools with the same name. In order to avoid confusion on the part of students, practitioners, and the general public, it appears necessary for only one of those schools to be so identified.

While fully recognizing the great contribution of Jane Addams to the field of social work, the faculty at Urbana-Champaign believes that the many ties of Miss Addams with the Chicago Circle campus area make it more appropriate that that campus retain its identification with her.

The Chancellor at Urbana-Champaign and the Vice President for Academic Affairs concur in this recommendation.

I recommend approval.

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

Medical Service Plan for the Peoria School of Medicine, Medical Center

(22) The Dean of the Peoria School of Medicine and the Executive Dean of the College of Medicine have recommended extension of the College of Medicine Medical Service Plan to include the Peoria School of Medicine.

On July 26, 1967, the Trustees approved a Medical Service Plan for the College of Medicine and the University of Illinois Hospital. Under the plan, physician-faculty members of the College of Medicine voluntarily assign professional fees to a separate account in the University and expend the funds within a budget approved by the physician-faculty participants, the University administration, and the Board of Trustees.

Funds generated by physician-faculty members of The Abraham Lincoln School of Medicine are used to strengthen programs of The Abraham Lincoln School of Medicine and the University of Illinois Hospital.

Funds generated by the physician-faculty members of the Rockford School of Medicine, under an extension of the plan approved May 17, 1972, by the Board of Trustees, are used to strengthen the programs of the Rockford School of Medicine.

The extension of the Plan to Peoria will broaden the options available to the School, permit it to interact in a variety of ways with the affiliated hospitals and institutions, and enable it to develop clinical settings for educational programs to be conducted not only by a variety of medical specialists but by other health professionals.

The funds that accrue through the voluntary assignment of professional fees by the physician-faculty members of the Peoria School of Medicine will be used to strengthen the programs of the Peoria School of Medicine.

The Chancellor at the Medical Center, the Vice President for Academic Affairs, and the Vice President for Administration endorse this recommendation.

I recommend approval.

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

Contract for Educational Services, College of Medicine

(23) The Board of Trustees has, on several occasions, approved contracts for educational services to assist in the expansion of the medical education programs of the College of Medicine.

At its meeting on July 16, 1975, the Board approved a number of such contracts for the Peoria School of Medicine, the Rockford School of Medicine, and the Metropolitan Chicago Group of Affiliated Hospitals. The Chancellor at the Medical Center has recommended that that action be amended to authorize a contract with Rockford Anesthesiologists, Associated, for the period of October 15, 1975, through June 30, 1976, in an amount not to exceed \$13,500.¹ Services of Rockford Anesthesiologists, Associated, are required to assist in carrying out the medical education program at the Rockford School of Medicine.

Funds are available in the operating budget of the College of Medicine.

The Vice President for Administration and the Vice President for Academic Affairs concur.

I recommend approval.

On motion of Mrs. Rader, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Subcontract for Service under the Area Health Education System, Medical Center

(24) On October 18, 1972, the Board of Trustees approved a contract between the National Institutes of Health, Department of Health, Education and Welfare, and the University to establish an Area Health Education System in four Illinois Planning Regions. Under terms of that contract, expenses incurred by the University for this purpose are reimbursable.

In implementing that agreement the Board of Trustees has approved several subcontracts with other organizations within the State. Among these was a contract with Northern Illinois University, in an amount not to exceed \$17,000 for FY 1975.

It is now proposed that the contractual relationship with Northern Illinois University be extended for an additional year in an amount not to exceed \$50,000.

The contract with Northern Illinois University provides for baccalaureate degree level instruction in nursing science in the Rockford area. Specifically, the proposed contract would provide for:

1. A minimum of six courses of instruction per fall and spring semester 1975-76 of at least three semester credit hours each.
2. A minimum of four courses of instruction for summer school 1976 of at least three semester credit hours each.
3. Reimbursement of Northern Illinois University for actual costs incurred for the salaries and benefits of two full-time faculty and one part-time secretary, in an amount not to exceed \$50,000 for the total contract period.

Funds are available from the current contract with the Federal Government, and approval of the subcontract by Federal officials has already been obtained.

The Chancellor at the Medical Center recommends approval of this contract. The Vice President for Administration and the Vice President for Academic Affairs concur.

I recommend approval.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

¹ This will increase the total amount authorized for the Rockford School of Medicine from \$190,000 to \$203,500.

**Establishment, Outpost Office, Geneva, Switzerland — Center
for Educational Development, Medical Center**

(25) The Chancellor at the Medical Center has recommended that an office of the Center for Educational Development¹ be established near the World Health Organization (WHO) headquarters in Geneva, Switzerland. Since 1969 the Center has served as an officially designated "Collaborating Center in Medical Education" of the World Health Organization. In this role the Center has provided major assistance to the WHO in establishing a worldwide network of regional and national health professions teacher training centers, has produced a series of reference documents on educational program planning for developing countries, and has cooperated in designing or conducting selected educational research and development projects. The office will facilitate more direct and continuing collaboration in international activities of the College of Medicine.

The proposed costs of \$42,010 are being funded from institutional and WHO funds.

The Vice President for Academic Affairs and the Vice President for Administration recommend approval.

I concur.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

**Contract with University of Chicago, Operator
of Argonne National Laboratory**

(26) The Dean of the College of Engineering at Urbana-Champaign has recommended the execution of a contract with the University of Chicago, Operator of Argonne National Laboratory, whereby Argonne National Laboratory would provide the services of Dr. Torben O. Brun of their staff to perform certain services for the Department of Physics at Urbana-Champaign during the period August 21, 1975, through July 20, 1976.

Dr. Brun will supervise graduate students working on the research project being conducted under a National Science Foundation grant, "Superconductivity in Metal-Hydrogen Systems," for which Professor C. B. Satterthwaite is the Principal Investigator. Professor Satterthwaite will be on leave without pay during this period. Dr. Brun will also present seminars and consultation services to graduate students. Argonne National Laboratory will provide the services of Dr. Brun for 50 percent time during the period August 21, 1975, to January 5, 1976, for 100 percent time during the period January 6, 1976, to May 20, 1976, and 50 percent time for the period May 21, 1976, through July 20, 1976. The cost to the University for these services will be a total of \$19,477. Funds are available in the 1975-76 operating budget of the Department of Physics (\$16,964) and from a National Science Foundation grant (\$2,513).

The Chancellor at Urbana-Champaign recommends that the contractual arrangement described above be authorized. The Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz,

¹ The Center for Educational Development, formed by Board action in December 1969, by the combination of the Office of Research in Medical Education and the Center for the Study of Medical Education, is responsible for fundamental research in medical education; assistance to the faculty in development of curriculum strategy; instructional and evaluation methods; instruction of new faculty members in the educational process; and the planning, organizing, and conducting of programs of continuing medical education.

Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

**Agreement with Illinois Benedictine College, Lisle, Illinois,
to Provide Housing and Meals for Participants
in the Police Training Institute**

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois enter into an agreement with Illinois Benedictine College, Lisle, Illinois, to provide housing, meals, parking space, office and storage space, and certain classroom space for participants in the Police Training Institute and faculty/staff of the Police Training Institute for the period September 1, 1975, through August 31, 1976.

Under the terms of the proposed agreement, Illinois Benedictine College would provide eighteen rooms capable of accommodating a maximum of seventy people. In addition, they will provide towels, linens, and meals for the registrants, as well as certain parking spaces for the participants. They will also provide two classrooms (capacity of seventy-five students), ten offices, and two additional rooms for storage space. With average enrollments, the above agreement will total \$146,000 per year. Other facilities were not available in the area to meet the need.

The entire cost of the contract will be recovered through charges to the registrants.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

**Rescission of Authorization for Agreement to Participate
in Upper Embarras River Basin Drainage District**

(28) At its April 17, 1968, meeting the Board of Trustees authorized the University to enter into an agreement with the Upper Embarras River Basin Drainage District to share in the cost of a project for improving the Upper Embarras channel within the boundaries of the District. As a result of litigation between the District and the landowners downstream, the project was not finalized and has been inactive since 1968. The funds were not reappropriated to the University in FY 1976.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the previous action by the Board of Trustees be rescinded.

On motion of Mr. Howard, the previous action by the Board of Trustees was rescinded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Recommendations of the University Patent Committee

(29) The University Patent Committee submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

The Committee on Patents of the Board of Trustees has examined the disclosure documents and other background materials related to these inventions and recommends approval.

1. *Catalysts for Oxidation of Organic Materials* — Clifton G. Bergeron, Professor of Ceramic Engineering and in the Materials Research Laboratory, and L. Wynn

Herron, Research Assistant in Ceramic Engineering, Urbana, inventors; developed under the sponsorship of Ingram-Richardson Corporation.

University Patents, Inc., advises that good patent protection appears available, and the commercial potential for this invention appears bright. The University Patent Committee therefore recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for patenting and development.

2. *Improvement on High Speed Optoelectronic Sampling Head* — Henry Merkelo, Associate Professor of Electrical Engineering, Urbana, inventor; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., reports that there is a reasonable possibility for commercial success of this idea. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsor.

3. *Continuous Observation Parabiotic Chamber* — Michael G. Gabridge, Assistant Professor in the School of Basic Medical Sciences, Urbana, inventor; developed under the sponsorship of the United States Army.

University Patents, Inc., recommends not filing a patent application because of a limited market and possible prior art, and the Army advises that it will not pursue a patent on this idea. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor, subject to the rights of the sponsor.

4. *Laser Doppler Velocimeter* — Ronald J. Adrian, Assistant Professor of Theoretical and Applied Mechanics, Urbana, inventor.

Because of disclosure of this idea in a paper presented March 28, 1974, patent protection is unavailable. The University Patent Committee therefore recommends that the rights of the University in this invention be released to the inventor.

5. *Complex Waveform Phonetic Speech Synthesizer* — Murray L. Babcock, Associate Professor of Electrical Engineering, and Michael P. Hoffman, former Instructor in Electrical Engineering, Urbana, inventors.

University Patents, Inc., recommends not filing a patent application on this idea because of prior art and nonexistence of a working model. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventors.

6. *Hybrid Metal Mesh-Dielectric Output Coupler for Optically Pumped Far Infrared Lasers* — Edward H. Danielewicz, Jr., Research Assistant in Electrical Engineering, Urbana, inventor; developed under the sponsorship of the Air Force Office of Scientific Research.

University Patents, Inc., recommends that the subject disclosure for this idea be returned to the inventor because in its opinion the size of the market would not be sufficient to warrant the expenditure of patent expenses at this time. However, a letter from the Department of Electrical Engineering states that, as far infrared becomes commercially valuable, this idea will become more valuable because it is a standard far infrared laser technique. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the University of Illinois Foundation for patenting, subject to the rights of the sponsor.

7. *Transient Radar Target Recognition System* — L. Wilson Pearson, Research Assistant in Electrical Engineering, Michael L. Van Blaricum, Research Assistant in Electrical Engineering, and Raj Mittra, Professor of Electrical Engineering, Urbana, inventors.

University Patents, Inc., recommends release of the University's rights in this

invention because it is doubtful that the commercial value of the invention would justify the patent filing expenses. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventors.

8. *High Molecular Weight Waxes from Microbial Action on Waxy Crude Oils* — R. E. Kallio, Professor of Microbiology, and John C. Winters, Standard Oil Research Center, American Oil Company, Naperville, Illinois, inventors.

University Patents, Inc., reports that its consultants did not believe the subject matter of the disclosure on this invention was either practical or had any commercial value. However, the American Oil Company has indicated a strong interest in the invention. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation.

9. *Method of Evaluation of Polynomial and Rational Functions in Digital Hardware* — Milo D. Ercegovic, Research Assistant in Computer Science, Urbana, inventor; developed under the sponsorship of the National Science Foundation.

National Science Foundation grants and contracts have a provision that all patent rights lie with NSF unless greater rights are requested by the contractor. However, University Patents, Inc., reports the idea is not susceptible to patent protection in its present state and recommends that the subject disclosure be returned to the inventor. The University Patent Committee recommends no action be taken on this invention.

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

Noninstructional Capital Improvements, FY 1976

(30) The Illinois Board of Higher Education has asked that all "noninstructional" projects presently planned for the fiscal year be identified at one time and submitted in that form for action. Accordingly, the following lists have been prepared for each campus for FY 1976. The projects are for parking, safety, recreation facilities, memorials (from gifts), and general remodeling of noninstructional buildings and facilities.

The President of the University, with the concurrence of the appropriate administrative officers, recommends approval of these projects, subject to further action by the Board of Higher Education. In the event total contract costs exceed the dollar limitations indicated, the affected projects will be submitted for approval of the Trustees.

On motion of Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

<i>Project Name/ Category</i>	<i>Anticipated Sources of Funds</i>	<i>Total Project Cost</i>
<i>Chicago Circle</i>		
Miscellaneous Memorials/Site Improvement	Gifts	\$ 25 000
<i>Medical Center</i>		
Parking Structure I/Buildings	Sale of Revenue Bonds Hospital Income Parking Revenues	\$4 935 000
Modify Staff Apartment Fire Alarm System/Remodeling	1951 Revenue Bond Reserves	4 070
Renovate Student Residence Hall Kitchen/Remodeling	1951 Revenue Bond Reserves	78 000

Renovate Centennial Room Kitchen/Remodeling	1964 Revenue Bond Reserves	\$ 20 000
Vending Area Conversion to Dining Room-Grill Service/Remodeling	1964 Revenue Bond Reserves	140 000
Art Display Alarm System/ Remodeling	1964 Revenue Bond Reserves	300
Outdoor Handball-Tennis Practice Wall/Site Improvements	1964 Revenue Bond Reserves	2 300
Parking Lot Expansion — 1919 West Taylor/Site Improvement	Parking Revenue	25 000
New Student Residence Hall/ Planning	1951 Revenue Bond Reserves	200 000
Union Addition-Recreation Facility/Planning	1964 Revenue Bond Reserves	100 000
Miscellaneous Memorials/Site Improvements	Gifts	25 000
<i>Urbana-Champaign</i>		
Surface Parking Lots at Nine Locations for 520 Total Spaces/ Site Improvement	Parking Revenue	\$ 205 000
IMPE Building, Roof over East Patio/ Site Improvement	Student Fees	75 000
Miscellaneous Memorials/Site Improvement	Gifts	50 000
Audio Visual Aids Addition/ Building	Film Rental Revenue	840 000

Improvement Program for University of Illinois— Willard Airport, Urbana

(31) The Illinois Department of Transportation, Division of Aeronautics, has included the following project for the University of Illinois—Willard Airport in the budget for FY 1976:

Construct Fire Station; Medium Intensity Runway Lights for Runway 4-22; Medium Intensity Taxiway Lights for parallel taxiway serving Runway 4-22; strengthen air carrier apron.

The Division of Aeronautics has requested that the University prepare an application for a Federal grant for approximately 75 percent of the \$1.7 million program by October 1, 1975. The balance of the cost of the project, which includes the University's and State's share, will be borne by the Division of Aeronautics.

To prepare the Federal grant application will require the assistance of an engineering consultant. The Division of Aeronautics has asked that the University identify a firm acceptable to it for the work necessary to complete the application for the Federal grant in order that the firm may be employed by the Division of Aeronautics with funds appropriated for FY 1976. The University has responded by identifying the firm of Crawford, Murphy and Tilly, Inc., 755 South Grand Avenue West, Springfield, Illinois.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois submit an application for a Federal grant for the above project for the University of Illinois—Willard Airport.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Installation of Lighting for Memorial Stadium, Urbana

(32) The President of the University, with the concurrence of appropriate administrative officers, recommends approval of the actions of the University of Illinois Foundation in employing the firm of Ralph J. Henneman and Associates for the professional engineering services required in the design and supervision of the installation of Phase I lighting contemplated for Memorial Stadium at a fee based on 10 percent of the actual construction cost plus reimbursements approved by the University and in awarding construction contracts for installation of four lighting tower structures, general construction, and electrical work to the following firms:

Construction for Ramp Towers

Unarco-Rohn, Peoria \$47 852

General Construction & Installation

C. A. Petry & Sons, Champaign..... 70 990

Electrical

Anderson Electric Company, Danville..... 77 895

The stadium improvement program contemplated lighting work, and sufficient funds are available in the Foundation's Golden Anniversary Fund from gifts and pledges to provide Phase I of the lighting improvements.

The Board of Higher Education on September 9, 1975, approved the lighting project as a noninstructional facility.

On motion of Mr. Summers, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Agreement with Capital Development Board for Remodeling University Facilities, Urbana

(33) The President of the University, with the concurrence of the appropriate administrative officers, recommends approval of Capital Development Board contracts with the University for construction of the following projects authorized for the University for FY 1976:

<i>Project</i>	<i>Amount</i>
Noyes Laboratory Remodeling.....	\$149 900
Vacated Music Space Remodeling.....	80 300
Smith Music Hall Remodeling.....	53 500
Speech and Hearing Clinic Electrical Utilities Extension.....	49 000

The Capital Development Board will pay the University its costs and expenses for the work up to the amounts listed above.

Funds for the above projects have been appropriated to the Capital Development Board and have been released by the Governor.

On motion of Mrs. Rader, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Revision of Fee for the Employment of Architect/Engineer for Parking Structure, Medical Center

(34) On July 16, 1975, the Board of Trustees approved a recommendation for the employment of Conrad Associates, Chicago, for professional architectural and engineering services in connection with the planning and construction of a parking

facility for the Medical Center campus at a fee based upon 5 percent of the actual cost of construction. The estimated cost of the total project, which includes 1,100 parking spaces, structural capacity for future expansion, a connecting link from the parking facility to the Replacement Hospital, and landscaping for the parking facility, is \$4,132,300. To provide incentive to the professional to design a facility at the most economical cost, the University suggested, and the firm has agreed, to provide the professional services necessary in the planning and construction of these facilities at a fixed fee of \$205,000.

The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Conrad Associates, Chicago, on the basis of the fixed fee of \$205,000 plus authorized reimbursements and rescission of the previous action of the Board of Trustees on July 16, 1975.

Funds are available in the Hospital Income Account.

On motion of Mrs. Rader, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Lease Agreement for Temporary Parking Lot, Medical Center

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends the execution of a lease with the University of Health Sciences-the Chicago Medical School for the use of 120,000 square feet of vacant land in the block bounded by West Harrison Street, South Damen Avenue, West Flournoy Street extended, and South Hoyne Avenue in Chicago. The land will be used for temporary parking for approximately 350 automobiles during the construction of the new hospital and the parking structure. Appropriate materials will be submitted to the Board of Higher Education for approval of the project as a noninstructional facility, if required.

The lease is for the period of October 1, 1975, through June 30, 1977, and in lieu of cash rental, provides that the land will be improved (grading, gravel, fencing, and key-activated gate) by the University at an estimated cost of \$48,000. The improved property, scheduled for completion by January 1976 will be returned to the Chicago Medical School on the termination of the lease. Parking revenues from the lot will offset the capital improvement and operating costs during the period of the lease.

Funds for the capital improvements are available in the operating budget of the Medical Center Parking Programs.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Extension of Lease of 701 South Wright Street, Champaign

(36) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the University of Illinois Foundation to enter into an extension of lease of all of the mezzanine and a portion of the second floor (3,416 gross square feet) of the property at 701 South Wright Street, Champaign, for offices for Administrative Data Processing at an annual rental of \$9,775 for the period beginning October 1, 1975, and extending until June 30, 1978, and that the Foundation sublease the space to the University, subject to the availability of funds, at the same rental on an annual basis.

Funds for rental and operation until June 30, 1976, are available in the operating budget of the Operation and Maintenance Division. Funds required for

renewals of the sublease and for operational costs after that date will be requested in the budget of the Operation and Maintenance Division on an annual basis.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Extension of Lease of 1115 West Oregon Street, Urbana

(37) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the University of Illinois Foundation to enter into an extension of lease of a portion of the lower level (2,494 gross square feet) of the property at 1115 West Oregon Street, Urbana, for an instructional laboratory for the Department of Dance. The annual rental would be \$6,000 for the period beginning October 1, 1975, and extending until June 30, 1978. The Foundation would sublease the space to the University, subject to the availability of funds, at the same rental on an annual basis. The Foundation would have the option to extend the lease until June 30, 1980, upon the same terms and conditions.

Funds for rental and operation until June 30, 1976, are available in the operating budget of the Operation and Maintenance Division. Funds required for annual renewals of the sublease and for operational costs after that date will be requested in the budget of the Operation and Maintenance Division on an annual basis.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Conveyance of C. J. Mann Property, Bureau County

(38) In 1952 Mr. C. J. Mann of Gilman, Illinois, an alumnus of the University of Illinois, deeded eighty acres of land in Bureau County to the University. The land had been, and is, seriously damaged by wind erosion. The land was used for forestry research regarding the control of wind erosion on sandy land.

The Department of Forestry of the College of Agriculture has determined that the land will no longer be used by that department, and it appears that the University will have no further use for the land.

The Bureau County Soil and Water Conservation District, a public body corporate and politic organized under the Illinois "Soil and Water Conservation Districts Law,"¹ has requested that title to the land be transferred to it without cost. The district has 120 acres adjoining the parcel and will use the land to develop a conservation area.

Accordingly, it is requested that the Board authorize appropriate administrative officers to seek legislation in the Illinois General Assembly empowering the University to convey title to the Bureau County Soil and Water Conservation District.

I concur.

On motion of Mr. Howard, authorization was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, Mrs. Shepherd; absent, Governor Walker.

¹ Ill. Rev. Stat., Ch. 5, §106, et seq. (1973).

Employment of Attorneys Located in Washington, D.C.

(39) The University's activities in noncommercial educational radio and television broadcasting and related fields, as well as its activities in connection with non-broadcast communication facilities such as cable television systems, experimental radio licenses, and the like are subject to the licensing and regulatory functions of Federal and State agencies, especially the Federal Communications Commission. Many of the compliance and licensing requirements originate or necessitate action in Washington, D.C. The matters needing special attention are varied and would be facilitated by the assistance of attorneys who have special experience in the field.

The University Counsel reports that it would be economical for the University to engage special counsel located in Washington, D.C., on a continuing basis to provide assistance in these matters as needed. Accordingly, he has recommended the employment of the law firm of Dow, Lohnes & Albertson of Washington, D.C., to provide special counsel in the foregoing matters at an hourly rate of \$60 per hour. The firm has previously represented the University, and the services have been highly satisfactory.

I concur.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(40) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration; also purchases authorized by the President. Also submitted was a list of purchases based on collective bids taken by and the recommendations of the Illinois Educational Consortium as the University's agent.

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

The total amounts of these purchases were:

Appropriated Funds

Recommended	\$	74 972 00	
Recommended (IEC)		255 396 52	
<i>Total</i>	\$	330 368 52	

Institutional Funds

Authorized		635 166 30	
Recommended	\$1 276 442 48		
Recommended (IEC)	321 800 41		
		1 598 242 89	
<i>Total</i>		2 233 409 19	
<i>Grand Total</i>		\$2 563 777 71	

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, and a copy is being filed with the Secretary of the Board for record.

On motion of Mrs. Rader, the purchases authorized by the President were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez;

no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as voting "no" on Item No. 2 — Comprehensive General Liability Insurance and Hospital and Medical Professional Liability Insurance.

Report of Purchases Approved by the Vice President for Administration

(41) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(42) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Illinois Law Enforcement Commission	Evaluation of volunteer programs in court counseling and in probation	\$ 7 535
Northeastern Illinois Planning Commission	Development of a geographic information system for the Chicago area	28 000
<i>Total</i>		<u>\$ 35 535</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Energy Research and Development Administration E(11-1)-2324	Study of simple reactions using high energy protons from ANL-ZGS and FERMILAB accelerator	\$ 15 000
<i>Total</i>		<u>\$ 15 000</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education and Welfare — Center for Disease Control No. 200-75-0564	Conduct a conference on health education and the prevention aspects of cancer control	\$ 12 796
<i>Total</i>		<u>\$ 12 796</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract — electrical work: Install computer cables for the computer-assisted admissions system of General Hospital Modify the fire alarm system of the College of Dentistry	\$ 8 664
	Install telephone risers at General Hospital	24 500
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodeling and demolition work on third floor of Dentistry-Medicine-Pharmacy Building Remodel Rooms 614 and 616 of Dentistry-Medicine-Pharmacy Building Remodel Student Activities Center of the Rockford School of Medicine	10 000
		7 873
		11 075
		10 933
<i>Total</i>		<u>\$ 73 045</u>

Urbana-Champaign New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ta-c-1128	Develop biodegradable analogues of DDT applicable to vector borne disease and agricultural pest control	\$ 167 144
City of Champaign — Urban High Crime Program	Stranger to stranger crime project	12 390
Cleveland Area Arts Council	Evaluation of the Cleveland Artists in Schools Program	8 000
East Central Illinois Medical Education Foundation	Develop and conduct a family practice residency program in Danville, Illinois	48 330
Electric Power Research Institute	Biological and economic evaluation of Lake Sangchris fishery	523 136
GTE Sylvania, Inc. SD01738	Provide computer language data generated from the PASCAL Compiler	15 000
Illinois Housing Development Authority	Housing market analysis for Illinois	35 805
Illinois Regional Medical Program, Inc. No. 58	Altruistic blood donor program dissemination	75 272
The Illinois Soybean Program Operating Board:		
No. 1-01-1	Yellow nutsedge control in soybeans	4 000
No. 1-02-3	Soybean breeding and genetics	55 000
No. 1-03-3	Effects of plant water status on soybean physiology and grain yield	36 300
No. 1-04-3	Genotypic and environmental manipulation to maximize soybean yields	42 000
No. 1-09-3	Mycorrhizal infection of soybean roots as it influences root rot	28 123
No. 1-10-3	Genetics of plasmids in <i>Rhizobium Japonicum</i>	24 805
No. 7	Equipment grant for soybean thresher	3 100
Macomb Downtown Development Corporation	Investigation of the characteristics, problems, and potentials of the Macomb business district	5 050
National Science Foundation NSF-C1045	Surveys of scientific and technical manpower in energy-related activities	218 570
State of Illinois — Board of Vocational Education and Rehabilitation:		
PCB-A6-013	Development of materials and procedures for teaching topics relating to small businesses	39 998
PCB-A6-018	Workshops for teachers of vocational ornamental horticulture programs	10 000
PCE-A6-021	Vocational education for the special needs student	45 000
SPF-A6-096	Consumer and homemaking education program for low income families	565 312
Department of Transportation, Division of Water Resources	Development of a coastal zone management program along the southwestern shore of Lake Michigan	25 000
United States Air Force:		
AFOSR-75-2861	Transient analysis of electromagnetic interaction and coupling problems	50 000
AFOSR-76-2877	Statistical information theory and its applications	16 002
AFOSR-76-2911	Semiconductor oxide interface states	58 600
F33600-75-A-0538	Provide tuition and fees for Air Force R.O.T.C. personnel	68 000
F33615-75-C-1291	Surface wave filter design study	98 438
F44620-75-C-0091	Research in materials science	450 000
United States Army:		
DAAG46-75-C-0090	Review theories of wave propagation in heterogeneous materials	34 990
Construction Engineering Research Laboratory	Research on Corps of Engineers Operations	21 285
	Comprehensive study of industrialized building systems	110 299
	Energy systems for military facilities	37 170
	Automatic control systems for military installations	30 309
United States Department of Agriculture	Environmental and biological assessment of Illinois streams	108 382
United States Department of Health, Education and Welfare No. 1-LM-5-4737	Provide access to PLATO IV computer-based Health Sciences Education Network	11 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Housing and Urban Development H-3825	Flood insurance studies	\$ 79 688
United States Department of the Interior: 5-07-DR-12170	Development of a radar digital video integration pro- cessor for an atmospheric water resources manage- ment program	37 794
14-08-0001-G-249	Determine the geology of zinc in coals of the Illinois Basin	97 573
United States Department of Labor J-9-P-5-0094	Analysis of the effects of containerization of West Coast longshore work cultures	59 985
United States Energy Research and Development Administration: E(11-1)-2765	Behavior of ions in potential walls	20 000
E(46-1)-8004	Determination of valuable metals in coal liquefaction process residue	233 631
United States Environmental Protection Agency: 68-01-3249	Development of a reliable model ecosystem	46 667
T900203060	Develop a program to encourage the study of air re- sources management	32 297
United States Navy: N00014-75-C-0163	Studies of solids	20 000
N00014-75-C-0904	Multivariable behavior models	52 190
N00014-75-C-0918	Hydrogen in and on metals	45 000
N00014-75-C-0942	Atom transfer reactions in electrochemical systems	22 000
N00600-76-D-0179	Provide instructional materials for Naval R.O.T.C. stu- dents	16 850
United States Office of Preparedness AP-75-4	Optimization of the stockpile mix of basic and upgraded materials	35 195
University of Chicago	Dual wavelength radar in meteorological studies	20 000
Urbana School District No. 116	Development of materials for cross-culture training	52 483
<i>Total</i>		<hr/> \$3 953 163

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Rockwell International Corporation (subcontract under U.S. Department of Transportation: HS-5-01131)	Classification of brake lining	\$ 15 500
Southwest Research Institute (subcontract under N.A.S.A. contract NSG 3008)	Study nonideal explosions	25 000
<i>Total</i>		<hr/> \$ 40 500

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Griffin Wheel Company	Improvement of cast steel railway car wheels	\$ 45 000
Loyola University of Chicago	Widowhood support survey	30 000
Maple Leaf Farms, Incorporated	Studies of duck hepatitis vaccination	17 825
National Aeronautics and Space Administration: NAS5-23334	Determine feasibility for construction of a prototype array processor	29 149
NGL14-005-140	Fluid dynamic and heat transfer problems of modern air breathing propulsion systems	32 000
State of Illinois—Department of Conservation	Hydrologic study of Illinois Beach State Park	6 425
Department of Transportation	Highway and transportation investigations	215 200
United States Air Force: AFOSR-72-2286	High-pressure nuclear magnetic resonance relaxation study	35 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
F19628-72-C-0199	Analyze and study silicon extrinsic detectors	\$ 73 462
United States Army: DAAA21-73-C-0549	Determination of dynamic solid propellant burning rate behavior	16 525
DAA807-72-C-0259	Advanced progress in military electronics	1 020 000
DACA88-75-C-0009	Develop computer programming for a habitability information system	8 617
DADA17-70-C-0044	Serodiagnostic procedures for hemotropic diseases of dogs	40 000
DADA17-73-C-3069	Propagation of antibody forming cells in diffusion chambers	30 496
United States Department of Health, Education and Welfare — Food and Drug Administration FDA223-74-8251	Determine the ecological fate of substances subject to FDA regulatory authority	36 904
United States Department of the Interior H0242017	Structural geologic features of the Herrin Coal and associated rocks in Illinois	32 781
United States Energy Research and Development Administration: E(11-1)-2218	Advanced energy conversion for fusion reactors	90 000
E(11-1)-2234	Generation and control of cryogenic material particles for use in fusion systems	60 000
E(11-1)-2461	Determine the value of partial current balance method for reactor statics and dynamics problems	37 780
E(40-1)-4162	Traineeship program for graduate students in nuclear engineering	12 000
University of California SC 0014	Principles, strategies, and tactics of pest population regulation and control in major crop ecosystems	99 200
<i>Total</i>		<u>\$1 968 364</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
University of Kentucky Research Foundation (subcontract under U.S. Food and Drug Administration contract FDA74-178)	Detection of drug residues in tissue of food-producing animals	\$ 24 700
<i>Total</i>		<u>\$ 24 700</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 50 535
Medical Center.....	12 796
Urbana-Champaign.....	<u>5 921 527</u>
<i>Total</i>	<u>\$5 984 858</u>
Amount to be paid by the University:	
Medical Center.....	\$ 73 045
Urbana-Champaign.....	<u>65 200</u>
<i>Total</i>	<u>\$ 138 245</u>

This report was received for record.

Investment Report

June and July 1975

(43) The Comptroller presented the investment report for the months of June and July 1975.

Changes in Endowment Fund Investments

<i>Date</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sale:			
7/3	\$ 95 000 Alcoa 4½ percent debenture due 1/1/82..	7.88	\$ 78 375 00
Purchases:			
6/17	\$ 50 000 City Products open-end demand notes.....	5.65	50 000 00
6/30	48 000 CIT open-end demand notes.....	6.05	48 000 00

<i>Date</i>		<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
6/30	\$ 12 000	Ford Motor Credit open-end demand notes	6.05	\$ 12 000 00
7/3	200 000	Standard Oil of Indiana 8¼ percent bonds due 6/15/05.....	8.92	195 750 00

Changes in Current Fund Investments

<i>Date</i>		<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
6/12	\$1 006 503 09	GNMA Pool #4854 8 percent due 3/15/05 held for 38 days.....	5.88	\$1 006 201 39
6/12	\$ 300 000	GNMA Pool #5237 8½ percent due 4/15/05 held for 18 days.....	5.63	300 843 75
7/3	80 shares	Beatrice Foods common stock.....		1 796 42
7/3	45 shares	Continental Can common stock.....		1 089 00
7/3	80 shares	Halliburton common stock.....		14 413 71
7/3	20 shares	Mobil Oil common stock.....		945 00
7/3	120 shares	Northern Illinois Gas common stock		2 755 04
7/3	20 shares	Union Pacific common stock.....		1 529 00
7/14	\$ 83 000	Commercial Credit Co. demand note	6.185	83 000 00
7/14	97 000	Ford Motor Credit promissory note	6.185	97 000 00
7/14	16 000	Int'l. Harvester credit demand note..	6.318	16 000 00
7/23	20 000	Household Finance Corp. demand note.....	6.318	22 000 00

Repurchase Agreements:

6/2	\$ 982 164 44	GNMA Pool #3770 8¼ percent due 7/15/05 for 21 days.....	5.38	\$1 003 135 42
6/2	299 056 98	GNMA Pool #4752 9 percent due 12/15/04 for 22 days.....	5.38	300 985 42
6/3	1 500 000	GNMA Pool #6267 9 percent due 2/15/05 for 9 days.....	5.38	1 502 015 63
6/3	500 000	GNMA Pool #5232 8½ percent due 4/15/05 for 9 days.....	5.38	500 671 88
6/5	800 000	GNMA Pool #5796 8 percent due 4/15/05 for 12 days.....	5.38	801 433 33
6/13	999 355 50	GNMA Pool #6143 9 percent due 4/15/05 for 11 days.....	5.38	1 001 642 36
6/16	998 619 40	GNMA Pool #5554 8¼ percent due 12/15/05 for 19 days.....	5.88	904 134 38
6/17	800 000	GNMA Pool #5781 8 percent due 5/15/05 for 3 days.....	5.38	800 358 33
6/23	2 015 114 13	GNMA Pool #5207 9 percent due 12/15/05 for 22 days.....	5.88	2 007 180 55
6/23	1 000 000	GNMA Pool #6222 7¼ percent due 3/15/05 for 7 days.....	5.88	1 001 142 36
6/23	1 010 641 73	GNMA Pool #5961 7¼ percent due 1/15/05 for 1 day.....	5.88	1 000 163 19
6/24	300 000	GNMA Pool #5744 8½ percent due 11/15/04 for 8 days.....	5.88	300 383 33
6/30	1 014 748 28	GNMA Pool #4573 9 percent due 12/15/04 for 8 days.....	5.75	1 501 916 67
6/30	1 494 673 91	GNMA Pool #5785 9 percent due 1/15/05 for 14 days.....	5.75	1 002 284 72
7/15	1 493 759 53	GNMA Pool #4573 9 percent due 12/15/05 for 2 days.....	6.00	1 500 000 00
7/15	1 498 448 23	GNMA Pool #5096 9 percent due 12/15/05 for 7 days.....	6.00	1 501 750 00
7/15	999 277 77	GNMA Pool #5053 8½ percent due 1/15/05 until notice.....	6.00	900 000 00
7/17	500 000	GNMA Pool #6224 7¼ percent due 2/15/05 for 7 days.....	6.13	500 595 49

<i>Date</i>		<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
7/17	\$1 192 094 26	GNMA Pool #5983 8½ percent due 3/15/05 for 12 days.....	6.13	\$1 002 041 67
7/22	600 000	GNMA Pool #4861 9 percent due 2/15/05 until notice.....	6.13	600 000 00
7/24	498 107 99	GNMA Pool #4571 9 percent due 12/15/04 for 6 days.....	6.25	500 520 83
7/25	500 000	GNMA Pool #6338 8 percent due 6/15/05 for 6 days.....	6.38	500 531 25
7/29	1 000 000	GNMA Pool #6229 7¼ percent due 3/15/05 for 1 day.....	6.13	1 000 170 14
7/31	500 000	GNMA Pool #6452 8 percent due 7/15/05 until notice.....	6.13	500 000 00
Purchases:				
6/3	\$1 000 000	Chase Manhattan 5¾ percent C/D due 10/20/75.....	6.00	\$ 999 009 56
6/4	15 000	UST bills due 9/18/75.....	4.57	14 797 00
6/4	1 000 000	First Nat'l. Citibank 6.30 percent C/D due 7/7/75 dtd 3/27/75.....	5.35	1 000 807 66
6/5	1 000 000	CINB 5½ percent T/D due 7/15/75	5.38	1 000 000 00
6/9	300 000	CINB 5½ percent T/D due 7/15/75	5.13	300 000 00
6/16	1 000 000	NCNB 5.55 percent C/D due 8/18/75	5.55	1 000 000 00
6/23	1 000 000	FNB-C 6 percent C/D due 9/22/75..	6.00	1 000 000 00
6/26	120 000	UST bills due 12/16/75.....	6.03	116 620 33
6/26	102 076 46	CINB 6¼ percent C/D due 12/26/75	6.25	102 076 46
7/9	1 000 000	CINB 6.15 percent T/D due 9/2/75	6.15	1 000 000 00
7/11	22 000	Household Finance Corp. demand note.....	6.185	22 000 00
7/11	78 000	Hertz Corp. demand note.....	5.886	83 000 00
7/11	600 000	Bank of Illinois 6¾ percent C/D due 10/1/75.....	6.38	600 000 00
7/15	65 000	UST bills due 9/23/75.....	5.29	64 338 23
7/15	30 000	UST 6½ percent notes due 8/15/76	4.77	30 753 16
7/15	7 000	UST 8 percent notes due 2/15/77...	5.53	7 327 02
7/15	1 558 000	UST 7¾ percent notes due 8/15/77	5.92	1 624 279 56
7/16	1 000 000	FNB-Champaign 6.15 percent C/D due 9/2/75.....	6.15	1 000 000 00
7/17	55 000	UST 6 percent notes due 2/28/77...	5.74	55 204 81
7/18	51 000	UST 9 percent notes due 8/15/80...	6.89	55 597 57
7/28	8 000	Household Finance open-end demand note.....	6.45	8 000 00
7/30	1 000 000	FNB-C 6¾ percent C/D due 11/3/75	6.75	1 000 000 00

This report was received for record.

Ratification of Lease

(44) In connection with the administration of the Robert Wood Keeton and Emily A. Keeton gifts, the Comptroller and the Secretary executed a lease of the University's mineral interest in certain Texas real estate to the Davis Oil Company. The lessee has requested that the Board of Trustees adopt a formal resolution in connection with the lease transaction. Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution:

Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the actions of R. W. Brady, Comptroller, and Earl W. Porter, Secretary, of this public corporation in executing a document entitled "Oil, Gas, and Mineral Lease" dated May 27, 1974, in which The Board of Trustees of the University of Illinois is the lessor and Davis Oil Company is the lessee relating to the following described real estate are in all respects ratified, approved, and confirmed, said real estate being described as follows:

384.12 acres of land, more or less, situated in the Johnson, Walker & Borden Survey, A-54 in Matagorda County, and A-77 in Brazoria County, consisting of 306 acres in Matagorda County and 78.12 acres in Brazoria County, and being the same land awarded to Mary Wallace in the Partition of the Estate of B. H. Wisdom as shown by report of Commissioners of Partition recorded in Vol. "S," pages 556 to 589, Probate Minutes of Brazoria County, Texas, and also being the same land described in a Deed dated February 11, 1963, from Corinne C. Frost, a widow, et al., to C. R. Bell recorded in Vol. 399, Page 723, of the Deed Records of Matagorda County, Texas, reference being here made to said deed for a more particular description of said land and for all other purposes.

On motion of Mr. Howard, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

REPORT OF THE COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

Mrs. Shepherd presented and moved the adoption of a recommendation, approved by the Committee at its meeting on September 16, the intent being to provide for an "advisory vote" of the student members of the Board, to be recorded on roll call votes prior to the vote of the other Trustees. The motion is as follows:

The Student Activities and Welfare Committee recommends to the Board of Trustees that the student trustees of the University of Illinois have an advisory vote at the Board of Trustees' meetings for a six-month trial period. The student trustees will be recorded first by the Board secretary on roll call votes. The Board of Trustees will review this student advisory vote after the six-month trial period.

This action is not to be interpreted as an indication that the Board of Trustees has taken a position in favor of granting student trustees the right to cast votes officially.

The recommendation of the Committee was approved by the following roll call vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, Mr. Forsyth, Mrs. Rader; absent, Governor Walker.

REPORT OF THE FINANCE COMMITTEE

Mr. Livingston presented for the Finance Committee a motion asking approval of the buy-sell list for endowment fund investments as recommended by the Committee, the list to be filed with the Secretary of the Board. The motion was approved without dissent. (A copy of the buy-sell list as approved is on file with the Secretary.)

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; a cancellation, resignations, and a termination; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of meetings for the next three months: October 8 (Special Meeting of the Board as a Committee of the Whole) — Medical Center; October 15 — Urbana-Champaign; November 19 — Medical Center; December 17 — Chicago Circle. By vote of the Board, the April meeting of the Board was changed from the third Wednesday, April 21, to the second Wednesday, April 14.

President Neal also announced that an executive session had been requested and would be convened to consider reports on pending litigation and acquisition of property.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business:

Acquisition of Land for Runway Extension and Improvements at University of Illinois—Willard Airport

(45) The University has been conducting negotiations with the owner of land at the southeast end of Runway 13-31 of the University of Illinois—Willard Airport. The acquisition of this land by the University is necessary and desirable for the use of the airport's lengthened and strengthened instrument runway and to provide a clear zone as specified by the Federal Aviation Administration for the current operations of the airport and its future expansion and to fulfill its contractual commitments with the Federal and State governments. Representatives of the University have conducted negotiations with the owner of the land, but the owner has refused to sell for a price which officers of the University consider fair and reasonable and representative of its present market value.

Federal Aviation Administration and State of Illinois Department of Transportation, Division of Aeronautics, funds are available to reimburse the University for this purchase. The University of Illinois Foundation will provide interim financing.

Therefore, the President of the University, with the concurrence of appropriate administrative officers, recommends that the property be condemned through exercise of the power of eminent domain, requests the adoption of the following resolution, and further requests authorization of settlement of the proceedings if such settlement can be effected at a price that is within the appraisals received by the University or that is approved by the Federal Aviation Administration and Department of Transportation for reimbursement.

Resolution Authorizing Condemnation of Property Adjacent to Southeast End of Runway 13-31, University of Illinois—Willard Airport

Be It, And It Is Hereby Resolved, Found, and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described property situated in the County of Champaign, in the State of Illinois, to-wit:

The Southeast Quarter (SE $\frac{1}{4}$) of Section Eleven (11), Township Eighteen (18) North, Range Eight (8) East of the Third Principal Meridian,
Except:

Beginning at the Northwest corner of the said Southeast Quarter

(SE $\frac{1}{4}$); thence Easterly along the North line of said Southeast Quarter (SE $\frac{1}{4}$) a distance of 1632.35 feet to a corner, said corner being marked with an iron pin monument; thence Southerly along a line parallel to the West line of said Southeast Quarter (SE $\frac{1}{4}$) a distance of 1641.91 feet to a corner, said corner being marked with an iron pin monument; thence Westerly along a line parallel to the North line of said Southeast Quarter (SE $\frac{1}{4}$) a distance of 1632.60 feet to a corner, said corner being marked with an iron pipe monument; thence Northerly along the West line of said Southeast Quarter (SE $\frac{1}{4}$) a distance of 1642.08 feet to the point of beginning, containing 61.51 acres, more or less, in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for airport development, clear zone, and approach protection for the University of Illinois-Willard Airport and for the further expansion of the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, And It Is Hereby Further Resolved, Found, And Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, And It Is Hereby Further Resolved, Found, And Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, And It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of

the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

The student advisory vote was: Aye, Mr. Conlon; no, Mr. Summers. Mr. Szegho asked to be recorded as not voting.

On motion of Mr. Hahn, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Litigation Initiated by Gerard E. Tanner

(46) The University is named as the defendant in a proceeding filed in the Circuit Court of Cook County (Case No. 75L 14360) by Gerard E. Tanner, a student at the Urbana-Champaign campus. The first count of the complaint is a petition for mandamus commanding the University to confer upon the petitioner the degree of Doctor of Philosophy in Business. Count II is in the alternative and seeks \$100,000 in damages for the alleged unlawful withholding of the Ph.D. degree.

The complaint alleges that in September 1971 the petitioner enrolled in the Graduate College at the University of Illinois in the program leading to the Ph.D. degree in Business and that he took and passed examinations necessary to complete the required course work, took and passed comprehensive written and oral examinations, and completed and filed his dissertation. It is alleged that the University is arbitrarily and capriciously refusing to confer the Ph.D. degree. It is further alleged that there was an implied contract between Tanner and the University that if Tanner completed certain oral and written examinations and completed a dissertation, which it is alleged he has done, then the University would confer the Ph.D. degree upon him. It is alleged that the University has breached this contract and that the damages sustained are \$100,000.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mrs. Shepherd, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Litigation Initiated by John F. Albrecht

(47) A petition for writ of mandamus has been filed in the Circuit Court of Cook County (Case No. 75L 12839) by John F. Albrecht, an employee at the Chicago campuses with the civil service classification of Police Officer VI. The University and Donald S. Rubenstein, Director of Personnel Services, are named as defendants. Additional defendants are the University Civil Service System of Illinois and the University Civil Service Merit Board.

The petition alleges that in 1972 the petitioner was the top ranking police employee at the Medical Center and was classified as Supervisor of Security and Traffic at the Medical Center. At that time it is alleged that Leroy Stephens was Supervisor of Security and Traffic at the Circle campus. It is then alleged that effective September 1, 1972, the Merit Board changed the official civil service titles of police employees to Police Officer I through VII and that the petitioner

was reclassified as Police Officer VI. The petition states that the duties and qualifications of the petitioner and Leroy Stephens were equal and that they were and are doing substantially equal work which requires equal skills, effort, and responsibility and is performed under similar working conditions. It is alleged that petitioner has requested retroactive reclassification to Police Officer VII by the Merit Board, which has refused to correct the alleged error in classification.

The petition seeks an order commanding the defendants to forthwith cause the reclassification of petitioner to Police Officer VII effective June 30, 1973, with all the attendant benefits of retroactive pay, seniority, pension, and retirement. It also seeks award of damages and reasonable attorney's fees.

Director Rubenstein has requested that the University provide representation for him in the proceeding and has stated that any actions alleged to have been taken by him in the matter were taken in his capacity as a University employee.

Pursuant to previous delegations by the Board of Trustees, the University Counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation for Director Rubenstein. The University Counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at the luncheon included a number of faculty and students from the Chicago Circle campus.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS
AS A COMMITTEE OF THE WHOLE

October 8, 1975



A meeting of The Board of Trustees of the University of Illinois as a Committee of the Whole was held in Chicago Room A, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, October 8, 1975, beginning at 3:00 p.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Earl Langdon Neal, Mr. Arthur R. Velasquez, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, and Governor Daniel Walker were absent. (Mr. Park Livingston was not present when the Board convened, but joined the meeting later.) The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus. Mr. Steven Szegho, Chicago Circle campus, was absent.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign

campus; Dr. George W. Magner, Acting Vice Chancellor for Academic Affairs, Chicago Circle campus; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; and Dr. Earl W. Porter, Secretary.

Also present were representatives of the various affirmative action/equal opportunity staffs of the campuses.

Mr. Neal pointed out that the meeting had been called to consider expenditures of the University of Illinois, with specific reference to affirmative action programs. He indicated that no action was contemplated, but that the Trustees would receive in some detail information with regard to the current status of expenditures in the affirmative action area as well as the scope and depth of programs and operations in this area. At President Corbally's request, Dr. Brady reviewed briefly a document prepared for the meeting: "Overview of Equal Opportunity/Affirmative Action," indicating that this report would subsequently be presented periodically and updated on a regular basis. (A copy of the document has been filed with the Secretary of the Board for record.)

Presentations from each of the campuses followed, and documentation supplied by each of them has been filed with the Secretary for record.

Among the questions raised in the course of the presentations by Trustees and others were the following:

In the case of minority students, the importance of retention and academic success after admission was emphasized, and the presentations outlined special efforts made through counseling, special instructional programs, tutorial assistance, etc., toward this end. It was also pointed out that even admission and retention are not of themselves sufficient—that there is a continuing need for sufficient economic assistance to enable those enrolled to remain in the institution.

With regard to the employment of minorities and women, the selection of eligible applicants is but a part of the problem; the size of the pool is of overriding significance, as is the need to deal with the "pipeline" aspect of insuring that a pool is created as students progress through high school, college, graduate, and professional training. In the nonacademic area, particular attention was called to the need for programs for the upgrading and advancement of individuals.

The presentations indicated that a number of the problems identified above are related inevitably to the need for continued (and growing) budget support and that the problems have been intensified in recent years by budget difficulties. In one instance, it was pointed out that, even so, the smallest possible cut was applied to the equal opportunity program. Nonetheless, overriding budget pressures have limited, and in some cases halted, projected growth of equal opportunity activity.

In the nonacademic area, Trustees and others noted the difficulties of the rigidity of the Civil Service system with its overly precise require-

ments in terms of "the rule of three," job descriptions, etc. The effect of the seniority system and the possibility of bias in certain tests also are impediments to greater success in minority employment and retention. Some of these problems can be dealt with by the University, but only in a limited way inasmuch as a total statewide system is involved.

Mr. Neal raised the broad question of the Trustees' interest in the development of priorities in budget making, with particular reference to equal opportunity and affirmative action. President Corbally discussed the continuing problem of competing priorities and pressures on the budget, particularly at a time when the University is losing ground financially and operationally and when the fiscal alternatives have become sharply narrowed and sharply diminished.

Mr. Velasquez reviewed his general concern in raising the question before the Board and administration and in the need for the meeting being held. He emphasized the overriding importance of education, especially higher education, to low income and minority groups and expressed a continuing hope that this aspect of University budgeting be kept continually in front of all concerned.

There being no further business, the meeting was adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 15, 1975



The October meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Wednesday, October 15, 1975, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Dr. Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; Dr. George W. Magner, Acting Vice Chancellor for Academic Affairs, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

INTRODUCTIONS

President Neal announced that attending the meeting as observers were Dr. James Brown, Chief of the Board Staff of Southern Illinois University, and Mrs. Alice Griffin, Assistant Secretary of the Board. Also in attendance as observers were students from Professor Thomas Gamble's class in the Department of Administration, Higher, and Continuing Education at the Urbana campus. He stated that they would be guests of the Board at the luncheon.

ANNOUNCEMENT CONCERNING ACTION ON TUITION INCREASE

A number of students entered the room at this point, carrying placards expressing opposition to tuition increases. Mr. Neal announced that no action on tuition would be taken at the meeting, that there was nothing on this matter before the Board. He expressed his view that the Board was unanimously opposed to voting for tuition increases at this time and stated that at the next meeting of the Committee on Student Welfare and Activities, prior to the meeting of the Board in January, students and others would be invited to speak to the Committee with regard to the subject of tuition. He was interrupted by a student representative (Mrs. Kate Parker) who objected to the action of the Board in September, by which her group, the Students for Equal Access to Quality Education, had been denied permission to speak to the full Board and had been referred to the Student Welfare and Activities Committee. Copies of a document prepared by SEAQE were distributed, and Mrs. Parker undertook to comment on the document and to present a variety of arguments against increasing tuition and on the high cost of higher education in general.

At the conclusion of these comments, Mr. Neal stated that a meeting of the Committee on Student Welfare and Activities would be held, as previously announced, just prior to the January meeting of the Board and that a full opportunity would be presented at that time for students and others to address the Committee on the subject of tuition.¹

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Charles E. Flynn

President Corbally made the following comments:

I would like to speak to you about one item which does not appear in the written report. After thirty-eight years with the University of Illinois, Mr. Flynn has had an offer to place a capstone upon his career—an offer, as someone once said, which “cannot be refused.” As of last Friday, he is editor and general manager of Champaign News-Gazette, Inc.

¹ Subsequently, Mrs. Parker wrote to advise the Board of Trustees that SEAQE did not desire to meet with the Trustees at the January meeting.

Mr. Flynn came to the University staff in 1937 and served in many capacities, including professor of journalism, director of athletic publicity, acting director of athletics, assistant to the president, and University director of public information.

I know that you will join with me in feeling regret at the loss of Mr. Flynn's excellent service and of his personal presence. I am equally sure that you will join with me in feeling happiness about the new opportunity and challenges which face him in his new position.

Mrs. Rader took occasion to pay special tribute to Mr. Flynn and to his long service on behalf of the University and asked that the Secretary transmit a resolution of tribute to him on behalf of the Board of Trustees, the resolution to become a permanent part of the record.

The resolution follows:

Few persons have served the University in academic and administrative positions for as long or with such dedication as Charles E. Flynn. For more than thirty-eight years, his energy and professional talents have been committed to this institution in several capacities.

A major portion of his service has been in the interpretation of the University to the people of the State and the nation. As a professional in this field, he never spared his time and energy travelling thousands of miles within and outside the State, speaking and writing, and making friends for the University. His colleagues in the public information field have recognized his professionalism with positions of leadership in their organizations, including the Chairmanship of the Council on University Relations of the National Association of State Universities and Land Grant Colleges.

Of special value to the University has been Charles Flynn's service as liaison officer for the President of the University with the boards of the Alumni Association, the University Foundation, and the Athletic Association. His wide acquaintance among friends of the University and the high regard in which he was held by them enabled him to work effectively to maintain a smooth relationship in many potentially difficult and trying situations.

However, his professionalism, ability, and hard work do not adequately describe the impact Charles Flynn has made when he has represented this University to the people. His audiences sense, and the Trustees know well, that throughout his service runs a quality born of love for the University and an unshakable belief in its position as one of America's premier institutions of higher education. It is for this sincerity and devotion as well as his professional talents and dedication that the Board of Trustees now expresses to Charles E. Flynn its profound appreciation and respect.

Master Plan Phase IV

President Corbally commented upon the fact that the staff of the Board of Higher Education has prepared an initial draft of Master Plan Phase IV and that the Trustees had just received copies for their review. Mr. Howard, the University of Illinois alternate member of the Board of Higher Education, presented a resolution based upon a preliminary review of the document and moved its adoption. The resolution follows.

Resolution

Whereas the staff of the Board of Higher Education has prepared an initial draft of Master Plan Phase IV for discussion and consideration by the Board; and

Whereas the Board of Higher Education received such preliminary draft only recently and began initial discussions on October 7, 1975; and

Whereas the general administration, campus administrations, faculties, and staff of the University of Illinois have received copies of such draft only recently for their study and review; and

Whereas members of the Board of Trustees of the University of Illinois have now received copies of such preliminary draft, but there has been insufficient time for analyses to be presented to the Board of Trustees or for the Board to have studied such draft; and

Whereas the Board of Trustees believes that major portions of the draft document should be changed or deleted, but the Board wishes to become fully informed about the initial draft and to advise the Board of Higher Education of our position in detail, in a spirit of cooperation and collective endeavor, so that higher education in Illinois may be enhanced to the greater welfare of the people of this State:

Now, Therefore, Be It Resolved by the Board of Trustees of the University of Illinois as follows:

1. The administrations, faculties, and staff of the University of Illinois are hereby requested to prepare and deliver to this Board an analysis of the preliminary draft of Master Plan Phase IV no later than November 19, 1975, the next meeting of this Board.
2. The Board of Trustees does not wish to delay final consideration of Master Plan Phase IV by the Board of Higher Education. However, the Trustees are aware and firmly believe that the coordinating and planning functions of the Board of Higher Education can best be exercised in cooperation and conjunction with the governing boards of the five systems, which have the duty and responsibility for operating all institutions of public higher education. In keeping with such a spirit of mutual concern and consultation, the Board of Trustees of the University of Illinois will adopt its official position on Master Plan Phase IV on November 19, 1975, for transmittal to and review by the Board of Higher Education prior to its meeting of December 2, 1975.
3. In view of the time considerations herein referred to, the Board of Higher Education is requested to take no action upon the present initial draft of Master Plan Phase IV until it shall have received the official position of the Board of Trustees of the University of Illinois and of the governing boards of the other systems.
4. The Board of Trustees would initially comment that the tone and viewpoint of the present draft do not recognize or envision a cooperative endeavor by a coordinating board with five governing boards and fails to speak clearly to the needs of this State which higher education can and should meet. The Board believes that substantial revisions of the initial draft are essential to properly and positively reflect the appropriate roles of coordinating and governing boards and the spirit of cooperation necessary to an effective system of higher education.

The Board of Trustees would further report in emphatic terms its preliminary concerns in the following areas:

1. In the area of financing of higher education, the draft fails to identify the needs of this State which higher education can and should meet. The attitude expressed in this area is one of defeatism, rather than one of creative concern and support for essential public services by higher education. The Board of Trustees further believes that the recommendations for tuition increases are not founded upon convincing rationales as to levels of tuition, fail to recognize the substantial increases imposed by governing boards for student fees and for housing, and are contrary to the general philosophy of this State that tuition should be kept as low as possible. The tuition recommendations are further made at a time when there is little or no support for such increases among governing boards, at the State level, or with the public.
2. The recommendations contained in Chapter 7 for Institutions require substantial

revision. The limitations there suggested for the Chicago Circle campus would violate the essential mission and bright promise of this campus as an integral part of an organic University of Illinois. Circle is a comprehensive university in an urban setting with unique opportunities to relate to the problems and potentials of Chicago.

3. The Board of Trustees reaffirms its position on governance as expressed in its resolution of September 17, 1975. The present voting structure of the Board of Higher Education should not be changed.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

The foregoing resolution was unanimously adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

OLD AND NEW BUSINESS

Meeting of the Committee of the Whole, October 8, 1975¹

Mr. Neal announced that, on the basis of the meeting of October 8 and subsequent discussions, he believed the Board should establish a committee to receive information on affirmative action and equal opportunity on a regular basis and that he had asked President Corbally to develop a format for the function and operation of such a standing committee. It was pointed out that the Civil Service Merit Board is also studying the subject of equal opportunity as it affects its operations and that it would be useful to coordinate the activities of the Trustee committee with that of the Merit Board.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Requests for Operating and Capital Appropriations for Fiscal Year (FY) 1977

(1) As President of the University, I submit herewith requests for new operating and capital funds for the University of Illinois for fiscal year (FY) 1977. (A copy of this document has been filed with the Secretary of the Board for record.)

The request for new operating funds differs from the September 17, 1975, "preliminary analysis," primarily as a result of removal of space realignment, remodeling, and replacement funds (\$2,500,000) from the operating budget request and their inclusion in the capital request. In addition, there is a small increase in funds requested for the 7.5 percent salary increase (\$63,000) and in funds requested for operating costs for new facilities (\$91,200). This latter category is increased because of the addition of: a) the Liquid Storage Facility (\$1,875) and the Goldberg Research Center (\$120,100) at the Medical Center; b) the Veterinary Medicine Feed and Storage Facility (\$4,771) at Urbana-Champaign; and c) a small decrease in funds requested for the Rockford School of Medicine. The net effect of these changes reduces the total operating budget request by \$2,345,800 from the September 17, 1975, preliminary analysis.

¹ See minutes of this meeting immediately preceding this month's minutes.

The funds requested for the capital budget have been increased by \$199,800 by the inclusion of planning funds for the Agricultural Engineering Building (\$156,600) at the Urbana-Champaign campus and an increase in planning funds (\$43,200) for the Law Building Addition, Urbana-Champaign campus.

The Board of Trustees' approval of these requests constitutes an endorsement of a list of high priority items of expenditure which will improve the University and improve its service to the people. These requests become the basis for preparation and submission of detailed budget requests to the Illinois Board of Higher Education for FY 1977.

I recommend approval of the requests as submitted herewith.

In presenting this recommendation, President Corbally emphasized that, in taking the action recommended, the Trustees should not regard it as a commitment to carry out all of the activities identified or for which funds are requested. He said, at the time of consideration of the 1976-77 operating budget, there would be an opportunity to discuss priorities and allocations.

In the subsequent discussion by the Trustees, various points of view were expressed, in support of and in opposition to the recommendation. It was stated that the document represents legitimate needs, deserving of support if the institution is to maintain its level of excellence. Concern was expressed that, in the light of the State's financial situation, the requests were not reasonable and to take action without knowing the sources of income would be fiscally irresponsible. The question of the Trustees' credibility was raised and the budget request was characterized as likely to weaken such credibility. Some needs could be deferred; for example, in continuing education. It was argued that costs are increasing for the University as for other sectors of the economy and that there is a continuing obligation to assert the University's needs and defend them and that the Trustees could be criticized for requesting too little as well as too much. Finally, it was pointed out that the proof of the viability of the budget would lie in the priorities and ultimate allocations which would come before the Board at a later time.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, Mr. Forsyth, Mrs. Shepherd; absent, Governor Walker.

FY 1977 Incremental Operating Budget Continuing and Programmatic Components

State Funds

I. Continuing Components

A. Inflation and Market Driven

1. Salary Increases (7.5 percent).....	(\$14 035 400)
2. General Price Increases (7.0 percent).....	(2 096 300)
3. Utility Price Increases (20.0 percent).....	(2 331 000)
<i>Subtotal</i>	\$18 462 700

B. Operating Costs for New Facilities.....	\$ 1 695 500
<i>Total</i>	\$20 158 200

Percent Increase over FY 1976 Base*.....	8.66
II. Programmatic Components	
A. Extended Education	
1. Continuing Education	(\$ 1 640 000)
2. Extended Day	(1 650 000)
Subtotal	\$ 3 290 000
B. Expansion in Health-Related Fields.....	\$ 4 305 600
Total	\$ 7 595 600
Percent Increase over FY 1976 Base*.....	3.26
III. Total Increment	\$27 753 800
Percent Increase over FY 1976 Base*.....	11.92

* FY 1976 State Base (\$232,879,208) excludes retirement (\$13,951,151) and Chicago Public Health Hospital and Clinics (\$2,495,935).

FY 1977 Incremental Operating Budget Special Service and Special Funding Components

State Funds

I. Special Service Components	
A. Veterinary Diagnostic Laboratory.....	(\$280 900)
B. Division of Services for Crippled Children....	(300 000)
C. Police Training Institute.....	(343 000)
D. Willard Airport — Commercial Operations... (237 100)	
Total	\$1 161 000
II. Special Funding Components	
A. Cooperative Extension Service.....	(\$183 000)
B. County Board Matching Funds.....	(178 500)
Total	\$ 361 500
III. Total Increment	\$1 522 500

Summary of FY 1977 Capital Budget Requests

Total Dollars Requested by Each Campus

	Chicago Circle	Medical Center	Urbana- Champaign	Total
Buildings, Additions, and/or Structures	\$ 7 375 100	—0—	\$ 7 793 200	\$15 168 300
Library Addition (7 375 100)				
Veterinary Medicine Research Buildings			(366 400)	
Physics Laboratory Research Addition			(119 800) ¹	
Ornamental Horticulture Addition			(29 700)	
Library Sixth Stack Addition			(3 978 900)	
Nuclear Reactor Laboratory, Phase II			(1 955 600)	
Botany Greenhouse			(1 342 800)	

¹ \$100,000 available from Federal funds in addition to \$119,800 from State funds.

	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>Total</i>
Funds to Complete				
Bond Eligible				
Buildings	\$ 43 000	\$ 213 700	\$ 45 100	\$ 301 800
Land	—0—	—0—	350 000	350 000
Equipment	690 500	4 003 400	730 000	5 423 900
Utilities	221 000	—0—	1 147 500	1 368 500
Remodeling and				
Rehabilitation	2 150 600	7 204 400	3 039 300	12 394 300
Site Improve-				
ments	350 500	—0—	546 500	897 000
Planning	—0—	182 000	730 800	912 800
Cooperative				
Improvements	110 000	—0—	62 900	172 900
<i>Total</i>	\$10 940 700	\$11 603 500	\$14 445 300	\$36 989 500
Space Realign-				
ment, Remodel-				
ing, and				
Replacement	(\$ 1 170 013)	(\$ 1 301 319)	(\$ 3 569 929)	(\$ 6 041 261) ¹

¹ If these funds are approved, a total of \$5,862,400 will be removed from other capital budget categories.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Revocation of Certified Public Accountant Certificate

(3) The Board of Trustees, upon recommendation of the Committee on Accountancy, awarded Illinois C.P.A. certificate number 4681 to Joseph Frederick Guerin on July 25, 1951.

The Illinois Department of Registration and Education has notified the University that, pursuant to Section 20 of the Illinois Accountancy Act, it has completed proceedings with respect to this individual which resulted in the revocation of his registration by the Department based upon his conviction of a felony by the Federal courts.

Under Section 22 of the Illinois Accountancy Act, upon receipt of such notifications "without further proceedings, the University shall revoke the certificate as a certified public accountant, if any has been issued by it, to said applicant or person." Accordingly, the Committee on Accountancy recommends that the Board of Trustees revoke this certificate.

I concur.

On motion of Mr. Summers, this certificate was revoked.

Advisory Committee for the College of Pharmacy, Medical Center

(4) The Chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1978:

CECIL DILLARD, community pharmacist, Dillard Professional Pharmacy, Chicago
JOHN H. NEUMANN, community pharmacist, Neumann Pharmacies, Inc., Aurora

GEORGE THIES, community pharmacist, Robertson Pharmacy, Chicago

Ex officio members for 1975-76 are:

RONALD BETZ, President, Illinois Pharmaceutical Association

HARLAND LEE, President, Illinois Council of Hospital Pharmacists

PHILIP SACKS, Chairman, Illinois State Board of Pharmacy

I recommend approval.

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

Acting Deanship of the College of Nursing, Medical Center

(5) The Chancellor at the Medical Center campus has recommended the appointment of Florence E. Sherbon, presently Associate Dean of the College of Nursing and Associate Professor of General Nursing, as Acting Dean of the College of Nursing, effective January 1, 1976, on a twelve-month basis, to serve until a dean is appointed, at an annual salary of \$33,200.

Miss Sherbon will succeed Dean Mary M. Lohr who has resigned to accept the deanship of the School of Nursing at the University of Michigan effective January 1, 1976.

This recommendation is endorsed by the Executive Committee of the College. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

P — Indefinite tenure, part-time service only

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 months' service basis

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

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

Urbana-Champaign

1. JACOB A. ABRAHAM, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, beginning August 21, 1975 (1), at an annual salary of \$15,000.
2. DONALD E. BERGESON, Associate Professor of Architecture, beginning August 21, 1975 (Q), at an annual salary of \$17,500.
3. C. ANDREW CARSON, Associate Professor in the Center for Zoonoses Research, on 55 percent time, and Associate Professor of Veterinary Pathology and Hygiene, on 45 percent time, beginning August 21, 1975 (QY), at an annual salary of \$25,000.

4. BONNIE A. GUNTHER, Assistant Professor of Music, beginning August 21, 1975 (1), at an annual salary of \$12,000.
5. ROBERT G. HAYS, Assistant Professor of Agricultural Communications, College of Agriculture, beginning August 21, 1975 (1Y), at an annual salary of \$18,500.
6. MATTIWILDA DOBBS JANZON, Professor of Music, beginning August 21, 1975 (Q), at an annual salary of \$23,000.
7. DAVID KAM-HUNG KWAN, Assistant Professor of Veterinary Physiology and Pharmacology, beginning September 21, 1975 (1Y), at an annual salary of \$18,000.
8. W. MORLEY LEMON, Assistant Professor of Accountancy, beginning August 21, 1975 (1), at an annual salary of \$17,000.
9. HON FUNG LI, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, beginning August 21, 1975 (1), at an annual salary of \$14,500.
10. MARY K. PILLEPICH, Library Science Librarian and Assistant Professor of Library Administration, beginning October 6, 1975 (1Y), at an annual salary of \$15,000.
11. JAMES E. PRINGLE, Research Assistant Professor of Physics, for the second semester 1975-76 (T), at a salary of \$6,500.
12. WILLIAM G. RUESINK, Assistant Professor of Agricultural Entomology, beginning September 1, 1975 (2Y), at an annual salary of \$22,000.
13. JAMES R. TERBORG, Assistant Professor of Psychology, beginning August 21, 1975 (1), at an annual salary of \$13,000.

Chicago Circle

14. RICHARD P. ARSENTY, Assistant Science Librarian with the rank of Assistant Professor in the Library, beginning September 1, 1975 (1Y), at an annual salary of \$12,220.
15. SUSAN G. COLE, Assistant Professor of Classics, beginning September 1, 1975 (1), at an annual salary of \$12,300.
16. DANIEL L. DOEDEN, Assistant Professor of Speech and Theatre, beginning September 1, 1975 (1), at an annual salary of \$12,000.
17. GILBERT R. GHEZ, Associate Professor of Economics for three years beginning September 1, 1975, on an academic-year basis (Q), at an annual salary of \$18,000.
18. KYOKO INOUE, Assistant Professor of Linguistics, beginning September 1, 1975 (1), at an annual salary of \$12,000.
19. YONG-KYUNG LEE, Assistant Professor of Information Engineering, beginning September 1, 1975 (1), at an annual salary of \$15,700.
20. FRANK J. LOCKER, Education Librarian-Bibliographer with rank of Assistant Professor in the Library, beginning September 1, 1975 (1Y), at an annual salary of \$12,220.
21. ROBERT L. MESSER, Assistant Professor of History, beginning September 1, 1975 (1), at an annual salary of \$13,000.
22. CYNTHIA K. PORTER-GEHRIE, Assistant Professor of Education, beginning September 1, 1975 (1), at an annual salary of \$14,000.
23. JOHN T. RAMSEY, Assistant Professor of Classics, beginning September 1, 1975 (1), at an annual salary of \$12,000.
24. VINCENT J. TEKIPPE, Assistant Professor of Physics, beginning September 1, 1975 (1), at an annual salary of \$16,000.

Medical Center

25. VICTOR M. ALCALDE, Clinical Assistant Professor of Pediatrics, Abraham Lincoln School of Medicine, on 30 percent time, beginning September 1, 1975 (NY30), at an annual salary of \$7,500.

26. KENNETH J. BENDER, Clinical Associate Professor of Pharmacy Practice, College of Pharmacy, beginning September 1, 1975 (NY), at an annual salary of \$21,000.
27. GAIL P. BROWN, Assistant Professor of General Nursing, College of Nursing, beginning September 8, 1975 (WY), at an annual salary of \$18,000.
28. SUMITRA DAS, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1975 (1Y), at an annual salary of \$22,000.
29. RICHARD M. ENGELMAN, Associate Professor of Surgery, Abraham Lincoln School of Medicine, on 36 percent time, beginning August 1, 1975 (AY36), at an annual salary of \$17,560.
30. DANIEL FIAT, Professor of Physiology, School of Basic Medical Sciences, beginning September 1, 1975 (QY), at an annual salary of \$25,200.
31. JAMES L. FINNERTY, Branch Librarian, Peoria, and Assistant Professor, Library, beginning September 1, 1975 (3Y), at an annual salary of \$16,637.
32. WILLIAM G. FRAZER, Assistant Professor of Medical Education, Center for Educational Development, beginning September 1, 1975 (1Y), at an annual salary of \$17,000.
33. WALTER S. GREAVES, Assistant Professor of Oral Anatomy, College of Dentistry, beginning October 1, 1975 (1Y), at an annual salary of \$18,000.
34. LEON J. GROSS, Assistant Professor of Medical Education, Center for Educational Development, beginning August 1, 1975 (1Y), at an annual salary of \$16,500.
35. MORAD JACOBSON, Clinical Assistant Professor of Pediatrics, Abraham Lincoln School of Medicine, on 25 percent time, beginning September 1, 1975 (NY25), at an annual salary of \$6,000.
36. THEODORE L. KOONTZ, Assistant Professor of Preventive Medicine and Community Health, Abraham Lincoln School of Medicine, beginning September 1, 1975 (1Y), at an annual salary of \$22,000.
37. FREDERICK J. KVIZ, Assistant Professor of General Nursing, College of Nursing, beginning September 1, 1975 (WY), at an annual salary of \$17,000.
38. DAVID M. MELIKIAN, Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning September 1, 1975 (NY), at an annual salary of \$18,500.
39. PATRICIA A. MUELLER, Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, on 35 percent time, beginning September 15, 1975 (NY35), at an annual salary of \$11,000.
40. ELLEN B. NAIDITCH, Assistant Professor, Curriculum in Medical Record Administration, School of Associated Medical Sciences, beginning October 6, 1975 (1Y), at an annual salary of \$13,500.
41. SAKKUBAI NAIDU, Assistant Professor of Neurology and of Pediatrics, Abraham Lincoln School of Medicine, beginning September 1, 1975 (1Y,NY), at an annual salary of \$30,000.
42. CYRIL SADOWSKY, Assistant Professor of Orthodontics, College of Dentistry, beginning September 1, 1975 (1Y), at an annual salary of \$24,000.
43. GWENDOLYN SAFIER, Associate Professor of Psychiatric Nursing, College of Nursing, beginning September 1, 1975 (QY), at an annual salary of \$23,000.
44. MARILYN F. SMITH, Assistant Professor of Allied Health Sciences, Rockford School of Medicine, on 50 percent time, beginning September 1, 1975 (NY50), at an annual salary of \$7,500.

Administrative Staff

45. J. DAVID BIRCH, Associate Dean of the Graduate College and Professor of Psychology, Urbana, beginning August 21, 1975 (NY,A), at an annual salary of \$35,000.
46. HERBERT NEUHAUS, Assistant Chief of Staff, University of Illinois Hospital, and Clinical Assistant Professor of Family Practice, Abraham Lincoln School of

Medicine, Medical Center, beginning July 1, 1975 (NY,N), at an annual salary of \$40,248.

47. JOHN D. STROUD, Assistant Dean, Abraham Lincoln School of Medicine, Medical Center, beginning October 1, 1975 (NY), at an annual salary of \$35,500.

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

Nonsalaried Faculty Appointments, College of Medicine, 1975-76 (Report)

(7) On recommendation of the Chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1975. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices of appointment.

Below is a summary of the number of appointments in each department. The total number of persons is 2,208. The total for 1974-75 was 2,066.

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

Nonsalaried Faculty of the College of Medicine, 1975-76

Peoria School of Medicine

Basic Sciences	6
Dermatology	1
Family Practice	41
Internal Medicine	19
Obstetrics and Gynecology.....	7
Pathology	12
Pediatrics	9
Preventive Medicine	13
Psychiatry	8
Radiology	13
Rehabilitation Medicine	7
Surgery	54
<i>School Total</i>	(194)

Rockford School of Medicine..... 120

School of Basic Medical Sciences, Urbana..... 310

School of Basic Medical Sciences, Medical Center

Anatomy	6
Biological Chemistry	5
Center for Genetics.....	1
Microbiology	4
Pharmacology	5
Physiology.....	4
<i>School Total</i>	(25)

The Abraham Lincoln School of Medicine

Anesthesiology	25
Center for Craniofacial Anomalies.....	2
Dermatology	27
Family Practice	44
Medical Social Work.....	12
Medicine.....	435
Neurology	12
Neurosurgery	23
Obstetrics and Gynecology.....	110
Ophthalmology	62
Orthopaedics	46
Otolaryngology.....	55
Pathology	85

Pediatrics	101
Physical Medicine and Rehabilitation.....	24
Preventive Medicine and Community Health.....	16
Psychiatry	158
Radiology	69
Surgery (including Urology).....	204
<i>School Total</i>	(1 510)
Center for Educational Development.....	5
School of Associated Medical Sciences	
Medical Dietetics	3
Medical Laboratory Sciences.....	6
Medical Records Administration.....	3
Occupational Therapy	26
Physical Therapy	6
<i>School Total</i>	(44)
<i>Grand Total</i>	2 208

Contract with Colorado State University

(8) The Dean of the College of Veterinary Medicine at Urbana-Champaign has recommended the execution of a contract with Colorado State University, Fort Collins, Colorado, whereby that university will provide the services of Dr. Robert Davis to the College of Veterinary Medicine at Urbana-Champaign, during the period October 21, 1975, through May 20, 1976.

The sudden death of L. E. St. Clair, Professor of Veterinary Anatomy, has placed serious strains on the teaching faculty in gross anatomy. Dr. Davis, Professor of Veterinary Medicine at Colorado State University, is available and is willing to teach in the gross anatomy classes at Urbana on a temporary basis. He is approaching retirement at Colorado State University, is concerned to protect his retirement program there, and wishes to remain on their payroll. Therefore, a contractual agreement is proposed with Colorado State University for Dr. Davis' services, for the period October 21, 1975, through May 20, 1976, at a total cost of \$22,291 to the University of Illinois. Funds are available in the 1975-76 operating budget of the College of Veterinary Medicine.

The Chancellor at Urbana-Champaign has recommended that the contractual arrangement as described be authorized. The Vice President for Academic Affairs concurs.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Subcontract with Carle Foundation Hospital for Service under Area Health Education System, Medical Center

(9) On October 18, 1972, the Board of Trustees approved a contract between the National Institutes of Health, Department of Health, Education and Welfare, and the University to establish an Area Health Education System in four Illinois planning regions. Under the terms of that contract, expenses incurred by the University for this purpose are reimbursable.

In implementing the agreement, the Board of Trustees has approved several subcontracts with other organizations within the State. An additional agreement

with the Carle Foundation Hospital (Urbana) to develop a family practice residency program at that hospital is now proposed. Specifically, the Carle Foundation Hospital would provide 640 hours of professional services for graduate medical education program development for the period November 1, 1975, through June 30, 1976. The hospital would be reimbursed in an amount not to exceed \$12,700.

Funds are available from the current contract with the Federal government. Approval of the subcontract by Federal officials has been obtained.

The Chancellor at the Medical Center has recommended approval of this subcontract. The Vice President for Administration and the Vice President for Academic Affairs concur.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Application for an AM Broadcasting License in Cicero

(10) Consistent with earlier actions by the Board of Trustees with respect to an application for an AM broadcasting license serving the Cook County area,¹ it is desirable for the Board to adopt a formal resolution authorizing an application for the 1,000-watt station on 1450 KHz (formerly WVON), licensed to Cicero, Illinois.

As previously indicated to the Board, for more than twenty years the University has recognized the need to deliver better radio service to Cook County. It has been the desire of the University to make available a service of the same standard of excellence which has been delivered to other areas of the State by WILL since 1922. The problem has been studied repeatedly, but AM frequencies have not been available and FM frequencies which are available are limited to only ten watts of power.

Through unusual circumstances, a frequency has become available for a 1,000-watt station on 1450 KHz, licensed to Cicero, Illinois.

The staff of the broadcasting service believes there is great need for the kind of service which could be delivered by this station, both in Cicero and in the surrounding communities which would be in the station's primary coverage area. The kind of service needed is consistent with the University's purposes as an educational institution whose mission is to serve all of the people of the State.

With the intention of developing a unique service in the Cicero area, this facility could contribute significantly to the University's ability to be of service and to bring its diverse resources to those who need them.

The President of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution:

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 public corporation are authorized to submit to the Federal Communications Commission applications on behalf of this public corporation for a construction permit and a license to broadcast on 1450 KHz, with a station to be licensed in the Town of Cicero, Illinois, and any necessary amendments thereto.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, none. Mr. Summers asked to be recorded as not voting.

¹ This action supplements and clarifies the action of the Board of June 18, 1975, which failed to specify the physical location of the license as being Cicero, Illinois.

On motion of Mr. Livingston, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Agreement for Use of WILL-TV Towers for Microwave Relay

(11) The Board has previously authorized an agreement between the University and Champaign-Urbana Communications, Inc., for the delivery of certain CATV services on the Urbana campus, as part of a CATV system to be built in the communities of Champaign and Urbana.

As a part of the proposed CATV system in those communities and on the campus, a consortium of CATV companies is building a microwave system which will deliver television signals from Chicago to systems in Rantoul, Champaign-Urbana, and Decatur. The University owns two towers which are located at points which would allow their use as a part of this system. These towers are the WILL-TV microwave tower located at 1110 West Main Street in Urbana and the WILL-TV-FM transmitting tower near Monticello.

For the use of these towers for microwave relay and off-air reception purposes, the company will supply certain services which have great potential value to the Broadcasting Service and to the University as a whole. Among other benefits would be the company's willingness to deliver six 15 KHz wideband audio channels from the pickup point near Clifton to Urbana, and two such channels from Urbana to Monticello. These channels could be used for the relay of broadcast signals from the University's proposed Cicero radio station to WILL, for telemetry, for the pickup of news materials for WILL, for the return of computer data and PLATO data, and for many other purposes. Moreover, the company will allow the use of their other towers for the construction of a return path to Chicago at some future time if the University's needs warrant such a system. The company would also pay 50 percent of the costs of maintaining the tower at 1110 West Main Street.

The company would be responsible for all construction costs associated with the proposed use of the towers. In addition to the use of space for the company's microwave reflectors and off-air receiving antennas on the WILL-TV towers, the University would grant permission for the company to construct an equipment shed near the base of each tower and to add somewhat to the overall height of the tower at 1110 West Main Street if necessary for the mounting of the additional antennas. The company would be responsible for its own utility service at both locations, but WILL-TV would provide access to its propane emergency power system in Monticello for a monthly fee.

At the request of the Broadcasting Service the company has provided a stress analysis of the Monticello tower done by a recognized consulting engineering firm, which indicates that the installation of their antenna on the tower will not overload the structure. The company will provide adequate insurance to cover possible damages to University property. All construction will be approved in advance by the Chief Engineer of the Broadcasting Service.

Because of the benefits which would accrue to the University from the proposed agreement, the President of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution:

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 public corporation are authorized to enter into a contract for the use of the University-owned towers located at 1110 West Main Street in Urbana and near Monticello, Illinois, as outlined above.

On motion of Mr. Forsyth, the foregoing resolution was adopted.

Contracts for Remodeling in Chicago Illini Union Building, Medical Center

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of contracts for converting a vending and eating area into a kitchen and dining room in the Chicago Illini Union Building at the Medical Center campus. The award for general work would be made to the low bidder on its base bid, deductive alternate 1 plus the additive assignment fee; the awards for Divisions II, III, IV, and V on their base bids; and the award for Division VI on the base bid plus acceptance of deductive alternates 2 and 3.

<i>Division I — General Work</i>	
Wm. J. Scown Building Co., Chicago.....	\$ 39 660 00
<i>Division II — Plumbing Work</i>	
The Nu-Way Contracting Corporation, Chicago.....	8 940 00
<i>Division III — Heating and Air Conditioning</i>	
Bert C. Young and Sons Corp., Bellwood.....	7 436 00
<i>Division IV — Ventilation Work</i>	
Narowetz Heating and Ventilating Company, Melrose Park.....	10 296 00
<i>Division V — Electrical Work</i>	
C & H Electric Co., Chicago.....	10 600 00
<i>Division VI — Kitchen Equipment</i>	
Southern Equipment — Division of McGraw Edison, Chicago.....	28 250 68
<i>Total</i>	<u>\$105 182 68</u>

It is further recommended: 1) that all contracts, other than the contract for general work, be assigned to the contractor for general work, making the total of its contract \$105,182.68; and 2) that an agreement be entered into with the Wm. J. Scown Building Co. for the assignment of the other contracts.

Funds for this work are available from the budgeted funds of the Chicago Illini Union Building at the Medical Center. A schedule of the bids received has been filed with the Secretary of the Board for record.

This is a noninstructional project and as such is subject to further action by the Board of Higher Education.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Noninstructional Capital Improvements for FY 1976, Chicago Circle and Medical Center

(13) The Illinois Board of Higher Education has asked that all "noninstructional" projects presently planned for FY 1976 be identified and submitted for action. Accordingly, the following list of projects for the Chicago Circle and Medical Center campuses has been prepared for projects for safety, recreation, and general remodeling of noninstructional buildings and facilities.¹

The President of the University, with the concurrence of the appropriate administrative officers, recommends approval of these projects, subject to further action by the Board of Higher Education.

¹ This is a supplement to the list approved by the Board of Trustees on September 17, 1975.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Chicago Circle

<i>Project Name/Category</i>	<i>Anticipated Source of Funds</i>	<i>Total Project Cost</i>
Chicago Circle Center Great Circle Hall/Planning	Revenue Bond Funds	\$50 000
Chicago Circle Center 4th Floor Remodeling/Renovation	Revenue Bond Funds	50 000
Chicago Circle Center 6th Floor/Remodeling	Revenue Bond Funds	35 000
Chicago Circle Center Cafeteria Doors/Remodeling	Revenue Bond Funds	7 500
Chicago Circle Center Storage Facilities/Planning	Revenue Bond Funds	10 000
Behavioral Sciences Building/Renovation	Auxiliary Services Reserves	20 000
Food Service/Improvements	Revenue Bond Funds	55 000
Chicago Circle Center/Remodel Cashiers Area — Second Floor	Revenue Bond Funds	12 000
Chicago Circle Center/Building Equipment Automation and Security	Revenue Bond Funds	90 000

Medical Center

Student Activity Center,		
Rockford School of		
Medicine/Improvements	Student Fees	20 000
Parking Lots/Improvements	Parking Revenue	24 000

Employment of Food Facilities Consultant for Chicago Circle Center, Chicago Circle

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Fred Schmid Associates, Chicago, for consulting services in connection with the development of schematic design and the feasibility of food and lounge facilities for the Great Circle Hall and craft shop area of the Chicago Circle Center. The fee will be based on the actual payroll costs plus 150 percent, provided that the fee does not exceed \$27,000 plus reimbursable expenses authorized by the University; the latter are estimated to be \$4,000.

Funds for this project are available from the budgeted funds of the Chicago Circle Center.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architect for Remodeling in General Hospital Building, Medical Center

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment of Environment Seven, Ltd., Chicago, by the Capital Development Board for remodeling hospital clinic space in the General Hospital Building at the Medical Center campus.

It is further recommended that the Board's previous action of May 21, 1975, concurring in the employment of Schmidt, Garden & Erikson, Chicago, for this work be rescinded.

Payment for the professional services will be from Capital Development Bond funds appropriated for FY 1976.

This project includes the rehabilitation of existing hospital clinic space located on the first floor of the General Hospital Building. The space will continue to be used as an out-patient clinic facility. The scope of the work will include the installation of medical laboratory facilities, remodeling of nurses' stations, installation of privacy screens, communication system, new lighting, and air conditioning. This is the first remodeling undertaken in this portion of the building since 1950.

The Buildings and Grounds Committee on September 17, 1975, approved of the selection of this firm for the required professional services.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Architects and Engineers for Capital Development Board Projects for FY 1976, Urbana

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the following firms for the capital projects for FY 1976 at Urbana as listed below. The fee for each firm will be in accordance with the standard architectural and engineering schedule of the Capital Development Board.

<i>Project</i>	<i>FY 1976 Request</i>	<i>Professional Recommended</i>
Energy Conservation and Heating Control	\$105 000	Ralph J. Henneman and Associates, Champaign
Volatile Chemical Storage Building	50 000	Isaksen & Matzdorff, Urbana
Gregory Hall Remodeling.....	40 000	Isaksen & Matzdorff, Urbana
Willard Airport Air Conditioning.....	66 000 ¹	Ralph J. Henneman and Associates, Champaign
Remodeling Old Large Animal Clinic (Meats Laboratory).....	600 000 ²	Clark-Altay & Associates, Urbana

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1976.

¹ Amendment to House Bill 289.

² Amendment to House Bill 802.

On September 17, 1975, the Buildings and Grounds Committee approved the selection of these firms for the required professional services.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Lease with the University of Illinois Foundation for Community Health Center, Belvidere

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends entering into a lease with the University of Illinois Foundation for a clinic and office facility for the Belvidere Community Health Center of the Rockford School of Medicine. The lease is for a building, which will be constructed by the Foundation, consisting of 8,500 gross square feet with parking and other site improvements. The lease will cover the period from the time the Foundation has completed the construction of the facility (estimated to be May of 1976) until June 30, 1976, with an option to the University to renew the lease annually. The annual rental cost will be \$53,300. The University will operate the center and will be responsible for all costs of operation and maintenance except for property insurance and real estate taxes.

Funds for rental and operation and maintenance are available in the Medical Service Plan of the College of Medicine.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Lenz asked to be recorded as not voting.

Transfer of Land to the Medical Center District, Medical Center

(18) On April 16, 1975, the Board of Trustees approved of a plan proposed jointly by the Medical Center Commission and the University to create a minipark in West Polk Street between Ashland Avenue and the service drive east of the student/staff apartments. The park, which will include the setting for the marble statue of Hippocrates presented to the University by Mr. Andrew Fasseas, Chicago, will be constructed by the Medical Center Commission with funds appropriated to it. It is necessary, therefore, that the land now owned by the University upon which the construction will occur be transferred to the Medical Center Commission and that certain easements on adjacent land be granted to facilitate the construction activity. When the construction is completed by the Commission, the easements will terminate and the Commission may reconvey to the University the property now proposed to be conveyed by the University and the other property comprising the minipark.

Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board adopt the following resolution authorizing the transfer of the land required and authorizing the use of such adjacent land as may be necessary for construction purposes during the construction of this project.

Resolution Authorizing Conveyance of Land to the Medical Center Commission

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 Secretary of this corporation be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this corporation, and under its Corporate Seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable including, specifically, construction easements over adjoining property as required, in order to convey to the Medical Center Commission, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "AN ACT in relation to the establishment of a medical center district in the city of Chicago and for the control and management thereof," approved June 4, 1941, as amended, title to the following described property, viz.:

Lot 1, the northerly 6 feet of Lot 2, and the north 24 feet of the east 10 feet of Lot 24, all in Sturges and Others resubdivision of Block 9 in Assessor's division of the East one-half of the Southeast Quarter (SE ¼) of Section Eighteen (18), Township Thirty-Nine North (T 39 N), Range Fourteen East (R 14 E), of the Third Principal Meridian, in the County of Cook, and State of Illinois;

for the purpose of enabling said Medical Center Commission to create a minipark and to install thereon a marble statue of Hippocrates.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Summers, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Livingston asked to be recorded as not voting.

Designation of University Member of the Higher Education Travel Control Board

(19) The Governor has signed into law Public Act 79-874 which amends certain sections of, and adds new sections to, the State Finance Act relating to travel control boards.

The new act creates three travel control boards to replace the single board previously authorized. One of the new boards is a Higher Education Travel Control Board consisting of six members, one to be appointed by each of the following: The Board of Trustees of the University of Illinois, the Board of Trustees of Southern Illinois University, the Board of Governors of State Colleges and Universities, the Board of Regents of Regency Universities, the Illinois Community College Board, and the Illinois Board of Higher Education.

According to the act, members of the Higher Education Travel Control Board will be employees or members of the Boards making the appointments of employees of the institution governed or maintained by the Boards. Members may each designate a deputy to serve at any meeting of the Board.

I recommend that the member of the University of Illinois on the Higher Education Travel Control Board be Vice President Ronald W. Brady.

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

Designation of University Officers for Facility Security Clearance

(20) On April 16, 1975, in accord with the request of officials of United States governmental agencies, the Board of Trustees designated by formal action the trustees and officers of the Board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. Inasmuch as three new nonvoting student trustees have been selected since the April action, it is necessary to adopt a new resolution. The following resolution is offered in the form requested by the agencies, and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of The Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the institution's requirements as the managerial group having authority and responsibility for the negotiation, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation the board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
WALKER, DANIEL	Governor of Illinois	US
FORSYTH, WILLIAM D., JR.	Trustee	US
HAHN, RALPH C.	Trustee	US
HOWARD, GEORGE W., III	Trustee	US
LENZ, ROBERT J.	Trustee	US
LIVINGSTON, PARK	Trustee	US
MANCHESTER, R. R.	Treasurer	US
RADER, JANE HAYES	Trustee	US
SHEPHERD, NINA T.	Trustee	US
VELASQUEZ, ARTHUR R.	Trustee	US
CONLON, ROBERT K.	Nonvoting Student Trustee	US
SUMMERS, STUART D.	Nonvoting Student Trustee	US
SZEGHO, STEVEN	Nonvoting Student Trustee	US

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency con-

tracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of The Board of Trustees of the University of Illinois; and President, Vice President for Administration, and University Counsel of the University of Illinois.

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

Change Order for Administrative Data Processing Equipment (Phase II, Consolidation, Administrative Data Processing)

(21) Beginning in the autumn of 1972, the Board of Trustees authorized the consolidation of administrative data processing, with the objectives of improving services, responding to information demands of various agencies, and of improving price performance through economies of scale and more sophisticated hardware. This program is a two-phase operation: Phase I was the initial consolidation of three computer centers into a single center; Phase II is now ready for implementation, which is the moving of the Consolidated Administrative Computer Center (CACC) to the Roosevelt Road Building in Chicago and the consolidation of the fourth computer center.

The actual accomplishment of the move and of the consolidation requires a number of actions, some of which are subject to a degree of uncertainty because of the complexity of the action. The Vice President for Administration has recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to:

1. Cancel or amend the current lease agreement, to terminate the leasing of a model 370/158 and directly associated equipment for which the University no longer will have need.
2. Execute the necessary orders with the IBM Corporation to return all the 370/155 equipment and directly associated peripheral hardware for which the University will no longer have need.
3. Execute a lease agreement with the Illinois Educational Consortium for an IBM Corporation 370/168 central processing unit at the rate of \$93,257 per month.
4. Execute change orders with the IBM Corporation under the master lease agreement for certain peripheral equipment at the rate of \$53,057 per month.
5. Execute such other documents, leases, and contracts as necessary to finalize the program.

Following is a delineation of the cancellation of lease agreements to realize economies and the intended expenditures for IBM 370/168 computing system and appropriate accessory equipment:

<i>Cancellation of Equipment Leases</i>	<i>Per Month</i>
1. 370/158 (UC) to IEC.....	\$ 50 100
2. 370/155 (MC) to IBM.....	48 100
3. Core to CDC.....	8 817
4. Calcomp Tape Drives to Calcomp.....	3 000
5. CACC (UC) Peripheral Equipment to IBM.....	52 586
	<hr/> \$162 603
<i>New Equipment Leases</i>	<i>Per Month</i>
1. 370/168 CPU to IEC.....	\$87 400
Extra Core (1 MEG).....	5 857
2. Medical RJE and Center Site Equipment (RRB).....	17 689
3. Peripheral Equipment (RRB).....	51 790
	<hr/> \$162 736

All payment obligations will be subject to the availability of funds. The funds for FY 1976 are currently available in the budgets of the units involved.

All change orders in the lease agreement with the Illinois Educational Consortium and provisions for trade-in of University-owned equipment will be consistent with the University's regulations and applicable State statutes.

This transaction is considered exempt from the sealed bid provisions of the "Regulations Governing Procurement and Bidding" as data processing equipment.

I concur in the recommendation of the Vice President for Administration.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(22) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration. Also submitted was a list of purchases based on collective bids taken by and the recommendations of the Illinois Educational Consortium as the University's agent.

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

The total amounts of these purchases were:

Appropriated Funds

Recommended \$135 954 19

Institutional Funds

Recommended \$508 728 20

Recommended (IEC) 108 135 10

616 863 30

Grand Total \$752 817 49

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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Howard asked to be recorded as not voting on Item No. 19 — Laboratory Glassware.

Report of Purchases Approved by the Vice President for Administration

(23) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(24) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Concrete restoration of the Chicago Circle Center	\$ 11 080
<i>Total</i>		\$ 11 080

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program, Inc.	Church clinic manual	\$ 92 880
United States Department of Health, Education and Welfare — Center for Disease Control No. 210-75-0026	National conference on health effects of occupational exposure to arsenic and lead	10 000
Public Health Service N01-HD-5-2849	Detection of ovulation by a steroid indicator	126 028
United States General Services Administration No. 282-75-0424GS	Methodological report on synthetic estimation	8 050
<i>Total</i>		\$ 236 958

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Health and Hospitals Governing Commission of Cook County	Provide clinical facilities at Cook County Hospital for clinical pharmacy students	\$ 10 000
Northern Illinois University	Provide professional educational services for University nursing students	9 887
<i>Total</i>		\$ 19 887

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education and Welfare:		
N01-CP-23205	Research on the transfer of tumor immunity	\$ 42 368
N01-CP-23303	Temperature sensitive mutants in <i>in vitro</i> carcinogenesis	165 000
N01-CP-43318	Studies of the molecular mechanisms of carcinogenesis by oncogenic viruses	22 154
N01-HB-2-2956	Studies in sickle cell diseases	75 700
<i>Total</i>		\$ 305 222

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Corporation	Cost-plus contract — plumbing work: Installation of water piping at the Power House Replacement of the condensate line along Polk Street	\$ 7 836 24 797
Tal Rauhoff, Inc.	Cost-plus contract — general work: Renovate drives and parking areas at the Rockford School of Medicine	22 029
<i>Total</i>		\$ 54 662

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Belvidere National Bank and Trust Company	Extension of lease of space at 190 Beloit Road, Belvidere, Illinois, for the period July 1, 1975, to June 30, 1976, for use as a family practice clinic	\$ 12 347

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
City National Bank and Trust Company, Rockford, Illinois	Extension of lease of space in Durand, Illinois, for the period July 1, 1975, to June 30, 1976, for use as a family practice clinic	\$ 15 000
Sisters of Charity of the Blessed Virgin Mary	Extension of lease of Saint Mary's Convent at 2035 West Taylor Street, Chicago, Illinois, for the period July 1, 1975, to June 30, 1976, for use as a family practice clinic	26 004
<i>Total</i>		<hr/> \$ 53 351

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Energy Resources Commission	Provide technical and engineering assistance on energy- related activities	\$ 5 539
National Aeronautics and Space Administration: NSG-1233	Compliant wall structural configurations for skin fric- tion drag reduction	15 000
NSG-2099	Neural control of locomotion performance in insects	29 999
National Association of Housing and Redevelopment Officials	Design a clearinghouse for housing management im- provement information	50 462
State of Illinois — Board of Education	Provide fellowships for 1975 summer session	39 000
Board of Vocational Education and Rehabilitation:		
PCE-A6-030	Develop a model internship program	10 000
PCE-E6-026	Continued development and implementation of a teacher-training program	21 000
PCE-E6-027	In-service program for health occupations teachers	25 700
RDC-A6-248	Production of a film entitled "Careers, Academics and Life"	17 500
Department on Aging	Collect and analyze data on housing needs of the elderly Process data from information and referral sources and related data	60 070 50 400
Department of Transportation, Division of Waterways	Detailed studies of Lake Michigan coastal areas	45 000
Division of Water Resources	Future use of backwater lakes along the Illinois River Water resources availability in northeastern Illinois	30 000 40 000
United States Army DAAG29-76-G-0039	Pitting in aluminum	25 465
Construction Engineering Research Laboratory	Research on the Corps of Engineers operations Provide assistance in executing environmental programs Develop energy systems for military facilities Energy dissipation in structures	19 766 45 319 41 890 26 147
United States Defense Fuel Supply Center DSA600-76-D-0453	Provide fuel and services to U.S. government aircraft at Willard Airport	31 620
United States Department of Justice 75NI-99-0077	Cooperative program in law and society	300 000
United States Environmental Protection Agency R803918010	Health effects on human exposure to barium in drinking water	81 179
United States Navy N00014-76-C-0002	Enhancement of human performance through man- machine interaction	1 216 267
<i>Total</i>		<hr/> \$2 227 323

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
University of California (subcontract under NSF Grant SOC-74-23458)	Statistical analysis of consumer financial behavior	\$ 9 628
The University Science Center (subcontract under NSF Grant SOC-74-20356)	Studies on comparative psycholinguistics	10 373
<i>Total</i>		<hr/> \$ 20 001

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Celanese Fibers Marketing Corporation	Development of design criteria for soil-fabric-aggregate systems	\$ 20 500
National Aeronautics and Space Administration NGR14-005-202	Implementation of ILLIAC IV algorithms for multi-spectral image interpretation	8 900
State of Illinois — Institute for Environmental Quality No. 20.051	Design of a restoration and management program for the Fox Chain of Lakes	43 500
Union Carbide Corporation No. 4164	Prestressed concrete nuclear reactor vessels	130 000
University of California No. 5457105	Investigation of laser fusion targets	69 650
<i>Total</i>		<u>\$ 272 550</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract — general work: Masonry repairs of the Dairy Manufacturing Building Masonry repairs of Bevier Hall	\$ 12 800 20 000
Triton Community College (subcontract under HEW OEG-6147)	Development of a two-year college curriculum in therapeutic recreation	8 817
<i>Total</i>		<u>\$ 41 617</u>

Summary

Amount to be paid to the University:		
Medical Center		\$ 542 180
Urbana-Champaign		2 499 873
<i>Total</i>		<u>\$3 042 053</u>
Amount to be paid by the University:		
Chicago Circle		\$ 11 080
Medical Center		127 900
Urbana-Champaign		61 618
<i>Total</i>		<u>\$ 200 598</u>

This report was received for record.

Investment Report

August 1975

(25) The Comptroller presented the investment report for the month of August 1975.

Changes in Endowment Fund Investments

<i>Date</i>	<i>Par Val/Shs</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
7/31	\$ 5 000	Automatic Electric demand notes		\$ 5 000 00
7/31	22 000	General Motors acceptance demand notes ..		22 000 00
8/6	697 000	CIT Financial demand notes		697 000 00
8/27	1 000	Automatic Electric demand notes		1 000 00
Conversion:				
8/1	1 000 shares	Dresser Industries \$2.20 cumulative convertible preferred stock for		
	1 013 shares	Dresser Industries common stock.		
Purchases:				
8/1	\$ 85 000	CIT Financial demand notes	6.45	\$ 85 000 00
8/4	50 000	City Products demand notes	6.45	50 000 00
8/4	30 000	Hertz demand notes	6.11	30 000 00
8/6	697 000	Commercial Credit demand notes	6.45	697 000 00
8/12	27 000	City Products demand notes	6.72	27 000 00

Changes in Current Funds

<i>Date</i>	<i>Par Val/Shs</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
8/4	\$ 600 000	GNMA Pool 4861, 9 percent certificate due 2/15/05 held for 13 days.....		\$ 600 000 00
8/4	10 000	U.S. Treasury 9 percent notes due 8/15/80.....		10 452 50
8/15	500 000	GNMA Pool 6452, 8 percent certificate due 7/15/05 held for 15 days.....		500 000 00
8/20	999 277 27	GNMA Pool 5053, 8½ percent certificate due 1/15/05 held for 36 days ..		900 000 00
8/22	1 000 000	First National Bank of Chicago 6 percent certificate of deposit due 9/22/75 dated 6/23/75.....		999 516 18
Repurchase Agreements:				
8/25	\$ 938 935 67	GNMA Pool 3763, 8 percent certificate due 11/15/04 for 3 days.....	6.25	\$1 000 000 00
8/25	496 905 48	GNMA Pool 6218, 7¼ percent certificate due 3/15/05 for 4 days.....	6.25	500 000 00
8/25	1 024 022 73	GNMA Pool 6119, 8 percent certificate due 7/15/05 until notice.....	6.25	1 000 000 00
8/25	500 000	GNMA Pool 6602, 7¼ percent certificate due 4/15/05 until notice.....	6.25	500 000 00
8/29	1 000 000	Federal National Mortgage Association discount note due 11/5/75 for 5 days.....	6.13	1 000 000 00
Purchases:				
8/5	\$ 5 000	Associates demand notes.....	6.45	\$ 5 000 00
8/13	105 000	U.S. Treasury bills due 9/23/75.....	5.01	104 404 38
8/14	300 000	First National Bank of Chicago 6¼ percent certificate of deposit due 10/14/75.....	6.25	300 000 00
8/14	2 185 000	U.S. Treasury bills due 9/23/75.....	5.72	2 171 197 48
8/14	75 000	U.S. Treasury bills due 2/10/76.....	6.91	72 497 00
8/14	60 000	U.S. Treasury 7¾ percent notes due 8/15/77.....	7.88	59 850 00
8/14	123 000	U.S. Treasury 9 percent notes due 8/15/80.....	8.25	126 798 13
8/15	65 000	U.S. Treasury bills due 9/23/75.....	5.00	64 650 03
8/15	60 000	U.S. Treasury bills due 5/4/76.....	7.09	57 046 50
8/15	105 000	U.S. Treasury 5⅞ percent notes due 8/31/76.....	5.11	103 195 31
8/15	8 000	U.S. Treasury 7⅞ percent notes due 5/15/79.....	8.11	7 920 00
8/18	550 000	Wells Fargo 6.95 percent certificate of deposit due 12/16/75.....	6.95	550 000 00
8/19	105 000	U.S. Treasury bills due 9/25/75.....	5.63	104 395 67
8/19	260 000	U.S. Treasury bills due 2/10/76.....	7.09	251 342 36
8/27	1 000 000	Bussey First National Bank 6.95 percent certificate of deposit due 10/21/75	6.95	1 000 000 00
8/27	1 000 000	Continental Illinois National Bank 6.55 percent certificate of deposit due 10/10/75.....	6.55	1 000 000 00
8/27	1 000 000	First National City Bank 5¾ percent certificate of deposit due 9/29/75 dated 5/30/75.....	6.35	999 370 92
8/29	1 000 000	First National Bank of Chicago 6⅞ percent certificate of deposit due 11/3/75.....	6.88	1 000 000 00
8/29	500 000	U.S. Treasury bills due 10/2/75.....	5.61	497 365 00

This report was received for record.

New Contract for the Operation of Levis Faculty Center, Urbana

(26) In September 1972 the Board of Trustees approved an agreement providing for the operation of the Levis Faculty Center by the Levis Faculty Center Sponsors, Inc. The key provisions of the agreement were that the Sponsors were to conduct operations and programs in the Center and were to have the sole right to engage in revenue-producing activities. The Sponsors could establish user charges and registration fees, subject to the Chancellor's approval, and could adopt rules and regulations applicable to all users, subject to the Chancellor's approval. The eligibility of persons to use the Center was determined by the Chancellor, and any eligible person paying the established user charges and registration fees had the option to become a member of the Sponsors and to participate in its governance without additional payment. Maintenance and repair, along with the provision of utilities and certain other staff and service assistance, were the responsibility of the University. The University Club was given certain reservation privileges with respect to designated space.

Although both parties have made good faith efforts to fulfill the stated purposes of the agreement, the reduced level of financial support which the University can make available to the Center this year, and for the foreseeable future, and the scale of operations at the Faculty Center (which is inadequate to support a separate, free-standing management and service staff) dictate that the operational arrangement provided for in that agreement be modified. It has been concluded that the Center's operations can be provided more economically if management and operating services are provided by an already established, larger campus operation which caters similar services. Technical competence in areas of business management, building engineering and housekeeping functions, food service and promotions, which cannot be provided economically in the Center as an isolated operation, can be provided from outside the Center through the broader University management framework at manageable cost levels.

Accordingly a new agreement has been formulated by the Levis Faculty Center Sponsors, Inc., and the Chancellor which would replace the former agreement. Under the new agreement the University would continue to provide the same services and assistance as in the past and, in addition, would assume responsibility for the scheduling of events at the Center; for planning and executing all food service operations; and for managing and pricing the Sponsors' alcoholic beverage service — the net receipts from which would be applied to the payment of the Sponsors' outstanding indebtedness. The Sponsors' participation in the revenue-producing activities at the Center would be limited to alcoholic beverage service. Management policies for food and all beverage services would be established by the University. Net revenues from food service operations, after providing for all appropriate direct and indirect costs of the University, would accrue to the benefit of the University. The Sponsors would be responsible for the general planning and review of social, cultural, and entertainment activities held at the Center, but only members of the Sponsors would be permitted to reserve and use the Center facilities for personal or private parties. With the concurrence of the University, the Sponsors would be permitted to charge membership dues and program fees, which the University would collect and remit to the Sponsors, but all eligible users of the facilities would be entitled to use the Center and participate in its programs without becoming members of the Sponsors and without payment of a general registration or user fee. The Sponsors would apply all dues and fees to support programs and activities designed to maximize patronage of the Center. Eligible users would continue to be designated by the Chancellor. The University would continue to honor its commitments to the University Club with regard to the Club's use of facilities within the Center.

The Chancellor of the Urbana-Champaign campus has recommended that the

Board authorize the execution of the proposed agreement with the Levis Faculty Center Sponsors, Inc.

I concur.

President Corbally asked Chancellor Peltason to provide the Trustees with additional information concerning this recommendation. The Chancellor and members of his staff reviewed the financial difficulties the Center had undergone in its three years of operation under the Levis Faculty Center Sponsors, Inc. The present indebtedness totals approximately \$110,000; total liabilities, \$180,000. He apologized both to the Trustees and the Illini Union Board for the lack of advance notice of the recommendation presented, indicating that the emergency situation and prudent management appeared to require quick action in the development of a new agreement with Levis Faculty Center Sponsors, Inc., as presented. It was made clear that the Center is in such straits that it cannot meet its forthcoming payroll and, in the course of time, would face the problem of bankruptcy. Chancellor Peltason also presented for their comments Mr. Howard Diamond, an undergraduate student at the Urbana campus and Chairman of the Illini Union Board, and Dr. Harry Hilton, Professor of Aeronautical and Astronautical Engineering and Chairman of the Levis Faculty Center Sponsors, Inc. Mr. Diamond submitted a written statement from the Illini Union Board, which asserted that the presentation of the recommendation was in violation of the "Statement on Operation and Governance of the Illini Union" (approved by the Board of Trustees in July of 1974) which mandates consultation with the Illini Union Board on "major policy decisions or changes in existing policy" with regard to the Illini Union. The complaint and a request for further information as to the financial implications with regard to the Illini Union Board were made on the assumption that the recommendation before the Board implied that the Illini Union would assume management responsibilities for the Levis Faculty Center. Mr. Diamond requested the Board either to defer the recommendation until consultation with the Illini Union Board had been carried out or to reject the proposal as presented.

Mr. Hilton spoke briefly on the financial situation of the Levis Faculty Center Sponsors, Inc., noting that the cash flow problem had existed from the beginning, in part as a result of the lack of sufficient initial capital for operations. He noted the advantages to the Illini Union as well as to the Faculty Center of an agreement such as that presented to the Board.

The Trustees explored in some detail the consequences of delay in taking action and the possibility of an interim arrangement that might be made until further consultation and analysis could be completed. The Chancellor and members of his staff expressed the need for flexibility, indicating that no guarantee could be made that a specific solution, even under the management of the Illini Union Board, would be entirely satisfactory, and stating that there was a need to investigate further —

but that the immediate emergency required the continued operation of the Center to avoid closing it down altogether.

After extended discussion, Mr. Summers moved to table the recommendation. The student advisory vote was: Aye, Mr. Summers, Mr. Szegho; no, Mr. Conlon. The motion was defeated by the following vote: Aye, none; no, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Governor Walker.

Mr. Summers then moved to designate the Vice President for Administration in place of the Chancellor as the agent of the University in the contractual arrangements. This motion was defeated by a voice vote.

Mr. Livingston then made the following motion: to approve the contract for a period of ninety days, or until January 22, 1976, whichever is later — the subject to be placed on the January 21, 1976, agenda of the Board of Trustees. (It was made clear that it is the understanding of the Board of Trustees that the administration will consult with the Illini Union Board.)

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, Mr. Summers.

The motion was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations, a cancellation, and a termination; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of regular meetings for the next three months: November 19, Medical Center; December 17, Chicago Circle; January 21, Urbana-Champaign.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 19, 1975



The November meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, November 19, 1975, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Steven Szegho, Chicago Circle campus. Mr. Stuart D. Summers, Urbana-Champaign campus, was absent.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Dr. Donald H. Riddle, Chancellor-elect, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of March 20, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 199 to 247 inclusive.

INTRODUCTION OF CHANCELLOR-ELECT

Mr. Neal recognized and introduced Dr. Donald H. Riddle, Chancellor-elect for the Chicago Circle campus, who was attending the meeting during a brief visit to the Circle campus. Dr. Riddle will assume his duties as Chancellor effective January 12, 1976.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Establishment of a Standing Board Committee on Affirmative Action/Equal Employment Opportunity

President Corbally presented, with his endorsement, a recommendation from the University Council on Equal Opportunity that the Board of Trustees consider the desirability of establishing a standing Committee on Affirmative Action/Equal Employment Opportunity.

Mr. Neal reviewed the background of this recommendation, in particular, the special meeting of the Board as a Committee of the Whole on October 8, at which time the general subject of affirmative action and equal opportunity was reported upon. He asked for an expression of Board sentiment on this matter, and Mr. Howard moved that the Board give general endorsement to the establishment of such a committee. The motion was approved. (Inasmuch as the By-Laws of the Trustees list the standing committees, amendment of the By-Laws will be a necessary precedent to formal establishment of the committee. Accordingly, it was agreed that appropriate action to amend the By-Laws and to arrange for the establishment of the committee will be presented to the Trustees at the December meeting. At the suggestion of Mr. Hahn, the Trustees will also be in a position at that time to review the number and nature of the present standing committees.)

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

University of Illinois Response To:

"A Master Plan for Postsecondary Education in Illinois"

(A Draft Submitted by the Staff of the Board of Higher Education)

(1) President Corbally summarized the current status of this subject, in particular, by reference to administrative documents prepared and sent to the Trustees and to the Board of Higher Education in advance of the meeting. These constituted a report: "Comments on IBHE Draft of a Master Plan for Postsecondary Education in Illinois," containing in particular a "President's and Chancellors' Overview," as well as administrative comment on specific recommendations in the Master Plan, Phase IV (MP IV), draft. In addition, a compendium of comment by deans, directors, committees, and faculties of the University had been prepared, sent to the Trustees, and provided the staff of the Board of Higher Education.

The President further reported that a second draft of MP IV had been prepared and that he had had an opportunity to receive information about it on an informal basis from the Executive Director of the Board of Higher Education. The new draft document will be sent to the members of the Board of Higher Education within the next few days and therefore has not been available in advance of its receipt by the members of that Board. However, President Corbally indicated his understanding that a number of concerns earlier expressed by the University and others have been carefully considered and that the staff has been open and co-operative in attempting to resolve areas of disagreement with particular reference to making changes in emphasis and content.

Inasmuch as there will be an opportunity to consider the new draft, the President expressed his view that it would be unwise for the Board to consider item by item the recommendations of the initial draft as some of them may be changed. He stated that there will remain issues of significance to the University and that the Board may wish at this time to address itself to a few broad areas on which there is a continuing concern.

President Neal invited the Trustees to express their views on any aspect of the Plan as initially drafted, bearing in mind the comments of President Corbally. In the discussion, a number of matters were identified for emphasis. Specifically, these related to the need for a more definitive statement concerning legal education at the Chicago Circle campus; the tuition issue and general opposition among the Trustees to the tuition formula advanced in the Plan; greater emphasis upon adult education and the extended day program at Chicago Circle; and general concern that there should be a broad understanding of the separation between coordination and governance, with particular emphasis upon the quality of higher education and the merits of justifiable duplication and competition. Finally, there were expressions of strong concern about the "program review" procedure identified in the initial draft (as recommendation number 63) which, the Trustees felt, constituted a potential intrusion into governance and administration; related to difficulties of staff competence in the Board of Higher Education; and was potentially a costly and unnecessary duplication of effort. The latter point made specific reference to the array of internal and external professional reviews of university programs that presently exist.

Upon conclusion of discussion, Mr. Howard was asked to summarize and develop a draft statement. This was then reviewed by the Board and, on Mr. Howard's motion, adopted as the present University of Illinois response to the initial draft of MP IV. The statement is as follows:

The members of The Board of Trustees of the University of Illinois have now had an opportunity to review with care the first draft of Master Plan, Phase IV, prepared by the staff of the Board of Higher Education. The Board has been informed by President Corbally that a second draft of Master Plan, Phase IV, will soon be distributed by the staff of the Board

of Higher Education and that this draft contains major revisions, particularly in the section dealing with program directions for institutions. With the expectation that many of the concerns of the Board of Trustees in this area have been spoken to in the second draft, the Board will not today repeat those concerns except to emphasize the importance it attaches to them. It is also the expectation of the Board of Trustees that this second draft eliminates much of the negative "tone" to which the Board spoke in October. These and other concerns were addressed in the October 15, 1975, resolution of the Board of Trustees which was sent to members of the Board of Higher Education.

The Board of Trustees has also reviewed the various statements used by the administration of the University in working with the staff of the Board of Higher Education and the comments submitted by various internal groups of the University. While not prepared to endorse each and every statement within these materials, the Board of Trustees does support the general thrust of these statements and supports the continued pursuit of the general aims of these statements.

There are several major concerns which the Board of Trustees wishes to make known specifically to the members of the Board of Higher Education.

First, the Board of Trustees views with real concern the suggestions contained in several recommendations (most notably in #63 of the first draft of Master Plan, Phase IV) related to program review. While the Board of Trustees recognizes the statutory responsibilities of the Board of Higher Education in this area, it also fears that unnecessary duplication in program review will be costly and will distract the attention of institutional and Board of Higher Education staff members from more important concerns. The Board of Trustees urges that the primary role of governing boards and of academic administrators and faculty be recognized and honored in any Board of Higher Education program review format.

The Board of Trustees is concerned that Master Plan, Phase IV, fails to recognize fully the legitimate and increasing requests for public legal education in metropolitan Chicago. The Board of Trustees reaffirms its goal to provide a full and complete program of legal education at the University of Illinois at Chicago Circle at the earliest possible time that funding permits.

The Board of Trustees reasserts its interest in adult and continuing education and expresses its feeling that neither the enrollment nor the public service sections of Master Plan, Phase IV, provide the recognition and encouragement of programs in this area which are appropriate. An undue concern with so-called duplication will do a real disservice to the people of Illinois and will reduce the ability of higher education to properly serve the people of Illinois. Several recommendations in the first draft of Master Plan, Phase IV, seem designed to deter institutional efforts to serve an expanding clientele and should, in the view of the Board of Trustees, be reconsidered.

In the area of tuition, the Board of Trustees recognizes that this matter is complex and involves many governmental agencies and officers. At the present time, the Board of Trustees finds itself opposed to the recommendations contained in Master Plan, Phase IV, regarding tuition. The Board of Trustees feels that a fuller understanding of and agreement about the issues must be reached by governing boards, the Board of Higher Education, the General Assembly, and the executive branch before a comprehensive and realistic tuition policy can be achieved.

Finally, the Board of Trustees reasserts its opposition to recommen-

dation #110 which would deprive governing board representatives of their voting rights on the Board of Higher Education.

It is requested that this statement be forwarded to each member of the Board of Higher Education as the current official position of The Board of Trustees of the University of Illinois with regard to the first draft of Master Plan, Phase IV.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to thirteen candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

The Committee on Accountancy, pursuant to Rule 16 (d) of the Regulations, also recommends that the certificate of Certified Public Accountant be awarded to eighteen candidates who wish to transfer the examination credit earned by passing the standard written examination in some other state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the Secretary. I concur.

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

College of Commerce and Business Administration Advisory Committee, Urbana

(3) The Dean of the College of Commerce and Business Administration has recommended to the Chancellor at Urbana-Champaign the following new appointments to the Advisory Committee for the College, the terms to expire August 31, 1978.

CHARLES M. BLISS, Executive Vice President, Harris Trust and Savings Bank, Chicago

ANTHONY E. CASCINO, Executive Vice President, International Minerals & Chemical Corporation, Libertyville

A. THOMAS ETCHESON, President, Lake Shore National Bank, Chicago

RONALD J. GRAYHECK, Executive Vice President, American National Bank & Trust Company of Chicago, Chicago

F. W. HOOVER, JR., Executive Vice President, Metal Operations, Continental Can Company, Inc., Chicago

PHILIP WAYNE HUMMER, Partner, Wayne Hummer & Co., Chicago

ROBERT S. KIRBY, Vice President, General Counsel and Secretary, IC Industries, Chicago

CHARLES J. MELOUN, Vice President, General Electric Company, Central Region, Chicago

PAUL C. NAGEL, JR., Vice Chairman of the Board and Chief Financial Officer, Household Finance Corporation, Chicago

MIRIAM F. ROBERTS, Institute Staff Member, Systems Science Institute, IBM Corporation, Chicago

I concur in these recommendations.

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

Dean of the College of Veterinary Medicine, Urbana

(4) The Chancellor at the Urbana-Champaign campus has recommended the appointment of Richard E. Dierks, presently Professor and Head of the Veterinary

Science Department and Veterinary Research Laboratory at Montana State University, Bozeman, Montana, as Professor of Veterinary Pathology and Hygiene on indefinite tenure and Dean of the College of Veterinary Medicine beginning no later than August 21, 1976, on a twelve-month service basis, at an annual salary of \$39,000.

Dr. Dierks will succeed Dr. L. Meyer Jones who has resigned from this administrative assignment effective August 20, 1976.

The nomination of Dr. Dierks is made with the advice of a consultative committee¹ and is endorsed by the Executive Committee of the College of Veterinary Medicine. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Directorship of the School of Humanities, Urbana

(5) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Nina Baym Stillinger, presently Professor of English and Associate Head of the Department, as Director of the School of Humanities beginning August 21, 1976, on an academic-year service basis, at an annual salary of \$32,500.

Dr. Stillinger will continue to hold the rank of Professor of English on indefinite tenure.

She will succeed Professor A. Lynn Altenbernd who has been Acting Director.

The nomination was made with the advice of a search committee² and with the endorsement of the Executive Committee of the College. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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 months' service basis

¹ Edward W. Voss, Jr., Professor of Microbiology, *Chairman*; Richard F. Bevell, Jr., Assistant Professor of Veterinary Physiology and Pharmacology and in Veterinary Programs in Agriculture; Ruth Blank, professional student; C. Andrew Carson, Associate Professor of Veterinary Pathology and Hygiene and in the Center for Zoonoses Research; James D. Conroy, Associate Professor of Veterinary Pathology and Hygiene and in the Center for Zoonoses Research; Lloyd C. Helper, Professor of Veterinary Clinical Medicine; George Lewis, graduate student; Ralph D. McQueen, Professor of Veterinary Physiology and Pharmacology and in Veterinary Programs in Agriculture, and Professor and Coordinator of Continuing Education and Public Service in the College of Veterinary Medicine; Alvin H. Safanic, Professor of Veterinary Anatomy and Histology; Glenn W. Salisbury, Professor of Dairy Science, Director of Agricultural Experiment Station, and Associate Dean of the College of Agriculture; Diego Segre, Professor of Veterinary Research.

² Harry S. Broudy, Professor of Philosophy of Education *Emeritus*, *Chairman*; Joseph H. D. Allen, Professor of Spanish and Portuguese *Emeritus*; A. Lynn Altenbernd, Professor of English and Acting Director of the School of Humanities; Kenneth E. Andersen, Professor of Speech Communication and Associate Head of Department; Barbara C. Bowen, Professor of French; Bernard J. Diggs, Professor of Philosophy; and Winton U. Solberg, Professor of History.

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

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

Chicago Circle

1. DAVID L. BEAULIEU, Associate Professor of Native American Studies and Director of the Native American Program, beginning September 1, 1975 (A,N), at an annual salary of \$20,000.
2. CHESTER J. EAGLEMAN, Assistant Professor of Native American Studies and Associate Director of the Native American Program, beginning September 1, 1975 (1,N), at an annual salary of \$15,000.
3. DAVID A. FAY, Assistant Professor of Psychology, beginning September 1, 1975 (1), at an annual salary of \$13,000.
4. WILLIAM PLATT, Assistant Professor of Biological Sciences, beginning September 1, 1975 (1), at an annual salary of \$14,800.

Medical Center

5. LARRY D. BRACE, Assistant Professor in the Curriculum in Medical Laboratory Sciences, School of Associated Medical Sciences, beginning October 1, 1975 (1Y), at an annual salary of \$15,400.
6. LIONEL CORBETT, Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, on 25 percent time, beginning November 1, 1975 (NY25), at an annual salary of \$5,000.
7. WILLIAM H. HART, Clinical Assistant Professor of Surgery, Peoria School of Medicine, on 10 percent time, beginning October 1, 1975 (NY10), at an annual salary of \$3,200.
8. ROBAH O. KELLOGG, Assistant Professor of Public Health Nursing, College of Nursing, assigned to the Area Health Education System, Peoria School of Medicine, College of Medicine, beginning November 1, 1975 (1Y), at an annual salary of \$21,000.
9. MICHAEL A. LIMOSANI, Associate Professor of Pediatrics, Abraham Lincoln School of Medicine, on 25 percent time, beginning September 1, 1975 (AY25), at an annual salary of \$7,500.
10. MURUGIAH MANI, Assistant Professor of Anesthesiology, Abraham Lincoln School of Medicine, on 20 percent time, beginning October 1, 1975 (NY20), at an annual salary of \$9,000.
11. JAMES W. MASON, Associate Professor of Medicine, Rockford School of Medicine, beginning October 1, 1975 (AY), at an annual salary of \$39,600.
12. JAMES J. MCCOY, Clinical Assistant Professor of Family Practice, Abraham Lincoln School of Medicine, on 20 percent time, beginning October 1, 1975 (NY20), at an annual salary of \$5,000.
13. MARGARET M. O'CONNOR, Assistant Professor in the Curriculum in Medical Laboratory Sciences, School of Associated Medical Sciences, beginning October 1, 1975 (1Y), at an annual salary of \$15,500.
14. RHONA G. REISS, Assistant Professor (Community Coordinator) in Occupational Therapy, School of Associated Medical Sciences, beginning October 1, 1975 (1Y), at an annual salary of \$17,000.
15. STANLEY M. WHITEHILL, Assistant Professor of Prosthodontics, College of Dentistry, on 20 percent time, beginning October 1, 1975 (NY20), at an annual salary of \$4,000.
16. LORIN D. WHITTAKER, JR., Clinical Assistant Professor of Surgery, Peoria School of Medicine, on 10 percent time, beginning October 1, 1975 (NY10), at an annual salary of \$3,200.

Urbana-Champaign

17. EMMA S. DAVIS, Assistant Reference Librarian and Assistant Professor of Library Administration, Library, beginning September 29, 1975 (3Y), at an annual salary of \$13,000.
18. MICHAEL G. I. RILEY, Associate Pathologist in Veterinary Diagnostic Laboratory and Assistant Professor of Veterinary Pathology and Hygiene, beginning October 1, 1975 (NY,1Y), at an annual salary of \$22,000.
19. JOSEPH W. STUCKI, Assistant Professor of Soil Science in Agronomy, beginning January 1, 1976 (1Y), at an annual salary of \$17,000.

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

Academic Appointments and Resignations — Race/Ethnic — Sex Statistics Report

A summary report of academic appointments and resignations according to race, ethnic origin, and sex for each of the campuses and the general University was presented to the Trustees. The data will be presented each month as a matter of information.

The appointments include only those who are newly appointed to the University, effective during the 1975-76 academic year, and excludes graduate students and visiting faculty. (The reports are prepared by the office of the University Affirmative Action Officer.)

(A copy of each of the monthly reports is filed with the Secretary of the Board. An annual compilation of the data will be made a part of the Board *Proceedings* at the end of the year.)

Administrative Leave

(7) In accordance with the plan for administrative leaves approved by the Board of Trustees,¹ the Chancellors at the Medical Center and the Urbana-Champaign campuses have recommended such a leave for the following person:

DANIEL K. BLOOMFIELD, Dean of the School of Basic Medical Sciences at Urbana-Champaign, was appointed Dean in August 1970. During the period February 10, 1976, to June 8, 1976, he plans to study the development of medical education at Ben Gurion University of the Negev, Beersheva, Israel. Ben Gurion University, like the School of Basic Medical Sciences at Urbana-Champaign, is attempting to merge medical education with the health care system.

The proposed leave has been reviewed by the committee on administrative leaves which recommends approval.

On motion of Mr. Howard, this leave was granted as recommended.

Renewal of Contract with Dennis and Company, Inc.

(8) Since 1965 the University and Dennis and Company, Inc., have operated under a contract, the main provision of which gave reprint rights to the University of Illinois *Law Forum* to Dennis and Company, Inc., which in turn agreed to purchase the then existing stock of back issues of the *Forum* and to subscribe for 100 copies of the ten next successive volumes of the *Forum* through 1976. The University reserved the copyright and the right of the University Press to elect to reprint any volumes as paperback or hardbound books.

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

The Dean of the College of Law has now recommended that the agreement be renewed for the next ten successive volumes beginning 1977 through 1986, inclusive, on substantially the same terms.

The Chancellor at Urbana and the Vice President for Administration concur in this recommendation.

I recommend approval.

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

Contract with Prentice-Hall, Inc.

(9) Prentice-Hall, Inc., has indicated a willingness to publish a monograph entitled "Structural and Geotechnical Mechanics" which was written for a symposium honoring Nathan M. Newmark, Professor of Civil Engineering.

The Vice Chancellor for Research at Urbana-Champaign has recommended the execution of a contract with Prentice-Hall, Inc., under which the University would give the publisher an exclusive license to publish the monograph and the publisher would copyright the monograph in the name of the Board of Trustees of the University of Illinois. The University would pay \$2,400 toward publishing costs to the publisher, and the publisher would pay the remainder. The publisher would pay a 10 percent royalty to the University for all monograph sales after the publisher recovers its investment in the project (after sale of an estimated 4,000 copies).

The Vice Chancellor for Academic Affairs at Urbana-Champaign and the Vice President for Administration concur in this recommendation.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, none; absent, Mr. Summers.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Agreement with Journal Films, Inc.

(10) Under grants received from various agencies, the Police Training Institute has produced five motion pictures¹ and two publications.² The granting agencies reserved rights to reproduce, publish, or otherwise use (and to authorize others to use) these works for government purposes.

The Director of the Police Training Institute has recommended that the University enter into an agreement with Journal Films, Inc., of Chicago, granting the latter a license to copy, sell, and distribute, but not to exhibit for a fee, throughout the United States (with the exception of Illinois) those works subject to the rights of the sponsoring agencies. Journal Films, Inc., would provide in lieu of royalties eight prints of each film title to the University. The license would be granted for a period of five years and be automatically renewed unless either party serves notice of intent not to renew.

The Vice President for Academic Affairs concurs in the recommendations.

I recommend that the Board authorize the Comptroller and the Secretary of the Board to execute the agreement in accordance with the general terms set forth above.

On motion of Mr. Livingston, authority was given as recommended.

¹ The motion pictures are: "The Key Man," "Domestic Disturbance," "Back to School," "You Can't Win 'em All," and "Put Down."

² The publications are: *Handling the Tough Ones* and *Leaders Guide on Override Disciplinary Control*.

Amendment to Agreement for Use of Urbana City Landfill

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends authorization, subject to funds being made available by the Capital Development Board, to amend the "Agreement Concerning Cost of Operations of the City Dump of Urbana, Illinois," with the city of Urbana, to provide for a payment of \$23,340 to the city as the University's share of the costs of expanding the landfill area and to provide soil for cover. This payment would be in the same proportionate share (30 percent) as is now being made under the terms of the agreement with the city for the net costs of operation of the present landfill area. The city of Urbana has purchased approximately twenty-four acres of land adjoining the present grounds at a cost of \$77,800 for operations. The University will share in the same proportion in any payment ultimately received from the later sale or other disposition by the city of the property for other use.

Funds have been appropriated to the Capital Development Board of the State of Illinois for this project and have been released by the Governor.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, none; absent, Mr. Summers.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts for Improvements of Leased Land for Parking, Medical Center

(12) On September 17, 1975, the Board of Trustees approved a lease with the University of Health Sciences-the Chicago Medical School for the use of 120,000 square feet of vacant land to be used for temporary parking during the construction of the replacement hospital and the parking structure at the Medical Center campus. The lease is for the period of October 1, 1975, through June 30, 1977, and in lieu of cash rental the University is to provide the cost of improving the property (then estimated to be \$48,000) with funds in the operating budget of the Medical Center Parking Program.

The improvements originally contemplated were grading, gravel, fencing, and a key-operated gate. It has now been decided to include lighting for the parking lot. The total of the bids received, including the installation of lighting, is \$54,223. The total cost of the project, which includes architectural and engineering costs, owner's costs, and a construction contingency, will not exceed \$59,500. Revenues from the use of the lot will offset the cost of the improvements and operating costs.

The President of the University, with the concurrence of appropriate administrative officers, recommends approval of the increased project at a cost not to exceed \$59,500 and the award of the following contracts for construction of this project at the Medical Center campus, the award in each case being to the low bidder on its base bid, less deductive alternate No. 3:

<i>Division I — General Work</i>	
John Dillon and Company, Chicago.....	\$39 707
<i>Division V — Electrical Work</i>	
Fries Walters Co., Hillside.....	14 516
<i>Total</i>	<u>\$54 223</u>

Funds for this work are available in the operating budget of the Medical Center Parking Program.

A schedule of the bids received has been filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, none; absent, Mr. Summers.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Acquisition of Research and Instruction Computer, Chicago Circle

(13) The Chicago Circle research and instruction computer (IBM 370/158) currently is being leased from the IBM Corporation. Through the present IBM lease agreement, the University has accumulated purchase credits which, if applied against the purchase of the existing equipment, could reduce annual costs substantially.

It is recommended, therefore, that the University of Illinois Foundation be requested to purchase the equipment, using the applicable credits from IBM Corporation, and lease the equipment back to the University.

The provisions of this plan would be as follows:

To finance this transaction the Foundation would borrow \$1,313.462 (acquisition price December 1, 1975) from the First National Bank of Chicago, at an annual interest rate not to exceed seven percent, with the loan to be repaid over a five-year period.

The Foundation would lease the equipment to the University for the period December 5, 1975, through June 30, 1976, with annual options for renewal by the University for a five-year period with monthly payments of \$26,008.12 excluding maintenance. (Present monthly rentals are approximately \$32,500 excluding maintenance.) The lease payments are sufficient to amortize the Foundation's borrowing in connection with this transaction.

The lease payments to be made by the University for the remainder of the present fiscal year are available in the operating budget of the Chicago Circle campus, and future lease payments are subject to the availability of funds.

The University will terminate the present lease agreement for this equipment, effective with the date of acquisition of the equipment by the Foundation; and the University will arrange for the necessary equipment maintenance agreement with IBM.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to execute on behalf of the University an agreement with the University of Illinois Foundation for the leasing of the equipment in accordance with the provisions stated above and to execute such other legal documents as may be necessary to implement this plan.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, none; absent, Mr. Summers.

On motion of Mr. Hahn, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(14) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases

from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 2 361 06
<i>From Institutional Funds</i>	
Recommended	605 730 19
<i>Grand Total</i>	<u>\$608 091 25</u>

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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, none; absent, Mr. Summers.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Report of Purchases Approved by the Vice President for Administration

(15) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(16) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Mental Health and Developmental Disabilities	Provide physicians' services to Chicago-Read Mental Health Center	\$ 266 946
United States Navy N00014-75-C-0211	Pathways of activation of adrenal responses to environ- mental stresses	13 965
University of Pittsburgh (subcontract No. 8)	Prolonged therapy for breast cancer	8 000
<i>Total</i>		<u>\$ 288 911</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
University of Chicago 31-109-38-2823	Economic analysis of pollution control studies	\$ 25 000
<i>Total</i>		<u>\$ 25 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Nu-Way Contracting Corporation	Cost-plus contract — plumbing and heating work: Install a new burner at the Steam Plant	\$ 17 462
<i>Total</i>		<u>\$ 17 462</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Parkland College	Provide professional services for the Parkland Veterinary Technology Program	\$ 6 203
State of Illinois — Department of Corrections	Provide PLATO IV System service	148 184
Department of Mental Health:		
511-03	Determine the role of Striopallisum in pharmacogenic dyskinesias	11 670
525-03	Develop methods for promoting transfer and maintenance of behavior following modification programs	16 470
605-01	Complex vocational skill development of the severely retarded blind and deaf blind	15 627
619-01	Community-based mental health service delivery	14 260
Division of Water Resources	Determine the water supply yields of Lakes Shelbyville and Carlyle	15 400
Governor's Office of Manpower and Human Development 46009	Leadership and manpower training for Spanish-speaking unionists	57 034
Institute for Environmental Quality:		
No. 20.062	Design and evaluation of vegetative filter systems	7 000
No. 20.067	Toxicity of ammonia to fish food organisms	12 117
No. 80.035	Macro-economic impact analysis	24 568
No. 90.003B	Noise abatement and environmental regulation/land use controls	18 500
State of New Jersey — Department of Institutions and Agencies A95122	Develop a corrections master plan	73 998
United States Air Force F44620-76-C-0009	Evaluation of computer-assisted systems for flight instruction	232 917
United States Army: DACA88-76-M-0058	Determine the impact of bachelor housing and training environment on the occupant	7 156
Construction Engineering Research Laboratory	Architectural design and evaluation	77 533
	Provide computer programs	53 014
	Research on the Corps of Engineers operations	26 343
United States Department of Labor J-9-P-5-0148	Determine the pension rights of Federal contract employees	132 360
United States Energy Research and Development Administration E(11-1)-2790	Measurement of energy conversion	65 000
United States Federal Land Bank System	Assessment of farm mortgage lending risks	48 000
United States Navy N00014-76-C-0081	Determine human perceptual and control performance as a function of flight control augmentation	94 868
<i>Total</i>		\$1 158 222

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Human Ecology Research Services, Inc. (subcontract under NSF Grant ERP 75-09980)	Provide a technological assessment of hail suppression	\$ 93 000
University of Kansas (subcontract under State of Illinois Grant PCE-A6-021)	Compile relevant materials pertaining to vocational education for the special needs student	6 699
Frank X. Yackley, State's Attorney for LaSalle County	Payment in lieu of taxes for services rendered University property during calendar year 1974	9 681
<i>Total</i>		\$ 109 380

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Battelle Memorial Institute P-10083	Prediction of behaviors from behavioral intentions	\$ 5 508
Deere and Company	Reduction of heat rejection in diesel engines	7 400
LaSalle County Housing Authority	Develop a concept for a congregate housing facility for older adults	6 280
National Aeronautics and Space Administration NGR14-005-194	Development of criteria for the design of a low noise- level general aviation propeller	50 000
United States Army DAMD17-75-C-5006	Post treatment of RO permeates from Army wastewater	44 595
United States Energy Research and Development Administration: E(11-1)-2383	Interactive systems for differential equations which arise in modeling and simulation	229 000
E(11-1)-2765	Study the behavior of ions in potential walls associated with transient switching of electron beams	50 000
<i>Total</i>		\$ 392 783

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract — general work: Remodel stairway in the Psychology Building	\$ 10 500
<i>Total</i>		\$ 10 500

Summary

Amount to be paid to the University:		
Medical Center.....		\$ 313 911
Urbana-Champaign.....		1 551 005
<i>Total</i>		\$1 864 916
Amount to be paid by the University:		
Medical Center.....		\$ 17 462
Urbana-Champaign.....		119 880
<i>Total</i>		\$ 137 342

This report was received for record.

Investment Report

September 1975

(17) The Comptroller presented the investment report for the month of September 1975.

**Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)**

<i>Date</i>	<i>Face Value</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sale:				
9/9	\$ 75 000 00	Associates demand notes.....		\$ 75 000 00
Purchases:				
9/2	\$ 73 000 00	City Products demand notes.....	6.85	\$ 73 000 00
9/3	75 000 00	Commercial Credit demand notes....	6.85	75 000 00

**Changes in Other Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
9/17	\$1 024 022 73	GNMA Pool 6119, 8 percent certificate due 7/15/05 held for 23 days...		\$1 000 000 00
9/18	500 000 00	GNMA Pool 6602, 7¼ percent certificate due 4/15/05 held for 24 days....		500 000 00

<i>Date</i>	<i>Face Value</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
9/18	\$ 500 000 00	U.S. Treasury bills due 10/2/75.....		\$ 498 898 61
9/18	500 000 00	U.S. Treasury bills due 2/26/76.....		484 666 67
Repurchase Agreements:				
9/3	\$ 500 000 00	Federal National Mortgage Association notes due 12/17/75 for 1 day.....	6.38	\$ 500 000 00
9/4	500 000 00	GNMA Pool 6296, 9 percent due 8/15/90 for 1 day.....	6.38	500 000 00
9/4	500 000 00	GNMA Pool 6297, 9½ percent due 9/15/90 for 19 days.....	6.38	500 000 00
Purchases:				
9/2	\$1 000 000 00	Continental Bank 6¾ percent time deposit due 10/28/75.....	6.38	\$1 000 000 00
9/2	1 000 000 00	Springfield Marine Bank 6¾ percent certificate of deposit due 11/11/75.....	6.38	1 000 000 00
9/2	595 000 00	U.S. Treasury bills due 2/26/76.....	7.04	575 103 20
9/2	20 000 00	U.S. Treasury bills due 8/24/76.....	7.16	18 674 03
9/3	110 000 00	U.S. Treasury bills due 3/9/76.....	7.03	106 104 88
9/3	460 000 00	U.S. Treasury bills due 7/27/76.....	7.56	430 365 58
9/3	60 000 00	U.S. Treasury 5¾ percent notes due 2/15/76.....	6.14	59 922 50
9/8	1 000 000 00	First National Bank of Dallas 7 percent certificate of deposit due 12/1/75.....	7.00	1 000 000 00
9/8	1 000 000 00	Morgan Guaranty 6¾ percent certificate of deposit due 10/29/75 dated 8/28/75.....	6.60	1 000 366 52
9/8	500 000 00	North Carolina National Bank 6.70 percent certificate of deposit due 11/12/75.....	6.70	500 000 00
9/9	4 000 00	City Products demand notes.....	6.85	4 000 00
9/11	215 000 00	Federal National Mortgage Association notes due 3/9/76.....	7.36	207 367 50
9/19	680 000 00	U.S. Treasury bills due 12/18/75.....	6.35	669 375 00
9/19	200 000 00	U.S. Treasury bills due 3/18/76.....	7.07	193 132 06
9/22	400 000 00	First National Bank of Chicago 6¾ percent certificate of deposit due 11/25/75.....	6.63	400 000 00
9/22	10 000 00	U.S. Treasury bills due 8/24/76.....	7.00	9 385 22
9/24	500 000 00	U.S. Treasury bills due 1/2/76.....	6.45	491 200 00
9/24	500 000 00	U.S. Treasury bills due 6/1/76.....	7.22	476 041 67

This report was received for record.

REPORT OF THE FINANCE COMMITTEE

Mr. Park Livingston, Chairman of the Committee, presented the following summary report of the Committee's meeting of November 18, 1975.

I

Based upon data provided by Vice President Brady, the Chairman of the Committee presented the following summary of recent University investment activity:

1. Many of our new procedures have been in effect now for some months; some only since September.
2. The *impact* upon our endowment income (and the improved market in some areas) shows favorably — in that we earned \$544,000 in FY 1974 and \$825,000 in FY 1975. The full impact will not be seen until the end of FY 1976.
3. The projections for FY 1976 are:

<i>Division</i>	<i>FY 1975 (%)</i>	<i>EST FY 1976 (%)</i>
Unrestricted	4.95	8.50
Educational Activities	4.95	5.83
Student Aid	4.95	4.32

II

Vice President Brady presented for Committee attention:

1. A new report format for immediate implementation, to be modified in the light of experience. By consensus, the Committee approved the format, with the regular inclusion of *Report of Assets* from the University and a similar report from bank analysts.
2. A report of modifications in the Buy-Sell list, recommended jointly by bank analysts and University staff. The modified list was unanimously approved by the Committee.

Mr. Livingston then moved that this report be approved by the Board, and the motion was approved unanimously.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations and terminations; leaves of absence and a change in a sabbatical leave of absence;¹ and a retirement. A copy of the report is filed with the Secretary.

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on August 4 and October 15, 1975.

Summary

Degrees Conferred August 4, 1975

Graduate College	
Master of Arts.....	145
Master of Science.....	359
Master of Music.....	13
Master of Education.....	204
Master of Social Work.....	25
Master of Accounting Science.....	11
Master of Architecture.....	9
Master of Business Administration.....	17
Master of Comparative Law.....	1
Master of Extension Education.....	2
Master of Fine Arts.....	9
Master of Landscape Architecture.....	4
Master of Laws.....	1
Master of Urban Planning.....	11
Advanced Certificate	31
Certificate of Advanced Study in Librarianship.....	3
<i>Total, Graduate College.....</i>	<i>(845)</i>

College of Agriculture	
Bachelor of Science.....	33

¹ Bruce Hicks, Professor of Secondary and Continuing Education, Urbana-Champaign campus, cancellation of sabbatical leave of absence for the second semester 1975-76, full pay.

College of Commerce and Business Administration	
Bachelor of Science.....	80
College of Communications	
Bachelor of Science.....	24
College of Education	
Bachelor of Science.....	19
College of Engineering	
Bachelor of Science.....	52
College of Fine and Applied Arts	
Bachelor of Fine Arts.....	16
Bachelor of Music.....	9
Bachelor of Science.....	15
Bachelor of Urban Planning.....	3
<i>Total, College of Fine and Applied Arts.....</i>	<i>(43)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	163
Bachelor of Science.....	101
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(264)</i>
College of Applied Life Studies	
Bachelor of Science.....	32
College of Law	
Juris Doctor	3
Jane Addams School of Social Work	
Bachelor of Social Work.....	13
<i>Total, Degrees Conferred at Urbana-Champaign Campus,</i>	
<i>August 4, 1975.....</i>	<i>1408</i>

Degrees Conferred October 15, 1975

Graduate College	
Doctor of Philosophy.....	321
Doctor of Education.....	22
Doctor of Musical Arts.....	7
Doctor of the Science of Law.....	1
Doctor of Psychology.....	2
Doctor of Social Work.....	1
Master of Arts.....	35
Master of Science.....	100
Master of Music.....	4
Master of Education.....	26
Master of Accounting Science.....	2
Master of Architecture.....	2
Master of Business Administration.....	2
Master of Comparative Law.....	1
Master of Urban Planning.....	2
Advanced Certificate	6
<i>Total, Graduate College.....</i>	<i>(534)</i>
College of Agriculture	
Bachelor of Science.....	4
College of Commerce and Business Administration	
Bachelor of Science.....	9
College of Communications	
Bachelor of Science.....	3
College of Education	
Bachelor of Science.....	4
College of Fine and Applied Arts	
Bachelor of Fine Arts.....	2
Bachelor of Urban Planning.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(3)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts	34
Bachelor of Science	20
<i>Total, College of Liberal Arts and Sciences.</i>	(54)
College of Applied Life Studies	
Bachelor of Science	6
College of Veterinary Medicine	
Bachelor of Science	1
<i>Total, Degrees Conferred at Urbana-Champaign Campus,</i> <i>October 15, 1975.</i>	618

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of Board meetings through April 1976: December 17, 1975, Chicago Circle; January 21, 1976, Urbana-Champaign; February 18, 1976, Medical Center; March 17, 1976 (Annual Meeting), Chicago Circle; April 14, 1976, Dixon Springs, Illinois.

Mr. Neal also announced that an executive session had been requested and would be convened after the meeting for consideration of various matters.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business:

Option to Purchase Urban Renewal Tract Two from City of Peoria

(18) On February 20, 1974, the Board of Trustees approved a resolution identifying a site in an urban renewal area of the city of Peoria for the Peoria School of Medicine and authorized the execution of a contract for the sale of land. In addition to the contract, the University and the city of Peoria also entered into a co-operation agreement with respect to the urban renewal area adjacent to the site to be acquired by the University. Under the terms of the agreement, the University is to be given the first option to purchase the adjacent tract at a price to be determined at the time. The agreement also provides that the Board must express its interest in acquiring the property within thirty days.

On November 4, 1975, the city of Peoria notified the University that it is now undertaking efforts to sell the land in accordance with the agreement.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the University advise the city of Peoria that it does not have an interest in acquiring the adjacent tract of land.

On motion of Mr. Forsyth, this recommendation was approved. Vice President Ronald W. Brady was designated as the representative of the Board of Trustees on the advisory review committee to review plans submitted by the redevelopers for the development of the adjacent tract.

Risk Financing of Hospital and Medical Malpractice

Mr. Costello reviewed briefly recent court decisions and their implications with regard to malpractice claims and their disposition.

Following his comments, Mr. James Gallivan, Supervisor of Insurance, presented and reviewed an analysis of the University's exposure to loss from medical malpractice claims, faculty and staff members' exposure to personal risk and liability claims, and related matters. He presented a plan for insurance, involving self-insurance and the purchase of excess liability insurance. (A detailed document outlining the proposal is filed with the Secretary of the Board for record.) No action of the Trustees was requested at this time; rather, Vice President Brady asked for a general consensus that the plan as outlined be pursued and specific recommendations with regard to it be brought to the Board for action at a later date. By consensus, the Trustees agreed.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at the luncheon included a number of staff from administrative offices and officers of student organizations on the Medical Center campus.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 17, 1975



The December meeting of The Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, December 17, 1975, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Dr. Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; Dr. George W. Magner, Acting Vice Chancellor for Academic Affairs, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of April 16 and May 21, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 249 to 300 inclusive.

CIVIL SERVICE MERIT BOARD APPOINTMENTS

President Neal announced that he was reappointing the incumbent members from the University of Illinois Board of Trustees effective January 1, 1976. These members are Mrs. Shepherd, Mr. Lenz, and Mr. Velasquez. The University Trustees who serve on the Merit Board also constitute the Board's standing Committee on Nonacademic Personnel.

(Officers of the Merit Board had indicated that it would be convenient if all members held terms based upon the calendar year.)

AMENDMENT TO THE BY-LAWS OF THE BOARD OF TRUSTEES

At the November meeting, President Corbally presented, with his endorsement, a recommendation from the University Council on Equal Opportunity that the Board of Trustees consider the desirability of establishing a regular or standing Committee on Affirmative Action/Equal Opportunity.

The Board at that time gave general endorsement to the establishment of such a committee.

To amend the By-Laws of the Board, wherein all regular or standing committees are listed, it is necessary under Article VIII, Section 2, of those By-Laws that such amendments be submitted in writing and furnished each member at the beginning of a regular meeting.

Therefore, the question is now presented:

Whether Article IV, Committees of the Board, Section 6, of the By-Laws shall be amended by the addition to the listing of committees consisting of "Three or more Board members each" of a committee styled "Affirmative Action/Equal Opportunity."

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers; no, none; absent, Mr. Szegho.

The amendment was approved as presented by the following roll call vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

(President Neal announced that he had asked Mr. Velasquez to serve as Chairman of the Committee and that Mr. Velasquez had accepted. The Chairman will begin to arrange for a timetable and agenda for the work of the Committee as well as to present in due course recommendations for membership on the Committee.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current inter-

est, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Master Plan, Phase IV

Mr. Howard reviewed briefly the action of the Board of Higher Education at its meeting of December 2. He indicated that there had been improvements in the second draft of the text as presented to the Board on that date, particularly in tone and emphasis. There remained some major issues, including those raised by the Board of Trustees in its communications to the Board of Higher Education. He reported that a schedule of public hearings is being developed and will be announced soon; the expectation is that all of the hearings will take place in January 1976.

Billing Procedures, University Hospital

President Corbally took note of public comment with regard to the audit report of the University's accounts for fiscal 1974 and asked Vice President Brady to comment on this subject.

Mr. Brady pointed out that, because a number of major accounting procedures in higher education were being implemented in Illinois in 1974, the audit for that year came late in calendar 1975—and, as a result, responses from the agencies audited were not included in the audit report. This omission has led to a number of misconceptions, with particular reference to the explanation or correction of matters mentioned in the newspapers.

For example, one press account indicated that some \$1,900,000 in accounts receivable was not billed to third parties by the University of Illinois Hospital, the implication being that the University had not received the money. In fact, Mr. Brady indicated, there have been delays in billing, but no loss of revenue. Chancellor Begando reported that a number of efforts were being undertaken to accelerate billings, with the expectation that the backlog would be reduced to a normal level by the end of April 1976.

Similarly, a reference to unbilled foundation grants at Urbana was in error; the billing was completed, although not by the time of the audit report. The bills were submitted in due course, and all revenues were received.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to a candidate who passed the standard written examination in May 1975 in Illinois and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The name of the candidate is filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to six candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Headship of the Department of Pharmacology, School of Basic Medical Sciences at the Medical Center

(2) The Chancellor at the Medical Center has recommended the appointment of Dr. Edmund G. Anderson, presently Professor of Pharmacology and Acting Head of the Department, as Professor of Pharmacology on indefinite tenure and Head of the Department beginning January 1, 1976, on a twelve-month service basis, at an annual salary of \$40,000.

Dr. Anderson will succeed Dr. Klaus R. Unna who resigned from the headship effective September 1, 1974.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Pharmacology of the rank of assistant professor and above. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Headship of the Department of Entomology, Urbana

(3) The Chancellor at Urbana-Champaign recommends the appointment of Professor Stanley Friedman, presently Professor of Entomology and Acting Head of the Department, as Head of the Department of Entomology beginning December 21, 1975, on an academic-year service basis, at an annual salary of \$30,500.

Dr. Friedman will continue to hold the rank of Professor of Entomology on indefinite tenure.

Professor Friedman will succeed Professor Joseph R. Larsen, Jr., who asked to be relieved of this administrative appointment when he was appointed Director of the School of Life Sciences.

The nomination of Dr. Friedman was made by the Dean of the College of Liberal Arts and Sciences after consultation with the Director of the School of Life Sciences and members of the Department of Entomology and with the concurrence of the Executive Committee of the College. The Vice President for Academic Affairs concurs.

I recommend approval.

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

¹ W. Ann Reynolds, Professor of Anatomy, School of Basic Medical Sciences, *Chairman*; Louis A. Benevento, Associate Professor of Anatomy, School of Basic Medical Sciences; Norman Farnsworth, Professor and Head, Department of Pharmacognosy and Pharmacology, College of Pharmacy; Stanley Gerson, Professor of Oral Pathology, College of Dentistry; Mary Sue Hanlon, Associate Professor of Biological Chemistry, School of Basic Medical Sciences; Lawrence Isaac, Associate Professor of Pharmacology, School of Basic Medical Sciences; Henry Jeffay, Acting Director, Division of Basic Medical Sciences, Rockford School of Medicine, and Professor of Biological Chemistry, School of Basic Medical Sciences; Sidney Levitsky, Professor of Surgery, Abraham Lincoln School of Medicine, and Professor of Surgery in Pharmacology, School of Basic Medical Sciences; Akira Omachi, Professor of Physiology, School of Basic Medical Sciences; Harvard Reiter, Associate Professor of Microbiology, School of Basic Medical Sciences; and Kenneth Rosen, Professor of Medicine, Abraham Lincoln School of Medicine.

Chairmanship of the Department of Economics, Urbana

(4) The Chancellor at Urbana-Champaign recommends the appointment of Dr. Case M. Sprenkle, presently Professor of Economics, as Chairman of the Department of Economics beginning May 21, 1976, on an academic-year service basis. His salary will be determined when the budget for 1976-77 is prepared for submission to the Board for approval.

Dr. Sprenkle will continue to hold the rank of Professor of Economics on indefinite tenure.

Professor Sprenkle will succeed Professor Paul T. Hartman who asked to be relieved of this administrative assignment.

The nomination is submitted after consultation with the Dean of the College of Commerce and Business Administration, members of the faculty of the Department, and on recommendation of its Executive Committee. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Chicago Circle

1. EUGENE H. CRAMER, Assistant Professor of Education, beginning September 1, 1975 (1), at an annual salary of \$15,000.
2. WILLIAM H. SCHUBERT, Assistant Professor of Education, beginning September 1, 1975 (1), at an annual salary of \$13,500.

Medical Center

3. DONALD H. HOLDER, Clinical Assistant Professor of Orthopedics, Rockford School of Medicine, on 25 percent time, beginning November 1, 1975 (NY25), at an annual salary of \$7,000.
4. HANS B. NEVINNY STICKEL, Clinical Associate Professor of Medicine, Abraham Lincoln School of Medicine, on 20 percent time, for eight months beginning November 1, 1975 (N20), at a salary of \$2,400.
5. JOHN M. SAWICKI, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, beginning November 1, 1975 (1Y), at an annual salary of \$20,500.
6. JEROME A. WINER, Associate Professor of Psychiatry, Abraham Lincoln School of Medicine, beginning October 1, 1975 (AY), at an annual salary of \$40,000.

7. JEHOOM YANG, Assistant Professor of Surgery, Abraham Lincoln School of Medicine, on 90 percent time, beginning November 1, 1975 (1Y90), at an annual salary of \$36,000.
8. ANNETTE M. YONKE, Assistant Professor of Medical Education, Center for Educational Development, beginning December 1, 1975 (WY), at an annual salary of \$17,000.

Urbana-Champaign

9. EDWIN E. HERRICKS, Assistant Professor of Civil Engineering, beginning November 21, 1975 (1), at an annual salary of \$16,000.
10. KENNETH R. HOLMES, Assistant Professor of Veterinary Biological Structure, on 53 percent time, and in the Center for Zoonoses Research, on 47 percent time, beginning November 1, 1975 (1Y), at an annual salary of \$21,000.
11. DIANA R. LEKUS, Cataloger and Assistant Professor of Library Administration, Library, beginning November 21, 1975 (1Y), at an annual salary of \$12,220.
12. RANDALL S. MAY, Assistant Professor of Nuclear Engineering, beginning November 21, 1975 (1), at an annual salary of \$15,500.

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

Appointments of Noncitizens

(6) The developing law on the entitlement of resident aliens to equal protection under State and Federal constitutions indicates that a preference discrimination against such persons in public and other employment may be suspect. One example is a recent decision of the Supreme Court of Illinois (*Holland v. Bleigh Construction Co.*, 335 N.E. 2d 469) in which the Court held that a provision of the Illinois Preference to Citizens on Public Works Projects Act defining an "Illinois laborer" as one who is a citizen of the United States or has received his first naturalization papers unconstitutionally discriminates against Illinois resident aliens in violation of the equal protection clause of the Federal Constitution.

Policies and procedures concerning the appointment of noncitizens to positions at the University were established by Board of Trustees actions on June 28, 1940; October 21, 1940; and April 19, 1961. Under the 1940 actions a general policy was adopted not to employ persons who are not United States citizens unless they have formally declared their intention of becoming citizens, with the exception of certain temporary appointments. Under the 1961 action indefinite term appointments of noncitizens to the ranks of Associate Professor or Professor are permitted if a specially designated committee determines that certain criteria are met. The criteria relate to matters normally considered in any appointment and include facility in the English language, scholarly competence and promise, appreciation of the American environment, commitment to the University's purposes and program, and a fundamental sense of responsible citizenship.

The University Counsel recommended reexamination of existing University policies and procedures for appointments of noncitizens in the light of legal developments in the field. On the basis of a reexamination of the underlying reasons for the existing policies and in view of the legal uncertainties related to it, I now recommend that prior actions of the Board of Trustees concerning appointments of noncitizens be rescinded and that henceforth such appointments be authorized, subject to the following:

Appointments of noncitizens may be made on the same basis, governed by the same criteria, as other appointments. However, such appointments for service in the United States and the terms of such appointments will be effective only so long as the noncitizens are lawfully present in this country and entitled to accept employment, as determined by the appropriate Federal authority.

On motion of Mr. Lenz, these recommendations were approved, and prior actions of the Board of Trustees concerning appointments of non-citizens were rescinded.

Addition to Section 26, General Rules: Notice of Nonreappointment, Academic/Professional Employees

(7) Over the past several years the University has been considering the need to provide suitable protection for the group of University employees generally termed "academic/professional" in situations of termination other than for due cause.¹

In September 1972 the Board of Trustees approved provisionally an amendment to the University *Statutes* containing a proposal for notice of nonreappointment of such employees.² However, review of the proposal by the Senates and the University Senates Conference has not been completed, and final action on this proposal therefore is not being recommended to the Board.

In the meantime, a Special Committee on Professional Personnel was appointed by the President in 1971 to consider a number of questions and, in its interim report of April 4, 1975, proposed an addition to Section 26 of the *General Rules Concerning University Organization and Procedure*. That recommendation was referred to the Professional Advisory Committee on each campus which expressed general agreement with it.

The following proposal, in most respects the same as the Committee proposal, is now recommended for approval. I recommend further that a report, including comments on the feasibility of providing additional protection for long-term employees covered under paragraph three, be sent to the Board after two full years of experience with this provision. These recommendations are submitted with the understanding that any employee should receive the maximum feasible notice of nonreappointment, e.g., the sixty days' notice provided in paragraph three should be regarded as a minimum only.

The University Senates Conference has been consulted as required by the *Statutes* and has recommended approval. The Chancellors of each campus concur.

The student advisory vote was: Aye, none; no, Mr. Conlon, Mr. Summers; absent, Mr. Szegho.

On motion of Mr. Howard, this revision was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, Mr. Forsyth, Mrs. Shepherd; absent, Governor Walker.

Amendment to General Rules

Section 26 (n). The following rules shall apply to the nonreappointment of full-time University employees for whom Article X, Section 1, of the University *Statutes* contains no statement governing notice of nonreappointment, or for whom the rules of the University Civil Service System are inapplicable:

- (1) Written notice of nonreappointment shall be given by the Board of Trustees in accordance with the following schedule:

¹ These employees hold a wide variety of positions such as Associate Dean, Bursar, Architectural Specialist, Electronics Research Engineer, etc. Because they receive academic contracts, the rules of the University Civil Service System do not apply to them; analogous provisions of Article X, Section 1, of the University *Statutes*, relating mainly to faculty members, provide no protection.

² The 1972 provisional action would have provided six months' notice to academic-professionals in general, but provided no notice for those paid from grant or contract funds.

<i>Length of Full-Time Service to the University (in appointment years completed)</i>	<i>Minimum Notice of Nonreappointment</i>
Less than 4 years	6 months
4 years or over	12 months

The appropriate notice date will be uniform for each campus and will be related to the standard appointment year on that campus.¹

If such notice is given later than specified in an appointment year, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment for a term equivalent to the period of minimum notice, *viz.*, 6 months or 12 months.

- (2) Computation of length of service will be on the basis of continuous employment in campus academic administrative and professional positions (or similar service at the University level for employees of the central administration). On a case-by-case basis, credit may be given for all or part of the relevant experience in other University of Illinois positions.
- (3) The foregoing provisions do not apply to an individual who is paid from a source of funds which may be subject to change, with little advance notice (e.g., outside grants and contracts, contract research reserve), on an appointment which notes that it is subject to receipt of nonappropriated funds. Every effort will be made to give such individual as much notice of nonreappointment as is feasible, except that in no instance shall any notice be less than 60 days.²
- (4) Excepted from the above provisions are the following administrative officers: The President of the University; the chancellors and vice chancellors; the officers of the Board of Trustees who are University employees; those others who are designated by the President as "general officers" of the University; and the deans, directors, heads, and chairmen of academic units.

Office of Transportation Research, Urbana

(Report for Information)

(8) Transportation education and research have existed for many years and in many quarters on the Urbana campus. The efforts have tended to be somewhat fragmented and often not totally responsive to the complexity of the problems or to the broad approaches representative of the interests of the students and the State and Federal agencies having responsibilities for the solution of transportation problems. It is apparent that on the Urbana campus there are many faculty members who are interested in different aspects of transportation research and that these faculty members would like to work together on problems of mutual interest. For several months an ad hoc committee of faculty members has been studying transportation activities on the Urbana campus and assessing the level of interest among the faculty in this area of research and teaching.

As a result of its study, the committee recommended that: in order to achieve the goals which the faculty perceive to be both desirable and realistically obtainable in the area of transportation research and education, an Office of Transportation Research be created on the Urbana campus.

In response to the work of the faculty members, with the support of the deans of the individual colleges, the Urbana campus is establishing an Office of Trans-

¹ The rules will be effective upon approval by the Board of Trustees.

² The present status of source of funds will govern the employee's situation at the time of implementation. Previous years of service will be counted on the basis of the present contract.

portation Research. The director of the office will be responsible to the Vice Chancellor for Research. An Advisory Committee on Transportation Research is also being established to give advice to the director and to the Vice Chancellor for Research on matters concerned with transportation.

This report was received for record.

Additional Hospital Affiliations for the Peoria School of Medicine, College of Medicine, Medical Center

(9) On July 23, 1969, the Board of Trustees authorized the College of Medicine to institute organizational and administrative arrangements through which an expanded program in medical education would be developed and conducted. The plan was endorsed by the Board of Higher Education on November 4, 1969. The Board also authorized the Dean (now Executive Dean) of the College of Medicine to proceed with affiliation negotiations with hospitals and health agencies.

To expand further the use of existing clinical facilities, the Dean of the Peoria School of Medicine and the Executive Dean of the College of Medicine have recommended the execution of affiliation agreements¹ with the Julia Rackley Perry Memorial Hospital in Princeton, Illinois, and the Pekin Memorial Hospital in Pekin, Illinois. These affiliation agreements, when approved and executed, will provide additional support for the medical education program of the Peoria School of Medicine.

The Chancellor at the Medical Center and the Vice President for Academic Affairs concur in the recommendation.

I recommend approval.

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

Supplemental Contract with Bromley Hall, Police Training Institute, Urbana

(10) On July 16, 1975, the Board of Trustees approved an agreement with Bromley Hall to provide housing, meals, transportation, parking space, and certain classroom space for participants in courses offered by the Police Training Institute during the period August 17, 1975, through August 14, 1976.

Under the agreement, normal accommodations are provided for 114 resident students. However, Institute enrollments during the period September to November 1975 have exceeded 130 resident students, requiring a third student to be assigned to rooms designed for double occupancy.

Because of this unanticipated enrollment, approval is now requested for a supplement to the contract to accommodate twenty additional students for room, board, and services for the twenty-four week period January 19, 1976, through July 2, 1976.

Bromley Hall has offered to provide an additional ten rooms capable of accommodating twenty students, plus meals and other services, for the specified period at a total cost of \$21,250. The rates to be paid for the items now to be contracted for are comparable to or lower than the charges for those items in the present contract. The entire amount of these additional costs will be recovered through charges to the registrants.

The proposal has the approval of the Vice Presidents for Academic Affairs and Administration.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

¹ Copies of the affiliation agreements will be filed with the Secretary of the Board of Trustees for the record.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Fire Sprinkler System for Chicago Illini Union, Medical Center

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends approval of a project to provide a fire sprinkler system in the lower level of the Chicago Illini Union at the Medical Center campus. The project is estimated to cost \$30,000.

The project is subject to approval by the Board of Higher Education as a "noninstructional" capital improvement.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Contractor's Fee for Repairs, Minor Remodeling, and New Construction, Urbana

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contract for electrical work necessary for repairs, minor remodeling, and new construction at the Urbana campus for the period December 22, 1975, through June 30, 1976. The University would hold an option to extend this contract for one year upon the same terms and conditions.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
G. L. Wilsky, an individual d/b/a Downtown Electric, Urbana.....	20	27	10	\$13 850

This contract will be for work on projects estimated to cost less than \$25,000. The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts, and the award recommended is to the low bidder. A schedule of bids received has been filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Site Contract Modifications, Peoria School of Medicine

(13) On February 20, 1974, the Board of Trustees authorized the execution of a contract with the city of Peoria and the Capital Development Board for the acquisi-

tion of an urban renewal area in Peoria as the site for the Peoria School of Medicine. On July 17, 1974, the Board approved a modification of the contract to authorize a gas line easement to Central Illinois Light Company across a portion of the site and on September 18, 1974, approved a further modification to allow the city to delay transfer to the University of certain parcels and to authorize an additional temporary gas line license.

The contract identified a specific area to be conveyed but provided that adjustments would be made to insure that the total conveyed would be twenty-five acres. A recent survey indicates it is necessary to revise the boundaries of the site to include additional property to bring the total to twenty-five acres. The city has also requested additional time for the demolition and conveyance of certain parcels originally scheduled to be delivered on January 1, 1976.

Attachment A (a copy of which is filed with the Secretary of the Board for record) identifies Tract 1-A, already conveyed to the University; Tract 1-B, now proposed to be conveyed to the University by January 1, 1976; and Tract 1-C, now proposed to be conveyed to the University by March 31, 1976. The additional properties needed to bring the site to a total of twenty-five acres are identified by cross-hatching on Attachment A.

The contract provides that the Capital Development Board pay the city \$280,000 for the twenty-five acre site. The Capital Development Board paid \$168,000 for Tract 1-A. It is recommended that the contract now be modified to provide that the balance be paid as follows: \$62,000 for Tract 1-B and \$50,000 for Tract 1-C.

The contract also provides that conveyance of the property by the city will be subject to certain water and sanitary sewer easements extending across the property. As a result of earlier modifications of the contract and the proposed change in the boundaries, conveyance by the city now will be subject to easements for gas, water, sewers, and drainage as indicated on Attachment B (a copy of which is filed with the Secretary of the Board for record). None of these easements will adversely affect the University's use of the site.

It is further recommended that Parcel 100-21, located at the north edge of the site, be conveyed to the University, subject to a driveway easement, for which the University will receive an additional driveway easement extending north between adjacent Parcels 100-28 and 100-29 (which will continue to be privately owned) as indicated by cross-hatching on Attachment B.

It is the judgment of the University officers involved that the proposed changes, including the delay in conveyance of certain parcels, will not interfere with the University's plans for use of the site and that the proposed changes will be beneficial to the University.

The city has expressed an interest in occupying the building on Parcel 100-27 as its urban renewal office for a period extending no later than March 31, 1977. Such use and occupancy by the city will not interfere with the University's current development plan. It is proposed that the revised contract will provide that demolition of the building on that parcel and delivery of possession may be deferred during the period of the city's use.

Therefore, the President of the University, with the concurrence of appropriate administrative officers, recommends approval of the foregoing modifications of the contract with the city of Peoria and the Capital Development Board, subject to the concurrence of the Capital Development Board.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Selection of Secondary Depository for Medical Service Plan, Peoria School of Medicine

(14) The Comptroller of the Board of Trustees recommends the selection of the Commercial National Bank of Peoria, Peoria, Illinois, as a secondary depository for Medical Service Plan receipts from the Peoria School of Medicine. Funds deposited in the bank will be transferred periodically to the University account at the First National Bank of Chicago.

I concur and recommend the adoption of the following resolution.

Be It Resolved, that the *Commercial National Bank of Peoria* (hereinafter sometimes referred to as the "Bank") be and hereby is designated a depository in which the funds of the University may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be and each of them hereby is authorized to indorse for deposit any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement of the University without designation of the person making the indorsement;

Be It Further Resolved, that the funds deposited to the credit of the University may be withdrawn only by bank transfer to a designated depository of the University upon order or direction of either the Director of Business Affairs at the Medical Center campus, A. W. Catrambone, or the Comptroller of the Board of Trustees, R. W. Brady.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the Bank to act thereunder, that the Bank shall upon its request, be insured against any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

On motion of Mr. Livingston, the foregoing resolution was adopted.

Status Report: Renegotiation of Equipment Usage Grant, Computer-based Education Research Laboratory, Urbana

(15) On February 18, 1970, the Trustees authorized agreements with Control Data Corporation (CDC), of Minneapolis, to support a program of research and development at the Computer-based Education Research Laboratory at the Urbana-Champaign campus. The agreements were to be in effect for five years and were renegotiable after five years.

University officers and Control Data Corporation are in the process of renegotiating the arrangements.

It is anticipated that the University and CDC would continue to engage and collaborate in the development of computer-based education systems. The new agreements would facilitate further cooperation between the parties to perfect and improve such systems, thereby advancing the frontiers of knowledge in this area.

It is contemplated that the University would acquire a CDC computer for its current use and would acquire title to it at the end of seven years. Control Data Corporation would acquire certain exclusive and nonexclusive rights to develop, enhance, and sell a commercially marketable product in the field of computer-based education.

Concurrently, certain existing licensing agreements between CDC and Uni-

versity Patents, Inc., as agent of the University of Illinois Foundation, are being renegotiated. Although changes will be made in the course of preparing recommendations to the Board of Trustees, the substantive terms now under discussion are as follows:

1. In consideration of the use and ultimate transfer of title of the CDC computer equipment as specified in an equipment agreement, the University, for a period of seven years (subject to cancellation by either party), would agree to:
 - a. Grant or provide certain licenses to CDC in relation to the PLATO system and computer-based education programs, including new developments and improvements made during the life of the agreement.
 - b. Provide technical and consulting assistance to CDC.
 - c. Perform specific research and development projects in cooperation with CDC, as determined by a joint University and CDC committee, and grant CDC exclusive rights to inventions thereunder.
2. Royalty payments under the various patent license agreements would be combined in a single payment based on the number of terminals on a system at the rate of 1 percent on the first 20,000 terminals, 1½ percent on the next 20,000 terminals, and 2 percent thereafter.
3. A separate software license agreement would provide for separate royalty payments on a different basis.
4. The University and CDC would cooperate in the development of courseware agreements.

Renegotiations are continuing, and recommendations will be presented to the Board in due course.

This report was received for record.

Purchases

(16) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 82 839 00
<i>From Institutional Funds</i>	
Recommended	540 317 88
<i>Grand Total</i>	<u>\$623 156 88</u>

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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Report of Purchases Approved by the Vice President for Administration

(17) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(18) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
City of Chicago — Department of Human Resources No. 39652	Conduct a girls' summer sports program	\$ 23 000
County of Cook, Illinois	Provide extramural education courses	10 900
The National Collegiate Athletic Association NCAA 11-4	Conduct the National Youth Sports Program in Chicago	27 000
Selfreliance	Develop curricular materials on ethnic groups to be inserted into ongoing curriculum in grades five through eight	30 540
Southern Illinois University at Carbondale	Survey consumer attitudes toward emergency medical services	79 155
State of Illinois — Department of Public Health: No. 6031	Evaluate existing health information data	30 412
No. 6038	Development of a computerized entry and retrieval system for health information	36 860
<i>Total</i>		<u>\$ 237 867</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Joint Commission on Accreditation of Hospitals	Develop voluntary accreditation for occupational safety and health programs in industry	\$ 80 000
Dr. Scholl Foundation	Project for the elderly with impaired hearing	5 000
<i>Total</i>		<u>\$ 85 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Health and Hospitals Governing Commission of Cook County	Provide clinical facilities at Cook County Hospital for students enrolled in the Pharmacy Practice Program	\$ 9 990
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel Room 237, Pharmacy Building Parking lot expansion	13 284 12 255
<i>Total</i>		<u>\$ 35 529</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The City of Champaign Urban High Crime Program	Stranger to stranger crime project	\$ 22 618
Colorado State University No. 2849-1	Observational and descriptive study of clouds and moist convective systems	21 400
Distillers Feed Research Council	Evaluation of dried grains with solubles for gestating swine	5 500

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Education Development Center, Inc.	Develop alternatives to mathematics achievement tests in grades one through six	\$ 84 124
The Indianapolis Center for Advanced Research, Inc.	Ultrasound toxicity study	67 994
Village of Maywood, Illinois	Demonstration of manpower training and development	91 055
State of Illinois — Department of Agriculture	Provide diagnostic services of the College of Veterinary Medicine	261 600
Department of Corrections	Develop a corrections master plan for Illinois	194 887
Department of Transportation	Analysis of transportation alternatives for Illinois agriculture	18 950
Governor's Office of Manpower and Human Development	Provide a training program on building code enforcement	80 000
United States Army — Construction Engineering Research Laboratory	Provide research computer programming technical assistance	12 945
	Cooperative research on energy systems for military facilities	15 976
	Establish administrative procedures for intergovernmental agreements	14 147
United States Department of Commerce No. 5-26613	Produce a wall chart display of the Department of Commerce's input/output table in terms of energy used	7 000
United States Department of the Interior 14-34-001-6250	Analyze and index literature on the hydrologic cycle	70 506
United States Department of Justice 76TA-99-0009	Provide technical assistance in the architectural planning and designing of new and renovated police facilities	450 000
United States Environmental Protection Agency: 68-02-2130	Characterization of coal and coal residue	189 240
T900312050	Water quality control	38 263
University of California	Provide facilities of the University of Illinois Spanish Program Abroad to University of California students	10 000
<i>Total</i>		<u>\$1 656 205</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Athletic Association of the University of Illinois	Provide services and facilities of the Ice Rink for physical education and intramural programs	\$ 24 900
James M. Carr, State's Attorney of DeKalb County, Illinois	Payment in lieu of taxes for services rendered University property during calendar year 1974	11 457
Lawrence Eaton, State's Attorney of Piatt County, Illinois	Payment in lieu of taxes for services rendered University property during calendar year 1974	37 434
Impact Assessment Institute (subcontract under NSF Grant ERP75-09980)	Provide a technological assessment of hail suppression	23 500
<i>Total</i>		<u>\$ 97 291</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ta-BOA-1109	Feasibility study of a soybean industry for the Republic of Zaïre	\$ 6 442
State of Illinois — Department of Agriculture	Cattle and swine disease research	102 000
United States Defense Communication Agency DCA100-75-C-0021	Develop a research plan to expand a centralized information system	435 400
United States Energy Research and Development Administration E(11-1)2007	Advanced methods for nuclear reactor-gas laser coupling	100 000
United States Navy N00014-75-C-0982	Low-cost stochastic computer circuits and components	100 000
<i>Total</i>		<u>\$ 743 842</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract—general work: Roofing work on the Dairy Manufactures Building Roofing work on the Mechanical Engineering Laboratory	\$ 11 000 12 000
Layne-Western Company, Inc. (subcontract under U.S. E.P.A. R803216-01-0)	Verification of hazardous material migration from land disposal sites in humid regions	10 000
<i>Total</i>		<u>\$ 33 000</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 237 867
Medical Center.....	85 000
Urbana-Champaign.....	2 400 047
<i>Total</i>	<u>\$2 722 914</u>
Amount to be paid by the University:	
Medical Center.....	\$ 35 529
Urbana-Champaign.....	130 291
<i>Total</i>	<u>\$ 165 820</u>

This report was received for record.

COPE REPORT REGARDING COLLEGE OF COMMUNICATIONS, URBANA

President Corbally reported to the Trustees that considerable public attention was focussed on a Council on Program Evaluation (COPE) report concerning the College of Communications at Urbana. He reminded the Trustees that the report has been referred by the Chancellor at Urbana to the Dean and faculty of the College of Communications and that there are as yet no administrative recommendations from the Chancellor or from the President. If such recommendations are developed, they will come through regular channels.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President, resignations, and leaves of absence and changes in sabbatical leaves of absence.¹ A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of meetings for the next four months: January 21, Urbana; February 18, Medical Center; March 17 (Annual Meeting), Chicago Circle; April 14, Dixon Springs.

Mr. Neal also announced that an executive session had been requested and would be convened after the meeting to consider reports on property acquisition.

¹ Edward Cotlier, Professor of Ophthalmology, Abraham Lincoln School of Medicine, Medical Center campus, change in beginning date of sabbatical leave of absence for six months at full pay, from April 1, 1976, to May 15, 1976.

Martin P. Schulman, Professor of Pharmacology, School of Basic Medical Sciences, Medical Center campus, change in sabbatical leave of absence, from one year beginning September 1, 1975, one-half pay, to six months beginning October 1, 1975, full pay.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session. At Mr. Neal's request, the Executive Session was presided over by Mr. Forsyth. The Board considered the following items of business:

Vacation of Hermitage Avenue and Acquisition of Land from Medical Center Commission, Medical Center

(19) On October 16, 1974, the Buildings and Grounds Committee approved the site for the replacement hospital. It was reported at that time that the site would require the vacation of Hermitage Avenue between Taylor and Polk Streets, and it was anticipated that approval could be secured from the city of Chicago.

City officials have stated that the street vacation would require the University to accept and maintain as a private sewer the combination storm and sanitary sewer now located in Hermitage Avenue. In addition, the University would pay certain costs occasioned by the vacation for the following work at the indicated estimated costs: removal of paving and installation of curb returns at the north and south ends of the vacated street, \$3,000; abandonment of a water main, relocation of a fire hydrant, and payment of water cut-off and nonusage charges, \$5,890; removal of three street lights, \$3,600; and relocation of a gas service line, \$1,500. There are no other costs to the University.

The University owns all of the property on both sides of Hermitage Avenue except a vacant property located at the southeast corner of Polk and Hermitage. That property is owned by the Medical Center Commission which will receive title to a portion of Hermitage Avenue as a result of the street vacation. The Commission has advised the University that following the vacation, it will deed its rights in the vacated street to the University.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the city of Chicago be requested to vacate Hermitage Avenue between Taylor and Polk Streets and transfer title to the University on the foregoing basis and, further, that the University enter into an agreement with the Medical Center Commission to acquire title to the vacated street as outlined above.

Funds are available in the budget of the Medical Center Physical Plant Rehabilitation and Alterations Fund.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Neal asked to be recorded as not voting.

Authorization to Purchase Land Near Allerton Park

(20) Vice President Brady presented to the Trustees a request for authorization to bid for farm property at a sale to take place on December 20, 1975. The land would replace that taken by the Department of Transportation for an interstate highway. The tract constitutes 82.41 acres, and the request was for authorization to purchase the property at a maximum price of \$2,500 per acre (a total of \$206,025).

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 21, 1976



The January meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana-Champaign campus, Urbana, Illinois, on Wednesday, January 21, 1976, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd. Mr. Arthur R. Velasquez and Governor Daniel Walker were absent. Mr. Robert J. Lenz was not present when the meeting convened, but joined the meeting later. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, Executive Assistant to the President; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of June 18, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 301 to 335 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE BOARD

Committee Appointments, Committee on Affirmative Action/ Equal Opportunity

Mr. Neal reported that, acting on suggestions given him by Mr. Velasquez, the Chairman of this committee, he was appointing the following to the committee: Mrs. Shepherd, Mr. Lenz, and Mr. Livingston. (The President of the Board serves ex officio on all committees.) Mr. Neal further indicated that he anticipated that Mr. Velasquez would have a report on the projected work and agenda of the committee at the February meeting of the Board of Trustees.

Recommendations for Award of Board of Trustees Distinguished Service Medallion

Mr. Forsyth, Chairman of the Committee for the Trustees Distinguished Service Medallion Award, presented the report and recommendations of the committee as follows:

In 1973 the Trustees Distinguished Service Medallion was created to recognize those individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance.

The Distinguished Service Medallion Committee, consisting of five trustees, including the President of the Board, ex officio, now recommends as recipients of the Trustees Distinguished Service Medallion for 1976 the following individuals:

JAMES C. COLVIN, graduate of the University in 1925, joined the University of Illinois Foundation staff in 1937. He served as editor of the *Illinois Alumni News* for sixteen years and executive director of the Foundation from 1958 until his retirement in 1968. A leader in development activities, he is known to thousands of alumni over the country.

RAY ELIOT, athlete, graduate of the University in 1932, teacher, head football coach for eighteen years, athletic administrator until his retirement on September 1, 1973, has continued to serve the University as a speaker and representative in the area of athletics and education.

The report and recommendations were approved unanimously.

Presentation, Resolution — Charles E. Flynn

Mr. Neal recognized Mrs. Rader who presented to Mr. Flynn, who was in attendance, the following resolution of tribute from the Board of Trustees:

Few persons have served the University in academic and administrative positions for as long or with such dedication as Charles E. Flynn. For more than thirty-eight years, his energy and professional talents have been committed to this institution in several capacities.

A major portion of his service has been in the interpretation of the University to the people of the State and the nation. As a professional in this field, he never spared his time and energy travelling thousands of miles within and outside the State, speaking and writing, and making friends for the University. His colleagues in the public information field have recognized his professionalism with positions of leadership in their organizations, including the Chairmanship of the Council on University Relations of the National Association of State Universities and Land Grant Colleges.

Of special value to the University has been Charles Flynn's service as liaison officer for the President of the University with the boards of the Alumni Association, the University Foundation, and the Athletic Association. His wide acquaintance among friends of the University and the high regard in which he was held by them enabled him to work effectively to maintain a smooth relationship in many potentially difficult and trying situations.

However, his professionalism, ability, and hard work do not adequately describe the impact Charles Flynn has made when he has represented this University to the people. His audiences sense, and the Trustees know well, that throughout his service runs a quality born of love for the University and an unshakable belief in its position as one of America's premier institutions of higher education. It is for this sincerity and devotion as well as his professional talents and dedication that the Board of Trustees now expresses to Charles E. Flynn its profound appreciation and respect.

REPORT OF THE GENERAL POLICY COMMITTEE

Mrs. Shepherd, acting for Mr. Lenz who was temporarily absent, presented and moved adoption of the following report and recommendation of the General Policy Committee:

The General Policy Committee has had under consideration a proposal dealing with the use of neutral gender language. On July 15, 1975, and on January 20, 1976, the committee discussed this subject and now presents the following resolution for the consideration of the Board:

The General Policy Committee recommends that the Board of Trustees of the University of Illinois endeavor to eliminate in official communications language employing or suggesting the exclusive use of the male or female gender. We further recommend that the appropriate bodies on each campus give serious consideration to the use of neutral gender language in future official publications and communications.

(The committee resolution was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mrs. Shepherd; nay, Mrs. Rader; absent, Mr. Hahn, Mr. Neal.)

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szeqho; no, none.

The report was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mrs. Shepherd; no, Mrs. Rader; absent, Mr. Lenz, Mr. Velasquez, Governor Walker. Mr. Livingston asked to be recorded as not voting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**President's Reports****Study of Tenure and Promotion Policies**

I am pleased to provide you with a brief update on the progress of the study of tenure and promotion policies. At the request of the University Senates Conference, each of the three campuses, through an appropriate committee of the campus Senate, is providing an opportunity for non-tenured and non-full professor members of the faculty to comment upon tenure and promotion policies and procedures. Campus reports upon the results of these inquiries will be provided to the University Senates Conference which will prepare a summary report for submission to the Board.

Under the general leadership of the three student members of the Board, a nine-member student committee (three from each campus) is gathering student opinion concerning tenure and promotion policies and procedures. A report from this committee will be provided to me for submission to the Board.

I anticipate that I will present to you a final report in response to your request for a study at the April meeting of the Board.

Method of Selection of Nonvoting Student Trustees

On September 12, 1973, pursuant to new State legislation, the Board of Trustees approved a plan by which students on each of our campuses could through referenda choose the method which would be used on each campus to select nonvoting student members of the Board of Trustees. Subsequently, the Board received reports from each campus concerning the selection methods chosen and approved the use of those methods for the 1973-74 and 1974-75 student member terms. On April 16, 1975, the Board approved the use of these methods "until further action by the Board."

Following a review of the selection processes with the Chancellors and with the other members of the University Policy Council (General Officers) and pursuant to your actions cited above, I have confirmed the continuation of the selection methods now in use. It seems clear that recommendations to the Board of Trustees to change current selection methods are expected to be initiated by students rather than by the administration of the University or of its campuses.

The Trustees approved the report by common consent.

Summary Report, Master Plan IV Hearings, Board of Higher Education

President Corbally asked Mr. Stephen Rugg, a staff member from his office who had attended the several hearings on the Plan, to summarize briefly the issues and comment presented. Mr. Rugg indicated that, apart from local issues (i.e., issues related to individual campuses and institutions other than the University of Illinois), the main lines of discussion at each

of the hearings involved opposition to the proposed tuition increases, to limitations on tuition waivers, and, in particular, to the current budget recommendations of the Board of Higher Education which link tuition increases to salary increases.

Progress Report, Educational Opportunity Program (EOP), Urbana

President Corbally noted that an extensive report covering the EOP at Urbana since its inception had been prepared and mailed to the Trustees and, at his request, Chancellor Peltason reviewed the highlights of the document. (A copy was filed with the Secretary.)

President's Report on Selected Topics of Current Interest

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Statement on the Board of Higher Education Budget Recommendations, Fiscal Year (FY) 1977

Operating Budgets

The advice which the Board of Higher Education will provide to the General Assembly and to the Governor concerning appropriations in support of higher education in Illinois for Fiscal Year (FY) 1977 was approved by the BHE on January 6, 1976. Following this action of the BHE there was the usual confusion in the press which regularly fails to differentiate among the advising function of the BHE in budgetary matters, the appropriations functions of the General Assembly and of the Governor, and the governing and allocating functions of the governing boards of the systems of public higher education. Thus we read headlines such as "BHE Raises Tuition" or "Student Tuition to Support Salary Increases" as if BHE advice represents some sort of final decision. Reports of BHE advice also fail to recognize the authority of this Board of Trustees to allocate all University funds among the campuses and other functional units of the University of Illinois. The University is recognized by the General Assembly and by the executive branch of government as a single university, and BHE data on a campus-by-campus basis are for purposes of calculation rather than of allocation. These concepts should be kept firmly in mind by all who read reports of so-called BHE "budget actions."

While most of the public attention to BHE budgetary advice for FY 1977 has focused upon tuition recommendations (a focus which has been strengthened by the simultaneous conduct by the BHE of public hearings on the proposed Master Plan IV (MP IV) in which tuition proposals have been the major topic of discussion), the tuition question is not the major item upon which either we or the General Assembly and the Governor should concentrate. Rather, the statement of and endorsement of the needs of public higher education as presented in the BHE documents are the crucial elements.

For the first time since I have been involved with BHE budget recommendations, starting in 1971, the so-called "new money gained through productivity or reallocation" has been eliminated. The BHE has finally recognized that appropriations which have consistently fallen short of inflation rates have required enormous efforts in productivity and reallocation on the part of public universities and that these efforts have enabled us only to lose ground slowly rather than to create new money for new efforts. I will not burden you again today with a recitation of the ways in which inadequate appropriations have begun to erode our quality — both in terms of our ability to pay competitive salaries and of our ability to provide support services to our faculty and staff. We are not this year faced with BHE budget documents which pretend that we can support millions of dollars worth of salary increases or of other cost factors by consuming our own bodies through a process called productivity. We are highly productive, we shall remain so, and we are pleased that this fact has been recognized.

Second, while I and my administrative colleagues and you are being criticized in some quarters for our failure to match other institutions in developing massive budget request figures, I am not yet prepared to state that the General Assembly and the Governor will find our budgetary restraint either poor tactics or poor advocacy. The Board of Higher Education budget documents support an increase in our appropriations of \$21,233,300, as opposed to our request for \$29,382,200. However, the BHE documents calculate the support of the continuation of our expansion of programs in health professions in a manner different from our method. Had we used the BHE method, our request for new funds would have totalled \$26,780,300. Thus the BHE recommendation differs from our request in an amount of \$5,547,000. This difference is made up of the following components.

<i>Item</i>	<i>U. of I. Request</i>	<i>BHE Support</i>	<i>Difference</i>
Salary	\$14 035 500	\$13 060 600	(\$ 974 900)
Price Increases	4 427 100	3 626 200	(800 900)
New Programs	6 516 200	3 304 300	(3 211 900)
Operation and Maintenance (new buildings)	1 695 500	836 300	(859 200)
Deficiencies	106 000	405 900	299 900
<i>Total</i>	<i>\$26 780 300</i>	<i>\$21 233 300</i>	<i>(\$5 547 000)</i>

The major difference between the BHE budget advice and our request is in the area of new programs. We find this difference regrettable because we can find no rationale which leads us to believe that our very few program proposals deserved such rejection. If we — and you — are to be faulted in our advocacy on behalf of the University of Illinois, it is in this area of new programs that we are most vulnerable, and it is in this area that we are currently reviewing our relationships with the BHE

most vigorously. In a period, for example, when continuing education is viewed as a major need of society, we find it impossible to understand the basis for the total rejection by the BHE of our program requests in this field.

With regard to salaries, our request for funds to support increases averaging 7.5 percent was cut to funds to support increases averaging 7 percent using a formula which provides 7 percent of 90 percent of our personal services base, a formula which creates considerable difficulty in achieving increases averaging 7 percent. Other systems which recommended increases as high as 20 percent were also reduced to increases at this 7 percent level. I find much more merit in arguing on behalf of the realistic and of the possible than in playing games which lead people to believe that the impossible is possible. I know how our salaries have lagged, and I intend to work as hard as possible to preserve our ability to grant salary increases which will average about 7 percent. Even if all of us involved can get together and work together to achieve that level of increase, it is entirely possible that we will achieve less. Today's climate, both political and economic, is not one in which we should make great claims to overcome losses; we must work hard to avoid new losses and the more united our voice can be, the better our slim chances of success.

All in all, it seems to me that the crucial factor is to recognize that the "bottom-line" increase recommended by the BHE for the University of Illinois is a serious attempt by the BHE, based upon a similar attempt by our Board of Trustees, to recognize legitimate and essential needs during a time of constrained resources. We must not permit debate about tuition policy, about access, about aid to other components of higher education in Illinois to divert our attention and the attention of the General Assembly, of the Governor, and of the people of Illinois from the fact that we and the BHE are in reasonable agreement concerning the minimum funding necessary to maintain the quality and the service of the University of Illinois.

Capital Budgets

The University of Illinois submitted capital budget requests for FY 1977 in the amount of \$38,172,400, and the BHE documents support an amount of \$22,131,950. Within a framework of funds available for capital development, the BHE had to reduce requests from the systems totalling \$247,857,117 to recommendations totaling \$97,929,769 or a reduction to about 40 percent of requests. In this process, several projects of major importance to the University of Illinois have been deferred, including particularly a \$4,000,000 addition to the Library stacks at Urbana-Champaign, over \$2,000,000 for phase two of the nuclear reactor laboratory at Urbana-Champaign, and about \$1,700,000 for botany greenhouses at

Urbana-Champaign. On the positive side, however, and of crucial importance is BHE approval of \$4,360,250 for space realignment, remodeling, and replacement on our three campuses. This program will permit the timely and efficient preservation of physical plants in which the people of Illinois have a major investment and will enable us to adapt old space for new uses at great savings in time and in money.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Revocation of Certified Public Accountant Certificate

(1) The Board of Trustees, upon recommendation of the Committee on Accountancy, awarded Illinois C.P.A. certificate number 7083 to Lawrence Goldman on February 19, 1959.

The Illinois Department of Registration and Education has notified the University that, pursuant to Section 20 of the Illinois Accountancy Act, it has completed proceedings with respect to this individual which resulted in the revocation of his registration by the department based upon his conviction of a felony by the Illinois courts.

Under Section 22 of the Illinois Accountancy Act, upon receipt of such notifications "without further proceedings, the University shall revoke the certificate as a certified public accountant, if any has been issued by it, to said applicant or person." Accordingly, the Committee on Accountancy recommends that the Board of Trustees revoke this certificate.

I concur.

On motion of Mr. Summers, this certificate was revoked.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to nine candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Vice Chancellor for Academic Affairs, Medical Center

(3) The Chancellor at the Medical Center campus has recommended the appointment of William J. Grove, presently Executive Dean of the University of Illinois College of Medicine, as Vice Chancellor for Academic Affairs beginning March 1, 1976, on a twelve-month service basis, without change in salary. Dr. Grove will continue to hold the title Professor of Surgery on indefinite tenure.

Dr. Grove will be the first person to hold the title Vice Chancellor for Academic Affairs at the Medical Center campus. At its meeting on September 18, 1974, the Board of Trustees approved an administrative reorganization at the Medical Center campus which included the establishment of this position.

The nomination is made with the advice of a search committee¹ consisting of fifteen members, eight of whom were elected by the Medical Center Senate and seven of whom were appointed by the Chancellor. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Interim Executive Dean, College of Medicine, Medical Center

(4) The Chancellor at the Medical Center has recommended the appointment of Jerome J. Hahn, presently Associate Professor of Medicine on indefinite tenure and Associate Dean of the College of Medicine, as Associate Professor of Medicine on indefinite tenure and Interim Executive Dean beginning March 1, 1976, and continuing until an Executive Dean is appointed, at an annual salary of \$55,000.

Dr. Hahn will succeed Dr. William J. Grove who is being recommended as Vice Chancellor for Academic Affairs.

The nomination is made with the advice of the Administrative Advisory Council of the College of Medicine.² The Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mr. Ralph Hahn, this appointment was approved.

Director of the Center for Educational Development and the Office of Educational Resources, Medical Center

(5) The Chancellor at the Medical Center has recommended the appointment of Phillip M. Forman as Associate Professor of Medical Education on indefinite tenure and Director of the Center for Educational Development and the Office of Educational Resources, beginning March 1, 1976, on a twelve-month service basis, at an annual salary of \$45,000.

Dr. Forman is presently Associate Professor of Pediatric Neurology and of Pediatrics in the Abraham Lincoln School of Medicine and Adjunct Associate Professor of Medical Education in the Center for Educational Development.

¹ Dale E. Mattson, Professor of Biometry, School of Public Health, *Chairman*; Charles R. Berg, Professor of Operative Dentistry and Associate Dean for Curriculum Development, College of Dentistry; Craig E. Booher, Associate Dean for Continuing Education, Professor of Pediatrics, Acting Dean of the Rockford School of Medicine, and Professor of Pediatrics in the Area Health Education System; Mary Joan Campbell, Professor and Assistant Director of the Library of the Health Sciences; Debra J. Drew (student representative, served in 1975-76), President, Nursing Student Council; Helen K. Grace, Associate Dean of the College of Nursing and Professor of Psychiatric Nursing; Rose Ann Grundman, Associate Professor of Mathematics in Medicinal Chemistry, College of Pharmacy; Newton Khoobyarian, Professor of Microbiology, SBMS; Nancy Kosiba (student representative, served in 1974-75), President, Nursing Student Council; James K. Kreutzer (student representative, served in 1974-75), President, Executive Student Council; August P. Lemberger, Dean of the College of Pharmacy and Professor of Pharmaceutical Administration and of Pharmacy; Brian A. McMillan (student representative, served in 1975-76), President, Executive Student Council; Lloyd M. Nyhus, Cole Professor of Surgery and Head of the Department, ALSM, and Surgeon-in-Chief, Hospital Surgery; W. Ann Reynolds, Professor of Anatomy, SBMS, and in Obstetrics and Gynecology, ALSM; James W. Wagner, Assistant Professor, Community Health Planner, and Assistant Dean of Student Affairs, School of Public Health; Marvin B. Weiss, Professor of Operative Dentistry; and Jean M. Wood, Associate Professor of Public Health Nursing.

² William J. Grove, Professor of Surgery, ALSM, and Executive Dean, College of Medicine, *Chairman*; Truman O. Anderson, Professor of Medicine, ALSM, Professor of Microbiology, SBMS, and Dean of SBMS; Howard M. Bers, Assistant Professor in Center for Educational Development and Associate Dean of College of Medicine; Daniel K. Bloomfield, Professor of Medicine and Dean, SBMS at Urbana-Champaign; Craig E. Booher, Professor of Pediatrics, Associate Dean for Continuing Education, Acting Dean, RSM, and Professor of Pediatrics in the Area Health Education System; Donald D. Brown, Associate Dean for Capital Programs and Planning, College of Medicine; Nicholas J. Cotonas, Professor of Medicine and Dean, PSM; George E. Miller, Professor of Medical Education, Center for Educational Development, and Special Assistant to the Executive Dean, College of Medicine; Joseph L. Preissig, Associate Dean for Administrative Affairs, College of Medicine; Bernard Sigel, Professor of Surgery and Dean, ALSM; and Thomas F. Zimmerman, Associate Professor of Medical Education, Center for Educational Development, and Dean, SAMS.

He will succeed Dr. George E. Miller who resigned as Director effective September 1, 1975.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the Center for Educational Development of the rank of assistant professor and above. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Headship of the Department of Otolaryngology, Abraham Lincoln School of Medicine, Medical Center

(6) The Chancellor at the Medical Center has recommended the appointment of David A. Hilding, presently Professor and Chief of Otolaryngology of the New Jersey Medical School, College of Medicine and Dentistry of New Jersey, as Professor of Otolaryngology on indefinite tenure and Head of the Department of Otolaryngology of the Abraham Lincoln School of Medicine, beginning April 1, 1976, on a twelve-month service basis, at an annual salary of \$70,000 (\$49,950 from appropriated funds and \$20,050 from Medical Service Plan funds).

Dr. Hilding will replace Dr. Albert H. Andrews, who retired on August 31, 1975.

This recommendation is made with the advice of a search committee² and after consultation with the members of the Department of Otolaryngology of the rank of assistant professor and above. The Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

University Librarian, Urbana

(7) The Chancellor at Urbana-Champaign has recommended the appointment of Hugh C. Atkinson, presently Director of Libraries and Professor of Library Administration at Ohio State University, as Professor of Library Administration on in-

¹ Lawrence M. Solomon, Professor and Head, Department of Dermatology, ALSM, and Adjunct Professor of Medical Education in the Center for Educational Development, *Chairman*; Thomas Ainsworth, Professor of Clinical Surgery, ALSM; Edmund G. Anderson, Professor and Head, Department of Pharmacology, SBMS; John D. Anderson, Professor of Physiology and Biophysics and Associate Dean, SBMS at Urbana-Champaign; Gladys A. Courtney, Professor and Head, Department of General Nursing; Alan W. Donaldson, Professor of International Health and Associate Dean of the School of Public Health and of the Graduate College; Ruth M. French, Professor of Medical Laboratory Sciences and Associate Dean of SBMS, Professor in the Center for Educational Development, and Coordinator in the Area Health Education System; Henri Manasse, Assistant Professor of Pharmacy Practice and Director of Investigational Program for Self-Directed Study in the College of Pharmacy; Christine McGuire, Professor of Medical Education and Associate Director of Center for Educational Development; Marilyn T. Miller, Ophthalmologist in Division of Services for Crippled Children and in Craniofacial Anomalies, ALSM, and Associate Professor of Ophthalmology, ALSM; Mary K. Sopocko, medical student; John D. Thorpe, Associate Dean for Advanced Education and Research in Postdoctorate and Teacher Education in the College of Dentistry; and Frederick Z. White, Clinical Assistant Professor and Physician in Health Service, Department of Family Practice, Peoria School of Medicine.

² Lawrence M. Solomon, Professor and Head of the Department of Dermatology, ALSM, and Adjunct Professor of Medical Education in the Center for Educational Development, *Chairman*; Alan Axelrod, Resident in Ophthalmology; H. M. Engle, Vice Chancellor for Health Services and Professor of Medicine, ALSM; Phillip Forman, Associate Professor of Pediatric Neurology in the Department of Neurology and of Pediatrics in the Department of Pediatrics, ALSM, and Adjunct Associate Professor of Medical Education in the Center for Educational Development; Morton Goldberg, Professor and Head of the Department of Ophthalmology, ALSM, and Ophthalmologist-in-Chief, Hospital; Robert Guziec, Medical Staff of Illinois Masonic Hospital; Olga Jonasson, Professor of Surgery, ALSM; Samuel Pruzansky, Professor of Dentistry in Pediatrics and in Craniofacial Anomalies, ALSM, and Director of the Center for Craniofacial Anomalies; Gwendolyn Schmidt, Associate Professor of Anesthesiology, ALSM; Emanuel Skolnik, Professor of Otolaryngology, ALSM; Oscar Sugar, Professor and Head of the Department of Neurological Surgery, ALSM; Pierson Van Alten, Professor of Anatomy, SBMS; and Elizabeth Wesseling, formerly Assistant Professor of Nursing and Director of Hospital Nursing.

definite tenure and University Librarian effective September 1, 1976, on a twelve-month service basis, at an annual salary of \$40,000.

Mr. Atkinson will succeed Professor Robert W. Oram who has been Acting University Librarian since the death of Dr. Lucien W. White on March 6, 1975.

The nomination of Mr. Atkinson was made on the recommendation of a consultative committee¹ and after consultation with the Urbana-Champaign Senate Library Committee. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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 months' service basis

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

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

Chicago Circle

1. CONSTANCE A. SHORTER, Assistant Professor of Education, 55 percent time, and Director of Field Experiences in Education, 45 percent time, beginning September 1, 1975 (1;N), at an annual salary of \$13,500.

Medical Center

2. WILLIAM V. CONDOULIS, Assistant Professor of Microbiology in Pediatrics in the Abraham Lincoln School of Medicine, and Assistant Professor of Microbiology in the School of Basic Medical Sciences, beginning January 1, 1976 (N), at an annual salary of \$12,000.
3. NORMAN B. DOBIN, Clinical Assistant Professor of Neurology in the Abraham Lincoln School of Medicine, on 10 percent time, beginning January 1, 1976 (NY10), at an annual salary of \$2,500.
4. BIMAL C. GHOSH, Assistant Professor of Surgery in the Abraham Lincoln School of Medicine, on 15 percent time, beginning January 1, 1976 (NY15), at an annual salary of \$6,000.
5. MICHAEL N. MIMNAUGH, Assistant Professor of Medicinal Chemistry, College of Pharmacy, beginning January 1, 1976 (1Y), at an annual salary of \$18,000.

¹ Edward H. Davidson, Professor of English, *Chairman*; Denton E. Alexander, Professor of Plant Genetics in Agronomy; James W. Carey, Professor of Journalism and Director of the Institute for Communications Research; William H. Huff, Professor of Library Administration and Serials Librarian; Martha Landis, Associate Professor of Library Administration and Reference Librarian; Ralph L. Langenheim, Professor of Geology; Phillip M. Mitchell, Professor of German; Patricia F. Stenstrom, Assistant Professor of Library Administration and Serials Cataloger; John A. Walker, Jr., Instructor in Library Administration, and Education and Social Science Librarian; Martha E. Williams, Professor of Library Administration and Library Science and in the Co-ordinated Science Laboratory.

Urbana-Champaign

6. NORMAN R. MILLER, Assistant Professor of Mechanical Engineering, beginning January 21, 1976 (1Y), at an annual salary of \$14,500.
7. HARRY C. MINOR, Assistant Professor of Agronomy, beginning December 15, 1975 (WY), at an annual salary of \$18,750.
8. JAMES N. SCARBOROUGH, Assistant Professor of Agricultural Engineering, beginning December 21, 1975 (1Y), at an annual salary of \$18,000.
9. BRUCE H. THOMSON, Assistant Professor of Veterinary Pathology and Hygiene, beginning December 1, 1975 (1Y), at an annual salary of \$19,500.

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

Contract for the Operation of Levis Faculty Center, Urbana

(9) In September 1972 the Board of Trustees approved an agreement providing for the operation of the Levis Faculty Center by the Levis Faculty Center Sponsors, Inc. The agreement provided that Sponsors were to conduct operations and programs in the Center, were to have the sole right to engage in revenue-producing activities, and could establish certain fees. Maintenance and repair, along with the provision of utilities and certain other staff and service assistance, were the responsibility of the University. In addition, the University Club was given certain reservation privileges with respect to designated space.

Since October 1975 Sponsors and the University have operated under a ninety-day interim agreement wherein the University agreed to operate the Levis Faculty Center and provide food and beverage services either on its own behalf or on behalf of Sponsors.

With the identification of a private firm willing to provide services to the Center on behalf of Sponsors, it is recommended that the University enter into a new agreement with Sponsors.

The new agreement includes the general format of the original agreement and incorporates these additional terms.

1. The University will administer, on behalf of Sponsors, the contract between the Macke Company of Illinois and Sponsors.
2. The University will designate a campus liaison officer to serve as the University's representative to Sponsors.
3. Sponsors will apply all income received pursuant to the contract with Macke Company to their indebtedness and to the establishment of the necessary equipment and furnishings replacement reserve accounts.
4. Sponsors will apply all dues to support programs and activities designed to maximize the patronage of the Center.

The Chancellor at the Urbana-Champaign campus has recommended that the Board of Trustees authorize execution of the proposed agreement with the Levis Faculty Center Sponsors, Inc., as described above.

I concur.

On motion of Mr. Lenz, authority was given as recommended.

Recommendations with Regard to the Master Plan, University of Illinois-Willard Airport

(10) On April 19, 1972, Herbert H. Howell, airport consultant, and Crawford, Murphy, & Tilly, Inc., consulting engineers, were retained to prepare a master plan for the University of Illinois-Willard Airport. The plan was submitted to the University in the summer of 1974 and has been under review by the airport man-

agement, appropriate University officers, and by an Airport Advisory Committee.¹ (A presentation of the plan was made to the Board of Trustees on July 17, 1974. Trustees have received copies of the full text.)

The plan explores the aviation potential of the Champaign-Urbana area and the airport facilities required to accommodate air traffic into the twenty-first century; provides an airport layout plan, a conceptual arrangement of landing area facilities with high capacity (more than adequate to meet predicted demands); and provides for the development of an airline terminal and general aviation facilities of equally high capacity. The plan also explores methods of airport financing, development, and operation.

The consultants have recommended that the airport be developed and administered locally—under an airport authority established by consent of the voters of the Champaign-Urbana Metropolitan Area—and, therefore, the University officers have recognized the need for community consultation and reaction to this recommendation.

Concurrent with the appraisal of the master plan by University officers has been the review by the Airport Advisory Committee. Although all of the members of the committee are not in total agreement on all aspects of the document, there is general agreement on several points: that the plan is technically sound and provides an understanding of the fundamental principles involved; that the report is written in terms that will be useful now or in the future; and that there is no need for inaction because of the large sums involved in the total implementation, inasmuch as the appropriate authorities can take deliberate steps to fulfill the plan and the modifications to it that are inevitable over time.

At its last meeting, on December 9, 1975, the committee considered the positions expressed by its several members and approved the following resolution:

That the Airport Master Plan as presented be adopted and implemented "subject to the amendment that ownership and operation of the airport should continue in the University of Illinois rather than in any local group and that the University of Illinois should make such contact with the legislature as may be deemed legally necessary to clarify its authority in the premises and to provide for the financing of the implementation of the plan."²

The work of the committee has been of material assistance to the University, and the University is appreciative of that fact. After taking into account the committee report and the analysis undertaken by the University officers, the Chancellor has now recommended:

1. That the administrative officers be directed to make use of the master plan as a general planning guide in the development of the airport, with the first and immediate priority to insure that the airport continue to conform to FAA standards for commercial operation;
2. That the University continue to seek direct executive and legislative support for operational and capital funds for the airport to accomplish the objective of conforming to the FAA standards cited—with the clear understanding that such funds are to be outside those funds classified by the University, the Board

¹ The committee, appointed to review the plan and to advise the Chancellor of the Urbana-Champaign campus, is as follows: W. Wayne Wetman, Chamber of Commerce, Champaign; Stanley Balbach, Chamber of Commerce, Urbana; Lewis S. Colbert, Champaign County Board; W. M. Schwengel, Champaign County Board; Willard Hodge, Champaign County Farm Bureau; Colonel John P. Rollston, Chanute Air Force Base; M. G. Snyder, City of Champaign; Ben Milbrandt, Sr., Village of Rantoul; Michael L. Terstriep, Village of Savoy; William D. Kirby, Village of Tolono; Hiram Paley, City of Urbana; Kyle Robeson, Model Community Coordinating Council; David Black, Twin City Federation of Labor; J. A. Diana, Jr., and R. E. Flexman, University of Illinois.

² The resolution was approved with one negative vote (that of the representative of the Village of Savoy) and one abstention (that of one of the representatives of the Champaign County Board).

of Higher Education, and the Bureau of the Budget as "funds in support of higher education" and that such funds continue to be sought in cooperation with other agencies, State and Federal, such as the State Department of Transportation.

I concur.

President Corbally, in presenting the recommendations, emphasized the significance of the precise language employed, indicating that the recommendations were not meant to imply a commitment to implement specific portions of the master plan, or to suggest acceptance of the projection of need, or to indicate that final conclusions had been reached with regard to financing. Rather, he noted that the ongoing, smaller University improvement plan would continue, and the recommendations were meant to emphasize that point and the immediate need for meeting Federal Aviation Administration standards for commercial operation.

At the request of President Neal, the Secretary reported receipt of letters from Mr. Wesley Schwengel, Chairman, and Mrs. Jeanne-Marie Wyld, member of the Champaign County Board, each of whom requested that the Board defer taking action on the master plan until the County Board had an opportunity to review and make comment upon the document.

Mr. Neal also recognized Mr. Bruce Wood of Tolono, who expressed general opposition to the plan on a number of grounds. Among them were a need for regional rather than completely local emphasis in planning for commercial air service; the failure to explore fully other alternatives in location; the scope of the plan (indicating the projections were much too large in his view); and a complaint of the lack of environmental impact studies. He asked that no further commitment to expand Willard Airport be made and that the Board take no action at this meeting.

Following extended discussion by the Trustees of the recommendations and their significance, Mrs. Shepherd suggested the inclusion in the motion of language indicating that no implementation of the general planning guide would be undertaken without action of the Board of Trustees. Thereupon, on motion of Mr. Livingston, the recommendations were approved as presented, with the understanding that there would be no implementation of the master plan as a general planning guide without action of the Board.

Recommendations of the University Patent Committee

(11) The University Patent Committee submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

The Committee on Patents of the Board of Trustees has examined the disclosure documents and other background materials related to these inventions and recommends approval.

1. *Effect on Reproduction by Methyl Xanthine Compounds* — Paul S. Weathersbee, Graduate Research Assistant in Dairy Science, and J. Robert Lodge, Professor of Physiology in Dairy Science, Urbana, inventors.

University Patents, Inc., reported that the idea is novel and that it has potential application in the field of dairy herd breeding. The University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercialization and that a total of 15 percent of the net income received by the University of Illinois Foundation from the invention, after the payment of any costs and expenses of securing a patent and of development and administration, be shared by the inventors.

2. *Electron Microscope Grid Holder* — John Kissling Brady, Research Assistant in Electrical Engineering, and Robert F. Noyes, formerly Supervisor, Research Laboratory Shop in Electrical Engineering, Urbana, inventors.

University Patents, Inc., reported that patentability is likely and that a licensee has been located. The University Patent Committee therefore recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercialization.

3. *Antibody Coated Bacteria for Immunological Procedures* — Marius C. Teodorescu, Associate Professor of Microbiology in the School of Basic Medical Sciences, Eugene P. Mayer, Instructor in Microbiology in the School of Basic Medical Sciences, and Sheldon Dray, Professor of Microbiology and Head of the Department in the School of Basic Medical Sciences, Medical Center, inventors; developed under the sponsorship of the United States Public Health Service.

University Patents, Inc., reported that the idea for this invention has significant commercial potential. The University Patent Committee therefore recommends that the idea be transferred to the University of Illinois Foundation, subject to the rights of the United States Public Health Service, and that 15 percent of the net income received by the University of Illinois Foundation from the invention, after the payment of any costs and expenses of securing a patent and of development and administration, be shared by the inventors.

4. *Techniques for Accomplishing Direct Electrical Read-out of the Information Stored in a Plasma Display Panel* — Roger L. Johnson, Research Associate Professor of Electrical Engineering and in the Coordinated Science Laboratory and the Computer-based Education Research Laboratory, and Larry L. Weber, Visiting Assistant Professor of Electrical Engineering and in the Computer-based Education Research Laboratory, Urbana, inventors; developed under the sponsorship of the National Science Foundation, the United States Air Force, and the United States Army.
5. *Radial and Circumferential Magnetic Head Positioning Mechanism* — Roger L. Johnson, Research Associate Professor of Electrical Engineering and in the Coordinated Science Laboratory and the Computer-based Education Research Laboratory, Donald L. Bitzer, Professor of Electrical Engineering and Director of the Computer-based Education Research Laboratory, Lyle E. Bandy, Supervisor, Research Laboratory Shop in the Computer-based Education Research Laboratory, and Dominic O. Skaperdas, Associate Director of the Computer-based Education Research Laboratory and Senior Research Engineer in the Computer-based Education Research Laboratory, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

Inventions numbers four and five were developed with support from the National Science Foundation, which holds all patent rights. In 1972, the University Patent Committee voted to recommend that the rights of the University be transferred to the University of Illinois Foundation, and greater rights were requested from the sponsor. Because the request for greater rights was refused, these recommendations of the Patent Committee were not presented to the President. The United States patents on these ideas have been assigned to the National Science

Foundation, and the University of Illinois Foundation is holding and developing foreign patents and patent applications.

The University Patent Committee recommends transfer of foreign rights in these inventions to the University of Illinois Foundation, subject to the rights of the sponsors.

6. *Synthesis and Application of a Broad-spectrum Chromatographic Resolving Agent* — William H. Pirkle, Associate Professor of Chemistry, and Marvin S. Hoekstra, Graduate Fellow in Chemistry, Urbana, inventors; developed under sponsorship of the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that this invention has been published in the United States, limiting the countries in which patent protection would be available. Therefore, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsor.

7. *Automated Preparative Liquid Chromatography System* — William H. Pirkle, Associate Professor of Chemistry, and Ronald W. Anderson, Director of Electronic Service in the School of Chemical Sciences, Urbana, inventors; developed under the sponsorship of the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that this invention has very limited novelty. The University Patent Committee therefore recommends that the rights of the University in this invention be released to the sponsor.

8. *System for Photographically Producing and Printing Multi-Image Stereo Pictures* — Willis L. Emery, Professor of Electrical Engineering, Urbana, inventor.
9. *Screen for Displaying Multi-Image Stereo Pictures* — Willis L. Emery, Professor of Electrical Engineering, Urbana, inventor.

University Patents, Inc., reported that the market for the ideas in inventions numbers eight and nine above is not significant and that their patentability is questionable. The inventor disagrees and has written an analysis refuting UPI's report. The University Patent Committee recommends that the rights of the University in these inventions be transferred to the University of Illinois Foundation for development and that 15 percent of the net income received by the University of Illinois Foundation from the inventions, after the payment of any costs and expenses of securing patents and of development and administration, be paid to the inventor.

On motion of Mr. Livingston, these recommendations were approved.
(At this point, Mrs. Shepherd left the meeting.)

Subcontract with Illinois Board of Higher Education for Health Manpower Study, Medical Center

(12) On October 16, 1974, the Board of Trustees approved a proposal to subcontract with the Illinois Board of Higher Education to provide support for development of a statewide health education information system. All funds expended by the University under this subcontract were reimbursed by the United States Department of Health, Education and Welfare through the Area Health Education Center (AHEC) contract. The principal components of the project consisted of: (1) updating health manpower data for physicians, dentists, registered nurses, pharmacists, veterinarians, occupational therapists, podiatrists, and optometrists; (2) updating a health education program inventory; and (3) documenting the supply of hospital-based allied health services and professionals within the State.

It is now proposed that the subcontract be extended to include a study of the supply and demand for selected categories of allied health personnel. The proposed study would provide information for determining trends in the institutional

employment of and demand for allied health personnel, expand the institutional and job category scope of the earlier project, and gather information linking level of preparation attained by the allied health professional to job category.

The study would be conducted over a five-month period, with funding from (1) the Federal AHEC contract administered by the University of Illinois, (2) the Illinois Board of Higher Education, and (3) the Illinois Regional Medical Program as follows.

University of Illinois (Federal AHEC funds)	\$16 000
Illinois Board of Higher Education	4 525
Illinois Regional Medical Program	6 250

Funds are available from the University of Illinois Area Health Education Center contract. Concurrent approval of this subcontract by the Federal government has been requested.

The Chancellor at the Medical Center recommends approval of this contract, subject to concurrence of the Federal government. The Vice President for Academic Affairs and the Vice President for Administration concur.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Contract for Automatic Sprinkler System for Lower Level of Chicago Illini Union, Medical Center

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$20,765 to Viking Fire Protection Company, Chicago, the low base bidder, for installation of a complete automatic sprinkler system for the lower level of the Chicago Illini Union building at the Medical Center campus, subject to approval of the project as a noninstructional facility by the Illinois Board of Higher Education. The low bidder did not file certain financial information until after the time prescribed by the bid documents. The University Counsel has indicated that the late filing is a minor irregularity which may be waived, and the recommendation for the award contemplates such a waiver.

Funds for this work are available in the Medical Center Bonds of 1964 Account.

A report, including a schedule of the bids received, has been filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Conlon, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Employment of Engineer for Stack Emission Control System, Chicago Circle

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment

of Murphy Engineering, Chicago, by the Capital Development Board for professional services necessary in connection with the stack emission control system at the Chicago Circle campus.

It is further recommended that the Board's previous action of May 21, 1975, concurring in the employment of Sargent and Lundy, Chicago, be rescinded. Sargent and Lundy, the firm previously considered for this project, advised the Capital Development Board that they do not wish to undertake it.

Payment for the professional services will be from Capital Development Bond funds appropriated for FY 1976 (\$375,000).

The Buildings and Grounds Committee on December 17, 1975, approved the selection of this firm for the required professional services.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Noninstructional Capital Improvements for FY 1976, Chicago Circle

(15) The Illinois Board of Higher Education has asked that all "noninstructional" capital projects presently planned for FY 1976 be identified and submitted for action. Accordingly, the following supplemental list of projects for the Chicago Circle campus has been prepared for general remodeling of noninstructional buildings and facilities.

The President of the University, with the concurrence of appropriate administrative officers, recommends approval of these projects, subject to further action by the Board of Higher Education.

<i>Project Name/Category</i>	<i>Anticipated Source of Funds</i>	<i>Total Project Cost</i>
Chicago Circle Center Concourse/ Remodeling	Revenue Bond Reserves	\$ 30 000
Chicago Circle Center Cardinal Dining Room/Remodeling	Revenue Bond Reserves	27 500
Chicago Circle Center Third Floor South Wing Craft Shop/Remodeling	Revenue Bond Reserves	30 000
Parking Lots/Site Improvements	Revenue Bond Reserves	100 000

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Purchases

(16) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration. Also submitted was a list of purchases based on collective bids taken by and the recommendations of the Illinois Educational Consortium as the University's agent.

The purchases were recommended from institutional funds, a term designating

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 Institutional Funds

Recommended	\$418 374 88
Recommended (IEC)	255 230 67
<i>Grand Total</i>	<u>\$673 605 55</u>

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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Report of Purchases Approved by the Vice President for Administration

(17) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(18) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The Illinois Cancer Council	Control and rehabilitation of patients with head and neck malignancies	\$ 207 943
United States Department of Health, Education, and Welfare 231-75-0617	Development of a training program for mid-level managers in academic health science centers	19 186
<i>Total</i>		<u>\$ 227 129</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois — Institute for Environmental Quality No. 10.033	Impact of multiple pollutants on Emergency Room admissions	\$ 22 955
<i>Total</i>		<u>\$ 22 955</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Exterior masonry repairs, Building 950	\$ 9 370
<i>Total</i>		<u>\$ 9 370</u>

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Bradley University	Extension of lease for office space in Burgess and Sisson Halls for the period July 1, 1975, to June 30, 1976	\$ 90 808
Rockford College	Extension of lease for office space in the Science Building for the period July 1, 1975, to April 30, 1976	9 073
<i>Total</i>		<hr/> \$ 99 881

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Village of DePue	Evaluate sediment conditions in Lake DePue	\$ 5 443
National Aeronautics and Space Administration NSG 1264	Response of two-dimensional array of panels to convected boundary layer turbulence	10 062
Northeastern Illinois Planning Commission	Computer-based information system -- application of the A-95 project to implementation needs	9 718
State of Illinois -- Board of Education	Instruction for 1975-76 academic year traineeship and fellowship recipients	30 925
Department of Law Enforcement	Conduct a Fire College and Regional Fire School Program	205 000
Institute for Environmental Quality No. 40.029	Movement of leachate in unsaturated soils beneath landfills	27 543
United States Army: DAAA 25-76-C0143	Unsteady heat transfer to tube walls from the chemically reacting turbulent boundary layers	20 000
LMSSD 76-968	Water quality investigation for physical, chemical, and biological analyses of Lake Shelbyville and biological analyses of Carlyle and Rend lakes	9 400
United States Energy Research and Development Administration E(11-1)2791	Application of assembled data to an input-output energy model to determine energy used in specific building types	74 500
United States Environmental Protection Agency: 68-01-3234 68-01-3536	Monitoring to detect previously unrecognized pollutants Demonstration of the reproducibility of experimental results from a model ecosystem	423 550 93 333
<i>Total</i>		<hr/> \$ 909 474

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Government Studies and Systems (subcontract under state of New Jersey contract no. A95122)	Development of a correctional master plan for the state of New Jersey	\$ 16 303
Hughes Aircraft Company (United States Air Force contract F4620-76-C-0009)	Consulting services for evaluation of computer-assisted systems for flight instruction	27 264
Robert L. Neal, III (State of Illinois Department of Aging)	Technical assistance in housing and living arrangements for older adults	26 468
<i>Total</i>		<hr/> \$ 70 035

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Aeronautics and Space Administration NGR 14-005-181	Rocket studies of the lower ionosphere	\$ 450 000
United States Army DADA 17-72-C-2125	New microbial indicators of disinfection efficiency	31 295
United States Department of Commerce 04-5-022-10	ATS-F radio beacon experiments	8 911

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Energy Research and Development Administration:		
E(05-1) 1630	Stratigraphic and sedimentologic factors on uranium resource potential of the Upper Middle West	\$ 8 000
E(11-1) 1195	Elementary particle interactions in the high energy region	1 810 000
E(11-1) 2323	Study of behavior of potential wells in an electrostatic confinement experiment	42 000
<i>Total</i>		<u>\$2 350 206</u>

Summary

<i>Amount to be paid to the University:</i>	
Medical Center.....	\$ 250 084
Urbana-Champaign.....	3 259 680
<i>Total</i>	<u>\$3 509 764</u>
<i>Amount to be paid by the University:</i>	
Medical Center.....	\$ 109 251
Urbana-Champaign.....	70 035
<i>Total</i>	<u>\$ 179 286</u>

This report was received for record.

Investment Report

(19) The Comptroller presented the investment reports for the months of October and November 1975.

October 1975

Changes in Endowment Pool Investments (Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
10/17	\$199 000 00	Associates demand notes.....		\$ 199 000 00
10/17	526 000 00	City Products demand notes.....		526 000 00
10/17	772 000 00	Commercial Credit demand notes.....		772 000 00
10/17	597 000 00	Hertz demand notes.....		597 000 00
10/17	403 000 00	Household Finance demand notes.....		403 000 00
10/22	14 000 00	Household Finance demand notes.....		14 000 00
Purchases:				
10/1	\$ 10 000 00	Hertz Corp. demand note.....	6.54	\$ 10 000 00
10/9	250 000 00	American Telephone and Telegraph 8½ percent debentures due 2/1/2007.....	8.83	243 100 00
10/9	250 000 00	Southwestern Bell Telephone 9¼ percent debentures due 1/15/2015.....	9.22	250 937 50
10/9	250 000 00	Bell Telephone of Pennsylvania 9¾ percent debentures due 7/15/2014.....	9.40	257 475 00
10/9	250 000 00	Commonwealth Edison 8¾ percent first mortgage bonds due 3/1/2005.....	9.20	235 005 00
10/9	250 000 00	Northern States Power 9½ percent first mortgage bonds due 5/1/2005.....	9.49	249 977 50
10/9	250 000 00	Standard Oil of Indiana 9.20 percent debentures due 7/15/2004.....	9.06	254 375 00
10/9	250 000 00	General Electric 8½ percent debentures due 5/1/2004.....	8.64	245 575 00
10/9	250 000 00	Exxon Pipeline 9 percent guaranteed debentures due 10/15/2004.....	8.96	251 225 00
10/9	250 000 00	Anheuser Busch 9.20 percent sinking funds debentures due 4/1/2005.....	9.06	254 375 00
10/9	250 000 00	Halliburton 9¼ percent debentures due 4/1/2000.....	9.10	254 375 00

Changes in Other Investments
(Under Comptroller's Authority)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
10/2	\$ 10 000 00	U.S. Treasury bills due 3/9/76.....		\$ 9 693 04
10/3	500 000 00	U.S. Treasury bills due 1/2/76.....		492 190 00
10/3	500 000 00	U.S. Treasury bills due 6/1/76.....		476 929 86
Repurchase Agreements:				
10/9	\$2 000 000 00	U.S. Treasury bills due 12/11/75 for 6 days.....	6.00	\$2 000 000 00
10/10	2 000 000 00	Banks for Cooperatives, 7½ percent debentures due 4/1/76 for 4 days.....	6.00	2 000 000 00
10/14	2 000 000 00	FNMA discount notes due 3/3/76 for 3 days.....	5.88	2 000 000 00
10/17	2 000 000 00	Morgan Guaranty 6¾ percent certificate of deposit due 10/31/75 for 3 days.....	5.88	2 000 000 00
10/23	1 500 000 00	U.S. Treasury 8¾ percent notes due 12/31/78 for 4 days.....	5.75	1 500 000 00
10/27	1 000 000 00	GNMA Pool #7318, 8 percent notes due 9/15/2005 until notice.....	5.75	1 000 000 00
10/27	994 683 89	GNMA Pool #4781, 9 percent notes due 11/15/2005 until notice.....	5.75	1 000 000 00
Purchases:				
10/3	\$ 32 000 00	Commercial Credit demand notes.....	6.99	\$ 32 000 00
10/9	500 000 00	Continental Illinois National Bank 6¾ percent time deposit due 11/12/75.....	6.38	500 000 00
10/14	47 000 00	Household Finance demand notes.....	6.85	47 000 00
10/14	500 000 00	Continental Illinois National Bank 6½ percent time deposit due 11/21/75.....	6.13	500 000 00
10/20	1 100 000 00	First Pennsylvania Bank and Trust 6.70 percent certificate of deposit due 2/27/76.....	6.70	1 100 000 00
10/23	1 000 000 00	Busey First National Bank 6.05 percent certificate of deposit due 1/2/76.....	6.05	1 000 000 00
10/28	1 000 000 00	Continental Illinois National Bank 5.65 percent time deposit due 12/22/75.....	5.65	1 000 000 00
10/31	1 000 000 00	First National Bank of Chicago 6½ percent certificate of deposit due 1/5/76....	6.13	1 000 000 00

November 1975

Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
11/4	30 shares	Mercantile Bancorporation common stock.....		\$ 746 25
11/4	372 shares	Tiger International common stock.....		4 260 76
11/4	176 warranties	Tiger International.....		10 63
11/19	1 000 shares	Bankamerica common stock.....		43 187 50
11/19	908 shares	Eastman Kodak common stock....		96 929 00
11/19	1 000 shares	Federated Department Stores common stock.....		54 250 00
11/19	\$ 24 000 00	Firestone 3¼ percent debentures due 5/1/77.....		22 404 00
11/19	17 000 00	Federal Land Bank 5½ percent bonds due 4/20/78.....		15 901 25

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
11/19	\$229 000 00	U.S. Treasury 4 percent bonds due 2/15/80.....		\$ 198 657 50
11/19	24 000 00	Northern Illinois Gas 3¾ percent bonds due 4/1/81.....		18 594 00
11/19	10 000 00	Natural Gas Pipeline 4½ percent bonds due 9/1/84.....		7 332 50
11/19	21 000 00	National Fuel Gas 4⅞ percent debentures due 5/1/86.....		14 495 25
11/19	21 000 00	Alabama Power 4½ percent bonds due 5/1/87.....		13 619 55
11/19	14 000 00	Public Service Electric and Gas 4⅞ percent bonds due 9/1/87.....		9 469 60
11/19	5 000 00	New York Electric & Gas 4⅞ percent bonds due 5/1/91.....		2 934 25
11/20	10 000 00	Georgia Power 3½ percent bonds due 6/1/81.....		7 060 00
11/20	6 000 00	Household Finance 4 percent bonds due 6/1/78.....		5 353 39
11/25	5 000 shares	Otis Elevator common stock.....		223 750 00
11/28	\$ 8 000 00	Household Finance demand note.....		8 000 00
Purchases:				
11/7	\$ 28 000 00	Household Finance demand note.....	6.32	\$ 28 000 00
11/12	5 000 00	General Motors acceptance demand note.....	6.05	5 000 00
11/20	250 000 00	General Motors acceptance 8⅞ percent debentures due 6/1/99.....	9.04	245 312 50
11/20	250 000 00	Southern California Edison 8⅞ percent first and refunding mortgage due 3/1/2000.....	9.36	236 250 00
11/25	250 000 00	Commonwealth Edison 9⅞ percent first mortgage bonds due 5/15/2004.....	9.52	245 625 00
11/26	174 000 00	Associates demand note.....	6.05	174 000 00
11/26	82 000 00	Commercial Credit demand note.....	5.92	82 000 00
11/28	59 000 00	Ford Motor Credit demand note.....	6.05	59 000 00
11/28	122 000 00	Hertz demand note.....	6.34	122 000 00
11/28	59 000 00	International Harvester credit demand note.....	6.05	59 000 00

**Changes in Other Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
11/6	344 shares	General Electric common stock.....		\$ 16 226 66
11/7	\$ 27 000 00	City Products demand notes.....		27 000 00
11/10	1 000 000 00	GNMA Pool #7318, 8 percent notes due 9/15/2005.....		1 000 000 00
11/13	994 683 89	GNMA Pool #4781, 9 percent notes due 11/15/2004.....		1 000 000 00
11/14	83 shares	General Electric common stock.....		4 040 97
11/25	65 shares	I.C. Industries common stock.....		1 071 05
11/25	1 560 shares	Macmillan common stock.....		6 247 02
11/25	120 shares	Stewart-Warner common stock.....		2 692 94
11/25	3 020 shares	Utah Shale Land common stock.....		1 698 75
11/25	\$ 50 000 00	Bankamerica Corp. 6½ percent bonds due 12/1/80.....		45 985 50

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
11/25	\$ 50 000 00	First Chicago Corp. 6¾ percent bonds due 11/1/80.....		\$ 45 687 50
11/25	90 000 00	Martin Marietta 5½ percent bonds due 4/15/92.....		70 641 00
11/25	\$ 50 000 00	Southern Natural Gas 6¾ percent bonds due 4/1/79.....		46 618 00
11/25	2 000 shares	Baker Oil Tools common stock.....		88 673 22
11/25	700 shares	Columbia Broadcasting common stock.....		32 460 59
11/25	1 000 shares	Dover common stock.....		45 836 58
11/25	1 013 shares	Dresser Industries common stock...		58 839 83
11/25	1 248 shares	Government Employees Insurance common stock.....		12 948 00
11/25	300 shares	Masco common stock.....		14 150 96
11/25	700 shares	Pepsico common stock.....		49 350 00
11/26	\$ 50 000 00	Columbia Gas System 8¼ percent bonds due 9/21/96.....		43 760 00
11/26	900 shares	Masco common stock.....		41 927 89
11/28	200 shares	Binker Manufacturing common stock.....		2 333 06
11/28	193 shares	International Telephone & Telegraph \$4 cumulative converted preferred stock.....		7 989 60
Repurchase Agreements:				
11/3	\$2 000 000 00	Bank of America 7.35 percent certificate of deposit due 1/9/76 for nine days....	5.75	\$2 000 000 00
11/19	1 020 000 00	U.S. Treasury bills due 4/6/76 for 41 days.....	5.38	1 000 000 00
11/21	997 385 77	GNMA Pool #6466, 8 percent notes due 7/15/2005 for 11 days.....	5.38	1 000 000 00
11/26	1 000 000 00	Chase Manhattan Bank 6½ percent certificate of deposit due 1/26/76 until notice.....	5.38	1 000 000 00
11/26	1 000 000 00	Chase Manhattan Bank 5.90 percent certificate of deposit due 1/15/76 until notice.....	5.38	1 000 000 00
11/26	1 000 000 00	Chemical Bank 7½ percent certificate of deposit due 1/5/76 until notice.....	5.38	1 000 000 00
Purchases:				
11/11	\$1 000 000 00	Springfield Marine Bank 6¼ percent certificate of deposit due 5/10/76.....	6.25	\$1 000 000 00
11/12	1 000 000 00	Continental Illinois National Bank 6¼ percent time deposit due 4/12/76.....	6.25	1 000 000 00
11/17	165 000 00	U.S. Treasury 6 percent notes due 2/28/77.....	6.61	163 556 25
11/18	125 000 00	U.S. Treasury bills due 11/15/76.....	6.33	117 500 52
11/20	40 000 00	South Shore National Bank of Chicago 5½ percent time deposit due 2/18/76..	5.50	40 000 00

These reports were received for record.

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.

RECESS AND EXECUTIVE SESSION

Mr. Neal announced that an executive session had been requested and would be convened to consider reports on acquisition of property.

Following a short recess, the Board reconvened in executive session and considered the following items of business.

Mr. Summers moved that a roll call vote be taken, said roll call to be considered the roll call vote on each of the next two items, and that the Secretary be instructed to record such vote as the separate vote of each Trustee on each item.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

This motion was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Acquisition by Condemnation of 1204 ½ West California Avenue, Urbana

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1204½ West California Avenue, Urbana, through condemnation proceedings. Funds for the acquisition are to be made available through the Capital Development Board. In addition, authorization for settlement of the condemnation suit is recommended if the acquisition can be completed at a price within the appraisals received by the University.

The property consists of a commercial building on an irregularly shaped lot of 1,041 square feet. The University has been negotiating with the owner who has been advised that University representatives are willing to recommend to the Board of Trustees purchase of the property at a price of \$31,500 based on appraisals received by the University. However, this price is not acceptable to the owner.

The General Assembly has reappropriated \$50,000 of Capital Development Bond funds in FY 1976 for this acquisition. These funds have been released by the Governor to the Capital Development Board.

It is further recommended that the University of Illinois Foundation be requested to provide interim financing, if required, until funds for the acquisition are made available to the University.

Resolution Authorizing Condemnation of Property Located at 1204 ½ West California Avenue, Urbana, Illinois

Be It, and It Hereby Is Resolved, Found, and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described real estate situated in the County of Champaign, in the State of Illinois, to wit:

All that part of the West Seventy (70) feet of Lot Thirteen (13) and the South Four (4) feet of the West Seventy (70) feet of Lot Fourteen (14) of Nina B. Bronson's Subdivision of Block One (1) of Nina B. Bronson's Subdivision of part of the East One Half (E ½) of the Southwest Quarter (SW ¼) of the

Northeast Quarter (NE $\frac{1}{4}$) of Section Eighteen (18), Township Nineteen North (T 19 N), Range Nine East (R 9 E), of the Third Principal Meridian, in the City of Urbana, County of Champaign, and State of Illinois, said subdivision Plat appearing of record in Book "C," page 140, in the Recorder's Office of Champaign County, Illinois; described as follows:

Commencing on the North line of California Street Twenty-eight and Twenty-one Hundredths (28.21) feet East of the Southwest corner of Lot Thirteen (13) aforesaid; thence running in a Northerly direction Twenty and Ninety-five Hundredths (20.95) feet to the center line of the party wall and parallel to the West line of said Lot Thirteen (13); thence in an Easterly direction Two and Thirty-three Hundredths (2.33) feet along the center line of said party wall; thence in a Northerly direction Twelve and Eighty-seven Hundredths (12.87) feet along the center line of the party wall; thence in an Easterly direction One and One Tenth (1.1) feet along the center line of the party wall; thence in a Northerly direction Four and Three Tenths (4.3) feet along the center line of the party wall; thence Westerly One and One Tenth (1.1) feet along the center line of the party wall; thence in a Northerly direction Seventeen and Twenty-three Hundredths (17.23) feet along the center line of the party wall; thence Westerly Five and Thirty-two Hundredths (5.32) feet along the center line of the party wall to a point Twenty-five and Forty-eight Hundredths (25.48) feet from the West Line of Lot Thirteen (13); thence in a Northerly direction and parallel to the said West line of Lot Thirteen (13), Seventeen and Sixty-five Hundredths (17.65) feet to the North line of the South Four (4) feet of the West Seventy (70) feet of Lot Fourteen (14) of said Nina B. Bronson's Subdivision of Block One (1) aforesaid; thence in an Easterly direction along the North line of said South Four (4) Feet of the West Seventy (70) feet of said Lot Fourteen (14) a distance of Twenty and Eighteen Hundredths (20.18) feet, thence in a Southerly direction along a line parallel with the said West line of Lot Thirteen (13), a distance of Seventeen and Eight Tenths (17.8) feet to the center line of the party wall, thence in a Westerly direction Four and Eight Hundredths (4.08) feet along the center line of the party wall, thence in a Southerly direction Thirty-four and Twenty-five Hundredths (34.25) feet along the center line of said party wall or a continuation of the same, thence in an Easterly direction Two and Twelve Hundredths (2.12) feet along the center line of said party wall; thence in a Southerly direction Twenty and Ninety-five Hundredths (20.95) feet to the North line of California Street, thence in a Westerly direction Fifteen and Twenty-one Hundredths (15.21) feet along the North Line of California Street to the place of beginning, situated in the City of Urbana, in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for a vehicular parking area for students and staff members of the University of Illinois and as part of the site for a Medical Sciences Building in the conduct of the educational functions of the University of Illinois and for other educa-

tional purposes conducted and to be conducted, and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Summers, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Acquisition of Land for Runway Extension and Improvements at University of Illinois—Willard Airport

(21) The University has been negotiating with the owner of land at the southeast end of Runway 13-31 of the University of Illinois—Willard Airport. The acquisition of this land by the University is necessary and desirable for the use of the airport's lengthened and strengthened instrument runway and to provide a clear zone as specified by the Federal Aviation Administration for the current operations of the airport and its future expansion and to fulfill its contractual commitments with the Federal and State governments. The owner has refused to sell for a price which the University's representatives consider fair and reasonable or reflective of its present market value.

Funds from the Federal Aviation Administration and State Department of Transportation, Division of Aeronautics, are available to reimburse the University for this purchase. The University of Illinois Foundation will provide interim financing and lease the property to the University at a rental sufficient to pay the costs of such financing.

Therefore, the President of the University, with the concurrence of appropriate administrative officers, recommends that the property be condemned through exercise of the power of eminent domain, requests the adoption of the following resolution, and further requests authorization of settlement of the proceedings if such settlement can be effected at a price that is within the appraisals received by the University, as the same may be updated to take into account comparable sales since the dates of the appraisals, or that is approved by the Federal Aviation Administration and Department of Transportation for reimbursement.

Resolution Authorizing Condemnation of Property Near Southeast End of Runway 13-31, University of Illinois—Willard Airport, Parcel 11-3-B

Be It, and It Is Hereby Resolved, Found, and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described property situated in the County of Champaign, in the State of Illinois, to wit:

Commencing at the Northeast Corner of the Southwest Quarter of Section Eleven (11), Township Eighteen (18) North, Range Eight (8) East, of the Third Principal Meridian, Champaign County, Illinois; thence S 00° 43' 38" E along the East line of the Southwest Quarter of said Section 11, 1270.40 feet to the Southwesterly boundary line of the University of Illinois—Willard Airport for a true place of beginning; thence S 00° 43' 38" E along the East line of the Southwest Quarter of said Section 11, said line also being the Southwesterly boundary line of the University of Illinois—Willard Airport, 542.68 feet; thence N 44° 19' 14" W, 2566.08 feet to the North line of the Southwest Quarter of said Section 11, said line also being the Southerly boundary line of the University of Illinois—Willard Airport; thence S 89° 15' 25" E along the North line of the Southwest Quarter of said Section 11, said line also being the Southerly boundary line of the University of Illinois—Willard Airport, 530.97 feet to the Southwesterly boundary line of the University of Illinois—Willard Airport; thence S 44° 17' 38" E along the Southwesterly boundary line of the University of Illinois—Willard Airport, 1797.18 feet, more or less, to the place of beginning, said tract containing 18.76 acres, more or less, all situated in the County of Champaign and State of Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for airport development, clear zone, and approach protection for the University of Illinois-Willard Airport and for the further expansion of the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at luncheon included committee chairmen of the Urbana-Champaign Senate and members of the Senate Council.

**MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS
AS A COMMITTEE OF THE WHOLE**

February 18, 1976



A meeting of The Board of Trustees of the University of Illinois as a Committee of the Whole was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, February 18, 1976, beginning at 8:40 a.m.

President Earl L. Neal called the meeting to order. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, Executive Assistant to the President; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

President Neal explained that the meeting had been called to meet a need expressed by a number of Trustees: to consider the programmatic needs as related to the general mission of the Chicago Circle campus. He

indicated that it would be of special interest to the Trustees to receive from Chancellor Riddle an overall review of this subject, in the light of his first few weeks of service at Chicago Circle. Chancellor Riddle presented the following summary of his impressions of areas of consensus at the campus as follows:

The extended day concept is critical to the development of the campus, and there is a high degree of staff consensus that it is the single most important programmatic element. There is also considerable agreement that graduate programs in business must be developed, as must graduate programs in education, where Latin American and Polish bilingual/bicultural programs must be given emphasis.

There is the possibility of a merger of the College of Architecture and Art and the College of Urban Sciences, with the aim of strengthening both. The campus should be a center for research and thinking on urban problems, and this combined unit would aid this development.

While the Board of Trustees' stance is plain as to a law school for the campus, the matter should not be allowed to rest.

The future of graduate work, generally, at Chicago Circle must be given serious attention. Since a large proportion of graduate students at this campus are persons with full-time jobs, many of whom do not come direct from completion of their baccalaureate degrees, new approaches to graduate work must be considered. In order to fulfill the legitimate desire of good academic departments and faculty to offer graduate work, cooperative programs with the Urbana campus and new interdisciplinary programs should be studied.

As for facilities, the library is the primary need. It is not now adequate to support the campus mission. In addition to increased funding, new leadership must now be sought. Here, again, more effective cooperative arrangements with the Urbana campus are indicated.

At present, the campus lacks a center of focus for students and staff. Possibly, this could be provided in present facilities.

Some needs exist for athletic facilities. (Existing facilities are shared with the surrounding community.) Outdoor fields are now needed; later, another indoor facility will be required.

Finally, there is a need for a form of housing for graduate students and young staff who must work late in buildings on projects which cannot be taken home. Some form of "hostel" might be considered.

The general aim of most of these suggestions is to make the campus a full-time facility, geared to the life of the city, but providing its own unique contribution.

In the course of general discussion, it was pointed out that these are continuing items of concern at Chicago Circle and have been for some time; that some of the Trustees would be interested in more intensive review of certain topics; and it was emphasized that there is interest in the Trustees being kept up to date on their status. Accordingly, it was agreed that, at the next meeting of the General Policy Committee, selected topics from those included in Chancellor Riddle's summary would be examined in some depth. In all likelihood, there will be other meetings devoted to the same objective.

There being no further business, the meeting was adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 18, 1976



The February meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, February 18, 1976, beginning at 9:45 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, Executive Assistant to the President; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 15 and 16, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 337 to 372 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Report

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

MEETINGS OF BOARD COMMITTEES

Mr. Neal announced the following schedule of meetings of committees of the Board in March: Tuesday, March 16, General Policy Committee at 2:00 p.m., Student Welfare and Activities Committee following thereafter; Wednesday morning, March 17, Buildings and Grounds Committee, followed by Affirmative Action/Equal Opportunity Committee.

COMMUNICATIONS

Chicago Circle Chapter, American Federation of Teachers

At the request of the President of the Board, the Secretary presented a communication from the Chicago Circle Local 1627 of the American Federation of Teachers, requesting an opportunity to appear before the Board. Mr. Neal announced that the request would be referred to the General Policy Committee, and Mr. Lenz, Chairman of the Committee, stated that an appearance would be scheduled for the March 16 committee meeting.

Champaign County Board

The Secretary presented a letter and resolution in which the County Board expressed its opposition to the proposed Master Plan for the expansion of Willard Airport and urged the Board of Trustees to consider thoroughly the impact upon the local community before implementing the plan.

OLD AND NEW BUSINESS

In response to a question from Mr. Howard concerning the status of negotiation of a contract (with the Macke Co.) for the operation of the Levis Faculty Center at Urbana, Chancellor Peltason reported that the language was being perfected, and it was anticipated that the contract would be signed shortly. Copies will be sent to those trustees who wish to have them.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to 687 candidates who passed the standard written examination in November 1975 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to five candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of Certified Public Accountant be awarded to ten candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

I concur.

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

Interim Vice Chancellor for Health Services, Medical Center

(2) The Chancellor at the Medical Center has recommended the appointment of Dr. Donald J. Caseley, presently Vice Chancellor at the Medical Center campus, as Interim Vice Chancellor for Health Services, beginning March 1, 1976, on a twelve-month service basis, at an annual salary rate of \$52,550.

Dr. Caseley will succeed Dr. H. Martin Engle who has resigned effective March 1, 1976. Dr. Caseley will serve as Interim Vice Chancellor for Health Services in addition to his present appointment, but only for the period required to identify a successor to Dr. Engle.

The nomination is made with the advice of the Executive Committee of the University of Illinois Hospital. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(3) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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 months' service basis

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

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

Chicago Circle

1. ALFRED V. ROBINSON, Assistant Professor of Accounting, beginning September 1, 1976 (1), at an annual salary of \$16,500.

Medical Center

2. JOHN C. ANDERSON, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, on 25 percent time, beginning February 1, 1976 (NY25), at an annual salary of \$4,850.
3. CHAIYAPON COUROPMITREE, Clinical Assistant Professor of Medicine, Abraham Lincoln School of Medicine, on 63 percent time, beginning January 1, 1976, (NY63), at an annual salary of \$19,000.
4. JOHN W. DIETRICH, Assistant Professor of Pharmacology in Basic Science, Peoria School of Medicine, beginning March 1, 1976 (1Y), at an annual salary of \$18,000.
5. CLARENCE H. FOSSIER, Clinical Assistant Professor of Orthopaedic Surgery, Abraham Lincoln School of Medicine, on 20 percent time, beginning December 1, 1975 (NY20), at an annual salary of \$3,500.
6. GEULA GIBORI, Assistant Professor of Physiology, School of Basic Medical Sciences, beginning February 15, 1976 (1Y), at an annual salary of \$16,000.
7. MARVIN JACOBSON, Assistant Professor of Oral Diagnosis, College of Dentistry, on 20 percent time, beginning February 1, 1976 (NY20), at an annual salary of \$2,800.
8. MARTIN F. MOZES, Assistant Professor of Surgery, Abraham Lincoln School of Medicine, beginning February 1, 1976 (1Y), at an annual salary of \$40,000.
9. KANCHAN P. PATEL, Assistant Professor of Anesthesiology, Abraham Lincoln School of Medicine, beginning January 1, 1976 (1Y), at an annual salary of \$35,000.
10. COLETTE M. RASMUSSEN, Associate Professor of Epidemiology, School of Public Health, on 10 percent time, beginning February 1, 1976 (QY10), at an annual salary of \$2,800.
11. WILLIAM E. THORNTON, Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, beginning February 1, 1976 (1Y), at an annual salary of \$38,000.
12. HAROLD G. VERHAGE, Assistant Professor of Anatomy, Department of Obstetrics and Gynecology, Abraham Lincoln School of Medicine, and Assistant Professor of Anatomy, School of Basic Medical Sciences, beginning June 1, 1976 (1Y,N), at an annual salary of \$21,000.

Urbana-Champaign

13. RANDALL S. OTT, Assistant Professor of Veterinary Clinical Medicine, beginning January 21, 1976 (1Y), at an annual salary of \$19,900.

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

Appointments to the Center for Advanced Study, Urbana

- (4) Upon the 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 has recommended the following appointments of Associates in the Center for Advanced Study for the academic year 1976-77 and for the program of research or study as indicated in each case. The Vice President for Academic Affairs concurs. I recommend approval.

BOWEN, BARBARA C., Professor of French, for one semester, to continue work on a book analyzing the attitudes of sixteenth-century France toward the use of language.

BURKHOLDER, DONALD L., Professor of Mathematics, for the academic year, to continue studies in probabilistic theory and its applications to classical areas of mathematics.

COLES, MICHAEL G. H., Associate Professor of Psychology, for one semester, for research on the psychological significance of various aspects of physiological activity in human beings.

CONRAD, H. EDWARD, Professor of Biochemistry and Associate Head of the Department, for the academic year, to study the structure of certain chemical compounds that provide anticoagulant and other important biological activities.

DOW, JOHN D., Professor of Physics, for the academic year, to study the effects of radiation on solids and solid surfaces.

GORECKI, JAN, Professor of Sociology and in the Russian and East European Studies Center, for one semester, to complete a book-length manuscript describing a new theory of criminal justice.

JONAS, JIRI, Professor of Chemistry, for the academic year, for research on the dynamic behavior of fluids and disordered materials under extreme conditions of pressure and temperature.

PACHMUSS, TEMIRA A., Professor of Russian in the Department of Slavic Languages and Literatures, for one semester, to study the significance and impact of Russian émigré writers on literature and culture.

PERKINS, ANN L., Professor of Art History in the Department of Art and Design, for the academic year, to complete a study and publication of the origins and styles of the collection of Greek vases in the Krannert Art Museum.

ROSENTHAL, HASKELL P., Professor of Mathematics, for one semester, for research on the structure of Banach spaces.

SCHOEDEL, WILLIAM R., Professor of Classics and of Religious Studies and Chairman of the Religious Studies Program, for one semester, to prepare a commentary on the letters of an early Christian scholar, Ignatius of Antioch.

WHITTEN, NORMAN E., JR., Professor of Anthropology and Director of Research in the Center for Latin American and Caribbean Studies, for one semester, to complete a study of practical and theoretical aspects of contemporary cultural adaptation.

WOLFOWITZ, JACOB, Professor of Mathematics, for one semester, for research in the areas of mathematical statistics and information theory.

ZONN, PAUL, Associate Professor of Music, for one semester, to study woodwind multiphonics and other extended techniques and to compose several works demonstrating the integration of these techniques with conventional musical expression.

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

Undergraduate Instructional Awards for Summer of 1976, Urbana

(5) It is proposed that the program of Undergraduate Instructional Awards—to encourage faculty interest in improvement in the quality of undergraduate instruction—be continued at the Urbana-Champaign campus for the summer of 1976. The awards provide salary for two months (two-ninths of the academic year salary) plus incidental expenses as required.

Twenty-one applications have been submitted this year. A campuswide com-

mittee, nominated by the college deans, evaluated the proposals and recommended support for those believed to promise the greatest potential benefit to undergraduate instruction.

The Vice Chancellor for Academic Affairs has recommended the following awards for the summer of 1976:

	<i>Salary</i>	<i>Expenses</i>	<i>Total</i>
MICHAEL C. ROMANOS, ¹ Visiting Assistant Professor of Urban and Regional Planning.....	\$3 156	\$1 100	\$5 956
Graduate Assistant	1 700		
JERE L. FORSYTHE, Assistant Professor of Music.....	2 977	550	5 527
Graduate Assistant	2 000		
WOLFGANG F. E. PREISER, ² Visiting Research Associate Professor of Architecture.....	3 970	530	4 500
BLAIR B. KLING (one month only), Associate Professor of History.....	2 167	100	4 257
STEPHEN P. COHEN (one month only), Associate Professor of Political Science.....	1 990		
LOUIS R. PONDY, Professor of Business Administration..	6 278	2 606	10 484
Graduate Assistant	1 600		
JOSEPH R. JENKINS, Associate Professor of Special Education.....	4 900	-0-	4 900
RHODA M. BECHER, Assistant Professor of Early Childhood Education.....	3 000	345	4 330
Graduate Assistant	985		
J. RICHARD DENNIS, Assistant Professor of Secondary Education	4 020	200	4 220
WALTER H. OLSON, Assistant Professor of Electrical Engineering	3 348	-0-	4 166
Graduate Assistant	818		
GEORGE W. TAUXE, Assistant Professor of Civil Engineering	3 400	150	3 550
AMBROSE W. BURGER, Professor of Agronomy.....	-0-	5 138	5 138

The Vice Chancellor has further recommended that half of the funds for these awards and associated expenses be supplied from the budgets of the units submitting the proposals, the other half from campus reserves.

The Chancellor at Urbana-Champaign concurs in these recommendations as does the Vice President for Academic Affairs.

I recommend approval.

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

Honorary Degrees, Urbana

(6) The Senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 16, 1976.

KARL W. DEUTSCH, political scientist, Stanfield Professor of International Peace at Harvard University — the degree of Doctor of Laws.

DAVID DODDS HENRY, educator and administrator, President Emeritus of the University of Illinois — the degree of Doctor of Laws.

YAKOV MALKIEL, linguist, Professor of Linguistics of the University of California, Berkeley — the degree of Doctor of Letters.

DRAGAN PLAMENAC, musicology scholar, Professor of Music Emeritus, University of Illinois — the degree of Doctor of Music.

The Chancellor concurs in the recommendations.

I recommend approval.

¹ Will be a permanent faculty member next year.

² Will remain on the faculty next year.

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

Establishment of School of Social Sciences, Urbana

(7) The Urbana-Champaign Senate has recommended the establishment of a School of Social Sciences in the College of Liberal Arts and Sciences, effective August 1976.

The proposed school will consist initially of the Departments of Anthropology, Geography, Political Science, and Sociology; the Social Science Quantitative Laboratory; and the Centers for Asian Studies and Latin American and Caribbean Studies. Other units may be added as the need arises. The faculty of the school will consist of all persons holding regular academic appointments with the rank of instructor or lecturer and above in the school's constituent units.

The establishment of a School of Social Sciences will permit superior coordination of the work of the individual units, the conduct of effective long-range educational planning, and the allocation of resources accordingly at the closest possible level to the units most directly affected. Taken together, the social science units (in organization and increasingly in new program directions) form a fairly homogeneous academic system. Effective systemwide administration can lead to better utilization of existing resources and expanded acquisition of new ones, stimulate improvement in the overall quality of the various programs in the individual units, and encourage and develop programs of interdisciplinary teaching and research both within the school and in the larger University community.

No new State resources are required for the implementation of the proposed school, which will be financed by reallocation of existing resources within the College of Liberal Arts and Sciences.

In common with similar units, the school will be administered by a director, and a recommendation for such an appointment will be submitted later.

The Dean of the College of Liberal Arts and Sciences, the Chancellor, and the Vice President for Academic Affairs concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Rate Increases for Residence Halls, Medical Center

(8) The Chancellor at the Medical Center campus has recommended rate increases for University residence halls of that campus, effective with the fall quarter 1976, as follows:

1. Room Portion of the Contract

<i>Unit</i>	<i>1975-76 Rate</i>	<i>Proposed 1976-77</i>	<i>Amount of Increase</i>	<i>Percent of Increase</i>
Student Residence Hall.	\$686	\$748	\$62	9.0
Women's Residence Hall.	725	790	65	9.0

These rates are for the most typical accommodations — one person occupying a double study-bedroom for the standard academic year. The difference between SRH and WRH rates reflects the fact WRH is a newer, air-conditioned building with special features. Rates for a single room, a special academic schedule, etc., would be proportionate.

2. Board Portion of the Contract

	<i>1975-76 Rate</i>	<i>Proposed 1976-77</i>	<i>Amount of Increase</i>	<i>Percent of Increase</i>
10-meal contract	\$529	\$580	\$51	9.64

These rates are for the standard contract of ten meals per week during the academic year (any two meals per day, Monday-Friday). The same rates apply to students in both residence halls.

3. Combined Room and Board Contract

<i>Unit</i>	<i>1975-76 Rate</i>	<i>Proposed 1976-77</i>	<i>Amount of Increase</i>	<i>Percent of Increase</i>
Student Residence Hall.....	\$1 215	\$1 328	\$113	9.3
Women's Residence Hall.....	1 254	1 370	116	9.3

I recommend approval.

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

Rate Increases for University-Operated Housing Facilities, Urbana

(9) The Chancellor at the Urbana-Champaign campus has recommended rental rate increases for University-operated housing as follows:

1. Undergraduate housing:

- a. In residence halls (9,083 spaces), beginning August 1976, academic-year room and board rates will be increased by the following amounts: single accommodations, \$140; double accommodations, \$124; and triple accommodations, \$116.
- b. In four cooperative houses (78 spaces), beginning August 1976, academic-year rate increases are: Alpha and Gamma Houses, \$56; Delta House, \$60; and French House, \$120.

2. In graduate residence halls (986 spaces), beginning August 1976, academic-year room rates will be increased as follows: Sherman Hall, single accommodations, \$54, double accommodations, \$50; Daniels Hall, single accommodations, \$56, double accommodations, \$48; optional board contracts, \$76.

3. In student-staff apartments (201 units), beginning August 1976 on new leases and September 1, 1976, on continuing leases, monthly rental rates will be increased as follows:

- Sleeping room — \$6 students, \$7 staff;
- Zero bedroom — \$7 students, \$8 staff;
- One-bedroom — \$8 students, \$9 staff; and
- Two-bedroom — \$9 students, \$10 staff.

4. In family housing (784 units), beginning August 1976 on new leases and September 1, 1976, on continuing leases, monthly rental rates will be increased as follows: Orchard Area (furnished), one-bedroom — \$8, two-bedroom — \$9; Orchard South (unfurnished), two-bedroom — \$7.

5. In faculty housing (65 units), a rate increase of 7 percent applicable only to new tenants will be effective in August 1976 (increased charges will range from \$10 to \$18 per month per dwelling).

Alternatives to present services for undergraduate residence halls and proposed rental rate increases for all student housing units were developed by the Housing Division and reviewed with the Student Housing Advisory Committee.¹ The increases recommended are required because of rising costs of salaries and wages, food, supplies, utilities, and other services. (Present rates, implemented August 1975, and those proposed for next year were shown on a schedule filed with the Secretary.)

¹ The Student Housing Advisory Committee consists of representatives of Undergraduate Residence Halls, Graduate Residence Halls, Married Student Apartments, Undergraduate Student Association, Graduate Student Association, Interfraternity Council, Panhellenic Council, Independent Housing Association, and private certified housing. In addition, representatives of the Family Housing Council, the Residence Halls Council of Presidents, and the Graduate Residence Hall Steering Committee were consulted.

Moreover, representatives of some of the above groups appeared before the Committee on Student Welfare and Activities on Tuesday, February 17, to provide their views on the recommendations.

The rates currently in effect on the Urbana-Champaign campus compare favorably with those charged by other Big Ten universities; they are slightly below the midpoint of the range. Available information as to increases planned at the other Big Ten campuses for next year indicates that Urbana-Champaign rates should continue to approximate the midpoint of the range.

I concur in these recommendations and recommend their approval.

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

Additional Hospital Affiliation for the School of Basic Medical Sciences at Urbana-Champaign

(10) On July 23, 1969, the Board of Trustees authorized the College of Medicine to institute organizational and administrative arrangements through which an expanded program in medical education would be developed and conducted. The plan was endorsed by the Board of Higher Education on November 4, 1969. The Board also authorized the Dean (now Executive Dean) of the College of Medicine to proceed with affiliation negotiations with hospitals and health agencies. At present some twenty-three affiliation agreements have been made.

To expand further the use of existing clinical facilities, the Dean of the School of Basic Medical Sciences at Urbana-Champaign and the Executive Dean of the College of Medicine have recommended the execution of an affiliation agreement¹ with the Fairbury Hospital in Fairbury, Illinois. The agreement will provide additional support for the medical education program of the school at Urbana-Champaign.

The Chancellor at the Medical Center and the Vice President for Academic Affairs concur in the recommendation.

I recommend approval.

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

Agreement for Scholarly Exchange with Boleslaw Bierut University, Wroclaw, Poland, Chicago Circle

(11) For some months negotiations have been carried out between administrators of the Chicago Circle campus and Boleslaw Bierut University of Wroclaw, Poland, in an attempt to develop a program of scholarly exchange between the two institutions. The terms of an agreement have now been developed, and the Chancellor at Chicago Circle campus has recommended approval of the agreement, effective February 18, 1976.

Initially involving an exchange of teaching staff members in the humanities and arts,² similar cooperation is also envisaged in natural and physical sciences. The program would involve the exchange each year of three to six junior staff members or graduate students for a nine-month period and one or two persons of senior or professorial rank for periods not exceeding three months each. Junior staff members assigned to the Chicago Circle campus by Boleslaw Bierut University will be paid \$367 per month plus a housing allowance of \$150 per month; analogous rates for senior staff members are \$1,300 and \$400 per month, respectively. Funds are available for this purpose from the operating budget of the Chicago Circle campus. Funding will be provided by the Polish university for Chicago Circle staff in Poland. It is expected that four junior staff members from each institution will be exchanged the first year, resulting in a net expenditure of \$5,400.

Under the proposed agreement, travel expenses for participants are to be as-

¹ A copy of the affiliation agreement has been filed with the Secretary of the Board of Trustees for record.

² Topics in American and Polish literatures, English and Polish languages, theory of literature, theatrical studies, and joint research in the problems of language and culture of the Polish and Polish-descended population in America.

sumed by the assigning institution. Funds to cover this cost for Chicago Circle staff members travelling to Poland will come either from a grant from the United States Department of State or from the operating budget of the Chicago Circle campus.

The agreement is scheduled to continue until June 30, 1981, but may be terminated by either party by giving notice during January or July of any year. A copy of the proposed agreement has been filed with the Secretary of the Board.

The Vice President for Academic Affairs and the Vice President for Administration concur in this recommendation.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Employment of Architect/Engineer for Remodeling the Main Kitchen, Student Residence Hall Building, Medical Center

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of John Victor Frega Associates, Ltd., Chicago, for professional services required for remodeling the main kitchen in the Student Residence Hall at the Medical Center campus. The fee will be determined on the basis of the actual time-card record of salary and wages, plus 150 percent, plus reimbursable expenses, with the maximum not to exceed \$15,000. Reimbursable expenses are included in the maximum fee.

The main kitchen in the Student Residence Hall now provides food for students, staff, and visitors. The remodeling will improve kitchen traffic flow and work areas and includes the installation of equipment to meet the increasing demand for high volume food production.

Funds in the amount of \$15,000 are available in the Dentistry-Medicine-Pharmacy Revenue Bond Renewals and Renovation Account.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Purchases

(13) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration.

The purchases were recommended from institutional funds, a term designating funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases was \$296,801.14. 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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts with Control Data Corporation, Relating to Computer-based Education, Urbana

(14) On February 18, 1970, the Trustees authorized agreements with Control Data Corporation (CDC) of Minneapolis to support a program of research and development at the Computer-based Education Research Laboratory (CERL) at the Urbana-Champaign campus. The agreements were to be in effect for five years and were renegotiable after five years.

On December 17, 1975, a status report was made to the Board on the renegotiations as follows:

It is anticipated that the University and CDC would continue to engage and collaborate in the development of computer-based education systems. The new agreements would facilitate further cooperation between the parties to perfect and improve such systems, thereby advancing the frontiers of knowledge in this area.

It is contemplated that the University would acquire a CDC computer for its current use and would acquire title to it at the end of seven years. Control Data Corporation would acquire certain exclusive and non-exclusive rights to develop, enhance, and sell a commercially marketable product in the field of computer-based education.

Concurrently, certain existing licensing agreements between CDC and University Patents, Inc., as agent of the University of Illinois Foundation, are being renegotiated. Although changes will be made in the course of preparing recommendations to the Board of Trustees, the substantive terms now under discussion are as follows:

1. In consideration of the use and ultimate transfer of title of the CDC computer equipment as specified in an equipment agreement, the University, for a period of seven years (subject to cancellation by either party), would agree to:
 - a. Grant or provide certain licenses to CDC in relation to the PLATO system and computer-based education programs, including new developments and improvements made during the life of the agreement;
 - b. Provide technical and consulting assistance to CDC;
 - c. Perform specific research and development projects in cooperation with CDC, as determined by a joint University and CDC committee, and grant CDC exclusive rights to inventions thereunder.
2. Royalty payments under the various patent license agreements would be combined in a single payment based on the number of terminals on a system at the rate of one percent on the first 20,000 terminals, one and one-half percent on the next 20,000 terminals, and two percent thereafter.
3. A separate software license agreement would provide for separate royalty payments on a different basis.
4. The University and CDC would cooperate in the development of courseware agreements.

This renegotiation has been and continues to be complex, involving prior agreements between the University, the University of Illinois Foundation, Univer-

sity Patents, Inc. (UPI), CDC, and others licensed by UPI; prior and prospective inventors; prior agreements between inventors and the University; prior contracts with other sponsors such as the National Science Foundation; and provision for future developments in an untried area of development in a unique partnership between industry and the University.

It is now critical that contracts be formalized since production and marketing by CDC are under severe pressure, and the existing contract with CDC must be replaced and new activities begun. Both the University and CDC have been proceeding in good faith for some time to reach agreement on contractual terms consistent with the conceptual understandings previously reached.

The foregoing is provided as an explanation of why minor changes can be anticipated up to the moment of signing and why there may continue to be new problems during the life of this agreement that will require future Board of Trustees actions and a great deal of cooperative, good faith negotiations. However, these agreements will represent a major, far-reaching change in educational technology and mark the beginning of new delivery processes and systems which could affect virtually millions of persons. Some risk of future entanglements appears justified in light of the potential benefits.

The following conceptual framework outlines the essence of the final agreements now negotiated (which are similar to the "progress report"), but it is relevant for the Board to understand that certain provisions of the contract documents may be under interpretation and resolution for some time. Technology in this field changes so rapidly that even definitions become obsolete before interpreted.

The arrangements now include seven documents embodying the following substantive terms.

1. Research and Development Agreement (R and D Agreement)

- a. CDC will provide computer equipment to the University as specified in the equipment agreement (Item VI). The equipment agreement lists specific equipment which is to be supplied by CDC and used for computer-based education research and development (defined in the R and D agreement). Title to the equipment accrues to the University over seven years with right to prior purchase with appropriate credit. Provision is made for termination of the agreement upon six months notice by either party.
- b. The University agrees to grant certain licenses to CDC, provide technical and consulting assistance, and perform specific research and development functions specified by an Advisory Committee. The University, as a part of this contract, guarantees specific minimum man-hours of consultation, development work, and technical services. It also agrees to furnish preferential treatment to CDC with regard to licenses on potential patents growing out of the research efforts so as to guarantee CDC (1) nonexclusive, nonadditional royalty licenses or (2) the right to bargain in good faith for exclusive royalty-bearing licenses on developments under specific projects approved by the Advisory Committee, and (3) the right to access and use of technology and know-how about computer-based education at the University's Computer-based Education Research Laboratory, within the other commitments of the University and not extending to other University computer-based education technology and know-how.
- c. A joint Advisory Committee is to be established with equal representation by the University and CDC to identify technical research projects of special relevance to CDC's marketing programs for computer-based education and to facilitate the cooperative efforts on special projects. A University representative maintains a veto over all technical research projects.

2. Software License Agreement

- a. This agreement supersedes the 1970 Software Agreement and results in a

University-CDC agreement instead of the previous CDC-UPI-Foundation arrangement. UPI and the Foundation have relinquished any claim to rights in software.

- b. The University undertakes to make improvements to the software through December 31, 1982. The software is licensed to CDC on a royalty basis until December 31, 1985, and on a royalty-free basis thereafter.
 - c. Royalty payments are to be made to the University at the rate of 10 percent of the CDC charge for the use of the software, with minimum and maximum payments per system per month (\$100 minimum, \$200 maximum). A system is based upon each multiple of 1,000 communications outlets or fewer. Software may also be sold by CDC for thirty times the maximum monthly royalty.
3. Patent License Agreement
- a. CDC is granted nonexclusive licenses under specified patents to manufacture, sell, have made, lease, or use hardware invented or developed at the University's CERL in the PLATO program, including future development and improvements. (See R and D agreement.)
 - b. The royalty base for the various patent agreements is combined in a single payment based on the number of terminals sold or leased by CDC, or used in a CDC system, at the rate of one percent on the net selling price of the first 20,000 terminals, one and one-half percent on the next 20,000 terminals, and two percent thereafter. This is essentially a "systems license" for PLATO or equivalent systems. Non-PLATO systems' uses of patented and licensed features are paid by royalty on a feature basis, usually 3 percent, except in the case of the Plasma Display Matrix, where the rate is 5 percent. (The prior arrangement called for 40,000 royalty-free terminals, and UPI participated with the Foundation at the rate of 50/50 from terminal 40,001 to terminal 120,000. UPI has agreed to return to a 40/60 split on the basis of the new arrangement.)
4. Plasma Display License Agreement
- a. University Patents, Inc., grants to CDC a nonexclusive, unrestricted license for the Plasma Display patent.
 - b. The royalty basis is 5 percent of net selling price of the Plasma Display Units.
5. Courseware Agreement
- a. The University agrees to exercise reasonable efforts to produce courseware for use in Computer-based Education Systems. For existing courseware the University can only provide to CDC whatever rights exist. For prospective courseware, methods of access control will be established to provide CDC the right of first refusal on new courseware.
 - b. Royalty payments are to be computed at the average rate of two and three-quarters cents (\$.0275) per customer/student contact hour with each item of courseware.
6. Agreement for Control Data Equipment, Products, and Related Services
- Computer equipment is to be provided to the University as specified to use, with the option to acquire title by the University on a quarterly credit basis over a seven-year period. (See R and D agreement, Item 1 above.)
7. Agreement for Use of Trade and Service Marks
- A nonexclusive trade and service marks agreement is to be executed between CDC and the University covering the use of the names of PLATO and TUTOR by CDC.

A major change proposed as a part of this Board action is to supersede any and all prior Board actions with regard to authorized payments to software authors

and hardware inventors from royalties on software and from a list of patents,¹ for the purposes of these agreements with CDC *only*.

Since the fundamental concept for the royalty base is a systems patent (for CDC only), systems which will utilize a number of other University-developed patents, it is proposed that 25 percent of the revenue paid to the University from software, and 25 percent of the net revenue to the Foundation, become the combined "Inventor/Author of Software" share. The distribution of this pool is to be agreed upon by each individual inventor or author before contracts are signed. Further, because of these unique arrangements with CDC, all faculty and staff who are to work on the new project will be required to sign a statement acknowledging the prior rights given CDC by these contracts and waiving the usual provisions of the *General Rules Concerning University Organization and Procedure* concerning inventions or developments within this project. However, the administrative officers contemplate there may be recommended for approval future supplemental agreements with prospective inventors of *major* and *significant* features authorizing additional payments from the University's or the Foundation's share of the income.

It is emphasized that this action is significant and complex. It adjusts and alters many rules and procedures. It can also mean millions of dollars of revenue to the University and the inventors and promote a major change in education.

With the concurrence of the appropriate administrative officers, I recommend that the Comptroller and the Secretary be authorized, after final review by the President of the University, to execute such agreements with CDC as are necessary or appropriate to implement the foregoing.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Agreement for Gas Service for Heating Plant, Chicago Circle

(15) The utilities plant at the Chicago Circle campus, which provides high temperature hot water for heating the campus buildings, is equipped to utilize fuel oil and natural gas as sources of energy.

Due to the unavailability of gas under the existing gas contract, fuel oil has been the only available fuel. Gas was formerly available on an interruptable basis from Peoples Gas Light & Coke Company, in accordance with service classification V-5 as filed with the Illinois Commerce Commission.

The Peoples Gas Light & Coke Company has now notified the University of the possibility of gas being made available (possibly from March through November 1976) through a rider to the present V-5 service classification at 13.30 cents per therm.

Use of gas at this rate, as compared to fuel oil at its current price level of 29.2 cents per gallon, will provide significant reductions in base operating costs.

The Director of the Physical Plant and the Vice President for Administration have recommended that the appropriate administrative officers be authorized to execute a rider to the gas service contract with the Peoples Gas Light & Coke Company for the purchase of natural gas during the off-peak service period.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

¹ This list has been filed with the Secretary of the Board for record.

On motion of Mr. Forsyth, authorization was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Report of Purchases Approved by the Vice President for Administration

(16) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(17) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois—Department of Mental Health 436-13	Enzyme induction, an approach of treatment in inborn errors of metabolism associated with mental retardation	\$ 16 100
<i>Total</i>		\$ 16 100

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barton-Aschman Associates, Inc.	Conduct a materials handling survey	\$ 9 700
<i>Total</i>		\$ 9 700

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Reliable Sheet Metal Works, Inc.	Cost-plus contract—sheet metal work: Installation of new air filters in Buildings 909 and 920	\$ 12 109
Tal Rauhoff, Inc.	Cost-plus contract—general work: Roof repairs, Building 911	8 623
<i>Total</i>		\$ 20 732

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/ta-G-1266	Conduct a soybean production, protection, and utilization conference for countries of Asia and Oceania	\$ 33 100
Associated Universities, Inc. 368624-S	Model development error analysis and technology assessment	47 000
Colorado State University (sub-contract under PHS Grant 7 R01 ES 01472-01)	Interaction of toxic metal species with biomolecules	21 950
National Aeronautics and Space Administration NSG-2119	Pilot interaction with automated airborne decision-making systems	35 417
Northeastern Illinois Planning Commission	Provide technical service in relation to water pollution control in accordance with the Unified Regional Planning Program for an eight-county northeastern Illinois—northwestern Indiana area	65 000
The O. M. Scott and Sons Company	Research on fertilizer performance of fruit trees	6 660

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois—Board of Vocational Education and Rehabilitation RDC-B6-184	Development and field testing of curriculum modules for teaching occupational survival skills	\$ 60 000
City of Urbana	Conduct a feasibility study of the Kerr-Cunningham site and identify additional housing sites within the corporate limits of Urbana	5 000
United States Army: DAAG29-76-G-0116	Reaction of calcium silicates with carbon dioxide	69 845
DAAG46-76-C-0023	Develop relationship between process variables and quality of machine-cast ferrous parts made from semi-solid slurries	99 970
DAHC19-76-G-0009	Organization engineering and role making	32 238
United States Department of Agriculture 12-30	Conduct a truss lumber field survey	18 340
United States Department of Health, Education, and Welfare, Institute of Education 400-76-0012	Conference and publication of book on the topic, "Problems and Promises of Human Equality"	5 505
United States Department of the Interior, Office of Water Research and Technology: 14-34-0001-6072	Rapid assessment of water quality using the fingernail clam, <i>Sphaerium transversum</i>	50 000
14-34-0001-6073	Risk-based methodology for cost-effective design on storm sewer systems, phase II	40 000
United States Department of Labor 91-17-76-27	Development of an integrative approach to leadership	5 976
<i>Total</i>		\$ 596 001

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Board of Education of the Urbana School District No. 116	Provide professional services to the Interdisciplinary Program in Human Development	\$ 6 750
<i>Total</i>		\$ 6 750

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/ta-BOA-1109	Conduct a feasibility study dealing with the inoculant component of the seed development project	\$ 20 540
M. H. Detrick Co.	Abrasion-resistant fly ash ceramics	7 000
Monsanto Co.	Ion implantation in GaAs _{1-x} P _x	10 072
United States Department of Transportation DOT-FH-11-8474	Zero maintenance pavement study	99 960
United States Energy Research and Development Administration: E(11-1)790	Mechanism of ion transport in corn root tissue	34 140
E(11-1)1198	Understanding the nature of materials, predominantly solids	2 038 000
E(11-1)1199	Studies of rainout of radioactivity in Illinois	410 000
<i>Total</i>		\$2 619 712

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 16 100
Urbana-Champaign.....	\$3 215 713
<i>Total</i>	\$3 231 813
Amount to be paid by the University:	
Medical Center.....	\$ 30 432
Urbana-Champaign.....	\$ 6 750
<i>Total</i>	\$ 37 182

This report was received for record.

Quarterly Reports of the Comptroller

(18) The Comptroller presented his quarterly reports as of September 30 and December 31, 1975.

These reports were received for record, and a copy of each has been filed with the Secretary of the Board.

Comptroller's Report of Gifts and Funds Received from Outside Sources

(19) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1974, through June 30, 1975.

The complete report was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board.

A summary of the total amounts of funds received and sources follows.

Summary

	1974-75
Funds from Private Donors:	
To the University —	
For Urbana-Champaign	\$ 8 076 955 01
For Medical Center.....	1 739 204 38
For Chicago Circle.....	823 390 18
	(\$10 639 549 57)
To the University of Illinois Foundation.....	3 553 200 41
<i>Total</i>	\$14 192 749 98
Funds from United States Government:	
For Urbana-Champaign —	
(Including \$720,561.00 from National Defense Education Act, \$51,492.00 from Health Professions Act for student loans, and \$2,772,411.76 for student aid).....	41 566 393 74
For Medical Center —	
(Including \$640,916.00 from Health Professions Act, \$63,637.00 from Nurses Training Act for student loans, and \$90,716.59 for student aid).....	12 943 354 54
For Chicago Circle —	
(Including \$521,267.40 from National Defense Education Act and \$1,906,429.66 for student aid).....	5 450 332 61
<i>Total</i>	\$59 960 080 89
Funds from Contracts with State of Illinois Agencies:	
For Urbana-Champaign	4 047 605 70
For Medical Center.....	693 889 55
For Chicago Circle.....	344 900 30
<i>Total</i>	\$ 5 086 395 55
<i>Grand Total</i>	\$79 239 226 42

REGULAR MEETING RECESSED FOR MEETING OF FINANCE COMMITTEE

At this point, the Board recessed to convene a meeting of the Finance Committee to receive from the Comptroller investment reports from

December 1975 and January 1976 (see below). (Also included were a report of the endowment pool, containing a statistical report; a report of assets; a listing of the ten largest common stockholdings; and the approved buy-sell list of common stocks, copies of which were filed with the Secretary of the Board for record.)

On motion of Mr. Livingston, the Committee endorsed the reports as submitted and recommended similar action to the Board of Trustees.

When the regular meeting reconvened, on motion of Mr. Livingston, the Board endorsed the recommendations of the Finance Committee.

Investment Reports

(20) The Comptroller presented the investment reports for the months of December 1975 and January 1976.

December 1975

Changes in Endowment Pool Fund

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
12/2	\$ 122 000 00	Hertz Corp., demand notes.....		\$ 122 000 00
12/5	165 000 00	City Products, demand notes.....		165 000 00
Purchases:				
12/3	\$ 3 000 00	Associates Corp. of North America, demand notes.....	6.05	\$ 3 000 00
12/3	3 000 00	Ford Motor Corp., demand notes....	6.05	3 000 00
12/3	28 000 00	Hertz Corp., demand notes.....	5.80	28 000 00
12/3	7 000 00	International Harvester Credit Corp., demand notes.....	6.05	7 000 00
12/3	263 000 00	City Products Corp., demand notes...	6.05	263 000 00
12/3	188 000 00	Commercial Credit Co., demand notes	5.92	188 000 00
12/4	41 000 00	Household Finance Corp., demand notes.....	6.18	41 000 00
12/11	11 000 00	Commercial Credit Co., demand notes	6.18	11 000 00
12/29	250 000 00	Procter & Gamble 8¼ percent sinking funds debentures due 3/1/05.....	8.24	250 300 00
12/29	250 000 00	Illinois Bell Telephone 8 percent de- bentures due 12/10/04.....	8.28	240 790 00
12/29	250 000 00	Pub. Serv. Ind. 8 percent first mort- gage bonds, Series T., due 2/1/04....	8.59	231 107 50
12/30	6 000 00	Commercial Credit Co., demand notes	5.92	6 000 00

Changes in Other Investments

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
12/2	\$ 997 385 77	GNMA Pool #6466 8 percent note due 7/15/05.....		\$1 000 000 00
12/2	200 shares	Binks Manufacturing.....		2 270 56
12/4	100 shares	Binks Manufacturing.....		1 147 78
12/5	300 shares	Binks Manufacturing.....		3 480 85
12/8	700 shares	Binks Manufacturing.....		7 772 01
12/15	\$1 000 000 00	Chemical Bank 7½ percent certificate of deposit due 1/5/76 dated 9/16/75..		1 000 000 00
12/23	200 shares	American Can common stock.....		6 092 37
12/23	100 shares	American Tel. & Tel. common stock.....		5 025 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
12/23	400 shares	Commonwealth Edison common stock.....	\$	11 900 00
12/23	400 shares	CPC International common stock.....		16 722 15
12/23	2 000 shares	Exxon common stock.....		17 279 65
12/23	200 shares	Inland Steel common stock.....		8 200 00
12/23	600 shares	International Harvester common stock.....		12 914 73
12/23	500 shares	Nabisco common stock.....		19 355 86
12/23	300 shares	Northern Illinois Gas common stock.....		6 600 00
12/23	13 shares	Northern Illinois Gas \$1.90 preferred stock.....		280 63
12/23	350 shares	Peoples Gas common stock.....		11 768 75
12/24	\$1 000 000 00	Chase 5.90 percent certificate of deposit due 1/15/76 for 34 days.....		1 004 180 56
12/30	\$1 000 000 00	Chase 6½ percent certificate of deposit due 1/26/76 for 28 days.....		1 005 076 39
12/30	150 shares	General Electric common stock...		6 843 75

Repurchase Agreements:

12/2	\$1 000 000 00	Continental Bank 5.90 percent certificate of deposit due 1/13/76 until notice.....	5.90	\$1 000 000 00
12/3	1 000 000 00	FNMA notes due 2/11/76 until notice.....	5.42	1 000 000 00
12/4	2 000 000 00	U.S. Treasury 7½ percent notes due 2/15/81 for 5 days.....	7.38	2 001 388 89

Purchases:

12/5	\$ 15 000 00	U.S. Treasury bills due 3/9/76.....	5.34	\$ 14 793 73
12/16	1 250 000 00	Harris Trust & Savings Bank 5.70 percent certificate of deposit until notice..	5.70	1 250 000 00
12/16	65 000 00	U.S. Treasury bills due 3/18/76.....	5.53	64 094 69
12/18	690 000 00	U.S. Treasury bills due 3/18/76.....	5.42	680 771 25
12/22	1 000 000 00	Continental Bank 5½ percent certificate of deposit due 2/20/76.....	5.50	1 000 000 00
12/26	105 000 00	Continental Bank 5½ percent certificate of deposit due 3/25/76.....	5.63	105 000 00
12/30	2 000 000 00	First National Bank of Chicago 5½ percent certificate of deposit due 4/5/76.....	5.50	2 000 000 00

January 1976

Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
<i>Sales:</i>				
1/6	2 800 shares	Goodyear, common stock.....	\$	63 942 85
1/6	\$ 177 000 00	Associates Corp. of North America, demand notes.....		177 000 00
1/6	98 000 00	City Products Corp., demand notes...		98 000 00
1/6	295 000 00	Commercial Credit Co., demand notes		295 000 00
1/6	62 000 00	Ford Motor Credit Co., promissory note.....		62 000 00
1/6	5 000 00	General Motors Acceptance Corp., demand notes.....		5 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
1/6	\$ 28 000 00	Hertz Corp., demand notes.....		\$ 28 000 00
1/6	58 000 00	Household Finance Corp., demand notes.....		58 000 00
1/12	\$ 100 000 00	International Harvester Credit, de- mand notes.....		100 000 00
1/12	1 546 shares	Dow Chemical, common stock....		156 400 00
1/12	2 663 shares	General Motors, common stock....		162 443 00
1/12	2 126 shares	Kimberly Clark, common stock....		86 518 27
1/12	3 000 shares	Standard Brands, common stock....		118 008 55
1/12	\$ 92 000 00	Household Finance Corp., demand notes.....		92 000 00
Purchases:				
1/2	\$ 8 000 00	Commercial Credit Co., demand notes	5.92	\$ 8 000 00
1/9	12 000 00	Hertz Corp., demand notes.....	5.71	12 000 00
1/12	250 000 00	Federated Dept. Stores 8¾ percent bonds due 9/15/95.....	8.38	249 687 50
1/12	250 000 00	Weyerhaeuser 7.65 percent bonds due 7/15/94.....	7.65	239 932 50
1/13	64 000 00	International Harvester Credit Corp., demand notes.....	5.52	64 000 00
1/19	33 000 00	Hertz Corp., demand notes.....	5.59	33 000 00
1/21	1 000 00	Hertz Corp., demand notes.....	5.59	1 000 00

**Changes in Other Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
1/5	1 share	Macmillan, Inc., common stock....		\$ 4 13
1/5	\$ 3 000 00	Mankato Minn. Indp. School District #77 3.50 percent bonds due 1/1/82 — called 1975.....		3 000 00
1/9	4 000 00	City Products Corp., demand notes....		4 000 00
1/12	69 000 00	International Harvester Credit Corp., demand notes.....		69 000 00
1/12	29 000 00	Commercial Credit Co., demand notes		29 000 00
1/21	4 000 00	International Harvester Credit Corp., demand notes.....		4 000 00
Repurchase Agreements:				
1/12	\$2 000 000 00	Federal Home Loan Banks 8.65 per- cent notes due 11/25/81 for 4 days....	8.65	\$2 001 000 00
1/19	2 500 000 00	U.S. Treasury 7½ percent notes due 5/15/78 for 4 days.....	7.12	2 501 263 89
1/26	2 000 000 00	U.S. Treasury 6½ percent notes due 6/30/77 for 3 days.....	6.50	2 000 000 00
Purchases:				
1/2	\$2 000 000 00	American Fletcher Bank 5¾ percent certificate of deposit due 3/2/76.....	5.38	\$2 000 000 00
1/2	93 000 00	Associates Corp. of North America, demand notes.....	5.92	93 000 00
1/2	26 000 00	Commercial Credit Co., demand notes	5.92	26 000 00
1/2	24 000 00	Household Finance Corp., demand notes.....	5.92	24 000 00
1/5	4 000 00	Associates Corp. of North America, demand notes.....	5.92	4 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
1/5	\$ 60 000 00	Illinois Bell Telephone 8 percent debentures due 12/10/04.....	8.00	\$ 57 400 20
1/6	1 000 00	Associates Corp. of North America, demand notes.....	5.79	1 000 00
1/7	56 000 00	U.S. Treasury 7 $\frac{7}{8}$ percent note due 11/15/82.....	7.87	57 068 00
1/8	59 000 00	Associates Corp. of North America, demand notes.....	5.66	59 000 00
1/9	29 000 00	Commercial Credit Co., demand notes	5.65	29 000 00
1/9	73 000 00	International Harvester Credit Corp., demand notes.....	5.65	73 000 00
1/13	1 000 000 00	Continental Bank 4.85 percent certificate of deposit due 3/12/76.....	4.85	1 000 000 00
1/14	1 000 00	Associates Corp. of North America, demand notes.....	5.39	1 000 00
1/15	42 000 00	Commercial Credit Co., demand notes	5.65	42 000 00
1/16	3 000 00	Associates Corp. of North America, demand notes.....	5.39	3 000 00
1/16	1 000 000 00	Union Commerce Bank of Cleveland 4 $\frac{7}{8}$ percent certificate of deposit due 2/17/76 until notice.....	4.87	1 000 000 00
1/16	1 000 000 00	Champaign National Bank 5 $\frac{1}{2}$ percent certificate of deposit due 4/20/76	5.50	1 000 000 00
1/16	300 000 00	Bank of Illinois in Normal 6 percent certificate of deposit due 2/20/76.....	6.00	300 000 00
1/21	4 000 00	Household Finance Corp., demand notes.....	5.39	4 000 00
1/30	48 000 00	City Products Corp., demand notes...	5.25	48 000 00
1/30	18 000 00	Ford Motor Credit Corp., promissory note.....	5.39	18 000 00
1/30	41 000 00	Household Finance Corp., demand notes.....	5.26	41 000 00
1/30	1 200 000 00	Continental Bank 4 $\frac{3}{4}$ percent certificate of deposit dated 1/30/76 due 3/1/76.....	4.75	1 200 000 00

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 changes in sabbatical leaves of absence,¹ and a retirement. A copy of the report is filed with the Secretary.

¹ *At Chicago Circle:* Arzbaeher, Robert C., Professor of Electrical Engineering in Information Engineering and in Bioengineering in the Bioengineering Program, change in sabbatical leave from winter and spring quarters 1975-76, three-fourths pay, to one-half winter quarter and all of spring quarter 1975-76, full pay.

Gladfelter, Bruce G., Assistant Professor of Geography, change in sabbatical leave from winter and spring quarters 1975-76, three-fourths pay, to winter quarter 1975-76, full pay.

Long, Chester C., Professor of Speech, change in sabbatical leave from winter and spring quarters 1975-76, three-fourths pay, to winter quarter 1975-76, full pay.

Miller, Leon K., Associate Professor of Psychology, sabbatical leave for spring quarter 1975-76, full pay, canceled without prejudice.

Weingarten, Samuel, Professor of Social Work, sabbatical leave for six months beginning March 16, 1976, full pay, canceled without prejudice.

At Medical Center: Lourenco, Ruy V., Professor of Medicine, change in sabbatical leave from six months beginning November 1, 1975, to six months beginning September 1, 1975, full pay.

At Urbana-Champaign: Haskell, Betty E., Associate Professor of Nutrition in Food Science, change in sabbatical leave from six months beginning January 6, 1976, to six months beginning July 5, 1976, full pay.

Jones, Barclay G., Professor of Nuclear Engineering and of Mechanical Engineering, sabbatical leave for the second semester 1975-76, full pay, canceled without prejudice.

Widholm, Jack M., Associate Professor of Plant Pathology, sabbatical leave of absence for the second semester 1975-76, full pay, canceled without prejudice.

Will, Frederick L., Professor of Philosophy, sabbatical leave changed from second semester 1975-76, full pay, to second semester 1975-76 and first semester 1976-77, one-half pay.

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1976.

Summary

Graduate College	
Doctor of Philosophy.....	122
Doctor of Education.....	13
Doctor of Library Science.....	1
Doctor of Musical Arts.....	2
Doctor of Psychology.....	1
Master of Arts.....	98
Master of Science.....	286
Master of Music.....	11
Master of Education.....	63
Master of Social Work.....	65
Master of Accounting Science.....	18
Master of Architecture.....	20
Master of Business Administration.....	28
Master of Comparative Law.....	1
Master of Computer Science.....	1
Master of Fine Arts.....	2
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Urban Planning.....	1
Advanced Certificate.....	5
<i>Total, Graduate College.....</i>	<i>(742)</i>
College of Agriculture	
Bachelor of Science.....	99
College of Commerce and Business Administration	
Bachelor of Science.....	142
College of Communications	
Bachelor of Science.....	39
College of Education	
Bachelor of Science.....	48
College of Engineering	
Bachelor of Science.....	203
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Arts.....	3
Bachelor of Fine Arts.....	47
Bachelor of Landscape Architecture.....	3
Bachelor of Music.....	7
Bachelor of Science.....	52
Bachelor of Urban Planning.....	8
<i>Total, College of Fine and Applied Arts.....</i>	<i>(121)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	231
Bachelor of Science.....	174
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(405)</i>
College of Applied Life Studies	
Bachelor of Science.....	41
College of Law	
Juris Doctor.....	31
School of Social Work	
Bachelor of Social Work.....	12
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>1883</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of meetings for the rest of the fiscal year: March 17 (Annual Meeting), Chicago Circle; April 14, Dixon Springs; May 19, Urbana-Champaign; June 16, Medical Center.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports on property acquisition and pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business:

Acquisition of 905 West Nevada Street, Urbana

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested: (1) to purchase the property at 905 West Nevada Street, Urbana, at a price of \$39,150; and (2) to lease the property to the University at a rental sufficient to enable the Foundation to pay the interest on the loan secured to finance the acquisition. The improvements will be demolished, and the land will be used for parking for approximately thirty-two vehicles.

It is also recommended that authorization be given to enter into a lease of the property with the Foundation until June 30, 1976, with options for annual renewals thereafter during the term of the lease, subject to funds being made available in the operating budget of the Division of Campus Parking and Transportation.

Funds for the demolition of the improvements and construction of parking facilities, and for rental costs until June 30, 1976, are available in the budget of the Division of Campus Parking and Transportation. Funds for rental costs required after that date will be included in that budget on an annual basis.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Summers, the purchase of this property at the price indicated was authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Settlement of Discrimination Complaint before the U.S. Department of Health, Education, and Welfare

(22) In December 1969 Virendra K. Bhalla was employed by the University at the Medical Center campus as a Data Processing Analyst, a Civil Service classification. In August 1971 Mr. Bhalla filed a complaint with the U.S. Department of Health, Education, and Welfare (HEW) alleging that the University had discriminated against him in his employment on the basis of his national origin (East Indian). In July 1973 the Chicago Regional Office of HEW formally notified the University that the complaint had been filed and that an investigation would be initiated. In February 1974 the University was advised by the U.S. Equal Employment Opportunity Commission that Mr. Bhalla had also filed a complaint with that body, charging discrimination on the basis of national origin.

In the meantime, in June 1973 the University initiated discharge proceedings against Mr. Bhalla under the University Civil Service System Rules, based on charges of incompetence and refusal to obey departmental orders. The University suspended Mr. Bhalla pending resolution of the discharge proceedings, as permitted by the Civil Service Rules. The discharge proceedings are still pending, and Mr. Bhalla remains on suspension.

In October 1974 the HEW Regional Office advised the University that, after investigation, it had concluded there was reasonable cause to believe that Mr. Bhalla had been discriminated against because of his national origin and that he had received differential treatment after he complained to his University superiors of an alleged disparity in his salary, which differential treatment amounted to harassment, all because of his national origin. The University denied any discrimination against Mr. Bhalla because of his national origin. It asserted that the HEW findings were superficial and unsupported by any substantial evidence or facts. In March 1975 the University filed with the Regional Office of HEW additional materials which further contradicted HEW's early findings and which demonstrated support of the University's position that Mr. Bhalla should be discharged from the University for cause (incompetence and insubordination).

In April 1975 the Regional Office of HEW notified the University that in its view the additional evidence presented by the University did not warrant a change in its earlier findings of discrimination. In both the October 1974 findings and the April 1975 reaffirmation, HEW indicated that it had obtained a statement from a former co-worker of Mr. Bhalla who was an "East Indian" (HEW subsequently conceded that the individual making the statement was Hungarian) stating that the co-worker had resigned "because of discriminatory treatment on the part of complainant's supervisor." Additionally HEW indicated that three of four co-workers interviewed stated that they noted the complainant "seemed to receive" harassment from his immediate supervisor. The Regional Office of HEW found that Mr. Bhalla was entitled to restoration to his former position as Analyst II at a salary higher than he had been paid and to all intervening fringe benefits of the position, including the salary he had lost due to the alleged discriminatory treatment plus interest at 6 percent. The dollar value of the HEW position was approximately \$58,500. The HEW Regional Office stated that failure to take action to comply would result in the Federal government withdrawing all Federal funds and disqualifying the University from future Federal grants or contracts.

On May 1, 1975, the University again unsuccessfully sought reconsideration by the Regional Office of HEW of its evaluation of the additional data the University had submitted in connection with Mr. Bhalla's charge. HEW attempted to effect conciliation and compromise, stating that if settlement was not reached the matter would be sent to the HEW Washington Office for disposition. The University agreed to discuss with Mr. Bhalla the possibility of settlement, but reiterated its position that its willingness to enter such discussions was in an effort to achieve cost avoidance rather than what the University would regard as a fair and equitable resolution of the matter. The University continued to maintain that the HEW Regional Office actions were based on inadequate investigation, incomplete data, and a refusal to consider persuasive items of evidence relating to Mr. Bhalla's incompetence. Settlement discussions with Mr. Bhalla were not fruitful and, on May 20, 1975, the HEW Regional Office forwarded the file to its headquarter office in Washington, D.C., for final action.

A compliance conference was scheduled by HEW's Washington Office. The University was advised that the file contained an affidavit from a University employee in the department stating that Mr. Bhalla's supervisor had twice made statements derogatory to East Indians and to foreigners in general and also contained statements from co-workers that Mr. Bhalla had been harassed by his super-

visor. The University was further advised that if conciliation efforts were not successful, final enforcement proceedings would be initiated which, if determined adversely to the University, would result in withdrawal and suspension of Federal funding at the Medical Center campus (presently estimated at approximately \$15 million annually). HEW's Washington Office originally indicated that it would approve a settlement which would result in a payment of \$51,500 and the restoration of Mr. Bhalla to a status position.

As a result of further negotiations involving HEW, the University, and Mr. Bhalla, it is now proposed to settle the contested matter on the basis of a payment to Mr. Bhalla of \$37,175. Mr. Bhalla will resign from his status position, will withdraw all pending complaints with State and Federal agencies, will agree to the dismissal and settlement of all pending discharge and grievance proceedings, including those at the arbitration stage, and will execute a general release in favor of the University covering all matters other than those incorporated in the settlement agreement. In addition, Mr. Bhalla will be given a new appointment as a Data Processing Analyst II and begin a new probationary period as of March 1, 1976. During the new probationary period the University will also provide a refresher course for Mr. Bhalla. Mr. Bhalla will be evaluated periodically during the new probationary period and, if terminated at the end thereof, the University will offer him a further three-month part-time appointment in a nonstatus position while he seeks other employment. HEW has indicated its support of the proposed settlement and its willingness to terminate proceedings if the University offers the same to Mr. Bhalla.

The Chancellor at the Medical Center campus has recommended approval of the proposed settlement. The Vice President for Administration supports the recommendation.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Governor Walker. Mr. Lenz, Mrs. Shepherd, and Mr. Velasquez asked to be recorded as not voting.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at luncheon included a number of staff and students from the Medical Center campus.

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

March 17, 1976



The annual meeting of The Board of Trustees of the University of Illinois was held in Rooms 509-10, Chicago Circle Center, Chicago, Illinois, on Wednesday, March 17, 1976, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, Executive Assistant to the President; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 17, October 8, October 15, November 19, and December 17, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 373 to 484 inclusive.

Amendment to the Bylaws of the Board of Trustees

(Change in Annual Meeting Date)

(1) Under State legislation approved in August 1975, the terms of office of elected trustees of the University will begin on the second Monday in January succeeding the election instead of the second Tuesday in March.

The Bylaws of the Board now provide that the annual meeting of the Board be held on the third Wednesday in *March*. At that meeting the officers of the Board and the Executive Committee are elected.

In order to provide that the organization of the Board follow more closely the new date for the beginning of Trustee terms, the following changes in the Bylaws of the Board are recommended.¹ (New language is in *italics*; language to be deleted is in *brackets*.)

Article I. Meetings

Sec. 1. The Board of Trustees shall hold an annual meeting on the third Wednesday of *[March] January*, unless the date of such meeting be changed by the Board. The Board shall hold regular meetings on the third Wednesday 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.

Article IV. Committees of the Board

Sec. 1. At the annual meeting in *[March] January* of each year, the Board shall elect two members of an "Executive Committee," consisting of three members, the President of the Board to be Chairman *ex officio*, which members shall hold office for one year, or until their successors have been elected.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Summers, these recommendations and the proposed revisions of Article I, Section 1, and Article IV, Section 1, of the Bylaws of the Board of Trustees were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

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

CONSIDERATION OF OTHER AMENDMENTS

Mr. Hahn suggested that other amendments to the Bylaws might be considered, in particular, the desirability of establishing an office of vice chairman or vice president of the Board. Mr. Neal indicated that he had received administrative advice on this question and would refer the subject to the General Policy Committee and ask the University Counsel to provide further comment to the committee.

SPECIAL ORDER OF BUSINESS

Election of a Temporary Chairman

Mr. Neal asked for nominations for a temporary chairman to conduct the special order of business. On motion of Mr. Livingston, Mr. Forsyth was nominated to serve as temporary chairman. There being no further nominations, Mr. Forsyth was unanimously elected and took the chair.

ELECTION OF OFFICERS

President of the Board

Mr. Forsyth called for nominations for President of the Board.

Mr. Howard nominated Mr. Earl Neal, characterizing Mr. Neal's service in the last year as outstanding in every way and emphasizing the "steady guidance" the President had provided. He expressed his appreciation and that of the other Trustees for the quality of representation of the Board and of the University by Mr. Neal and their hope that Mr. Neal would serve for another year.

Mr. Livingston moved that the nominations be closed and that the Secretary cast a unanimous ballot of the Board in favor of Mr. Neal as President. The ballot was so cast, and Mr. Neal was declared elected President of the Board, to serve until the next annual meeting of the Board in January 1977, or until his successor shall have been elected.

Executive Committee

Mr. Forsyth asked for nominations for the Executive Committee.

Mr. Howard nominated Mr. Ralph Hahn and Mr. Robert Lenz to serve as members of the Executive Committee, with the President of the Board as Chairman.

On motion of Mr. Livingston, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Hahn and Mr. Lenz to the Executive Committee. The ballot was so cast, and Mr. Hahn and Mr. Lenz were declared elected members of the Executive Committee, to serve until the next annual meeting of the Board in January 1977, or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

President Corbally reported that, in accord with the Bylaws, his advice to the Board of Trustees was that the three incumbents — Earl W. Porter, Secretary of the Board; Ronald W. Brady, Comptroller of the Board; and James J. Costello, University Counsel — be reelected.

Secretary of the Board

Mr. Hahn nominated Mr. Earl W. Porter.

On motion of Mr. Livingston, the nominations were closed, a unanimous ballot was cast, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in January 1977, or until his successor shall have been elected.

Comptroller of the Board

Mr. Howard nominated Mr. Ronald W. Brady.

On motion of Mr. Livingston, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Brady as Comptroller. The ballot was so cast, and Mr. Brady was declared elected Comptroller, to serve until the next annual meeting of the Board in January 1977, or until his successor shall have been elected.

University Counsel of the Board

Mr. Lenz nominated Mr. James J. Costello.

On motion of Mr. Livingston, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for Mr. Costello as University Counsel of the Board. The ballot was so cast, and Mr. Costello was declared elected University Counsel, to serve until the next annual meeting of the Board in January 1977, or until his successor shall have been elected.

DELEGATION OF SIGNATURES

The following resolution was offered:

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

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

Be It Further Resolved that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it

(including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the two following: President and Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

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

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

On motion of Mr. Neal, the foregoing resolution was adopted.

The special order of business having been completed, Mr. Neal took the chair.

TRUSTEE REPRESENTATIVES ON THE ILLINOIS BOARD OF HIGHER EDUCATION AND ON THE BOARD OF DIRECTORS OF THE ALUMNI ASSOCIATION

Mr. Neal indicated that he had asked Mr. Howard to serve again as the alternate member of the Illinois Board of Higher Education and that Mr. Howard had accepted. Mr. Neal further indicated that Mrs. Rader had agreed to serve as a representative from the Board of Trustees on the Board of Directors of the Alumni Association.

REMARKS, PRESIDENT OF THE BOARD

Mr. Neal briefly expressed his appreciation for the support received from the Trustees during the past year and reviewed the various and individual services provided the University and the Board by each Trustee. He expressed his satisfaction and pride in serving the University and his pleasure in the progress that has been made. He was particularly moved, he said, by the contrast in services, opportunities, and sensitivities of the University today as compared with the situation years ago during his student days.

Finally, he stated that there would be no changes in the committee structure of the Board and that a new list would be provided by the Secretary for reference.

RECESS

At the request of the press, the Board recessed briefly to permit the taking of photographs.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**President's Reports**

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

President Corbally also reported that the contract between the University and the Levis Sponsors had been signed and that copies of that contract and that of the Sponsors with the Macke Company had been sent to the Trustees for information. He further reported that the contract with Control Data Corporation had been signed since the last meeting and invited questions from the Trustees on either of the two documents.

The President then presented the following statement.

Statement Concerning Fiscal Year (FY) 1977 Budgets

On March 3, 1976, in his annual budget message Governor Walker recommended total appropriations of \$817,559,200 for higher education for fiscal year (FY) 1977. This recommendation for FY 1977 operating funds represents increases of \$43,352,300 in total resources and \$40,108,200 in general revenue funds for FY 1977 over FY 1976 for all of higher education. The increases recommended in the Governor's budget message contrast with the Illinois Board of Higher Education (IBHE) recommendations of increases of \$90,447,400 (with tuition increases) and of \$85,556,300 in general revenue funds.

The impact of potential reductions to the University's budget request in terms of this budget message are major. The budget increment for FY 1977 of \$26,780,400¹ approved by the Board of Trustees was described as a:

... set of items and programs which are needed to continue the scope and mission of the University of Illinois — tempered by the awareness of restricted resources.

and yet, significant reductions to the University's request, beyond IBHE recommendations, may take place in the State's legislative and executive budgetary decision-making process.

In view of the numerous budget-related uncertainties facing the University for the next few months, a set of decisions must be made now, based on the Governor's budget message, to allow the internal campus budget process to continue. These decisions should not be construed as the final set of recommendations, which I will bring to you in September, but rather should be treated as the *minimum* maintenance continuation elements to which we must *commit* now.

The following budget allocations for FY 1977 are necessary merely to continue the operations of the University:

1. Salaries — 2.5 percent (\$6,218,200). First priority will be given to the annualization of salary increases which were granted in FY 1976 (\$2,238,600). The remaining funds (\$3,979,600) will be sufficient to provide periodic and superior performance increases to open-range nonacademic personnel and to grant an average 2.5 percent merit increase to all other employees.
2. General Price Increases — 7.0 percent (\$2,239,300). Consistent with the original philosophy of the University and reinforced by the recommendations of the IBHE, the loss of purchasing power for expense and equipment items cannot be allowed to continue.
3. Utility Price Increases — 15 percent (\$1,770,600). Current trend data indi-

¹Adjusted by inclusion in FY 1976 base of Chicago Public Health Hospitals and Clinics — \$2,495,900.

cate that the 15 percent increase may be reasonable. Obviously, if utility prices were to increase beyond these estimates, funds to pay for the additional costs would have to be reallocated from other expense items.

4. Operation and Maintenance for New Buildings—The IBHE has recommended \$836,300 or \$1.40 per gross square foot (GSF). This allocation is below the University's estimated needs of \$1,695,500 or \$2.60 per GSF.

The following comparisons illustrate the continuing decline in our potential resources for FY 1977.

**Comparison of FY 1977 Board of Trustees Request
and IBHE Recommendations
(Thousands of Dollars)**

	<i>Approved by Board of Trustees</i>	<i>Recommended by IBHE</i>
Salary Increases	\$14,035.4	\$13,060.6
General and Utility Price Increases.....	4,427.3	4,259.9
Operation and Maintenance for New Buildings..	1,695.5	836.3
Continuing Education	1,640.0	—0—
Extended Day	1,650.0	800.0
Health Professions	1,809.7 ¹	1,200.0
Division of Services for Crippled Children.....	300.0	150.0
Police Training Institute.....	343.0	83.0
Willard — Commercial	237.1	No recom- mendation
Cooperative Extension	183.0	15.0
County Board Matching.....	178.5	178.5
Veterinary Diagnostic Laboratory.....	280.9	Removed by U. of I. ²
SR ³ , Urbana-Champaign ³	—0—	650.0
<i>Total</i>	<u>\$26,780.4¹</u>	<u>\$21,233.3</u>

¹ Adjusted by inclusion in FY 1976 base of Chicago Public Health Hospital and Clinics (\$2,495.9).

² Veterinary Diagnostic Laboratory is to be funded in Department of Agriculture budget at \$261,600. This is same as FY 1976.

³ SR³ is the acronym for space realignment, remodeling, and replacement.

Evolution of Major Features of the FY 1977 Budget Request

	<i>Approved by Board of Trustees</i>	<i>Recommended by IBHE¹</i>	<i>Absolute Minimum within Governor's Budget Message</i>
Salary Increases	7.5%	7.0%	2.5%
General Price Increases.....	7.0%	7.0%	7.0%
Utility Price Increases.....	20.0%	15.0%	15.0%
Operation and Maintenance for New Buildings.....	\$2.60/GSF	\$1.40/GSF	\$1.40/GSF
Extended Day	1,200 new students	600 new students	—0—
Health Professions Expansion.....	125 new students	125 new students	—0—
Continuing Education	21 new and expanded programs	—0—	—0—
	New individuals served	—0—	—0—
Percent of FY 1976 Base.....	11.38	9.02	4.70

¹ Used to prepare the University's legislative bill.

Commitment Plan for FY 1977 Allocations
(Thousands of Dollars)

Minimum Maintenance Continuation Elements

Salary Increases (\$6,218.2)		
Annualization.....	\$ 2,238.6	
2.5 Percent Increase.....	3,979.6	
General Price Increases.....	2,239.3	
Utility Price Increases.....	1,770.6	
Operation and Maintenance for New Buildings...	836.3	
<i>Subtotal</i>		\$11,064.4

Balance of Minimum Needs

Salary Increases (4.5 Percent).....		
Health Professions	\$ 6,842.4	
Extended Day	1,200.0	
Space Realignment, Remodeling and Replacement	800.0	
Equipment	650.0	
Division of Services for Crippled Children.....	250.0	
Police Training Institute.....	150.0	
Cooperative Extension	83.0	
County Board Matching.....	15.0	
<i>Subtotal</i>	178.5	\$10,168.9
<i>Total New Resources (Legislative Bill).....</i>		\$21,233.3

Obviously, there is no certainty concerning the recommendations which the IBHE will make, related to the allocation of the amounts recommended by Governor Walker. It is clear that the IBHE staff stands firmly in support of the original IBHE recommendations as the amounts necessary to maintain the system of higher education in Illinois. Our appropriations bill will be introduced in terms of those original recommendations, and this action has full IBHE staff support. We shall continue to work on behalf of those recommendations and shall keep the members of the Board of Trustees informed regularly concerning both legislative and executive actions related to the support of higher education in Illinois.

**INTRODUCTION, DEPUTY DIRECTOR, ILLINOIS BOARD
OF HIGHER EDUCATION**

President Corbally recognized Mr. James McGill, Deputy Director of Health Affairs with the Illinois Board of Higher Education, who was present. He expressed the appreciation of the University for Mr. McGill's service on the staff of the Board of Higher Education and, in particular, his work in the area of the health professions and with the Commission on Health Affairs.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

**Budgets for 1976 Summer Sessions, Chicago Circle
and Urbana-Champaign**

(2) The Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended budgets and appointments to the faculty for the 1976 summer sessions. (Copies of the budget documents are filed with the Secretary of the Board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago Circle</i>	<i>Total</i>
Salaries	\$1 849 152	\$ 764 038	\$2 613 190
Reserve	10 848	22 122	32 970
	<u>\$1 860 000¹</u>	<u>\$ 786 160²</u>	<u>\$2 646 160</u>

¹ The total budget for Urbana-Champaign for 1975 was \$1,860,000.

² The total budget for Chicago Circle for 1975 was \$982,700.

The projected enrollment for 1976 and corresponding figures for 1975 are as follows (head count):

	<i>Actual 1975</i>	<i>Projected 1976</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 932	4 800	— 132	— 2.7
Professional	245	250	+ 5	+ 2.0
Graduate	6 713	6 700	— 13	— 0.2
<i>Total</i>	<u>11 890</u>	<u>11 750</u>	<u>— 140</u>	<u>— 1.2</u>
<i>Chicago Circle</i>				
Undergraduate	7 430	5 700	—1 730	—23.3
Graduate	1 056	1 050	— 6	—
<i>Total</i>	<u>8 486</u>	<u>6 750</u>	<u>—1 736</u>	<u>—25.0</u>

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

There is no summer budget for the Medical Center. All colleges and schools at that campus will utilize faculty members on twelve-month service contracts for the educational programs offered in the 1976 summer quarter.

With the concurrence of the Vice President for Academic Affairs and the Vice President for Administration, I recommend that the appointments to the staff for the summer sessions be approved as submitted and that the President of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1976 summer sessions within the total allocation of funds indicated.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, these appointments and the summer session budgets for Chicago Circle and Urbana-Champaign for 1976 were approved, and authority was given as requested. This action was taken by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to five candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of

the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Appointments to the Board of Directors of the Athletic Association, Urbana

(4) On recommendation of the Chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Board of Directors of the Athletic Association of the University of Illinois, to become effective immediately and to continue until the next annual meeting of the Board of Trustees or until the successors of these directors have been appointed.

From the Faculty

Reappointments

HENRY S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering and Professor of Aviation; Faculty Representative to the Big Ten. (He has served on the Board since 1964.)

FRANK C. HINDS, Professor of Animal Science. (He has served on the Board since 1973.)

JOHN R. DAHL, Associate Professor of History and Associate Chairman of the Department, and Counselor in Teacher Education. (He has served on the Board since 1974.)

JO MANCUSO, Assistant Professor of Secondary and Continuing Education and of Physical Education. (She has served on the Board since 1974.)

T. EMERSON CAMMACK, Professor of Finance and Associate Dean of the College of Commerce and Business Administration. (He has served on the Board since 1975.)

New Appointment

JOHN P. HUMMEL, Professor of Physics and of Chemistry and Associate Head of Department of Chemistry. (He has been a member of the faculty for twenty years.)

From the Alumni Association

Reappointments

WILLIAM J. CHAMBLIN, Class of 1955, Bradford Supply Company, Robinson. (He has served on the Board since 1973.)

JAMES S. GRABOWSKI, Class of 1966, Director of Quality Assurance, Sellstrom Manufacturing Company, Palatine. (He has served on the Board since 1974.)

PAUL L. PATTERSON, Class of 1950, Player Relations and Scout, Chicago Bears, Chicago. (He has served on the Board since 1974.)

MARY H. JONES (MRS. RICHARD J.), Class of 1948, Champaign. (She has served on the Board since 1974.)

WILLIAM D. HOLMES, Class of 1951, President of Kankakee Water Company and President of the University of Illinois Alumni Association. (He has served on the Board since 1975.)

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

Deanship of the Rockford School of Medicine, Medical Center

(5) The Chancellor at the Medical Center has recommended the appointment of Clifford G. Grulee, Jr., currently Vice Chancellor of the Louisiana State University Medical Center and Professor of Pediatrics, as Dean of the Rockford School of Medicine, and Professor of Pediatrics on indefinite tenure, beginning May 1, 1976, on a twelve-month basis, at an annual salary of \$55,000.

Dr. Grulee will succeed Dr. Robert L. Evans who resigned the deanship effective July 1, 1975. Dr. Craig E. Booher has served as Acting Dean since that time and will continue to do so until May 1.

The nomination is made with the advice of a search committee¹ and after consultation with the Executive Committee of the faculty of the Rockford School of Medicine. The Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

Acting Deanship of the College of Commerce and Business Administration, Urbana

(6) The Chancellor at the Urbana-Champaign campus has recommended the appointment of Dr. John F. Due, presently Professor of Economics and McKinley Professor of Economics and Public Utilities, as Acting Dean of the College of Commerce and Business Administration. He would so serve while Dean Zimmerman is on leave of absence without pay (for the period August 21, 1976, through December 20, 1976) as Distinguished Professor of Accountancy at Indiana University, Bloomington. Dr. Due is to receive an administrative increment as Acting Dean, in addition to his regular salary as professor, of \$1,500.

Professor Due was nominated after consultation with the Executive Committee of the college and the departmental administrative officers. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(7) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

¹ LeBaron P. Johnson, Professor of Family Practice, Rockford School of Medicine, *Chairman*; Truman O. Anderson, Dean of the School of Basic Medical Sciences at the Medical Center; Daniel M. Barr, Assistant Professor of Health Care, Rockford School of Medicine; Thomas R. Glatzer, Clinical Assistant Professor of Medicine, Rockford School of Medicine; John Gordon, member of the Rockford Medical Education Foundation; Miles J. Gullickson, Clinical Professor of Surgery, Rockford School of Medicine; Richard F. Harvey, Assistant Professor of Physical Medicine and Rehabilitation, Rockford School of Medicine; Robert E. Heerens, Clinical Associate Professor of Family Medicine, Rockford School of Medicine; Karl J. Jacobs, member of the Rockford Medical Education Foundation; William H. Langewisch, Professor of Pediatrics, Rockford School of Medicine; William H. Marshall, Associate Professor of Surgery and Acting Chairman of the Department, Peoria School of Medicine; Bryan A. McDonald, Resident in Family Medicine, Rockford School of Medicine; Maurice A. Mufson, Professor of Medicine and of Preventive Medicine and Community Health, Abraham Lincoln School of Medicine, and Professor of Epidemiology, School of Public Health; Michael B. Rohlfling, medical student, Rockford School of Medicine; and William G. Smith, Professor of Psychiatry, Rockford School of Medicine.

Chicago Circle

1. NEAL J. GORDON, Assistant Professor of Education, beginning January 1, 1976 (1), at an annual salary of \$13,500.

Medical Center

2. ALI A. EL-DOMEIRI, Associate Professor of Surgery, Abraham Lincoln School of Medicine, on 15 percent time, beginning February 1, 1976 (AY15), at an annual salary of \$6,000.
3. THOMAS E. ROOT, Assistant Professor of Medicine, Rockford School of Medicine, beginning July 1, 1976 (1Y), at an annual salary of \$35,200.
4. GEORGE A. SAXTON, JR., Professor of International Health Sciences, School of Public Health, beginning April 1, 1976 (QY), at an annual salary of \$30,000.

Urbana-Champaign

5. DAVID KNIGHT, Associate Professor of Theatre, beginning August 21, 1976 (QY), at an annual salary of \$23,000.
6. GEORGE L. REESE, Assistant Professor of Veterinary Clinical Medicine, beginning June 1, 1976 (1Y), at an annual salary of \$19,000.
7. JULIET E. WALKER, Assistant Professor of History, beginning August 21, 1976 (1), at an annual salary of \$16,750.
8. EDWARD WEINSTOCK, Assistant Professor of Health and Safety Education, beginning February 1, 1976 (1), at an annual salary of \$16,500.

Administrative Staff

9. CYRIL W. KUPFERBERG, Assistant Dean for Clinical Services, Abraham Lincoln School of Medicine, Medical Center, beginning March 1, 1976 (NY), at an annual salary of \$36,500.

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

Sabbatical Leaves of Absence, 1976-77

(8) The Chancellors at each campus have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research, study, and travel for which leaves are requested have been examined by the Research Boards at the three campuses, and the Vice President for Academic Affairs has reviewed the applications for the leaves and recommends approval.

I concur.

Chicago Circle

College of Architecture and Art

Department of Architecture

ROBERT W. GERSTNER, Professor of Structural Engineering, fall and winter quarters, 1976-77, three-fourths pay.

Department of Art

DANIEL J. SANDIN, Associate Professor, fall and spring quarters, 1976-77, three-fourths pay.

JOSEPH D. JACHNA, Associate Professor, fall and winter quarters, 1976-77, three-fourths pay.

Department of History of Architecture and Art

CARROLL W. WESTFALL, Associate Professor, winter and spring quarters, 1976-77, one-half pay.

College of Business Administration*Department of Accounting*

JOSEPHINE J. MARGRAFF, Assistant Professor, spring quarter, 1976-77, full pay.

Department of Economics

ELIEZER B. AYAL, Associate Professor, winter quarter, 1976-77, full pay.

College of Education

RHETA L. DeVRIES, Associate Professor of Education and in Urban Education Research and Head of Human Development and Learning, academic year, 1976-77, one-half pay.

ELIEZER KRUMBEIN, Associate Professor of Education, fall quarter, 1976-77, full pay.

College of Engineering*Bioengineering Program*

EARL E. GOSE, Professor of Bioengineering, winter quarter, 1976-77, full pay.

Department of Energy Engineering

JOSEPH C. F. CHOW, Associate Professor of Fluid Mechanics, fall and winter quarters, 1976-77, one-half pay.

Department of Information Engineering

SHARADBABU R. LAXPATI, Associate Professor of Electrical Engineering, academic year, 1976-77, one-half pay.

TADAO MURATA, Associate Professor of Electrical Engineering, winter and spring quarters, 1976-77, three-fourths pay.

Department of Materials Engineering

ERNEST F. MASUR, Professor of Mechanical Engineering and Head of the Department of Materials Engineering, spring quarter, 1976-77, full pay.

SURENDRA P. SHAH, Professor of Civil Engineering, winter and spring quarters, 1976-77, three-fourths pay.

Graduate College*Computer Center*

L. ROWELL HUESMANN, Associate Professor of Computer Science in the Center and in the Graduate College, fall quarter, 1976-77, three-fourths pay.

College of Liberal Arts and Sciences*Department of Anthropology*

PEDRO ARMILLAS, Professor, fall quarter, 1976-77, full pay.

PAUL E. HOCKINGS, Associate Professor, academic year, 1976-77, one-half pay.

JAMES L. PHILLIPS, Associate Professor, fall and winter quarters, 1976-77, one-half pay.

Department of Biological Sciences

ROBERT B. WILLEY, Associate Professor, fall quarter, 1976-77, full pay.

Department of Chemistry

JACQUES KAGAN, Professor, spring quarter, 1976-77, full pay.

RICHARD J. KASSNER, Associate Professor, fall and winter quarters, 1976-77, three-fourths pay.

CLIFFORD N. MATTHEWS, Professor, spring quarter, 1976-77, full pay.

Department of Classics

THEODORE J. TRACY, Associate Professor, academic year, 1976-77, one-half pay.

Department of English

BRIAN HIGGINS, Assistant Professor, winter and spring quarters, 1976-77, one-half pay.

S. CLARK HULSE, Assistant Professor, fall quarter, 1976-77, full pay.

JAY A. LEVINE, Professor and Head of the Department, winter and spring quarters, 1976-77, three-fourths pay.

LEAH MARCUS, Assistant Professor, spring quarter, 1976-77, full pay.

GENE W. RUOFF, Associate Professor, winter quarter, 1976-77, full pay.

ANNE HOPEWELL R. SELBY, Assistant Professor, spring quarter, 1976-77, full pay.

GERALD C. SORESENSEN, Associate Professor, spring quarter, 1976-77, full pay.

EUGENE WILDMAN, Assistant Professor, winter and spring quarters, 1976-77, three-fourths pay.

Department of French

PETER V. CONROY, JR., Associate Professor, fall and winter quarters, 1976-77, three-fourths pay.

Department of Geological Sciences

ZUBAIR A. SALEEM, Associate Professor, fall and winter quarters, 1976-77, three-fourths pay.

Department of German

H. C. CHRISTIANSEN, Associate Professor, fall quarter, 1976-77, full pay.

Department of History

RICHARD M. FRIED, Assistant Professor, spring quarter, 1976-77, full pay.

HERMAN OOMS, Associate Professor, fall quarter, 1976-77, full pay.

ROBERT V. REMINI, Professor, fall quarter, 1976-77, full pay.

Department of Linguistics

DALE E. WOOLLEY, Assistant Professor, spring quarter, 1976-77, full pay.

Department of Mathematics

ARTHUR O. L. ATKIN, Professor, fall quarter, 1976-77, full pay.

FLOYD B. HANSON, Associate Professor, academic year, 1976-77, one-half pay.

JEFF E. LEWIS, Assistant Professor, spring quarter, 1976-77, full pay.

Department of Philosophy

RALF H. MEERBOTE, Associate Professor, academic year, 1976-77, one-half pay.

Department of Physics

SWAMINATHA SUNDARAM, Professor and Head of the Department, fall and winter quarters, 1976-77, three-fourths pay, or winter quarter, 1976-77, full pay.

DAVID J. VEZZETTI, Professor, academic year, 1976-77, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

Department of Political Science

GEORGE I. BALCH, Assistant Professor, fall quarter, 1976-77, full pay.

BYUNG CHUL KOH, Professor, spring quarter, 1976-77, full pay.

¹ Subsequently cancelled without prejudice.

Department of Psychology

LEONARD D. ERON, Professor and Chairman of the Department, fall and winter quarters, 1976-77, three-fourths pay.

I. E. FARBER, Professor, fall quarter, 1976-77, full pay.

ERNEST W. KENT, Associate Professor, winter quarter, 1976-77, full pay.

LEON K. MILLER, Associate Professor, academic year, 1976-77, one-half pay.

ROLF A. PETERSON, Associate Professor, winter quarter, 1976-77, full pay.

Department of Sociology

DAVID B. CARPENTER, Professor, spring quarter, 1976-77, full pay.

WILLIAM W. ERBE, Associate Professor, academic year, 1976-77, one-half pay.

PHYLLIS A. EWER, Assistant Professor, fall quarter, 1976-77, full pay.

Department of Spanish, Italian, and Portuguese

MARGHERITA M. HARWELL, Assistant Professor of Italian, academic year, 1976-77, one-half pay.

HECTOR M. HERNANDEZ-NIETO, Assistant Professor of Spanish, fall quarter, 1976-77, full pay.

JERRY R. RANK, Assistant Professor of Spanish, fall quarter, 1976-77, full pay.

Department of Speech and Theater

GEORGE R. CALDWELL, Assistant Professor of Speech, winter quarter, 1976-77, full pay.

JOHN W. DIMMICK, Assistant Professor of Speech, fall quarter, 1976-77, full pay.

BARBARA S. WOOD, Associate Professor of Speech, spring quarter, 1976-77, full pay.

Jane Addams School of Social Work

H. FREDERICK BROWN, Associate Professor of Social Work, academic year, 1976-77, one-half pay.

KENNETH E. KRAUSE, Associate Professor of Social Work, winter and spring quarters, 1976-77, three-fourths pay.

SAMUEL WEINGARTEN, Professor of Social Work and Acting Director of the School, six months beginning March 16, 1977, full pay.

IMOGENE S. YOUNG, Professor of Social Work, fall quarter, 1976-77, full pay.

SIDNEY E. ZIMBALIST, Professor of Social Work, fall quarter, 1976-77, full pay.

Medical Center**College of Dentistry***Department of Histology*

TAWFIK Y. SABET, Professor, one year beginning September 1, 1976, one-half pay.

College of Medicine*Abraham Lincoln School of Medicine**Department of Psychiatry*

PAULINE B. BART, Associate Professor of Sociology, six months beginning October 1, 1976, full pay.

College of Pharmacy*Department of Pharmacognosy and Pharmacology*

EMMANUEL B. THOMPSON, Associate Professor of Pharmacology, one year beginning September 1, 1976, one-half pay.

School of Public Health

WADIE W. KAMEL, Professor of International Health, six months beginning January 1, 1977, full pay.

ARTHUR H. WOLFF, Professor of Environmental Health Sciences, one quarter, beginning September 1, 1976, full pay.

Urbana-Champaign**College of Agriculture***Department of Agricultural Economics*

JAMES W. GRUEBELE, Professor of Dairy Marketing, one year beginning August 1, 1976, one-half pay.

STEPHEN C. SCHMIDT, Professor of Agricultural Marketing and Policy, one year beginning June 1, 1976, one-half pay.

JOHANNES C. VAN ES, Associate Professor of Rural Sociology, six months beginning February 1, 1977, full pay.

Department of Agricultural Engineering

DONALD G. JEDELE, Professor, six months beginning December 1, 1976, full pay.

J. KENT MITCHELL, Assistant Professor, six months beginning August 21, 1976, full pay.

Department of Agronomy

SAMUEL G. CARMER, Professor of Biometry, six months beginning January 1, 1977, full pay.

LESTER T. KURTZ, Professor of Soil Fertility, six months beginning October 1, 1976, full pay.

Department of Animal Science

UPSON S. GARRIGUS, Professor, six months beginning July 16, 1976, full pay.

Cooperative Extension Service

MARY M. HOFFMAN, Assistant Professor (Program Leader) in Home Economics, six months beginning January 1, 1977, full pay.

HARVEY J. SCHWEITZER, Assistant Director of Resource Development Programs in Cooperative Extension Service, Assistant Director of Agriculture Experiment Station, and Professor of Agricultural Economics, six months beginning January 1, 1977, full pay.

Department of Dairy Science

MARVIN P. BRYANT, Professor of Microbiology, six months beginning August 21, 1976, full pay.

Department of Food Science

VERNON L. PORTER, Assistant Professor, six months beginning November 1, 1976, full pay.

Department of Forestry

POO CHOW, Associate Professor of Wood Science, six months beginning January 1, 1977, full pay.

School of Human Resources and Family Studies

HAROLD H. ALEXANDER, Associate Professor of Housing and Interior Design, first semester, 1976-77, full pay.

MARILYN M. DUNSING, Professor of Family and Consumer Economics, one year beginning August 21, 1976, one-half pay.

College of Applied Life Studies*Department of Health and Safety Education*

THOMAS W. O'ROURKE, Associate Professor of Health Education, first semester, 1976-77, full pay.¹

Department of Leisure Studies

ALLEN V. SAPORA, Professor, six months beginning August 1, 1976, full pay.

Department of Physical Education

WILLIAM JOHNSON, Associate Professor, first semester, 1976-77, full pay.

MARY H. SLAUGHTER, Assistant Professor, second semester, 1976-77, full pay.

Institute of Aviation

CHARLES O. HOPKINS, Professor in the Institute of Aviation, Head of Aviation Research Laboratory, and Professor of Psychology in the College of Liberal Arts and Sciences, six months beginning January 1, 1977, full pay.

College of Commerce and Business Administration*Department of Accountancy*

HANNS-MARTIN W. SCHOENFELD, Professor, second semester, 1976-77, full pay.

Department of Business Administration

GREG R. OLDHAM, Assistant Professor, second semester, 1976-77, one-half pay.¹

GERALD R. SALANCIK, Associate Professor, first semester, 1976-77, two-thirds pay.

JAGDISH N. SHETH, Professor, academic year, 1976-77, one-half pay.

WILLARD I. ZANGWILL, Professor, first semester, 1976-77, one-half pay.

Department of Economics

MARIANNE A. FERBER, Associate Professor, second semester, 1976-77, full pay.

PAUL T. HARTMAN, Professor of Economics and in the Institute of Labor and Industrial Relations and Head of the Department of Economics, six months beginning January 21, 1977, full pay.

DONALD W. PADEN, Professor, second semester, 1976-77, one-half pay.

THOMAS A. YANCEY, Professor, first semester, 1976-77, full pay.

College of Communications*Division of Broadcasting*

ROBERT C. BOSTON, Supervisor of Community Relations with rank of Assistant Professor, TV Station and Office of Instructional Resources, six months beginning January 1, 1977, full pay.

College of Education*Institute for Child Behavior and Development*

JOHN L. LOCKE, Associate Professor in the Institute and Associate Professor of Speech and Hearing Science in the College of Liberal Arts and Sciences, second semester, 1976-77, full pay.

Department of Educational Policy Studies

ROBERT H. ENNIS, Professor of Philosophy of Education, first semester, 1976-77, full pay.

Department of Educational Psychology

RICHARD C. ANDERSON, Professor, first semester, 1976-77, two-thirds pay; leave contingent upon receipt of supplementary financial aid.

CECIL H. PATTERSON, Professor, first semester, 1976-77, one-half pay; leave contingent upon receipt of supplementary financial aid.

¹ Subsequently cancelled without prejudice.

Bureau of Educational Research

RUPERT N. EVANS, Professor of Vocational and Technical Education, six months beginning August 21, 1976, full pay.

BARAK ROSENSHINE, Professor of Educational Psychology, second semester, 1976-77, full pay.

Department of Elementary and Early Childhood Education

THEODORE MANOLAKES, Professor, second semester, 1976-77, full pay.

FREDERICK A. RODGERS, Professor, academic year, 1976-77, one-half pay.

Department of Secondary and Continuing Education

ROGER K. BROWN, Associate Professor, second semester, 1976-77, full pay.

BRUCE L. HICKS, Professor, second semester, 1976-77, full pay.

Department of Vocational and Technical Education

ROBERT W. WALKER, Associate Professor, one year beginning August 21, 1976, one-half pay.

College of Engineering*Department of Ceramic Engineering*

SHERMAN D. BROWN, Professor, second semester, 1976-77, full pay.

Department of Civil Engineering

BARRY J. DEMPSEY, Associate Professor, second semester, 1976-77, full pay.

H. M. KARARA, Professor, first semester, 1976-77, full pay.

JOSEPH P. MURTHA, Professor of Structural and Hydraulic Engineering, academic year, 1976-77, one-half pay.

WILSON H. TANG, Associate Professor, academic year, 1976-77, one-half pay.

JAMES F. YOUNG, Associate Professor, academic year, 1976-77, one-half pay, or second semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.¹

Department of Electrical Engineering

ROBERT J. TURNBULL, Associate Professor, second semester, 1976-77, full pay.

Department of General Engineering

L. DANIEL METZ, Associate Professor, second semester, 1976-77, full pay.

Department of Mechanical and Industrial Engineering

JOSEPH E. GREENE, Associate Professor of Industrial Engineering, first semester, 1976-77, two-thirds pay.

SPENCER C. SORENSON, Associate Professor, second semester, 1976-77, full pay.

WILBERT F. STOECKER, Professor of Mechanical Engineering, second semester, 1976-77, full pay.

Department of Metallurgy and Mining Engineering

CARL ALTSTETTER, Professor of Physical Metallurgy in the Department and in the Materials Research Laboratory, second semester, 1976-77, full pay.

EDISON N. PUGH, Professor of Metallurgical Engineering, first semester, 1976-77, full pay.

Nuclear Engineering Program

BARCLAY G. JONES, Professor, academic year, 1976-77, one-half pay, or first semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.

¹ Subsequently cancelled without prejudice.

Department of Physics

ANDREW V. GRANATO, Professor, first semester, 1976-77, full pay.

E. ATLEE JACKSON, Associate Professor, second semester, 1976-77, full pay.

HARVEY J. STAPLETON, Professor, first semester, 1976-77, full pay; leave contingent upon receipt of supplementary financial aid.

*College of Fine and Applied Arts**Department of Architecture*

ROBERT L. AMICO, Associate Professor, first semester, 1976-77, two-thirds pay.

WALTER L. CREESE, Professor, first semester, 1976-77, full pay.

WALTER H. LEWIS, Professor, academic year, 1976-77, one-half pay, or first semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.

HUBERT C. WHITE, Associate Professor, second semester, 1976-77, full pay.

Department of Art and Design

FRANK E. GUNTER, Professor of Art, second semester, 1976-77, full pay.

RICHARD H. MOSES, Associate Professor of Art, first semester, 1976-77, full pay.

JEROME A. SAVAGE, Professor of Art, second semester, 1976-77, full pay.

ARTHUR R. SINSABAUGH, Professor of Art, first semester, 1976-77, full pay.

RONALD W. STERKEL, Professor of Art, second semester, 1976-77, full pay.

THEODORE ZERNICH, JR., Associate Professor of Art, second semester, 1976-77, full pay.

Department of Dance

WILLIS W. WARD, JR., Associate Professor, first semester, 1976-77, full pay.

Department of Landscape Architecture

ROBERT B. RILEY, Professor and Head of the Department, second semester, 1976-77, full pay.

DONALD L. WALKER, JR., Associate Professor, academic year, 1976-77, one-half pay.

School of Music

L. THOMAS FREDRICKSON, Professor, first semester, 1976-77, full pay.

BEN B. JOHNSTON, JR., Professor, second semester, 1976-77, full pay.

CHARLES LEONHARD, Professor, second semester, 1976-77, full pay.

DAVID LLOYD, Professor, second semester, 1976-77, two-thirds pay.

MORGAN E. POWELL, Associate Professor, second semester, 1976-77, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

CLAIRE L. RICHARDS, Professor, second semester, 1976-77, full pay.

ALEXANDER L. RINGER, Professor, second semester, 1976-77, two-thirds pay.

JOEL SHAPIRO, Associate Professor, academic year, 1976-77, one-half pay.

PAUL M. ZONN, Associate Professor and Chairman of the Division, academic year, 1976-77, one-half pay, or second semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.

*Graduate College**Atmospheric Research Laboratory*

MAN-KIN MAK, Associate Professor of Meteorology, second semester, 1976-77, full pay.

¹ Subsequently cancelled without prejudice.

Department of Computer Science

RYSZARD S. MICHALSKI, Associate Professor, second semester, 1976-77, full pay.

WOLFGANG J. POPPELBAUM, Professor, first semester, 1976-77, full pay.

EDWARD M. REINGOLD, Associate Professor, first semester, 1976-77, full pay, or second semester, 1976-77, full pay; leave contingent upon receipt of supplementary financial aid.

AHMED H. SAMEH, Associate Professor of Computer Science and Research Associate Professor in the Center for Advanced Computation, first semester, 1976-77, full pay.

Institute of Labor and Industrial Relations

WALTER H. FRANKE, Professor in the Institute, six months beginning February 21, 1977, full pay.

College of Law

WILLIAM D. HAWKLAND, Professor, second semester, 1976-77, full pay.

HARRY D. KRAUSE, Professor, second semester, 1976-77, full pay.

*College of Liberal Arts and Sciences**Department of Anthropology*

DAVID C. GROVE, Associate Professor, second semester, 1976-77, full pay.

NORMAN E. WHITTEN, JR., Professor of Anthropology and Director of Research, Center for Latin American and Caribbean Studies in the Office of International Programs and Studies, academic year, 1976-77, one-half pay, or second semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.¹

Department of Geography

CHARLES S. ALEXANDER, Professor, second semester, 1976-77, full pay.¹

HOWARD G. ROEPKE, Professor, first semester, 1976-77, full pay.

CURTIS C. ROSEMAN, Associate Professor, second semester, 1976-77, full pay.

Department of Geology

GEORGE DE V. KLEIN, Professor, academic year, 1976-77, one-half pay, or first semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.

DENNIS S. WOOD, Associate Professor, academic year, 1976-77, one-half pay, or first semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.

*School of Humanities**Department of the Classics*

MIROSLAV MARCOVICH, Professor and Head of the Department, first semester, 1976-77, full pay.

WILLIAM R. SCHOEDEL, Professor of Classics and Religious Studies and Chairman of Program in Religious Studies, academic year, 1976-77, one-half pay.

Program in Comparative Literature

GIRDHARI TIKKU, Professor of Comparative Literature and of Linguistics, first semester, 1976-77, full pay.

¹ Subsequently cancelled without prejudice.

Department of English

GARY ADELMAN, Associate Professor, second semester, 1976-77, full pay.
O. JUDITH DUNDAS, Associate Professor, first semester, 1976-77, one-half pay.
ROCCO FUMENTO, Associate Professor, first semester, 1976-77, full pay.
WILMER A. LAMAR, Assistant Professor, second semester, 1976-77, full pay.
ROBERT L. SCHNEIDER, Associate Professor, first semester, 1976-77, full pay.
ARNOLD M. TIBBETTS, Associate Professor, first semester, 1976-77, full pay.
JOSEPH B. TRAHERN, JR., Associate Professor, first semester, 1976-77, full pay.¹
MICHAEL VAN WALLEGHEN, Associate Professor, first semester, 1976-77, full pay.
BRIAN F. WILKIE, Professor, first semester, 1976-77, full pay.

Department of French

HERBERT C. DE LEY, JR., Associate Professor, second semester, 1976-77, two-thirds pay.¹
EDWIN JAHIEL, Professor, second semester, 1976-77, full pay.
MELVIN K. MYERS, Associate Professor of French and Coordinator, Language Laboratory, first semester, 1976-77, full pay.
PIERRE WEISZ, Associate Professor of French and Director of French Program Abroad, first semester, 1976-77, full pay.

Department of Germanic Languages and Literatures

ELMER H. ANTONSEN, Professor and Head of the Department, second semester, 1976-77, full pay.

Department of History

BLAIR B. KLING, Associate Professor, first semester, 1976-77, full pay.¹
PAUL W. SCHROEDER, Professor, academic year, 1976-77, one-half pay.
ROBERT A. WALLER, Associate Professor of History and Associate Dean of the College of Liberal Arts and Sciences, six months beginning January 17, 1977, full pay.
HOWARD J. WECHSLER, Associate Professor of History and in the Center for Asian Studies, second semester, 1976-77, one-half pay.

Department of Linguistics

CHIN-CHUAN CHENG, Associate Professor, second semester, 1976-77, full pay.
MICHAEL KENSTOWICZ, Associate Professor, first semester, 1976-77, full pay.
CHIN-WOO KIM, Professor of Linguistics and Director of the Tehran Research Unit, first semester, 1976-77, full pay.
LADISLAV ZGUSTA, Professor of Linguistics and Professor in the Center for Advanced Study in the Graduate College, first semester, 1976-77, full pay.

Department of Slavic Languages and Literatures

STEVEN P. HILL, Associate Professor of Russian, academic year, 1976-77, one-half pay.

Department of Spanish, Italian, and Portuguese

SPURGEON W. BALDWIN, JR., Professor of Spanish and Italian and Director of Overseas Program, first semester, 1976-77, full pay.
WILLIAM C. BLAYLOCK, Professor of Spanish, second semester, 1976-77, full pay.
ROBERT E. LOTT, Professor of Spanish, second semester, 1976-77, full pay.
RICHARD A. PRETO-RODAS, Associate Professor of Spanish and Portuguese, second semester, 1976-77, full pay.
MARIO SALTARELLI, Associate Professor of Spanish, first semester, 1976-77, full pay.
DIETER WANNER, Associate Professor of Spanish, first semester, 1976-77, full pay.

¹ Subsequently cancelled without prejudice.

Department of Speech Communication

KENNETH E. ANDERSEN, Professor and Associate Head of the Department, second semester, 1976-77, full pay.

JESSE G. DELIA, Associate Professor, first semester, 1976-77, full pay.

CHERIS R. KRAMER, Assistant Professor, academic year, 1976-77, one-half pay.

*School of Life Sciences**Department of Botany*

LARRY N. VANDERHOEF, Associate Professor of Botany and Executive Officer of Biology Programs, first semester, 1976-77, full pay.

Department of Entomology

ROBERT L. METCALF, Professor, second semester, 1976-77, full pay.

Department of Microbiology

RALPH D. DEMOSS, Professor and Head of the Department, academic year, 1976-77, one-half pay, or first semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.¹

EDWARD W. VOSS, JR., Professor, second semester, 1976-77, full pay.

Department of Physiology and Biophysics

LLOYD BARR, Professor, second semester, 1976-77, and first semester, 1977-78, one-half pay; leave contingent upon receipt of supplementary financial aid.

WILLIAM W. SLEATOR, Professor and Head of the Department, first semester, 1976-77, full pay.

Department of Zoology

DONALD F. HOFFMEISTER, Professor of Zoology and Director of the Museum of Natural History, six months beginning October 1, 1976, full pay.

RAY L. WATTERSON, Professor of Zoology and in the School of Basic Medical Sciences in the College of Medicine, one year beginning August 21, 1976, one-half pay.

Department of Mathematics

KENNETH I. APPEL, Associate Professor, first semester, 1976-77, full pay.

MARY-ELIZABETH HAMSTROM, Professor, first semester, 1976-77, full pay.

ROBERT KAUFMAN, Professor, second semester, 1976-77, two-thirds pay.

N. TENNEY PECK, Associate Professor, second semester, 1976-77, full pay.

HORACIO A. PORTA, Associate Professor, academic year, 1976-77, one-half pay.

IRVING REINER, Professor, second semester, 1976-77, one-half pay.

NEAL J. ROTHMAN, Professor, academic year, 1976-77, one-half pay.

LEE A. RUBEL, Professor, second semester, 1976-77, full pay.

STEPHEN V. ULLOM, Associate Professor, academic year, 1976-77, one-half pay.

KLAUS G. WITZ, Associate Professor, first semester, 1976-77, full pay.

JACOB WOLFOWITZ, Professor, second semester, 1976-77, full pay.

Department of Political Science

PETER G. BOCK, Associate Professor, first semester, 1976-77, full pay.

MORRIS DAVIS, Professor, second semester, 1976-77, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Psychology

DOUGLAS A. BERNSTEIN, Associate Professor, first semester, 1976-77, full pay.

MICHAEL G. H. COLES, Associate Professor, second semester, 1976-77, full pay.

¹ Subsequently cancelled without prejudice.

DONELSON E. DULANY, JR., Professor, second semester, 1976-77, full pay.
LLOYD G. HUMPHREYS, Professor of Psychology and of Educational Psychology in the College of Education, second semester, 1976-77, full pay.
LAWRENCE E. JONES, Associate Professor, academic year, 1976-77, one-half pay.
PATRICK R. LAUGHLIN, Professor, first semester, 1976-77, full pay.
JOSEPH E. McGRATH, Professor and Head of the Department, first semester, 1976-77, full pay.

Department of Sociology

JAN GORECKI, Professor, academic year, 1976-77, one-half pay, or second semester, 1976-77, full pay; full year leave contingent upon receipt of supplementary financial aid.
HARRY M. JOHNSON, Professor, second semester, 1976-77, full pay.
KENNETH E. SOUTHWOOD, Associate Professor, second semester, 1976-77, full pay.

Library

ESTHER M. CLAUSEN, Commerce Librarian and Associate Professor of Library Administration, six months beginning August 21, 1976, full pay.
MARTHA O. FRIEDMAN, History and Philosophy Librarian and Associate Professor of Library Administration, six months: June 1-September 30, 1976, and December 1, 1976-January 31, 1977, full pay.
WILLIAM M. McCLELLAN, Music Librarian and Professor of Library Administration, six months beginning January 15, 1977, full pay.
YVETTE H. SCHEVEN, African Bibliographer and Associate Professor of Library Administration, six months beginning August 21, 1976, full pay.
HARRIET E. WALLACE, Geology Librarian and Associate Professor of Library Administration, six months beginning June 21, 1976, full pay.
BETH STAFFORD, Bibliographer and Assistant Professor of Library Administration, six months beginning January 1, 1977, full pay.

Graduate School of Library Science

DONALD W. KRUMMEL, Professor, academic year, 1976-77, one-half pay.

School of Social Work

CHARLES H. HENDERSON, Associate Professor and Associate Director of the School, six months beginning January 21, 1977, full pay.
ANTHONY J. VATTANO, Associate Professor, six months beginning January 1, 1977, full pay.

College of Veterinary Medicine

Department of Veterinary Pathology and Hygiene

HARRY E. RHOADES, Associate Professor, six months beginning July 1, 1976, full pay.

Department of Veterinary Physiology and Pharmacology

L. MEYER JONES, Professor, one year beginning September 1, 1976, one-half pay.

General University

Survey Research Laboratory

BRIGITTE ERBE, Assistant Professor of Sociology and Administrative Coordinator in the Survey Research Laboratory, fall and winter quarters, 1976-77, one-half pay.

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

University Policy Concerning Participation in International Activities

(9) During the past several years some problems have arisen in the international activities of universities, occasioned by staffing criteria not in keeping with university standards being imposed by foreign governments. Although the University of Illinois has not experienced such problems directly, it seems appropriate to forestall their occurrence by adopting a policy position which makes the University's standards and obligations clear. The following statement has been reviewed by the Chancellors and by the Vice President for Academic Affairs and has their full support. I recommend its adoption as policy of the University of Illinois.

I. Preamble

The growing interdependencies among the world's peoples and institutions increase the need for identifying appropriate processes to enable groups with different heritages, cultures, values, and styles of behavior to work effectively together to solve mutual problems, to learn from each other, and to join in cooperative programs.

The University of Illinois, as one of the world's major universities, attaches high priority to encouraging its staff to participate in international activities generally recognized by academic institutions as beneficial to the teaching, research, and public service needs within the State and throughout the world.

A key element in the process of enabling the University of Illinois to make its contribution to our international needs is to recognize and develop ways of meeting the special responsibilities required for cooperation with scholars and institutions throughout the world. One responsibility is our obligation not to impose our political, social, or other values on others abroad. At the same time we expect others not to impose their values on us. Accordingly, a second responsibility is to reject requests or agreements which commit the University of Illinois to actions that conflict with our fundamental values. A third responsibility is to take adequate steps to insure the high academic quality of specific activities and to avoid nonacademic tests for programs and participating program personnel.

To satisfy these responsibilities, in the operation of agreed upon joint programs, the University of Illinois will propose for participation in such programs only those individuals who possess special competence and qualifications for the tasks. Likewise, it expects that the criteria of competence and qualifications will be employed by other groups when evaluating University of Illinois personnel for participation in a project. Adherence to these criteria implies that neither the University of Illinois nor any cooperating institution will discriminate against University of Illinois project personnel because of race, color, religion, sex, or ethnic origin, nor will political tests be applied.

II. Statement of Policy

In entering into collaborative arrangements (agreements, contracts, or other such arrangements) with foreign countries or institutions, international agencies, or their representatives, and in negotiating for grants from such countries or organizations, the University of Illinois, its constituent units, and those acting on its behalf should not knowingly enter into any agreement which contravenes any of the following principles:

1. The particular program, project, or other undertaking should be judged by appropriate officers and staff members of the University who are most directly concerned to have academic merit and to contribute to the established purposes of the University.¹

¹ Under current practices, this is accomplished by the proposal approval process.

2. Nothing in the contract, letter of agreement, or other document, or in understandings not committed to print, may be (a) in violation of the pertinent State or Federal laws regarding discrimination, use of human subjects, or other relevant issues, or (b) contrary to the generally prevailing ethics of the disciplines or professions involved, or those principles of conduct generally shared by members of academic institutions.¹

III. Remedy When Integrity of Activities Is Challenged

If a formal allegation is made by an aggrieved party that the University of Illinois has engaged in illegal or unprofessional conduct or has contravened the above principles either by (a) entering into a particular collaborative relationship with a foreign country, a foreign institution, an international agency, or their representatives, or (b) the conduct of any collaborative activity, project, or program, then such allegation will be reviewed by an ad hoc committee appointed by the Chancellor. If the review sustains the allegation, the committee shall advise the Chancellor to recommend to the President appropriate remedial steps, including suspension of work, refusal to renew or extend the contract, or outright termination, unless the University obtains assurances from the other contracting party that such practices will not occur in the future.

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

Honorary Degrees, Medical Center

(10) The Senate at the Medical Center campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 4, 1976.

FRANCIS J. GERTY, Professor of Psychiatry Emeritus, University of Illinois at the Medical Center, the degree of Doctor of Science.

HERBERT E. LONGENECKER, President Emeritus, Tulane University, the degree of Doctor of Science.

The Chancellor concurs in the recommendations of the Medical Center Senate.

I recommend approval.

On motion of Mrs. Rader, these degrees were authorized as recommended.

Revision of University Statutes: Graduate Work of Academic Staff Members

(11) On July 17, 1974, the Board approved provisionally an amendment to the *University Statutes* to permit a professorial staff member to pursue an advanced degree in a department on another campus of the University.

The revision of Article IX, Section 7, of the *Statutes* is as follows (new language is italicized; deletions are in brackets):

No person shall be admitted to candidacy for an advanced degree [who] *on a campus of the University if he* holds an appointment as professor, associate professor, or assistant professor in any department or division *of that campus* of the University. Any person engaged in graduate study who accepts an appointment with the rank of assistant professor or higher at a campus of the University will be dropped as a degree candidate at [this] *that campus of the University*.

The proposed revision has now been approved by the Senates of the three

¹ Under current practices, this is accomplished by the proposal approval process.

campuses and by the University Senates Conference. The Chancellors at the three campuses and the Vice President for Academic Affairs concur in the proposal.

Accordingly, I recommend that the Trustees give final approval to the amendment.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Summers, this recommendation and the proposed revision of Article IX, Section 7, of the University *Statutes* were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Changes in Nonacademic Policy and Rules Relating to Holidays of Employees

(12) The University Director of Personnel Services has recommended that the *Policy and Rules — Nonacademic* be revised as follows.

Revisions relating to the number of recognized holidays and the definition of Memorial Day and Thanksgiving Day were made to accord with House Bill 3093 effective July 1, 1976, which amends "An Act to create the University Civil Service System of Illinois and to define its powers and duties."

The other revisions and deletions were made in the interests of flexibility and consistency in application of these rules.

The Vice President for Administration concurs in these recommendations. I recommend approval.

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

Policy and Rules — Nonacademic¹

Chapter X

Holidays

A. *Number of Holidays*

The University recognizes [nine] *eleven* holidays for its nonacademic employees. To the extent feasible and consistent with the academic programs, University facilities will be closed on these holidays.

B. *Employees other than Prevailing Rate*

Eligible employees as defined by the President will be excused with full pay, except for necessary operations, on New Year's Day, Memorial Day [(last Monday in May)] (*as determined by the law of the State of Illinois*), Independence Day, Labor Day (first Monday in September), Thanksgiving Day (*the fourth Thursday in November*), Christmas Day, and on [three] *five* other holidays. These [three] *five* other holidays may differ among campuses and will be designated by the President. [They shall be of commemorative or other significance as non-workdays (e.g., legal holidays in the State of Illinois) and shall result in a reasonable distribution of holidays throughout the year. Days suggested for consideration are Lincoln Day, Washington Day, Good Friday, Columbus Day, Veterans' Day, day after Thanksgiving, day adjacent to Christmas, or day adjacent to New Year's.]

C. *Prevailing Rate Employees*

Eligible employees *as defined by the President* will be excused from work on

¹ New language is italicized; deletions are in brackets.

the recognized holidays irrespective of whether the holiday is observed under the appropriate multi-employer area agreement but will be compensated as follows:

1. Holiday — Recognized

If the holiday is recognized for other employers under the appropriate multi-employer area agreement, the employee will be compensated in accordance with practice under that agreement.

2. [Holiday — Not recognized

If the holiday is not recognized under the appropriate multi-employer area agreement, the employee will be excused without pay.]

University-Designated Holidays

Notwithstanding paragraph C1 above, the employee will be paid for all five holidays designated by the President in accordance with paragraph B above.

3. Charge Holiday to Earned Leave

[Notwithstanding 1 and 2 above,] Each Prevailing Rate employee shall be extended the option of charging any unpaid holiday [under 1 or 2 above] to earned Vacation or Personal Leave accrued to his/her credit on the date of the holiday.

**Modification of the Requirements for Admission
to the College of Dentistry, Medical Center**

(13) The Senate at the Medical Center campus has approved a revised admission policy statement recommended by the faculty and the Dean of the College of Dentistry. (A copy of the statement follows.)

The revision incorporates all current admission requirements and in addition includes a newly developed provision for consideration of certain applicants within the context of societal needs.

The proposed revision would become effective for applicants seeking admission in September of 1977.

The University Committee on Admissions has endorsed the proposal. The Chancellor at the Medical Center and the Vice President for Academic Affairs concur.

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

On motion of Mrs. Shepherd, this recommendation was approved.

Admission Policy

College of Dentistry

University of Illinois at the Medical Center

General Requirements

The University of Illinois College of Dentistry currently participates in the American Association of Dental Schools Application Service (AADSAS). Students interested in applying to the College of Dentistry should submit their request for an application to AADSAS, P.O. Box 1003, Iowa City, Iowa 52240. Applications for admission must be received between July 1 and December 31 of the year prior to matriculation. A \$20.00 nonrefundable application fee is required. New classes enroll only in the fall, usually late in September.

Each applicant for admission to the College of Dentistry must present satisfactory evidence of a minimum of two years (60 semester hours or 90 quarter hours of credit) in an accredited college or university, including prescribed subjects as follows:

2 years of chemistry—equivalent to a minimum of 14 semester hours or 21 quarter hours with at least 4 semester hours or 6 quarter hours of organic. Each chemistry course must include credit for specific laboratory work.

1 year of physics—equivalent to a minimum of 6 semester hours or 9 quarter hours. Each physics course must include credit for specific laboratory work.

1 year of biological sciences—equivalent to a minimum of 6 semester hours or 9 quarter hours. Botany will not fulfill more than one-half of this requirement. Each course must include credit for specific laboratory work.

1 year of English—equivalent to a minimum of 6 semester hours or 9 quarter hours and must include credit and/or proficiency for rhetoric.

Electives—a minimum of 28 semester hours or 42 quarter hours of electives.

Since the function of the predental years is to supply a general background for the student as well as specific training in the fundamental concepts of the sciences, it is recommended that the electives be selected from courses offered under social sciences, behavioral sciences, humanities, or the fine arts, and at least one foreign language.

Preference is given to candidates who will have completed three or more years of undergraduate preparation at the time of matriculation. It should be recognized that not all candidates who apply will be admitted to the College of Dentistry. Therefore, applicants should be encouraged to declare a major in their second year of preprofessional education, so as to prepare for an alternate career choice.

All applicants for admission are required to take the Dental Admission Test (DAT) sponsored by the Council on Dental Education of the American Dental Association. To insure consideration, applicants must complete this test no later than January of the year they wish to enter. For information concerning the Dental Admission Test (DAT), write to:

American Dental Association
211 East Chicago Avenue
Chicago, Illinois 60611

Dental students whose predental preparation includes 6 or more semester hours or 9 or more quarter hours in any foreign language may be awarded the degree of Bachelor of Science in Dentistry at the successful completion of their second year. The language requirement may also be fulfilled by demonstrating proficiency in any of the customary ways accepted by accredited institutions of higher learning granting the baccalaureate degree.

Requirements for Illinois Residents

Strong preference is given to residents of Illinois who have a predental grade-point average of 3.25 or greater on a 5.0 scale.

The grade-point average is computed for each applicant using the University of Illinois system of five grades: A, B, C, D, and E. These grades are translated as follows: A = 5, B = 4, C = 3, D = 2, and E = 1. The individual grades are multiplied by the respective number of semester hours which each represents, and the sum of these products is divided by the total number of semester hours taken. In the case of repeated courses, all grades earned are counted in computing the average. Pass grades on the pass/fail system are not taken into consideration in computing the grade-point average, but failing grades are used in the computation.

Requirements for Nonresidents

The University of Illinois is a State-supported institution and therefore accepts almost all of its students from those applicants who are residents of the State of Illinois. A maximum of 10 percent of entering students may be selected from non-resident applicants who present grade-point averages of 4.5 or greater on a 5.0 scale and a composite Dental Admission Test (DAT) academic average of 7.0 or greater and a composite Perceptual Motor Ability Test (PMAT) average of 7.0 or greater.

Selection of Applicants

Since the capacity of the College of Dentistry is limited, selection of applicants is necessary. This selection is based upon the quality of data presented by each applicant and upon the changing needs of society. To meet these societal needs, the college has programs that identify, admit, and graduate people from nonurban areas and minority backgrounds. At the present time, for the purposes of this program, minority groups who are underrepresented in the dentist community and who are concentrated in areas of high need are: American Indians, Black Americans, and Americans of Hispanic origin. Applicants from other racial and ethnic backgrounds who wish to apply for consideration under this program will be included if they are able to demonstrate to the satisfaction of the Admissions Committee that by reason of their identification with other minority groups who are also demonstrably underrepresented and concentrated in areas of high need, or by reason of their commitment to service in areas of high need (as reflected in their past record of community service) their inclusion would be consistent with the purposes of the program.

No student will be considered who is on scholastic probation or who had been dropped for poor scholarship from the last institution attended, prior to seeking admission to the University of Illinois.

In selecting applicants, the Committee on Admissions takes into consideration such factors as scholastic records, the schools and colleges previously attended, letters of recommendation (especially from teachers in the laboratory sciences), health records, Dental Admission Test (DAT) scores, and such special examinations as may be determined by the committee. The committee may waive full compliance of the requirements for applicants possessing unusual qualifications.

Modification of the Requirements for Admission to the College of Pharmacy, Medical Center

(14) The Senate at the Medical Center campus has approved a revised admission policy statement recommended by the faculty and the Dean of the College of Pharmacy. (A copy of the revised statement follows.)

The revision incorporates all current admission requirements and in addition includes (1) a new requirement for the submission by all applicants of their scores for the Pharmacy College Admission Test (PCAT) and either the American College Testing (ACT) program or the Scholastic Achievement Test (SAT); (2) a new provision that a maximum of 10 percent of the entering students in any year may be selected from nonresident applicants; and (3) a new provision for considering certain applicants within the context of societal needs.

The proposed revision would become effective for applicants seeking admission in September of 1977.

The University Committee on Admissions has endorsed the proposal. The Chancellor at the Medical Center and the Vice President for Academic Affairs concur.

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Admission Policy
College of Pharmacy
University of Illinois at the Medical Center

Administration

The College of Pharmacy Committee on Admissions is charged with the responsibility of admitting students to the program leading to a degree of Bachelor of Science in Pharmacy. The members of the Committee on Admissions are nominated by the faculty and upon recommendation of the Dean are appointed by the Chancellor of the Medical Center. Membership on the committee shall include not less than four appointed members of the Medical Center campus and one member from either the Chicago Circle campus or the Urbana-Champaign campus who is familiar with pharmacy advising.

The committee establishes requirements for admission to the college subject to approval by the college faculty, the Medical Center Senate, the University Committee on Admissions, and the Board of Trustees.

The committee, on the basis of established criteria, attempts to select students who have demonstrated academic achievement with a high predictive index for success. Among other factors considered in the evaluation of qualities essential for the study of pharmacy are health, emotional stability, maturity, integrity, and motivation.

Specific Requirements

1. Before applicants can be considered for matriculation, they must have completed at least 30 semester (45 quarter) hours of academic work in an accredited college, university, community college, or junior college. The following must be included as minimum requirements:
 - A. Eight semester hours of general or inorganic chemistry with laboratories,
 - B. Eight semester hours of biology with laboratories,
 - C. Four semester hours of English composition,
 - D. Three semester hours of college algebra, or equivalent,
 - E. Two semester hours of trigonometry, or equivalent, and
 - F. Additional electives to equal 30 semester hours.
2. For consideration, applicants must present a minimum grade-point average of 3.25 (3.00 = C) on the University of Illinois grading system. All collegiate academic grades earned are used in computing this average.
3. Candidates must submit their score for either ACT or SAT.
4. Candidates must submit their scores for the Pharmacy College Admission Test (PCAT).
5. Letters of recommendation from three people, two of whom must be from academia and none of whom are family members.
6. A statement describing the goals of the individual and the reasons for pursuing a career in pharmacy.
7. An interview may be requested by the committee, should such action be deemed advisable.
8. The Committee on Admissions may waive full compliance of the requirements for applicants possessing unusual qualifications.

Selection Criteria

1. The applicant's academic record.
2. The applicant's ACT or SAT scores.
3. The applicant's score from the Pharmacy College Admission Test (PCAT).
4. Letters of recommendation.
5. A statement describing the goals of the individual as well as the reasons for pursuing a career in the pharmacy.
6. A personal interview by invitation of the committee, should such action be deemed advisable.

Residency

The policy of the college gives preference to applicants who are residents of the State of Illinois. However, a maximum of 10 percent of entering students may be selected from nonresident applicants who meet the requirements and exhibit excellent qualifications. A conscious effort is made to select students to insure a broad geographical distribution throughout the State of Illinois.

Societal Needs

The policy of the college is to admit students across all socioeconomic groups. In this way, the college attempts to fulfill societal needs by increasing the supply of pharmacists in areas underserved by health service personnel. To augment this policy, the college has programs that identify, admit, and graduate people from nonurban areas and minority backgrounds. At the present time, for the purposes of this program, minority groups who are underrepresented in the pharmacists' community and who are concentrated in areas of high need are presumed to include Black Americans, American Indians, and Americans of Hispanic origin. Applicants from other racial and ethnic backgrounds who wish to apply for consideration under this program will be included if they are able to demonstrate to the satisfaction of the Committee on Admissions that by reason of their identification with other minority groups who are also demonstrably underrepresented and concentrated in areas of high need, or by reason of their commitment to service in areas of high need (as reflected in their past record of community service), their inclusion would be consistent with the purposes of the program.

Transfer Students

The policy of the college is to admit students desiring transfer from other accredited colleges of pharmacy providing they meet the requirements for admission and accept adjustments in curricula incident to changing schools. Such students must request a courtesy letter from the Dean of the College of Pharmacy last attended and addressed to the Dean of this College of Pharmacy.

Credit may be awarded students who upon entering the college present work over and above the minimum number of hours required for admission providing such courses are judged equivalent to courses for which they are substituted or meet requirements toward graduation.

Conclusion

It shall be the policy to admit students from qualified applicants who can reasonably be expected to meet the primary function of the college in producing educated and trained graduates able to assume responsible positions in the health care profession and to take an active part in civic and public affairs. Positive action shall be taken to insure, as far as possible, that applicants admitted to the college predict a high retention rate within the State and are willing, if necessary, to practice in areas of low pharmacist-to-patient ratios.

Program for Study in Japan, Urbana

(15) The Center for Asian Studies at Urbana-Champaign, with the concurrence of the Dean of the College of Liberal Arts and Sciences, has recommended authorization of a year-abroad program of study in Japan by students of Japanese and other selected students. The program will be jointly sponsored by the University of Illinois at Urbana-Champaign and Michigan State University; approximately one-half of the participants will be coming from each institution. Implementation would begin in August 1976 with approximately fifteen students from each of the participating institutions.

The program will be based on the campus of Konan University in Kobe City, Japan, a private, coeducational school of some 6,000 students. Each semester a student will take one course in Japanese language, two courses in Japanese studies, and one course of independent study or research tailored to the student's interests. In general, one course each term will focus upon modern Japan and one course upon the Japanese cultural tradition. Japanese studies courses will be taught in English and may be supplemented by courses offered by Konan University and taught in Japanese.

Instruction at Konan University will be provided by Japanese professors through agreements to be executed with Konan University by the University of Illinois. A member of the Urbana-Champaign faculty will be present as program director to provide guidance and to insure the quality of the instruction. Upon successful completion of the academic year program, students will receive 30 semester hours of credit.

The costs of the program are to be shared jointly with Michigan State University. The total cost for 1976-77 is estimated at \$67,068 for salaries, instruction, travel, and office expense. Michigan State's share of the total cost will be \$33,534, and \$3,750 will be covered by Illinois student program fees. Therefore, the net program cost to the campus is estimated at \$29,784. This amount will be provided from existing funds within the College of Liberal Arts and Sciences.

Cost of instruction to the University will not exceed the amount that would be incurred in providing an equivalent number of credit hours at the Urbana-Champaign campus. Students will live with host families in the Osaka-Kobe area and will incur approximately the same living costs as they now do at the Urbana-Champaign campus, although there will be additional travel and personal expenses. The estimated cost per student, including tuition, fees, transportation, and room and board, is \$2,780 plus approximately \$1,400 in personal expenses.

The Chancellor at Urbana-Champaign has approved this recommendation, and the Vice President for Academic Affairs concurs. It is further recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such contracts as may be necessary to implement this program and to continue it under the general terms described.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Revision of Undergraduate Curriculum in Urban and Regional Planning, Urbana

(16) The Urbana-Champaign Senate has recommended the revision of the undergraduate curriculum in the Department of Urban and Regional Planning, effective

June 1976. At present the department offers a four-year, 124-hour curriculum leading to the Bachelor of Urban Planning (B.U.P.) degree. It now proposes to (1) concentrate the program in the junior and senior years, (2) change the title of the degree to the Bachelor of Arts in Urban Planning (B.A.U.P.), and (3) reduce the degree requirement from 124 hours to 120 hours.

Concentrating the program in the junior and senior years will permit more effective accommodation of transfer students, both from this campus and from other institutions, and will regularize the admissions process by enabling the department to review the credentials of all applicants at one time each year. Changing the title of the degree from the Bachelor of Urban Planning to the Bachelor of Arts in Urban Planning will bring the program in line with standard degree designations employed in the planning profession and will convey the preprofessional intent of the program.

No budgetary or staff increase will be required to carry out the proposed revisions.

The Dean of the College of Fine and Applied Arts, the Chancellor at Urbana-Champaign, and the Vice President for Academic Affairs concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

President's Report on Actions of the Senates

Revision of the Field of Concentration in Life Sciences, Urbana

(17) The Urbana-Champaign Senate approved a proposal from the School of Life Sciences to revise the field of concentration in life sciences to add an option in genetics and development. This option will provide undergraduate training for students who wish to prepare for graduate study in genetics and development with specialized training at the molecular, cellular, organismic, or population levels of biological organization.

Revision of Master's Degree Requirements in Urban and Regional Planning, Urbana

The Urbana-Champaign Senate has approved a proposal from the Department of Urban and Regional Planning to change the present Master of Urban Planning degree requirement of 13½ units to either (1) 12 units for those students who successfully complete a zero-credit internship course (Urban Planning 340 or Urban Planning 440); or (2) 13½ units for those students who do not secure off-campus employment in the form of an internship. Under the new option, the amount of course work performed by all students will remain the same as it is at present, but the internship courses will be offered for zero credit.

This report was received for record.

Merger of the Departments of Veterinary Biological Structure and Veterinary Physiology and Pharmacology, Urbana

(18) The Urbana-Champaign Senate has recommended the merger of the Department of Veterinary Biological Structure with the Department of Veterinary Physiology and Pharmacology to form a single unit to be called the Department of Veterinary Anatomy, Physiology, and Pharmacology, to be effective immediately.

This merger is expected to foster development of broader graduate and research programs than could be produced by the separate entities, since multidisciplinary opportunities will provide a more comprehensive base for graduate

study and will also facilitate successful acquisition of research support. It is felt that a department in which several disciplines are represented will have improved ability to recruit high quality faculty and that a department head with acceptable professional stature can be more readily obtained than would be possible otherwise. The combining of the two departments will result in improved utilization of equipment and facilities and in more efficient use of funds (shared equipment, unified administration, etc.).

The Dean of the College of Veterinary Medicine, the Chancellor at Urbana-Champaign, and the Vice President for Academic Affairs concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Reorganization of the Department of Zoology into a Department of Ecology, Ethology, and Evolution and a Department of Genetics and Development, Urbana

(19) The Urbana-Champaign Senate has recommended that the Department of Zoology be reorganized into a Department of Ecology, Ethology, and Evolution and a Department of Genetics and Development within the School of Life Sciences, College of Liberal Arts and Sciences, to be effective immediately.

The Department of Zoology was divided into two provisional teaching and research units within the School of Life Sciences at the end of the 1972-73 academic year on an experimental basis. As part of the restructuring, the faculty of the School of Life Sciences were invited to affiliate with either a provisional Department of Ecology, Ethology, and Evolution or a provisional Department of Genetics and Development. The budget of the Department of Zoology was equitably subdivided by the Acting Director of the School of Life Sciences, and bylaws were developed by each of the provisional units.

At the end of the 1973-74 academic year, all faculty affiliated with the two provisional departments were requested to evaluate the units with respect to the goals of the reorganization plan. Both groups of faculty consider that the experiment has been successful and that each forms a strong, cohesive unit.

As a discipline within the life sciences, zoology has evolved into a number of problem-oriented subdisciplines which have unique goals and methodologies and are no longer based on traditional concepts. These traditional concepts are now considered obsolete for the purpose of teaching and research in modern biology. Hence, a primary goal of the reorganization of zoology has been a realignment of faculty that will provide teaching and research programs which best reflect current trends of inquiry in the life sciences and faculty strengths and affinities in the School of Life Sciences.

The Dean of the College of Liberal Arts and Sciences, the Chancellor at Urbana-Champaign, and the Vice President for Academic Affairs concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

On motion of Mrs. Rader, this recommendation was approved.

Change in Organization, Department of Spanish, Italian, and Portuguese, Urbana

(20) The members of the Department of Spanish, Italian, and Portuguese of the rank of Assistant Professor and above have voted to request a change in depart-

mental organization from that of a department with a head to that of a department with a chairman, effective August 21, 1976.

The Dean of the College of Liberal Arts and Sciences has recommended that the form of organization requested be approved. The Chancellor and the Vice President for Academic Affairs concur.

I recommend approval.

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

Tuition and Fee Waivers for Graduate Students, Medical Center

(21) Effective September 1, 1968, the administration of graduate education and research was reorganized at the University of Illinois. Prior to September 1, 1968, there was one Graduate College and one Graduate Dean for the campuses located at Chicago Circle, the Medical Center, and Urbana-Champaign. The Dean of the Graduate College was headquartered at the Urbana-Champaign campus and had full administrative responsibility for all graduate and research activities on the three campuses, but the Dean delegated appropriate authority to two Associate Deans who exercised special administrative duties at the Chicago Circle campus and the Medical Center campus. Beginning September 1, 1968, separate graduate colleges were established at the Chicago Circle, the Medical Center, and the Urbana-Champaign campuses.

In separate actions on May 16, 1967, February 19, 1969, and July 16, 1975, the Board of Trustees authorized tuition and fee waivers for graduate students enrolled in the Graduate College at the Chicago Circle campus, with the latest action authorizing a total of 125 such waivers. At the Urbana-Champaign campus 500 tuition and fee waivers are available on the basis of a Board action taken on July 26, 1960. The Board of Trustees has not acted specifically to authorize a fixed number of tuition and fee waivers for graduate students enrolled in the Graduate College at the Medical Center campus.

The Acting Dean and the Executive Committee of the Graduate College at the Medical Center campus have recommended that the Board take such an action and that forty tuition and fee waivers be authorized, a number approximately proportionate to the number of waivers authorized at the Chicago Circle and the Urbana-Champaign campuses. Enrollment of graduate students at the Medical Center campus has increased substantially over the past several years, e.g., from 207 in 1960 to 536 in 1975.

The Chancellor at the Medical Center and the Vice President for Academic Affairs concur.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, Mr. Forsyth, Mr. Hahn; absent, Governor Walker.

Tuition and Fee Waivers for Student Exchange Programs, Urbana

(22) Since 1971 approximately twenty students per year from the University of Illinois have studied at the Federal Pedagogical Academy in Lower Austria, at Baden, near Vienna. They have been exempt from the payment of tuition and fees by the Austrian authorities and have been given the privilege of using housing and dining facilities at the same rates as those paid by Austrian students. The

Illinois students have paid regular tuition to the University of Illinois and received academic credit for the work done in Austria.

In return for the privileges noted, the Illinois director of the program in Baden has served as liaison officer between Austrian school officials and Illinois teachers employed each year to teach English in the secondary school of Lower Austria. On balance, the exchange program has favored the University, the Austrian support for Americans far exceeding that given Austrians by the University of Illinois.

The Austrian officials have indicated a desire to continue the program, but they seek a more equitable arrangement as well. Therefore, an agreement has been prepared, providing that a maximum of twenty-five Austrian students may study at the Urbana campus, the Austrians accepting approximately twenty-five University students at Baden each academic year. The agreement continues the provision of tuition and fee waivers for Illinois students in Baden and also provides for waiver of tuition and fees for the Austrian students at Urbana.¹ Inasmuch as Austrian instructional costs equal or exceed those at the University (and with the likelihood of a continued imbalance in numbers in favor of the University of Illinois), the continuation of the program under the new agreement would be advantageous to the University.

The Chancellor at Urbana has recommended approval of the tuition and fee waivers provided for in the agreement and authorization to the Comptroller and the Secretary to execute the agreement as described.

On motion of Mr. Summers, this recommendation was approved, and authority was given as recommended.

Increase in Special Fees for Flight Training Courses, Institute of Aviation, Urbana

(23) Students enrolled in flight training courses in the Institute of Aviation currently are charged special fees for each semester course as outlined below. The fees currently in effect were approved by the Board of Trustees on January 15, 1975.

In the past a certain portion of aircraft maintenance costs assignable to these flight training programs has been provided from State appropriated funds. Due to the inflationary pressures on all campus resources, it is necessary for these costs to be recovered by increasing the flight fees.

The flight fee for each course is determined from the hourly rates for use of aircraft, ground trainers, and flight aid materials. The changes in flight fees are based on the following proposed hourly charges by type of equipment.

<i>Equipment</i>	<i>Hourly Charge</i>
B-19	\$21
Ground trainer	10
172	21
7EC	15
Comanche	39
Stearman	39
Aztec	76

From time to time changes mandated by the Federal Aviation Administration affect the requirements for courses of flight instruction. It may become necessary to restructure the hours required in certain courses and the equipment used. Authorization is requested by the President to respond to the changes established

¹ Under the new agreement, the Illinois director of the Baden program will no longer perform the liaison function referred to above.

by external agencies by changing the course fee from time to time based upon the above hourly charges for equipment.

In order to meet the additional costs of aircraft maintenance related to flight training courses, the Director of the Institute of Aviation has recommended the following increases in fees, effective as of the first semester of the 1976-77 academic year.

	<i>Present Fees/Semester</i>			<i>Proposed Fees/Semester</i>		
	<i>Aircraft and Ground Trainer Operation</i>	<i>Other Costs</i>	<i>Total Flight Fee</i>	<i>Aircraft and Ground Trainer Operation</i>	<i>Other Costs</i>	<i>Total Flight Fee</i>
Aviation 101 —						
Private Pilot	\$676	\$24	\$700	\$806	\$24	\$830
Aviation 102 —						
Orientation Refresher ...	360		360	420		420
Aviation 120 —						
Secondary Flight	784	6	790	924	6	930
Aviation 130 —						
Intermediate Flight	716	9	725	851	9	860
Aviation 140 —						
Advanced Flight	774	6	780	924	6	930
Aviation 200 —						
Basic Instrument Flight..	725	5	730	855	5	860
Aviation 210 —						
Advanced Instrument Flight	724	6	730	854	6	860
Aviation 220 —						
Flight Instructor	516	4	520	636	4	640
Aviation 222 —						
Instrument Flight Instructor	407	3	410	477	3	480
Aviation 224 —						
All Attitude Orientation..	295	5	300	385	5	390
Aviation 280 —						
Special Ratings MEL....	602	8	610	682	8	690
Aviation 291 —						
Special Ratings and/or Specialized Flight	728	2	730	848	2	850
Soaring 105 and 115.....	325		325	400		400

The Chancellor at Urbana-Champaign and the University Planning Council¹ have recommended approval.

I concur.

On motion of Mr. Livingston, these recommendations were approved and authority was given as requested.

Contract for Window Replacement, Staff Apartments, Medical Center

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$181,800 to J. A. Boulton & Co., Chicago, the lowest bidder on its base bid, for the replace-

¹ The membership of the University Planning Council is as follows: Ronald W. Brady, Vice President for Administration, *Chairman*; Joseph S. Begando, Chancellor, Medical Center campus; Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; Eldon L. Johnson, Vice President for Academic Affairs; Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign campus; Martin L. Zeigler, Associate Vice President for University Services; Harlan D. Bareither, Associate Vice President for Planning, *Secretary*.

ment of window frames and windows for the Staff Apartments Building at the Medical Center campus.

Funds for this work are available in the Dentistry-Medicine-Pharmacy Revenue Bond Fund — 1951.

A schedule of the bids received has been filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mrs. Rader, Governor Walker.

Employment of Architect/Engineer, Library Addition, Chicago Circle

(25) The Seventy-ninth General Assembly reappropriated to the Capital Development Board funds for planning an addition to the Library Building at the Chicago Circle campus. On January 15, 1975, the Buildings and Grounds Committee approved of the selection of Skidmore, Owings, and Merrill, Chicago, to provide the required professional services in the design and construction of the project.

Planning funds for an addition to the Library were reappropriated to the Capital Development Board for FY 1976. In July of 1975, the University was informed that the staff of the Board of Higher Education was questioning the need for the Library Addition and that planning for the project would be premature at that time, particularly since construction of the project was not approved for financing in FY 1976. Consequently, further action was deferred until the status of the project was known for the FY 1977 capital requests. The project now has a high priority in the capital budget for the University and is included in the Board of Higher Education recommendation for funding in FY 1977.

The definitive program for the library services for the campus is complete and will require major remodeling and relocation of space and services in the existing building in addition to the construction of a stack addition. The complex nature and graphic interpretation of the functions of the Library project require the services of an architect to develop schematic drawings. If the project is not approved for FY 1977, it is still desirable to proceed with this work to develop accurate cost estimates. Skidmore, Owings, and Merrill is recommended since that firm provided satisfactory professional services for the original Library and the Phase II Library Addition.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ this firm for this project at a fee in accordance with the standard architectural and engineering schedule of the Capital Development Board.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Velasquez, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Bond Counsel, Parking Structure, Medical Center

(26) On February 15, 1975, the Board approved, as a "noninstructional facility," the construction of a parking structure at the Medical Center campus to be financed by revenue bonds to be issued by the University. The Board of Higher Education has approved the facility. In July and August 1975 the Board authorized the employment of Conrad Associates, Chicago, for professional architectural and engineering services in connection with the project.

The University Counsel has reported that in order to proceed with the financing and development of the project, it would be desirable for the University now to engage special bond counsel to provide legal assistance. He has recommended the employment of the law firm of Chapman & Cutler of Chicago to act as bond counsel for the University in connection with the issuance of the revenue bonds to finance the construction of the parking facility at the Medical Center campus. The firm has previously represented the University, and the services have been satisfactory.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Purchases

(27) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 43 385 36
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From Institutional Funds

Recommended	390 822 82
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<i>Grand Total</i>	\$434 208 18
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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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none. Mr. Summers asked to be recorded as voting "no" on Item No. 21 — 27 Automobiles, 1976 model.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, none; absent, Mrs. Shepherd, Governor Walker.

Report of Purchases Approved by the Vice President for Administration

(28) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(29) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Institute for Environmental Quality 90.002	Environmental health resource center	\$ 175 739
<i>Total</i>		<u>\$ 175 739</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-A1-22529	Evaluation of histocompatibility matching in renal transplantation	\$ 128 000
<i>Total</i>		<u>\$ 128 000</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Crop Improvement Association, Inc.:		
Project #1	Develop a disease-rating system to predict field per- formance of soybean seeds	\$ 19 743
Project #2	Detection of seed-borne soybean viruses by serological tests	19 519
Project #3	Development of resistance to barley yellow dwarf in winter wheat	16 500
Project #4	Fingerprinting of soybean varieties from seed proteins by electrophoretic techniques	34 815
Project #5	Soybean emergence and yield as affected by seed vigor ratings	13 200
Illinois Regional Medical Program, Inc.:		
05-47	Identifying noncompliant hypertensive	20 678
05-53	Effect of NHI on public health delivery	21 451
State of Illinois — Institute for Environmental Quality 10.031B	Economic feasibility of a process for removal of SO ₂ from stack gases of coal-fired power plants	11 000
Office of Education K208	Two programs to train local Right to Read Directors	59 683
United States Army DACW43-76-C-0023	Water quality investigation of Lake Shelbyville, Rend Lake, and Carlyle Lake	41 600
United States Environmental Protection Agency: 68-01-3584	Economic evaluation of implementation strategies for control of agriculture nonpoint sources of water pol- lution	130 215
R80347302	Activated carbon adsorption of trace organic compounds	68 781
R80434101	Livestock feedlot runoff control by regulative filters	76 056
<i>Total</i>		<u>\$ 533 241</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Berns, Clancy, and Associates (subcontract under HUD H-3825)	Flood insurance studies	\$ 10 500
Louis Koenig Research (subcontract under State of Illinois — Institute for Environmental Quality: 10.031B)	Provide preliminary design of a process for removal of SO ₂ from stack gases of a coal-fired power plant	9 300
Richard G. Stein and Associates (subcontract under US ERDA E(11-1)-2791)	Determine energy use for building construction	74 468
University of Washington Educational Assessment Center (subcontract under NSF Grant APR 75-22213)	Determine public reaction to wind energy devices	9 375
<i>Total</i>		<u>\$ 103 643</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Deere and Company	Reduction of heat rejection in diesel engines	\$ 20 600
National Aeronautics and Space Administration: NGR 14005-202	Implementation of ILLIAC IV algorithms for multi- spectral image interpretation	39 975
NSG 5049	Atmospheric refraction and turbulence on the accuracy of laser systems	25 000
United States Air Force: AFOSR-74-2643	Generation of pulsed radiation for simulation of nuclear weapons effects	26 510
F19628-75-C-0088	Development of ray tracing techniques	23 300
United States Department of Justice J-LEAA-007-75	Operation of the National Clearinghouse on Criminal Justice Planning and Architecture	368 828
United States Department of Transportation DOT FR-30022	Development and testing on new tunnel supports	400 000
United States Navy N00014-75-C-0293	Electromagnetic coupling through apertures in cylin- drical structures	36 393
<i>Total</i>		<u>\$ 940 606</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Reliable Plumbing and Heating Company	Cost-plus contract — plumbing and heating work: Retube north absorption machine of the Illini Union	\$ 16 000
<i>Total</i>		<u>\$ 16 000</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 303 739
Urbana-Champaign.....	1 473 847
<i>Total</i>	<u>\$1 777 586</u>
Amount to be paid by the University:	
Urbana-Champaign.....	\$ 119 643
<i>Total</i>	<u>\$ 119 643</u>

This report was received for record.

Investment Report

February 1976

(30) The Comptroller presented the investment report for the month of February 1976.

**Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Purchases:				
2/3	\$ 107 000 00	International Harvester Credit Corp. demand note	5.26	\$ 107 000 00
2/11	10 000 00	Commercial Credit demand notes..	5.26	10 000 00

**Changes in Other Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
2/25	\$ 60 000 00	Commercial Credit demand notes..		\$ 60 000 00
2/25	162 000 00	Associates demand notes.....		162 000 00
Repurchase Agreements:				
1/16	\$1 020 000 00	U.S. Treasury bills due 4/6/76 for 62 days	5.00	\$1 000 000 00
2/13	1 500 000 00	U.S. Treasury 6% percent notes due 5/15/77 for 4 days.....	4.45	1 500 000 00
2/26	1 020 365 39	Government National Mortgage As- sociation Pool #7162, 8 percent debenture due 9/15/05 for 25 days	4.88	980 000 00
2/26	1 006 261 98	Government National Mortgage As- sociation Pool #6768, 8 percent debenture due 7/15/05 for 25 days	4.88	980 000 00
Purchases:				
1/2	\$ 20 000 00	Highland Community Bank 6 per- cent certificate of deposit due 1/2/77	6.00	\$ 20 000 00
1/8	1 000 000 00	Bank of Illinois in Champaign 5 percent certificate of deposit due 2/19/76	5.00	1 000 000 00
1/14	1 000 000 00	Northern Trust 4% percent certi- ficate of deposit due 3/19/76.....	4.87	1 000 000 00
1/28	550 000 00	Harris Trust & Savings Bank 4% percent certificate of deposit due 4/27/76	4.88	550 000 00
2/2	9 000 00	Household Finance demand notes..	5.26	9 000 00
2/5	800 000 00	First National Bank of Chicago 4% percent certificate of deposit due 3/8/76	4.75	800 000 00
2/9	1 000 000 00	First National Bank of Chicago 5.15 percent certificate of deposit due 5/10/76	5.15	1 000 000 00
2/11	75 000 00	U.S. Treasury bills due 8/12/76...	5.17	73 076 87
2/13	225 000 00	U.S. Treasury 8 percent notes due 2/15/77	5.83	229 746 09
2/13	18 000 00	U.S. Treasury 6½ percent notes due 2/15/78	6.46	17 930 63
2/17	40 000 00	U.S. Treasury bills due 6/17/76...	4.79	39 366 14
2/17	13 000 00	U.S. Treasury 7½ percent notes due 8/15/76	4.21	13 211 88
2/17	49 000 00	U.S. Treasury 7% percent notes due 8/15/77	5.48	50 081 56
2/18	1 000 000 00	Continental Illinois National Bank 5 percent time deposit due 4/22/76..	5.00	1 000 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
2/20	\$1 000 000 00	Continental Illinois National Bank 5 percent time deposit due 4/15/76..	5.00	\$1 000 000 00
2/20	300 000 00	Bank of Illinois in Normal 6 percent certificate of deposit due 5/20/76..	6.00	300 000 00
2/26	500 000 00	First National Bank of Chicago 4.70 percent certificate of deposit due 3/29/76	4.70	500 000 00
2/27	1 100 000 00	Wells Fargo 5.25 percent certificate of deposit due 6/28/76.....	5.25	1 100 000 00

This report was received for record.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations and a termination; leaves of absence and changes in sabbatical leaves of absence;¹ and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Neal called attention to the schedule of regular meetings for the next four months: April 14, Dixon Springs Agricultural Center, Simpson, Illinois; May 19, Urbana; June 16, Medical Center; July 21, Chicago Circle.

He also announced that an executive session had been requested (1) to consider information regarding an appointment and (2) to receive a report concerning pending litigation.

At this point, Professor H. G. Haile of the Department of Germanic Languages and Literatures at Urbana rose to ask that the consideration of information with regard to an appointment be conducted in open session because, in his view and that of a number of professors in the Department of Germanic Languages and Literatures, the subject involved general University policy and the University *Statutes*, rather than a specific personnel matter. President Corbally stated that there was no general policy matter before the Board and that he had no recommendation with regard to general policy to present to the Board. He stated that the Chancellor had information to report concerning an appointment and that, at the President's request, he had invited members of the Department of Germanic Languages and Literatures to attend the executive session to comment upon that report. Following a general colloquy on this subject, Mr. Haile agreed that he and his colleagues would remain to present their views in an executive session.

¹ *At Chicago Circle:* Robert Hall, Professor of Anthropology, change in sabbatical leave of absence from winter and spring quarters 1975-76, three-fourths pay, to winter quarter 1975-76, full pay.

Marshall L. Silver, Associate Professor of Applied Soil Mechanics in Materials Engineering, change in sabbatical leave of absence from academic year 1975-76, one-half pay, to fall and winter quarters 1975-76, three-fourths pay.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business.

Consideration of Information Regarding an Appointment¹

At President Corbally's request, Chancellor Peltason presented Dr. Elmer H. Antonsen, Head of the Department of Germanic Languages and Literatures at Urbana-Champaign, and two members of that department, Professor Haile and Professor Ruth E. Lorbe, the latter appearing to make a presentation on behalf of the tenured faculty of the department. Also present were Vice Chancellor Morton W. Weir, Dean Robert W. Rogers, College of Liberal Arts and Sciences, and Mr. Walter Strong, Affirmative Action Officer.

The Trustees had received in advance of the meeting a communication signed by a number of the tenured members of the department and an analysis by the President and Chancellor of the history of a personnel action regarding a member of that department as well as information concerning the relevant provisions of the *Statutes* and their interpretation. Specifically, the matter being reported upon involved an administrative decision to implement a promotion for the faculty member involved, although the recommendation of most of the tenured members of the department was in opposition to such a promotion. (The promotion is to the rank of Associate Professor and confers indefinite tenure status.) Chancellor Peltason reviewed the background information on this matter, emphasizing its extraordinary nature, viz., the recommendation of a dean to promote against the wishes of a department. He noted that the *Statutes* do not provide the department with a veto on such action; nonetheless, the step was being taken with considerable reluctance. In the course of discussion, it was reported that, on the basis of a complaint presented by the faculty member, an investigation was made into her allegations that she had been discriminated against because of her sex. The Affirmative Action Office of the campus concluded that evidence supported these allegations. Neither the Chancellor nor the Vice Chancellor, after a review of this report, felt that the evidence justified such a definitive conclusion; the report did bring to their attention matters that in their view reflected improper handling of the promotion process — and, therefore, they concluded, after consultation with the Dean of the College, that a fair hearing was best assured by the establishment of an ad hoc committee of outside scholars. The ad hoc committee consisted of scholars from cognate departments who, in turn, consulted with scholars within the field of Germanic languages and literatures from other universities. The report of this committee was strongly favorable to promotion.

¹ As indicated in the text, the information had to do with a recommendation to promote a member of the faculty. The bulk of such recommendations are presented to the Trustees in list form, normally in July of each year. President Corbally described the process to the Trustees, indicating that, although the University *Statutes* require that the Board act upon such recommendations, the action has traditionally been a *pro forma* one.

At this point, Professor Lorbe was asked to make a presentation to the Board. She reiterated the position taken by tenured faculty members of the department in a communication sent to the Trustees: that the action to promote constituted an infraction of the University *Statutes* which gives predominance to the role of the department in appointments; and emphasized the principle involved, warning: "Now that individuals increasingly are taking recourse to litigation, while the faculty can bring no such outside pressures to bear, the administrators are likely to become ever more inclined to originate recommendations for promotion which in past years have come from the faculty." In a written presentation she reiterated some of these points, reviewing as well the departmental policies and procedures with regard to achieving balance in staffing and emphasizing the department's posture of caution in granting indefinite tenure appointments. She also expressed satisfaction in the record of the department with regard to affirmative action. (Copies of the communications from the tenured members of the department, from administrative officers, and communications between the Secretary of the Board and the department were provided members of the Board of Trustees in advance of and during the meeting. Copies of these documents, identifying the faculty member involved, are on file with the Secretary of the Board.)

In continued discussion of this matter and the application of the *Statutes* to it, President Corbally commented upon a section of the *Statutes* emphasized by the members of the Department of Germanic Languages and Literatures (Article IV, Section 1a, stating: "...All appointments which carry academic rank, title, or tenure indicative in any way of departmental association shall be made only after concurrence of the department(s) concerned."). He stated his construction of this language: that it is intended to prevent the appointment by one department of a staff member carrying rank, title, or tenure binding on another department, and that neither he nor the Chancellor could accept the interpretation that the departmental view of an appointment (or promotion) is to be the definitive one. Mr. Neal stated that, if the objective of the tenured members of the Department is to clarify the departmental role, the remedy would be the presentation of an amendment to the *Statutes* as provided in the *Statutes*. President Corbally stated that the recommendation for promotion in this case would come before the Board in due course and that no action was being requested or sought; rather, that the Board was simply being provided information.

The Board received the information as presented and took no action.

Litigation Initiated by Willie Nell Love

(31) On September 12, 1973, the Board authorized defense of a complaint of sex discrimination filed with the Illinois Fair Employment Practice by Willie Nell Love, a member of the faculty of the Department of English of the Chicago Circle

campus. After extended hearings the FEPC dismissed the complaint as not well founded.

The University Counsel reported that, during the recess preceding the Executive Session, President Corbally and Chancellor Riddle had been served with a summons and complaint in connection with litigation initiated by Willie Nell Love in the U.S. District Court for the Northern District of Illinois (Case No. 76 C 954). The complaint alleges substantially the same matters claimed by the plaintiff in the FEPC proceedings. The defendants include the University, the members of the Board of Trustees, President Corbally, Chancellor Riddle, former Chancellor Cheston, Dean Hadley, Professor Levine, Superintendent of Education Cronin, and Etta J. Cole, the hearing officer of the FEPC. The complaint alleges that actions of the University, its Trustees, and employees have violated Title VII of the Federal Civil Rights Act, the plaintiff's constitutional rights, the Thirteenth Amendment, the Federal Equal Pay Act, and also constitute age discrimination. The complaint seeks injunctive relief, damages, costs, and attorneys' fees.

It is anticipated that the University employees who are named as defendants will request the University to provide representation for them in the defense of the suit, on the ground that all actions alleged to have been taken by them in the matter were taken in their respective capacities as University employees. The University Counsel recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual Trustees and University employees who so request.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 14, 1976



The April meeting of The Board of Trustees of the University of Illinois was held at the Dixon Springs Agricultural Center,¹ Simpson, Illinois, on Wednesday, April 14, 1976, beginning at 10:45 a.m.²

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Mr. Park Livingston and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, Executive Assistant to the President; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

¹ The Trustees met at the Dixon Springs Agricultural Center to observe its work firsthand and to become more familiar with the service of the University in this field in southern Illinois. Prior to the meeting, they received background information about the activity of the Center and toured the facilities, observing various research activities in progress.

² The Board met briefly at 9:15 a.m. at the beginning of the tour to make it possible for Mr. Livingston to participate in Board action on Item No. 3: National Advisory Committee. Institute of Aviation, Urbana. Mr. Livingston's personal commitments made it necessary for him to leave before the convening of the meeting as scheduled.

President Neal expressed the thanks of the Board for the extensive orientation provided by the staff at Dixon Springs and emphasized the support and encouragement for that work by the Trustees and the administrative officers. He recognized Dr. Clarence J. Kaiser, Director of the Center, who introduced the members of the staff present at the meeting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Operating Budget, 1977

President Corbally spoke briefly on the present status of legislation for appropriations, indicating that it was too early to make a judgment as to State resources and expenditures, but that useful discussions had been conducted with some of the legislative leaders. Mr. Howard reported on the actions of the Board of Higher Education: to comply with the Governor's request that it produce an allocation plan within the Governor's recommendations — but to emphasize as well that Board's insistence upon the validity of its budget recommendations.

OLD BUSINESS

Report of the Committee on Student Welfare and Activities

Mrs. Shepherd presented the following report of the committee based upon action taken at its meeting on April 13, 1976:

On September 17, 1975, on the recommendation of this committee, the Board of Trustees established a procedure, on an experimental basis, by which the student trustees were permitted to cast an advisory vote on roll call items. The procedure was to be reviewed after a six-month period.

The committee has evaluated the experiment and believes it to have been a useful and valuable practice. Not the least of the considerations leading to this favorable review has been the exemplary quality of trusteeship demonstrated by the student trustees.

Accordingly, the committee approved on April 13, 1976, the following motion and recommends its approval by the Board of Trustees:

That the student trustees have an advisory vote at the Board of Trustees' meetings. The student trustees' advisory votes will be recorded first by the Secretary on roll call votes. This action is not to be interpreted as an indication that the Trustees have taken a position in favor of granting student trustees the right to cast votes officially.

On motion of Mr. Summers, the committee recommendations were approved.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to a candidate who passed the standard written examination in May 1975 in Illinois and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The name of the candidate is filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eight candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Revision of Bylaws for the Athletic Association, Urbana

(2) The Board of Directors of the Athletic Association and the Chancellor at Urbana-Champaign have recommended the adoption of revised Bylaws of the Athletic Association, a copy of which has been filed with the Secretary of the Board for record. The Vice President for Administration concurs in this recommendation.

It should be noted that if these Bylaws are approved by the Board, the Athletic Association of the University of Illinois then must file with the Secretary of State to change its name to the Athletic Association of the University of Illinois at Urbana-Champaign.

I concur.

On motion of Mr. Forsyth, this recommendation and the proposed revision of the Bylaws of the Athletic Association were approved.

National Advisory Committee, Institute of Aviation, Urbana

(3) The Director of the Institute of Aviation at Urbana-Champaign has recommended to the Chancellor the establishment of a National Advisory Committee for the institute and has requested the appointment of the following persons to serve on that committee. (Recommendations regarding several additional appointments are pending.)

LEW ALLEN, JR., Lieutenant General, USAF, Director, National Security Agency, Fort George G. Meade, Maryland

JOHN D. BACKE, President, CBS Publishing Group, New York, New York

ROBERT W. CARLTON, President, Machinery Group, Hayes-Albion Corporation, Norristown, Pennsylvania

HARRY E. COLWELL, Vice President, Division of Aerospace, Chase Manhattan Bank, New York, New York

ROBERT M. HOWE, Chairman, Department of Aerospace Engineering, University of Michigan, Ann Arbor, Michigan

JOHN W. INGRAM, President, Chicago, Rock Island, and Pacific Railroad Company, Chicago, Illinois

STEPHAN E. KLINGELHOFFER, Special Assistant to the Senior Vice President — Economics and Finance, Air Transport Association of America, Washington, D.C.

AUGUST C. MEYER, SR., President, Midwest Television, Inc., Champaign, Illinois

MILTON PIKARSKY, Chairman, Regional Transportation Authority, Chicago, Illinois

RONALD G. ROSS, Senior Vice President, Bank of America, Bank of America National Trust and Savings Association, Los Angeles, California

MERVIN K. STRICKLER, Chief, Aviation Education Programs Division, Office of General Aviation, FAA, Washington, D.C.

I concur in these recommendations.

On motion of Mr. Livingston,¹ the recommendations and appointments were approved.

Headship of the Department of Pathology, Abraham Lincoln School of Medicine (ALSM), College of Medicine, Medical Center

(4) The Chancellor at the Medical Center has recommended the appointment of Dr. Samuel T. Nerenberg as Professor of Pathology and Professor of Biological Chemistry on indefinite tenure and Head of the Department of Pathology, Abraham Lincoln School of Medicine, beginning July 1, 1976, on a twelve-month service basis, at an annual salary of \$62,000 (\$49,900 from appropriated funds and \$12,100 from Medical Service Plan funds).

Dr. Nerenberg will succeed Dr. Cecil A. Krakower who retired as Head of the Department on August 31, 1973. Dr. Elizabeth A. McGrew has been Acting Head since Dr. Krakower's retirement. Dr. Nerenberg is currently serving as Professor of Biological Chemistry, School of Basic Medical Sciences at the Medical Center (SBMS-MC), and of Pathology, Abraham Lincoln School of Medicine, and as Director of Clinical Laboratories, University of Illinois Hospital.

This recommendation is made with the advice of a consultative committee² and after consultation with members of the Department of Pathology of the rank of assistant professor and above.

The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

¹ This action was taken earlier. See footnote at the beginning of this month's minutes.

² T. K. Das Gupta, Professor of Surgery, ALSM, *Chairman*; David Apple, Associate Professor of Ophthalmology and of Pathology, ALSM; M. D. Bogdonoff, formerly Professor and Head, Department of Medicine, ALSM; H. M. Engle, formerly Professor of Medicine and Vice Chancellor for Health Services; Gustave Gyori, Clinical Associate Professor of Pathology, ALSM; Paul Heller, Professor of Medicine, ALSM; Newton Khoobyarian, Professor of Microbiology, SBMS-MC; August P. Lemberger, Professor of Pharmacy and Pharmaceutical Administration and Dean of the College of Pharmacy; E. A. Lichter, Professor of Health Care Services, School of Public Health, and Professor and Head, Department of Preventive Medicine and Community Health, ALSM; Helen S. Maurer, formerly Assistant Professor of Pediatrics, ALSM; W. A. Reynolds, Professor of Anatomy, SBMS-MC; L. M. Solomon, Professor and Head, Department of Dermatology, ALSM; R. Pratt, medical student.

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

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

Chicago Circle

1. LAWRENCE S. POSTON, Professor of English, on 50 percent time, for two months beginning June 16, 1976 (N50), at a salary of \$2,500, and full time beginning September 1, 1976 (A), at an annual salary of \$22,500.
2. PAUL E. SPRAGUE, Assistant Professor of History of Architecture and Art, on 50 percent time, beginning September 1, 1976 (N50), at an annual salary of \$8,000.
3. RICHARD A. WERBEL, Assistant Professor of Marketing, beginning September 1, 1976 (1), at an annual salary of \$19,500.

Medical Center

4. SWAMINATHAN JAYARAMAN, Assistant Professor of Medical Radiology, Abraham Lincoln School of Medicine, beginning March 1, 1976 (1Y), at an annual salary of \$17,250.
5. JAYANT MALHOTRA, Assistant Professor of Family Practice, Abraham Lincoln School of Medicine, beginning February 10, 1976 (1Y), at an annual salary of \$40,000.
6. REUBEN MATALON, Associate Professor of Pediatrics, Abraham Lincoln School of Medicine, beginning April 1, 1976 (QY), at an annual salary of \$38,000.
7. JEFFREY M. TILKIN, Clinical Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, on 25 percent time, beginning March 1, 1976 (NY25), at an annual salary of \$6,000.
8. MEHRUNNISA A. ZARIF, Assistant Professor of Pediatrics, Abraham Lincoln School of Medicine (1Y52), and Assistant Professor of Public Health Nursing, College of Nursing (1Y48), beginning February 1, 1976, at an annual salary of \$29,000.

Urbana-Champaign

9. JONATHAN M. LANDERS, Professor of Law, beginning August 21, 1976 (A), at an annual salary of \$35,000.
10. CYNTHIA M. TRIM, Assistant Professor of Veterinary Clinical Medicine, beginning August 30, 1976 (1Y), at an annual salary of \$21,000.

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

Curriculum Development Grants for Summer 1976, Chicago Circle

(6) The Acting Vice Chancellor for Academic Affairs at Chicago Circle, through the deans, directors, and department heads, invited faculty members to submit applications for Curriculum Development Grants (termed Undergraduate Instructional Awards at Urbana) for the summer of 1976. Upon recommendation of heads of departments and review by college deans and their committees, thirty-two applications were submitted and subsequently evaluated by an intercollegiate Summer Curriculum Development Grants Committee.

On the advice of this committee, the Acting Vice Chancellor has recommended the following awards to the seven faculty members whose projects are believed to hold the greatest potential benefits to undergraduate instruction.

	<i>Salary</i>	<i>Expenses</i>	<i>Total</i>
WAYNE A. BOYER, Associate Professor of Art. . . .	\$ 3 456		\$ 3 456
YUNGTEH P. CHIEN, Assistant Professor of Computer Science in Information Engineering. . . .	3 445	\$ 500	3 945
ROGER L. DOMINOWSKI, Professor of Psychology. .	5 345		5 345
JAMES V. KAHN, Assistant Professor of Education	3 200	98	3 298
JOHN C. MELLON, Associate Professor of English.	4 333	500	4 833
DAVID M. SOKOL, Associate Professor of History of Architecture and Art.	4 178	1 000	5 178
RICHARD A. WANG, Associate Professor of Music.	4 111	225	4 336
<i>Totals</i>	<i>\$28 068</i>	<i>\$2 323</i>	<i>\$30 391</i>

The Vice Chancellor has further recommended that funds for these grants be assigned from the Vice Chancellor for Academic Affairs Reserve.

The Chancellor at the Chicago Circle campus concurs in these recommendations, and they have been endorsed by the Vice President for Academic Affairs.

I recommend approval.

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

Sabbatical Leaves of Absence, 1976-77, Urbana

(7) The Chancellor at Urbana-Champaign has recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research and study for which the leaves are requested have been examined by the Research Board at the campus and the Vice President for Academic Affairs has reviewed the applications for the leaves and recommends approval.

I concur.

College of Engineering

Department of Metallurgy and Mining Engineering

ADRIAAN J. DE WITTE, Professor of Petroleum Engineering, second semester, 1976-77, full pay.

Graduate College

Center for Advanced Computation

HUGH FOLK, Director of the Center for Advanced Computation, Professor of Economics in the College of Commerce and Business Administration, and Professor in the Institute of Labor and Industrial Relations, six months beginning January 21, 1977, full pay.

College of Liberal Arts and Sciences

School of Humanities

Department of English

ROBERT L. CARRINGER, Assistant Professor, first semester, 1976-77, one-half pay.

Department of Germanic Languages and Literatures

RUDOLF SCHIER, Associate Professor of German and Director of German Program Abroad, academic year, 1976-77, one-half pay.

Department of Psychology

STEPHEN L. GOLDING, Assistant Professor, academic year, 1976-77, one-half pay.

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

Administrative Leaves, Chicago Circle and Urbana

(8) In accordance with the plan for administrative leaves approved by the Board of Trustees,¹ the Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended such leaves for the following persons:

Chicago Circle

RAYMOND D. DALTON, Assistant Dean of the College of Architecture and Art since September 1, 1971, has requested leave for the period January 3 through April 29, 1977. He plans to study and document institutional significance in the development and progress of the undergraduate programs and curricula in art, fine art, architecture, design, and related allied areas in the major institutions of higher education in Puerto Rico.

HAROLD KLEHR, Director of the Student Counseling Service, was first appointed to the administrative staff October 1, 1957, as Assistant Director of the Student Counseling Service. On September 1, 1963, he became Director. He has requested leave for the period January 1 through April 30, 1977. He plans to work as a counselor and observe the student services and counseling services delivery systems at San Diego State and/or the State University of Arizona.

VAN CLEVE MORRIS, Dean of the College of Education since September 1, 1969, has requested leave for the period September 1 through December 31, 1976, to begin the preparation of a book-length manuscript on administration of higher education.

ALVIN D. STAR, Associate Dean of the College of Business Administration since July 1, 1971, plans to use the period from January 1 through April 30, 1977, to complete a study of small business in the United States.

Urbana-Champaign

ROGER G. CLARK, Associate Dean of the Graduate College since January 21, 1976 (Assistant Dean, 1969-76), has requested leave for the period January 15, 1977, through May 14, 1977. He expects to visit Great Britain to study British graduate education, especially the University of London External Ph.D. and other forms of "extended education."

GAYLORD F. HATCH, Assistant Dean of the College of Liberal Arts and Sciences since 1967 (Assistant Dean of Men, 1961-67), has requested leave from January 17, 1977, through May 13, 1977. He proposes to conduct a comprehensive, comparative study of undergraduate honors programs in the universities comprising the CIC (Committee on Institutional Cooperation).

STANLEY R. LEVY, Assistant Vice Chancellor for Campus Affairs since 1973 (Associate Dean of Students, 1968-73), has requested leave from November 1, 1976, through February 28, 1977. He proposes to develop a monograph on planning and administration of student services in colleges and universities.

MELVIN ROTHBAUM, Director of the Institute of Labor and Industrial Relations since 1968, has requested leave for the period May 15, 1977, through August 14, 1977. He plans to conduct an intensive analysis of major industrial relations

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

centers in the United States including their funding, administration, programs, and plans. Three to four weeks of the leave is to involve on-site work at other centers.

GLENN W. SALISBURY, Associate Dean of the College of Agriculture and Director of the Agricultural Experiment Station since 1969 (Head of the Department of Dairy Science, 1947-69), has requested leave for the period September 1, 1976, through December 31, 1976. He plans to complete a fifteen-year study of research productivity of American agricultural scientists and to visit centers of excellence in agricultural research.

MORTON W. WEIR, Vice Chancellor for Academic Affairs since 1971 (Head of the Department of Psychology, 1969-71), has requested administrative leave for the period August 21, 1976, through December 20, 1976. He plans to spend a concentrated period of study in his specific field of scholarly interest (developmental changes in children's learning and problem solving) which will include participation in several seminars on the Urbana-Champaign campus during the fall term and visits to two other research centers.

The proposed leaves have been reviewed by the committee on administrative leaves which recommends approval.

I concur.

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

Acting Vice Chancellor for Academic Affairs, Urbana

(9) The Chancellor at Urbana-Champaign has recommended the appointment of Dr. Harold W. Hake, presently Associate Vice Chancellor for Academic Affairs, Director of the Office of Planning and Evaluation, and Professor of Psychology, as Acting Vice Chancellor for Academic Affairs for the period August 21, 1976, through December 20, 1976. Dr. Hake is to receive an administrative increment for the period, in addition to his regular salary, of \$1,500.

Dr. Hake will serve during Vice Chancellor Morton W. Weir's proposed administrative leave.

The nomination is submitted after consultation with the Senate Council and with the chairmen of the Senate Committee on Committees and on General University Policy. The Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

Honorary Degrees, Chicago Circle

(10) The Senate at Chicago Circle has recommended that honorary degrees be conferred at the Commencement Exercises on June 13, 1976, upon the following persons:

SAUL BELLOW, writer, the degree of Doctor of Letters

DOROTHY DAY, writer, the degree of Doctor of Letters

ROBERT INGERSOLL, Deputy Secretary of State, the degree of Doctor of Laws

The Chancellor has concurred in these recommendations.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Lenz, these degrees were authorized as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn (nay in the case of Miss Day), Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Rader (nay

in the case of Miss Day), Mrs. Shepherd, Mr. Velasquez; absent, Mr. Livingston, Governor Walker.

Proposed Service Fee Increase, Medical Center

(11) The Chancellor at the Medical Center campus has recommended an increase in the service fee in the amount of \$6.00 per quarter for full-time students effective September 1, 1976.

Proportionate increases would be assessed students with less than a full-time program. The service fee, which is now \$67.00 per quarter for full-time students, would be \$73.00 per quarter.

This recommendation is based solely on the need to adjust for cost escalations which have occurred in the past year and does not involve new programs or services.

I recommend approval.

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

Increase in Student Service Fee, Urbana

(12) The Chancellor at the Urbana-Champaign campus has recommended a student service fee of \$63.00 per student per semester for the 1976-77 academic year. This is an increase of \$5.00 per student per semester over the current assessment.

The fee provides a portion of the funds for bond and loan retirement, interest payments, and certain maintenance costs for the Assembly Hall, the Illini Union, McKinley Health Service Clinic, the Intramural-Physical Education Building, and the Student Services Building as provided for in the bond and loan agreements.

The fee was last increased in 1971, coincident with the opening of the Intramural-Physical Education Building. There have been no increases since that time, nor has there been an increase in the fee level for all of the other units combined, exclusive of the Intramural-Physical Education Building, since 1962 in spite of inflationary pressures on costs. This recommendation is related directly to increased costs of building maintenance and utilities, and in reserve needs for major repairs and replacements.

I concur in the Chancellor's recommendation.

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

Requirement of a Test of Competency in English of Applicants for Admission Whose Native or Primary Language Is Other Than English

(13) The Senate Committee on Admissions at Urbana-Champaign, the Senate Committee on Student Admissions, Records, and College Relations at Chicago Circle, and the University Committee on Admissions have recommended, and the three campus Senates have approved, a change in the January 12, 1967, Board of Trustees policy regarding a test of competency in English.

As indicated below, the current policy limits the requirement to foreign students. The proposed change would extend the requirement to all applicants whose native or primary language is other than English, with stated exceptions. The proposed change also recommends that the tests to be used and the minimum scores be subject to the approval of the University Committee on Admissions with the advice of the Technical Committee on Testing.

The proposed change would assure a measure of English competency for non-English-speaking applicants, regardless of citizenship, while continuing to provide for a waiver of the test requirement if evidence presented by the applicant clearly justifies such action.

The policy approved by the Board of Trustees in 1967 is as follows:

A test of competence in English shall be required of all foreign students, including transfers, who file applications for admissions in September 1967, and thereafter, except foreign students who are citizens of a country where the native language is English, or who have degrees from colleges or universities in countries where English is the native language and where all instruction was in English. A score on the examination will be received by the University of Illinois before action is taken on the student's request for admission. All prospective foreign students who receive a score below the minimum score of acceptance on the test will not be admitted to the University. The University Dean of Admissions and Records, or an officer designated by the President, shall select the test to be used, subject to approval by the All-University Committee on Admissions. The Director of Admissions and Records on each campus may, however, upon recommendation of the college concerned, waive the requirement of test if evidence presented by the applicant clearly justifies such action.

The proposed revision is as follows:

A test of competency in English shall be required of all applicants for admission whose native or primary language is other than English, except those who have completed, in countries where English is the native language and where all instruction was in English, a minimum of (1) three years of secondary school, including 3 units of English, or (2) two years of full-time college-level instruction. Beginning freshman applicants whose high school graduation requirement can be met by satisfactory scores on the English language GED examination, may use the scores on this examination in lieu of the test of competency in English. Students who have lived in a non-English-speaking country or region after satisfying one of the above exceptions may be required to submit scores.

The test(s) to be used and the minimum score(s) shall be subject to the approval of the University Committee on Admissions with the advice of the University's Technical Committee on Testing. A score on the examination must be received before the final action is taken on the application. Prospective students who receive a score below the minimum for acceptance will not be admitted to the University. However, upon agreement by the Director of Admissions and Records and the Dean of the College concerned, the requirement of the test, or the requirement of a satisfactory score, may be waived, if evidence of competence in English presented by the applicant clearly justifies such action.

I concur and recommend (1) approval of the revised policy as presented and (2) that it become effective for admissions no earlier than the winter quarter in Chicago or midyear in Urbana.

Mr. Velasquez and others raised questions concerning this item, based on their belief that the proposed change was unnecessary and would appear to single out unfairly one segment of student applicants.

The student advisory vote was: Aye, none; no, Mr. Conlon, Mr. Summers. Mr. Szegho asked to be recorded as not voting.

Following extensive discussion, the recommendation was moved by Mr. Forsyth, but was defeated by the following vote: Aye, Mr. Hahn, Mrs. Rader, Mrs. Shepherd; no, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Velasquez; absent, Mr. Livingston, Governor Walker.

Establishment of an Institute for the Study of Developmental Disabilities, Chicago Circle

(14) On February 11, 1976, the Chicago Circle Senate approved a proposal for the establishment of an Institute for the Study of Developmental Disabilities. The institute would be operated cooperatively by the Departments of Biological Sciences and Psychology at Chicago Circle and the Illinois Department of Mental Health and Developmental Disabilities. The proposal also contemplates that other academic units at Chicago Circle and at Urbana-Champaign and the Medical Center may participate in the institute as they choose to do so.

The State of Illinois has mandated that the Department of Mental Health and Developmental Disabilities provide through such an institute services for some two hundred thousand developmentally disabled persons not presently served by existing programs.

Through this cooperative program, specialized training for service and research personnel in areas related to mental retardation, epilepsy, cerebral palsy, and autism will be provided. Interdisciplinary courses in psychology and biology will be offered in the initial phase, but it is hoped that faculty from additional areas of teaching and research will be drawn into the project. The institute will sponsor seminars and lectures, coordinate courses, promote cooperative research, and combine practicum and laboratory facilities. The faculty will consist of members who hold appointment in the participating departments or others with an interest in developmental disabilities. The clinical and research staff of the State Department of Mental Health and Developmental Disabilities will provide the facilities for much of the clinical and research field work through formal agreement with the University. Several joint appointments between the University and the State department will expedite the cooperation.

The institute would begin operations in 1976-77 supported by a \$33,000 planning grant awarded by the Governor's Council on Developmental Disabilities. Incremental funds outside the University's instructional budget (similar to those received by the Division of Services for Crippled Children) will be sought for the operation of the institute beginning in fiscal year (FY) 1978.

The Chancellor at the Chicago Circle campus and the Vice President for Academic Affairs concur in recommending the establishment of the institute. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Establishment of Program in Law and Society, Urbana

(15) A Program in Law and Society as a special unit of the Graduate College is proposed at the Urbana-Champaign campus. The program will devote itself to promoting and carrying out research and graduate teaching in areas related to law and society, with special emphasis on criminal justice. The areas to be addressed are of great national concern, and the campus has faculty resources, spread throughout a number of departments and colleges, with which to make contributions to the understanding of serious societal problems. A Program in Law and Society would provide the necessary focus for sustaining interdisciplinary research in these problems, as well as constitute an important intellectual and teaching addition to graduate education.

The objective of the program would be to promote and carry out research and teaching in law and society. Operating on an informal, temporary basis in

1975-76, interested faculty have already initiated activities for these purposes: (1) an interdisciplinary seminar for graduate students and faculty in the social sciences, law, and social work has been successful during both semesters of this year; (2) faculty associated with the program advise graduate students in political science, sociology, psychology, and related fields who are interested in developing law and society, or criminal justice, as a special area of concentration, concerning appropriate courses in that area that are offered in different departments throughout the campus. It is not envisioned that the program would offer graduate degree programs. (3) The Program in Law and Society would also serve as a clearing-house for research in criminal justice, sociology of law, and related topics. In 1975-76 funds were received from the National Institute for Law Enforcement and Criminal Justice [the research office of the Law Enforcement Assistance Administration (LEAA)] for both policy-oriented and basic research in criminal justice and law and society. Faculty members are working closely with the Center for Advanced Computation (CAC) in carrying out the policy-oriented research for LEAA that derives from data LEAA has turned over to CAC for archival and research purposes. The funds available for basic research during the first year have been awarded to sixteen faculty members representing eight departments and units on the Urbana campus. Policy analysis on topics of interest to LEAA has also been initiated by faculty members from sociology, economics, and political science.

The program would be organized like the other special units of the Graduate College. A director, reporting to the Dean of the Graduate College, would be responsible for the program's operations. An executive committee, appointed by the Dean of the Graduate College after appropriate consultation, would work with the director in the formulation of general policy and in overseeing the objectives and purposes of the program.

Operations will be supported principally by Federal sponsorship. State funds will be required for the support of the director's office. It is anticipated that \$21,500 in State funds will be provided in FY 1977.

This proposal has been recommended by the campus Research Board, the Dean of the Graduate College, and the Graduate College Executive Committee, and has been approved by the Chancellor of the Urbana-Champaign campus. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Ownership, Copyright, and Royalty Policies for PLATO Materials

(16) On February 18, 1976, the Board approved a series of seven agreements with Control Data Corporation (CDC) to support a program of research and development at the Computer-based Education Research Laboratory (CERL) at the Urbana-Champaign campus. One of the agreements (the Courseware Agreement) gives CDC certain rights in courseware (lessonware) materials developed on the University's PLATO System by University staff and students, or by others to whom the University provides access to the PLATO System (individuals or staff of other institutions utilizing the PLATO System).

The unique character of the lessonware materials used on PLATO Systems, and the increased numbers of individuals and institutions developing lessonware materials on the University's PLATO System, indicate the necessity for establishing precise ownership, copyright, and royalty policies for such materials, different from those contained in Section 19 (Copyrights and Recordings) of the *General Rules Concerning University Organization and Procedure*. To insure compliance with the University's contractual agreements, and to provide definitive understandings with the individuals and institutions who have access to the University's

PLATO System to develop lessonware or courseware materials, a proposed policy statement on these matters has been developed and is filed with the Secretary of the Board for record.

Under the proposed policy statement authors of lessonware developed on the University's PLATO System would be divided into five categories:

1. "Noncommissioned Authors" include University employees or students given access to the system, but not specifically commissioned by the University to produce lessonware.
2. "Commissioned Authors" include University employees whose duties include the production of lessonware.
3. "Other Authors" consist of individuals given access by the University to the PLATO System, at no charge, but who are neither students nor employees of the University.
4. "Participating Institution Authors" include individuals who are given access to the University's PLATO System by another institution with whom the University has a contractual arrangement to provide access to such institution.
5. "Joint Venture Authors" include individuals who are given access to the University's PLATO System by another institution with whom the University has a contractual arrangement to provide access to such institution.

Under the proposed policy the University will obtain all right, title, and interest in and to all lessonware developed by Noncommissioned Authors, Commissioned Authors, and Other Authors. If the University markets or distributes the lessonware, Noncommissioned Authors will receive 75 percent of gross royalties, Commissioned Authors will receive 40 percent of gross royalties, and Other Authors will receive 20 percent of gross royalties. If a participating institution or a joint venture institution requests the University to market and distribute lessonware developed by authors from such institutions, the institution will receive 75 percent of the gross royalties received by the University. The University may use lessonware for its educational or internal activities without royalty payment and may make lessonware available to others without royalty payment for use on an experimental PLATO System operated by the University.

If the University elects not to market or distribute a particular item of lessonware, it may return all right, title, and interest therein to the author, with the University retaining a royalty-free, nonexclusive, unrestricted, irrevocable license for use of such lessonware on PLATO Systems operated by the University and, in addition, the author will pay to the University 25 percent of any gross royalty income the author subsequently realizes on such lessonware. If a Participating Institution or a Joint Venture Institution does not request the University to market or distribute lessonware developed by authors employed by such institutions, the institution retains all rights except the University retains a royalty-free, nonexclusive, irrevocable, unrestricted license to use such lessonware on PLATO Systems operated by the University of Illinois. However, any gross royalties from a Joint Venture Institution's lessonware marketing or distribution shall be shared equally between the institution and the University.

Provision is made for the granting of a "University seal of approval" on lessonware authored by University of Illinois authors.

As a condition to obtaining access to use of the University's PLATO System all Noncommissioned, Commissioned, and Other Authors will be required to execute agreements with the University embodying the principles established in the policy statement, including a warranty by the author that the lessonware materials do not contain matters in which others have rights which have not been released.

With the concurrence of the appropriate administrative officers, I recommend approval of the policy statement with the express understanding that the same

will supersede any prior actions of the Board which may be inconsistent with its terms. It is further recommended that authority be granted to execute the necessary agreements to implement the policy.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, these recommendations were approved, and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Livingston, Governor Walker.

Mutual Aid Agreement for Fire Protection with the Cities of Champaign and Urbana

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board be authorized to execute an amendment and extension of a "Fire Protection Mutual Aid Agreement" with the cities of Champaign and Urbana. The agreement would provide that the University Fire Department will be responsible for making first response to fire alarms in the campus area and for providing back-up with certain designated equipment for alarms in the cities of Urbana and Champaign. Likewise, the cities will be responsible for making first response to fire alarms in their respective areas and for providing back-up to University equipment in the campus area when requested by the University Fire Department. In the event of a strike or work stoppage, the responsible fire department requesting aid will provide the initial response with at least a minimum of fire department supervisory personnel.

On motion of Mr. Summers, authority was given as recommended.

Contract for Roofing Work, Chicago Circle

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$57,736 to Knickerbocker Roofing & Paving Co., Inc., Harvey, the low base bidder, for resurfacing portions of the roofs for the Roosevelt Road Building and the Library Building at the Chicago Circle campus.

Funds in the amount of \$23,000 are available in State general revenue funds for capital appropriations to the University and have been released by the Governor, and the balance is available in the budget of the Physical Plant Department at the Chicago campuses.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Szegho, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Livingston, Governor Walker.

Employment of Architect for a Feasibility Study for Constructing an Addition to the Terminal Building, University of Illinois-Willard Airport

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of the firm of Simon, Rettberg, Gar-

rison, Flom, Inc., Champaign, to provide the professional architectural and engineering services necessary for the design and construction of an addition to the Terminal Building at Willard Airport. The fee would be based on 6 percent of the total construction cost, plus authorized reimbursements. Until further action of the Board, the firm would not be authorized to proceed beyond preliminary studies and cost estimates, for which the University's obligation would be limited to \$5,000.

It is further recommended that the project be approved as a "noninstructional facility," subject to further action by the Illinois Board of Higher Education.

Funds are available for the preliminary phase from the Willard Airport Commercial Operations budget.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szecho; no, none.

On motion of Mr. Summers, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Livingston, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Purchases

(20) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 48 003 00

From Institutional Funds

Recommended 672 398 35

Grand Total \$720 401 35

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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szecho; no, none.

On motion of Mr. Hahn, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Livingston, Governor Walker.

Report of Purchases Approved by the Vice President for Administration

(21) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(22) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
American Issues Forum, Chicago	Neighborhood deterioration and preservation	\$ 12 500
City of Chicago	Develop income distributions and estimates for 1970 and 1972	10 000
Illinois Law Enforcement Commission	Evaluation of the Lake County volunteers in the probation project	49 987
	Impact of child abuse and neglect reporting laws on the criminal justice system in Cook County	55 043
Northeastern Illinois Planning Commission	Development of a geographic information system for the Chicago-standard metropolitan area	15 900
	Conduct an inventory of land use at a quarter-section resolution throughout the counties of Cook, DuPage, Kane, Lake, McHenry, and Will	49 982
State of Illinois — Department of Mental Health	Investigate the relationship between the family and juvenile delinquency from the 1972 delinquency study	6 045
University of Chicago — Argonne National Laboratory: 31-109-38-3346	Compressed air storage technology for peaking power and intermediate power delivery systems	30 849
31-109-38-3389	Develop a computer simulation model for the thermodynamic evaluation of small power cycles	9 997
<i>Total</i>		<u>\$240 303</u>

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Hobbit International, Inc.	Rental of office space in the Chicago Circle Center for the period 2/23/76 through 6/30/78	\$ 9 181
<i>Total</i>		<u>\$ 9 181</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Commonwealth Edison Company	Asset depreciation range and class life system accounting for nuclear fuel assemblies	\$ 7 900
Electric Power Research Institute	Free and forced convective cooling of pipe-type cables	151 546
National Aeronautics and Space Administration NSG 3098	Transient dynamic analysis of high-speed lightly loaded cylindrical roller bearings	22 510
Northeastern Illinois Planning Commission	Development of a regional land cover monitoring system	59 920
State of Illinois — Division of Water Resources	Design a scale hydraulic model for testing the primary spillway area of the proposed Middle Fork River Reservoir	44 000
Institute for Environmental Quality 20 077 80 044	Review of literature concerning stream and lake classification systems	5 216
	Ex ante impact assessment procedures for social and economic impacts	32 900
Secretary of State	Provide research and reference library services to residents of Illinois	47 500
University of California	Investigation on the stability of a moving front displacement in porous media	9 956
United States Army: DAAD 05-76-G-0743	Three-dimensional stress analysis of ballistic components	30 584
DAAG 29-76-G-0177	Mechanism of stress — corrosion cracking	28 000
DACA 88-76-M-0180	Provide service to maintain and enhance the computer-aided Environmental Legislative Data System	9 960

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Construction Engineering Research Laboratory	Identify and classify human needs in the context of military facilities	\$ 5 318
United States Department of Commerce	Four conferences on new management and procurement techniques useful to owner and clients in the procurement of building	40 000
<i>Total</i>		<u>\$495 310</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Colorado State University (subcontract under NSF ENV 74-24276 A03)	Interdisciplinary study of environmental pollution by lead and other metals	\$ 41 596
Ray J. Davis (subcontract under NSF ERP 75-09980)	Investigate legal ramifications of various hail suppression technologies	25 000
Hughes Aircraft Company (subcontract US Navy N00014-76-C-0081)	Determine human perceptual and control performance as a function of flight control augmentation	12 500
<i>Total</i>		<u>\$ 79 096</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Northeastern Illinois Planning Commission	Computer-based planning assistance	\$ 30 272
United States Army DAAD 05-73-C-0197	Analysis of axisymmetric layered bodies accounting for hoop deformations	15 021
United States Navy N00024-75-C-5111	Evaluation of blast alterations	51 715
<i>Total</i>		<u>\$ 97 008</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$249 484
Urbana-Champaign.....	592 318
<i>Total</i>	<u>\$841 802</u>
Amount to be paid by the University:	
Urbana-Champaign.....	\$ 79 096
<i>Total</i>	<u>\$ 79 096</u>

This report was received for record.

Investment Report

March 1976

(23) The Comptroller presented the investment report for the month of March 1976.

Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Purchase:				
3/16	\$ 25 000 00	Household Finance demand notes..	5.52	\$ 25 000 00

Changes in Other Investments
(Under Comptroller's Authority)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
3/19	\$ 5 000 00	U.S. Treasury 9 percent notes due 5/15/77.....		\$ 5 131 25

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
3/22	\$ 10 000 00	U.S. Treasury 5½ percent notes due 5/15/76		\$ 9 978 75
3/30	5 000 00	U.S. Treasury 5½ percent notes due 5/15/76		4 975 00
Repurchase Agreements:				
3/12	\$1 486 362 73	Government National Mortgage Association Pool #8253 8½ percent notes due 2/15/06 for 5 days.....	4.87	\$1 500 000 00
3/12	998 295 22	Government National Mortgage Association Pool #7346 8½ percent notes due 11/15/05 for 5 days....	4.87	1 000 000 00
Purchases:				
2/17	\$1 000 000 00	North Carolina National Bank 5.60 percent certificate of deposit due 4/5/76	5.05	\$1 007 372 59
2/17	13 000 00	U.S. Treasury 7½ percent note due 8/15/76	4.21	13 211 88
2/17	491 000 00	U.S. Treasury 8 percent notes due 2/15/77	5.71	501 894 06
2/17	49 000 00	U.S. Treasury 7¾ percent notes due 8/15/77	6.21	50 081 56
2/18	40 000 00	South Shore National Bank 6 percent certificate of deposit due 2/18/77	6.00	40 000 00
3/1	200 000 00	First National Bank of Chicago 5¼ percent certificate of deposit due 6/1/76	5.25	200 000 00
3/1	1 000 000 00	First National Bank of Chicago 5.15 percent certificate of deposit due 5/5/76	5.15	1 000 000 00
3/8	500 000 00	First National Bank of Chicago 5½ percent certificate of deposit due 6/7/76	5.50	500 000 00
3/8	1 000 000 00	First National Bank of Chicago 5.15 percent certificate of deposit due 5/3/76	5.15	1 000 000 00
3/8	1 000 000 00	Bank of Illinois in Champaign 5.30 percent certificate of deposit due 5/20/76	5.30	1 000 000 00
3/10	165 000 00	U.S. Treasury bills due 3/8/77....	6.17	155 330 06
3/12	1 000 000 00	Continental Illinois National Bank 5½ percent certificate of deposit due 5/25/76	5.13	1 000 000 00
3/16	15 000 00	U.S. Treasury 8¾ percent notes due 9/30/77	6.42	15 418 75
3/17	1 000 000 00	Security Pacific 7.10 percent certificate of deposit due 5/14/76.....	5.20	1 002 534 28
3/18	375 000 00	U.S. Treasury 9 percent notes due 5/15/77	5.88	386 367 19
3/18	65 000 00	U.S. Treasury bills due 3/8/77....	6.04	61 343 97
3/22	1 000 000 00	Harris Trust & Savings Bank 5.15 percent certificate of deposit due 5/21/76	5.15	1 000 000 00
3/22	1 000 000 00	First National Bank of Chicago 5.30 percent certificate of deposit due 6/21/76	5.30	1 000 000 00
3/29	2 000 000 00	U.S. Treasury bills due 3/8/77....	5.99	1 891 764 44
3/31	1 100 000 00	Continental Bank 5½ percent certificate of deposit due 6/30/76....	5.13	1 100 000 00

This report was received for record.

ACTIONS OF THE FINANCE COMMITTEE OF APRIL 13, 1976

On motion of Mr. Howard, the Board approved the action of the Finance Committee of the previous day as follows: the approval of amended buy-sell lists, sales of stock, and the investment report as presented.

Annual Report of the Treasurer

(24) 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 March 1, 1975, to February 29, 1976, 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.

Report of Recent Senate Action (Policy on ROTC Credit, College of Liberal Arts and Sciences, Urbana)

(25) Since the fall of 1972, the policy of the College of Liberal Arts and Sciences (LAS) at the Urbana campus has been to allow no credit toward graduation for ROTC courses unless the courses were cross-listed within an academic department and were taught by an accredited member of the University faculty holding an appointment in an academic department of a college of the University. However, cross-listing had not been attained for any course.

To achieve consistency and equity, in December 1975, a College of Liberal Arts and Sciences ad hoc Committee on ROTC Credit recommended:

1. That a maximum of 6 hours of credit toward graduation in LAS be granted for ROTC courses, excluding 100-level courses;
2. That ROTC courses for which complete or partial LAS credit will be given shall be designated by the Committee on Course Approval of the Military Education Council in accordance with established procedures of the council;
3. That this policy be made retroactive on election by the student, for LAS students currently enrolled in ROTC programs.

These recommendations, which are to be reviewed by the College Executive Committee in the spring semester of 1977, have now been approved by the faculty of the college, the Urbana Senate, the Chancellor at the Urbana campus, and the President.

This report was received for record.

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 Neal called attention to the schedule of regular meetings for

the next three months: May 19, Urbana; June 16, Medical Center; July 21, Chicago Circle.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 19, 1976



The May meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana-Champaign campus, Urbana, Illinois, on Wednesday, May 19, 1976, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd. Mr. Robert J. Lenz, Mr. Arthur R. Velasquez, and Governor Daniel Walker were absent. The following non-voting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of January 21, 1976, copies of which had previously been sent to the Board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 485 to 514 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Recommendations Concerning Student Health Insurance Rates

President Corbally announced that recommendations concerning student health insurance fees for all campuses are in the process of being developed and, in all likelihood, will be presented at the June meeting of the Board of Trustees.

Report Concerning the State Appropriations for 1976-77

The President presented the following statement:

It is an interesting commentary upon the current financing of public higher education in Illinois that an action by the Senate Appropriations Committee last Friday to approve appropriations bills for higher education for fiscal year (FY) 1977 in a total amount some \$35 million less than the amount supported by the institutions and by the Illinois Board of Higher Education (IBHE) is hailed as at least a minor victory by those institutions. A headline in a Champaign-Urbana newspaper even described this action with the words, "Panel Raises Education Outlay." The fact, of course, is that these appropriations bills as amended by the Appropriations Committee total about \$20 million more than had been recommended for higher education by Governor Walker and the rumor mills persisted in reporting that it was this lower level which would prevail in the General Assembly. There is still a long road for these appropriations bills to travel, and our efforts to sustain at least the level of funding recommended by the Senate Appropriations Committee must continue unabated.

I want to comment upon two general aspects of the Senate Appropriations Committee meeting last Friday. First, several members — Senator Hynes, Senator Weaver, Senator Buzbee, Senator Vadalabene, and Senator Rock — spoke on behalf of the legitimacy of the requests supported by the institutions and by the IBHE. Each of these senators indicated that it was only the serious financial condition of Illinois which made it impossible for him to support the funding of these legitimate requests. All of us in higher education appreciated their comments and their support even though some of us believe that Illinois does have the resources to maintain its traditional excellence in higher education if only minor increases in revenue programs were to be adopted.

Others on the committee, however, continued what I believe to be outworn and unfair attacks upon higher education and particularly upon faculty and administrative costs. Time and time again our studies have shown that faculty members average more than fifty hours per week of effort on behalf of their responsibilities.

Few would deny that the selection and retention policies and procedures of the University of Illinois bring to the University and to Illinois a faculty of unequalled background and ability in higher education. Our faculty deserves first-rate compensation because it is made up of first-rate people giving first-rate service to students and to citizens in the conduct of our programs of teaching, research, and public service. And without dwelling on the point, we seek the same qualities in our administrators, require the same kinds of work loads, and devote only about 2 percent of our funds to so-called administrative personnel. As Mr. Furman of the IBHE has pointed out so clearly and so vigorously, we are in 1976 providing the State of Illinois with more and broader services in higher education than ever before with fewer dollars per student, a smaller share of the General Revenue Fund, and fewer dollars in per capita support than before. We are as productive and as efficient as any university system I know of, and I know of no other State agencies which have maintained quality to the extent we have in the face of declining support and of the pressures of inflation.

What would be the results for the University of Illinois if funding were to be approved finally at the level approved last Friday by the Senate Appropriations Committee? On the negative side, our new program efforts to extend operating hours at Chicago Circle and to continue the expansion programs in the health professions probably could not be undertaken. Our ability to take steps to make up for deficiencies in library and equipment purchases would be gone.

On the positive side, our ability to keep pace with inflationary pressures upon our purchases would be protected, and a proposed 2.5 percent average salary increase at the Governor's budget level would increase to about 4.5 percent. New proposals inserted into our bill would permit the University to use its own work force in space remodeling, renovation, and repair projects funded through Capital Development Bond Funds which would lead to efficiencies and to greater stability in our operation and maintenance staffing.

Even with these positive impacts, our salary patterns will continue to fail to represent the quality of our people. From data supplied to us by other Big Ten universities, for example, it is clear that if we achieve faculty salary increases of 4.5 percent for FY 1977, our salaries for next year will place the Urbana-Champaign campus salaries at fourth place for professors, eighth place for associate professors, and eighth place for assistant professors in the Big Ten. Contrary to rumors, our competition is not standing still. Those institutions which have traditionally had lower salary ranges than ours have made major and successful efforts to overtake us — one such institution accomplished a 14 percent increase this year and will accomplish an 8 percent increase next year and in those two jumps will have gone from a tie for eighth rank for professors to third, from seventh to first for associate professors, and from a tie for eighth to first for assistant professors. We, meanwhile, during that same period will have gone from third to fourth for professors, from a tie for fifth to eighth for associate professors, and the same dip for assistant professors. And all of this will be true only if the action of the Senate Appropriations Committee prevails.

But one point must not be overlooked. Part of this progress on the part of our competition has been supported by increases in tuition — these institutions have not attempted to rely upon the taxpayer alone to meet the demands of inflation. If we do achieve the increases approved last Friday, we would be only \$1,717,000 short of being able to bring all of our faculty ranks at all of our campuses up to at least the midpoint of salaries at Big Ten universities. That amount represents about another 2.4 percent increase for faculty members. To provide a similar increase above the 4.5 percent range for all other personnel would require about another \$2.9 million. To achieve at least average parity for our faculty and to provide similar increases for all other personnel requires, then, about \$4,617,000 — the proceeds of a tuition increase of about \$100 per student per year. Of course, parity

with the average salaries of Big Ten universities is not, in my view, the kind of parity our people deserve. I can find no logic to support our being at less than third place among these institutions and compelling logic to argue that we should be in first place in salaries as we are in so many other areas of academic quality. Had tuition over the past three years increased at about \$35 per year (an increase of about 7 percent per year), we would at least have maintained salaries at a Big Ten average level, would not now have tuition levels as high as several in the Big Ten, and would not be faced with legislative arguments which now, ironically, are claiming that we are unwilling to ask students to share increases with the General Revenue Fund.

It is clear to me from discussions with legislators, with gubernatorial candidates, and with legislative and executive branch staff personnel and from a review of data relating to comparable institutions, that our tuition level must go up in 1977-78. In fact, conditions dictate consideration of tuition increases for midfiscal 1977 as we continue to gather data concerning the salary status of our people. I believe that most students and most parents understand that it is better to pay slightly more for quality than to pay the same rate and receive declining quality. Recent Illinois State Scholarship Commission (ISSC) data reveal that families in Illinois with incomes up to \$23,000 per year can receive financial aid up to one-half of tuition and fees. No Big Ten state offers university students the kind of financial aid offered in Illinois, and Illinois has reconfirmed its support of ISSC programs through recent legislative and gubernatorial action to approve supplemental appropriations to ISSC for this year to meet obligations in full.

To summarize — predictions that FY 1977 would be a difficult year for higher education in Illinois are proving to be correct although the action of the Senate Appropriations Committee last week may indicate that the year will not be as disastrous as was feared. As we continue to seek our fair share of Illinois tax revenue, we must face the virtual inevitability of tuition increases for 1977-78 and even the possibility of increases in mid 1976-77. We obviously must continue to strive to do an always better job in describing and demonstrating the quality of our faculty and staff and the contributions they make through hard and dedicated work to the quality and to the strength of Illinois.

In the discussion of this report, President Neal indicated that, although the Trustees might differ at some points on sources of income to meet University needs, there was no question of Board unanimity in support of maintaining the quality of the University. He identified the deferred expansion in medical programs, the delayed evening programs for Chicago Circle, and the inadequacy of faculty salaries as examples of unmet needs requiring serious legislative and public attention. He stated that the Board would act responsibly when the alternatives were clearly known, pointing out, however, that in the case of tuition income, the Board could not act unilaterally; any action it might take would require the involvement of both the legislative and executive branches of the State government. He expressed the hope that there would be increased general understanding of the depth of the University's needs and of the significance of its maintaining high quality in its services and staff.

NEW BUSINESS

Mr. Neal recognized and introduced Mr. Keith Volgman, the newly elected student trustee from Urbana, who was attending the meeting as an observer.

Recommendations by the General Policy Committee Concerning Policies and Procedures Relating to Tenure and Promotion

The following report was presented by Mr. Howard who moved its adoption:

The General Policy Committee recommends that the Board of Trustees of the University of Illinois adopt the following resolution:

On March 19, 1975, the Board of Trustees requested the President of the University to consult with appropriate parties at the campuses of the University to determine whether and to what extent changes should be considered in the policies, practices, procedures, guidelines, and *Statutes* pertaining to promotion and tenure. On behalf of the full Board of Trustees, the General Policy Committee has heard two presentations related to this study, and all members of the Board have received written reports from faculty groups, students, and administrators concerning the topic.

As a result of these activities conducted in response to its resolution of March 19, 1975, the Board of Trustees adopts the following recommendations submitted by the President of the University:

1. Because tenure and promotion policies and procedures contribute in a major way to the academic distinction of the University, the administration of the University and of the campuses and the appropriate faculty and campus Senate bodies should continue the practice of annual review and evaluation of such policies to insure that they serve the University, the faculty, and the students in achieving academic distinction.
2. Changes in tenure procedures which result from this regular review and evaluation and which do not result in policy changes requiring Board approval should be reported to the Board by the President.
3. Studies of current tenure and promotion procedures and policies within the University reveal that the following areas of concern should be given special consideration in the ongoing review of such procedures and policies:
 - a. The manner in which faculty members are made aware of tenure and promotion policies and procedures to insure full understanding of those policies and procedures;
 - b. The degree to which University and campus tenure and promotion policies and procedures are followed at the departmental level;
 - c. The degree to which evaluations of teaching, gathered for tenure and promotion decisions, are used in in-service programs with faculty members to assist in improving teaching performance;
 - d. The degree to which instruments used for evaluating teaching performance are valid and reliable and enjoy the confidence of both those evaluated and those evaluating.
4. While the University system does recognize the legitimacy of variations in procedures among its campuses, the University administration, through the Vice President for Academic Affairs and the faculty through the University Senates Conference, or through a procedure developed by the conference, should conduct regular reviews of tenure procedures to insure that procedural variations among the campuses do not reflect differing standards of excellence nor differing interpretations of University policies.

As it has done consistently, the Board of Trustees reaffirms its support of the principles of academic tenure and promotion as reflected in the

University Statutes. The Board also reaffirms its commitment to the concept that the principle of tenure is designed, among other things, to insure the attainment of the highest standards of excellence in both teaching and scholarship. The Board also commends the faculty members who have developed at the University of Illinois a system of tenure and promotion which is viewed as generally satisfactory and thanks those students and faculty members who have assisted in this study of tenure and promotion policies and procedures. The Board believes that the studies resulting from the resolution of March 19, 1975, have been both useful and productive in focusing attention upon and in enhancing sensitivity to the important area of tenure and promotion policies and procedures.

In response to a suggestion from Vice President Johnson (with regard to the need to make clear that the report implied a reaffirmation of academic freedom and of the role of public service among the criteria for faculty advancement), the language "among other things" was inserted (last paragraph).

In the course of discussion, it was made clear that the report would be acted upon as presented and amended, but that an additional statement from Mr. Hahn would be included in the record:

Mr. Hahn expressed concern that, in a period of demand for institutional accountability, it was important for all concerned to realize that indefinite tenure should not be regarded as a "blanket" protection of job security; that faculty who held such status should continue to meet the University's standards of high quality service. He noted that such blanket protection could limit the University's opportunities for allowing younger faculty, as well as women and minorities, to enter the system. He also indicated that the question he was raising had a relationship to budget difficulties. He expressed his view that the Board should not develop policies in these areas, but rather the hope that the question would be considered in the review process by the University Senates Conference.

The report of the committee was approved without dissent.

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to a candidate who passed the standard written examination in November 1975 in Illinois and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The name of the candidate is filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943 as amended, to three candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of Certified Public Accountant be awarded

to seven candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

I concur.

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

Additional Appointment, National Advisory Committee, Institute of Aviation, Urbana

(2) On April 14, 1976, the Trustees approved the establishment of a National Advisory Committee for the Institute of Aviation. At that time it was noted that recommendations concerning additional membership were pending. The Director of the Institute of Aviation has now recommended to the Chancellor the appointment of one additional committee member.

F. M. ROGERS, General, USAF, Air Force Logistics Command, Wright-Patterson AFB, Ohio

I concur in this recommendation.

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

Headship of the Department of French, Urbana

(3) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Paul A. Gaeng, presently Professor and Head of the Department of Romance Languages and Literatures at the University of Cincinnati, as Professor of French on indefinite tenure and as Head of the Department of French beginning August 21, 1976, on an academic-year service basis, at an annual salary of \$38,000.

Dr. Gaeng will succeed Dr. Emile J. Talbot who has been Acting Head during the 1975-76 academic year.

The nomination was made with the advice of a search committee¹ and after consultation with members of the department of professorial rank, the Executive Committee and Acting Director of the School of Humanities, and the Executive Committee of the college. The Chancellor at Urbana-Champaign has approved the recommendation, and the Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(4) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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

¹ Henry R. Kahane, Professor of Spanish and of Linguistics *Emeritus*, *Chairman*; Peter Haidu, Professor of French; Fernand Marty, Professor of French and in the Computer-based Education Research Laboratory; Nancy Randa, graduate student; Jack C. Stillinger, Professor of English and in the Center for Advanced Study; Emile J. Talbot, Associate Professor of French and Acting Head of the department.

Y — Twelve months' service basis

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

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

Chicago Circle

1. FRANK MOCHA, Associate Professor of Slavic Languages, beginning September 1, 1976 (Q), at an annual salary of \$15,000.

Medical Center

2. SUDARSANA R. AKKINENI, Assistant Professor of Anesthesiology in the Abraham Lincoln School of Medicine, beginning April 1, 1976 (NY), at an annual salary of \$35,000.
3. YUN L. CHAN, Assistant Professor of Physiology, School of Basic Medical Sciences, beginning May 15, 1976 (NY), at an annual salary of \$19,000.
4. FRANCIS M. CIURCZAK, Assistant Professor of Medical Education, Peoria School of Medicine, beginning April 1, 1976 (1Y), at an annual salary of \$21,500.
5. SAMUEL S. EPSTEIN, Professor of Occupational and Environmental Medicine, School of Public Health, on 90 percent time, beginning July 1, 1976 (AY90), at an annual salary of \$37,000.

Urbana-Champaign

6. COLLEEN S. BLANKENSHIP, Assistant Professor of Special Education, beginning August 21, 1976 (1), at an annual salary of \$14,000.
7. RABEL J. BURDGE, Associate Professor, Institute for Environmental Studies, for two months from May 21, 1976 (N), at a salary of \$5,000; Associate Professor, Institute for Environmental Studies, Agricultural Economics, and Leisure Studies, beginning August 21, 1976 (A,N), at an annual salary of \$22,500.
8. JANET W. D. DOUGHERTY, Assistant Professor of Anthropology, beginning August 21, 1976 (1), at an annual salary of \$13,500.
9. DOUGLAS A. FOUTCH, Assistant Professor of Civil Engineering, beginning October 1, 1976 (1), at an annual salary of \$15,800.
10. MARVIN A. LEWIS, Assistant Professor of Spanish, beginning August 21, 1976 (1), at an annual salary of \$13,000.
11. CAROL ANN PETERSON, Assistant Professor of Leisure Studies, on three-fourths time, for two months from June 21, 1976 (1Y75), at a salary of \$2,375, and full time beginning August 21, 1976 (1Y), at an annual salary of \$19,000.
12. JEFFREY G. SHERMAN, Assistant Professor of Law, beginning August 21, 1976 (1), at an annual salary of \$20,500.

Administrative Staff

13. ROSE MARY BLANCHET, Director of Nursing, Hospital, and Assistant in Nursing Administration, College of Nursing, Medical Center, beginning April 1, 1976 (NY,N), at an annual salary of \$26,500.
14. GERALD EDWARD MONIGOLD, Director and Associate Professor, Firemanship Training, University Continuing Education, beginning May 21, 1976 (AY,NY), at an annual salary of \$21,500.
15. LARRY A. BRASKAMP, Associate Professor of Educational Psychology, without salary, and Head of Measurement and Research Division, Office of Instructional Resources, Urbana, beginning August 21, 1976 (NY), at an annual salary of \$26,000.

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

Director of the Illini Union, Urbana

(5) The Chancellor at Urbana-Champaign has recommended the appointment of Robert K. Todd, presently Director of the Russell House University Union at the University of South Carolina, as Director of the Illini Union on the Urbana campus effective August 1, 1976, on a twelve-month service basis, at an annual salary of \$24,000.

Mr. Todd will succeed Anton B. Courier who has been Acting Director of the Illini Union since Earl F. Finder was named Associate Director of Auxiliary Services and Director of Telecommunications on August 21, 1975. (Mr. Finder retired on March 1, 1976.)

The nomination of Mr. Todd was made on the recommendation of a search committee¹ and after consultation with the Illini Union Board. The Vice President for Administration concurs.

I recommend approval.

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

Special Awards for Undergraduate Instruction

(6) In 1975 the Board of Trustees approved a total of seventeen projects, involving nineteen faculty members, for support during the summer of 1975 under the Urbana-Champaign program of Undergraduate Instructional Awards and the Chicago Circle program of Curriculum Development Awards. These awards generally provided a full-time salary for two months to the recipients for work on projects designed to improve the quality of undergraduate instruction.

Following the completion of the projects last summer, appropriate campus groups were asked to select the most meritorious projects for nomination for special awards, funded by a grant from the AMOCO Foundation, for outstanding teaching by undergraduate faculty. The Chancellor at Chicago Circle appointed a special committee to review the reports submitted by the grantees. The Urbana-Champaign projects were reviewed and judged by the members of the Council on Program Evaluation. The selections of the two bodies are as follows (in one instance, a project award is to be divided between the two faculty members who participated in the project):

BRIAN F. WILKIE, Professor of English, Urbana-Champaign: "William Blake, the Poet-Artist"

ALAN W. HANEY, Associate Professor of Botany, Urbana-Champaign: "General Botany"

MICHAEL W. LEVINE, Assistant Professor of Psychology, Chicago Circle: "Audio-Visual Aids for Teaching Electrophysiology"

F. DAVID BOULANGER, Assistant Professor of Education, and WAYNE C. FREDRICK, Assistant Professor of Education, Chicago Circle: "Media-based Learning Packets for Secondary Education"

After reviewing the reports and recommendations, the Vice President for Academic Affairs has recommended that special awards of \$1,000 be made for each of the foregoing projects.

I concur.

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

¹ Paul J. Doebel, Jr., Associate Vice Chancellor for Campus Affairs, Director of Auxiliary Services, and Director of Security, *Chairman*; Patrick C. Conlin, Administrator III, Food Service, Housing Division; Howard S. Diamond, undergraduate student; Charles N. Haas, graduate student; Adlon Jorgensen, alumni representative; Ann L. Kief, Instructor in Leisure Studies; Daniel F. Klenke, undergraduate student; Ernest R. Morris, Assistant Dean and Director of Educational Opportunity Program; Steve A. Rabin, undergraduate student; Raleigh E. Taylor, Jr., undergraduate student.

Sabbatical Leaves of Absence, 1976-77, Urbana

(7) The Chancellor at Urbana-Champaign has recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research and study for which the leaves are requested have been examined by the Research Board at the campus, and the Vice President for Academic Affairs has reviewed the applications for the leaves and recommends approval.

I concur.

College of Liberal Arts and Sciences

Division of English as a Second Language

KATHARINE O. ASTON, Professor of English, first semester 1976-77, full pay.

Department of Germanic Languages and Literatures

MARIANNE BURKHARD, Associate Professor, academic year 1976-77, one-half pay.

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

Requirements for a Second Bachelor's Degree, Medical Center

(8) The Senate at the Medical Center campus has approved the following policy statement to guide the award of a second bachelor's degree:¹

Required or elective undergraduate credit earned at any campus of the University of Illinois may be applied to a baccalaureate degree(s) at the University of Illinois at the Medical Center, even if said credit has been previously or is concurrently applied to another baccalaureate degree(s) from the University of Illinois, provided such credit meets required or elective course requirements of the degree program(s) in question. Similarly, undergraduate credit obtained outside the University of Illinois may be applied to an undergraduate degree(s) at the University of Illinois at the Medical Center, but is subject to college regulations governing transfer credit.

The Chancellor at the Medical Center campus and the Vice President for Academic Affairs concur in this policy. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Transfer of Administrative Jurisdiction of the Center for Educational Development and Merger with the Office of Educational Resources, Medical Center

(9) The Medical Center Senate has recommended:

1. That the Center for Educational Development and the Office of Educational Resources be merged into a single unit;
2. That the name of the new unit be Center for Educational Development;
3. That the reorganized Center for Educational Development serve as a campus-wide academic support unit reporting administratively to the Office of the Chancellor, or to an appropriate Vice Chancellor as the Chancellor may determine;

¹ Present requirements for the second degree at the Urbana and Chicago Circle campuses are for the completion of at least 30 semester or 45 quarter hours, respectively, beyond the first degree.

4. That Dr. Phillip M. Forman, currently serving as Director of both the center and the office, be named Director of the reorganized Center for Educational Development; and
5. That the effective date for the above recommendations be July 1, 1976.

The Center for Educational Development, although originally focussing only on problems in medical education and on service to the College of Medicine, has increasingly served as a resource for all academic units at the Medical Center campus. Under the current proposal, the center will emphasize its role as a campus resource rather than a college resource.

The center will serve the Medical Center campus as a professional educational support unit. In this primary function, the center's academic staff provides consultation and professional and technical services in curriculum development; in the planning, design, and production of instructional materials; in facilitating faculty development of pedagogical skills; in the evaluation of instructional programs; and in the appraisal of students. In addition, the center offers a master's degree in Health Professions Education, currently planned for fifteen graduate students annually. Also offered are opportunities for short-term, nondegree fellowships for health professionals who wish to enhance their educational skills. Lastly, the center has long been known for its scholarly contributions to research in health education.

The University Senates Conference has indicated that no further Senate jurisdiction is involved. The Chancellor at the Medical Center and the Vice President for Academic Affairs concur in the action of the Senate.

I recommend approval.

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

Guidelines on Grievance Procedures for Complaints of Discrimination

(10) Colleges and universities are required to "adopt and publish grievance procedures providing for prompt and equitable resolution of student and employee complaints" alleging any action which would be prohibited by Title IX of the Education Amendments Act of 1972 (and Federal regulations thereunder) prohibiting discrimination on the basis of sex in education programs and activities. The Title IX grievance procedures must be adopted and published prior to July 21, 1976. In January 1976 the Secretaries of Labor and of Health, Education, and Welfare issued a joint statement encouraging institutions of higher education to establish internal grievance procedures in order to help resolve all types of discrimination complaints.

It is now proposed that the University establish grievance procedures for the processing and disposition of all complaints by faculty, academic/professional staff, students, applicants for admission and for employment, and nonacademic staff alleging discrimination on the basis of race, sex, national origin, religion, age, or handicap. While differences in organization indicate there will be differences in the specific procedures at the campuses and at the General University level, including different procedures for various classes of grievants, general guidelines have been developed with which all grievance procedures must conform. The guidelines contemplate:

1. Final decisions on the substance of grievances alleging discrimination will be made by the Chancellor for campus grievants, subject only to an appeal to the President on the question of whether or not established campus procedures have been followed. The President will make final decisions on both substance and procedure for General University grievants.
2. Time limits will be established for the filing and disposition of grievances.

3. Generally, there will be a minimum of two separate tiers of hierarchical consideration of each grievance.
4. The grievant will have at least one opportunity for a hearing.
5. Grievance dispositions at all levels will be in writing.

With the concurrence of the appropriate administrative officers, the President of the University recommends the adoption of the following "Guidelines on Grievance Procedures for Complaints of Discrimination at the University of Illinois."¹

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

Guidelines on Grievance Procedures for Complaints of Discrimination at the University of Illinois

These guidelines are designed to cover grievance procedures for complaints by faculty, academic/professionals, students, and nonacademic staff concerning alleged discrimination by the University on the basis of race, sex, national origin, religion, age, or handicap.

Each campus is responsible for developing and implementing its own grievance procedures in such matters, within these guidelines. A separate procedure will be established for General University staff, also within these guidelines. When developed, all campus and General University grievance procedures are to be presented to the President of the University for approval prior to implementation.

A distinction is recognized between a *complaint* and a *grievance*. An employee may be said to have a complaint when some situation or event related to the employment is viewed as unsatisfactory. Employees and supervisors are expected and encouraged to make every effort to resolve complaints informally as they arise. If a complaint cannot be satisfactorily resolved between the complainant and the immediate supervisor through informal discussion, the complainant may reduce the matter to writing and file it promptly as a formal grievance.

To be effective, a grievance procedure must provide for a prompt, fair, and definitive resolution of the matter. Under these guidelines the Chancellor is designated as the final decisional point on grievances by campus staff and students, subject only to an appeal to the President of the University on the question of whether or not established campus grievance procedures have been followed. Campus procedures must provide for a final University decision, including any presidential review, within 180 days of the filing of a formal grievance.

The following guidelines are applicable to formal grievance procedures relating to complaints based on alleged discrimination:

1. Final decisional authority on the substance of a grievance initiated by campus employees or students shall reside with the Chancellor, subject only to an appeal to the President of the University on the question of whether or not established campus grievance procedures have been followed in the specific case. Final decisional authority on both substance and procedure shall reside with the President of the University with respect to grievances filed by General University staff.
2. Each campus may establish separate grievance procedures, within these guidelines, for different classes of employees, students, and applicants (students and employees).
3. A time limit for filing a formal grievance shall be established, related to a specified number of days after the occurrence leading to the grievance or after the grievant was reasonably able to determine that the occurrence might affect the grievant's status.

¹ Upon approval by the Board of Trustees, language will be developed for inclusion in the *Policy and Rules — Nonacademic* and other University documents as appropriate.

4. Grievance procedures shall require formal grievances to be in writing. Management decisions thereon, at all levels, shall also be reduced to writing.
5. Grievance procedures shall provide for a hierarchical consideration, decision, and appeal, through established channels, with a minimum of two separate tiers, except when the Chancellor or the President is the first tier in the hierarchical channel.
6. At least one opportunity for hearing must be provided to the grievant. Subsequent hearings, if any, afforded the grievant may, but are not required to, be *de novo* hearings. Nothing in the grievance procedures shall preclude receipt of additional information relating to the grievance at any level of consideration.
7. At each level of decision the individual or panel charged with responsibility for the decision shall be provided the existing record of the matter, including a copy of the written grievance, the resolution sought by the employee, and the written disposition at all preceding levels. The individual or panel responsible for a decision may make such further investigation as is deemed appropriate and, for that purpose, may seek assistance or information from other personnel.
8. Grievance procedures shall provide that a grievant shall be permitted to have a representative at each stage.
9. Final disposition of a grievance must occur within a maximum of 180 days from the time of filing, but final resolution within a much shorter period is strongly encouraged.
10. The record-keeping aspects of the grievance procedures should be adequate to insure proper monitoring and reporting.

Recommendations of the University Patent Committee

(11) The University Patent Committee submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

The Committee on Patents of the Board of Trustees has examined the disclosure documents and other background materials related to these inventions and recommends approval.

1. *Capacitive Tap Weighted Saw Transducer* — Bill J. Hunsinger, Associate Professor of Electrical Engineering and in the Coordinated Science Laboratory, and Donald C. Malocha, Graduate Research Assistant in the Coordinated Science Laboratory, Urbana, inventors; developed under the sponsorship of the Joint Services Electronics Program.

University Patents, Inc., reported that the idea is patentable and has probable commercial value. The University Patent Committee therefore recommends that the idea be transferred to the University of Illinois Foundation for development, subject to the rights of the sponsor. It further recommends that 15 percent of net income received by the Foundation from the invention, after payment of any costs and expenses of securing a patent and of development and administration, be paid to the inventors.

2. *Graft Thin Layer Chromatography* — Ramesh C. Pandey, Visiting Scientist in Chemistry, and Kenneth L. Rinehart, Jr., Professor of Chemistry, Urbana, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases.

University Patents, Inc., reported that the idea has a significant commercial potential. The University Patent Committee recommends that the idea be transferred to the University of Illinois Foundation for development, subject to the rights of the sponsor. It further recommends that 15 percent of net income received by the Foundation from the invention, after payment of any costs and expenses

of securing a patent and of development and administration, be paid to the inventors.

3. *Process for Regenerating Clinoptilolite* — M. J. Semmens, Assistant Professor of Environmental Engineering in the Department of Civil Engineering, Urbana, inventor.

University Patents, Inc., reported that the idea for this invention has commercial potential, and the University Patent Committee therefore recommends that the idea be transferred to the University of Illinois Foundation for development. It further recommends that 15 percent of net income received by the Foundation from the invention, after payment of any costs and expenses of securing a patent and of development and administration, be paid to the inventor.

4. *Strip Dielectric Waveguide and Inverted Strip Dielectric Waveguide* — Tatsuo Itoh, Senior Research Engineer in Electrical Engineering and in Coordinated Science Laboratory, Urbana, inventor; developed under the sponsorship of the U.S. Army.

University Patents, Inc., reported that the search results are positive. The University Patent Committee therefore recommends that the idea for this invention be transferred to the University of Illinois Foundation for development, subject to the rights of the sponsor. It further recommends that 15 percent of net income received by the Foundation from the invention, after payment of any costs and expenses of securing a patent and of development and administration, be paid to the inventor.

5. *Lipid Encapsulated Hemoglobin as a Synthetic Blood Substitute* — Irving F. Miller, Professor of Chemical Engineering in the Bioengineering Program and in Energy Engineering and Head of the Bioengineering Program, and Ljubomir Djordjevic, Bioengineering Fellow, Chicago Circle, inventors.

University Patents, Inc., reported that the idea for this invention is very important commercially. The University Patent Committee recommends that the idea for this invention be transferred to the University of Illinois Foundation for development and that 15 percent of net income received by the Foundation from the invention, after payment of any costs and expenses of securing a patent and of development and administration, be paid to the inventors.

6. *Intrascrotal Implant for Males* — Paul S. Weathersbee, Graduate Research Assistant in Dairy Science, and J. Robert Lodge, Professor of Physiology in Dairy Science, Urbana, inventors.

University Patents, Inc., reported that the patent search was positive and that a commercial organization is testing this idea. The University Patent Committee therefore recommends that the idea be transferred to the University of Illinois Foundation for development and that 15 percent of net income received by the Foundation from the idea, after payment of any costs and expenses of securing a patent and of development and administration, be paid to the inventors.

7. *Rodent Identification System* — John Kissling Brady, Graduate Research Assistant in Electrical Engineering, Urbana, inventor; developed under the sponsorship of the U.S. Department of Health, Education, and Welfare.

University Patents, Inc., reported that this idea is unpatentable. The University Patent Committee therefore recommends that this invention be released to the sponsor.

8. *Micro-respirometer Chamber* — Michael G. Gabridge, Assistant Professor in the School of Basic Medical Sciences and in Microbiology, Urbana, inventor; developed under the sponsorship of the U.S. Army.

University Patents, Inc., reported that the patentability of this idea is limited and commercialization unlikely. The University Patent Committee recommends that this invention be released to the sponsor.

9. *Kinetic Parameters for Maximum Production of Methane from Cattle Wastes* — Vincent H. Varel, Graduate Research Assistant in Dairy Science, H. Ronald Isaacson, Research Associate in Dairy Science, and Marvin P. Bryant, Professor of Microbiology in Dairy Science, Urbana, inventors.

University Patents, Inc., reported that no substantial patent protection is available for this idea. The University Patent Committee therefore recommends that this invention be released to the inventors.

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

University of Illinois Hospital Master Plan for Physical Facilities, Medical Center

(12) The Chancellor at the Medical Center campus has recommended approval of a "University of Illinois Hospital Master Plan for Physical Facilities" and its transmittal to the Illinois Health Facilities Planning Board.

The document (a copy of which is filed with the Secretary of the Board) presents a physical facilities plan for the hospital through FY 1978. It has been prepared to fulfill the requirement of the Illinois Health Facilities Planning Board, under authority of Public Law 78-1156.¹ The plan includes the required background, statistical, and financial information.

An identification of proposed capital projects for three years is included. The projects are identified in order to comply with particular rules of the Illinois Health Facilities Planning Board. However, adoption of the hospital master plan by the Board of Trustees does not commit the University to implementing these projects. Regulations of the Illinois Health Facilities Planning Board also require an annual update of the plan.

The Vice President for Administration and the Vice President for Academic Affairs concur in the recommendation.

I recommend approval.

On motion of Mrs. Rader, this recommendation was approved.

Illinois Health Facilities Planning Board

The Illinois Health Facilities Planning Board was created in 1974 under Illinois Public Law 78-1156 as the State "Certificate of Need Agency." Its purpose is "to reverse the trends of increasing costs of health care resulting from unnecessary construction or modification of health care facilities." Pursuant to its legislative authority, the Board has devised a procedure whereby it approves all construction, remodeling, and acquisition of equipment above a minimum level of funds.

A health care facility which proceeds with construction, etc., without a permit is subject to fines authorized by the act and may not receive reimbursement for the expenditures from third-party payers.

The major process promulgated by the Board to achieve its stated aims is that of receiving applications for proposed expenditures and forwarding them to local health planning organizations. These groups, after holding public hearings on the proposals, forward a recommendation to the Board, which makes a final determination on the application. There is no provision for exemption of projects sponsored by the University of Illinois or any other public agency. The entire process takes several months, a process experienced by the University in obtaining approval for the construction of the replacement hospital.

Another requirement is the annual preparation and submission of a hospital master plan to be approved by the hospital's governing board. This plan is also sent to various State and local agencies for review and comment.

¹ Following is a summary of the statutory authority of the Illinois Health Facilities Planning Board and its principal functions.

Improvement Program for University of Illinois— Willard Airport, Urbana¹

(13) On September 17, 1975, the Board of Trustees authorized the University to submit an application for a Federal grant for certain projects required to bring Willard Airport to a minimum acceptable level for commercial operations.² The projects, which involve runways, lights, and airport grounds, are normally funded on a tripartite basis with the Federal Aviation Administration providing 75 percent of the funds, the State Division of Aeronautics 12½ percent, and the "local airport authority" 12½ percent. Since there is no local airport authority for Willard Airport, the portion normally funded by local sources is to be provided by the Division of Aeronautics of the Illinois Department of Transportation.

The Division of Aeronautics and the Federal Aviation Administration have included the following three projects for Willard Airport in their budget requests for FY 1976 and FY 1977:

1. Fire/crash/rescue facility	\$ 412 190
2. Overlay air carrier apron.....	1 008 000
3. Light N.E./S.W. runway and connecting taxiways.....	213 000
<i>Total</i>	<u>\$1 633 190</u>

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board be authorized to sign the grant agreement, agency and participation agreement, and all other documents necessary to accept a Federal grant for the above project for the University of Illinois—Willard Airport, subject to funds being made available.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker.

Contracts for Improvements in Parking Lots, Chicago Circle

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for improvements in Parking Lots 6, 7, and 8 — adjacent to the Roosevelt Road Building at the Chicago Circle campus. The award is in each case being awarded to the low bidder on the basis of the base bid.

<i>Division I — General Work</i>	
Simpson Construction Co., Chicago.....	\$56 568
<i>Division II — Plumbing and Drainage Work</i>	
Samuel Caminiti, Inc., Chicago.....	3 880
<i>Division V — Electrical Work</i>	
Phillips Electric, Inc., South Holland.....	6 928
<i>Total</i>	<u>\$67 376</u>

Funds are available from the Auxiliary Trust Revenue Bond Fund — 1963 Parking.

This project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

¹ This item was subsequently rescinded, and a revised version was approved on June 21, 1976. See the minutes of the June 21 meeting for further details.

² The improvement program is limited to the objective indicated and goes back to initial Board action in September 1970. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

A schedule of the bids received has been filed with the Secretary of the Board for record.

The Roosevelt Road Building is now being remodeled for various University and campus offices and facilities. The existing parking is not adequate for the planned use. The proposed construction will update and increase parking facilities in the parking lots north and west of the building from 283 spaces to 351 spaces, improve vehicular traffic flow from adjoining streets and within the parking area, provide better pedestrian access to the building, and create new areas for service vehicles and temporary contractor storage in the parking lot southeast of the building.

The project consists of site clearing, resurfacing approximately 97,500 square feet of existing pavement, installation of 15,500 square feet of new bituminous paving, concrete driveways, curbing, catch basins, lighting and piping modifications, and construction of a guardhouse and refuse enclosure. The bids received are within the funds available, and it is anticipated that the work will be completed in September of this year.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mrs. Rader, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker.

Contracts for Contractors' Fees for Minor Remodeling and New Construction for FY 1977, Chicago Campuses

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts for minor remodeling and new construction at the Chicago Circle and Medical Center campuses for the period of July 1, 1976, through June 30, 1977, with an option by the University to extend these contracts for an additional period of one year upon the same terms and conditions, the award in each case being to the lowest bidder.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Wm. J. Scown Bldg. Co., Chicago.....	1	31	4	\$14 200
<i>Plumbing</i>				
"Dole" Plumbing & Heating, Riverside..	4.5	25.5	1	8 150
<i>Heating, Process Piping, Refrigeration, and Automatic Temperature Control</i>				
Certified Mechanical Contractors, Inc., Riverside	4.5	25.5	1	23 225
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
Narowetz Heating and Ventilating Company, Melrose Park.....	2	28.5	1	14 700
<i>Electrical</i>				
Gibson Electric Company, Inc., Hillside	4	30	5	28 650

These contracts will be for work on projects estimated to cost less than \$25,000. The several contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts, and the awards recommended are to the low bidders. A summary of the bids received on April 13, 1976, has been filed with the Secretary of the Board for record.

President Neal acknowledged receipt of a May 13, 1976, communication from Harold W. Huff, attorney for Tal Rauhoff, Inc., copies of which had been given to each member of the Board (copies of the documents from Mr. Huff have been filed with the Secretary of the Board for record). In brief, Mr. Huff's statement asked the Board to accept a performance and payment letter of credit in lieu of the surety bond required by the University bid documents for this project.

At the request of President Neal, the University Counsel, Mr. Costello, reviewed in some detail the chronology of events and legal requirements associated with this transaction. He reported that the bid documents (and State law) required all bidders to prequalify in advance of the April 13 bid opening. One of the prequalification requirements was the submission of an unqualified letter of commitment from a surety company of a specified rating to act as surety for the successful bidder's performance and payment. Tal Rauhoff, Inc., failed to submit any letter from a surety company prior to bid opening and, therefore, did not prequalify as required. Subsequent to bid opening Tal Rauhoff, Inc., forwarded a letter from a surety company which was conditioned on certain contingencies and was not a firm commitment. The University Counsel stated that, in effect, the proposal Tal Rauhoff, Inc., was submitting to the Board today was that the Board overlook the company's failure to prequalify, accept a letter of credit in lieu of the surety bond specified, and award a contract to it. He pointed out that the company's proposal was not permitted by the bid documents, was directly in conflict with them, and would constitute a major deviation from the stated bidding requirements. He stated he had been advised that the Physical Plant Department at the Chicago campuses had recommended that the Tal Rauhoff, Inc., proposal be rejected, and that he supported that recommendation.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, the recommendation from the President of the University was approved as presented by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker.

Report of Rejection of Bids, Housing Division Storage Building, Urbana

(16) The President of the University, with the concurrence of appropriate administrative officers and pursuant to the provisions of Section 15(e)(2) of the

General Rules Concerning University Organization and Procedure, reports the rejection of bids received by the University on February 20, 1976, for general work for the construction of a pre-engineered metal storage building for the Housing Division to be located in Orchard Downs at the Urbana campus.

It had been intended to fund this project with balances remaining from the original bond issue, University of Illinois Housing Revenue Bonds of 1966, Series A & B, Orchard Apartments—Phase IV. However, after taking bids, and before awarding the contract, it was determined that those funds were not currently available. The project is still desirable to undertake at some time in the future when funds are available.

This report was received for record.

Visual Aids Service Building, Urbana

(17) On September 17, 1975, the Board of Trustees approved an addition to the Audio Visual Aids Service Building subject to further action by the Board of Higher Education. Subsequently, the project was approved as a noninstructional facility by that board.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to undertake the project at a cost not to exceed \$700,000. It is anticipated that the Foundation will secure a bank loan in this amount and construct the facility; it is estimated that it will be completed by the fall of 1977. The University would then enter into a lease with the Foundation to amortize the cost at a competitive rental rate.

It is recommended further that the Foundation be requested to employ the firm of Dyer, Uggerby, LeGrande, Ltd., Champaign, at a fixed fee of \$25,560, plus authorized reimbursements, to provide the professional services necessary for the design and construction of the facility. When the plans are completed and construction contracts awarded, a resolution regarding the lease will be submitted to the Board of Trustees.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Employment of Engineering Services for Emergency Generator for the Illinois Eye and Ear Infirmary, Medical Center

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Capital Development Board be requested to employ Stanley Consultants, Inc., Chicago, for the engineering services required for the emergency generator for the Illinois Eye and Ear Infirmary and that the action taken by the Board of Trustees on February 20, 1974, recommending the use of in-house staff of the Capital Development Board for this project, be rescinded.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the

following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker. Mr. Hahn asked to be recorded as not voting.

**Employment of Architect/Engineer for Remodeling Work
During FY 1977, Chicago Campuses**

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of John Dolio & Associates, Inc., Chicago, for architectural and engineering services for miscellaneous remodeling, rehabilitation, and alteration work at the Medical Center and Chicago Circle campuses. The work would be for the period from July 1, 1976, through June 30, 1977, at a fee based on the actual salaries of technical personnel plus 150 percent for overhead and profit, the total cost of which would not exceed \$100,000.

Funds are made available for remodeling, rehabilitation, and alteration of existing buildings during the fiscal year to meet the needs of the campuses. Projects would be assigned to the firm by the University as professional services are required to satisfy campus programs and schedules. The projects will range in cost from \$5,000 to \$50,000. The cost of the projects anticipated for the fiscal year is estimated to be \$700,000 and will not exceed this amount.

Payment for the services provided will be from funds budgeted for each project authorized by the University and assigned to the firm.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Summers, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker. Mr. Hahn asked to be recorded as not voting.

**Employment of Engineer for an Addition to and Remodeling
of the Physics Research Laboratory, Urbana**

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Daily & Associates, Engineers, Inc., Champaign, to provide the required professional services in the design and construction of an insulated metal building addition to the Physics Research Laboratory and remodeling of the present building to allow completion of a new electron accelerator. The fee would be based on 13 percent of the actual construction costs of the project for preparation of bid documents and for construction guidance. Additional work by the firm will include soil investigations, materials testing, and field surveys on the basis of actual payroll costs associated with this work, plus 110 percent, plus reimbursable expenses authorized by the University at actual cost. It is estimated that the total fee will be \$27,000 plus \$3,000 for reimbursable expenses.

Funds are available for this project from institutional funds assigned to the Department of Physics.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Livingston, Mr.

Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Notice of Sale and Official Statement for \$4,500,000 Medical Center Parking Revenue Bonds, Series of 1976

(21) On February 15, 1975, the Board approved, as a "noninstructional facility," the construction of a parking structure at the Medical Center campus to be financed by revenue bonds to be issued by the University. The Board of Higher Education has approved construction of this "noninstructional facility." In July and August 1975 the Board authorized the employment of Conrad Associates, Chicago, for professional architectural and engineering services in connection with the project. In March 1976 the Board authorized the employment of Chapman & Cutler, Chicago, to act as bond counsel for the University in connection with the issuance of the revenue bonds to finance the construction of the parking facility at the Medical Center campus.

The Notice of Sale and Official Statement calls for sealed bids to be received by the Board of Trustees on June 16, 1976, for the purchase of \$4,500,000 The Board of Trustees of the University of Illinois Medical Center Parking Revenue Bonds Series of 1976.

The bonds will be obligations of the Board of Trustees of the University of Illinois, payable, both as to principal and interest, only from revenues proposed to be pledged by the bond resolution to be presented to the Board on June 16, 1976.

Revenues for payment of principal and interest on this bond issue will be derived from (1) the operation of the facilities constructed with the proceeds of this bond issue and the proceeds of additional bonds which may thereafter be issued to complete, equip, enlarge, or improve the project, (2) the operation of any other revenue-producing facilities which may subsequently be pledged pursuant to any supplemental resolution creating or authorizing additional bonds to be issued pursuant to the resolution, (3) the operation of certain parking lots or spaces serving the Medical Center in addition to those provided in the project, and (4) hospital revenues not to exceed \$137,500 annually, plus such additional sums as may be specified in any future resolution creating or authorizing the issuance of additional bonds and supplemental to the resolution mentioned above.

Charges for the use of the facilities, when supplemented with hospital revenues to the extent mentioned above, will be sufficient to meet the interest and principal payments and to establish and maintain a debt service reserve equal to 100 percent of the annual debt service.

Chapman & Cutler has reviewed and approved the Notice of Sale and the Official Statement.

The President, with the concurrence of the appropriate administrative officers, recommends the approval of the issuance of the Notice of Sale and Official Statement for \$4,500,000 Medical Center Parking Revenue Bonds, Series of 1976.¹

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker.

¹ A copy is filed with the Secretary of the Board for record.

Purchases

(22) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 142 241 44

From Institutional Funds

Recommended..... 1 639 050 07

Grand Total \$1 781 291 51

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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Mr. Lenz, Mr. Velasquez, Governor Walker.

Report of Purchases Approved by the Vice President for Administration

(23) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(24) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
City of Chicago Board of Health 40404	Psychological growth and development evaluations of preschool-aged children registered in Chicago Board of Health Lead Poisoning Treatment Clinics	\$ 58 140
State of Illinois— Department of Mental Health and Developmental Disabilities:		
Facility No. 164	Provide epilepsy treatment services	36 000
Facility No. 210	Provide outpatient child psychiatry clinical services	61 500
Facility No. 213	Provide mental health services to high risk individuals	62 000
17-121-105	Residency training in psychiatry	17 500
<i>Total</i>		<u>\$ 235 140</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Board of St. Anthony Hospital	Establish an Advanced Emergency Medical Technician Training Program for Region 1-A in the State of Illinois Mobil Inservice Care Program	\$ 9 500
<i>Total</i>		\$ 9 500

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Environmental Protection Agency R803918-01	Health effects on human exposure to barium in drinking water	\$ 8 601
<i>Total</i>		\$ 8 601

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
G & M Electrical Contractors Company	Cost-plus contract — electrical work: Remodel first floor of Family Practice Center	\$ 12 068
Nu-Way Contracting Corporation	Cost-plus contract — heating, process piping, and temperature control work: Remodel room 518-H in Hospital Addition Install steam supply main near Polk and Wood Streets in building 921	11 876 20 471
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel room B52 in the College of Pharmacy Replace windows on the fourth and fifth floors of the Neuropsychiatric Institute Building Paint exterior sash and trim on the Hospital Addition Building	8 880 22 221 10 865
<i>Total</i>		\$ 86 381

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Decatur Housing Authority	Development of recreation space	\$ 31 787
Greater Egypt Regional Planning and Development Commission	Area-wide waste treatment management plan	119 000
Illinois Work Incentive Program 92606-P-010A	Operate a public service employment program	10 118
National Dairy Council: No. 132(A)	Micronutrients and microconstituents of milk — their role in nutrition and their influence on milk properties	12 100
No. 140	Mechanisms of microbial interference exerted by lactobacilli in the gastrointestinal ecosystem	16 000
No. 142	Origin, occurrence, and significance of the high orotic acid content in bovine milk	20 000
Northeastern Illinois Planning Commission	LANDSAT growth monitoring system	15 000
Sandia Laboratories 04-8802	Develop Monte Carlo techniques for analyzing aerodynamic isotope enrichment devices	15 000
San Diego State University Foundation	Biocybernetics technology and behavior	26 500
State of Illinois, Board of Vocational Education and Rehabilitation PAB-F7-001	Illinois evaluation project to improve occupational offerings	39 598
State of Illinois, Secretary of State — Illinois State Library	Illinois State Library application of the ILLINET model project	20 917
United States Air Force: AFOSR-76-2988	Frequency tunable IR and far IR lasers	54 000
AFOSR-76-2989	Electronic structure of solids, surfaces, and interfaces	44 800
F19628-76-C-0140	Process of radiation from microstrip antennas, microstrip phased arrays, and microstrip feed networks	30 195
F33615-76-C-2089	Near infrared gas lasers	63 800

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Army:		
DAAB07-76-C-1938	Design of a radio-location system	\$ 130 000
DAAG29-76-G-0154	Detection-estimation schemes for uncertain signals	75 237
DAAG29-76-G-0170	New fabrication technique for fiber reinforced aluminum	69 960
DAAG29-76-G-0176	Martensitic transformations in iron alloys	33 000
DAAG29-76-G-0199	Separated flow problems within the transonic and supersonic flow regimes	35 000
Construction Engineering Research Laboratory	Computer-aided architectural and engineering design	46 521
	Research in the area of fracture mechanics	18 554
	EMP shielding and evaluations of electrical shock prevention devices	6 099
	Computer-aided environmental legislative data system	12 483
United States Energy Research and Development Administration:		
E(11-1) 2865	Methodology for combined process and input-output analysis	50 000
E(49-18) 2088	Organizational forms of large-scale interconnected power systems	334 867
United States Environmental Protection Agency R804403-01	Mineral matter in coal	50 958
United States Navy N00604-76-C-0107	Application of touch panel-intelligent terminal technology to command and control man-computer dialogues	40 535
<i>Total</i>		<hr/> \$1 422 029

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Alster and Associates, Inc. (subcontract under HUD H-3825)	Orthophoto mapping of the Fox Chain-of-Lakes region in Illinois	\$ 32 100
W. R. Boggess (subcontract under NSF Grant No. ENV74-24276A03)	Compile and edit the Tri-University Report of research results of environmental pollution by lead and other metals	9 750
James R. Burgess, Jr., State's Attorney, Champaign County, Illinois	Payment for services rendered University property during calendar year 1973	57 361
<i>Total</i>		<hr/> \$ 99 211

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Aeronautics and Space Administration:		
NGR14-005-200	Discharge mechanism in high pressure gases	\$ 45 000
NGR14-005-202	Implementation of ILLIAC IV algorithms for multi-spectral image interpretation	19 995
United States Department of Housing and Urban Development H-3825	Flood insurance studies	35 310
United States Energy Research and Development Administration E(11-1) 1195	Elementary particle interactions in the high energy region	43 000
<i>Total</i>		<hr/> \$ 143 305

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Berns, Clancy, and Associates (subcontract under HUD H-3825)	Flood insurance studies	\$ 7 750
University of Puerto Rico — Mayaguez Campus No. 1-76	General support of INTSOY activities at University of Puerto Rico	40 575
<i>Total</i>		<hr/> \$ 48 325

Summary

Amount to be paid to the University:			
Medical Center.....		\$	243 741
Urbana-Champaign.....			1 565 334
<i>Total</i>		\$	1 809 075
Amount to be paid by the University:			
Medical Center.....		\$	95 881
Urbana-Champaign.....			147 536
<i>Total</i>		\$	243 417

This report was received for record:

Investment Report

April 1976

(25) The Comptroller presented the investment report for the month of April 1976.

Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
4/8	2 000 shares	Bankamerica common stock.....		\$ 102 750 00
4/8	500 shares	Dow Chemical common stock.....		54 354 43
4/8	2 000 shares	Ford common stock.....		114 671 16
4/8	300 shares	IBM common stock.....		80 348 57
4/8	1 268 shares	International Telephone & Telegraph common stock		35 502 81
4/8	1 000 shares	Northwest Bancorporation common stock		49 335 85
4/8	2 000 shares	TRW common stock.....		67 603 98
4/12	5 000 shares	General Mills common stock.....		143 845 16
4/21	1 000 shares	Sears Roebuck common stock.....		75 794 96
4/26	\$ 33 000 00	Household Finance demand notes..	5.26	33 000 00
Purchases:				
4/15	\$505 000 00	Household Finance demand notes..	5.26	\$ 505 000 00
4/20	102 000 00	Household Finance demand notes..	5.26	102 000 00
4/20	41 000 00	International Harvester credit demand notes	5.26	41 000 00
4/28	54 000 00	Household Finance demand notes..	5.26	54 000 00
4/28	22 000 00	International Harvester credit demand notes	5.26	22 000 00

Changes in Other Investments
(Under Comptroller's Authority)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sale:				
4/15	300 shares	U.S. Steel common stock.....		\$ 23 699 21
Repurchase Agreement:				
4/8	\$2 000 000 00	Federal National Mortgage Assn., 7.15 per- cent bonds due 6/12/78 for 6 days..	4.55	\$2 000 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Purchases:				
3/25	\$ 106 532 13	Continental Bank 5½ percent certificate of deposit due 6/23/76.....	5.50	\$ 106 532 13
4/5	2 000 000 00	First National Bank of Chicago 5.05 percent certificate of deposit due 6/28/76... 5.05	5.05	2 000 000 00
4/5	500 000 00	U.S. Treasury bills due 7/15/76... 4.98	4.98	493 111 11
4/5	500 000 00	U.S. Treasury bills due 7/22/76... 4.99	4.99	492 628 89
4/8	500 000 00	U.S. Treasury bills due 7/8/76.... 5.01	5.01	493 741 00
4/20	1 000 000 00	Busey First National Bank 5.20 percent certificate of deposit due 8/20/76... 5.20	5.20	1 000 000 00
4/20	1 000 000 00	First National Bank of Chicago 4.95 percent certificate of deposit due 7/2/76... 4.95	4.95	1 000 000 00
4/21	128 000 00	Household Finance demand notes.. 5.26	5.26	128 000 00
4/22	1 000 000 00	Continental Bank 4½ percent time deposit due 6/15/76..... 4.63	4.63	1 000 000 00
4/23	23 000 00	Associates demand notes..... 5.26	5.26	23 000 00
4/27	556 703 13	Harris Trust and Savings Bank 4½ percent certificate of deposit due 6/15/76... 4.75	4.75	556 703 13
4/27	165 000 00	U.S. Treasury bills due 3/8/77.... 5.72	5.72	157 131 56
4/29	42 000 00	Associates demand notes..... 5.26	5.26	42 000 00
4/29	2 000 000 00	First National Bank of Chicago 4.85 percent certificate of deposit due 6/2/76... 4.85	4.85	2 000 000 00

On motion of Mr. Livingston, the report was approved.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; declinations, resignations, and a termination; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENT FROM THE PRESIDENT OF THE BOARD

President Neal announced that an executive session had been requested and would be convened to consider information with regard to an appointment.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following item of business:

DETERMINATION OF THE PRESIDENT'S SALARY

Mr. Neal asked that staff and others be excused, with the exception of the Trustees, the Secretary, and the Comptroller. He then asked Mr. Brady, Comptroller and Vice President for Administration, to present and review comparative data on presidential salaries. Mr. Brady presented information obtained on a confidential basis from Big Ten institutions as well as information concerning fringe benefits and other aspects of presidential compensation at other institutions. He then suggested (1) that, in the light of present budget expectations for FY 1977, he be directed to enter in the budget for 1977 a salary increase of 2½ percent for the President;

and (2) that budget documents for 1977 indicate in the case of the two Chicago Chancellors that the payment to each of them of \$4,800 per year in lieu of housing be shown as a part of their regular salaries in 1977 and the future. In the case of the President of the University and the Chancellor at Urbana, who are required to live in University housing, such information is included with the listing of their salaries in the budget. (Any increases in the salaries of the Chancellors of the Chicago campuses for 1977 would be calculated on the basis of the base salary, not including the allowance paid for housing.)

By consensus the Trustees agreed to the suggestions as proposed.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 16, 1976



The June meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, June 16, 1976, beginning at 10:00 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of February 18, 1976, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 515 to 541 inclusive.

**REPORT ON THE SELECTION OF STUDENT NONVOTING MEMBERS
OF THE BOARD AND INTRODUCTION OF THE
NEW STUDENT TRUSTEES**

President Neal reviewed a report presented on the selection of student trustees (a copy of which has been filed with the Secretary of the Board) and, noting that the two new trustees were present, introduced each of them:

Chicago Circle Campus

Mr. David Goodrich Matthews of Chicago, a junior in the College of Business Administration

Urbana-Champaign Campus

Mr. Keith A. Volgman of Park Forest, a junior in the College of Liberal Arts and Sciences

(Mr. Robert Conlon, the third student trustee, has been selected by the Medical Center campus to serve a second term as representative from that campus.)

**PRESENTATION OF CERTIFICATES OF APPRECIATION,
RETIRING STUDENT TRUSTEES, 1975-76**

Mr. Neal then asked the two retiring student trustees, Mr. Stuart Summers and Mr. Steven Szegho, to stand, and each was presented with a certificate of appreciation from the Board for their service during the past year. Each spoke briefly of his appreciation for the opportunity to serve on the Board and what it had meant to him both professionally and personally.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY

President Corbally presented the following report on the status of the University appropriations for fiscal year (FY) 1977.

There is little to add to the report I provided you last month on the subjects of our appropriations bill, our financial needs, and our financial problems. As I write this report (6/15/76), the House of Representatives is looking forward to acting upon amended SB 1628 later in the day, and, as I read this report to you, it is hoped that I can add specific information about that action.

We have undergone intensive questioning about our appropriations this year in the General Assembly. Our Senate hearing consumed about one hour and a quarter, and two hearings before the House Appropriations Committee lasted over

four hours in total. This time was devoted to the University of Illinois, and other systems have had shorter, but equally intensive, hearings. The members of the General Assembly seem to recognize both our quality and the importance of our quality to Illinois, but the fiscal pressures which they face seem to loom larger in their minds than do our financial needs. In spite of a new willingness to discuss and even to propose tuition increases and to discuss new tax programs, this willingness has not yet led to action to meet our needs and the needs of other public agencies in Illinois.

It seems clear that the appropriations bill which will emerge from the General Assembly will provide *at best* the minimum maintenance continuation elements I described to you in March, augmented by sufficient funds to permit us to provide average salary increases of about 4.5 percent instead of 2.5 percent and with a very small amount of "new program" money which can be devoted to some deficiencies in library and equipment funding. In other words, allocation options are minimal because the amounts available provide simply for salary increases, general price increases, utility price increases, and the opening of new buildings.

It would be premature to predict the fate of our appropriations bills once they reach Governor Walker's desk for his action upon them. We are hard at work studying a variety of options for FY 1977, and I must stress again our view of the importance of doing everything we can to provide salary increases averaging 4.5 percent. This goal may be impossible to achieve, but it must remain as our minimum goal. The "tuition question" remains crucial, and we shall provide you with further data related to that question as we move toward the completion of the legislative process. I remain convinced that the failure of tuition charges to keep pace with inflation is a major component in our inability to keep up with comparable universities in salaries and in support services.

The President indicated that the administration was proceeding to prepare budgets in accord with the Governor's budget recommendations.

He asked Vice President Brady to present background information concerning recent work of the planning committee, especially with regard to the gap between present and projected income and needs. Mr. Brady presented a number of tables and schematic materials. The presentation dealt with various assumptions with regard to funding requirements, enrollment, income from general revenue and from tuition, and the projections of such assumptions to 1982. (Copies of the materials are filed with the Secretary of the Board.)

REGULAR AGENDA

The Board considered the following reports and recommendations from the President of the University.

Interim Operating Budget for FY 1977

(1) In recent years the Board of Trustees has approved the continuation of the previous year's budget into the next fiscal year because legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the same situation is expected to occur this year, the President of the University requests authorization to continue in effect, commencing July 1, 1976, and continuing thereafter until further action of the Board in September 1976, the internal budget for FY 1976 as it exists on June 30, 1976. Authorization

is also requested, in accordance with the needs of the University and the equitable interests involved and within total income, to: (a) accept resignations, (b) make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules—Nonacademic*, and (c) make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be covered in the Comptroller's quarterly financial reports or in reports to the Board by its Secretary.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Appointments to Board of Examiners in Accountancy

(3) The Committee on Accountancy recommends the appointments of R. Neal Fulk, a partner in the firm of Ernst & Ernst, Chicago, and Ronald H. Bates, a partner in the firm of Winakor, Bates & Brunson, Champaign, as members of the Board of Examiners in Accountancy for three-year terms beginning with the November 1976 Certified Public Accountant Examination and continuing through the May 1979 examination. Mr. Fulk and Mr. Bates will succeed Robert F. Dickey and N. V. Filbey whose terms expire with the completion of the grading of the May 1976 examination.

I concur.

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

Appointment to the Board of Directors of the Athletic Association, Urbana

(4) On recommendation of the Chancellor at the Urbana-Champaign campus, I submit the nomination of Mrs. Elisabeth R. Lyman to fill the vacancy on the Athletic Association Board of Directors created by the resignation of Jo Mancuso from the University of Illinois at Urbana-Champaign. The appointment would become effective immediately.

On motion of Mrs. Rader, this appointment was approved.

Executive Dean of the College of Medicine, Medical Center

(5) The Chancellor at the Medical Center campus has recommended the appointment of Dr. Truman O. Anderson, presently Dean of the School of Basic Medical Sciences at the Medical Center (SBMS-MC), as Executive Dean of the College

of Medicine beginning July 1, 1976, on a twelve-month service basis, at an annual salary of \$56,000.

Dr. Anderson will continue to hold appointments as Professor of Medicine and Professor of Microbiology on indefinite tenure.

Dr. Anderson will succeed Dr. William J. Grove who was appointed Vice Chancellor for Academic Affairs at the Medical Center effective March 1, 1976. Dr. Jerome J. Hahn has served as interim Executive Dean since March 1, 1976.

The nomination is made with the advice of a search committee¹ and with the concurrence of the Academic Council of the College of Medicine. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Acting Dean of the School of Basic Medical Sciences at the Medical Center

(6) The Chancellor at the Medical Center campus has recommended the appointment of Dr. Henry Jeffay, presently Professor of Biochemistry, as Acting Dean of the School of Basic Medical Sciences at the Medical Center, beginning July 1, 1976, on a twelve-month service basis, at an annual salary of \$40,000.

Dr. Jeffay will continue to hold the rank of Professor of Biochemistry on indefinite tenure. He would succeed Dr. Truman O. Anderson who is being recommended for appointment as Executive Dean of the College of Medicine.

The nomination is made with the advice of the Executive Committee² of the School of Basic Medical Sciences at the Medical Center. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Directorship of the Jane Addams School of Social Work, Chicago Circle

(7) The Chancellor at the Chicago Circle campus has recommended the appointment of Dr. Shirley M. Buttrick, presently Professor of Social Work at the University of Minnesota, as Professor of Social Work on indefinite tenure and Director of the Jane Addams School of Social Work at Chicago Circle, beginning August 1, 1976, on a twelve-month service basis, at an annual salary of \$40,000.

Dr. Buttrick will fill the vacancy created by the resignation of Director George W. Wagner February 1, 1975. Dr. Samuel Weingarten has been Acting Director since Dr. Wagner's resignation.

¹ Joseph S. Begando, Chancellor, Medical Center, *Chairman*; Edmund G. Anderson, Professor and Head, Department of Pharmacology, SBMS-MC; Martin S. Bogetz, second-year medical student, Abraham Lincoln School of Medicine (ALSM); Dean R. Bordeaux, Associate Professor and Acting Chairman, Department of Family Practice, Peoria School of Medicine; Michael G. Gabridge, Assistant Professor, School of Basic Medical Sciences, Urbana-Champaign; John S. Garvin, Professor and Head, Department of Neurology, ALSM; William H. Langewisch, Professor of Pediatrics, Rockford School of Medicine; Thomas F. Zimmerman, Dean, School of Associated Medical Sciences.

² Truman O. Anderson, Dean, School of Basic Medical Sciences, Medical Center, *Chairman*; Edmund G. Anderson, Professor and Head, Department of Pharmacology, SBMS-MC; Carl Cohen, Professor and Director, Center for Genetics, SBMS-MC; Sheldon Dray, Professor and Head, Department of Microbiology, SBMS-MC; Thomas O. Henderson, Associate Professor and Acting Head, Department of Biological Chemistry, SBMS-MC; Henry Jeffay, Professor of Biological Chemistry, SBMS-MC, and Acting Director, Division of Basic Medical Sciences, Rockford School of Medicine; Robert E. Kelly, Associate Professor of Anatomy, SBMS-MC; Marten M. Kernis (ex officio), Associate Dean, SBMS-MC, and Basic Sciences Coordinator, Area Health Education System; Newton Khoobyarian, Professor of Microbiology, SBMS-MC; Robert F. Loizzi, Associate Professor of Physiology, SBMS-MC; Keen A. Rafferty, Professor and Head, Department of Anatomy, SBMS-MC; Theodore R. Sherrod, Professor of Pharmacology, SBMS-MC; Roderick W. Walter, Professor and Head, Department of Physiology, SBMS-MC; Bernard Weissmann, Professor of Biological Chemistry, SBMS-MC.

The nomination was made with the advice of a search committee¹ and after consultation with the Executive Committee of the school. The Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Headship of the Department of Sociology, Chicago Circle

(8) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Chicago Circle the appointment of Dr. David P. Street, presently Professor of Social Work and of Sociology at the University of Michigan, as Professor of Sociology on indefinite tenure and Head of the Department of Sociology, beginning September 1, 1976, on an academic-year service basis, at an annual salary of \$35,000.

Professor Street will succeed Professor Robert Hall, who has served as Acting Head since October 1, 1975.

The nomination of Professor Street is supported by the consultative committee² and by the faculty of the department. The Chancellor has approved the recommendation, and the Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

Headship of the Department of Spanish, Italian, and Portuguese, Chicago Circle

(9) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Chicago Circle the appointment of Mario J. Valdes, presently Professor of Spanish Literature, University of Toronto, as Professor of Spanish (on a "Q" contract) and Head of the Department of Spanish, Italian, and Portuguese, beginning July 1, 1976, on a twelve-month basis at an annual salary of \$41,500.

Professor Valdes will replace Professor Klaus Müller-Bergh who has served as Acting Head of the department since October 1, 1975.

The nomination is supported by the consultative committee³ and by the faculty of the department. This recommendation has been approved by the Chancellor, and the Vice President for Academic Affairs concurs.

I recommend approval.

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

Chairmanship of the Department of Elementary and Early Childhood Education, Urbana

(10) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Harold H. Lerch, presently Professor of Elementary and Early Childhood Education, as Professor of Elementary and Early Childhood Education on indefinite tenure and Chairman of the depart-

¹ Almera Lewis, Associate Professor of Social Work, *Chairman*; Robert Constable, Associate Professor of Social Work; John Gardiner, Professor of Political Science and Head of the Department; Kenneth Krause, Associate Professor of Social Work; Seymour Mirelowitz, Assistant Professor of Social Work; John Johnstone, Professor of Sociology; Mary Sullivan, Professor of Social Work; Barbara K. Wickell, Assistant Professor of Social Work; Joan Dworkin, student; Joan Remini, student; and Cathy Seitz, student.

² Mildred Schwartz, Professor of Sociology, *Chairman*; Kathleen Crittenden, Associate Professor of Sociology; Phyllis Ewer, Assistant Professor of Sociology; John Johnstone, Professor of Sociology; Roger Little, Professor of Sociology; James Norr, Assistant Professor of Sociology; Richard Videbeck, Professor of Sociology and Associate Dean of the Graduate College.

³ John C. Johnson, Associate Dean, College of Liberal Arts and Sciences, *Chairman*; Robert Hallowell, Professor of French; Audrey Kouvel, Professor of Spanish; Anthony Pasquariello, Professor of Spanish and Head of the Department of Spanish, Italian, and Portuguese, Urbana-Champaign campus; Leroy Shaw, Professor of German.

ment, beginning June 21, 1976, at his present salary rate. For 1976-77 Dr. Lerch's recommended annual salary, on a twelve-month service basis, is \$34,500.

Dr. Lerch will succeed Professor James D. Rath who has asked to be relieved of this administrative assignment.

The nomination was made with the advice of the Executive Committee of the department. In addition, two faculty members of professorial rank within the College of Education helped in the selection process and consulted with all faculty members in the department. The Chancellor at Urbana-Champaign has approved the recommendation, and the Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(11) The following new appointments to the faculty of the rank of Assistant Professor and above, and to 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 months' service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Chicago Circle

1. MICHAEL R. BROWN, Assistant Professor of English, beginning September 1, 1976 (1), at an annual salary of \$14,500.
2. JOHN W. HUNTINGTON, JR., Assistant Professor of English, beginning September 1, 1976 (1), at an annual salary of \$12,500.
3. DAVID E. RADFORD, Associate Professor of Mathematics, beginning September 1, 1976 (A), at an annual salary of \$16,000.
4. YORAM SAGHER, Associate Professor of Mathematics, beginning September 1, 1976 (A), at an annual salary of \$17,500.
5. ROBERT L. SPILKER, Assistant Professor of Structural Mechanics in Materials Engineering, beginning September 1, 1976 (1), at an annual salary of \$15,300.

Medical Center

6. ROY J. KORN, Professor of Medicine, Abraham Lincoln School of Medicine, on 15 percent time, beginning May 1, 1976 (W15), at an annual salary of \$2,000.
7. THOMAS J. LAYDEN, Assistant Professor of Medicine, Area Health Education System, on 7 percent time, and Assistant Professor of Medicine, Abraham Lincoln School of Medicine, on 6 percent time, beginning May 1, 1976 (NY7; NY6), at an annual salary of \$6,700.
8. RAO V. P. MANTRAVADI, Assistant Professor of Medical Radiology, Abraham Lincoln School of Medicine, beginning July 1, 1976 (1Y), at an annual salary of \$30,000.

Urbana-Champaign

9. WILLIAM P. ALSTON, Professor of Philosophy, beginning August 21, 1976 (A), at an annual salary of \$37,000.
10. JERRY L. BAKER, Assistant Professor of Agricultural Engineering, beginning May 1, 1976 (1Y), at an annual salary of \$18,000.
11. GEORGE R. KARLAN, Assistant Professor of Special Education, beginning August 21, 1976 (1), at an annual salary of \$14,000.
12. INGA KARLINER, Research Assistant Professor of Physics, beginning August 21, 1976 (1Y), at an annual salary of \$15,500.
13. ROBERT G. LUNT, Assistant Professor of Veterinary Clinical Medicine, beginning June 14, 1976 (1Y), at an annual salary of \$19,000.
14. WALTER F. MANGEL, Assistant Professor, School of Basic Medical Sciences, and in Biochemistry, beginning April 1, 1976 (1Y,NY), at an annual salary of \$21,000.
15. MORDEHAI MILGROM, Research Assistant Professor of Physics, beginning August 21, 1976 (1Y), at an annual salary of \$15,500.
16. RONALD J. PETERS, Associate Professor, Institute of Labor and Industrial Relations, for the period July 1, 1976, through August 20, 1976 (NY), and for three years beginning August 21, 1976 (QY), at an annual salary of \$24,000.
17. DAVID R. SEIBOLD, Assistant Professor of Speech Communication, beginning August 21, 1976 (2), at an annual salary of \$16,000.
18. ROBERT M. SKIRVIN, Assistant Professor of Horticulture, beginning June 21, 1976 (1Y), at an annual salary of \$18,000.

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

Sabbatical Leaves of Absence, 1976-77, Chicago Circle

(12) The Chancellor at Chicago Circle has recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

The programs of research and study for which the leaves are requested have been examined by the Research Board at the campus, and the Vice President for Academic Affairs has reviewed the applications for the leaves and recommends approval.

I concur.

College of Liberal Arts and Sciences

Department of Biological Sciences

RUTH L. WILLEY, Associate Professor, fall and winter quarters, 1976-77, one-half pay, or fall quarter, 1976-77, full pay; two-quarter leave contingent upon receipt of supplementary financial aid.

Department of French

JUNE MORAVCEVICH, Assistant Professor, winter and spring quarters, 1976-77, three-fourths pay.

Department of Psychology

BRUCE KORTH, Assistant Professor, fall quarter, 1976-77, full pay.

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

Student Health Service Fee, Urbana

(13) The Chancellor at the Urbana-Champaign campus has recommended the Hospital-Medical-Surgical (HMS) fee of \$44.00 per semester be increased by \$1.00,

effective with the fall term 1976. The fee is composed of two portions. One covers the cost of the student health insurance program which continues to be \$15.00 per semester. The second supports the costs associated with existing student health services and is presently \$29.00 per semester. The adjustment for fall 1976 affects only the health service portion of the fee on the Urbana campus.

The health service portion of the fee is designed to cover the cost of providing on-campus services to students. The fee is not subject to waiver. A \$1.00 increase in this portion of the fee is proposed.

A request for increased health service funds originated with the Director of the Health Service. It was reviewed by the McKinley Health Center Advisory Board¹ which recommended a \$3.00 per student per semester increase for 1976-77. The recommendation assumed a salary increase for all health service staff at a higher rate than is now projected for staff members, a 20 percent increase for expense and equipment, and the establishment of an equipment reserve fund.

The Service Fee Advisory Committee² reviewed the recommendations and concluded that the cost projections of the health center committee were higher than would be allowed elsewhere on the campus. Further, the establishment of an equipment amortization fund was not viewed as a necessity for the coming year. The increase of \$1.00 was proposed to meet rising cost levels; it provides for no new programs or services, but permits the maintenance of health services at the same level as the 1975-76 academic year.

The Vice Chancellor for Campus Affairs further examined the recommendations in consultation with other campus administrative officers, and based on this recommendation the Chancellor at Urbana has proposed a \$1.00 increase.

The increase in the HMS fee will be covered by the Illinois State Scholarship Commission (ISSC) for Illinois resident undergraduate students with financial need who hold full-value ISSC awards.

I concur.

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

¹ Members of the McKinley Health Center Advisory Board are: students — Richard E. Mansell, *Chairman*; Maureen A. Culleeney; Nina J. Edidin; Deborah J. Freehling; Alan L. Hinderliter; James E. Memmen; Edward L. Passen; E. Jeann Rice; Pamela D. Sass; Christine L. Storter; Charles W. Suits; David L. Whitehill. Faculty/staff — Charlotte Bossi, Medical Record Librarian I, McKinley Health Center; Diana M. Brewer, Financial Aids Adviser III, Student Financial Aids; Mina Coy, Staff Nurse II, McKinley Health Center; Lucille B. Isdale, Medical Technologist III, McKinley Health Center; Julie Mallak, Resident Director-Coordinator, Housing Division; Jack Thompson, Pharmacist, McKinley Health Center; Raymond C. Nelson, Staff Physician and Emergency Duty Physician, McKinley Health Center, and Director of Preventive Medicine, Health Service; David G. Owen, Staff Physician, Health Service; Demetri B. Shimkin, Professor of Anthropology.

² Members of the Service Fee Advisory Committee are: Paul J. Doebel, *Chairman*; Kevin P. Connor, student; William H. Painter, Professor of Law; Gerald G. Pape, student; Harold G. Poindexter, Director of Business Affairs; Willard Radell, Graduate Teaching Assistant, Economics; Keith A. Volgman, student; Julian Frankenberg, Director of Health Professions Information Office; Laurence M. Hursh (ex officio), Professor and Director, McKinley Health Center; Francis Fillingham (ex officio), Administrator II, McKinley Health Center.

Student Health Insurance, All Campuses, 1976-77

(14) Bids have been received on the Student Health Insurance Program for all campuses for the 1976-77 academic year.

Benefits to be provided under the proposed contract are as follows:

	<i>Urbana- Champaign Campus</i>	<i>Medical Center Campus</i>	<i>Chicago Circle Campus</i>
Maximum lifetime benefit	\$50,000	Same	Same
Hospital room and board and extra expense	\$50 deductible each confinement, policy pays 100% of next \$500 of hospital expense, and then 80% of excess expense	100% of the first \$500 of hospital expense, and then 80% of excess expense	Same
Medical visits — in hospital	\$15 first day, \$10 ¹ per day thereafter	Same ¹	Same ¹
Surgical schedule	1969 California Relative Value Schedule with a per unit value of \$25	\$30 per unit ¹	\$30 per unit ¹
Ambulance benefit	\$35 per disability	Same	Same
Supplemental accident benefit	\$300 per accident	Same ¹	Same ¹
Accidental death and dismemberment	\$1,000 principal sum	Same	Same
Maternity benefit	100% of the first \$400, and then 80% of the expense after the Maternity Deductible of \$600	Same	Same
Prescription drugs	None ²	None ²	100%, \$20 maximum
X-ray and laboratory expense	None	None ²	100%, \$30 maximum

The following premium schedule will be required to provide the benefits under the contract:

Current Program, 1975-76

	<i>Urbana per semester</i>		<i>Medical Center per quarter</i>		<i>Chicago Circle per quarter</i>	
Student	\$15.00	(\$14.85)	\$11.00	(\$ 9.78)	\$10.00	(\$ 9.78)
Spouse	39.75	(39.50)	29.00	(28.08)	29.00	(28.08)
Child	23.75	(23.67)	18.00	(17.60)	18.00	(17.60)

Proposed Program, 1976-77

	<i>Urbana per semester</i>		<i>Medical Center per quarter</i>		<i>Chicago Circle per quarter</i>	
Student	\$15.00	(\$13.92)	\$16.00	(\$14.17)	\$17.00	(\$15.12)
Spouse	40.00	(37.03)	42.00	(39.59)	45.00	(43.37)
Child	25.00	(22.18)	26.00	(24.79)	29.00	(27.16)

¹ Increase in benefit.

² Benefit deleted because of increased cost of the benefit and administrative expense.

(The insurance premiums in parentheses are the base rates paid to the insurance company, and the balance of the premium is for administration of the program.)

The University will not incur any liability for additional premiums if the claim payments exceed the premium paid. The programs will be under an Experience Rating Plan which will limit the insurance company's retention of any premiums in excess of claim payments to 5.8 percent of the paid premium for the first year.

The Deans of Students, Directors of Health Services, and representatives of student organizations on each campus concurred in the schedule of benefits to be provided under the contract and the related costs thereof.

The Vice President for Administration recommends award of the contract for the policy year 1976-77 to the lowest bidder for all campuses, Blue Cross-Blue Shield Plan of Health Care Service Corporation, Chicago, Illinois.

I concur.

On motion of Mrs. Rader, this contract was awarded.

PLATO Interinstitutional Agreements with City Colleges of Chicago and Southern Illinois University

(15) The PLATO program of the Computer-based Education Research Laboratory is an exploratory research and development activity designed to develop, implement, and test the PLATO IV computer-based education system. Because of the exploratory nature of the system, it is necessary to test it in a variety of instructional settings and under parallel demand from a variety of users. The University is making an effort to provide access to the system to a large number of users because of the testing needs of the program and because many entities have indicated a desire to investigate the application of this unique development in their instructional programs.

As reviewed with the Board on April 14, 1976, the University proposes to enter into research agreements to provide equipment, services, and maintenance support to other parties that desire to make use of the system. The general objectives are to (1) study the cost effectiveness of the system, (2) determine student and instructor attitudes toward utilizing it, (3) investigate modes of utilizing the system, (4) investigate the educational effectiveness of the system in various modes of utilization, and (5) develop user data to guide the continuing development of PLATO technology.

It is to the benefit of the University to have other parties make use of the system to aid in testing, developing, modifying, and evaluating it. The value to the University will vary from party to party, based on their extent of participation and their missions.

The other parties fall into two broad categories: (1) *joint venture institutions* and (2) *participating institutions*. Joint venture institutions are parties that cooperate with the University in joint research programs, typically oriented toward system implementation/evaluation or the development of new methods and procedures to enhance the system. They pay a portion of the cost of such joint research programs. The portion is subject to individual negotiation with the University, according to the value to the University of the other party's participation.

Participating institutions are parties that wish to utilize the system primarily for their teaching or research efforts and are willing to pay full costs of all equipment, services, communications, and maintenance support received. They aid the University's research program primarily by testing the ability of the system to respond to the needs of large groups of users in various environments.

Both types of institutions use PLATO terminals made available to them

through externally funded sources or purchase PLATO terminals from their own funds. In addition, they are expected to pay for the cost of communication lines to provide access to the system.

An agreement setting forth the proposed terms and conditions of contractual relationships between the University of Illinois and a joint venture institution (City Colleges of Chicago) is attached as Appendix A.¹ This agreement defines:

1. Agreement term;
2. General objectives to be accomplished;
3. Responsibilities of the University of Illinois;
4. Responsibilities of the City Colleges of Chicago;
5. Costs;
6. Other general provisions.

Also attached as Appendix B is a proposed "Contract for PLATO Services" between the University and a participating institution (Southern Illinois University). This document specifies:

1. The equipment, supplies, and services to be furnished by the University;
2. Charges and billing for such equipment, supplies, and services;
3. Period of performance and other general provisions.

As an indication of the magnitude of the demonstration/evaluation and research program envisaged, Appendix C provides a list of the joint venture and participating institutions presently under consideration.

With the concurrence of the appropriate administrative officers, I recommend that authority be granted to execute agreements with the institutions identified and to enter into agreements with other institutions desiring to use PLATO system services, using the attached agreements as guidelines for future agreements with joint venture and participating institutions. Future agreements executed will be included in the Comptroller's report to the Board of contracts executed.

On motion of Mr. Livingston, authority was given as recommended. Mr. Howard asked to be recorded as not voting with regard to the agreement with Southern Illinois University.

Contract for Educational Services with East Central Illinois Medical Education Foundation, Medical Center

(16) On June 18, 1975, the Board of Trustees approved the renewal of a contract with the East Central Illinois Medical Education Foundation for the development of a residency program in family practice in Danville, Illinois. The contract is funded by the Federal government under the Area Health Education System contract.

The College of Medicine wishes to renew the contract for the period July 1, 1976, through June 30, 1977, to continue the development and the implementation of the residency program. Under the contract, East Central Illinois Medical Education Foundation will provide approximately 1,280 hours of graduate medical education instruction, at the rate of \$23.44 per hour, and will provide necessary space for the program.

Federal funds not to exceed \$33,000 are currently available to fund the contract. This amount represents a reduction of \$16,000 from the amount authorized by the Board for the fiscal year ending June 30, 1976. The amount has been reduced because funds are available from patient care revenue to offset the cost of the residency program.

The Chancellor at the Medical Center has recommended approval of the contract, subject to approval by the Department of Health, Education, and Welfare.

¹ This and the remaining appendices are filed with the Secretary.

The Vice President for Academic Affairs and the Vice President for Administration concur.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contracts for Educational Services with Metropolitan Chicago Group of Affiliated Hospitals, Medical Center

(17) In several prior actions the Board of Trustees has approved contracts with the Metropolitan Chicago Group of Affiliated Hospitals for educational services to assist in the expansion of the medical education programs of the College of Medicine.

The Chancellor at the Medical Center has recommended that the University continue to contract for these educational services for FY 1977. Specifically, it is proposed that contractual arrangements be developed between the University and the hospitals listed below to support in part the further implementation and conduct of medical education programs of the College of Medicine in the following amounts:

Illinois Masonic Medical Center	\$100 000
L. A. Weiss Memorial Hospital	100 000
Lutheran General Hospital	100 000
MacNeal Memorial Hospital	100 000
Mercy Hospital	100 000
Ravenswood Hospital	100 000
<i>Total</i>	<u>\$600 000</u>

Contracts with the Metropolitan group for the remainder of the required educational services for FY 1977 will be recommended to the Board at a later date. The present recommendation seeks to obligate Federal funds prior to June 30, 1976, to avoid the lapse of such funds. The total contract with the Metropolitan group is estimated to be \$3,000,000 for the fiscal year.

It is further recommended that the Chancellor at the Medical Center, with the concurrence of the Comptroller, be granted authority to approve changes in the amounts of any of the individual contractual arrangements within the total (\$600,000).

Federal funds are currently available in the College of Medicine budget to fund the contracts in the amounts shown.

The Vice President for Academic Affairs and the Vice President for Administration concur.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these contracts were awarded, and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Renewal of Contract with Valley Outpost Health Clinic Organization, Inc., Medical Center

(18) Since 1969 the Medical Center campus and the Valley Outpost Health Clinic Organization, Inc., have operated a clinic in the "valley" neighborhood — an area bounded by Ashland Avenue, Western Avenue, Roosevelt Road, and Sixteenth Street, populated principally by persons of low income.

The Valley Outpost Health Clinic Organization, Inc. (established by the residents), and the University have entered into contractual arrangements to enable the University to deliver health care effectively in the neighborhood setting. The most recent contract was approved by the Board on June 18, 1975, and expires June 30, 1976.

The Medical Center campus wishes to renew the contract for FY 1977, for an amount not to exceed \$30,000 for services — including clinic publicity, community liaison and coordination, recruitment of residents for employment, and the transportation of patients and materials.¹ It is considered important that there be community involvement in the operation of the clinic, in order to deliver health care in the community in an effective manner.

Funds are available in the University of Illinois Hospital Income Account.

The Chancellor at the Medical Center has recommended renewal of this contract. The Vice President for Administration concurs.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Renewal of Contract for Administrative Computing Services to Be Provided the Illinois Community College Board

(19) On September 18, 1974, the Board of Trustees authorized the Consolidated Administrative Computer Center (CACC) to provide teleprocessing services to the Illinois Community College Board (ICCB) for the purpose of establishing and operating a management information system through the University's central computer facilities. A one-year renewal was authorized by the Board on July 16, 1975. Computer time-sharing has been accomplished primarily by means of two terminals in Springfield, Illinois, with access to the IBM 370/168 system located at the Roosevelt Road Building, Chicago.

The Illinois Community College Board has requested that the agreement be extended through June 30, 1977.

The agreement will provide for time sharing for ten hours per day, Monday through Friday, with no specific operational guarantee. (The support to ICCB will be on a "best-effort" basis.) Charges to ICCB for services through June 30, 1977, are estimated to be \$30,000, based on University-wide administrative data processing rate for system usage. University charges will be revised by agreement of both parties to reflect changes in University equipment. The agreement may be terminated by either party upon thirty days' written notice.

ICCB will provide terminals, modems, data access arrangements, and switch-work network service at the terminal end, with the CACC communications staff assisting in specifying the characteristics of such equipment.

¹ The present contract is for \$26,400.

The Vice President for Administration has recommended that the contract be renewed as outlined above.

I concur.

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

Renewal of Contract for Administrative Computing Services to Be Provided the Illinois Board of Higher Education

(20) The Consolidated Administrative Computer Center (CACC) has provided since 1974 teleprocessing services to the Illinois Board of Higher Education (IBHE) for the purpose of establishing and operating a management information system through the University's central computer facilities. Computer time-sharing has been accomplished primarily by means of terminals in the IBHE offices, with access to the IBM 370/168 system located at the Roosevelt Road Building, Chicago.

The Board of Higher Education has requested that the current services be extended through June 30, 1977.

The agreement will provide for time sharing for ten hours per day, Monday through Friday, with no specific operational guarantee. (The support to IBHE will be on a "best-effort" basis.) Charges to IBHE for services through June 30, 1977, are estimated to be \$16,000, based on University-wide administrative data processing rate for system usage. University charges will be revised by agreement of both parties to reflect changes in University equipment. The agreement may be terminated by either party upon thirty days' written notice.

IBHE will provide terminals, modems, data access arrangements, and switch-work network service at the terminal end, with the CACC communications staff assisting in specifying the characteristics of such equipment.

The Vice President for Administration has recommended that the contract be renewed as outlined above.

I concur.

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

Bibliographic and Library Processing Services

(From the Ohio College Library Center)

(21) Among the most time-consuming but vital processes in library operations are the gaining of access to bibliographic data and the cataloging of new or replacement publications. Because of the volume of entries and the time required for cataloging new publications, the manual systems employed heretofore in most libraries are giving way to automation. Developed individually, such systems are extremely costly to implement and maintain. Therefore, some collective technique has been needed.

The Ohio College Library Center, a nonprofit corporation organized in Ohio, has developed a computer-assisted bibliographic and library process data base. It has been providing services, via electronic communications, successfully for several years.

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

The University of Illinois Library at Urbana-Champaign has collaborated with the State Librarian to test the Ohio system during the last two years. The Office of the State Librarian has funded the service costs and provided equipment for the initial test period.

The Ohio center, in order to manage its systems more efficiently within states or regions, has designated the Illinois State Library as its regional agent to coordinate the use of its services in the public university libraries in Illinois.

The University of Illinois campus librarians have agreed that the Ohio automated system will provide a more efficient means of assisting in bibliographic search and cataloging processes at all three campuses and improve the service to the inter-library loan program as well. In order to take full advantage of the system, the following would be required:

1. The purchase of certain terminal equipment, all of which is either on loan or under short-term lease from the Ohio center. 10 — Terminals, OCLC/Beehive @ \$3,000.00: \$30,000.00¹
(This transaction is considered exempt from sealed bid procedures as a purchase of data processing equipment.)
2. The establishment of an operating service contract for the three University libraries with the Secretary of State (Office of the State Librarian) for the Ohio center services. FY 1977 Estimated Expenditures: \$157,205.00²
(This transaction is considered exempt from sealed bid procedures as a service procured from another governmental agency.)

The Vice President for Administration, with the concurrence of appropriate administrative officers, has recommended that the Comptroller and the Secretary of the Board be authorized to acquire the terminal equipment and execute the appropriate contracts with the Office of the Secretary of State (Illinois State Librarian) for implementing the services as indicated above.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Improvement Program for University of Illinois—Willard Airport, Urbana

(This item is a substitute for the May 19, 1976, item which did not report the Capital Development Board participation for FY 1977.)

(22) On September 17, 1975, the Board of Trustees authorized the University to submit an application for a Federal grant for certain projects required to bring Willard Airport to a minimum acceptable level for commercial operations.³ The projects, which involve runways, lights, and airport grounds, are normally funded on a tripartite basis with the Federal Aviation Administration providing 75 percent of the funds, the State Division of Aeronautics 12½ percent, and the "local airport authority" 12½ percent. Since there is no local airport authority for Willard Airport, the portion funded by local sources is to be provided by the Division of Aeronautics of the Illinois Department of Transportation.

The Division of Aeronautics and the Federal Aviation Administration have

¹ FY 1976 equipment funds are available in the campus library budgets.

² To be included in FY 1977 budgets of the three campus libraries, subject to availability of funds.

³ The improvement program is limited to the objective indicated and goes back to initial Board action in September 1970. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

included the following two projects for Willard Airport in their budget requests for FY 1976:

1. Overlay air carrier apron..... \$1 008 000
2. Light N.E./S.W. runway and connecting taxiways..... 213 000

The Federal grant also contains a Fire/Crash/Rescue Facility at an estimated cost of \$412,190. The project, if approved, will be funded with the Federal Aviation Administration providing 75 percent of the funds. The Capital Development Board has included \$100,000 in its FY 1977 capital budget request for the State's portion of the facility.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board be authorized to sign the grant agreement, agency and participation agreement, and all other documents necessary to accept a Federal grant for the above project for the University of Illinois-Willard Airport, subject to funds being made available.

It is also recommended that the May 19, 1976, action of the Board be rescinded.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these recommendations were approved, and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Medical Center Parking Revenue Bonds, Series of 1976

(23) Bids were received at 11:00 a.m. on June 16, 1976, for the sale of \$4,500,000 of Medical Center Parking Revenue Bonds, Series of 1976, of the Board of Trustees of the University of Illinois to finance the construction of a parking structure at the Medical Center campus in Chicago.

The Vice President for Administration and Comptroller recommends that the bonds be sold to John Nuveen & Co., Incorporated, at a price of \$4,500,000 plus accrued interest from April 1, 1976, and at an effective interest rate of 7.3839 percent, which represents the lowest interest cost to the University.

Tabulation of the bids received is being filed with the Secretary of the Board for record.

The Vice President for Administration and Comptroller also presents a resolution of the Board of Trustees of the University of Illinois authorizing and providing for the issuance of \$4,500,000 Medical Center Parking Revenue Bonds, Series of 1976, and recommends its adoption.

He further recommends that the Board: (1) authorize the execution of the bonds by Earl W. Porter, Secretary of the Board, by facsimile signatures of the President of the Board and by the facsimile signatures of Park Livingston and George W. Howard III, members of the Board; (2) authorize the Comptroller to name a bank as paying agent or depositor, an alternate paying agent, and a second alternate paying agent; and (3) ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the bonds to the purchasers indicated above.

I concur.

Medical Center Parking Revenue Bonds Resolution

A resolution authorizing and providing for the issuance of revenue bonds for the purpose of paying the cost of acquiring, constructing, and equipping parking fa-

cilities at the Medical Center in the city of Chicago, Illinois, by The Board of Trustees of the University of Illinois, setting forth the terms under which such revenue bonds are to be issued, providing for the rights of the holders thereof, and providing for the acquisition, construction, and equipment of such facilities, and the management, maintenance, improvement, and operation thereof.

Whereas The Board of Trustees of the University of Illinois on due consideration and investigation does now find and determine that it is advisable and necessary and required for the good and benefit of the University of Illinois and the best interests of its students and faculty to construct and equip a parking facility on the Medical Center campus of the University. (Said parking facility is hereinafter sometimes called the "Project"); and

Whereas in order to produce the funds necessary to construct and equip said Project it is advantageous to the University and necessary that the University borrow money and issue and sell revenue bonds under the provisions of paragraphs 48.1 through 48.7 of Chapter 144 of the Illinois Revised Statutes, 1975, and all laws amendatory thereof and supplemental thereto;

Now, Therefore, Be It Resolved by The Board of Trustees of the University of Illinois:

Article One — Definitions

Unless the context otherwise requires, the terms defined in this Article One shall for all purposes of this Resolution and of any resolution supplemental hereto, have the meanings herein specified, the following definitions to be equally applicable both to the singular and plural forms of any of the terms herein defined:

The term "Authorized Officer" shall mean the President, Secretary, Treasurer, or Comptroller of the Board of Trustees, or any other person authorized by resolution of the Board of Trustees, to perform the act or sign the document in question.

The term "Board of Trustees" and the term "University" shall mean The Board of Trustees of the University of Illinois, a body corporate, created and established under the laws of the State of Illinois.

The term "Bonds" shall mean and include any and all bonds of all series, issued under this Resolution.

The term "Comptroller" shall mean the Comptroller of the University or such other person as may at the time be the acting chief fiscal officer of the University.

The term "facilities" shall include the Project and mean all facilities financed pursuant to this Resolution, the cost of which is paid in whole or in part through the issuance of Bonds and the existing facilities mentioned in Section 5.01.

The term "fiscal year" shall mean the twelve-month accounting period established by the University for its academic operations, which currently is the period from July 1 through the following June 30.

The term "Hospital Revenues" shall mean the gross revenues received by the University for patient hospital care at the University of Illinois at The Medical Center.

The term "Net Income Available for Debt Service" shall mean at any date as of which the amount thereof is to be determined the sum of

(a) the net income for the preceding fiscal year of all revenue-producing facilities (other than those included in clause (b) below) pledged for the payment of Bonds; plus

(b) the estimated annual net income of all revenue-producing facilities for the account of which Bonds have been issued and delivered but which are under construction or for which a full fiscal year's operating experience is not available; plus

(c) the estimated annual net income of revenue-producing facilities not

then completed, the cost of which is to be financed through the proceeds of the sale of additional Bonds at the time proposed to be issued; plus

(d) the net income during the preceding fiscal year from investments of funds in the Medical Center Parking Revenue Bond and Interest Sinking Fund Account; plus

(e) the maximum dollar amount of Hospital Revenues pledged or to be pledged to supplement the revenues of the facilities for the payment of all Bonds then outstanding and then to be issued.

For the purpose of this definition net income shall be determined by deducting from the gross revenues or estimated gross revenues for the period in question all operating expenses or estimated operating expenses for such period and the amounts required to be credited to the Repair, Replacement, and Resurfacing Reserve Account. Revenues and operating expenses of facilities to be constructed shall be estimated in writing by an independent consulting engineer. All computations of Net Income Available for Debt Service shall be made by the Comptroller of the University who shall certify thereto.

The term "operating expenses" shall mean and include all reasonable expenses of operation and maintenance of the facilities, including without limiting the generality of the foregoing, salaries, wages, cost of materials, supplies, insurance, light, heat, power, reasonable repairs necessary to properly maintain such facilities (including reasonable reserves therefor), taxes (if any), fees and expenses of the depository and paying agents, and any expenses required to be paid pursuant to this Resolution but excluding depreciation, provisions for the Repair, Replacement, and Resurfacing Reserve Account hereinafter provided, and all general administrative expenses of the University.

The term "owner" or "holder" whenever employed herein with respect to a Bond which shall be registered as to principal or fully registered without coupons shall mean the person, firm, or agency in whose name such Bond shall be registered and, whenever employed herein with respect to a coupon Bond which shall not be registered as to principal or a coupon, shall mean the bearer of such Bond or coupon.

The term "Paying Agent" shall mean The First National Bank of Chicago or its successors in the City of Chicago, Illinois.

The term "depository" and the term "Registration Agent" shall mean The First National Bank of Chicago or its successor in the City of Chicago, Illinois.

The term "Resolution" shall mean this Resolution as originally adopted or as it may from time to time be supplemented, modified, or amended by any resolution supplemental hereto pursuant to the provisions hereof.

Article Two — Authorization, Designation, Form, Execution, Exchange, and Registration of Bonds

SECTION 2.01. *Limitation of Issue and Equality of Bonds.* This Resolution shall constitute a continuing agreement to secure the full and final payment in the manner herein provided for the principal and interest on all Bonds which may from time to time be delivered and issued hereunder. The aggregate principal amount of Bonds which may be so delivered and issued hereunder is not limited except as restricted by law or by the provisions hereof. All Bonds at any time issued and outstanding hereunder, regardless of series, shall be equally and ratably secured hereby without preference, priority, or distinction.

SECTION 2.02. *Project and Purpose of Initial Issue of Bonds.* The initial project (hereinafter called the "Project") to be acquired, constructed, equipped, and completed hereunder is described in a general way as:

A parking facility for approximately 1,116 cars to be located on the north

side of Taylor Street between Paulina Street and Marshfield Avenue in the City of Chicago.

The estimated cost of said Project (exclusive of land) is \$4,500,000 all as more fully set forth in the plans and specifications therefor on file in the Office of Campus Services of the University of Illinois at the Medical Center, 828 South Wolcott, Chicago, Illinois.

It is hereby determined that in order to produce the funds necessary to construct and equip the Project the University borrow the sum of \$4,500,000 and in evidence thereof issue its Medical Center Parking Revenue Bonds hereunder in said principal amount.

SECTION 2.03. Terms of Series 1976 Bonds. There is hereby created and authorized a series of Bonds to be issued hereunder which shall be substantially in the form and of the tenor and purport hereinafter set forth, to be designated "The Board of Trustees of the University of Illinois Medical Center Parking Revenue Bonds, Series of 1976" (hereinafter called "Series 1976 Bonds") and shall be limited to the aggregate principal amount of \$4,500,000 at any one time outstanding.

The Series 1976 Bonds shall be issued as negotiable coupon bonds dated April 1, 1976, registrable as to principal in the denomination of \$5,000 or as fully registered Bonds without coupons, dated as of the interest payment date to which the interest was last paid, next preceding the date of issue, unless issued on an interest payment date on which interest was paid, in which case they shall be dated as of the date of issue, or unless issued prior to October 1, 1976, in which case they shall be dated April 1, 1976. Each fully registered Bond without coupons shall be of a single maturity. Fully registered Bonds without coupons shall be numbered in such manner as may be designated by the Comptroller and shall be issued in denominations of \$5,000 or multiples thereof. Bonds shall bear interest from April 1, 1976, payable semiannually on the first days of April and October in each year until paid, commencing October 1, 1976, at the rates provided below and shall mature in the following amounts on October 1 of the following years:

<i>Maturity Dates</i>	<i>Principal Amount</i>	<i>Interest Rate (Percent)</i>	<i>Maturity Dates</i>	<i>Principal Amount</i>	<i>Interest Rate (Percent)</i>
1979	\$ 45 000	7.75	1991	\$185 000	7.50
1980	70 000	7.75	1992	200 000	7.10
1981	75 000	7.75	1993	220 000	7.25
1982	80 000	7.75	1994	240 000	7.25
1983	90 000	7.75	1995	265 000	7.25
1984	100 000	7.75	1996	285 000	7.25
1985	110 000	7.75	1997	310 000	7.40
1986	115 000	7.50	1998	340 000	7.40
1987	130 000	7.50	1999	365 000	7.40
1988	140 000	7.50	2000	395 000	7.40
1989	155 000	7.50	2001	415 000	7.40
1990	170 000	7.50			
<hr/>					
(Total) \$4 500 000					

The Series 1976 Bonds shall be redeemable, either in whole or in part, prior to their maturity at the option of the Board of Trustees on any interest payment date on and after, but not prior to April 1, 1986, in inverse order in which they mature, at the principal amount thereof, together with the interest accrued thereon to the date fixed for redemption plus a premium of the following percentages of such principal amount if redeemed during the following periods respectively:

<i>Period of Redemption</i>	<i>Applicable Premium (Percent)</i>
April 1, 1986, through October 1, 1987.....	4
April 1, 1988, through October 1, 1989.....	3
April 1, 1990, through October 1, 1991.....	2
April 1, 1992, through October 1, 1993.....	1
April 1, 1994, and thereafter without premium	

SECTION 2.04. *Payment of Principal and Interest.* Both the principal of and interest on the Series 1976 Bonds shall be payable in any coin or currency which on the respective date of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at The First National Bank of Chicago in the City of Chicago, Illinois.

SECTION 2.05. *Form of Bonds.* The definitive coupon Series 1976 Bonds, the interest coupons to be attached thereto, the form of fully registered Series 1976 Bonds without coupons, the form of registration endorsement to appear on all coupon Bonds, the form of principal payment record, and the form of assignment to appear on all fully registered Bonds shall be in substantially the following forms with appropriate insertions, omissions, and variations to evidence differences in number, amount, interest rate, maturity, and like matters:

(Form of Coupon Bond)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

MEDICAL CENTER PARKING REVENUE BOND

Series of 1976

Number.....

\$5,000

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a body corporate, created and existing under the laws of the State of Illinois, for value received promises to pay to bearer, but only out of the Medical Center Parking Revenue Bond Fund, as hereinafter provided for, and not otherwise, the principal sum of FIVE THOUSAND DOLLARS (\$5,000), on October 1, 19____, and to pay interest on said sum from the date hereof until paid at the rate of _____ percent (%) per annum, payable October 1, 1976, and semiannually thereafter on the first days of April and October in each year until the principal amount hereof has been fully paid. Interest accruing on this bond on and prior to the maturity date hereof shall be payable on presentation and surrender of the interest coupons hereto attached as they subsequently become due, but no interest shall accrue on this bond after the maturity hereof whether by lapse of time, call for redemption, or otherwise unless this bond shall be presented for payment and be not then paid.

Both principal hereof and interest hereon are hereby made payable in any coin or currency which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at The First National Bank of Chicago in the City of Chicago, Illinois.

This bond is one of an initial authorized series of Four Million Five Hundred Thousand Dollars (\$4,500,000) principal amount of Medical Center Parking Revenue Bonds, Series of 1976, issued and to be issued pursuant to a Bond Resolution (herein called "Resolution") of The Board of Trustees of the University of Illinois duly adopted June 16, 1976, for the purpose of providing funds for paying the cost of constructing and equipping a parking facility for the University of Illinois at The Medical Center (herein called the "Project") as set forth in the Resolution.

Said Resolution, among other things, provides for the issuance of additional bonds pursuant thereto in the manner and upon the terms and conditions more fully set forth therein.

The bonds of this series are redeemable prior to their maturity at the option of the Board of Trustees, either in whole or in part on any interest payment date on or after, but not prior to April 1, 1986, in the inverse order in which they mature, at the principal amount thereof, together with interest accrued to the date of redemption plus a premium equal to the following percentages of such principal amount if redeemed during the following periods respectively:

<i>Period of Redemption</i>	<i>Applicable Premium (Percent)</i>
April 1, 1986, through October 1, 1987.....	4
April 1, 1988, through October 1, 1989.....	3
April 1, 1990, through October 1, 1991.....	2
April 1, 1992, through October 1, 1993.....	1
April 1, 1994, and thereafter without premium	

Notice of redemption of any or all of said bonds shall be published once a week for two successive calendar weeks, the first such publication to be not less than thirty days prior to the date of redemption, such publication to be made in one daily newspaper printed in the English language and published and of general circulation in the City of Chicago, Illinois, and also in a financial newspaper printed in the English language and published and of general circulation in the Borough of Manhattan, City and State of New York, and when this bond or any of the bonds of such authorized issue shall have been duly called for redemption, interest thereon shall cease from and after the specified redemption date if redemption monies are available for the payment of all bonds called for redemption.

This bond and the series of which it forms a part is issued under the authority of The Board of Trustees of the University of Illinois to issue and sell revenue bonds under the provisions of paragraphs 48.1 through 48.7 of Chapter 144 of the Illinois Revised Statutes, 1975, and all laws amendatory thereof and supplemental thereto and the Resolution above referred to.

This bond is payable, both as to principal and interest, only from the revenues required to be credited to the Medical Center Parking Revenue Bond Fund as provided in the Resolution; which revenues are to be derived from (1) the operation of the revenue-producing facilities constructed, completed, and equipped with the proceeds of this bond issue and the proceeds of additional bonds which may hereafter be issued pursuant to the Resolution, (2) the operation of any other revenue-producing facilities which may subsequently be pledged pursuant to any supplemental resolution creating or authorizing additional bonds to be issued pursuant to the Resolution, (3) the operation of all other University owned or leased parking lots or spaces located in the Medical Center District, or the immediate vicinity thereof, and serving the Medical Center Campus, and (4) up to \$137,500 annually of Hospital Revenues (as defined in the Resolution) authorized by law to be retained in the University treasury, plus such additional sums as may be specified in any supplemental resolution creating or authorizing additional bonds to be issued pursuant to the Resolution as so supplemented. This bond and the series of which it forms a part do not constitute an indebtedness of said University of Illinois, The Board of Trustees of the University of Illinois, or the State of Illinois within any constitutional or statutory limitation, and neither the taxing power nor the general credit of said University, of said Board of Trustees, or the State of Illinois is pledged to the payment of this bond or the interest thereon.

This bond shall pass by delivery unless it is registered as to principal in the name of the holder on the books of registration of said University kept at the office

of the Registration Agent in the City of Chicago, Illinois, such registration to be noted on the back hereof. After such registration no transfer hereof shall be valid unless made on such books by the registered holder in person or by attorney duly authorized in writing and similarly noted hereon, but this bond may be transferred in like manner to bearer, and thereupon transferability by delivery shall be restored and it may again from time to time be registered or transferred to bearer as before. Such registration, however, shall not restrict the negotiability of the coupons hereto appertaining, but such coupons shall be transferable by delivery merely and payable to the bearer thereof.

This bond and all other bonds of this issue shall have all of the qualities of securities under the Illinois Uniform Commercial Code, and during such time as this bond is payable to bearer the same and each of the the coupons hereto appertaining may be negotiated by delivery by any person having possession thereof, and The Board of Trustees of the University of Illinois, any paying agent, the Registration Agent, and any other person may deem and treat the bearer of this bond, or, if registered, the person in whose name it is registered, and the bearer of any interest coupons appertaining hereto as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary whether this bond or any coupon appertaining hereto be overdue or not.

The bonds of this series are issuable as coupon bonds registrable as to principal only in the denomination of \$5,000 and as registered bonds without coupons in the denomination of \$5,000 or a multiple thereof. Each fully registered bond without coupons shall be of a single maturity. The coupon bonds and the registered bonds without coupons are interchangeable for bonds of the same interest rate and maturity upon presentation thereof for such purpose by the holder or registered owner at the office of the Registration Agent in the City of Chicago, Illinois, and upon payment of charges and otherwise as provided in the Resolution.

The rights and obligations of the University and of the holders of the bonds may be modified or amended at any time with the consent of The Board of Trustees of the University of Illinois and of the holders of sixty-six and two-thirds percent (66⅔%) in principal amount of outstanding bonds in the manner, to the extent, and upon the terms and conditions provided in the Resolution; provided that no such modification or amendment shall (i) extend the maturity of or reduce the interest rate on or otherwise alter or impair the obligation of the University to pay the principal, interest, or redemption premiums at the time and place and at the rate and in the currency provided therein of any bond without the expressed consent of the holder, or (ii) permit the creation of any mortgage or pledge or lien on the facilities, or upon any income therefrom or other funds pledged or held under the Resolution, except as permitted by the Resolution, other than the lien and pledge created thereunder, or (iii) permit the creation by The Board of Trustees of the University of Illinois of any preference or priority of any bond or bonds over any other bond or bonds or coupon or coupons over any other coupon or coupons, or (iv) reduce the percentage in principal amount of bonds required for the affirmative vote or written consent to an amendment or modification without the consent of the holder of this bond; all as more fully set forth in the Resolution.

The Board of Trustees of the University of Illinois hereby covenants with the holder of this bond that it will keep and perform all the covenants and agreements in the Resolution adopted by it, authorizing the issuance of this bond and the series of which it forms a part, and hereby irrevocably obligates itself to administer the said income and revenue derived from the operation of said facilities, as provided for in and by said Resolution, and to establish from time to time rules, rents, fees, and other charges for the use of said facilities and to maintain and collect rents, fees, and other charges for the use of the facilities as will, when supplemented with Hospital Revenues to the extent provided in the Resolution, provide revenue

sufficient to maintain the Bond and Interest Sinking Fund Account and the required reserves therefor, to pay the reasonable cost of operating and maintaining said facilities and to provide and maintain the Repair, Replacement, and Resurfacing Reserve Account until all of such bonds have been paid in full, both as to principal and interest.

It is hereby certified and recited and declared that all acts, conditions, and things required to exist, to happen, and to be performed, precedent to and in the issuance of this bond, have existed, have happened, and have been performed in due form, time, and manner, as required by law and the applicable resolutions of The Board of Trustees of the University of Illinois, and that provision has been made for setting aside the income and revenue to be derived from the operation of said facilities to be applied in the manner hereinabove set forth.

IN WITNESS WHEREOF, The Board of Trustees of the University of Illinois has caused this bond to be executed by the facsimile signatures of its President and two of its members, the corporate seal of the University of Illinois to be hereto affixed (or a facsimile thereof to be reproduced hereon), and attested by its Secretary, and has caused the interest coupons hereto attached to be executed by the facsimile signatures of said President and Secretary, and this bond to be dated as of the 1st day of April 1976.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

Attest: _____

Secretary

By _____

President

Member

Member

(Form of Interest Coupon)

Number _____

\$ _____

On the first day of _____, 19____ (unless the bond to which this coupon is attached has theretofore been called for payment and payment made or provided for), The Board of Trustees of the University of Illinois will pay to bearer on surrender hereof, solely out of the fund specified in the bond to which this coupon is attached, the sum of _____ Dollars (\$ _____) in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, at The First National Bank of Chicago in the City of Chicago, Illinois, as provided in the Medical Center Parking Revenue Bonds, Series of 1976, dated April 1, 1976, Number _____.

Secretary

President

(Form for Registration of Coupon Bond)

*Date of
Registration*

*Name of
Registered Owner*

*Signature of
Registrar*

_____	_____	_____
_____	_____	_____
_____	_____	_____

(Form of Registered Bond without Coupons)
UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS
MEDICAL CENTER PARKING REVENUE BOND
 Series of 1976

Number _____ \$ _____

The Board of Trustees of the University of Illinois, a body corporate, created and existing under the laws of the State of Illinois, for value received promises to pay (but only out of the Medical Center Parking Revenue Bond Fund as hereinafter provided for, and not otherwise) to _____ or registered assigns, on October 1, 19____, the principal sum of _____ Dollars (\$_____) and to pay interest thereon (which shall be paid by check or draft mailed to the registered owner at his address as it appears on the bond registration books of the University), at the rate of _____ percent (____%) per annum, payable October 1, 1976, and semiannually thereafter on the first days of April and October in each year from the date hereof until the principal amount hereof has been fully paid.

Both principal hereof and interest hereon are made payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, at The First National Bank of Chicago in the City of Chicago, Illinois.

This bond is one of an initial authorized issue of Four Million Five Hundred Thousand Dollars (\$4,500,000) principal amount of Medical Center Parking Revenue Bonds, Series of 1976, issued and to be issued pursuant to a Bond Resolution (herein called "Resolution") of The Board of Trustees of the University of Illinois duly adopted June 16, 1976, for the purpose of providing funds for paying the cost of constructing and equipping a parking facility for the University of Illinois at The Medical Center (herein called the "Project") as set forth in the Resolution. Said Resolution, among other things, provides for the issuance of additional bonds pursuant thereto in the manner and upon the terms and conditions more fully set forth therein.

The bonds of this series are redeemable prior to their maturity at the option of the Board of Trustees, either in whole or in part on any interest payment date on and after, but not prior to April 1, 1986, in the inverse order in which they mature, at the principal amount thereof, together with interest accrued to the date of redemption plus a premium equal to the following percentages of such principal amount if redeemed during the following periods respectively:

<i>Period of Redemption</i>	<i>Applicable Premium (Percent)</i>
April 1, 1986, through October 1, 1987.....	4
April 1, 1988, through October 1, 1989.....	3
April 1, 1990, through October 1, 1991.....	2
April 1, 1992, through October 1, 1993.....	1
April 1, 1994, and thereafter without premium	

Notice of redemption of any or all of said bonds shall be published once a week for two successive calendar weeks, the first such publication to be not less than thirty days prior to the date of redemption, such publication to be made in one daily newspaper printed in the English language and published and of general circulation in the City of Chicago, Illinois, and also in a financial newspaper printed in the English language and published and of general circulation in the Borough of Manhattan, City and State of New York, and when this bond or any of the bonds of such authorized issue shall have been duly called for redemption, interest thereon shall cease from and after the specified redemption date if redemption monies are available for the payment of all bonds called for redemption.

This bond and the series of which it forms a part is issued under the authority of The Board of Trustees of the University of Illinois to issue and sell revenue bonds under the provisions of paragraphs 48.1 through 48.7 of Chapter 144 of the Illinois Revised Statutes, 1975, and all laws amendatory thereof and supplemental thereto and the Resolution above referred to.

This bond is payable, both as to principal and interest, only from the revenues required to be credited to the Medical Center Parking Revenue Bond Fund as provided in the Resolution; which revenues are to be derived from (1) the operation of the revenue-producing facilities constructed, completed, and equipped with the proceeds of this bond issue and the proceeds of additional bonds which may hereafter be issued pursuant to the Resolution, (2) the operation of any other revenue-producing facilities which may subsequently be pledged pursuant to any supplemental resolution creating or authorizing additional bonds to be issued pursuant to the Resolution, (3) the operation of all other University owned or leased parking lots or spaces located in the Medical Center District, or the immediate vicinity thereof, and serving the Medical Center Campus, and (4) up to \$137,500 annually of Hospital Revenues (as defined in the Resolution) authorized by law to be retained in the University treasury, plus such additional sums as may be specified in any supplemental resolution creating or authorizing additional bonds to be issued pursuant to the Resolution as so supplemented. This bond and the series of which it forms a part do not constitute an indebtedness of said University of Illinois, The Board of Trustees of the University of Illinois, or the State of Illinois within any constitutional or statutory limitation, and neither the taxing power nor the general credit of said University, or said Board of Trustees, or the State of Illinois is pledged to the payment of this bond or the interest thereon.

This bond and all other bonds of this issue shall have all of the qualities of securities under the Illinois Uniform Commercial Code, and shall be transferable by the registered owner at the office of the Registration Agent in the City of Chicago, Illinois, upon surrender and cancellation of this bond and thereupon coupon bonds or a new registered bond without coupons of the same principal amount, interest rate, and maturity will be issued to the transferee as provided in the Resolution. The Board of Trustees of the University of Illinois, any paying agent, the Registration Agent, and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment and for all other purposes and shall not be affected by any notice to the contrary whether this bond be overdue or not.

The bonds of this series are issuable as coupon bonds registrable as to principal only in the denomination of \$5,000 and as registered bonds without coupons in the denomination of \$5,000 or a multiple thereof. Each fully registered bond without coupons shall be of a single maturity. The coupon bonds and the registered bonds without coupons are interchangeable for bonds of the same interest rate and maturity upon presentation thereof for such purpose by the holder or registered owner at the office of the Registration Agent in the City of Chicago, Illinois, and upon payment of charges and otherwise as provided in the Resolution.

The rights and obligations of the University and of the holders of the bonds may be modified or amended at any time with the consent of The Board of Trustees of the University of Illinois and of the holders of sixty-six and two-thirds percent (66⅔%) in principal amount of outstanding bonds in the manner, to the extent, and upon the terms and conditions provided in the Resolution; provided that no such modification or amendment shall (i) extend the maturity of or reduce the interest rate on or otherwise alter or impair the obligation of the University to pay the principal, interest, or redemption premiums at the time and place and at the rate and in the currency provided therein of any bond without the express consent of the holder, or (ii) permit the creation of any mortgage or pledge or lien on the facilities, or upon any income therefrom or other funds pledged or held under the Resolution, except as permitted by the Resolution, other than the lien and pledge

created thereunder, or (iii) permit the creation by The Board of Trustees of the University of Illinois of any preference or priority of any bond or bonds over any other bond or bonds or coupon or coupons over any other coupon or coupons, or (iv) reduce the percentage of principal amount of bonds required for the affirmative vote or written consent to an amendment or modification without the consent of the holder of this bond; all as more fully set forth in the Resolution.

The Board of Trustees of the University of Illinois hereby covenants with the holder of this bond that it will keep and perform all the covenants and agreements in the Resolution adopted by it, authorizing the issuance of this bond and the series of which it forms a part, and hereby irrevocably obligates itself to administer the said income and revenue derived from the operation of said facilities, as provided for in and by said Resolution, and to establish from time to time rules, rents, fees, and other charges for the use of said facilities and to maintain and collect rents, fees, and other charges for the use of the facilities as will, when supplemented with Hospital Revenues to the extent provided in the Resolution, provide revenue sufficient to maintain the Bond and Interest Sinking Fund Account and the required reserves therefor, to pay the reasonable cost of operating and maintaining said facilities and to provide and maintain the Repair, Replacement, and Resurfacing Reserve Account until all of such bonds have been paid in full, both as to principal and interest.

It is hereby certified and recited and declared that all acts, conditions, and things required to exist, to happen, and to be performed, precedent to and in the issuance of this bond, have existed, have happened, and have been performed in due form, time, and manner, as required by law and the applicable resolutions of The Board of Trustees of the University of Illinois, and that provision has been made for setting aside the income and revenue to be derived from the operation of said facilities to be applied in the manner hereinabove set forth.

IN WITNESS WHEREOF, The Board of Trustees of the University of Illinois has caused this bond to be executed by the facsimile signature of its President and two of its members, the corporate seal of the University of Illinois to be hereto affixed (or a facsimile thereof to be reproduced hereon), and attested by its Secretary, and this bond to be dated as of the 1st day of _____, 19____.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

Attest: _____
Secretary

By _____
President

Member

Member

(Form of Assignment of Registered Bonds without Coupons)

For Value Received _____
hereby sell, assign, and transfer unto _____ the within
mentioned bond together with accrued interest thereon, and all right, title, and
interest thereto and hereby irrevocably constitute and appoint _____
_____, attorney to transfer the same on the books of Registration of
the University, with full power of substitution in the premises.

Dated: _____

Witness: _____

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever except when the registered owner is

a governmental agency, in which case it may be executed in the name of any successor.

SECTION 2.06. *Bonds of Additional Series.* Subject to the conditions and limitations set forth in Article Four hereof and provided that the University shall not at the time be in default under any of the terms, covenants, or provisions of this Resolution, additional Bonds of equal rank with the Series 1976 Bonds may be issued from time to time under this Resolution having such maturities, providing for the payment of such rates of interest and having such other characteristics as shall be determined by the Board of Trustees and set forth in a resolution to be supplemental hereto; provided, however, that each issue of additional Bonds, when so issued, shall be differentiated from all previous issues by appropriate designation inscribed thereon.

SECTION 2.07. *Execution of Bonds.* All of the Bonds shall be executed by the facsimile signatures of the President and any two members of the Board of Trustees and shall have the seal of the University affixed thereto (or a facsimile thereof to be reproduced thereon) and shall be attested by the Secretary of the Board of Trustees, the coupons to be attached to the Bonds shall bear the facsimile signatures of the President and Secretary of the Board of Trustees.

In case any person who shall have signed, sealed, or attested any Bond issuable under this Resolution as an officer or member of the Board of Trustees, shall have ceased to be such officer or member before the Bond so signed, sealed, or attested shall have been actually delivered, such Bond nevertheless may be delivered and issued as though the person who signed, sealed, or attested such Bond had not ceased to be such officer or member of the Board of Trustees.

Any Bond issuable hereunder may be signed, sealed, or attested on behalf of the Board of Trustees by any person who at the actual date of execution of such Bond is the proper person, although at the date of such Bond such person shall not have been an officer or member of the Board of Trustees.

SECTION 2.08. *Registration and Transfer of Bonds.* The University shall keep at the office of the Registration Agent in Chicago, Illinois, books for the registration and transfer of Bonds issued hereunder, which, at all reasonable times, shall be open for inspection by the holder of any Bond issued hereunder, and upon presentation for the purpose at such office, the University will register or transfer or cause to be registered or transferred herein, as hereinafter provided, and under such reasonable regulations as it may prescribe, any Bonds issued under this Resolution and entitled to be so registered or transferred.

The holder of any coupon Bond issued hereunder may have the ownership of the principal thereof registered on said books of the University at the office of the Registration Agent in Chicago, Illinois, and such registration shall be noted on the Bond. After such registration no transfer shall be valid unless made on the said books by the registered owner in person, or by his duly authorized attorney, and similarly noted on the Bond; but the same may be discharged from registration by being in like manner transferred to bearer, and thereupon transferability by delivery shall be restored; and such Bond may again, from time to time, be registered or transferred to bearer as before. Such registration, however, shall not affect the transferability of the coupons, but every such coupon shall continue to be transferable by delivery merely, and shall remain payable to bearer. The University shall make no charge for such registrations and discharges from registration.

Any registered Bond without coupons may be transferred at the office of the Registration Agent in the City of Chicago, Illinois, by surrender of such Bond for cancellation, accompanied by delivery of a written instrument of transfer in form approved by the Comptroller, duly executed by the registered owner of such Bond or his duly authorized attorney, and thereupon the University shall issue in the name of the transferee or transferees a new registered Bond or Bonds of like form and maturity and for a like aggregate principal sum.

A registered Bond without coupons, upon request of the registered owner, may be exchanged at said office of the Registration Agent for several such Bonds, of like form and maturity but of lesser authorized denominations, in the same name and for a like aggregate principal sum, and several registered Bonds without coupons, in the same name, may, upon request of the registered owner, be exchanged at such office or agency for one registered Bond without coupons or several such Bonds, of like form and maturity, but of greater authorized denominations and for the same aggregate principal sum.

Whenever any coupon Bonds in aggregate principal amount equal to one or more registered Bonds without coupons of authorized denominations, with all unmatured coupons thereto attached, shall be surrendered at such office for exchange for a registered Bond or Bonds without coupons, the University shall issue, and, in exchange for such coupon Bonds, shall deliver registered Bonds, or one registered Bond, of authorized denominations without coupons, of the same maturity and for a like aggregate principal sum.

Whenever any registered Bond without coupons shall be surrendered for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Comptroller, duly executed by the registered owner of such Bond or his duly authorized attorney, at the office of the Registration Agent in the City of Chicago, Illinois, for exchange for coupon Bonds, the University shall issue, and, in exchange for such registered Bond, shall deliver coupon Bonds for a like aggregate principal sum and like maturity, with coupons thereto attached representing interest from the interest payment date on which interest was last paid on such registered Bond without coupons.

As to all registered Bonds without coupons and all coupon Bonds registered as to principal, the person in whose name the same shall be registered shall be deemed and regarded as the owner thereof, for all purposes, and thereafter payment of or on account of the principal of such Bond, if it be a registered coupon Bond, and of the principal and interest, if it be a registered Bond without coupons, shall be made only to such registered owner thereof but such registration may be changed as above provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bonds to the extent of the sum or sums so paid. The University may deem and treat the bearer of any coupon Bond which shall not at the time be registered as to principal, and the bearer of any coupons for interest on such Bond, whether such Bond shall be registered or not, as the absolute owner of such Bond or coupon for the purpose of receiving payment thereof, and for all other purposes whatsoever, and the University shall not be affected by any notice to the contrary whether the Bond or coupon be overdue or not.

In every case of exchange or transfer of Bonds under this Section, the surrendered Bond or Bonds shall be presented to the University for cancellation.

Upon every such exchange of coupon Bonds for registered Bonds, without coupons, or of registered Bonds without coupons for coupon Bonds or for other registered Bonds without coupons, and upon any transfer of registered Bonds without coupons, the University, except as otherwise provided in any agreement between the University and any original purchaser of Bonds, may require the payment of such charge therefor as it may deem proper, not exceeding Two Dollars (\$2.00) plus actual expenses, including printing costs of new bonds, incurred in connection therewith for each Bond issued upon such exchange, payment of which, together with any taxes or other governmental charges required to be paid with respect to such exchange or transfer, shall be made by the party requesting such exchange or transfer as a condition precedent thereto.

The University shall not be required to make exchanges or transfers of bonds as provided in this Section 2.08 during a period of ten (10) days next preceding any interest payment date, or for the period of ten (10) days next preceding the first publication of notice of redemption of any Bond or at any time of any Bonds which have theretofore been duly called for redemption.

SECTION 2.09. *Lost, Stolen, Destroyed, or Mutilated Bonds.* Upon the receipt by the University of evidence satisfactory to it of the loss, theft, destruction, or mutilation of any outstanding Bond hereby secured, and of indemnity satisfactory to it, and upon surrender and cancellation of such Bond if mutilated, the University may execute and deliver, upon the lapse of such period of time as they may deem advisable, a new Bond of like tenor and maturity bearing the same or a different serial number, to be issued in lieu of such lost, stolen, destroyed, or mutilated Bond. Such new Bond may bear such endorsement as may be prescribed by the University and which at the time is necessary to conform to the requirements of any securities exchange or of any governmental body having jurisdiction. The University may require the payment of a sum not exceeding Two Dollars (\$2.00) for each new Bond issued under this Section 2.09, plus expenses, including printing costs of new bonds, which may be incurred by the University in the premises.

SECTION 2.10. *Registration Agent.* The depository in the City of Chicago, Illinois, is hereby appointed as the Registration Agent for the purpose of registering, transferring, and exchanging the Bonds as in this Resolution provided and the University agrees to take all legal action necessary or proper to constitute said depository as the Registration Agent hereunder.

Article Three — Redemption of Bonds

SECTION 3.01. *Publication of Notice.* Whenever the University shall determine to exercise its right to redeem any Bonds issued hereunder and by their terms subject to redemption, notice of such redemption shall be published by the University once a week for two successive calendar weeks in one daily newspaper printed in the English language and published and of general circulation in the City of Chicago, Illinois, and also in a financial newspaper printed in the English language and published and of general circulation in the Borough of Manhattan, in the City and State of New York, not less than 30 days prior to such redemption date. Such notice shall (a) designate the time and place of such redemption; (b) if the Bonds to be redeemed are less than all of the Bonds of any series or maturity, designate the numbers, the maturity date or dates, and the aggregate principal amount of such Bonds; and (c) state that on the designated date of redemption such Bonds will be redeemed by payment of the principal amount thereof (or for the portion thereof to be redeemed) and all unpaid interest accrued thereon to the date of redemption plus the applicable premium, if any, and that from and after such designated redemption date interest in respect of the Bonds (or portions thereof) so called for redemption shall cease. A copy of said notice shall be mailed by the University, postage prepaid, at least 30 days prior to the redemption date to all registered owners of Bonds so to be redeemed at their last addresses appearing on the registration books of the University, but such mailing shall not be a condition precedent to the validity of the redemption of any Bond.

In case any fully registered Bonds are to be redeemed in part only, said notice shall specify the respective portions of the principal amounts thereof to be redeemed (which shall be \$5,000 or any multiple thereof) and shall state that payment of the redemption price shall, except as hereinafter specifically provided, be made only upon presentation of such fully registered Bonds for surrender in exchange for a coupon Bond or Bonds or a fully registered Bond or Bonds of the same series and maturity, of authorized denominations in aggregate principal amount equal to the unredeemed portion of the principal amount thereof; and in such case, if coupon Bonds or fully registered Bonds are so to be delivered in exchange, the University shall execute and deliver to or upon the written order of the registered owner of any fully registered Bonds, a portion only of which is to be redeemed, and at the expense of the University, a new Bond or Bonds of the same series and maturity for the principal amount of the surrendered fully registered Bond less the principal amount thereof paid on surrender.

In the event of the payment of a portion of the principal amount of any fully registered Bond registered in the name of any initial purchaser in whose name Bonds of that series were first registered and named in a written order of an Authorized Officer filed with the depository and stating that the provisions of this paragraph shall be applicable thereto, or registered in the name of any subsequent holder for the benefit of whom the University shall elect that the provisions of this paragraph shall be applicable thereto (which election shall be subject to the condition that such subsequent holder shall first agree not to make any sale or transfer of any Bond or Bonds registered in its name without presentation of such Bond or Bonds for transfer and exchange), then in such event the University shall make payment to such Bond holder without requiring presentation of such Bond and, in lieu of delivering a new Bond or Bonds of an aggregate principal amount equal to the unredeemed portion of the principal amount of such Bond, the University shall, in its letter transmitting payment to such Bond holder, instruct such holder to endorse such payment on such Bond and a written representation from such holder to the University that such payment has been so endorsed shall be conclusive evidence of such endorsement and payment.

SECTION 3.02. *Pro Rata Redemption among Series.* In any case of the redemption at the option of the University of less than all of the outstanding Bonds then subject to redemption, no Bonds of any series may be redeemed unless Bonds of each other series then subject to redemption are redeemed at the same time in proportion to the amount of each such Series originally issued; provided, however, that in any case of the redemption of all of the outstanding Bonds of any one or more series, as a result of or in anticipation of the refunding or refinancing of one or more such series by the application of funds derived from other borrowings or the issuance of additional Bonds hereunder, no Bonds of any other series need be redeemed unless so required in the resolution supplemental hereto, creating or authorizing any additional series of Bonds. Nothing in this section shall be deemed to restrict the redemption by the University of a portion of the Bonds of any Series out of surplus funds remaining in a Construction Fund Account held for the account of Bonds of such series in any case where the University is required or permitted to redeem such Bonds out of such surplus funds.

SECTION 3.03. *Selection of Bonds for Redemption.* In case the University shall have elected to redeem less than all of the outstanding Bonds of a single series and maturity, the Bonds to be redeemed shall be selected by lot except as herein otherwise expressly provided. In each such instance the University shall, at least five days before the date upon which the first publication of the notice of redemption hereinbefore mentioned is required to be made (or the mailing of such notice in case no publication is required as hereinafter specified), draw by lot, from the outstanding Bonds of such series and maturity, in any manner deemed by it proper, the identifying numbers of the Bonds to be redeemed. In any such selection by lot each Bond of a denomination in excess of \$5,000 shall be given a separate number for each \$5,000 of the principal amount thereof.

SECTION 3.04. *Deposit of Funds for Redemption.* Said notice having been given, as above provided, the Bonds designated for redemption shall, on the date specified in such notice, become due and payable, at the then applicable redemption price, and on or before the day preceding the date fixed for redemption the University shall deposit with The First National Bank of Chicago or its successor in the City of Chicago, Illinois, as depository, the redemption price of the Bonds called for redemption and accrued interest thereon to the date fixed for redemption. Upon such deposit having been made and on presentation, if required, of such Bonds in accordance with such notice at the place at which the same are expressed in such notice to be redeemable, with all appertaining coupons, if any, maturing after said redemption date, such Bonds shall forthwith after the making of such deposit be

paid by the depository, on behalf of the University, at such redemption price. Such payment of the redemption price shall be made to the bearer of any such Bonds, unless it shall then be registered, in which case such payment shall be made to the registered owner. All unpaid interest installments represented by coupons which shall have matured on or prior to the date of redemption specified in such notice, shall continue to be payable to the bearers, severally and respectively, and the redemption price payable to the holders of Bonds presented for redemption shall not include such unpaid installments of interest unless coupons representing such installments shall be attached to the Bonds presented for redemption.

SECTION 3.05. *Effect of Redemption.* If the amount necessary to redeem all of the Bonds called for redemption as aforesaid shall have been deposited with the paying agent, for the account of the holder or holders of such Bonds on or before the day preceding the date specified for such redemption, and the notice hereinbefore mentioned shall have been duly given, and all charges and expenses of the paying agent in connection with such redemption, or otherwise hereunder, shall have been fully paid or provided for, the University shall be privileged to consider such Bonds redeemed from the holder or holders thereof, and interest on such Bonds shall cease on the date specified for such redemption, and the University shall thereupon (subject to the provisions of Article Ten hereof) be discharged, from and after the redemption date specified in such notice, from further liability in respect of the Bonds so called for redemption, and thereafter such Bonds shall not be entitled to any benefit of or from this Resolution. In case any question shall arise as to whether any such notice shall have been sufficiently given, or such redemption effected, such question shall be decided by the depository, and the decision of the depository shall be final and binding upon all parties in interest. No holder of any Bond shall be entitled to any interest on money deposited for the redemption of Bonds.

SECTION 3.06. *Cancellation of Bonds.* All Bonds redeemed and paid, as provided in this Article Three, shall, together with all coupons appertaining thereto, if any, be cancelled by the University and no Bonds or coupons so redeemed shall be reissued, nor shall any Bonds or coupons be issued in lieu thereof.

Article Four — Issuance of Bonds

SECTION 4.01. *Issuance of Series 1976 Bonds.* Series 1976 Bonds in the principal amount of \$4,500,000 shall be executed on behalf of the Board of Trustees and delivered to or upon the written order of the Comptroller.

SECTION 4.02. *Issuance of Additional Bonds.* Subject to the conditions and limitations hereinafter set forth and provided the University shall not at the time be in default under any of the terms, covenants, or provisions of this Resolution, additional Bonds of equal rank with the Series 1976 Bonds may be issued from time to time under the terms of this Resolution having such maturities, providing for the payment of such rates of interest, and having such other characteristics as shall be determined by the Board of Trustees and set forth in a resolution to be supplemental hereto; *provided* such additional Bonds shall be issued only for one or more of the following purposes:

- A. To provide funds necessary to pay the cost of completing the Project herein provided for in accordance with the plans and specifications now on file in the Office of Campus Services of the University of Illinois at The Medical Center, 828 South Wolcott, Chicago, Illinois; or
- B. Paying the cost of equipping, enlarging, or improving the Project; or
- C. Paying the cost of acquisition, construction, or improvement of additional parking lots or parking structures for the University at The Medical Center;

provided further that the following conditions precedent are complied with at or prior to the time of issuance of such additional Bonds:

(i) In the event additional Bonds are issued for the purposes indicated in clause A above to provide additional funds necessary to pay the cost of completing the Project, the Architects employed by the University for the construction of said Project have submitted a certificate to the Board of Trustees setting forth an itemized statement of the work completed to the date of said certificate, the cost thereof and an itemized statement of the work yet to be completed and the estimated cost thereof and such certificate of estimate shall be presented to and approved by said Board of Trustees preceding the adoption of any resolution authorizing the issuance of additional Bonds for such purpose; and

(ii) In the event additional Bonds are issued for the purpose of paying the cost of equipping, enlarging, or improving the Project or acquiring, constructing, or improving any additional parking lots or parking structures as provided in clause B and/or C above, the Net Income Available for Debt Service shall be equal to or greater than one and three-tenths (1.3) times the amount to become due in each succeeding fiscal year for the payment of principal of and interest on the Bonds then outstanding hereunder and the Bonds then to be issued.

All such additional Bonds shall be issued pursuant to a resolution supplemental hereto, duly adopted by the Board of Trustees, setting forth the form of such additional Bonds and the terms and conditions applicable thereto. For the purpose of this Section any computation of Net Income Available for Debt Service prepared and certified by the Comptroller, setting forth in detail the computation thereof and demonstrating that it is equal to or greater than the amount required above shall be binding and conclusive upon the Board of Trustees and the holders of all Bonds then outstanding hereunder and then to be issued.

Article Five — Provisions Relating to Income and Application Thereof

SECTION 5.01. *Medical Center Parking Revenue Bond Fund.* All revenues derived from the following sources are hereby pledged and shall be held in trust for the benefit of the Bond holders for the purpose of making the payments or deposits required to be made under subsections (a), (b), and (c) of Section 5.02 of this Resolution:

- (1) the operation of the Project;
- (2) the operation of any other revenue-producing facilities for the account of which additional Bonds may hereafter be issued; and
- (3) the operation of all other University owned or leased parking lots or spaces located in the Medical Center District, or the immediate vicinity thereof, and serving the Medical Center Campus;

and such revenues shall be deposited as collected in a general banking account of the University to the credit of a special fund which is hereby created and designated as the "Medical Center Parking Revenue Bond Fund" said account to be maintained in a bank which is a member of the Federal Deposit Insurance Corporation and the Board of Trustees covenants that all revenues, income, receipts, profits, rates, rents, or charges derived from the operation of such facilities shall be so credited within three working days after receipt in the Medical Center Parking Revenue Bond Fund and shall be used as provided in Section 5.02 hereof.

SECTION 5.02. *Disposition of Medical Center Parking Revenue Bond Fund.* The funds in the Medical Center Parking Revenue Bond Fund shall be used in the manner and in the order hereinafter mentioned:

- (a) Funds in the Medical Center Parking Revenue Bond Fund shall first be used to pay all current operating expenses and thereafter for the purposes specified in subsections (b), (c), and (d) below.

(b) There is hereby created an account to be designated the Medical Center Parking Revenue Bond and Interest Sinking Fund Account (herein sometimes called the "Bond and Interest Sinking Fund Account"), which shall be maintained with The First National Bank of Chicago or its successor in the City of Chicago, Illinois, which bank is hereby designated as the depository for said account. The University shall deposit in said Bond and Interest Sinking Fund Account on or before March 1 and September 1 of each year a sum not less than one hundred thirty percent (130%) of the interest becoming due on the next semiannual interest payment date plus sixty-five percent (65%) of the principal payments becoming due within the next succeeding twelve months to be paid from the Medical Center Parking Revenue Bond Fund, until such time as such funds and investments (valued at the lower of cost or market), and the income and profits realized from any investments thereof, after providing for the next interest payment due on all then outstanding Bonds and for the principal payments due at the next maturity date for each series of Bonds outstanding (except that provision need be made only for one-half of the principal payments due more than six months after such deposit date), have created a debt service reserve in an amount equal to one hundred percent (100%) of the annual amount to become due in the succeeding fiscal year for the payment of principal of and interest on all Bonds then outstanding, and thereafter in a like manner such sums semiannually as may be necessary to meet the then current debt service requirement and to maintain the aforesaid debt service reserve. Said funds shall be held and used for the payment of principal, interest, and premium, if any, on the Bonds. For the purpose of this paragraph, interest and principal accruing prior to the estimated completion date of the Project and deposited into the Bond and Interest Sinking Fund Account out of the proceeds of the Bonds or from a Construction Fund Account shall not be deemed to be interest or principal to become due on the Bonds.

After setting aside funds for the payment of Bonds which have matured and for past due interest or interest coupons and for principal, accrued interest, and premium, if any, on Bonds called for redemption but not paid, funds of the Bond and Interest Sinking Fund Account in excess of the principal and interest requirements for the next succeeding twelve (12) months may be invested by the depository from time to time by written order of the Comptroller in United States Government securities maturing not more than five (5) years from date of purchase. Funds held for interest and principal payments during the next succeeding twelve (12) months (excluding funds held for the payment of Bonds which have matured and for past due interest or interest coupons and for principal, accrued interest, and premium, if any, on Bonds called for redemption but not paid) may be invested by the depository from time to time by written order of the Comptroller in United States Government securities maturing in such manner that at all times sufficient securities will mature not later than ten (10) days prior to each succeeding interest payment date to meet the interest and principal payments becoming due on each such date.

(c) After setting aside all funds at the time required for the purposes specified in paragraph (a) above and all funds required to meet the next succeeding minimum deposit required to be made by paragraph (b) above, into said Bond and Interest Sinking Fund Account, the University shall establish on its books a Repair, Replacement, and Resurfacing Reserve Account to which there shall be credited on or before the close of each fiscal year commencing with the fiscal year beginning July 1, 1977, the sum of \$56,000 or such portion thereof as is available for transfer an-

nually. All moneys in the Repair, Replacement, and Resurfacing Reserve Account may be drawn on and used by the University for the purpose of paying the cost of resurfacing the facilities, and unusual or extraordinary maintenance or repairs, renewals, and replacements, and the renovating or replacement of equipment not paid as part of normal operating expenses. Funds standing to the credit of said Repair, Replacement, and Resurfacing Reserve Account may be invested by the Comptroller in United States Government securities until such time as funds are needed. In the event that there is any deficiency in the funds required to be deposited semiannually into the Bond and Interest Sinking Fund Account or there is a deficiency in the debt service reserve, as provided in paragraph (b) above, sufficient funds shall be transferred from the Repair, Replacement, and Resurfacing Reserve Account and deposited in the Bond and Interest Sinking Fund Account to eliminate such deficiency.

(d) All funds remaining in said Medical Center Parking Revenue Bond Fund in any fiscal year after the full debt service reserve prescribed in subsection (b) of this Section has been provided for and after all provisions in subsections (a), (b), and (c) of this Section have been met and all deficiencies have been made up, shall be deemed surplus moneys and shall be used for any of the following purposes: (1) for calling and redeeming the outstanding Bonds, which by their terms are redeemable prior to maturity; (2) for purchasing Bonds in the open market, with all unmatured interest coupons thereto attached at the lowest prices reasonably attainable, but not exceeding the amount at which such Bonds at the time are redeemable; (3) for investment by the Comptroller in United States Government securities until such time as funds are needed for other purposes; (4) for unusual or extraordinary repairs, replacements, or improvements to the facilities, for which no funds can be properly provided in subsection (a) above or which are in excess of the amount available therefor in the Repair, Replacement, and Resurfacing Reserve Account; and (5) for any lawful purpose as the Board of Trustees may direct.

SECTION 5.03. *Supplementation of Revenues.* It is hereby determined by the Board of Trustees, and it is hereby covenanted that it is necessary to supplement revenues to be derived from the facilities, referred to in this Resolution, by the use of Hospital Revenues which are authorized by law to be retained in the Treasury of the University, and it is hereby further covenanted that if at the close of any fiscal year there is a deficiency in the Medical Center Parking Revenue Bond Fund to provide for operating expenses of the facilities and/or making the deposits in the Bond and Interest Sinking Fund Account and the Repair, Replacement, and Resurfacing Reserve Account provided for in Section 5.02 of this Resolution in the required amounts, the Board of Trustees shall within sixty (60) days after the close of the fiscal year deposit to the credit of the said Medical Center Parking Revenue Bond Fund out of Hospital Revenues, a sum sufficient to make up such deficiency in order to meet the annual debt service required on the Bonds, the annual cost of maintenance and operation of the facilities, and provide for all the accounts and covenants provided for by this Resolution or any resolution supplemental hereto, but such amount shall not, however, exceed in any one fiscal year the lesser of (a) an amount which when added to the revenues to be derived from the facilities will be sufficient to meet the annual operating expenses of the facilities and to provide for the payments required to be made into the Bond and Interest Sinking Fund Account and the Repair, Replacement, and Resurfacing Reserve Account established in subsections (b) and (c) of Section 5.02 hereof, or (b) \$137,500, plus such additional sums as may be specified in any resolution supplemental hereto creating or authorizing the issuance of additional Bonds.

Article Six — Application of Proceeds of Sale of Bonds

SECTION 6.01. *Custody and Application of Bond Proceeds.* The proceeds from the sale of Bonds to be issued from time to time hereunder shall be applied only toward the cost of acquiring, constructing, equipping, enlarging, or improving facilities, all as hereinbefore provided. When received, the part of the purchase price of Bonds representing the interest accrued on Bonds to the date of payment of such purchase price, together with such portion of the proceeds of the Bonds as is determined by the Board of Trustees to be necessary to be so set apart representing interest and principal, if any, to become due on such Bonds prior to the time the facilities for the account of which such Bonds have been issued become revenue producing and funds become available therefrom, shall be deposited in the Bond and Interest Sinking Fund Account. The remaining part of such purchase price shall be retained by the University and accounted for as a separate fund or funds to be known as a "Construction Fund Account" and such money shall be deposited in a bank or banks which are members of the Federal Deposit Insurance Corporation. The money in each Construction Fund Account shall be applied only toward the cost of construction in the manner and subject to the terms provided in any contract or agreement between the Board of Trustees and any purchaser of Bonds or as may be provided by a resolution supplemental hereto and relating to each separate series of Bonds to be issued hereunder, but in such a manner as to assure completion of the project or improvement for the account of which such Bonds were issued free and clear of mechanic's liens and substantially in accordance with the plans and specifications therefor.

SECTION 6.02. *Investment of Construction Fund.* Pending disbursement for the purpose aforesaid the Comptroller may from time to time invest all or any part of the moneys in the Construction Fund Account not to be needed within the next succeeding thirty (30) days for the purposes hereinabove set forth in bonds, or other direct and general obligations of the United States of America having a maturity date or becoming due at the option of the holder not more than three years subsequent to the date of receipt of the proceeds from the issue or sale of Bonds. Interest accruing as a result of any such investments when received shall be credited to the Construction Fund Account.

SECTION 6.03. *Disposition of Surplus Funds.* After completion of each construction or improvement project, the Comptroller of the University shall execute a certificate to the effect that said project has been fully completed according to the plans and specifications and the same filed in the office of the Secretary of the Board of Trustees. Subject to the terms and provisions of any contract or agreement between the Board of Trustees and any original purchaser of Bonds and relating to any separate series of Bonds to be issued hereunder, if there be funds remaining in a Construction Fund Account at the time of the filing of such certificate with the Secretary, said funds shall be withdrawn by the Comptroller and deposited in the Bond and Interest Sinking Fund Account. Any contract or agreement between the Board of Trustees and any original purchaser of Bonds may provide that any funds remaining in a Construction Fund Account established for the account of any series of Bonds being acquired by such purchaser be applied to the redemption of such Bonds or other Bonds then subject to redemption or to the purchase of Bonds on the open market.

SECTION 6.04. *Arbitrage.* The principal proceeds of the sale of the Series 1976 Bonds shall be devoted to and used with due diligence for the completion of the Project for which said Bonds are hereby authorized to be issued. The Board of Trustees represents and certifies that:

- (1) the Board of Trustees expects within six months after the delivery of the Series 1976 Bonds, to incur substantial binding obligations equal to at

- least 2½% of the estimated total Project cost to commence construction of the Project;
- (2) the Board of Trustees expects that over 85% of the spendable proceeds of the Series 1976 Bonds, including investment proceeds, will be expended within three years following the date of issue of said Bonds, for the purpose of paying the cost of the Project;
 - (3) work on the Project is expected to proceed with due diligence to completion;
 - (4) the Project has not been and is not expected to be sold or otherwise disposed of in whole or in part prior to the last maturity of the Series 1976 Bonds;
 - (5) all of the principal proceeds of the Series 1976 Bonds are needed for the purpose stated in the form of bond above set out, including expenses incidental to such purpose and to the issuance of the Series 1976 Bonds; and
 - (6) to the best of the knowledge and belief of the Board of Trustees, there are no facts, estimates, or circumstances that would materially change the conclusions and representations set out in this Section.

Said Board of Trustees also certifies and further covenants that so long as any of the Series 1976 Bonds remain outstanding, moneys on deposit in any fund or account in connection with the Series 1976 Bonds, whether or not such moneys were derived from the proceeds of the sale of said bonds or from any other sources, will not be used in a manner which will cause the Series 1976 Bonds to be "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, and any lawful regulations promulgated or proposed thereunder, including proposed Treas. Reg. §§1.103-13 and 1.103-14, as the same presently exist, or may from time to time hereafter be amended, supplemented, or revised. The Board of Trustees reserves the right, however, to make any investment of such moneys permitted by Illinois law if, when, and to the extent that said Section 103(d) or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation, or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on the Series 1976 Bonds subject to Federal income taxation.

Article Seven — Additional Covenants of the University

The Board of Trustees of the University of Illinois hereby covenants and agrees as follows:

SECTION 7.01. *Authority for Bonds.* That it is duly authorized under the laws of the State of Illinois and under all other applicable provisions of law to create and issue the Bonds herein provided for, and to pledge and apply the net income of the facilities as herein provided; that all corporate and other action on its part for the creation and issuance of the initial issue of Bonds has been duly taken; that said Bonds when issued and in the hands of the holders thereof will be valid and enforceable obligations of the University according to the import thereof; that this Resolution is and will remain a valid Resolution to secure the payment of said Bonds and that the University has complete and lawful authority and privilege to acquire, construct, equip, operate, enlarge, improve, maintain, control, and manage the facilities as herein provided.

SECTION 7.02. *Right to Use and Occupancy of the Facilities and Not to Encumber Same.* That it hereby warrants that it has a valid and existing right to the use and occupancy of the facilities and the sites thereof and the right to construct, equip, operate, enlarge, improve, maintain, control, and manage the facilities and, except for parking spaces located on leased land, it, or the State of Illinois, has

indefeasible title in fee simple to the sites of the facilities subject only to current taxes not in default; that it will not further encumber said property or the income therefrom and that it will not, while any Bonds are outstanding hereunder, encumber the title to or pledge or agree to pay to others the income from any of the said facilities; that it will within three months after the same shall accrue pay and discharge or cause to be paid and discharged, all lawful claims and demands of mechanics, laborers, and others which if unpaid might by law become liens upon the facilities or the sites thereof unless contested in good faith and by appropriate legal proceedings. Any assessment or attempt to assess property shall not be considered an encumbrance within the meaning of this Section so long as the University takes proper action to prevent judgment being entered against said property. Nothing contained in this Resolution shall be construed to prevent the University from using any portion of land included in a facility site, other than the specific land on which the facilities are located, for any lawful purposes so long as the use and occupancy of the facilities are not impaired. Any facility site, or portion thereof, used as a parking lot may be used for purposes other than parking so long as (1) the University provides, in addition to the parking spaces provided in the Project, and any other facility for the account of which additional Bonds have been issued, not fewer than 1,396 University owned parking spaces located in the Medical Center District, or the immediate vicinity thereof, and serving the Medical Center Campus and the revenues to be derived therefrom are pledged for the benefit of the Bond holders and held and applied as in Article Five provided, or (2) the Net Income Available for Debt Service for each succeeding fiscal year thereafter (after giving effect to the elimination of parking spaces and the substitution, if any, of other spaces) shall be equal to or greater than 1.3 times the amount to become due in each succeeding fiscal year for the payment of principal of and interest on the Bonds then outstanding hereunder.

SECTION 7.03. *To Pay Principal and Interest.* That it will duly and punctually pay or cause to be paid the principal sum and the interest accruing on said principal, on each and every one of the Bonds issued or to be issued hereunder, at the dates and places, and in the manner provided in said Bonds, and in the coupons thereunto appertaining, according to the terms thereof.

SECTION 7.04. *Taxes.* That it will pay and discharge all taxes, assessments, and Governmental charges which shall be imposed upon the facilities provided, however, that the University shall not be required to pay any such tax, assessment, charge, or claim so long as the University in good faith and by appropriate legal proceedings shall contest the validity thereof or its enforceability as a lien, and provided further that any such delay occasioned thereby shall not subject the facilities or any part thereof to forfeiture or sale.

SECTION 7.05. *Payment of Bond Holders' Costs and Expenses.* That it will pay all and singular the costs, charges, and expenses including reasonable attorney fees incurred or paid at any time by the holder of any of the Bonds because of the failure on the part of the University to perform, comply with, and abide by each and every of the stipulations, agreements, conditions, and covenants of the Bonds and this Resolution, or either of them.

SECTION 7.06. *Construction of New Facilities, Maintenance, Repairs, Application of Income, Operation of Additional Facilities.* That following the issuance of each series of Bonds under this Resolution it will cause the facilities for the account of which such Bonds were issued to be constructed with all reasonable dispatch; that it will at all times from income made available for such purpose maintain, preserve, and keep all the facilities and all additions and betterments thereto and every part and parcel thereof in good repair, working order, and operating condition; that it will continuously operate the facilities on a revenue-producing

basis; and that it will use and apply the income from the facilities only as provided in Article Five of this Resolution.

SECTION 7.07. *Rental Rates.* That so long as any Bonds herein authorized to be issued shall remain outstanding it will continuously operate and maintain the facilities, will adopt such rules and regulations, and fix and maintain such rates, rents, fees, and charges for the use of said facilities as will, when supplemented with Hospital Revenues to the extent provided in Section 5.03, provide revenue sufficient to provide and maintain the aforesaid Bond and Interest Sinking Fund Account and the required reserves therefor, to pay the reasonable cost of operating and maintaining the facilities and to provide and maintain the Repair, Replacement, and Resurfacing Reserve Account, and that it will collect and account for and apply the aforesaid income and revenues in accordance with and as provided by this Resolution.

SECTION 7.08. *Record Keeping.* That it will, so long as any of the Bonds issued hereunder remain outstanding and unpaid, keep proper and separate books of accounts and records in which full, true, and correct entries will be made of all dealings and transactions relating to the properties, business, and financial affairs of the University as related to the facilities and such records and books shall be open to inspection by the Bond holders and their agents or representatives.

SECTION 7.09. *Audit Reports and Furnishing of Same.* That it will on or before one hundred fifty (150) days after the end of each fiscal year commencing with the fiscal year ending June 30, 1976, cause to be prepared and will furnish to the depository and (upon written request therefor) to the holder or holders of any Bonds, certified reports of audit based on an examination sufficiently complete to comply with generally accepted auditing standards, prepared by a nationally recognized firm of independent public accountants, covering the operations of the facilities for the fiscal year next preceding, and showing the income and expenses for such period. Such audit report shall include statements of the status of each fund, reserve, or account established under the terms of Article Five hereof showing the amount and source of the deposits therein, the amount and purpose of the withdrawals therefrom, and the balance therein at the beginning and end of the fiscal year. There will also be included with each audit report a written opinion of the accountant that in making the examination necessary to said audit no knowledge of any default by the University in the fulfillment of any of the terms, covenants, provisions, and conditions of this Resolution was obtained, or, if such accountant shall have obtained knowledge of such default, a statement of the default or defaults thus discovered and the nature thereof.

SECTION 7.10. *Fire and Extended Coverage Insurance.* That as long as any of said Bonds authorized to be issued hereunder shall remain outstanding and unpaid, either as to principal or interest, or both, it will maintain insurance on said facilities, including all equipment thereof, against loss or damage by fire and wind-storm and all other risks included in extended coverage insurance in amounts sufficient to provide for not less than full recovery of the insurable value whenever the loss from causes covered by such insurance does not exceed eighty percent (80%) of the full insurable value of said facilities. Such insurance policy or policies shall be payable to The Board of Trustees of the University of Illinois, and all moneys collected on account of loss or damage covered by any such policy or policies of insurance shall be held in trust by the Board of Trustees and shall be used only for restoration of the property so damaged or, at the election of the Board of Trustees, deposited for credit to the Bond and Interest Sinking Fund Account.

SECTION 7.11. *Business Interruption Insurance.* That as long as the funds and investments of the Bond and Interest Sinking Fund Account are less than the maximum debt service reserve required to be maintained under Section 5:02(b) of this

Resolution, it will procure and maintain Business Interruption Insurance on the Project in an amount not less than two years' debt service requirements. Such insurance policy or policies shall be payable to The Board of Trustees of the University of Illinois and all moneys collected on account of loss covered by any such insurance shall be held in trust by the Board of Trustees and credited to the Medical Center Parking Revenue Bond Fund.

Article Eight — Events of Default

SECTION 8.01. *Events of Default.* The University shall be in default herein if one or more of the following events (herein called "events of default") shall happen, to-wit:

- (a) Failure to make due and punctual payment of the principal of or any redemption premium on any Bond when and as the same shall become due and payable;
- (b) Failure to make due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable, and such default shall have continued for a period of thirty (30) days;
- (c) Failure to make due and punctual payment or satisfaction of any payment into the Bond and Interest Sinking Fund Account when and as such payments shall become due and payable as in this Resolution or any resolution supplemental hereto expressed and such default shall have continued for a period of one hundred eighty (180) days;
- (d) If the University shall default in the observance of any other covenants, agreements, or conditions on its part in this Resolution or any resolution supplemental hereto or in the Bonds contained, and such default shall have continued for a period of ninety (90) days after notice thereof given to the University by the holder of any Bond setting forth the nature of such default.

If an event of default shall happen and be continuing, then and in each and every such case the holders of not less than a majority in aggregate principal amount of the Bonds at the time outstanding shall be entitled, upon notice in writing to the University, to declare the principal of all of the Bonds then outstanding hereunder and the interest accrued thereon to be due and payable immediately, and upon any such declaration the same shall become and shall be immediately due and payable, anything in this Resolution or in the Bonds contained to the contrary notwithstanding.

All of the revenues of the facilities including all sums in the Medical Center Parking Revenue Bond Fund upon the date of the happening of any event of default and all revenues of the facilities thereafter received by the University, shall be applied by the University in the order following upon presentation of the several Bonds and coupons, and the stamping thereon of the payment if only partially paid, or upon the surrender thereof if fully paid:

First, to the payment of the costs and expenses of the holders of the Bonds in declaring such event of default, including reasonable compensation to their agents, attorneys, and counsel;

Second, in case the principal of the Bonds shall not have become due and shall not then be due and payable, to the payment of the interest in default in the order of the maturity of the installments of such interest, with interest on the overdue installments at the rate now or hereafter provided by law, such payments to be made ratably to the persons entitled thereto without preference or priority;

Third, in case the principal of the Bonds shall have become due and shall be

then due and payable, to the payment of the whole amount then owing and unpaid upon the Bonds for principal and interest, with interest on the overdue principal at the rate or rates of interest specified in the Bonds and on installments of interest at the rate now or hereafter provided by law, and in case such moneys shall be insufficient to pay in full the whole amount so owing and unpaid upon the Bonds, then to the payment of such principal and interest without preference or priority of principal over interest, or of interest over principal, or of any installment of interest over any other installment of interest, ratably to the aggregate of such principal and interest.

SECTION 8.02. *Rights of Holders of Bonds upon Default.* Subject to any contractual limitations binding upon the holders of any of the Bonds (including any other limitations herein upon the exercise of any remedy to holders holding a specific proportion or percentage of the Bonds), any holder of Bonds shall have the right, for the equal benefit and protection of all holders of Bonds similarly situated:

- (a) By suit at law or proceedings in equity to compel observance by the University or by any of its officers, agents, and employees of any contract or covenant made by the University with the holders of Bonds and coupons as provided in this Resolution, and to compel the University and any of its officers, agents, and employees, to perform any duties required to be performed for the benefit of the holders of the Bonds or coupons as provided by this Resolution, and to enjoin the University and any of its officers, agents, or employees from taking any action in conflict with any contract or covenant with the holders of the Bonds and coupons as provided by this Resolution;
- (b) By action or suit in equity to require the University to account as if it were the trustee of an express trust; or
- (c) By action or suit in equity to enjoin any acts or things which may be unlawful or in violation of the rights of the holders of Bonds.

No remedy conferred hereby upon any holder of Bonds is intended to be exclusive of any other remedy, but each such remedy is cumulative and in addition to every other remedy and may be exercised without exhausting and without regard to any other remedy conferred hereby. No waiver of any default or breach of duty or contract by the holder of any Bond shall extend to or shall affect any subsequent defaults or breach of duty or contract or shall impair any rights or remedies thereon. No delay or omission of the holder of any Bond to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein. Every substantive right and every remedy conferred upon the holders of Bonds may be enforced and exercised from time to time and as often as may be deemed expedient. In case any suit, action, or proceeding to enforce any right or exercise any remedy shall be brought or taken and then discontinued or abandoned, or shall be determined adversely to the holders of Bonds, then, and in every such case, the University and the holders of Bonds shall be restored to their former positions and rights and remedies as if no such suit, action, or proceeding had been brought or taken.

Article Nine — Modification and Amendment of the Resolution

SECTION 9.01. *Amendment by Consent of Bond Holders.* This Resolution and the rights and obligations of the University and of the holders of the Bonds and coupons may be modified or amended at any time by resolution supplemental hereto adopted by the Board of Trustees pursuant to the affirmative vote of the holders of sixty-six and two-thirds percent (66⅔%) in principal amount of all of the Bonds then outstanding at a meeting of Bond holders held in accordance with this Article, or with the written consent without a meeting, given as provided in

Section 9.04, of the holders of sixty-six and two-thirds percent (66⅔%) in principal amount of all of the Bonds then outstanding; provided that no such modification or amendment shall (i) extend the maturity of or reduce the interest rate on, or otherwise alter or impair the obligation of the University to pay the principal or interest or redemption premiums at the time and place and at the rate and in the currency provided therein of any Bond without the express consent of the holder of such Bond, or (ii) permit the creation by the University of any mortgage or pledge or lien on the facilities, or upon any income therefrom or other funds pledged or held hereunder, except as permitted by this Resolution, other than the lien and pledge created by this Resolution, or (iii) permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds or coupon or coupons, or (iv) reduce the percentages of Bonds required for the affirmative vote or written consent to an amendment or modification, without the written consent of holders of all Bonds.

SECTION 9.02. *Bond Holders Meetings.* The University may at any time call a meeting of the holders of Bonds. Every such meeting shall be held at such place in the City of Chicago, State of Illinois, as may be specified in the notice calling such meeting. Written notice of such meeting, stating the place and time of the meeting and in general terms the business to be submitted, shall be given by the University by registered or certified mail, postage prepaid, not less than thirty (30) nor more than sixty (60) days before such meeting, to each registered owner of Bonds then outstanding, at his address, appearing upon the books of registration, and in the event there shall then be outstanding any coupon Bonds which shall not be registered as to principal such notice shall also be published by the University at least once a week for two (2) successive weeks in a daily newspaper published in the English language and having a general circulation in the City of Chicago, State of Illinois, and also by similar publication in a financial newspaper published in the Borough of Manhattan in the City and State of New York, the first publication to be not less than thirty (30) nor more than sixty (60) days prior to the meeting; provided, however, that in any case where publication shall be required as herein before set forth the mailing of such notice shall in no case be a condition precedent to the validity of any action taken at any such meeting.

SECTION 9.03. *Attendance in Person or by Proxy.* Attendance and voting of Bond holders at such meeting may be in person or by proxy. Owners of Registered Bonds may, by an instrument in writing under their hands, appoint any person as their proxy to vote at any meeting for them.

In order that holders of Bonds payable to bearer or their proxies may attend and vote without producing their Bonds, the University may make and from time to time vary such regulations, as it shall think proper for the deposit of Bonds with, or exhibit of Bonds to, any banks or trust companies, wherever situated, and for the issue by them, to the persons depositing or exhibiting such Bonds, of certificates in form approved by the University which shall constitute proof of ownership entitling the holders thereof to be present and vote at any such meeting and to appoint proxies to represent them and vote for them at any such meeting in the same way as if the persons so present and voting, either personally or by proxy, were the actual bearers of the Bonds in respect of which such certificates shall have been issued, and any regulations so made shall be binding and effective. Copies of such regulations shall be kept on file in the offices of the paying agent in Chicago, Illinois, and the Secretary of the University.

Any registered owner of Bonds or any holder of a certificate provided for in this Section 9.03 shall be entitled in person or by proxy to attend and vote at such meeting as holder of the Bonds registered or certified in his name, without producing such Bonds. All others seeking to attend or vote at such meeting in person or by proxy must produce the Bonds claimed to be owned or represented at such meet-

ing, and all persons seeking to attend or vote at such meeting in person or by proxy shall, if required, produce such further proof of Bond ownership or personal identity as shall be satisfactory to the University. All proxies presented at any meeting shall be delivered to the inspectors of votes and filed with the University.

SECTION 9.04. *Amendments by Written Consent of Bond Holders.* The University may at any time adopt a valid resolution amending the provisions of the Bonds or of this Resolution or of any resolution supplemental hereto, to the extent that such an amendment is permitted by the provisions of Section 9.01, to take effect when and as provided in this Section. A copy of such resolution, together with a request of the University to Bond holders for their consent thereto, shall be mailed by the University to each registered owner of Bonds and notice of the adoption thereof shall be published in the manner provided in Section 9.02 for the mailing and publication referred to in that Section (but failure to mail copies of such resolution and request shall not affect the validity of the resolution when assented to as in this Section provided). Such resolution shall not be effective unless and until there shall have been filed with the University the written consents of the percentage of holders of outstanding Bonds specified in Section 9.01. Each such consent shall be effective only if accompanied by proof of ownership of the Bonds for which such consent is given, which proof shall be such as is permitted by Section 9.03. Any such consent shall be binding upon the holder of the Bonds giving such consent and on any subsequent holder of such Bonds (whether or not such subsequent holder has notice thereof).

SECTION 9.05. *Supplemental Resolutions or Amendments without Consent of Bond Holders.* The Board of Trustees may from time to time and at any time, subject to the conditions and restrictions in this Resolution contained, but without requiring the consent of the holders of any of the Bonds, adopt a resolution or resolution supplemental hereto, which shall thereafter form a part hereof for any one or more or all of the following purposes:

- (a) To add to the covenants and agreements of the University in this Resolution contained, other covenants and agreements thereafter to be observed and/or to surrender any right or power herein reserved to or conferred upon the Board of Trustees;
- (b) To clarify any ambiguity or to clarify, correct, or supplement any defect or inconsistent provision contained in this Resolution or any resolution supplemental hereto; and
- (c) To provide for the issuance of additional Bonds hereunder upon the terms and conditions in this Resolution specified.

SECTION 9.06. *Endorsement of Bonds.* Bonds delivered after the effective date of any action taken as provided in this Article Nine may bear a notation by endorsement or otherwise in form approved by the University as to such action, and in that case upon demand of the holder of any Bond outstanding at such effective date and presentation of his Bond for the purpose at the office of the Comptroller of the University a suitable notation shall be made on such Bond by the University as to any such action. If the University shall so determine, new Bonds so modified as to conform to such action shall be prepared and delivered, and upon demand of the holder of any Bond then outstanding shall be exchanged at the office of the Comptroller of the University, without cost to any Bond holder, for Bonds then outstanding, upon surrender of such Bonds with all unmatured coupons, if any, appertaining thereto.

SECTION 9.07. *Exclusion of Bonds.* Bonds owned or held by or for the account of the University shall not be deemed outstanding for the purpose of any vote or consent or other action or any calculation of outstanding Bonds in this Article provided for, and shall not be entitled to vote or consent or take any other action in this Article provided for.

Article Ten — Miscellaneous

SECTION 10.01. *Benefits of Bond Holders Limited to Parties.* Nothing in this Resolution, expressed or implied, is intended or shall be construed to confer upon, or to give to, any person, firm, or corporation other than the University and the holders of the Bonds and of the coupons outstanding, any right, remedy, or claim under or by reason of this Resolution, and any covenants, stipulations, promises, and agreements in this Resolution contained by and on behalf of the University shall be for the sole and exclusive benefit of the University and of the holders of Bonds and of the coupons outstanding.

SECTION 10.02. *Successor Is Deemed Included in All References to Predecessor.* Whenever in this Resolution or any resolution supplemental hereto either the University or the paying agent is named or referred to, such reference shall be deemed to include the successors or assigns thereof, and all the covenants and agreements in this Resolution contained by or on behalf of the University shall bind and inure to the benefit of the respective successors and assigns thereof whether so expressed or not.

SECTION 10.03. *Discharge of Resolution.* If all of the outstanding Bonds shall have matured, or shall have been duly called for redemption and the redemption date thereof shall have arrived, and if the University shall have deposited with the depository in trust funds pursuant to this Resolution sufficient to pay and available for the payment of all amounts due on all Bonds then outstanding, including all principal, interest, and redemption premiums, if any, and provision shall also be made for paying all other sums payable hereunder by the University, then, notwithstanding that any Bonds or interest coupons shall not have been surrendered for payment, the pledge of the income provided for in this Resolution and all other obligations of the University under this Resolution shall cease and terminate except as hereinafter in the next succeeding paragraph provided.

Any such funds held by the depository which have not been disbursed in the payment of Bonds and interest as aforesaid during the period of ten (10) years after the deposit referred to in the foregoing paragraph, shall be repaid to the University by the paying agent on written request of the University together with the schedule of the Bonds not paid or redeemed and thereupon the holder of any of the Bonds or coupons entitled to receive such payments, shall thereafter look only to the University for the payment thereof; provided, however, that the depository before being required to make such repayment, shall at the expense of the University, effect publication once a week for two successive weeks in a daily newspaper published in the English language, and have a general circulation in the City of Chicago, State of Illinois, and also by a similar publication in the Borough of Manhattan in the City and State of New York, a notice to the effect that said moneys have not been so applied and that after a date named in said notice, any unclaimed balance of said moneys then remaining will be refunded to the University.

No Bond or appurtenant coupon shall, after maturity thereof either according to its terms or through call of such Bond for earlier redemption, be deemed to be outstanding provided that moneys in the requisite amount for the payment thereof shall have been deposited with the depository, as trust funds, and are available for payments of such Bond or coupon upon demand.

SECTION 10.04. *Execution of Documents by Bond Holders.* Any request, declaration, or other instrument which this Resolution may require or permit to be signed and executed by Bond holders may be in one or more instruments of similar tenor, and shall be signed or executed by Bond holders in person or by their attorneys-in-fact appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execu-

tion by any Bond holder or his attorney-in-fact of such request, declaration, or other instrument or writing appointing such attorney-in-fact may be proved by the certificate of any notary public or other officer authorized to take acknowledgements of deeds to be recorded in the State in which he purports to act, that the person signing such request, declaration, or other instrument or writing acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided in this Resolution, the amount of Bonds transferable by delivery held by any person executing such request, declaration, or other instrument or writing as a Bond holder, and the numbers thereof, and the date of his holding such Bonds, may be proved by a certificate, which need not be acknowledged or verified, satisfactory to the University, executed by a trust company, bank, investment banker, dealer, broker, or other depository wherever situated, showing that at the date therein mentioned such person exhibited to or had on deposit with such depository, the Bonds described in such certificate. Continued ownership after the date of deposit stated in such certificate may be proved by the presentation of such certificate if the certificate contains a statement by the depository that the Bonds therein referred to are in fact held on deposit by such depository and will not be surrendered without the surrender of the certificate to the depository. The University may nevertheless in its discretion require further or other proof in cases where it deems the same desirable. The ownership of registered Bonds and the amount, maturity, number, and date of holding the same shall be proved by the registry books.

Any request, declaration, or other instrument or writing of the owner of any Bond shall bind all future owners of such Bond in respect of anything done or suffered to be done by the University hereunder in good faith and in accordance therewith.

SECTION 10.05. *Waiver of Personal Liability.* No officer, agent, or employee of the University shall be individually or personally liable for the payment of the principal of or interest on the Bonds; but nothing herein contained shall relieve any such officer, agent, or employee from the performance of any official duty provided by law.

SECTION 10.06. *Official Publication.* Any publication to be made under the provisions of this Resolution in successive weeks may be made in each instance upon any business day of the week and need not be made on the same day of any succeeding week nor in the same newspaper for any or all of the successive publications, but may be made in different newspapers.

SECTION 10.07. *Partial Invalidity.* If any one or more of the covenants or agreements, or portions thereof, provided in this Resolution should be contrary to law, then such covenant or covenants, such agreement or agreements, or such portions thereof, shall be null and void and shall be deemed separable from the remaining covenants and agreements or portions thereof and shall in no way affect the validity of this Resolution or of the Bonds.

SECTION 10.08. *Headings and Index.* Any headings preceding the texts of the several articles hereof and any table of contents appended to copies hereof shall be solely for convenience of reference and shall not constitute a part of this Resolution, nor shall they affect its meaning, construction, or effect.

SECTION 10.09. *Covenants Not to Be Deemed Covenants of Any Present or Future Officer, Agent, or Employee of University.* All covenants, stipulations, obligations, and agreements of the University contained in this Resolution shall be deemed to be covenants, stipulations, obligations, and agreements of the University to the full extent authorized by law and permitted by the Constitution of the State of Illinois, and no covenants, stipulations, obligations, or agreements contained herein shall be deemed to be a covenant, stipulation, obligation, or agreement of any present or

future officer, agent, or employee of the University in his individual capacity, and no officer executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issue thereof. No officer, agent, or employee of the University shall incur any personal liability in acting or proceeding or in not acting or not proceeding in good faith, reasonably and in accordance with the terms of this Resolution and applicable law.

SECTION 10.10. *Resolution Effective on Passage.* This Resolution shall become effective upon its passage.

STATE OF ILLINOIS }
COUNTY OF CHAMPAIGN } ss.:

I, _____, do hereby certify that I am the duly elected, qualified, and acting Secretary of The Board of Trustees of the University of Illinois, and as such official have charge and custody of the minutes and records of said Board of Trustees.

I further certify that the attached resolution is a true, correct, and exact copy of the original resolution adopted by The Board of Trustees of the University of Illinois at its legally convened meeting held on the _____ day of _____, 19____, all as appears of record in my office.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of said University this _____ day of _____, 197____.

Secretary as aforesaid.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these recommendations were approved, and the resolution authorizing and providing for the issuance of \$4,500,000 Medical Center Parking Revenue Bonds, Series of 1976, was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Award of Contracts for Parking Structure, Medical Center

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the construction of a parking structure at the Medical Center campus, the award in each case being to the lowest base bidder:

General Work

S. N. Nielsen Company, Chicago..... \$3 358 000

Plumbing Work

Piping Systems, Inc., Chicago..... 61 000

Electrical Work

Gibson Electric Company, Chicago..... 179 900

Total..... **\$3 598 900**

It is also recommended that an agreement be executed with S. N. Nielsen Company for the assignment to this company of contracts for the plumbing and electrical work. The fee for the supervision of these contracts is included in the base bid. Thus, the total contract with S. N. Nielsen Company will be \$3,598,900.

Funds are available from the proceeds of revenue bonds sold on June 16, 1976.

Submitted herewith is a schedule of the bids received, a copy of which has been filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Agreement with Commonwealth Edison Company for Electrical Service to the Parking Structure, Medical Center

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees authorize the Comptroller and the Secretary to execute an agreement with Commonwealth Edison Company, Chicago, for the installation of an electric service station, including transformers, protection apparatus, supply lines, and other electrical equipment, to provide electric service for the parking structure at the Medical Center campus at a total cost of \$11,793.

Funds are available from the sale of revenue bonds on June 16, 1976.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Report of Rejection of Bid for Main Kitchen Remodeling, Student Residence Hall, Medical Center

(26) On February 18, 1976, the Board of Trustees approved the employment of a professional to provide the required services for a project to remodel the main kitchen in the Student Residence Hall at the Medical Center campus.

On April 20, 1976, a single bid was received for kitchen equipment for this project, but the bid was rejected because of an error in the specifications. Pursuant to the provision of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure*, the President reports the rejection of this bid.

The May 18, 1976, bids received for this remodeling project (reported on in the following agenda item) include a portion of equipment which was bid on April 20, 1976. The balance of the equipment will be bid separately through the Purchasing Division.

This report was received for record.

Contracts for Main Kitchen Remodeling, Phase I, in the Student Residence Hall, Medical Center

(27) On May 18, 1976, bids were received for the Phase I remodeling of the kitchen in the Student Residence Hall. The President of the University, with the concurrence of appropriate administrative officers, recommends award of contracts on the basis of the low base bid plus Deductive Alternate No. 1.¹

¹ One Deductive Alternate was included in the bid specifications and acceptance is recommended to bring the project within the funds available. This alternate would exclude from the work the removal of the existing walk-in refrigerator.

General Work

Wm. J. Scown Building Co., Chicago..... \$22 852

Plumbing Work

G. F. Connelly Co., Inc., Chicago..... 12 450

Heating and Air Conditioning Work

G. F. Connelly Co., Inc., Chicago..... 6 684

Electrical Work

Gibson Electric Company, Inc., Hillside..... 5 976

Total..... \$47 962

Funds for this work are available from the Dentistry-Medicine-Pharmacy Revenue Bond Fund of 1951.

A schedule of the bids received has been filed with the Secretary of the Board for record.

This project has been approved as a noninstructional facility by the Board of Higher Education.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Installation of Supervisory Control System, Chicago Circle Center

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$89,870 to Hiram Electrical Contractors, Inc., Chicago, the low bidder on its base bid, for the installation of a supervisory control system for mechanical equipment at the Chicago Circle Center at the Chicago Circle campus.

Funds are available from Auxiliary Trust Revenue Bond Fund, 1963.

This project has been approved as a noninstructional facility by the State Board of Higher Education.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Velasquez, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Minor Repairs, Relamping, and Cleaning Lighting Fixtures for Selected Buildings, Chicago Circle and Medical Center

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, award of a contract in the amount of \$97,990.18 to Planned Lighting, Inc., and Imperial Lighting Maintenance Co., a joint venture, Chicago. The company is the low bidder, on its base bid plus acceptance of Deductive Alternate No. 1¹ for minor repairs, relamping,

¹ Deductive Alternate No. 1 provides that the University furnish all lamps. Acceptance of this alternate will result in a savings to the University of approximately \$14,000.

and cleaning lighting fixtures in selected buildings during FY 1977 at the Chicago campuses.

Funds for this work have been requested in the operating budget of the Physical Plant Department at the Chicago Circle and Medical Center campuses for FY 1977.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Rental of Equipment with Operators and Materials, Chicago Circle and Medical Center

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, award of a cost-plus contract to Ryan Bros., Inc., Chicago, for furnishing the necessary materials and equipment (with operators) for snow removal and minor landscape and site work at the Chicago Circle and Medical Center campuses. The contract is for the period July 1, 1976, through June 30, 1977. The contractor will be compensated for furnishing each item of equipment, with operator, at the rate specified, and material will be supplied at the unit rate specified in the proposal. The estimated cost of the contract is \$30,650.

Funds have been requested in the operating budget of the Physical Plant Department for the Chicago campuses for FY 1977, and other funds will be used as they are made available from the Chicago Circle and Medical Center Parking Accounts.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, Mr. Summers.

On motion of Mrs. Rader, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Approval of Appropriation by the Athletic Association and Assignment of Low Bid Received for the Replacement of Resilient Track Surface in Memorial Stadium, Urbana

(31) The present resilient track surface in Memorial Stadium was installed in 1967. The surface is uneven, and portions of the asphalt base need to be replaced. In other areas the bond between the surface and base has failed, permitting water to infiltrate. Portions of the present surface are also worn through to the base. The existing condition does not provide an acceptable facility and could result in injury.

After detailed studies by the Operation and Maintenance Division, it has been determined that the surface should be replaced rather than repaired. On May 25, 1976, bids were received for resurfacing and remarking of the track. Bids were received from the Monsanto Company, St. Louis, Missouri (\$180,000), and from Western Waterproofing Company, Inc., St. Louis, Missouri (\$216,000).

The Board of Directors of the Athletic Association on April 30, 1976, approved a special appropriation in the amount of \$200,000 from the association's unappropriated surplus for the project. Approval of this action is recommended.

The President of the University, with the concurrence of appropriate adminis-

trative officers, also recommends the assignment of the proposal of the low bidder, the Monsanto Company, St. Louis, Missouri, in the amount of \$180,000 to the Athletic Association.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Professional Services, Medical Center

(32) The President of the University, with the concurrence of appropriate administrative officers, recommends the continuation of employment of Nerad and Carlsen, Architects, Clarendon Hills, for professional services in connection with the University's review of construction contract documents for the replacement hospital. The services will be paid on an hourly basis and will not exceed \$27,500 for the fiscal year ending June 30, 1977, plus reimbursements for authorized travel.

As a result of the volume of planning and construction, the University Office for Capital Programs requires additional professional assistance. It is contemplated that the level of activity and the status of planning and construction for the replacement hospital will not require the continuation of the employment of the firm after June 30, 1977.

Funds are available in the Hospital Income Account.

The student advisory vote was: Aye, Mr. Conlon; no, Mr. Summers; absent, Mr. Szegho.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn and Mr. Lenz asked to be recorded as not voting.

Employment of Landscape Architect for Landscape Development, Peoria School of Medicine

(33) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of William E. Rose & Associates, Hinsdale, to provide planning for landscape development for the Peoria School of Medicine at a lump sum fee of \$11,200 plus reimbursable expenses authorized by the University (estimated at \$2,000). The architect's fee will be limited to \$8,700, plus reimbursable expenses, until the project is authorized for construction in FY 1977.

Funds are available for these professional services from a Federal grant under Title VII of the Public Health Service Act.¹

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mrs. Rader, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston,

¹ General Revenue Funds had been requested, and were subsequently appropriated, for the landscape development. When the University was advised that the Federal grant funds could not be used for the purpose indicated (landscape planning), it became necessary to use General Revenue Funds for both planning and for landscape construction.

Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Lease of Space for Division of Services for Crippled Children in Chicago

(34) The President of the University, with the concurrence of the appropriate administrative officers, recommends the renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Chicago, subject to the availability of funds. The lease would be for the period July 1, 1976, through June 30, 1977, under the following terms:

<i>Lease</i>	<i>Rentable Sq. Ft.</i>	<i>Annual Rental</i>	<i>Rental Cost/ Sq. Ft.</i>
43 East Ohio Street, Chicago	5,817	\$36,356.25	\$6.25

The renewal is for a one-year period at the same rate as the past year and is amended to add 1,017 square feet of rental space to meet the division's expanded obligation for urban services.

Funds have been requested in the operating budget of the Division of Services for Crippled Children.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Summers, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Lease of Space for Peoria School of Medicine

(35) The President of the University, with the concurrence of the appropriate administrative officers, recommends the renewal of the lease of space from Bradley University for the Peoria School of Medicine. The lease would be for the period July 1, 1976, through December 31, 1976, subject to the availability of funds under the following terms:

<i>Lease</i>	<i>Rentable Sq. Ft.</i>	<i>Annual Rental</i>	<i>Rental Cost/ Sq. Ft.</i>
Burgess and Sisson Halls, Bradley University	29,821	\$95,072.03	\$3.188

As indicated, the extension of this lease is for six months at a cost of \$47,536.02. Due to the delayed completion of the new Peoria School of Medicine Building (now anticipated to be September 1976), it is necessary to extend the current lease until the move to the new building is completed. The six-month extension will allow for unanticipated delays and will include a provision for earlier cancellation by providing a sixty-day notice.

Funds have been requested in the operating budget of the Peoria School of Medicine.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Data Processing Equipment for Computing Services Office, Urbana-Champaign

(36) The Computing Services Office (CSO) operates a large central computing facility to serve the teaching and research programs of the Urbana-Champaign campus. Growth in demand since the installation of the present computer (in 1968) now necessitates a major upgrading of equipment to meet current academic needs and to provide for reasonable expansion. The project will involve a phased replacement of existing machines by new equipment of larger capacity while maintaining continuity in services.

The University initially invited bids on CSO's projected computer service requirements over the next seven years, even though purchases of data processing equipment are exempt from the requirements of the Illinois Purchasing Act. The responses were informative, although not conclusive, in providing cost data and performance capabilities currently available from principal computer vendors. It was determined that all bids should be rejected, and the companies involved were so notified formally on May 4, 1976.

The Urbana campus administration requested that negotiations be undertaken with Control Data Corporation (CDC) of Minneapolis to determine if the necessary equipment could be obtained within funds available (and projected to become available) to the Urbana campus. Negotiations have been completed, and the Chancellor of the Urbana campus and the President of the University, with the concurrence of appropriate administrative officers, recommend the following actions:

1. a. That the University of Illinois Foundation be requested to enter into an agreement with CDC to acquire by purchase the following — to be installed at the Urbana campus Digital Computer Laboratory as indicated:

<i>Quantity</i>	<i>Model and Description</i>	<i>Unit Price</i>	<i>Extension</i>	<i>Scheduled Installation Date</i>
1	CYBER 175-8 central processor	\$3 042 105	\$3 042 105	19 Sept. 1976
1	10314-51/52/53 PPU	111 045	111 045	19 Sept. 1976
1	7030-2 extended core	335 370	335 370	19 Sept. 1976
100	10400 cables	53	5 300	19 Sept. 1976
10	10401 cables	60	600	19 Sept. 1976
	<i>Subtotal</i>		\$3 494 420	
	Less special systems allowance		869 868	
	<i>Total</i>		\$2 624 552	
1	10313-12 central memory increment	\$ 379 415	\$ 379 415	01 Oct. 1977
1	10313-16 central memory increment	379 415	379 415	01 Oct. 1977
1	10271-2 ECS upgrade	260 715	260 715	01 Oct. 1977
	<i>Subtotal</i>		\$1 019 545	
	Less special systems allowance		388 197	
	<i>Total 1977 installation</i>		\$ 631 348	

- b. That the University of Illinois Foundation be requested to arrange for appropriate financing, including the trade-in of such existing equipment as determined by the University to be available for trade after conversion. Such financing has been approved by the First National Bank of Chicago.
- c. That, subject to the availability of funds, the University lease the acquired equipment from the University of Illinois Foundation for the period from September 19, 1976, through June 30, 1977, with the option to renew on an annual fiscal year basis, for an additional six years at a rental rate not to exceed \$674,820 annually.
2. That, subject to the availability of funds, the University enter into a lease agreement for additional supporting equipment with the Illinois Educational Consortium for the period from September 19, 1976, through June 30, 1977, with the option to renew on an annual fiscal year basis for an additional six years at a rental rate not to exceed \$312,552 on an annual basis. The supporting equipment to be leased is as follows:

<i>Quantity</i>	<i>Model and Description</i>	<i>Scheduled Installation Date</i>	<i>Unit Basic Monthly Rental</i>	<i>Unit Net Monthly Rental</i>	<i>Total Monthly Rental</i>
4	7054-41 Disk controller	19 Sept. 76	\$1 888	\$1 624	\$ 6 496
7	844-41 Disk storage unit	19 Sept. 76	758	652	4 564
1	7021-21 Tape controller	19 Sept. 76	562	483	483
4	669-4 Mag tape unit	19 Sept. 76	479	412	1 648
1	580-12 Line printer	19 Sept. 76	1 288	1 108	1 108
1	596 Train cartridge	19 Sept. 76	85	73	73
1	415-30 Card punch	19 Sept. 76	772	664	664
1	405 Card reader	19 Sept. 76	396	341	341
1	3447-2 Reader control	19 Sept. 76	236	203	203
1	2550-2 Host processor	19 Sept. 76	1 371	1 179	1 179
1	2554-32 Memory extension	19 Sept. 76	241	207	207
1	2556-2/3/4 Line extension	19 Sept. 76	294	252	252
5	2560-2 Line adapter	19 Sept. 76	25	22	110
1	2552-1 Host processor	19 Sept. 76	1 922	1 653	1 653
1	2554-32 Memory extension	19 Sept. 76	241	207	207
1	2556-2/3/4 Line extension	19 Sept. 76	294	252	252
50	2561-1 Line adapter	19 Sept. 76	22	19	950
					<u>\$20 390</u>
Less adjustment					<u>3 262</u>
					<u>\$17 128</u>
Less prepayment adjustment					<u>816</u>
					<u>\$16 312</u>

<i>Quantity</i>	<i>Model and Description</i>	<i>Scheduled Installation Date</i>	<i>Unit Basic Monthly Rental</i>	<i>Unit Net Monthly Rental</i>	<i>Total Monthly Rental</i>
2	7054-41 Disk controller	1 Sept. 77	\$1 888	\$1 680	\$ 3 360
5	844-41 Disk storage unit	1 Sept. 77	758	675	3 375
1	669-4 Mag tape unit	1 Sept. 77	479	426	426
2	580-12 Line printer	1 Sept. 77	1 288	1 146	2 292
2	596 Train cartridge	1 Sept. 77	85	76	152
15	2560-2 Line adapters	1 Sept. 77	25	22	330
100	2561-1 Line adapters	1 Sept. 77	22	18	1 800
					<u>\$11 735</u>
					Less adjustment 1 532
					<u>\$10 203</u>
					Less prepayment adjustment 469
					<u>\$ 9 734</u>
<i>Total Monthly, 1977-83</i>					\$ 26 046
<i>Total Annually, 1977-83</i>					\$312 552

3. That the University enter into an agreement with Control Data Corporation providing for maintenance of the equipment and acquisition by the University of a paid-up license for software to be used in connection with the CYBER 170 Model 175-8 computer mainframe. The maintenance agreement calls for monthly payments of \$19,833 and is on an annual renewable basis subject to current conditions and availability of funds. The paid-up software license is priced at \$317,980, and funds for this license acquisition are included in the 1976-77 operating budget request of the Computing Services Office.

The University, as a part of this transaction, would agree to cooperate with Control Data in providing documentation on system conversion and making recommendations and suggestions regarding product improvement and the effective use of the system. If the Board subsequently approves the acquisition of a CDC mass storage facility, CDC will be entitled to receive similar information and documentation, including software and hardware techniques, with respect to it.

Finally, it is recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to execute on behalf of the University the lease agreements with the University of Illinois Foundation and the Illinois Educational Consortium described above and to execute with the Control Data Corporation an agreement for maintenance and software license as described, and to execute such other legal documents as may be necessary to implement this plan.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Hahn, these recommendations were approved, and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(37) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration; also a purchase authorized by the President. Also submitted was a list of purchases based on collective bids taken by and the recommendations of the Illinois Educational Consortium (IEC) as the University's agent.

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

The total amounts of these purchases were:

Appropriated Funds

Recommended	\$6 254 773 56	
Recommended (IEC)	416 853 96	
<i>Total</i>		\$ 6 671 627 52

Institutional Funds

Authorized	11 779 10	
Recommended	6 119 338 19	
Recommended (IEC)	873 462 67	
<i>Total</i>		7 004 579 96
<i>Grand Total</i>		\$13 676 207 48

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, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Howard, the purchase authorized by the President was confirmed, and the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

(At this point, Mr. Forsyth, Mr. Hahn, and Mrs. Shepherd left the meeting.)

Report of Purchases Approved by the Vice President for Administration

(38) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(39) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
State of Illinois, Institute for Environmental Quality: No. 30.011	Effects of noise and hearing acuity upon visual depth perception and safety among humans	\$ 31 308
No. 80.046	Development of an economic health impact component	15 843
<i>Total</i>		<u>\$ 47 151</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
State of Illinois, Board of Higher Education (subcontract under IRMP No. 51)	Professional services relating to the development of a health education information system in the State of Illinois	\$ 16 000
<i>Total</i>		<u>\$ 16 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
G & M Electrical Contractors Company	Cost-plus contract — electrical work: Upgrade Cystoscopy X-ray equipment on fourth floor of Hospital Addition	\$ 11 600
Nu-Way Contracting Corporation	Cost-plus contract — plumbing work: Remodel patient care area on eleventh floor of Hospital Addition	12 089
Reliable Sheet Metal Works, Inc.	Cost-plus contract — ventilation work: Relocation of Graduate College to room 171 of the Second Unit, Dentistry-Medicine-Pharmacy Building	13 215
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodeling for the student activities center at the Rockford School of Medicine Convert room 241 in the Illinois Eye and Ear Infirmary to the department head office	9 958 7 900
<i>Total</i>		<u>\$ 59 762</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Agency for International Development AID/ta-C-1294	Develop improved varieties of soybeans and supporting cultural and marketing practices for production in the tropics	\$2 085 855
Housing Authority for LaSalle County	Develop plans for a housing facility for older adults in Streator, Illinois	6 000
State of Illinois — Department of Agriculture	Develop grain quality standards applicable to foreign grain shipments	10 000
Secretary of State — Illinois State Library	Feasibility study for generating a statewide union catalog from separate nonstandardized machine readable files	57 289
United States Army: DAAG 29-76-G-0200	Investigation of ducted multiple stream systems with unsteady, periodic driver flows	118 540
DAAG 29-76-G-0209	Internal and external ballistics of missiles, with special consideration of jet plumes interference effects during launch and free flight phases	34 776
DACA 88-76-C-0005	Provide a report titled "Evaluation of ETIS System Performance on Low-cost Computer System"	29 980
Construction Engineering Research Laboratory	Relationship of specific architectural design features to total operating and maintenance costs	26 048
United States Energy Research and Development Administration E(11-1) 2917	Provide experimental data for evaluation of candidate energy crops as substrates for the bioconversion process	218 190

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Navy N00014-76-C-0745	Investigate several novel chemiluminescent reactions that have a high potential for efficient light production with respect to mechanistic and energetic requirements	\$ 30 000
University of Chicago, Argonne National Laboratory 31-109-38-3428	Investigation of an improved theory governing the propagation of fluid pressure transients in elastic tubes	10 000
<i>Total</i>		<hr/> \$3 626 678

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Colorado State University	Provide professional services in the area of gross anatomy for veterinary students	\$ 22 291
<i>Total</i>		<hr/> \$ 22 291

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/air-550	Technical advice and assistance requested by the government of Tunisia	\$ 176 482
National Aeronautics and Space Administration: NSG-1063	Theoretical investigation of nuclear-induced plasma kinetics	26 000
NSG-2119	Pilot interaction with automated airborne decision-making systems	38 668
Small Business Administration SBA-0151-PMA-76	Provide management counseling and technical assistance to small business concerns	5 000
United States Department of Health, Education, and Welfare 400-75-0019	Operation of ERIC Clearinghouse on Early Childhood Education	181 000
United States Department of Transportation: DOT FR-30022	Development and testing of new tunnel supports	40 055
DOT HS-5-01131	Vehicle tests to study the flow of heat in disc and drum braking systems	10 700
United States Navy N00014-75-C-0918	Hydrogen in and on metals	50 000
University of California: SC 0014	Pest population regulation and control in alfalfa crop ecosystems	88 365
SC 0015	Pest population regulation and control in soybean crop ecosystems	59 159
<i>Total</i>		<hr/> \$ 675 429

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract — general work: Razing of the building at 1201 West Oregon Street, Urbana, Illinois	\$ 8 415
Downtown Electric	Cost-plus contract — electrical work: Renovation of secondary electrical distribution and lighting in Stiven House located at 708 South Mathews, Urbana, Illinois	12 000
E. T. Drewitch	Cost-plus contract — plastering, plaster patching, and repair: Plastering, plaster patching, and repair in various buildings	8 139
<i>Total</i>		<hr/> \$ 28 554

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 47 151
Urbana-Champaign.....	3 302 107
<i>Total</i>	<hr/> \$3 349 258

Amount to be paid by the University:

Medical Center.....	\$ 75 762
Urbana-Champaign.....	50 845
<i>Total</i>	<u>\$ 126 607</u>

This report was received for record.

Quarterly Report of the Comptroller

(40) The Comptroller presented his quarterly report as of March 31, 1976.

This report was received for record, and a copy has been filed with the Secretary of the Board.

Investment Report

April and May 1976

(41) The Comptroller presented the investment report for the months of April and May 1976.

Changes in Endowment Pool Investments

(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
4/1	\$ 11 000	Commercial Credit demand notes		\$ 11 000 00
4/1	76 000	Hertz demand notes.....		76 000 00
4/1	88 000	International Harvester credit demand notes		88 000 00
5/5	100 000	Household Finance demand notes		100 000 00
5/17	256 000	Household Finance demand notes		256 000 00
5/17	1 400 shares	Polaroid common stock.....		50 695 80
5/17	3 500 shares	RCA common stock.....		93 928 10
Purchase:				
5/17	\$ 500 000	U.S. Treasury 7½ percent notes due 5/15/86	7.88	\$ 500 000 00

Changes in Other Investments

(Under Comptroller's Authority)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sale:				
5/20	\$ 3 000	Associates demand notes.....		\$ 3 000 00
Repurchase Agreements:				
5/14	\$3 000 000	U.S. Treasury 7½ percent notes due 10/31/77 for 5 days with First National Bank of Chicago	4.65	\$3 000 000 00
5/19	3 000 000	Federal National Mortgage Association 7½ percent notes due 9/10/80 for 6 days with Continental Bank	5.00	3 000 000 00
Purchases:				
4/1	\$ 20 000	Commercial Credit demand notes	5.52	\$ 20 000 00
4/5	6 000	Commercial Credit demand notes	5.52	6 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
4/6	\$ 42 000	Household Finance demand notes	5.52	\$ 42 000 00
4/8	15 000	U.S. Treasury bills due 9/9/76..	4.82	14 694 00
5/3	1 000 000	Continental Bank 5 percent time deposit due 7/6/76.....	5.00	1 000 000 00
5/6	2 000	Commercial Credit demand notes	5.52	2 000 00
5/6	300 000	U.S. Treasury bills due 8/5/76..	4.93	296 281 00
5/10	1 000 000	Springfield Marine 5½ percent certificate of deposit due 8/10/76	5.50	1 000 000 00
5/10	2 100 000	First National Bank of Chicago 5.15 percent certificate of deposit due 7/20/76	5.15	2 100 000 00
5/20	310 000	U.S. Treasury bills due 5/3/77..	6.24	291 840 20
5/20	515 000	U.S. Treasury bills due 9/23/76..	5.44	505 279 35
5/25	20 000	U.S. Treasury bills due 5/3/77..	6.20	18 853 08
5/26	1 000 000	Continental Bank 5½ percent time deposit due 7/16/76.....	5.50	1 000 000 00
5/26	2 000 000	First National Bank of Chicago 5.70 percent certificate of deposit due 7/30/76	5.70	2 000 000 00
5/28	1 000 000	Harris Trust and Savings Bank 5½ percent certificate of deposit due 8/5/76	5.75	1 000 000 00

On motion of Mr. Howard, the Board voted to ratify the report as presented.

Report of Rejection of Bids, Hospital Professional and General Liability Insurance

(42) The President of the University, with the concurrence of appropriate administrative officers and pursuant to the provisions of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure*, reports the rejection of bids received by the University on June 3, 1976, for hospital professional and general liability insurance.

It had been intended to acquire appropriate insurance coverage for another year after the expiration of the current coverage on August 1, 1976. However, the bids received are in excess of what the University can justify economically. The administration is now developing an alternative insurance program for consideration by the Board at the July 1976 meeting.

This report was received for record.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; declinations and resignations; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

Summary Chicago Circle

Degrees Conferred August 18, 1975

College of Business Administration	
Bachelor of Science.....	113
College of Engineering	
Bachelor of Science.....	34
College of Liberal Arts and Sciences	
Bachelor of Science.....	74
Bachelor of Arts.....	189
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(263)</i>
College of Education	
Bachelor of Arts.....	11
College of Architecture and Art	
Bachelor of Arts.....	15
Bachelor of Architecture.....	7
<i>Total, College of Architecture and Art.....</i>	<i>(22)</i>
Graduate College	
Master of Arts.....	27
Master of Science.....	29
Master of Social Work.....	13
Master of Urban Policy and Planning.....	1
Doctor of Philosophy.....	15
<i>Total, Graduate College.....</i>	<i>(85)</i>
<i>Total, Degrees Conferred at Chicago Circle, August 18, 1975.....</i>	<i>528</i>

Degrees Conferred December 8, 1975

College of Business Administration	
Bachelor of Science.....	113
College of Engineering	
Bachelor of Science.....	39
College of Liberal Arts and Sciences	
Bachelor of Science.....	46
Bachelor of Arts.....	209
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(255)</i>
College of Education	
Bachelor of Arts.....	42
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	27
College of Architecture and Art	
Bachelor of Arts.....	24
Bachelor of Architecture.....	23
<i>Total, College of Architecture and Art.....</i>	<i>(47)</i>
Graduate College	
Master of Arts.....	48
Master of Social Work.....	2
Master of Science.....	31
Master of Urban Policy and Planning.....	4
Doctor of Philosophy.....	11
<i>Total, Graduate College.....</i>	<i>(96)</i>
<i>Total, Degrees Conferred at Chicago Circle, December 8, 1975.....</i>	<i>619</i>

Degrees Conferred March 22, 1976

College of Business Administration	
Bachelor of Science.....	122
College of Engineering	
Bachelor of Science.....	59

College of Liberal Arts and Sciences	
Bachelor of Science.....	55
Bachelor of Arts.....	177
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(232)</i>
College of Education	
Bachelor of Arts.....	26
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	13
College of Architecture and Art	
Bachelor of Arts.....	28
Bachelor of Architecture.....	18
<i>Total, College of Architecture and Art.....</i>	<i>(46)</i>
Graduate College	
Master of Arts.....	29
Master of Science.....	25
Master of Social Work.....	4
Doctor of Philosophy.....	5
<i>Total, Graduate College.....</i>	<i>(63)</i>
<i>Total, Degrees Conferred at Chicago Circle, March 22, 1976.....</i>	<i>561</i>
<i>Degrees Conferred June 13, 1976</i>	
College of Business Administration	
Bachelor of Science.....	236
College of Engineering	
Bachelor of Science.....	105
College of Liberal Arts and Sciences	
Bachelor of Science.....	177
Bachelor of Arts.....	469
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(646)</i>
College of Education	
Bachelor of Arts.....	107
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	33
College of Architecture and Art	
Bachelor of Arts.....	70
Bachelor of Architecture.....	31
<i>Total, College of Architecture and Art.....</i>	<i>(101)</i>
Graduate College	
Master of Arts.....	57
Master of Science.....	33
Master of Social Work.....	121
Doctor of Philosophy.....	14
Doctor of Arts.....	1
<i>Total, Graduate College.....</i>	<i>(226)</i>
<i>Total, Degrees Conferred at Chicago Circle, June 13, 1976.....</i>	<i>1454</i>

Medical Center

Degrees Conferred September 6, 1975

Graduate College	
Doctor of Philosophy.....	5
Master of Science.....	31
<i>Total, Graduate College.....</i>	<i>(36)</i>
School of Public Health	
Master of Public Health.....	54
College of Dentistry	
Bachelor of Science.....	63
College of Nursing	
Bachelor of Science.....	58

College of Pharmacy	
Bachelor of Science.....	11
<i>Total, Degrees Conferred at the Medical Center, September 6, 1975..</i>	222
<i>Degrees Conferred December 6, 1975</i>	
Graduate College	
Doctor of Philosophy.....	9
Master of Science.....	23
<i>Total, Graduate College.....</i>	(32)
School of Public Health	
Master of Public Health.....	11
College of Dentistry	
Doctor of Dental Surgery.....	1
College of Nursing	
Bachelor of Science.....	21
College of Pharmacy	
Bachelor of Science.....	4
<i>Total, Degrees Conferred at the Medical Center, December 6, 1975..</i>	69
<i>Degrees Conferred March 20, 1976</i>	
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	16
<i>Total, Graduate College.....</i>	(24)
College of Dentistry	
Bachelor of Science.....	8
College of Medicine	
Doctor of Medicine (Peoria School of Medicine).....	1
Doctor of Medicine (Rockford School of Medicine).....	1
<i>Total, College of Medicine.....</i>	(2)
College of Nursing	
Bachelor of Science.....	21
College of Pharmacy	
Bachelor of Science.....	28
<i>Total, Degrees Conferred at the Medical Center, March 20, 1976....</i>	83
<i>Degrees Conferred June 4, 1976</i>	
Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	31
<i>Total, Graduate College.....</i>	(38)
School of Public Health	
Master of Public Health.....	20
College of Dentistry	
Doctor of Dental Surgery.....	118
Bachelor of Science.....	3
<i>Total, College of Dentistry.....</i>	(121)
College of Medicine	
Doctor of Medicine (Chicago).....	206
Doctor of Medicine (Peoria School of Medicine).....	37
Doctor of Medicine (Rockford School of Medicine).....	24
<i>Total, College of Medicine.....</i>	(267)
College of Nursing	
Bachelor of Science.....	165
College of Pharmacy	
Bachelor of Science.....	158
School of Associated Medical Sciences	
Bachelor of Science.....	133
<i>Total, Degrees Conferred at the Medical Center, June 4, 1976.....</i>	902

Urbana-Champaign

Degrees Conferred May 16, 1976

Graduate College	
Doctor of Philosophy.....	166
Doctor of Education.....	11
Doctor of Musical Arts.....	3
Doctor of Psychology.....	1
Doctor of Social Work.....	1
Master of Arts.....	192
Master of Science.....	470
Master of Music.....	34
Master of Education.....	154
Master of Social Work.....	50
Master of Accounting Science.....	32
Master of Architecture.....	67
Master of Business Administration.....	64
Master of Comparative Law.....	10
Master of Extension Education.....	3
Master of Fine Arts.....	5
Master of Landscape Architecture.....	7
Master of Laws.....	2
Master of Urban Planning.....	8
Advanced Certificate.....	13
<i>Total, Graduate College.....</i>	<i>(1293)</i>
College of Agriculture	
Bachelor of Science.....	419
College of Commerce and Business Administration	
Bachelor of Science.....	655
College of Communications	
Bachelor of Science.....	157
College of Education	
Bachelor of Science.....	205
College of Engineering	
Bachelor of Science.....	424
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Arts.....	5
Bachelor of Fine Arts.....	126
Bachelor of Landscape Architecture.....	34
Bachelor of Music.....	23
Bachelor of Science.....	197
Bachelor of Urban Planning.....	15
<i>Total, College of Fine and Applied Arts.....</i>	<i>(401)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	801
Bachelor of Science.....	839
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1640)</i>
College of Applied Life Studies	
Bachelor of Science.....	118
College of Law	
Juris Doctor.....	153
College of Veterinary Medicine	
Bachelor of Science.....	84
Doctor of Veterinary Medicine.....	84
<i>Total, College of Veterinary Medicine.....</i>	<i>(168)</i>
School of Social Work	
Bachelor of Social Work.....	45
<i>Total, Degrees Conferred at Urbana-Champaign, May 16, 1976.....</i>	<i>5678</i>

ANNOUNCEMENT FROM THE PRESIDENT OF THE BOARD

President Neal announced that an executive session had been requested and would be convened to consider items relating to acquisition of property.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session and considered the following items of business:

Exchange of Property with the Chicago Transit Authority

(43) The President of the University, with the concurrence of appropriate administrative officers, recommends the adoption of the following resolution authorizing the exchange of certain parcels of land in the Medical Center District between the Chicago Transit Authority (CTA) and the University of Illinois to facilitate both the construction of the replacement hospital and a new CTA station at West Polk Street.

The University will receive encumbered fee ownership and license in approximately 10,161 square feet of land owned by the authority, along and under the CTA elevated track right-of-way, contiguous to the site of the replacement hospital in the block bounded by West Polk Street, South Paulina Street, West Taylor Street, and vacated South Hermitage Avenue.

The Chicago Transit Authority will receive fee ownership, easements, and air rights of approximately 11,556 square feet of land, owned by the University, the north end of the same block, surrounding and under the authority's right-of-way.

The Board of the Chicago Transit Authority agreed to the transfer at its June 9, 1976, meeting.

Resolution

Whereas, the Chicago Transit Authority, a Municipal Corporation, duly organized and existing under and by virtue of the Laws of the State of Illinois, hereinafter referred to as "CTA," has offered to convey title to hereinafter described property now owned by it and located in the city block bounded by Polk, Taylor, Paulina, and (vacated) Hermitage Streets in Chicago, Illinois, to The Board of Trustees of the University of Illinois, a Public Corporation of the State of Illinois, hereinafter referred to as "University," in exchange for conveyance by the University of title to the hereinafter described property now owned by it and located in said same city block in Chicago, Illinois, to the CTA, upon the following terms and conditions:

1. Each party will convey title or other appropriate interest as indicated free and clear of all liens and encumbrances and subject only to such easements and covenants as the University and the CTA may require.
2. Possession shall be delivered and title shall be conveyed by Quit-Claim deed by each party to the other simultaneously and on or before November 15, 1976.
3. Each party shall receive interest to said land subject to restrictions contained in and created by "An Act in Relation to the Establishment of a Medical Center District in the City of Chicago and for the Control and Management Thereof," approved June 14, 1941 (91 Ill. Rev. Stat. Section 126 *et. seq.*).
4. The CTA shall simultaneously grant unto the University, at the time of the mutual exchange of property, licenses for the construction and maintenance of driveways, sidewalks, and alleys for ingress and egress as needed by the University under and through the CTA's right-of-way and easements in said block.

Now therefore be it and it hereby is resolved by The Board of Trustees of the University of Illinois, a Public Corporation in the State of Illinois, that the Comp-

troller and Secretary of this University be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name of, and in behalf of, this University, and under its corporate seal Quit-Claim deeds and other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to CTA, a Municipal Corporation, title or other interest to the following described property, viz.:

Interest to be conveyed in Fee Simple Absolute:

The North 88 feet of the East six feet of Lot One (1) in Engelking's Subdivision of the West half of Block Seven (7) (except the South 107 feet thereof) in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian;

The West 52 feet of Lots 1, 2, and 3 and the West 52 feet of the North 13 feet of Lot 4 all in J. J. Walker's Subdivision of the East half of Block 7 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian; and

That portion of the entire vacated north-south alley bounded by South Paulina Street, (vacated) South Hermitage Avenue, West Polk Street, and the vacated east-west alley North of the North line of West Taylor Street lying immediately East of the North 88 feet of the East six feet of Lot One in Engelking's Subdivision of the West half of Block 7 (except the South 107 feet thereof) in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian and lying immediately West of Lots 1, 2, 3, and the North 13 feet of Lot 4 of J. J. Walker's Subdivision of the East half of Block 7 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian;

all in Cook County, Illinois.

Interest to be conveyed as easement for use as a utility corridor, aligned for work, equipment, and emergency access:

That part of Lots 1, 7, 8, 9, and 10 in Engelking's Subdivision of the West half of Block 7 (except the South 107 feet thereof) in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian, described as follows:

Beginning at a point on the South line of West Polk Street six feet West of the West line of the vacated north-south alley bounded by South Paulina Street, (vacated) South Hermitage Avenue, West Polk Street, and the vacated east-west alley North of the North line of West Taylor Street, thence West along the South line of West Polk Street 16 feet to a point, thence South in a straight line parallel with and 22 feet West of the vacated north-south alley aforesaid 120 feet to a point, thence Southeast in a straight line to a point on the West line of the vacated north-south alley aforesaid, said point being 180 feet South of the South line of West Polk Street, thence North along the West line of the vacated north-south alley aforesaid 92 feet to a point, said point being 88 feet South of the South line of West Polk Street, thence West in a straight line six feet to a point, thence North in a straight line parallel with and six feet West of the West line of the vacated north-south alley aforesaid 88 feet to the place of beginning, in Cook County, Illinois.

Interest to be conveyed as air rights:

The West ten feet of the East 99.5 feet of the South 12 feet of Lot 4; the West ten feet of the East 99.5 feet of Lots 5 and 6; the West 9.75 feet of the East 99.5 feet of Lots 7 and 8; and the West 9.75 feet of the East 99.5 feet of the North 13 feet of Lot 9, all in J. J. Walker's Subdivision of the East half of Block 7 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois,

upon CTA's conveying to this University title to the following described property in Fee Simple Absolute with the reservation for a railroad right-of-way and/or access easement:

All of Lot 15 and the East 7.5 feet of Lot 16, together with that portion of the South half of the vacated east-west alley lying North of and adjacent thereto in Goodman's Subdivision of Block 12 in the Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian;

The West 26.75 feet of Lots 9 and 10, together with that part of the East half of the vacated north-south alley lying West of and adjacent thereto, also that part of the North half of the vacated east-west alley lying South of and adjacent to the said West 26.75 feet of Lot 10 and the East half of said vacated north-south alley in Goodman's Subdivision of Block 12 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian; and

The West 26.75 feet of Lot 7, together with the East half of the vacated alley lying West of and adjacent thereto in Goodman's Subdivision of Block 12 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian; and

That part of the entire vacated north-south alley bounded by South Paulina Street, (vacated) South Hermitage Avenue, West Polk Street and the vacated east-west alley North of the North line of West Taylor Street lying between the North lot line extended Westerly of Lot 6 in Goodman's Subdivision of Block 12 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian and the vacated east-west alley aforesaid (except for the East half of said vacated north-south alley lying West of and adjacent to Lots 7, 9, and 10 in Goodman's Subdivision aforesaid);

all in Cook County, Illinois.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers; no, none; absent, Mr. Szegho.

On motion of Mr. Summers, the foregoing resolution was adopted by the following vote: Aye, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, none; absent, Mr. Forsyth, Mr. Hahn, Mrs. Shepherd, Governor Walker.

Acquisition of 908 West Oregon Street, Urbana

(44) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested: (1) to purchase the property at 908 West Oregon Street, Urbana, at a price of \$43,000; and (2) to lease the property to the University at a rental sufficient to

enable the Foundation to pay the interest on the loan secured to finance the acquisition. The improvements consist of a two-story frame residence in good condition for its age (approximately seventy years). The property will be assigned to the Housing Division for rental for staff housing.

It is also recommended that authorization be given to enter into a lease with the Foundation until June 30, 1977, with options for annual renewals thereafter during the term of the lease, subject to funds being made available in the budget of the Housing Division.

Funds through June 30, 1977, are available in the budget of the Housing Division, and funds required after that date will be included in that budget on an annual basis.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers; no, none; absent, Mr. Szegho.

On motion of Mr. Howard, the purchase of this property at the price indicated was authorized by the following vote: Aye, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, none; absent, Mr. Forsyth, Mr. Hahn, Mrs. Shepherd, Governor Walker.

Report from the Vice President for Administration Concerning the Provision of Housing in Chicago for the President of the University

At the request of Mr. Neal, Vice President Brady presented a report on this subject as follows:

For some years, he stated, there has been discussion of the need for the President of the University to maintain a more significant presence in the city of Chicago. Presently he spends several days per week there, and Mrs. Corbally frequently accompanies him on official engagements. Present expenditures of time and travel are unproductive and exorbitant (e.g., hotel bills alone in 1976 will amount to \$4,100).

An integral contribution to the University of the University of Illinois Foundation has been to assist in providing services and facilities difficult to obtain through State appropriations.

Therefore, he offered the following proposal for the informal reaction of the Trustees:

The University has recently received an unrestricted gift of real estate valued at \$90,000. It is proposed that this property be exchanged for several others of equal total value desired by the University and owned by the Foundation. The Foundation properties were purchased from a line of credit from the First National Bank of Chicago. The Foundation would sell the newly acquired property and purchase for the President's use a one-bedroom condominium at 400 East Randolph Street. The total cost, including furnishings, would be \$65,000. The remainder of the proceeds of the sale would be applied to reduce further the line of credit at the First National Bank. The condominium then would serve as collateral in substitution of the exchanged properties, an arrangement agreeable to the bank. The debt service on the condominium, including taxes, would be approximately \$3,500 per year, an expense that could be met from balances in the Foundation account for property acquisition.¹

The Trustees discussed the proposal at some length and asked questions about the details. A number of Trustees expressed support for the pro-

¹ The proposal is described in a letter from Vice President Brady to the Directors of the Foundation, a copy of which is filed with the Secretary.

posal, emphasizing in particular its significance symbolically in providing modest, though permanent, housing for the President of the University in the city of Chicago. Reservations were expressed by others, not on the merit of the proposal itself or on the need for the housing suggested, but on the timing of taking action during the current financial climate. It was also pointed out that the facts might be distorted or misinterpreted in public discussion. Inasmuch as three members of the Board were absent, Mr. Neal directed Vice President Brady to review the subject with them, indicating that, if it were the wish of the Trustees, the topic could be reviewed again in July.¹

¹ For further discussion of this subject, see minutes of the Executive Session, July 21, 1976.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

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