

UNIVERSITY OF ILLINOIS

TRANSACTIONS
OF THE BOARD OF TRUSTEES

Sixty-Second Report

(SEVEN ANNUAL AND FIFTY-FIVE BIENNIAL REPORTS)

JULY 1, 1982, TO JUNE 30, 1984



PUBLISHED BY THE UNIVERSITY OF ILLINOIS • URBANA

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URBANA, ILLINOIS, JUNE 30, 1984

Honorable James R. Thompson, Governor of Illinois:

Sir: I have the honor to submit to you herewith, in compliance with the law, the sixty-second report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 1984.

Respectfully yours,

EARL W. PORTER, *Secretary*

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BOARD OF TRUSTEES

Member Ex Officio

JAMES R. THOMPSON, Governor of Illinois, Springfield 62706

Elected Members

(Term 1979-85)

EDMUND ROCHE DONOCHUE, 2946 Lake Avenue, Wilmette 60091

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

PAUL STONE, 303 East Harrison, Sullivan 61951

(Term 1981-87)

GALEY S. DAY, 7918 Distillery Road, Belvidere 61008

DEAN E. MADDEN, 15 DuChair Drive, Decatur 62521

NINA T. SHEPHERD, 256 Scott Lane, Winnetka 60093

(Term 1983-89)

WILLIAM D. FORSYTH, JR., 1201 South Fourth Street, Springfield 62703

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

ALBERT N. LOGAN, 9400 South Parnell Avenue, Chicago 60620

Nonvoting Student Members

(Term 1982-83)

LEONARD C. BANDALA, Chicago Campus (Health Sciences Center)

HERBERT COBB, Chicago Campus (University Center)

S. KELLY FORSYTH, Urbana-Champaign Campus

(Term 1983-84)

JAMES B. BOLEN, JR., Chicago Campus

CRAIG R. MILKINT, Urbana-Champaign Campus

Officers of the Board

WILLIAM D. FORSYTH, JR., President, Springfield

EARL W. PORTER, Secretary, Urbana

CRAIG S. BAZZANI, Comptroller, Urbana

BERNARD T. WALL, Treasurer, Chicago

JAMES J. COSTELLO, University Counsel, Urbana

Executive Committee

WILLIAM D. FORSYTH, JR., Chairman, **RALPH C. HAHN**, **ALBERT N. LOGAN**

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UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS

STANLEY O. IKENBERRY, Ph.D., President

DONALD N. LANGENBERG, Ph.D., Chancellor, Chicago Campus

JOHN E. CRIBBET, J.D., Chancellor, Urbana-Champaign Campus

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 29, 1982



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 Thursday, July 29, 1982, beginning at 8:30 a.m.

Mr. William D. Forsyth, Jr.,¹ called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd. The following members of the board were absent: Mr. Paul Stone, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Medical Center campus; Mr. Herbert Cobb, Chicago Circle campus; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Joseph S. Begando, chancellor, Medical Center campus; Dr. John E. Cribbet, chancellor, Urbana-Champaign campus; Dr. Donald H. Riddle, chancellor, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (and executive vice president of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

¹ In the absence of President Paul Stone and at Mr. Stone's request, Mr. William D. Forsyth, Jr., presided and served as president *pro tem* for this meeting of the Board of Trustees.

EXECUTIVE SESSION

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

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

Report on Search for a Chancellor, Chicago

At President Ikenberry's request, Dr. Ruy Lourenco and Dr. Beverly Lynch, cochairpersons of the Committee to Advise the President on the Appointment of a Chancellor of the University of Illinois at Chicago, reported on the committee's work and the present state of the search. With President Ikenberry, they discussed the standards and objectives being applied in the interviews with potential candidates and the continuing recruitment effort. In the event the search is not completed and a chancellor in place by September of this year, the incumbent chancellors at the Medical Center and Chicago Circle campuses have agreed to remain in office.

Report on Search for a Vice President for Academic Affairs

President Ikenberry reviewed the background leading to this search, indicating that the effort had culminated within the last few days, not in time to advise the board by mail ahead of the present meeting. He felt it advisable to bring forward a recommendation as soon as possible in order that this key position be reviewed by the Board of Trustees and made effective with the beginning of the new academic year. Later, at this meeting, he would present a recommendation to appoint as vice president for academic affairs, Dr. Morton W. Weir, presently professor of psychology at the Urbana-Champaign campus and formerly vice chancellor for academic affairs at Urbana-Champaign.

Probable Litigation with Contractors for Chicago Circle Pavilion Construction

(1) Certain contractors involved in the construction of the Pavilion at the Chicago Circle campus have asserted claims against the University for additional costs alleged to have been caused by delays in site availability, by failure to coordinate the work properly, and by changes in and additions to the work. The contractor for general work and poured-in-place concrete, Pora Construction Company, is seeking \$606,862 on behalf of itself and its subcontractors. The architect (Skidmore, Owings & Merrill) and the construction manager (Pepper Construction Company) have advised the University that in their view the items claimed by Pora Construction Company as extras were within the scope of Pora's contract. The construction manager further advises that in his view, the other portions of the Pora claim are attributable to Pora's own procedures of operation.

The structural steel contractor, Mississippi Valley Structural Steel Company, has claimed \$70,735 due it and its subcontractors for labor escalation costs related

to delays in site availability and for work alleged to be beyond the scope of the contract documents. With respect to this claim, the construction manager and the architects have advised the University that in their view the items claimed as extras are within the scope of the contract.

The plumbing contractor, Fullerton Plumbing and Heating, Inc., has asserted a claim of \$12,144 for additional costs alleged to be due to delays caused by Pora Construction's failure to meet schedules on the project.

The contractor for general work (icework), Telander Bros. Contractors, Inc., has asserted a claim of \$14,001 for increased labor costs due to delays by others.

The construction manager, Pepper Construction Company, has claimed that an additional \$170,418 is due it for services it alleges it was required to perform beyond those required by its contract with the University, attributable to substantial changes in the scope of the construction work and in the construction budget. Pepper also asserts that contractor delays which were not the responsibility of the construction manager entitle the company to additional compensation.

The university counsel has conducted a preliminary review of the claims and believes that the University has a valid defense against substantially all of them. However, he states that in his opinion the initiation of litigation by some or all of these contractors is probable or imminent. 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 oppose the claims and to protect the interest of the University in these matters. The university counsel recommends that such authorization be ratified, approved, and confirmed in all respects.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Settlement of Edna McLaughlin Estate

(2) On April 15, 1982, the board authorized the employment of special counsel in connection with litigation relating to the estate of Edna M. McLaughlin, the residue of which provides funds for the educational costs of university students based on financial need. The principal issues in the litigation are the federal estate tax amount and the apportionment of taxes and expenses between the residuary estate and certain estate property which was subject to an option to purchase exercised by the decedent's nephew. In May of 1981 the board authorized a settlement which contemplated that the nephew would pay \$150,000 to the estate, but the nephew subsequently refused to complete the settlement and initiated litigation seeking specific performance of the option agreement. Also, the executor has filed a petition for directions from the probate court.

Pope and Driemeyer of Belleville, Illinois, has been engaged as special counsel for the University. In view of the uncertainties of the law in the areas of concern, the probability of further litigation relating to the federal estate taxes, the ensuing delay in the closing of the estate, and the additional expenses involved in completing the litigation, special counsel has recommended that the University offer to settle all of the nephew's claims upon his payment to the estate of \$130,000. The university counsel supports this recommendation and requests authority to complete the settlement on the basis stated.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Recovery of Funds

Mr. Costello, the university counsel, reported briefly on the current state of settlement negotiations in the Parker matter, indicating that the Indiana Insurance Company has not agreed to an acceptable figure. It may be that the University's complaint will be amended to ask for damages to obtain lost interest income and legal fees as well.

At this point, the Board of Trustees recessed to convene the meeting of the Buildings and Grounds Committee.

MEETING AS A COMMITTEE OF THE WHOLE

The Board of Trustees reconvened as a meeting of the Committee of the Whole at 10:15 a.m., a meeting devoted to a presentation of preliminary budget requests figures for both operating and capital funds for Fiscal Year 1984. President Ikenberry reviewed the financial situation for the coming year, indicating that the general solution to present difficulties could only lie in a greater amount of state support in the University's base budget and that he believed the General Assembly and state officials, as well as the people at large, were strongly in support of the University and its objectives. Executive Vice President Brady and his staff reviewed the document, "Review of Preliminary Budget Request for Operating and Capital Funds, Fiscal Year 1984 (For Discussion Only)," presented to the board; and spokesmen from each of the campuses discussed the programmatic requests of the campuses. Some of the details of the document will require adjustment in the light of the final University appropriation for the new fiscal year but the general plan as presented will be the request as submitted to the Board of Higher Education and to the Board of Trustees in September.¹

At this point, the Board of Trustees recessed to convene the quarterly meeting of the Finance Committee. (Mr. Neal left the meeting at this time.)

BOARD OF TRUSTEES' MEETING RECONVENED

The Board of Trustees' regular meeting reconvened at 11:40 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the

¹The board met as a Committee of the Whole on the previous day (Wednesday, July 28), to receive a year-end report regarding the financial condition of the University of Illinois Hospital in Chicago. Vice Chancellor Alexander M. Schmidt presented the report, "University of Illinois Hospital Performance Report, May 1982." The report is filed with the secretary for record.

Board of Trustees meeting of May 20, 1982, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 531 to 557 inclusive.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

Mr. Forsyth introduced the student members for 1982-83 who were officially attending their first meeting of the board: Mr. Herbert Cobb, Chicago Circle campus; and Miss S. Kelly Forsyth, Urbana-Champaign campus. Mr. Forsyth spoke briefly, welcoming the students to service on the board and read a brief installation statement. Mr. Leonard C. Bandala, Medical Center campus, began his second term with this meeting.

Mr. Forsyth expressed his satisfaction in the opportunity to welcome the two new student trustees (one of whom, Miss Forsyth, is his daughter), and wished them well in the coming year. Mr. Forsyth then introduced to the board Mr. Albert Logan, who has been slated as a Democratic candidate for trustee in the forthcoming 1982 election and who attended the meeting as an observer. Mr. Logan is manager of the employment and industrial division of People's Gas, Light and Coke Co., Chicago.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He also introduced Dr. Pierson Van Alten, professor of anatomy at the Medical Center, newly-elected chairman of the University Senates Conference.

President's Report

President Ikenberry 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, MEDICAL CENTER SENATE

Professor Rose Ann Grundman presented a report of the activities of the senate at the Medical Center campus during the past academic year, identifying a number of significant actions taken and studies conducted by the senate.

REGULAR AGENDA

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

Appointment of Vice President for Academic Affairs

(3) I recommend to the Board of Trustees the appointment of Dr. Morton W.

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry (also representing Medical Center Senate); Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and associate dean of the College of Liberal Arts and Sciences; Chicago Circle Senate: Irving F. Miller, dean of the Graduate College and associate vice chancellor for research in graduate research.

Weir, presently professor of psychology at the University of Illinois at Urbana-Champaign, as vice president for academic affairs, effective August 21, 1982, on a twelve-month service basis at an annual salary of \$81,500. Dr. Weir will continue to hold the rank of professor of psychology.

Dr. Weir succeeds Dr. Peter E. Yankwich who resigned as vice president for academic affairs to return to the pursuit of his duties as professor of physical chemistry at the beginning of this academic year.

An experienced academic administrator and a productive senior scholar, Dr. Weir has extensive knowledge of the University of Illinois, its mission, academic programs, and operations. Receiving his baccalaureate degree from Knox College and his graduate education at the University of Texas at Austin, he has been a member of the faculty at the University of Illinois since 1960 when he accepted appointment as assistant professor in the Department of Psychology at Urbana-Champaign. He served as head of the psychology department from September 1969 until he was appointed vice chancellor for academic affairs at the Urbana-Champaign campus in September 1971, a position he held until 1979.

As previously reported to the Board of Trustees, it is my intention to strengthen substantially the Office of the Vice President for Academic Affairs and its leadership role in the University. Functioning under authority delegated by the president of the University, the vice president for academic affairs is the senior academic officer of the University, serving as adviser to the president on matters of educational policy, programs, academic personnel actions, and academic budget development, including judgments as to academic priorities and resource allocation.

The vice president for academic affairs is responsible for the overall coordination of academic planning at the University and in this role will serve as cochairperson of the University Planning Council with the executive vice president. He works closely with academic leaders on each campus to assist in the advancement of academic programs and to ensure overall coordination. He will have full access to the staff and data base essential to the planning function and as required for the general operations of the office.

The vice president for academic affairs will be an active spokesman for the University's academic programs, both within the University community and before the Board of Trustees, the Illinois Board of Higher Education, and the public at large. He is an advocate of academic quality at all levels and sectors of the University. He exercises direct line authority over certain universitywide programs, including the Office of Continuing Education and Public Service, the Institute of Government and Public Affairs, the Office of School and College Relations, the Survey Research Laboratory, and the University of Illinois Press. The vice president for academic affairs chairs several key councils and committees as assigned by the president of the University. These include the academic council, the councils on public service, international education, graduate education and research, federal relations, and the committees on patents and copyrightable works. He serves as a member of the committee on state relations. Under the direction of the president, the vice president for academic affairs serves with other general officers of the University as a member of the University Policy Council.

In view of the central importance of this appointment to the faculty of the University, I have sought and received the assistance of a consultative committee.¹ The committee conducted an extensive search which yielded a field of highly-

¹ Kenneth E. Andersen, associate dean, College of Liberal Arts and Sciences and professor of speech communication, Urbana-Champaign, chairman; Matthew R. Bettenhausen, student trustee, Urbana-Champaign; Phillip M. Forman, dean of the Abraham Lincoln School of Medicine and acting dean of the School of Basic Medical Sciences, Medical Center; Samuel Gove, director of the Institute of Government and Public Affairs; Helen Grace, dean of the College of Nursing, Medical Center; Robert L. Hall, professor of sociology and director of the Office of Social Science Research, Chicago Circle; Nelson J. Leonard, professor of chemistry and in the Center for Advanced Study, Urbana-Champaign; Ernest F. Masur, professor and head of the Department of Materials Engineering, Chicago Circle; Charles H. Smith, professor of accountancy, Urbana-Champaign; Victor J. Stone, professor of law, Urbana-Champaign; Pierson Van Alten, professor of anatomy, Medical Center.

qualified candidates. I have consulted with the members of the committee at each stage of the process and wish to take this opportunity to thank them for their contribution. In accord with the *University Statutes*, I have also consulted on several occasions with the University Senates Conference and acknowledge their valuable contribution as well.

I am, therefore, pleased to recommend the appointment of Dr. Morton W. Weir as vice president for academic affairs at the University of Illinois.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to twenty-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 also recommends that the certificate of certified public accountant be awarded to one candidate who passed the standard written examination given November 4-6, 1981, 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.

I concur in these recommendations.

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

Business Advisory Council, College of Business Administration, Chicago Circle

(5) The chancellor at Chicago Circle, on the advice of the dean of the College of Business Administration, has recommended the following appointments and re-appointments to the Business Advisory Council of the college, for three-year terms, effective September 1, 1982.

Appointments

K. ROBERT BURGER, chairman, Hotwork, Inc., Lexington, Kentucky

JOHN R. COOKE, vice president-human resources, The Bendix Corporation, Southfield, Michigan

HUGH W. EVANS, president, Old Ben Coal Company, Chicago

JESS R. GIFT, vice president-treasurer, Gould Inc., Rolling Meadows

RICHARD J. HAAYEN, president, Allstate Insurance Company, Northbrook

A. J. HUBER, executive vice president, Graphic Technologies Sector, 3M Company, St. Paul, Minnesota

GEOFFREY C. MURPHY, vice president-finance, Esmark, Inc., Chicago

DAVID W. OSKIN, vice president-human resources, International Paper Company, New York, New York

ED RENSI, senior executive vice president and chief operations officer, McDonald's Corporation, Oak Brook

JACK K. SAUTER, group vice president and general manager, Consumer Electronics Division, RCA, Indianapolis, Indiana

JOEL D. SPUNGIN, president/chief operating officer, United Stationers, Maywood
 JAMES THYBONY, president, The Thybony Paint Company, Chicago
 ARTHUR R. VELASQUEZ, president, Azteca Corn Products Corporation, Chicago

Reappointments

W. H. CLARK, JR., president-industrial division, Nalco Chemical Company, Oak Brook
 EVELYN ECHOLS, president, International Travel Training Courses, Inc., Chicago
 JOHN HAUGABROOK, vice president for training and college recruiting, Jewel Foods, Melrose Park
 THOMAS R. HODGSON, vice president and general manager, Hospital Products Division, Abbott Laboratories, North Chicago
 ROBERT A. MORRIS, vice president-communications, Borg-Warner Corporation, Chicago
 ALBERT W. RODRIGUEZ, vice president, Commercial Loan Department, Marina Bank, Chicago
 JOHN M. STAPLETON, vice president of organization and personnel, International Mineral & Chemical Corporation, Northbrook
 RICHARD B. WALBERT, president, Midwest Stock Exchange, Chicago

I concur in this recommendation.

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

Industrial Advisory Board, College of Engineering, Chicago Circle

(6) The chancellor at Chicago Circle, on the advice of the dean of the College of Engineering, has recommended the following appointments to the Industrial Advisory Board of the College¹ for three-year terms effective August 1982.

PHILIP S. CALI, vice president, Northern Division, Northern Illinois Gas Company, Glenview
 DR. GRADY W. HARRIS, senior vice president, Baxter Travenol Laboratories, Inc., Deerfield
 FIDEL L. LOPEZ, director, Area Development Division, Continental Illinois National Bank and Trust Company of Chicago, Chicago
 SAMUEL G. PITRODA, vice president, Wescom, Inc., Division of Rockwell International, Downers Grove
 RICHARD E. RAHILL, vice president and general manager, Corning Glass Works, Corning, New York

I concur in these recommendations.

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

Advisory Committees for the College of Agriculture, Urbana

(7) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1982 (unless otherwise specified):

Agricultural Economics

JON F. ELLIS, Princeton
 HARLAN RIGNEY, Springfield
 JOHN H. SCHULTZ, Teutopolis

Agricultural Engineering

JAMES H. EBBINGHAUS, Chicago
 DAVID B. PALMER, Chicago

¹ The board was constructed in March 1980 with eighteen members. Further appointments are anticipated to achieve an eventual total membership of approximately fifty.

Agronomy (Committee membership is being increased by one.)

STEVE BARWICK, Bloomington

LYNN GRIFFITH, McNabb

LEE VOLK, Newton

Animal Science

WAYNE HEBERER, Belleville

JOHN HUSTON, Chicago

JOHN RASCHKE, Geneseo

Cooperative Extension Service (Committee membership is being increased by one ex officio.)

HAROLD BALSTERS, Bethalto, ex officio

IMOGENE BLUE, Clinton

DAWN BOMA, Harrisburg

DON DOEHRING, Windsor

TRENNA GRABOWSKI, DuBois

MRS. OLIVE MCNEFF, Mt. Sterling

WILLIAM C. ROBINSON, Galesburg (for one year to complete the unexpired term of Eugene Huffman who resigned)

TONY TYZNIK, Lisle

LOUIS WAGNER, Pekin

Dairy Science

CARL BAUMANN, Highland

RAY HESS, Hampshire

ROGER E. MARCOOT, Greenville

Food Science (Committee membership is being increased by one.)

CHARLES BAGANS, Oak Brook

MORRIS J. DANZIG, Argo

ROBERT E. SMITH, Oak Brook

JOHN S. SOLDWEDEL, Canton

Horticulture

ROBERT KOPECKY, Palatine

DEAN RAMSEYER, Peoria

International Agriculture

WILLARD SEVERNS, Moweaqua

JAMES M. SPATA, St. Louis

Northwestern Illinois Agricultural Research and Demonstration Center (Committee membership is being increased by two.)

JOHN BRIDGER, Bushnell

STEVE ERLANDSON, Kirkwood

DALE MARTIN, Brimfield

HARVEY PETERSON, Alexis (at large)

TODD SIEBEN, Geneseo

Orr Agricultural Research and Demonstration Center

FRED L. BRADSHAW, Griggsville

B. DOUGLAS KETTERING, Rushville

ALBERT P. PETER, Quincy

ROBERT WEILMUNSTER, Pearl

Plant Pathology

DONALD J. SCHRICKEL, Chicago

ORVAL TWENHAFEL, Jacob

Southern Illinois/Dixon Springs Agricultural Center

G. PHILLIP ARENSMAN, Metropolis

ROY BICKLEIN, Waterloo

VINCE GNAEDINGER, Pocahontas

BEN GUILLO, Alton

BILL KITLEY, Flora

HAROLD KUEHN, DuQuoin

DELBERT MAYER, Grand Chain

FRANK M. PETER, Mt. Carmel

GENE RUSSELL, Richview

(Four additional nominations to be made later)

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 one year. The two at-large members who serve three-year terms, will begin the final year of their current terms.)

SANFORD A. BELDEN, Agricultural Economics

DAVID B. PALMER, Agricultural Engineering

JAMES TRISLER, Agronomy

BEN HEIMANN, Animal Science

FRANCES BOYLE, Cooperative Extension Service

WILLIAM W. LENSCHOW, Dairy Science

RUBEN M. BRISSEY, Food Science

KENNETH D. HENDERSON, Forestry

CARL WEISSERT, Horticulture

WILLIAM H. FUGATE, International Agriculture

GILBERT HENNENFENT, Northwestern Illinois Agricultural Research and Demonstration Center

B. DOUGLAS KETTERING, Orr Agricultural Research and Demonstration Center

ROBERT M. EDWARDS, Plant Pathology

———, Southern Illinois/Dixon Springs Agricultural Center (to be appointed later)

JOHN S. ALBIN, Newman (at large)

EARL M. HUGHES, Woodstock (at large)

I concur in this recommendation.

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

Director of University of Illinois Hospital and Clinics, Medical Center

(8) The chancellor at the Medical Center has recommended the appointment of James Malloy, presently director of the University of Connecticut Hospital, as director of the University of Illinois Hospital and Clinics, beginning September 1, 1982, on a twelve-month service basis at an annual salary of \$89,500.

Mr. Malloy will succeed Marvin C. Miles, who resigned on September 28, 1981. Dr. Lester H. Rudy has served as acting director.

Mr. Malloy was recommended by a search committee¹ following a nationwide search. The executive vice president concurs in this recommendation.

I recommend approval.

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

¹ William N. Spellacy, professor, physician surgeon, and head of Department of Obstetrics and Gynecology, ALSM; chairman: Robert J. Baker, professor and physician surgeon in surgery, ALSM; Rad Barnada, professor and physician surgeon in orthopaedics, ALSM; Thomas W. Beckham, associate vice chancellor; Helen K. Grace, dean of the College of Nursing; Henri R. Manasse, dean of the College of Pharmacy; Mary T. Sheehan, acting director of nursing, University of Illinois Hospital; Gregory Shove, resident; John L. Skosey, associate professor and physician surgeon in medicine, ALSM.

Director, University Survey Research Laboratory

(9) The vice president for academic affairs has recommended the appointment of Dr. Richard B. Warnecke, presently associate professor in the University Survey Research Laboratory and associate professor of sociology at Chicago as director of the University Survey Research Laboratory beginning September 1, 1982, on an academic year service basis at an annual salary of \$50,000.

Dr. Warnecke will hold the rank of professor on indefinite tenure, and his academic appointment will be divided among the Survey Research Laboratory, the Department of Sociology (at Chicago), and the School of Public Health. Since September 11, 1981, Dr. Warnecke has served as acting director of the laboratory, replacing the late Professor Robert Ferber.

The nomination is made with the advice of a search committee¹ after consultation with the executive committee of the laboratory.

I recommend approval.

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

Director, School of Art and Design, Chicago Circle

(10) The chancellor at Chicago Circle has recommended the appointment of Martin R. Hurtig, presently professor of art and design and director of graduate studies, as director of the School of Art and Design beginning September 1, 1982, on an academic year service basis at an annual salary of \$36,696.

Professor Hurtig will continue to hold the rank of professor of art and design on indefinite tenure. He succeeds Professor Morris Barazani, acting director, who will return to full-time teaching.

The nomination is supported by the faculty of the School of Art and Design. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Head, Department of Economics, Chicago Circle

(11) The chancellor at Chicago Circle has recommended the appointment of Dr. Houston H. Stokes, presently professor of economics, as head of the Department of Economics beginning September 1, 1982, on an academic year service basis at an annual salary of \$41,372.

Professor Stokes will continue to hold the rank of professor of economics on indefinite tenure. He will succeed Richard F. Kosobud, who asked to be relieved of the headship effective August 31, 1982. Professor Kosobud will return to full-time teaching.

The recommendation is made with the support of the executive committee of the College of Business Administration and with the advice of a search committee.² The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

¹ Elmer B. Hadley, professor of biological sciences, Chicago Circle, *chairman*; Sharon M. Calkins, project coordinator and manager of operations, University Survey Research Laboratory at Chicago Circle; Janet R. Falasco, director of administrative studies, Medical Center; William H. Form, professor of sociology and in the Institute of Labor and Industrial Relations, Urbana-Champaign; Paul S. Levy, professor of biometry, School of Public Health, Medical Center; Mildred A. Schwartz, professor of sociology, Chicago Circle; Joe L. Spaeth, research professor in the University Survey Research Laboratory, professor of sociology, and director of Social Science Quantitative Laboratory, Urbana-Champaign; Gerald S. Strom, associate professor of political science, Chicago Circle; Maurice Tatsuoka, professor of educational psychology, Urbana-Champaign; and Dina A. Zimmes, Merriam Professor of Political Science, Urbana-Champaign.

² Antonio Camacho, professor of economics, *chairman*; Gilbert W. Bassett, associate professor of economics; E. Eugene Carter, professor of finance and head of the department.

Head, Department of Pathology, College of Medicine at Chicago, Medical Center

(12) The chancellor at the Medical Center has recommended the appointment of Dr. Abel L. Robertson, Jr., presently professor of pathology at Case Western Reserve University School of Medicine, as professor of pathology on indefinite tenure and head of the department, College of Medicine at Chicago, beginning September 1, 1982, on a twelve-month service basis at an annual salary of \$120,000.

Dr. Robertson will succeed Dr. Samuel T. Nerenberg who resigned on August 31, 1980. Dr. Truman O. Anderson has been serving as acting head.

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

I recommend approval.

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

Chairperson, Department of History, Chicago Circle

(13) The chancellor at Chicago Circle has recommended the appointment of Dr. William A. Hoisington, Jr., presently associate professor of history, as chairperson of the Department of History, beginning September 1, 1982, on an academic year service basis at an annual salary of \$29,518.

Professor Hoisington will continue to hold the rank of associate professor on indefinite tenure. He succeeds Professor Leo Schelbert, acting chairperson, who will return to full-time teaching.

The nomination is made after consultation with the executive committee of the Department of History. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Dr. Donoghue, 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 certain administrative positions have been approved since the previous meeting of the Board of Trustees.

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

¹Ruy V. Lourenco, Edmund F. Foley Professor of Medicine, physician surgeon and head of the Department of Medicine, ALSM, chairman; Truman O. Anderson, professor and physician surgeon in medicine and acting head of the Department of Pathology, ALSM; Mohamed Y. Dawood, professor and physician surgeon in obstetrics and gynecology, ALSM; Patricia Fishman, resident in pathology; William T. Foley, director of Hospital Operations (resigned 1981); Egil Foslien, associate professor and physician surgeon in pathology, ALSM; Paul Heller, professor of medicine, ALSM; Karen M. Huemae, interim dean of the Graduate College and associate vice chancellor for research in the Office of the Vice Chancellor; William E. M. Lands, professor and head of the Department of Biological Chemistry, SBMS-MC; Jose Manaligod, associate professor and physician surgeon in pathology, ALSM; Mark Mayer, third year medical student, ALSM; Victoria Schauf, associate professor and physician surgeon in pediatrics, ALSM; Bernard Sigel, professor and physician surgeon in surgery, ALSM; Mark O. Tso, professor and physician surgeon in ophthalmology, ALSM; Byron N. Whitford, associate director of University of Illinois Hospital.

- 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. CLAUDIO CIOFFI-REVILLA, assistant professor of political science, beginning August 21, 1982 (1), at an annual salary of \$25,000.
2. ASLAM S. HASSAN, assistant professor of veterinary biosciences on 65 percent time and in the Center for Zoonoses Research on 35 percent time, beginning July 15, 1982 (1Y), at an annual salary of \$34,000.
3. DENNIS E. JENNINGS, assistant professor of mathematics, beginning August 21, 1982 (1), at an annual salary of \$23,000.
4. SAFI S. KORBAN, assistant professor of plant genetics in horticulture, beginning June 21, 1982 (NY) and beginning August 21, 1982 (1Y), at an annual salary of \$28,000.
5. MICHAEL C. LOUI, assistant professor of electrical engineering on 50 percent time and research assistant professor in the Coordinated Science Laboratory on 50 percent time, beginning August 21, 1982 (1), at an annual salary of \$28,000.
6. MARJORIE A. LYLES, assistant professor of business administration, beginning August 21, 1982 (3), at an annual salary of \$30,000.
7. DOUGLAS M. MACCOY, assistant professor of veterinary clinical medicine, beginning August 1, 1982 (1Y), at an annual salary of \$37,000.
8. GEORGE N. PHILLIPS, JR., assistant professor of physiology and biophysics, beginning August 21, 1982 (1), at an annual salary of \$23,000.
9. BRIAN H. ROSS, assistant professor of psychology, beginning August 21, 1982 (1), at an annual salary of \$19,000.
10. DANIEL A. SAMSON, assistant professor of business administration, beginning August 21, 1982 (1), at an annual salary of \$28,500.
11. STEPHEN G. SLIGAR, associate professor of biochemistry, beginning August 21, 1982 (A), at an annual salary of \$27,000.
12. JEFFREY M. THOMPSON, assistant professor of anatomical sciences in the School of Basic Medical Sciences and in the School of Life Sciences, beginning August 21, 1982 (1Y;NY), at an annual salary of \$28,000.
13. SHARON J. VAN DER LAAN, reference librarian and assistant professor of library administration, beginning July 1, 1982 (1Y), at an annual salary of \$14,600.
14. THERESA N. WESTOVER, assistant professor of leisure studies, beginning August 21, 1982 (1Y), at an annual salary of \$21,500.

Medical Center

15. JANE ANN BAKER, assistant professor of medical record administration, beginning June 1, 1982 (1Y), at an annual salary of \$19,800.
16. JOHN L. BENDER, clinical associate professor of neurology, Rockford School of Medicine, on 16 percent time, beginning July 1, 1982 (NY16), at an annual salary of \$6,774.
17. PHILIP B. GORELICK, assistant professor of neurology, Abraham Lincoln School of Medicine, on 88 percent time, beginning July 1, 1982 (1Y88), at an annual salary of \$44,164.
18. PUDUR JACADEESWARAN, assistant professor in the Center for Genetics, School of Basic Medical Sciences, beginning July 1, 1982 (1Y), at an annual salary of \$28,000.
19. RAJU S. KUCHERLAPATI, professor in the Center for Genetics, School of Basic Medical Sciences, beginning July 1, 1982 (AY), at an annual salary of \$43,000.

20. STEPHEN G. LARSON, assistant professor of anesthesiology on 60 percent time and physician surgeon on 40 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1982 (1Y60;NY40), at an annual salary of \$55,000.
21. MORT L. TIKU, assistant professor of medicine, Abraham Lincoln School of Medicine, for one year beginning July 1, 1982 (WY), at an annual salary of \$40,000.
22. JOSH C. TUNCA, associate professor of clinical obstetrics and gynecology on 69 percent time and physician surgeon on 31 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1982 (AY69;NY31), at an annual salary of \$90,000.
23. MICHAEL JAMES WALKER, assistant professor of surgery, Abraham Lincoln School of Medicine, on 24 percent time, beginning July 1, 1982 (NY24), at an annual salary of \$11,500.
24. EDWIN J. ZARLING, assistant professor of medicine, Abraham Lincoln School of Medicine, on 40 percent time, beginning July 1, 1982 (NY40), at an annual salary of \$17,500.

Chicago Circle

25. JAMES F. GREGORY, assistant professor of education, beginning September 1, 1982 (1), at an annual salary of \$24,000.
26. DAVID C. RANNEY, research associate professor of urban planning and policy, beginning June 1, 1982 (WY), at an annual salary of \$22,800.

Administrative Staff

27. NORMAN R. FARNSWORTH, director of Program for Collaborative Research in Pharmaceutical Sciences and research professor of pharmacognosy, Medical Center, beginning July 1, 1982 (NY;AY), at an annual salary of \$60,000.
28. SUSANNA W. PFLAUM, acting dean of Honors Programming and professor of education and of urban education research, Chicago Circle, beginning September 1, 1982 (NY;A), at an annual salary of \$40,000.
29. ROBERT F. RAY, director of administration services in the Physical Plant, Chicago, beginning June 1, 1982 (NY), at an annual salary of \$47,500.
30. CHARLES W. SCHNACKEL, assistant director of Campus Services, Medical Center, beginning July 1, 1982 (NY), at an annual salary of \$39,250.

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

Promotions in Academic Rank, 1982-83

(15) The chancellors at the respective campuses and appropriate officers from the general University have submitted recommendations for promotions in academic rank in accordance with the attached lists effective at the beginning of the 1982-83 appointment year. (These lists are filed with the secretary of the board.)

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

	Chicago Circle	Medical Center	Urbana- Champaign	General Univer- sity	Total
To the rank of					
Professor	15 (11) ¹	15 (12)	63 (48)	(2)	93 (73)
Clinical Professor		2 (0)			2 (0)
Associate Professor	16 (19)	21 (34)	49 (58)	2 (1)	88 (112)
Clinical Associate Professor		2 (6)			2 (6)
Assistant Professor		18 (26)	1 (1)	2 (0)	21 (27)
Research Assistant Professor		2 (0)			2 (0)
Clinical Assistant Professor		6 (2)			6 (2)
Total	31 (30)	66 (80)	113 (107)	4 (3)	214 (220)

¹ The figure in parentheses indicates the number of promotions approved at the beginning of the 1981-82 appointment year.

The recommendations have been prepared in accord with provisions of the *University of Illinois Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Consolidation of the Chicago Campuses

(16) Although the two Chicago campuses will be united into a single University of Illinois at Chicago, effective September 1, 1982, from the beginning it has been understood that the unification process necessarily would be an evolutionary one. Progress has been made in many administrative areas under the leadership of Chancellors Begando and Riddle as cochairmen of the transition committee. When the chancellor for the unified campus takes office, these efforts will continue.

In the meantime, to insure continuity while the unification process goes forward, it is necessary for the trustees to authorize certain aspects of the transition activity when these are beyond the standard provisions of the *University of Illinois Statutes*. Accordingly, I recommend that for a period not to exceed September 1, 1983:

1. The senates at the Chicago Circle and Medical Center campuses shall remain in existence and shall retain and execute their respective current jurisdictions, responsibilities, and functions as provided in Section 1 of Article II and elsewhere in the *University of Illinois Statutes*;
2. The University Senates Conference shall retain its present composition as provided in Section 2 of Article II of the *Statutes*, and shall include members elected by the Chicago Circle and Medical Center senates;
3. The faculty advisory committees at the Chicago Circle and Medical Center campuses shall continue their separate identities and their respective members shall be elected as provided in Section 3 of Article X of the *Statutes*, with the electorate for each being the academic staff who are tenured or receiving probationary credit in a college or other educational unit which is presently a part of the relevant campus;
4. The vice chancellor for academic affairs at Chicago Circle and the vice chancellor for health affairs at the Medical Center shall serve as chief academic officer under the respective chancellors and as chief executive officer in the absence of his chancellor; as provided in Article III, Section 1(e) of the *Statutes*; and
5. The grievance procedure at the Chicago Circle and Medical Center campuses shall remain in effect until the promulgation by the chancellor(s) of a single grievance procedure.

Also during this specified period, the two existing campus graduate colleges and campus research boards will retain respective current jurisdictions, functions, and responsibilities as provided in Article V of the *University of Illinois Statutes*. In addition, each campus library will remain as a separate unit and its respective director and archivist will continue to have the duties and responsibilities identified in Article VI of the *University of Illinois Statutes* and in Section 4 of Article V of *The General Rules Concerning University Organization and Procedure*.

Within the framework of a single campus designation there remain two geographic sites. To facilitate the necessary identification of the two locations at what

NOTE: The specific exemptions to application of the *Statutes* noted are temporary technical adjustments required in accord with the earlier action of the Board of Trustees to join the two Chicago campuses of the University. During the coming year the University Senates Conference will monitor progress on the resolution of these issues. Further extension of such exemptions beyond September 1, 1983, should it be required, will be considered in consultation with the University Senates Conference and, as appropriate, with the respective senates.

are now known as the Chicago Circle and Medical Center campuses, the transition committee has designated and the president has approved that effective September 1, 1982, the two geographic sites may be referred to as "University Center" and "Health Sciences Center" respectively.

I recommend that the Board of Trustees confirm these actions.

Under the *University of Illinois Statutes*, a chancellor, under the direction of the president, serves as the chief executive officer for his campus and performs such duties as may be delegated and assigned to him by the president. Accordingly, until such time as the appointment of a single chancellor for the University of Illinois at Chicago becomes effective, I propose to continue in effect the existing delegations and assignments of duties to Chancellor Begando and Chancellor Riddle, who have agreed to serve during the interim period, and each will retain the jurisdictions, responsibilities, and functions now in effect. I further request that the trustees also confirm this interim arrangement regarding the chancellorship.

On motion of Dr. Donoghue, these recommendations were approved and these actions were confirmed.

University High School, Urbana (Report for Information)

(17) Over the past year the Urbana-Champaign campus has devoted considerable attention to the future of University High School. An important part of the deliberations has focused on financial support of the school, especially in the light of its long history as a laboratory school of high quality. Specific attention was given to the potential for increasing voluntary support from parents; and to the possibility of receiving laboratory school funding through the Common Schools Fund which is administered by the Illinois State Board of Education. A vigorous campaign among the parents has just been completed, and the campaign goal has been reached. The prospect of receiving funds from the Board of Education now appears to be likely as well.

As a part of its responsibility in administering a program of support for laboratory schools, the Board of Education was directed by the General Assembly to develop a set of guidelines to be used in determining eligibility for such support. The guidelines were recently prepared and have been circulated for comment. In general, they present no serious problems for the campus.

One area in which adjustment will be required relates to the calendar year for students and faculty at the high school. The School Code specifies the number of days that school shall be in session and in order to comply, the academic year at University High School must be changed, by the addition of approximately twelve days, thus increasing the period by that amount over the academic year for the Urbana-Champaign campus. Compensation schedules for the teaching staff will be adjusted to reflect the additional service time.

This report was received for record.

(The University High School academic year for 1982-83 will be: August 19-May 31; the academic year at the Urbana-Champaign campus is August 21-May 20.)

President's Report on Actions of the Senates Establishment of a Minor in Sports Studies, Chicago Circle

(18) The Chicago Circle Senate has approved a proposal to establish a sports studies minor in the Department of Physical Education. The new minor provides a multidisciplinary approach to the analysis of sports, physical education, recreation, and dance.

The establishment of this minor gives greater recognition to sports and physical activity as an area of scholarly analysis and brings the undergraduate

program offerings in the department in line with programs found in physical education departments at other research universities. The minor provides undergraduate students with the background necessary for specialization at the graduate level in the study of sports and physical activity. It also allows students interested in various career options such as coaching, athletic administration, sports management, and sports law to prepare more broadly for their careers.

The minor requires completion of 24 quarter hours of credit, divided between required courses and electives. It is available to physical education majors and minors, and the number of electives differs slightly between these groups. The establishment of the minor requires no additional budget for faculty members or any additional facilities. Library resources are deemed adequate to support the program.

Establishment of a Minor in Studio Arts, Chicago Circle

The Chicago Circle Senate has approved the establishment of a minor in studio arts in the School of Art and Design.

Currently, the school offers a number of studio arts courses for students outside the College of Architecture, Art, and Urban Planning. The proposed minor would, however, give form to these offerings and would provide students majoring in related areas with the option of more extensive study in studio arts than is currently available.

The minor in studio arts would require a minimum of 32 quarter hours in art and design, of which 16 hours would be required art-design courses, 4 hours would be chosen from several art-design course options, and 12 hours would be taken in 200- or 300-level studio arts courses selected from a specified list.

The establishment of the minor requires no additional budgetary, staff, or library support.

This report was received for record.

Amendments to Senates Constitutions and Bylaws

(19) The *University of Illinois Statutes* provide that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. Changes in senate bylaws are reported to the board.

Proposed amendments to the constitutions of the Medical Center and Urbana-Champaign Senates are presented below. New language is in italics; deletions are in brackets. (Proposed changes in the bylaws of the three senates are filed with the secretary of the board for record.)

Medical Center

Article II, Faculty Representation

Section 3. Elections shall be held on the basis of faculty voting units. A faculty voting unit is the college, *library*, or other independent unit (as defined in the *University Statutes*, Article III, Section 4) recognized by the Senate of the Medical Center campus.

Section 4. The faculty shall be represented by 150 elected Senators. Senatorial positions shall be apportioned to the faculty voting units on the basis of the number of full-time equivalent salaried faculty in the units as determined by the Chancellor. No college, *library*, or independent unit (as defined in the *University Statutes*, Article III, Section 4) may have more than 50 percent of the elected Senatorial positions.

Article IV, Administrative Participation

Section 1. c. The academic dean of a college or executive officer of

the library or an independent unit (as defined in the University Statutes, Article III, Section 4) which is recognized by the Senate as a faculty voting unit.

Urbana-Champaign

Article I, Basic Structure.

Section 2. The Senate shall consist of persons who are members of the faculty and student electorates, elected in accordance with the provisions of the Constitution. Elected members shall have full floor and voting privileges on all matters before the Senate *except as provided in Article V, Section 11*. *Ex officio* members shall have full floor privileges on all matters before the Senate, but shall not vote except as provided in Article V, Section 7.

Article IV. Administrative Participation.

Section 1. The following shall be *ex officio* members of the Senate:

- a. President[, Executive Vice President and Provost] *and Vice President for Academic Affairs,*
- b. Chancellor, Vice Chancellors, [and] Dean of Students, *and the Director of the Office of Admissions and Records,*
- c. The academic dean of a college or executive officer of a comparable academic division.

Section 2. Heads and chairpersons of departments[,] and executive officers of comparable *academic, administrative, and service* units[,] who are not members of the Senate shall have the privilege of the floor on matters of direct concern to their units when such matters are before the Senate for debate.

Article V, General Provisions.

Section 11. *When the Senate selects members of a search committee, faculty senators shall nominate and elect faculty members of the committee and student senators shall nominate and elect student members of the committee in separate votes.*

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellors at the Chicago Circle, Medical Center, and Urbana-Champaign campuses and the vice president for academic affairs concur in the recommended changes in the constitutions and bylaws.

I recommend approval of the amendments to the constitutions of the Medical Center and Urbana-Champaign Senates; and receipt of bylaw changes for the three senates.

On motion of Dr. Donoghue, the amendments to the Medical Center and Urbana-Champaign Senates' constitutions were approved.

Tuition Adjustment for Study Abroad Programs, Dijon, France

(20) On June 17, 1982, the Board of Trustees approved a recommendation that University students enrolled in study abroad programs in Lower Austria at Baden, the University of Barcelona, and the Konan University be assessed tuition at an amount equal to the Range IV level. A similar program will be conducted at the University of Dijon (France) starting in fall of 1982, and now it is recommended that students enrolling in that program be assessed tuition at the same level.

The Dijon program was not included in the original recommendation because the contractual arrangements with the University of Dijon were not clear at that time.

The chancellors at the Urbana-Champaign and Chicago Circle campuses have recommended approval. The executive vice president concurs.

I recommend approval.

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

**Change in Practice in Assessment and Waiver of Service Fee
for Academic Staff
(Report for Information)**

(21) A recommendation granting tuition waivers to all academic staff who hold 25 percent appointments or greater was approved by the Board of Trustees in October 1981. Under present practice, service fees are assessed, then waived, for academic staff who take advantage of such tuition waivers — allowing such staff members access to the services supported by the service fee.

Because the change in tuition waiver policy has resulted in increased use of such waivers, additional pressures on service fee-supported operations may result. Although the waiver of the service fee seems appropriate for graduate assistants, it does not appear desirable for other categories of academic staff members.

The executive vice president has recommended that academic staff members (except graduate assistants) who qualify for tuition waivers be exempt from the service fee. Under this practice, such staff members will not have access to the benefits provided by the fee unless they wish to pay for them as do other faculty and staff who wish to gain access to these services.

I concur in this recommendation.

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

**Revision of the General Rules Concerning University
Organization and Procedure
(Article III, Section 4, Retirement, Death, Survivor,
and Disability Benefits)**

(22) In October 1980, the Board of Trustees approved a change in the University's *Policy and Rules-Nonacademic* to allow use of accumulated sick leave by employees in the case of illness of their spouses, children, or other members of their immediate household. It was indicated that the change would have a significant positive effect, especially on women employees who heretofore may have carried the burden of lost work time as a result of family illness.

The three senates have proposed that a change be made in the *General Rules Concerning University Organization and Procedure* to provide an analogous benefit for members of the academic staff. To implement such a change, the University Senates Conference has developed the following addition to Article III, Section 4(c) of the *General Rules* (new language is in italics):

(c) *Disability Benefits:* The University of Illinois provides disability benefits as follows:

(1) *Nonacademic Employees.* Leave is granted with full pay for disability in amount and in accordance with eligibility criteria set forth in the *Policy and Rules Relating to Compensation and Working Conditions*.

(2) *Academic or Administrative Staff.* Noncumulative leave is granted with full pay for disability in each year of service, including the first, of fifteen work days. In addition, a staff member is eligible for extended disability leave of ten work days with full pay for each year of service, the unused portion of

which is cumulative in any year to a maximum of 180 work days.

A staff member may use the above annual and accumulated extended disability leaves when absent because of illness of, or injury to, or need to obtain medical or dental consultation for the staff member or the staff member's spouse or children. A female staff member may use her annual and accumulated leave as maternity leave. Exceptions and applications of this policy beyond spouse and children, e.g., members of the household, may be granted. Members of the household should be defined as dependent residents of the staff member's household.

The executive vice president concurs in the recommended change.

I recommend approval.

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

Transfer of License and Lease of Equipment, Station WUIC-FM, Chicago Circle

(23) The University is the licensee of noncommercial educational radio station WUIC-FM in Chicago and the owner of broadcast equipment, furnishings, fixtures, and other property used in its operation. The station began in 1975 as a joint venture between the Chicago Circle and the Medical Center campuses. At the end of 1980 due to budget constraints the Medical Center withdrew its support and since that time the Chicago Circle campus has provided its entire support from nonrecurring funds; the station has never been supported in the base budget of any unit on either campus. Costs have steadily increased, with a requested budget for FY 1982 in excess of \$43,000.

Attempts to obtain a permanent source of financial support have not been successful and in the light of the relatively small number of students involved, the anticipated increase in costs and the need to reduce budgets, the decision was made to close the station and to find an alternative way to meet the needs of those students interested in its work. Accordingly, in August 1981, the station temporarily went off the air.

Because a number of students working at the station were enrolled at Columbia College in Chicago and because that college has a strong academic program in communications and the performing arts, discussions were initiated regarding Columbia's interest in acquiring the station. Such interest has been demonstrated and with an understanding that Chicago Circle students would continue to have access to the station.

Accordingly, it is recommended the University assign the license for WUIC-FM to Columbia College which will operate the station as part of its educational program. Prior to delivering the license, the University will be responsible for the operation of the station. The transfer requires the approval of the Federal Communications Commission.

Under the terms of the agreement the University would lease to Columbia College certain unused University equipment; including an FM transmitter and an antenna, and the necessary transmission lines, control equipment, conduits, and certain other items used in its operation.

The parties would agree to use their best efforts to obtain Federal Communications Commission approval of the assignment of the license. Columbia College has agreed to pay all legal fees associated with the assignment and to pay all costs, including legal fees to date, associated with increasing the effective radiated power of the station, application for which was filed by the University and is pending before the Federal Communications Commission.

The chancellor at Chicago Circle and the executive vice president have

recommended that the Board of Trustees approve the transfer of license and the lease of equipment to Columbia College on the terms outlined above.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Application for Federal Assistance for 1982 Airport Development Aid Program

(24) The Illinois Department of Transportation, Division of Aeronautics, has reported that the following projects will be considered for funding in the federal FY 1982, in addition to the Airport Entrance Road Project reported to the board on May 20, 1982:

1. Drainage system including manholes, inlets, and branch lines to correct existing storm drainage problems.
2. Security lights in general aviation area.
3. Pavement overlay of T-hangar area; access road to T-hangar area; and access road to Hangar No. 2.

The intent of the projects is to upgrade existing facilities in the light of Federal Aviation Administration standards. The total costs are estimated to be \$376,000.

The Division of Aeronautics has asked the University to apply for \$338,000 in federal assistance, 90 percent of the eligible costs of the program. The balance, which includes the University and state shares, will be borne by the Division of Aeronautics.

The chancellor at Urbana-Champaign, with the concurrence of the appropriate administrative officers, has recommended that the University seek federal funds for the projects described above.

I concur.

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

Authorization of Contract for Willard Airport Improvements (Report for Information)

(25) In February 1981 the board authorized application for federal funds to reconstruct the north general aviation apron and to install security fencing at Willard Airport. The project is part of the federal Airport Development Aid Program which has provided funds for a number of improvement projects at Willard. The cost of the project (\$471,470) is to be met entirely with state and federal funds. The University obligation is limited to funds available on the project. In September 1981, the board authorized acceptance of the grant offer.

Following the June 1982 meeting of the board, the State Division of Aeronautics informed campus officers that contract documents were complete and requested immediate authorization to execute a contract in the name of the Board of Trustees since the bids were to expire on June 30, 1982.

In order to preserve the low bid on the contract, the president of the University, in accordance with Article II, Section 4(e) of the *General Rules Concerning University Organization and Procedure* approved the transaction as an emergency after polling the Executive Committee of the board.

The president now reports this action to the Board of Trustees as required by the *General Rules*.

This report was received for record.

Agreement with Air Illinois, Inc.

(26) Negotiations have been completed for the use of University of Illinois-Willard Airport facilities with Air Illinois, Inc., of Carbondale, Illinois, for opera-

tion of a scheduled air service for the period July 1, 1982, through June 30, 1983. The agreement provides that Air Illinois will have exclusive use of 225 square feet of space in the Willard Airport Administration Building and shared use of the common area. Air Illinois is to pay the University \$2,412 annually for rental, and operation and maintenance services. The agreement provides for appropriate reduction in such payment in the event that exclusive use is granted to others in the common area of the Airport Administration Building.

The agreement also would grant Air Illinois landing privileges and the use of aircraft parking aprons for loading and discharging passengers in exchange for a fee equivalent to that charged for all scheduled passenger service landings at Willard Airport.

The chancellor at the Urbana-Champaign campus and the executive vice president have recommended that an agreement as described be executed, and subsequent annual renewals thereof, subject to adjustment in rates, may be as agreed upon and approved by the executive vice president.

I concur.

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

Landing Fees at Willard Airport

(27) Revenue from fees charged for landing privileges and the use of aircraft parking aprons at Willard Airport is applied to the cost of maintaining and repairing runways, taxiways, aprons, lighting, and airfield grounds area.

The Federal Aviation Administration, which requires that the landing fee rates be equivalent for all passenger air service landings, reviews the rates at scheduled intervals and on the occasion of applications for federal grants to reconstruct or extend airfield facilities.

The landing fee rates are established through negotiation with the passenger airline companies which provide scheduled service to Willard Airport. Currently, three airlines are serving Willard Airport, but business environment for the airline industry makes it necessary to plan for the potential of other airlines replacing or adding to service provided at this time.

Procedures developed to serve as the basis for determining the landing fee rate include consideration of gross landing weights, historical costs, and total number of scheduled landings.

The chancellor at the Urbana-Champaign campus and the executive vice president have recommended that the comptroller and the secretary be authorized to approve landing fee rates as described above which would apply to all scheduled passenger airlines and make subsequent adjustments in rates as may be approved by the executive vice president.

I concur.

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

Oil and Gas Lease, White County

(28) In 1912 the University of Illinois received a 20-acre tract of land in White County near Enfield. A gift from community subscribers, it has been used as an experimental tract for agronomic and forestry research.

In June 1980 the Board of Trustees approved a leasing agreement with C. E. Brehm. That lease has expired. R K Petroleum Corporation of Mt. Carmel, Illinois, has offered a one-year lease at \$25 per acre with a \$1,000 location fee payable upon entering the site to drill. The lease provides for the payment of the standard one-eighth royalty for oil or gas produced.

The Director of the Agricultural Experiment Station has determined that the production of oil will not interfere with the future research program on the tract. All lease fees and any royalties received will be used in support of agricul-

tural operations activity. The chancellor at Urbana-Champaign has recommended that the University enter into the lease. The executive vice president concurs. I recommend approval.

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

Recommendations of the University Patent Committee

(29) The University Patent Committee recommends that the actions described below be taken in regard to inventions and discoveries made at the University of Illinois. Background information concerning the individual cases has been sent to the Committee on Patents of the Board of Trustees.

1. *Time Mark Generator (TMG) Module* — Vaidotas J. Simaitis, senior research engineer in the Department of Physics, Urbana-Champaign, inventor; developed with support from the U.S. Department of Energy.

University Patents, Inc., reported that it did not elect to subject this disclosure to the terms of the servicing agreement. The University Patent Committee recommends that the University place the discovery in the public domain, subject to the sponsor's approval.

2. *Carbonation (Co₂ Enrichment) of Hot Weather Drinking Water* — Paul C. Harrison, professor of animal science, Urbana-Champaign, inventor.

University Patents, Inc., reported that it did not elect to subject this disclosure to the terms of the servicing agreement. The University Patent Committee recommends that the University retain rights to make and use this concept and release all other patent rights to the inventor.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Agreement with Ford Motor Company (Exception to the General Rules)

(30) Ford Motor Company has offered to support research in the Department of Mechanical and Industrial Engineering at the Urbana-Champaign campus in the field of design procedures for vibration compensation in light duty trucks. The proposed agreement with Ford Motor Company contains provisions concerning the sponsor's rights in patentable discoveries that are outside the scope of preferential treatment allowed by the *General Rules Concerning University Organization and Procedure*.

The agreement would grant to the sponsor and its affiliated companies an irrevocable, nonexclusive, paid-up license to any patentable discoveries arising from the sponsored research. Should any discovery be made jointly by employees or staff of both the University and Ford, the invention would be jointly owned.

The University Patent Committee has reviewed the proposed agreement and recommends approval. The executive vice president also recommends approval.

I concur.

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

Agreement with Rush-Presbyterian-St. Luke's Medical Center

(31) On February 18, 1982, the Board of Trustees approved a research contract between the University and Baxter Travenol Laboratories, Inc., regarding artificial erythrocytes. Under the agreement, any future inventions and discoveries arising from the sponsored research will be exclusively licensable to the sponsor at the sponsor's option. The principal investigator for the research project, Dr. Irving Miller, is coinventor of an existing invention, the patent for which is owned by the

University. The primary goal of the research is to improve the patented discovery by refining the original work into a test product. Dr. Miller's coinventor on the original patent is Dr. Ljubomir Djordjevich, a faculty member at Rush-Presbyterian-St. Luke's Medical Center.

Rush-Presbyterian also entered into a research agreement with Baxter Travenol Laboratories, Inc. The principal investigator for that project also is Dr. Djordjevich. The research is closely related to the work being performed by Dr. Miller. University of Illinois students are actively engaged in research at Rush-Presbyterian and supervised by Dr. Djordjevich.

The cooperation and communication required between the separate research teams will make allocation of ownership of any future discoveries between the University and Rush-Presbyterian difficult. To promote cooperation and avoid any dispute over ownership and discovery of new ideas, it is proposed that the University and Rush-Presbyterian agree that if future inventions arise from the research, and the patent policies of both institutions require a claim of ownership, the University and Rush-Presbyterian will proceed as joint owners to patent and license, or otherwise develop, the discovery. Any discovery made solely by employees of one of the institutions will be excluded from the scope of the agreement. When the status of an employee or student results in a claim of ownership under both institutions' patent policies, the proposed agreement will govern. Any income received from commercial development of jointly owned inventions or discoveries will be shared equally.

The University Patent Committee has reviewed this matter and recommends approval of the agreement as described.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 32 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Radiation Safety Contract, Chicago Circle

(32) The chancellor at Chicago Circle, with the concurrence of the appropriate administrative officers, recommends the award of a contract for radiation services at Chicago Circle campus for FY 1983 to Radiation Safety Services, Inc., the low bidder at the rate of \$4,049 per month, the total not to exceed \$48,592.

The services include: a review of the method of acquisition, delivery, and inventory control of radioisotopes; a review of laser users, laboratory survey, management of radioactive wastes, authorization of users, preparing license applications, and calibrating equipment; and providing reports and emergency services as needed.

Funds are available from the institutional funds budget of the campus Office of Environmental Health and Safety.

The services are to be performed under the supervision of the campus Office of Environmental Health and Safety.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contract for Professional Advertising Services, Medical Center

(33) Since 1977, the Board of Trustees has contracted with a public relations firm to assist in a recruitment program for nurses for the University of Illinois Hospital and Clinics. During that period, the number of registered nurses employed by the hospital has more than doubled — with the result that no beds remain closed for lack of nursing staff.

The chancellor at the Medical Center campus has now recommended that a more specialized agency, dealing exclusively in advertising design and placement, be employed. Several agencies were notified and screened, and three were asked to make formal presentations. Of these, Gordon/Tanraz/Caruso Advertising, Inc., of Chicago was judged to be most suitable for the University's needs. Accordingly a contract with Gordon/Tanraz/Caruso Advertising, Inc., for \$180,000 in FY 1983 is recommended. (The FY 1982 contract was for \$225,000.) Most of the cost of the contract will consist of reimbursements for advertisements placed. Reimbursement will be exclusive of any commission paid or payable to the agency by the advertising media. When a commission is not paid to the agency, a standard agency charge for placing advertisements will be added to the reimbursement. (All copy, design, and placement of advertisements is subject to the approval of the Department of Hospital Nursing.)

Funds are available in the Hospital Income Fund.

The executive vice president concurs in the recommendation.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contracts with Affiliated Hospitals, Chicago, Peoria and Rockford

(34) The chancellor at the Medical Center has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1983 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below and for the amounts indicated.

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Group of Affiliated Hospitals</i>	
Illinois Masonic Medical Center.....	\$ 151 700
L. A. Weiss Memorial Hospital.....	37 810
MacNeal Memorial Hospital.....	119 110
Mercy Hospital and Medical Center.....	115 310
Ravenswood Hospital Medical Center.....	74 620
Lutheran General Hospital.....	225 760
<i>Total</i>	<i>\$ 724 310</i>

¹ Based upon a rate of \$3.94 per gross square foot per year.

Peoria School of Medicine

Methodist Medical Center of Illinois.....	\$ 57 870
Proctor Community Hospital.....	55 690
St. Francis Hospital Medical Center.....	97 510
<i>Total</i>	<u>\$ 211 070</u>

Rockford School of Medicine

Rockford Memorial Hospital.....	\$ 62 210
St. Anthony Hospital.....	30 540
Swedish American Hospital.....	64 770
<i>Total</i>	<u>\$ 157 520</u>
<i>Grand Total</i>	<u>\$1 092 900</u>

It is further recommended that the chancellor, with the concurrence of the comptroller, be granted authority to approve changes in the amounts to any of the institutions as needed within the total allocation of \$1,092,900.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1983 and will be included in the Medical Center operating budget authorization request for FY 1983 to be submitted to the Board of Trustees. The award of the above contracts is subject to the availability of such funds.

The executive vice president concurs.

I recommend approval.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd; no, none; absent, Mr. Neal, Mr. Stone, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contract for Installation of Smoke Detector Systems in Staff Apartments and Women's Residence Hall, Medical Center

(35) On July 6, 1982, bids were received for the installation of smoke detectors and related safety equipment in the Staff Apartments and the Women's Residence Hall at the Medical Center campus. The bid documents requested proposals for work in each building separately and a combined bid for work in both buildings. The results of the bidding will permit the award of a contract for Base Bid No. 3 and Additive Alternate No. 4.¹ The lowest responsible bid was received from Fries Walters Co., Hillside, in a total amount of \$59,117 for Base Bid No. 3 and Additive Alternate No. 4.

An apparent low bid was received from Arlington Electrical Construction Company, Inc., Arlington Heights, for \$45,624 for the same work. However, Arlington Electrical notified the University after the bid opening of an arithmetic inaccuracy in its Base Bid No. 3 and omissions in both its Base Bid No. 3 and Additive Alternate No. 4. The company requested permission to withdraw its bid since it could not fulfill its contractual obligation without suffering economic hardship. The Physical Plant Department has determined that the bidder made a bonafide error in the preparation of its bid, that the error will result in substantial loss to the bidder, and recommends that the bidder be allowed to withdraw his bid. The university counsel advises that under these circumstances, the regulations permit the withdrawal. There are no irregularities in the bid submitted by the Fries Walters Co.

¹ Installation of the elevator recall system in both buildings and installation of fan shut-down equipment in the Staff Apartments.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$59,117 to Fries Walters Co., Hillside, the low bidder on Base Bid No. 3 and Additive Alternate No. 4, for the installation of smoke detector systems in the the Staff Apartments and the Women's Residence Hall at the Medical Center campus.

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

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Lease/Purchase of Chicago Medical School Building

(36) The University of Illinois has a special commitment and contribution to make to the effort underway at the state level and in the city of Chicago to intensify the development of a high-technology industrial base coordinated with university research and other programs. University officers and faculty have been active in helping with this effort. The University of Illinois' role is one of further development of its graduate training and research programs and one of cooperative and appropriate interaction with the high-technology scientific community.

As a part of these efforts, the University of Health Sciences/The Chicago Medical School has agreed to lease the real estate at 2020 West Ogden Avenue, Chicago, Illinois, to the University. This property is 9.5 acres and a ten-story building with 147,230 gross square feet and 87,360 net assignable square feet. The lease will permit the University to establish a high-technology center in close proximity to area universities to provide an environment for new industries, for the purpose of research and development in the areas of health care, agriculture, electronics, and bio-engineering; the production of medically-related items; and for use by both University of Illinois faculty and industrial science personnel as a high-technology research and development center.

The lease would terminate June 30, 1983, and provide for a rental payment of \$1 million from the University to the Chicago Medical School. The Chicago Medical School would agree to pay the University \$700,000 in monthly installments to operate and maintain the facility for the lease period. The University would also contract to purchase the property in FY 1984 at a price of not less than \$10 million, contingent upon receipt of an appropriation for such amount from the state specifically for this purpose. Appraisers have made reports indicating that the contract price is reasonable and does not exceed the market value of the building. Two written appraisals of the property will be received prior to execution of the agreement to purchase the property.

Funds for the lease payment are provided in an appropriation to the University by the state for FY 1983. The University's obligation to pay the purchase price is contingent upon receipt of a subsequent appropriation from the state.

The executive vice president recommends approval of the lease and purchase of the property by the University on the terms stated.

I concur.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Lease of Space for Division of Services for Crippled Children in Chicago

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for office space for the Division of Services for Crippled Children in Chicago, subject to the availability of funds. The lease is for the period from July 1, 1982, through June 30, 1983, as follows:

<i>Location</i>	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
University of Chicago	4,142	\$25,515	\$6.16

The renewal is for the same amount of rental space but at a higher rate. The present rate is \$5.54 per square foot, at a total annual cost of \$22,946.

Funds are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1983 and will be included in the Division of Services for Crippled Children's operating budget authorization requests for FY 1983 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

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

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for office space for the Division of Services for Crippled Children in Springfield, subject to the availability of funds. The lease is for the period from July 1, 1982, through June 30, 1983, as follows:

<i>Location</i>	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
Iles Park Place, Sixth and Ash Streets, Springfield	8,849	\$81,853	\$9.25

The renewal is for the same amount of rental space but at a higher rate. The present rate is \$8.75 per square foot, at a total annual cost of \$72,603.

Funds are included in the ordinary and contingent expenses of the University for FY 1983 and will be included in the Division of Services for Crippled Children's operating budget authorization requests for FY 1983 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Granting of Utility Easements for the Lions of Illinois Eye Research Institute, Medical Center

(39) On July 21, 1976, the Board of Trustees authorized an agreement with the Lions of Illinois Foundation to construct a facility at the Medical Center campus to be named the Lions of Illinois Eye Research Institute. On April 18, 1977, the Buildings and Grounds Committee approved a site for the project on Taylor Street, immediately west of the Eye and Ear Infirmary. The action contemplated that the City of Chicago would vacate Wolcott Avenue between West Taylor and Grenshaw Streets. It is anticipated that the city will complete the vacation by the early part of August of this year.

The site for the proposed building will require relocation of the existing underground services for electricity, natural gas, telephone, and water now located in the Wolcott Avenue right-of-way. In order that site preparation work can proceed, the University must grant easements to the utility companies when it acquires title to the vacated street. The easements will be located in the vacated street, except for that area to be occupied by the proposed Eye Research Institute.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that permanent easements be granted to the Commonwealth Edison Company (electricity), Peoples Gas Light and Coke Company (gas), Illinois Bell Telephone Company (telephone), and the City of Chicago (water) for appropriate utility services and that the comptroller and the secretary be authorized to execute the necessary documents. Each easement will be in effect for as long as it is used for such purposes.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Purchases

(40) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the executive vice 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, 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 \$ 556 259 30

From Institutional Funds

Recommended 6 435 185 74

Grand Total \$6 991 445 04

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. Howard, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd; no, none; absent, Mr. Neal, Mr. Stone, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Report of Purchases Approved by the Executive Vice President

(41) The executive vice president also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(42) The comptroller submitted the July 1982 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000 to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through June 30, 1982

(43) The comptroller presented the investment report as of June 30, 1982.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
6/2	6 700 shares	American Home Products common stock	\$129 980 00	\$ 245 278 79
Purchases:				
4/6	2 300 shares	Leaseway Transportation common stock	6.00%	57 532 40
6/2	\$ 246 000	Household Merchandising demand notes	12.91	246 000 00
6/11	250 000	Abbott Laboratories demand notes...	13.62	250 000 00
6/18	350 000	Abbott Laboratories demand notes...	13.76	350 000 00

Transactions under Comptroller's Authority

Sales:				
5/18	\$ 20 000	Abbott Laboratories demand notes	\$ 20 000 00	\$ 20 000 00
6/3	944 shares	Libby-Owens-Ford common stock	21 004 00	21 748 24
6/7	\$1 000 000	U.S. Treasury bills due 7/15/82	938 558 06	986 963 89
6/9	104 000	Ford Motor Credit "A" demand notes	104 000 00	104 000 00
6/14	30 000	U.S. Treasury bills due 11/4/82	26 929 17	28 483 50
6/18	40 000	Federal National Mortgage Association 9.05 percent debentures due 7/10/84	40 006 26	36 200 00
6/24	807 000	Ford Motor Credit "B" demand notes	807 000 00	807 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/29 \$	2 000	Abbott Laboratories demand notes	\$ 2 000 00	\$ 2 000 00
6/29	12 000	Associates demand notes.....	12 000 00	12 000 00
6/29	6 000	Household Finance demand notes	6 000 00	6 000 00
6/30	250 000	U.S. Treasury bills due 10/7/82	226 256 25	241 158 75
Repurchase Agreements:				
6/11 \$3	000 000	U.S. Treasury 14 percent bonds due 11/15/11 for six days with Citibank..	13.25%	\$3 000 000 00
6/17	3 000 000	U.S. Treasury 13% percent notes due 2/28/83 for four days with Citibank..	13.25	3 000 000 00
6/25	2 585 000	U.S. Treasury 13% percent notes due 8/15/84 for five days with Citibank..	12.88	2 500 000 00
6/30	2 000 000	U.S. Treasury 14 percent notes due 11/15/11 for one day with First National Bank of Chicago.....	10.00	2 000 000 00
Purchases:				
5/10 \$	18 000	General Motors Acceptance demand notes	14.20	\$ 18 000 00
5/13	20 000	Abbott Laboratories demand notes...	13.62	20 000 00
5/21	50 000	Household Merchandising demand notes	13.48	50 000 00
6/1	1 700 000	First National Bank of Chicago 13.40 percent certificate of deposit due 7/30/82	13.40	1 700 000 00
6/1	65 000	U.S. Treasury bills due 9/23/82....	11.77	62 663 79
6/2	500 000	U.S. Treasury bills due 11/12/82....	12.69	472 833 33
6/2	250 000	U.S. Treasury bills due 3/24/83....	13.33	225 375 69
6/2	350 000	U.S. Treasury bills due 5/19/83....	13.62	308 981 75
6/3	7 000	Abbott Laboratories demand notes...	13.33	7 000 00
6/3	1 000 000	Busey First National Bank 13% percent certificate of deposit due 8/9/82..	13.13	1 000 000 00
6/3	1 700 000	First National Bank of Chicago 13.65 percent certificate of deposit due 9/1/82	13.65	1 700 000 00
6/3	1 000 000	Mid-City National Bank 13% percent certificate of deposit due 8/16/82...	13.13	1 000 000 00
6/3	250 000	National Republic Bank 13% percent certificate of deposit due 8/19/82....	13.13	250 000 00
6/7	15 000	Merrill Lynch demand notes.....	12.76	15 000 00
6/9	104 000	General Motors Acceptance demand notes	13.90	104 000 00
6/10	100 000	U.S. Treasury bills due 12/30/82....	12.87	93 233 33
6/11	120 000	Federal National Mortgage Association 9% percent debentures due 6/11/84..	13.75	110 512 50
6/15	360 000	Continental Bank 13% percent time deposit due 9/23/82.....	13.75	360 000 00
6/15	300 000	U.S. Treasury bills due 3/24/83....	13.80	270 742 50
6/16	1 100 000	First National Bank of Chicago 14.55 percent certificate of deposit due 11/15/82	14.55	1 100 000 00
6/17	49 000	General Motors Acceptance demand notes	14.33	49 000 00
6/17	1 000 000	Northern Trust 14% percent certificate of deposit due 9/21/82.....	14.75	1 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/17	\$ 350 000	U.S. Treasury bills due 3/24/83.....	14.04%	\$ 315 536 67
6/17	400 000	U.S. Treasury bills due 5/19/83.....	14.35	352 764 00
6/21	21 000	Merrill Lynch demand notes.....	13.59	21 000 00
6/21	1 500 000	U.S. Treasury bills due 10/21/82...	13.34	1 435 136 67
6/22	500 000	Continental Bank 14½ percent time deposit due 11/22/82.....	14.50	500 000 00
6/24	807 000	General Motors Acceptance demand notes	14.68	807 000 00
6/28	1 400 000	First National Bank of Chicago 15.60 percent certificate of deposit due 12/15/82	15.60	1 400 000 00

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Mr. Forsyth called attention to the schedule for the next three regular meetings: September 16, Urbana-Champaign; October 21, Chicago Campus (Medical Center); November 18, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President Pro Tem

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 16, 1982



The September meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, September 16, 1982, beginning at 8:20 a.m.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Joseph S. Begando and Dr. Donald H. Riddle, chancellors, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Ronald W. Brady, comptroller (and executive vice president of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

The motion was made by Miss Forsyth and approved unanimously.

Following a brief meeting of the president with the trustees, the board, with the general officers in attendance, conducted the following business in executive session.

Litigation Initiated by Raymond Barbosa

(1) A complaint in Administrative Review has been filed in the Circuit Court of Cook County (Case #82 L 7653) by Raymond Barbosa seeking reversal of a decision of the Committee on Accountancy denying him an Illinois certified public accountant's certificate and requesting an order that such certificate be issued. The defendants are the Committee on Accountancy, Kenneth R. Perry, Richard L. Kaplan, Belverd E. Needles, Jr., Edwin Cohn, and Gary R. Engelgau, individually and as members of the committee.

The plaintiff had written the several sections of the certified public accountant examination in New York at various times and then sought to transfer the New York credits in fulfillment of the requirements for the Illinois certificate. The Committee on Accountancy determined that under the rules previously adopted by the board, the New York credits were not transferable since the applicant had not been required to write all sections of the New York certified public accountant's examination when he initially took it. Applicants who write examinations in Illinois are required to take all sections at the initial writing of the test.

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 interest of the University in this matter. He has recommended that such authorization be ratified and confirmed in all respects.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

(Mr. Bernard T. Wall, treasurer of the board, left the room when this item was considered, since Mr. Barbosa is a member of his law firm.)

Litigation Initiated by Jensen Corporation

(2) A petition for Writ of Mandamus has been filed in the Circuit Court of Cook County (Case #82-L-5025 A) by Jensen Corporation seeking a court order directing the Board of Trustees to rescind the award of a contract to Allied Mechanical Industries and to award the contract to Jensen Corporation. At the June 17, 1982, meeting of the Board of Trustees contracts were awarded on a project to replace

ironing equipment in the laundry at the Medical Center campus. The Division III contract for heating, piping, and temperature control work on the project, together with the acquisition and installation of the new ironing equipment, was awarded to Allied Mechanical Industries, Inc., of Chicago, Illinois, for \$157,235. A bid of \$135,123 had been received from Jensen Corporation of Ft. Lauderdale, Florida, for Division III work but was rejected as not complying with the requirements of the bid documents. The current litigation attacks the validity of the determination that the Jensen bid did not conform to specifications.

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 interest of the University in this matter. The university counsel recommends that such authorization be ratified and confirmed in all respects.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Recovery of Funds

Mr. Costello, the university counsel, reported on the current state of settlement negotiations in the Parker matter, indicating that University officers are prepared to settle this claim with the First National Bank of Champaign and the Federal Insurance Company of New Jersey and then possibly proceed with the suit against Indiana Insurance Company — from whom the remaining \$233,000 is being sought, but is being contested by Indiana. He made clear there are other alternatives being considered, including hope for a further, positive response from Indiana.

EXECUTIVE SESSION ADJOURNED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Stone announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee.

MEETING AS A COMMITTEE OF THE WHOLE

The Board of Trustees reconvened at 9:55 a.m. as a Committee of the Whole to receive information with regard to the current work of the Council on Program Evaluation (COPE) at Urbana; and to hear a preliminary report on the University's interest in the establishment of an International Soybean Center located near the Urbana-Champaign campus. (A copy of a description of the International Soybean Center is filed with the secretary for record.)

BOARD OF TRUSTEES' MEETING RECONVENED

The Board of Trustees' regular meeting reconvened at 11:00 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of June 17 and July 29, 1982, copies of which had previously been sent to the board.

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

STANDING COMMITTEE APPOINTMENTS FOR STUDENT TRUSTEES

Mr. Stone announced the committee assignments for 1982-83 of the new student trustees: Mr. Bandala — General Policy Committee, Patents Committee, and Student Welfare and Activities Committee; Mr. Cobb — Affirmative Action/Equal Opportunity Committee, Finance Committee, and Student Welfare and Activities Committee; Miss Forsyth — Alumni Committee, Finance Committee, and Student Welfare and Activities Committee.

ANNUAL MEETING, UNIVERSITY OF ILLINOIS FOUNDATION

Mr. Stone reminded the trustees of the forthcoming annual meeting of the foundation, October 7-9, 1982, at the Urbana-Champaign campus. Copies of the schedule of events were in the trustees' hands and he urged those who could conveniently do so to attend the meetings.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Report

President Ikenberry 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 Other Matters

Excerpts from President Ikenberry's monthly report follows:

The University of Illinois at Chicago

Since the last meeting of this Board of Trustees, a major milestone was crossed, carrying long range implications for the future of the University. The official joining of our two Chicago campuses — now known as the University of Illinois at Chicago — took place September 1.

The ease with which we passed the September 1 date masks the hard work by faculty leaders and the administration in Chicago to insure a smooth transition. There is every evidence this teamwork is continuing. In the short term, we are seeing the increased public recognition of the breadth and depth of the University's programs in Chicago. Other gains will take longer and these will come as we move ahead.

The search committee, under the leadership of Dr. Lourenco and Dr. Lynch, is progressing with the identification of able candidates for the chancellorship in

¹ University Senates Conference: Martha O. Friedman, associate professor of library administration and history and philosophy librarian in the departmental libraries; Urbana-Champaign Senate Council: Barclay G. Jones, professor of nuclear engineering; Senates in Chicago: Dale Eisenmann, professor and head of Department of Histology.

Chicago. I met with the committee on Tuesday, the 14th, and am encouraged that I may have a strong cadre of names for consideration prior to the end of this calendar year. To those who are impatient with the pace — not the least of whom are the two incumbent chancellors — we should be reminded that the typical presidential/chancellor search takes a year or more, and we are well within the normal range. The cohesion and *esprit de corps* of the committee are excellent, and I will continue to keep the board and the University community posted as the search progresses toward its final stages.

High Technology Research Park

Another major development was the announcement on August 24 by Governor Thompson and Mayor Byrne of the intent of the city and the state to join with Illinois and other universities to form a research park adjacent to our Chicago campus. The forty-four-acre site, along with a ten-story building that formerly housed the Chicago Medical School, can be instrumental in attracting, retaining, and developing research-based high technology industry in the state of Illinois. It can also facilitate university-industry cooperation in areas where the research mission and programs of the University can be enhanced and the scientific and technological capacity of the state and nation can be strengthened in the process. . . . In that regard, I was struck by the poignancy of an editorial carried in the August 27 issue of *Science*, a journal published by the American Association for the Advancement of Science. Written by University of Washington professor Brewster C. Denny, the editorial addressed an aspect of the high technology race that has intrigued me. If virtually every state in the nation is entering the race to attract high technology industrial development — which they are — the editorial asks, "Can everyone win?" The suggested answer is "yes."

Not every state will achieve the same result, it is argued, but each state and the nation as a whole can benefit from the effort. The formula set forth in the editorial is strikingly similar to the formula we have advocated for Illinois:

First, there must be substantial reinvestment by state and local government in quality education from preschool through graduate and professional education. This should include strong support for research and major initiatives to upgrade the quality of teaching, including higher pay for master teachers.

Second, states must adopt tax structures which are progressive, which reward investment and research and development, and which tax consumption and income.

Third, there must be substantial reinvestment in urban and rural infra-structures, including transportation, cultural facilities, pollution control, parks, public safety, and institutions.

Fourth, there must be corporate philanthropic investment in education and in cultural and charitable programs.

Fifth, there must be new public-private-nonprofit cooperation in education and research.¹

Much remains to be done in this University's drive to address the high technology question. For example, the specific focus of the research park; its corporate structure; the mechanisms for appropriate involvement of university faculty members from Illinois and elsewhere; the development of operating capital; and a host of other difficult but important issues remain to be addressed in the weeks and months ahead.

Concurrently, we will make an aggressive attack on improving the quality of education at all levels in Illinois, including initiatives to strengthen programs in the liberal arts and humanities as well as the problems facing engineering education. The search for new patterns of productive relationships between industry and

¹ Denny, Brewster C. "The High Technology Fix," *Science*, Volume 217, Number 4562, August 27, 1982.

the University will continue, with particular focus on cooperative programs of research and development. These initiatives are important not only to the future of the University, but to the quality of life in the state of Illinois and to the general well-being of society. . . .

A Look Ahead

As we look ahead to a new academic year, let me share with you a few of the possible initiatives we foresee. Among these is a desire to take a fresh look at the campus development plans at Urbana-Champaign and in Chicago. The basic land use plans from which we are operating were developed in Dr. Henry's tenure, with some revision during John Corbally's presidency. For any number of reasons, the time has come for a serious restudy.

I have asked the staff to make a careful reexamination of the assumptions on which earlier plans were developed; to give particular emphasis to the general improvement of the quality of the campus environment for living and learning; to reassess priorities; identify future building sites; and in general, come back with a thorough reworking of these plans for further review by various groups in the University community.

In the area of the University Hospital, we have moved through a very difficult year and have done remarkably well — going from a \$2.7 million deficit to a \$2.8 million positive balance. The special efforts of the last year will continue, including a stepped-up attack on inpatient billing. With the recruitment of Mr. Malloy as the new and able director of the University of Illinois Hospital, however, the time has come to focus more attention on the long term directions, priorities, and options of the University Hospital and clinics. This we plan to do during the coming year, returning to the Board of Trustees convened as a Committee of the Whole, for periodic reports.

Recruitment of talented academic administrators will remain high on our agenda. In addition to the chancellorship of the Chicago campus, we will be engaged in searches for several key deanships including medicine, nursing, the associated health professions, and most recently, agriculture.

Under the direction of Vice President Weir and the vice chancellors, we need this year to implement the recommended steps, as judged appropriate, to strengthen the University's programs of continuing education. Also, I have asked Dr. Weir to work with the vice chancellors and the deans of arts and sciences to outline steps we can and should take to add vitality and lend support to the University's programs in the liberal arts and humanities.

Returning to the planning arena, you will recall we have discussed with the board from time to time the need to think at some point about a bond issue to fund needed improvements in the University's auxiliary enterprise facilities in areas such as housing, recreational facilities, student services, athletic facilities, and the like. Although trends in the bond market continue to be uncertain, we believe it is not too early to begin some serious internal planning. We have begun this effort and will be reviewing the possibilities with you as we move along.

In an area of special concern to students, I need to mention tuition. You will recall that in recent years we have taken up the tuition issue rather early in the fall. Our inclination this year, given the uncertainty of the economic picture, is to address the tuition question somewhat later in the academic year, perhaps early in 1983. This should provide all of us with a better picture of the options and implications and give students ample time to become involved in the discussion of the issues, including the pros and cons of differential tuition which I gather may be of some interest to them.

REQUEST TO APPEAR BEFORE THE BOARD OF TRUSTEES

President Stone presented for board action a letter from Paul M. Weichsel, president of the Union of Professional Employees at the University of

Illinois at Urbana-Champaign, in which Mr. Weichsel asked the board to reconsider its earlier decision to disapprove a request to appear before the board. The letter indicated an interest in addressing the board "on some matters relating to the General University administration"; and stated Mr. Weichsel's view that the board has an obligation to approve the request and a "statutory responsibility" to consider such matters as a faculty-staff organization might bring to it. (A copy of the letter is filed with the secretary for record.)

Mr. Stone asked the university counsel to comment on the latter point. Mr. Costello referred the board to its procedures governing appearances which, among other provisions, indicate that, "the trustees reserve the right to decline or restrict appearances at any time and to establish the conditions under which presentations are made." He stated that, though the board may approve appearances at its own discretion, there is no statutory responsibility to grant them. It was also made clear in the course of the discussion that those who wish to communicate with the board are free to do so in writing at any time.

On motion of Dr. Donoghue, the trustees voted without dissent to deny the request.

REGULAR AGENDA

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

(Mr. Cobb left the meeting at this time.)

Annual Operating Budget for Fiscal Year 1982-83

(3) The University budget for operations for the fiscal year beginning July 1, 1982, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning August 21, 1982, at Urbana-Champaign and September 1, 1982, at Chicago; and (b) funds for the nonacademic personnel staff on a continuous basis.

For purposes of determining payments for a fractional year of academic service, the academic year at the Chicago campus 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 executive vice president based upon recommendations of: (a) the chancellors (after consultation with their respective deans, directors, and other campus officers) and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.¹

¹ The members of the University Planning Council for 1981-82 were as follows: Ronald W. Brady, executive vice president, *chairman*; Craig S. Bazzani, associate vice president for planning and budgeting, *secretary*; Theodore L. Brown, dean of the Graduate College and vice chancellor for research, Urbana-Champaign; Kathleen Grittenden, associate professor of sociology, Chicago Circle; Edwin L. Goldwasser, vice chancellor for academic affairs, Urbana-Champaign; Richard M. Johnson, vice chancellor for academic affairs, Chicago Circle; Barclay G. Jones, professor of mechanical and nuclear engineering, Urbana-Champaign; Alexander M. Schmidt, vice chancellor for academic affairs, Medical Center; Pierson J. Van Alten, professor of anatomy, School of Basic Medical Sciences, Medical Center; Richard H. Ward, vice chancellor for administration, Chicago Circle, and acting vice chancellor for administrative services, Medical Center; Donald F. Wendel, vice chancellor for administrative affairs, Urbana-Champaign; and Peter E. Yankwich, vice president for academic affairs.

Submitted herewith are two budget documents: "Budget Summary for Operations, FY82-83" and "Academic Personnel 1982-83."¹ (Copies of these documents have been filed with the secretary of the board for record.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1982, be approved by the Board of Trustees and that the president of the University be authorized, in accord 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 and to approve the issuance of notices of nonreappointments, subject to the provisions of the *University of Illinois Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

In presenting this recommendation, President Ikenberry made the following comments:

The University is entering one of the most stringent budget years in recent history. The reasons are apparent to all: an economy functioning at a depressed level; a state revenue base that needs reform; and a fraction of the state budget going to higher education that receives a lower priority than it should.

The University of Illinois General Revenue Fund appropriation is about the same in Fiscal Year 1983 as it was in FY 1982. Tuition revenue is up over 19 percent. Along with other appropriated funds and the General Revenue Fund, we are working with an increase in the appropriation of some \$8 million for FY 1983, or about 2 percent. The true picture is not apparent in these statistics, however. The increased funds needed to pay for escalating utility costs, open new facilities on schedule, fulfill existing salary commitments, and provide at least some modest upward adjustment in salaries result in added or unavoidable obligations of some \$16 million. With only 8 million new dollars actually available we confronted a gap of some \$8 million. This was closed by making internal budget reductions equivalent to some 2.7 percent of the University's personal services base.

The overall result is a tight, tough, stringent budget year. Monthly monitoring of employment levels will continue, as during last year. This effort began a year and a half ago and allowed us to balance the FY 1983 budget with a minimum of layoffs. Paired with the late addition to the appropriation bill, we are able to provide modest salary increase funds averaging 3 percent at midyear. With cut-backs already made, we will also handle exceptional situations which require immediate attention, such as funding promotions and changes in duties, meeting competing offers, and the correction of gross inequities.

I must emphasize that the FY 1983 budget contains no new funds to meet price increases for goods and services which support the University's instructional and research efforts. Also no new funds are available for equipment or library acquisitions to cover cost increases — although double digit inflation in recent years for these specialized commodities has been the rule. There also are no program improvement funds available in the FY 1983 budget. To the contrary, we have been forced into the rearguard action of reducing program support in many instances.

The stringencies of FY 1983 force an even more careful assessment of the priorities for FY 1984. As we look toward FY 1984, it is important to emphasize that Illinois higher education is one of this state's strongest assets. It must be nurtured and properly supported. While it is impossible to recoup the losses of the last decade overnight, recovery must begin. The FY 1984 budget request submitted by the University of Illinois is designed to begin that process. It is an

¹ Recommendations regarding midyear salary increases for academic personnel were not completed at the time this document was prepared. These recommendations will be submitted to the board at the November meeting.

advocacy budget proposal as it should be; and a realistic budget proposal, as it must be.

The key element in the ability of the University of Illinois to compete in the academic world and to meet the needs of Illinois and society at large rests in our capacity to attract and retain top quality faculty and staff members and place in their hands the tools in the laboratories, libraries, and classrooms to do their job. It is in this context that competitive compensation is essential. Recent losses must be recovered and efforts to close the gap between current compensation levels and our goal of at least third in the Big Ten must continue. The quality of the University of Illinois, over the long term, must be supported by a strong, competitive compensation program.

Alongside of salaries in the system of priorities, however, we must restore the losses in purchasing power for goods, services, and equipment. Good people must have the equipment and materials to do their job. In our effort to sustain competitive salaries, we have shortchanged these supporting budgets and a proper balance must be restored. Library acquisitions, for example, must receive attention and investment in equipment must be increased.

Overall, in our judgment, we should set aside approximately 2 percent of the instructional base each year for academic program improvements—and this we were unable to do in FY 1983, with no new program improvement funds. We will work to turn this around in FY 1984.

The FY 1984 budget recommendations urge a special attack on the critical problems facing engineering education. Enrollment growth in engineering has strained these programs to the breaking point. As a stopgap measure, freshman admissions were cut by 10 percent this year and may need to be cut further. These cuts, however, are counter to the public interest. They do not provide an answer for the many highly qualified Illinois residents who were denied access nor do they provide an answer to the needs of the Illinois economy. Funds are needed to employ additional faculty and staff; to improve salaries to avoid losing the top people we already have; to modernize equipment; and to remodel laboratory facilities. We believe we must make a major move on this problem in FY 1984.

A problem of substantial and growing proportions exists in the area of retirement funding. For the last two years, in order to help sustain the state's operating budget, the State Universities Retirement System has been funded at a level far below actuarial estimates of need and this must be reversed. Revenues available from Illinois Building Authority payments—no longer required in FY 1984—should be shifted dollar for dollar to the State Universities Retirement System. Such action would provide a \$20 million shot in the arm in FY 1984 and, combined with additional general revenue funds, would begin to restore the retirement system to sound fiscal health.

The priorities for the University's capital program continue to focus on maintaining the substantial investment the state has in existing facilities through a program of renovation and remodeling. We must meet a few highly specialized needs and move ahead with the Food for Century III program as part of a broader high technology thrust aimed at long term economic recovery.

Advocacy of the University's budget request is one of the major responsibilities in any year to be carried by the president and the Board of Trustees. The urgency this year, however, is more pressing than ever before. The quality of the University is in jeopardy. Our basic needs can be met, but will take a stronger tax base, a higher fraction of the state budget for this University and the rest of higher education, and the vitality of an improved economy. These elements will provide the foundation for recovery and enable the University of Illinois to serve the people of Illinois and the nation as we should. It is with this hope, and from this commitment, that I urge your support for these budget recommendations.

On motion of Mr. Madden, the budget was approved, and authority was given as recommended by the following vote: Aye, Mrs. Day, Dr.

Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Fiscal Year 1983 Capital Appropriations

(4) The 82nd General Assembly authorized \$5,498,500 and the governor approved \$750,000 for capital projects at the University of Illinois for FY 1983.

A total of \$750,000 was appropriated from the Capital Development fund to the Capital Development Board for food production and research facilities as shown below.

Agricultural Engineering Sciences Building (Equipment).....\$750 000

In a separate bill, the General Assembly authorized and the governor approved \$15,000,000 for capital development of coal resources at the Abbott Power Plant at the Urbana-Champaign campus. Funds were appropriated to the Department of Energy and Natural Resources from the Coal Development Fund and the Capital Development Fund in the following manner:

Coal Development Fund.....	\$ 5 000 000
Capital Development Fund.....	10 000 000
<i>Total</i>	\$15 000 000

In addition to these new appropriations, the unexpended balances for all uncompleted projects and unreleased projects from prior years were reappropriated.

Expenditure of these funds is subject to approval by the governor. I recommend that the comptroller be authorized to submit requests to the Capital Development Board, the Department of Energy and Natural Resources, and the governor for approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Requests for Operating and Capital Appropriations, Fiscal Year 1984

(5) As president of the University, I submit herewith requests for incremental operating funds and for new capital appropriations, including capital projects for energy conservation and fuel conversion, and the Food Production Research Program (Food for Century III) for FY 1984, as shown in the following tables. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The request for incremental *operating* funds totals \$61,587,800 and represents a 15.8 percent increase over the FY 1983 operating budget from appropriated funds. Consisting of a "regular" and a "market recovery" phase, the request is quite similar to the preliminary operating budget request presented to the board in July. The request for faculty and staff compensation has been modified slightly from the level suggested in July, to reflect the final determination of FY 1983 salary increases for the University; and current information as to salary increases anticipated at other institutions. Slight changes have also been made in the request for operations and maintenance funds for new facilities.

In addition to the amounts shown in Table 1, a request for \$53 million in incremental funds to meet the statutory funding requirement for the University's share of State Universities Retirement System funding is also included in the FY 1984 operating budget request.

As shown in Tables 2, 3, and 4, the University's FY 1984 request for new *capital* appropriations consists of three major components:

1. a "regular" request totaling \$20,568,400 for remodeling and renovation of existing facilities and the construction of the highest priority new facilities to meet changing academic program requirements (Table 2);
2. energy conservation and fuel conversion project requests totaling \$8,831,300 to continue the University's efforts to reduce operating costs and fuel consumption (Table 3); and
3. the Food Production Research (Food for Century III) request of \$7,024,000 to continue the progress of this important contribution to enhanced research capabilities at the University (Table 4).

Together, these three components total \$36,423,700 in requests for new capital appropriations. The "regular" capital request is identical with that reviewed by the board in July. The energy conservation projects shown in Table 3 are the same as those reviewed in July, although technical changes in cost and pay-back estimates have been made. In addition to these projects, the University seeks support in FY 1984 to convert boilers at the University of Illinois at Chicago campus to coal-burning capacity, and then to interconnect the two Chicago power plants.

The Food for Century III request shown in Table 4 has been substantially changed, in the light of the gubernatorial veto of all but one of the FY 1983 projects approved by the General Assembly.

These requests have been prepared by the executive vice president based upon the recommendation of the University Planning Council, the chancellors, and the president of the University.

I recommend approval.

On motion of Mr. Madden, these requests were approved as recommended by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

NOTE: In the course of discussion, the problem of adequate funding of the State Universities Retirement System was again raised and discussed at some length. It was pointed out that among the opportunities for improved funding are the moneys regularly appropriated to meet the debt service on Illinois Building Authority projects. These will amount to approximately \$17 million next year. In the light of this information, Mrs. Day moved that the Board of Trustees express its view that the IBA funds be used in support of the funding of the State Universities Retirement System; and express the board's continuing and increased concern regarding the overall financial situation of the State Universities Retirement System. The motion was approved without dissent. (It was agreed that the president of the board would convey this action to the appropriate officers of state government.)

Table 1
FY 1984 Incremental Operating Budget Request
(Dollars in Thousands)

	<i>Regular Request</i>	<i>Market Recovery</i>	<i>Total</i>
I. Continuing Components			
A. Compensation Improvement	\$ 19 833.7	\$ 14 578.2	\$ 34 411.9
1. Annualization (3%)	(4 040.6)		(4 040.6)
2. Regular (6.5%)	(15 793.1)		(15 793.1)
3. Market Recovery (2.0%)....		(4 859.4)	(4 859.4)
4. Achieve Third Place (4.0%)..		(9 718.8)	(9 718.8)
B. General Price Increases.....	2 930.9	901.8	3 832.7
1. Regular (6.5%)	(2 930.9)		(2 930.9)
2. Market Request (2.0%)....		(901.8)	(901.8)
C. Utilities Price Increase (20%)..	6 404.8		6 404.8
D. Library Price Increase (15%)...	806.1		806.1
E. O & M New Facilities.....	1 616.9	526.3	2 143.2
1. Regular Request	(1 436.3)		(1 436.3)
2. Market Recovery		(526.3)	(526.3)
3. Affiliated Hospitals	(180.6)		(180.6)
F. Worker's Compensation	118.7		118.7
<i>Subtotal, Continuing Components</i>	<i>\$ 31 711.1</i>	<i>\$ 16 006.3</i>	<i>\$ 47 717.4</i>
<i>% of FY 1983 Base</i>	<i>(8.13%)</i>	<i>(4.11%)</i>	<i>(12.24%)</i>
II. Programmatic Components			
A. Expanded/Improved Programs ..	3 800.0		3 800.0
B. Equipment Replacement	2 000.0		2 000.0
C. Special Engineering Program....	6 000.0		6 000.0
<i>Subtotal</i>	<i>\$ 11 800.0</i>		<i>\$ 11 800.0</i>
<i>% of FY 1983 Base</i>	<i>(3.03%)</i>		<i>(3.03%)</i>
III. Special Services/Funding			
A. Library Computer System.....	300.0		300.0
B. County Board Matching.....	672.7		672.7
C. Cooperative Extension Service...	200.0		200.0
D. Fire Service Institute.....	75.4		75.4
E. Real Estate Research.....	31.0		31.0
F. Division of Services for Crippled Children.....	391.3		391.3
G. Chicago Summer Session.....	400.0		400.0
<i>Subtotal</i>	<i>\$ 2 070.4</i>		<i>\$ 2 070.4</i>
<i>% of FY 1983 Base</i>	<i>(.53%)</i>		<i>(.53%)</i>
IV. Total FY 1984 Request	\$ 45 581.5	\$ 16 006.3	\$ 61 587.8
<i>% of FY 1983 Base</i>	<i>(11.69%)</i>	<i>(4.11%)</i>	<i>(15.80%)</i>

¹ FY 1983 Operating Base = \$389,861.1, excluding retirement and IBA rentals.

Table 2
University of Illinois
FY 1984 Capital Budget Request Priority List

1982]

UNIVERSITY OF ILLINOIS

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<i>Priority Number</i>	<i>Campus</i>	<i>Project</i>	<i>Budget Category</i>	<i>Project Cost</i>	<i>Cumulative Total</i>	<i>Chicago- University Center</i>	<i>Chicago- Health Sciences Center</i>	<i>Urbana- Champaign</i>
1	UIC-HSC	Roof Replacement — Peoria School of Medicine	Remd.	\$ 202 900	\$ 202 900		\$ 202 900	
2	UIC-HSC/ UIC-UC	Hazardous Waste Incinerator	Bldg.	350 000	552 900		552 900	
3	UIC-UC	Library Improvements	Plan.	327 900	880 800	\$ 327 900		
4	UIC-UC	Relocate Office of Admissions and Records	Remd.	1 079 100	1 959 900	1 407 000		
5	UIUC	Library Sixth Stack Addition	Equip.	30 000	1 989 900			\$ 30 000
6	UIUC	English Building Renovation	Remd.	2 630 000	4 619 900			2 660 000
7	UIC-HSC	Pharmacy Building Remodeling	Plan.	375 000	4 994 900		927 900	
8	UIC-HSC	Hospital Addition Remodeling	Remd.	1 970 000	6 964 900		2 897 900	
9	UIC-UC	Electrical Upgrade — Roosevelt Road Building	Remd.	501 700	7 466 600	1 908 700		
10	UIUC	Auditorium Remodeling	Plan.	150 000	7 616 600			2 810 000
11	UIC-UC	SR ³ — I	Remd.	913 600	8 530 200	2 822 300		
12	UIC-HSC	SR ³ — I	Remd.	1 857 100	10 387 300		4 755 000	
13	UIUC	SR ³ — I	Remd.	2 297 000	12 684 300			5 107 000
14	UIUC	SR ³ — I Equipment	Equip.	174 000	12 858 300			5 281 000
15	UIUC	Animal Science Lab Chilled Water Line	Util.	252 000	13 110 300			5 553 000
16	UIUC	Pilot Training Facility	Bldg.	1 393 900	14 504 200			6 926 900
17	UIUC	Pilot Training Facility	Util.	63 000	14 567 200			6 989 900
18	UIC-UC	SR ³ — II	Remd.	1 328 300	15 895 500	4 150 600		
19	UIC-HSC	SR ³ — II	Remd.	2 134 200	18 029 700		6 889 200	
20	UIUC	SR ³ — II	Remd.	2 236 700	20 266 400			9 226 600
21	UIUC	SR ³ — II Equipment	Equip.	302 000	20 568 400			9 528 600

Table 3
FY 1984 Energy Conservation Request Project Priority List — All University

<i>Priority</i>	<i>Campus</i>	<i>Project</i>	<i>Payback</i>	<i>Project Cost</i>	<i>Cumulative Total</i>
1	UIC-UC	Automatic Light Dimming Systems — Main Library	1.09	\$ 147 000	\$ 147 000
2	UIC-UC	Install Reverse Osmosis Deionization System — SEL	1.24	115 800	262 800
3	UIC-HSC	Install Reverse Osmosis Deionization System — MSA	1.29	166 400	429 200
4	UIC-HSC	Fan Volume Reduction — Dentistry Building	1.30	40 800	470 000
5	UIC-UC	Fan Volume Reduction — Art and Architecture Building	1.31	63 000	533 000
6	UIC-HSC	Supplementary Cooling System for First Floor Lab — Pharmacy Building	1.33	58 700	591 700
7	UIC-UC	Install Modular Chillers, Night Temperature Setback and Modular High-Efficiency Boilers — Peoria Street Building	1.65	144 800	736 500
8	UIC-HSC	Modify HVAC System — Rockford School of Medicine	1.81	125 300	861 800
9	UIUC	Central Supervisory Control — 16 Buildings	1.89	520 000	1 381 800
10	UIUC	Ventilation System Retrofit — Morrill Hall	1.94	535 000	1 916 800
11	UIC-HSC	Install Auxiliary Reciprocating Chiller — Peoria School of Medicine	2.54	65 300	1 982 100
12	UIUC	Domestic Hot Water Retrofit — 6 Buildings	2.67	48 300	2 030 400
13	UIUC	Air Conditioning System Revisions — Law Building	3.01	243 100	2 273 500
14	UIC-HSC	Modify Fan System — Nursing Building	3.20	202 400	2 475 900
15	UIUC	Resource Recovery Plant	3.20	1 900 000	4 375 900
16	UIUC	Temperature Control Remodeling and Replacement — 12 Buildings	3.40	1 079 100	5 455 000
17	UIUC	Energy Use Efficiency Improvement — Morrill Hall	3.73	194 000	5 649 000
18	UIUC	Reheat Systems Zone Control — 14 Buildings	3.73	391 700	6 040 700
19	UIUC	Conversion to Central Fan System — Armory	3.80	81 300	6 122 000
20	UIUC	Conversion from Cast Iron to Fin Tube Radiation — Animal Science	3.85	297 000	6 419 000
21	UIUC	Install Air Curtains Above Entryways — 3 Buildings	4.04	44 000	6 463 000
22	UIUC	Summer-Winter Ventilation Rate — 3 Buildings	4.10	38 500	6 501 500
23	UIUC	Conversion to Zoned Ventilation — Arts and Design Building	4.77	194 900	6 696 400
24	UIUC	Radiation Zone Control — 7 Buildings	4.83	99 100	6 795 500
25	UIUC	Pipe Insulation — Electrical Engineering Building	4.89	31 800	6 827 300
26	UIUC	Reheat Systems Zone Control — 11 Buildings	4.95	266 400	7 093 700
27	UIUC	HVAC Retrofit — 2 Buildings	5.10	440 700	7 534 400
28	UIC-HSC	Install Supplementary Air Handling System — Dentistry Building	5.23	83 600	7 618 000
29	UIUC	Steam Absorption Machine Control — 4 Buildings	5.37	145 100	7 763 100
30	UIUC	Domestic Hot Water Control — 4 Buildings	5.47	23 500	7 786 600
31	UIUC	Radiation Zone Control — 28 Buildings	5.51	496 500	8 283 100
32	UIUC	Domestic Hot Water Control — 6 Buildings	5.55	51 600	8 334 700
33	UIUC	Reheat Systems Zone Control — 4 Buildings	6.38	137 200	8 471 900
34	UIUC	Animal Room Ventilation — 3 Buildings	6.62	359 400	8 831 300

Table 4
Food for Century III Program
(FY 1984 Dollars)

<i>Project Name/Priority</i>	<i>Total Cost</i>	<i>Requested in FY 1984</i>	<i>Requested in FY 1985</i>	<i>Requested in FY 1986</i>
1. Agricultural Engineering Research Laboratory				
Remodeling	\$ 414 000	\$ 414 000		
Equipment	10 000	10 000		
<i>(Project Subtotal)</i>	<i>(424 000)</i>	<i>(424 000)</i>		
2. Plant Sciences Greenhouses and Headhouse				
Planning	650 000	650 000		
Construction	9 850 000		\$ 9 850 000	
Utilities	600 000		600 000	
Equipment	400 000			\$ 400 000
<i>(Project Subtotal)</i>	<i>(11 500 000)</i>	<i>(650 000)</i>	<i>(10 450 000)</i>	<i>(400 000)</i>
3. Animal and Dairy Science Facility				
Planning	1 000 000	1 000 000		
Remodeling	7 600 000		7 600 000	
Construction	7 500 000		7 500 000	
Utilities	250 000		250 000	
Equipment	550 000			550 000
<i>(Project Subtotal)</i>	<i>(16 900 000)</i>	<i>(1 000 000)</i>	<i>(15 350 000)</i>	<i>(550 000)</i>
4. Veterinary Medicine Animal Room Facilities				
Construction	2 400 000	2 400 000		
Equipment	300 000		300 000	
<i>(Project Subtotal)</i>	<i>(2 700 000)</i>	<i>(2 400 000)</i>	<i>(300 000)</i>	
5. Veterinary Medicine Research Farm Buildings				
Remodeling	150 000	150 000		
Construction	600 000	600 000		
Equipment	50 000		50 000	
<i>(Project Subtotal)</i>	<i>(800 000)</i>	<i>(750 000)</i>	<i>(50 000)</i>	
6. Land Acquisition Southern Illinois Research Facility				
Agricultural — Veter- inary Medicine at Urbana	600 000	600 000		
<i>(Land Subtotal)</i>	<i>(900 000)</i>	<i>(900 000)</i>		

<i>Project Name/Priority</i>	<i>Total Cost</i>	<i>Requested in FY 1984</i>	<i>Requested in FY 1985</i>	<i>Requested in FY 1986</i>
7. Swine Research Center				
Construction	\$ 900 000	\$ 900 000		
Equipment	50 000		\$ 50 000	
<i>(Project Subtotal)</i>	<i>(950 000)</i>	<i>(900 000)</i>	<i>(50 000)</i>	
8. Southern Illinois Research Facility				
Construction	850 000		850 000	
Equipment	50 000			\$ 50 000
<i>(Project Subtotal)</i>	<i>(900 000)</i>		<i>(850 000)</i>	<i>(50 000)</i>
TOTAL COST	\$35 074 000	\$7 024 000	\$27 050 000	\$1 000 000

**Budget of the Athletic Association of the University of Illinois
at Urbana-Champaign for Fiscal Year 1983**

(6) The director of intercollegiate athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the association for 1982-83 which is summarized as follows with comparable figures for the preceding year:

<i>Sources of Budget Appropriations</i>	<i>1981-82</i>	<i>1982-83</i>
Estimated income from Athletic Association activities	\$4 752 285	\$6 316 539
Athletic Association reserve for equipment replacement	46 370	0
Unappropriated surplus	200 000	0
Available for appropriation	4 998 655	6 316 539
Appropriations	4 998 655	6 316 539
Unappropriated budget income	\$ 0	\$ 0

The budget has been reviewed and approved by the chancellor at the Urbana-Champaign campus and by the executive vice president.

I recommend that this budget be approved within the limits of and not to exceed funds available, 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 to the position of director, head football coach, and head basketball coach, as well as the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$25,000, be presented to the Board of Trustees for approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

(Mr. Forsyth and Mr. Howard left the meeting at this time.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 7 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(7) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,241 candidates who passed the standard written examination given in May 1982 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, 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.

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 eighteen 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 in these recommendations.

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

Advisory Committee, College of Pharmacy, Chicago

(8) The chancellor has recommended the following appointments to the Advisory Committee for the College of Pharmacy, Health Sciences Center, for three-year terms ending June 30, 1985.

EDWARD G. NOLD, institutional pharmacist, University of Chicago Hospitals and Clinics, Chicago

BEVERLY A. TALLUTO, community pharmacist, Frankfort Square Pharmacy, Inc., Frankfort

THADDEUS W. WESOLOWSKI, community pharmacist, Higgins Pharmacy, Chicago

Ex-officio Members for 1982-83

SISTER MARGARET WRIGHT, chairwoman, Illinois State Board of Pharmacy

A. SAMUEL ENLOE, president, Illinois Pharmacists Association

DENNIS A. TRIBBLE, president, Illinois Council of Hospital Pharmacists

SOL KESSELMAN, president, Illinois Association of Community Pharmacists

I recommend approval.

(Members of the Advisory Committee whose terms will expire June 30, 1983, are Michael W. Booth, Centralia; James C. Boylan, Chicago; and David W. Hicks, Belvidere. Members whose terms will expire June 30, 1984, are Bruce J. Dickerhofe, Aurora; Pauline J. Harris, Chicago; and Francis J. Munro, Jr., Chicago.)

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

Head, Department of Materials Engineering, Chicago

(9) The chancellor has recommended the appointment of Dr. Chien-Heng Wu, currently professor of engineering mechanics and acting head of the Department of Materials Engineering, as head of the Department of Materials Engineering, University Center, beginning September 16, 1982, on an academic year service basis at an annual salary of \$46,200.

When the approved reorganization of the College of Engineering at Chicago is complete, the Department of Materials Engineering will become the Department of Civil Engineering, Mechanics, and Metallurgy and Dr. Wu will be the head of that department.

Dr. Wu will continue to hold the rank of professor of engineering mechanics on indefinite tenure. He succeeded Ernest Masur who resigned as acting head effective April 30, 1982.

The recommendation is made with the support of the executive committee of the college, the department heads of the college, and by the faculty of the department and is made with the advice of a search committee.¹ The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

1. CHESTER L. ALWES, JR., assistant professor of music, beginning August 21, 1982 (1), at an annual salary of \$22,000.
2. ARTHUR B. BASKIN III, assistant professor of basic medical sciences, College of Medicine at Urbana-Champaign, beginning August 21, 1982 (1), at an annual salary of \$30,500.
3. EDWIN BURMEISTER, professor of economics, beginning August 21, 1982 (A), at an annual salary of \$55,000.
4. LES G. CARLTON, assistant professor of physical education, beginning August 21, 1982 (1), at an annual salary of \$24,000.
5. YIA-CHUNG CHANG, assistant professor of physics, beginning August 21, 1982 (1), at an annual salary of \$30,500.
6. CHARLES B. CRAVER, professor of law, beginning August 21, 1982 (A), at an annual salary of \$60,000.
7. KATHLEEN W. CRAVER, assistant education and social sciences librarian and assistant professor of library administration, beginning August 21, 1982 (1), at an annual salary of \$15,900.
8. JONATHAN A. DANTZIG, assistant professor of mechanical engineering, beginning August 21, 1982 (1), at an annual salary of \$30,500.

¹ Robert Paaswell, professor of materials engineering and systems engineering and director of the Urban Transportation Center, *chairman*; Steven Danyluk, associate professor of materials engineering; Paul Raccach, professor of physics and head of the department; Albert Schultz, professor of mechanical engineering in materials engineering; Thomas T. C. Ting, professor of applied mechanics in materials engineering.

9. LOUIS A. O. HALSEY, professor of music, for three years beginning August 21, 1982 (Q), at an annual salary of \$34,000.
10. RICHARD M. ISACKES, associate professor of theatre, for one year beginning August 21, 1982 (Q), at an annual salary of \$27,000.
11. JOHN A. JUVIK, assistant professor of plant genetics in horticulture, beginning August 21, 1982 (1Y), at an annual salary of \$28,000.
12. KIRK C. KLASING, assistant professor of animal science, beginning August 1, 1982 (1Y), at an annual salary of \$27,000.
13. DONALD R. KRAWIEC, assistant professor of veterinary clinical medicine, beginning September 1, 1982 (1Y), at an annual salary of \$37,000.
14. DAVID A. LINS, associate professor of agricultural economics, beginning August 21, 1982 (A), at an annual salary of \$39,000.
15. MARJORIE B. McELROY, associate professor of economics, beginning August 21, 1982 (A), at an annual salary of \$30,000.
16. WILLIAM R. McKINNEY, assistant professor of leisure studies, beginning August 21, 1982 (1Y), at an annual salary of \$21,500.
17. WILLIAM H. MISCHO, engineering librarian and associate professor of library administration, beginning August 2, 1982 (AY), at an annual salary of \$30,000.
18. THOMAS C. O'GUINN, assistant professor of advertising, beginning August 21, 1982 (1), at an annual salary of \$24,000.
19. BRIAN A. ORLAND, assistant professor of landscape architecture, beginning August 21, 1982 (1), at an annual salary of \$21,400.
20. ANN A. RICKER, interlibrary service bibliographer and assistant professor of library administration, beginning August 1, 1982 (WY), at an annual salary of \$15,700.
21. STUART H. SACHS, assistant professor of landscape architecture, beginning August 21, 1982 (1), at an annual salary of \$22,000.
22. MAHIR SAUL, assistant professor of anthropology, beginning August 21, 1982 (1), at an annual salary of \$18,500.
23. PETER V. SCHAEFFER, assistant professor of urban and regional planning, beginning August 21, 1982 (1), at an annual salary of \$23,000.
24. NORIHIKO SUZUKI, assistant professor of business administration, beginning August 21, 1982 (1), at an annual salary of \$30,000.
25. DOUGLAS B. WEST, assistant professor of mathematics, beginning August 21, 1982 (1), at an annual salary of \$25,000.

Health Sciences Center

26. TIM A. AHLES, assistant professor of psychology on 60 percent time, and clinical psychologist on 40 percent time, Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, beginning September 1, 1982 (1Y60; NY40), at an annual salary of \$24,000.
27. KYU HO CHOI, assistant professor of radiology on 66 percent time, and physician-surgeon on 34 percent time, College of Medicine at Chicago, beginning September 1, 1982 (1Y66; NY34), at an annual salary of \$60,000.
28. JAMES H. HILL, assistant professor, otolaryngology, College of Medicine at Chicago, on 55 percent time, beginning August 15, 1982 (1Y55), at an annual salary of \$28,394.
29. THOMAS D. MIALE, associate professor on 78 percent time, and physician-surgeon on 22 percent time, pediatrics, College of Medicine at Chicago, beginning September 15, 1982 (AY78; NY22), at an annual salary of \$80,000.
30. BRADLEY D. MUNSON, clinical assistant professor in radiology, College of Medicine at Rockford, on 10 percent time, beginning September 1, 1982 (NY10), at an annual salary of \$2,800.
31. NUHA M. NAKIB, assistant professor of periodontics, College of Dentistry, on 50 percent time, beginning September 1, 1982 (NY50), at an annual salary of \$12,500.

32. MICHAEL R. OREMLAND, assistant professor of periodontics, College of Dentistry, on 40 percent time, beginning September 1, 1982 (NY40), at an annual salary of \$10,000.
33. JUNE W. PALMER, assistant professor of pharmacology, College of Medicine at Chicago, beginning August 15, 1982 (1Y), at an annual salary of \$27,500.
34. LARRY E. SCHOEFF, associate professor of medical laboratory sciences, College of Associated Health Professions, for one year beginning September 1, 1982 (QY), at an annual salary of \$27,000.
35. EVA D. SMITH, assistant professor of medical-surgical nursing, College of Nursing, beginning September 1, 1982 (1Y), at an annual salary of \$30,000.
36. HARRY C. STEARNS, clinical assistant professor of orthopaedics, College of Medicine at Chicago, on 20 percent time, beginning September 1, 1982 (NY20), at an annual salary of \$10,000.
37. DONALD W. STEMMLER, assistant professor in the School of Public Health, beginning July 15, 1982 (1Y), at an annual salary of \$40,000.
38. DAVID J. STINSON, clinical assistant professor of psychiatry, College of Medicine at Rockford, on 10 percent time, beginning September 1, 1982 (NY10), at an annual salary of \$2,800.

University Center

39. PATRICIA B. ALLEN, assistant professor of art and design, beginning September 1, 1982 (1), at an annual salary of \$16,000.
40. FARHAD AZADIVAR, assistant professor of industrial engineering in systems engineering, beginning September 1, 1982 (1), at an annual salary of \$27,800.
41. MICHAEL L. FRIEDMAN, associate professor of philosophy, beginning September 1, 1982 (A), at an annual salary of \$31,000.
42. GERALD E. HILLS, Denton Thorne Professor of Marketing, beginning August 1, 1982 (A), at an annual salary of \$55,000.
43. WILLIAM R. KAHLES, assistant documents librarian with rank of assistant professor in the Library, beginning July 6, 1982 (1Y), at an annual salary of \$19,200.
44. DIBYENDRANATH MAJUMDAR, assistant professor of mathematics, beginning September 1, 1982 (1), at an annual salary of \$21,000.
45. ELIZABETH J. MCCARTNEY, assistant circulation librarian with rank of assistant professor in the Library, beginning August 16, 1982 (1Y), at an annual salary of \$16,000.
46. KLAUS J. MIESCKE, associate professor of mathematics, beginning September 1, 1982 (A), at an annual salary of \$28,000.
47. URI N. PELED, associate professor of mathematics, beginning September 1, 1982 (A), at an annual salary of \$30,000.
48. FLORA V. RODRIGUEZ-BROWN, assistant professor of education, beginning September 1, 1982 (1), at an annual salary of \$21,000.
49. STEPHEN P. ROY, assistant professor of accounting, beginning September 1, 1982 (1), at an annual salary of \$33,000.
50. THOMAS G. SANDERCOCK, assistant professor of bioengineering, beginning September 1, 1982 (1), at an annual salary of \$25,000.
51. ROBERT D. WIRTSHAFTER, assistant professor of psychology, beginning September 1, 1982 (1), at an annual salary of \$19,000.
52. BEN-GUR YACOBI, assistant professor of physics, beginning September 1, 1982 (2), at an annual salary of \$27,000.

Administrative Staff

53. ROBERT S. ANDREW, assistant director of the Office of Administrative Information Systems and Services, University Center, beginning August 1, 1982 (NY), at an annual salary of \$31,500.

54. DAVID B. BOWMAN, superintendent of Robert Allerton Park, Urbana-Champaign, beginning August 1, 1982 (NY), at an annual salary of \$30,000.
55. RONALD EDWIN OLSON, assistant dean for graduate programs on 25 percent time, and associate professor of psychology on 25 percent time, College of Associated Health Professions; associate professor of oral surgery, College of Dentistry, on 25 percent time; and acting dean, College of Associated Health Professions, Health Sciences Center; beginning September 1, 1982 (NY25; WY75), at an annual salary of \$47,964.
56. BERNARD P. SALAFSKY, professor of pharmacology and head of the Department of Biomedical Sciences, College of Medicine at Rockford; professor of pharmacology, College of Medicine at Chicago; and acting dean, College of Medicine at Rockford; beginning September 1, 1982 (AY;NY;N;NY), at an annual salary of \$65,000.
57. RALPH W. TRIMBLE, director of Counseling Center and clinical counselor, Urbana-Champaign, beginning July 21, 1982 (NY), at an annual salary of \$40,000.

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

Nonsalaried Faculty, 1982-83, Chicago

(11) On recommendation of the chancellor, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, the School of Public Health, and the Center for Educational Development, Health Sciences Center, for the academic year beginning September 1, 1982. 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.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,211, of whom 104 are emeritus.

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

College of Associated Health Professions

Biocommunication Arts	12	
Medical Laboratory Sciences	47	
Medical Record Administration	9	
Medical Social Work	3	
Nutrition and Medical Dietetics	8	
Occupational Therapy	41	
Physical Therapy	43	163

College of Dentistry

Administration	44	
Histology	2	
Operative Dentistry	1	
Oral Anatomy	1	(1) ¹
Oral Diagnosis	2	(1)
Oral Pathology	1	
Oral Surgery	7	
Pediatric Dentistry	3	
Prosthodontics	10	
Radiology	1	72 (2)

College of Medicine

College of Medicine at Chicago

Anatomy	11	(2)
Anesthesiology	52	(2)

¹ Emeritus standing

Biological Chemistry	2			
Center for Craniofacial Anomalies	5			
Dermatology	41	(4)		
Family Practice	54			
Medicine	523	(24)		
Microbiology/Immunology	2			
Neurology	25	(2)		
Neurosurgery	22	(2)		
Obstetrics and Gynecology	128	(6)		
Ophthalmology	99	(6)		
Orthopaedics	50	(4)		
Otolaryngology—Head and Neck Surgery	42	(7)		
Pathology	52	(2)		
Pediatrics	149	(17)		
Pharmacology	1			
Physical Medicine and Rehabilitation	22	(1)		
Physiology and Biophysics	7			
Preventive Medicine and Community Health...	19			
Psychiatry	164	(4)		
Radiology	75	(1)		
Surgery	230	(13)	1775	(97)
<i>College of Medicine at Urbana-Champaign</i>			467	
<i>College of Medicine at Peoria</i>				
Basic Sciences	9	(1)		
Dermatology	4	(1)		
Family Practice	106	(2)		
Medicine	53			
Neurosciences	4			
Obstetrics and Gynecology	15			
Pathology	19			
Pediatrics	34			
Preventive Medicine	10			
Psychiatry and Behavioral Medicine.....	15			
Radiology	17			
Rehabilitation Medicine	10			
Surgery	78	(1)	374	(5)
<i>College of Medicine at Rockford</i>				
Administration	5			
Biomedical Sciences	5			
Family Medicine	18			
Medicine	27			
Obstetrics and Gynecology	8			
Pathology	5			
Pediatrics	4			
Psychiatry	15			
Surgery	52		139	
<i>College of Nursing</i>				
General Nursing	6			
Maternal-Child Nursing	10			
Medical-Surgical Nursing	19			
Psychiatric Nursing	6			
Public Health Nursing	14		55	

<i>College of Pharmacy</i>		
Pharmacy Practice	99	
Pharmaceutics	2	
Pharmacy Administration	<u>1</u>	102
<i>School of Public Health</i>		53
<i>Center for Educational Development</i>		11
<i>Grand Total</i>		<u>3 211</u> (104)

Reduction in Fees, Institute of Aviation, Urbana

(12) On the basis of an internal review by an Ad Hoc Committee on Pilot Training, the director of the Institute of Aviation proposes to eliminate fifteen hours of solo flight from the commercial-instrument flying program. The change will not reduce the quality of the program. As a result of the reduction in flight time, a reduction in fees to be charged students in four flight courses is recommended. Also planned is a reduction in the hourly rate for pilot training assessed for a multi-engine training airplane (the Piper Aztec); therefore a reduction in the fees charged for two additional courses is recommended. The present fees for these courses were adopted by the Board of Trustees in May 1981.

A summary of the changes proposed, effective for the fall semester 1982, follows:

<i>Course</i>	<i>Present Fee</i>	<i>Reduction</i>	<i>New Fee</i>
Avi. 130	\$1 652	\$184	\$1 468
Avi. 140	1 311	317	1 494
Avi. 200	1 731	165	1 566
Avi. 210	1 698	91	1 607
Avi. 280	1 449	189	1 260
Avi. 291	1 449	189	1 260

The University Planning Council has reviewed and approved these proposed changes. The chancellor at the Urbana-Champaign campus concurs.

I recommend approval.

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

Agreement with Federal Intermediate Credit Bank of St. Paul, Urbana (Exception to the General Rules)

(13) The Federal Intermediate Credit Bank of St. Paul (Minnesota) is willing to sponsor the development of a computer-based program to perform economic analyses for practicing farmers. The author of the software program, Hal W. Everett, assistant professor of agricultural economics at the Urbana-Champaign campus, has asked for the copyright to the program which he conceived in the course of his work. The sponsor and the University would receive a royalty-free license to use the computer-based program.

The committee recommends that this agreement be approved as an exception to the *General Rules Concerning University Organization and Procedure*.

I concur.

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

Amendment to Agreement with Control Data Corporation (Exception to the General Rules)

(14) In 1976 the University and the Control Data Corporation (CDC) entered into a set of agreements relating to the development and marketing of the PLATO

system and courseware for use on that system. Modification of the courseware agreement to permit its adaptation to other computers or computer systems will result in a wider and increased public use of the materials.

Therefore, it is proposed that the agreement with CDC relating to courseware developed by authors on the University's PLATO system be amended to allow the authors to convert the PLATO courseware for use on other computers or computer systems. Those authors who wish to participate would negotiate directly with CDC for a royalty payable to them for such conversions; arrangements between CDC and the author would be subject to University approval; and the University would receive a royalty-free perpetual license in the converted courseware for copying and use in connection with its internal educational programs. The provisions of the existing agreement relating to use of the courseware on PLATO-type systems would be unchanged.

The proposed amendment would deviate from the current *General Rules Concerning University Organization and Procedure* regarding royalty payments on courseware developed on the University's PLATO system. The University Committee on Copyrightable Works has reviewed the proposal and recommends its approval as an exception to the *General Rules*. The executive vice president has recommended that authority be given to amend the contract as outlined above.

I concur.

On motion of Dr. Donoghue, this recommendation was approved and authority was given as recommended.

Designation of University Officers for Facility Security Clearance

(15) 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 officer, 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>
Thompson, James R.	Governor of Illinois	United States
Day, Galey S.	Trustee	United States
Donoghue, Edmund R.	Trustee	United States
Hahn, Ralph C.	Trustee	United States
Madden, Dean E.	Trustee	United States
Shepherd, Nina T.	Trustee	United States
Wall, Bernard T.	Treasurer	United States
Bandala, Leonard C.	Nonvoting Student Trustee	United States
Cobb, Herbert	Nonvoting Student Trustee	United States
Forsyth, S. Kelly	Nonvoting Student Trustee	United States

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, Executive Vice President, and University Counsel of the University of Illinois.

On motion of Dr. Donoghue, the foregoing resolution was adopted.

Agreements for Proposed Construction, Willard Airport Development Aid Program, 1982

(16) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have reported that the following projects at Willard Airport are being considered for funding in the federal fiscal year 1982:¹

1. Airport entrance road improvements (resurface, widen, and make other improvements); and access road to Administration Building — \$316,000.
2. Security lights in general aviation area — \$66,000.
3. Pavement overlay of T-hangar area; access road to T-hangar area; and access road to Hangar # 2 — \$90,000.
4. Correct existing storm drainage problems — \$220,000.

The intent of the projects is to bring existing facilities within Federal Aviation Administration standards.

The federal funding will be determined when Congress approves the 1982 Airport Development Aid Program Act. It is anticipated that final passage will take place in late September.

It is unknown at this time whether federal funds will be approved for all four projects. The Division of Aeronautics is committed to providing the required 10-percent match of such federal funds as may become available. No University funds will be required. However, the F.A.A. and the D.O.A. anticipate the completion of the grant agreement and the agency and participation agreement for the University projects prior to September 30, 1982. In order for the University to be eligible to receive any available grant funds, the grant agreement and the agency and participation agreement must be executed by the University and delivered to the F.A.A. prior to that date.

The chancellor at the Urbana-Champaign campus, with the concurrence of the appropriate administrative officers, has recommended that the University execute the grant agreement, the resolution authorizing the acceptance of the grant offer, the agency and participation agreement, and the construction contract for

¹ Trustee actions on May 20 and July 29, 1982, authorized the application for funds for these projects.

the projects approved, and that the comptroller and the secretary of the board be authorized to execute the appropriate documents.

I concur.

On motion of Dr. Donoghue, this recommendation was approved and authority was given as recommended.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Employment of Engineer for Renovations, Residence Halls, Urbana

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Buchanan, Bellows and Associates, Ltd., Bloomington, for the professional engineering services required in the development of contract documents for electrical and mechanical renovations at Clark, Barton, and Lundgren Residence Halls (Triad), Urbana. The work will be on an hourly basis in accord with the firm's rate schedule, but will not exceed \$32,150 for services through the receipt of bids, plus reimbursements authorized by the University, the latter estimated to be \$2,000.

Upon receipt of bids, the Board of Trustees will be asked to approve contracts for construction. Following this action, the firm will be authorized to proceed with the engineering services required during the construction phase. The cost also is on an hourly basis and is estimated not to exceed \$8,000. (A schedule of the firm's hourly rates is on file with the secretary of the board for record.)

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

(The work consists of field surveys and engineering services to convert the existing steam heating system to a hot water system; replacement of hot water heater; remodeling of toilet rooms; required updating of fire alarm system and lighting; and installation of an emergency generator. The work is scheduled for completion in December 1982.)

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Easements to Illinois Bell Telephone Company

(18) The Illinois Bell Telephone Company seeks to replace overhead telephone lines on South First Street Road with underground lines and has requested permanent easements, 16.5 feet wide, along South First Street Road from Windsor Road to approximately four-tenths of a mile south of Curtis Road, a distance of 7,260 feet. The easement area is parallel to the right-of-way for the length of the Cruse Farm. The north 124 rods of this property is land owned by the University of Illinois Foundation and leased to the University. The south 196 rods is land owned by the University, as is the remaining 120 rods on the Maxwell Farm.

The easement will not interfere with the present use of the property or with any projects planned. Relocating the lines underground should provide a benefit in

improved aesthetics and reliability of service. The company has offered to pay \$5 per rod, the customary amount.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to grant an easement on the Cruse Farm of approximately 16.5 feet by 2,046 feet; and that the Board of Trustees adopt the following resolution, granting an easement of approximately 16.5 feet by 5,214 feet on University land.

**Resolution for Granting Easement over Cruse Property and Maxwell
Property along South First Street Road, Champaign 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 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 Illinois Bell Telephone Company, an Illinois Corporation, hereinafter referred to as "Company," its successors, and assigns, the right and easement to construct, operate, patrol, and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers, and appurtenances upon, under, and across the land hereinafter specifically described, to form a part of a communication system to be owned by said Company in Champaign County, Illinois, to other lands and structures located beyond the land hereinafter described, and with the right of access to said land hereinafter described. Company shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal, or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants 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 telephone communications cable, 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; to wit:

A strip of land one rod in even width lying parallel with, contiguous to, and West of the West right-of-way line of Township Road 1200E, in the South One Hundred Ninety and Twenty-Five Hundredths (190.25) acres of all that part of Section Twenty-Five (25), Township Nineteen (19) North, Range Eight (8) East, of the Third Principal Meridian, lying East of the Easterly right-of-way line of the Illinois Central Railroad, situated in the County of Champaign and the State of Illinois; and

A strip of land one rod in even width lying parallel with, contiguous to, and East of the East right-of-way line of Township Road 1200E, in the Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) and the North One-Half (N $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Thirty-One (S31), Township Nineteen North (T19N), Range Nine East (R9E), of the Third Principal Meridian, in the County of Champaign and the State of Illinois.

On motion of Miss Forsyth, the foregoing resolution was adopted by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Hahn, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Forsyth, Mr. Howard, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Employment of Architect/Engineer, Auditorium, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide funds so that the firm of Holabird & Root, Chicago, may be employed by the Board of Trustees for the professional services required to define the scope of work for the renovation of and addition to the Auditorium at the Urbana-Champaign campus. The fee for this phase of the work, based on the firm's direct personnel expenses plus 175 percent plus reimbursable expenses approved by the University, will not exceed \$30,000.

Upon completion of the program definition phase, the trustees will be asked to approve the project and a budget for it and to authorize a contract for professional architectural and engineering services through the design and construction phases. It is estimated that the fee will be 10 percent of the actual construction cost, plus reimbursable costs approved by the University.

The project is to be financed from gifts from Helene R. Foellinger to the University of Illinois Foundation. The award of the contract to Holabird & Root, Chicago, is recommended, subject to receipt of such funds.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Purchases

(20) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the executive vice 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, 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	\$ 104 920 10
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From Institutional Funds

Recommended	1 964 457 69
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<i>Grand Total</i>	<u>\$2 069 377 79</u>
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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 Miss Forsyth, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Hahn, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Forsyth, Mr. Howard, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Report of Purchases Approved by the Executive Vice President

(21) The executive vice president also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(22) The comptroller submitted the September 1982 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000 to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through August 31, 1982

(23) The comptroller presented the investment report as of August 31, 1982.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<i>Sales:</i>				
8/10	1 600 shares	Heublein common stock.....	\$ 46 528 00	\$ 92 468 91
8/16	\$ 699 000	Abbott Laboratories demand notes	699 000 00	699 000 00
<i>Purchases:</i>				
8/10	\$ 92 000	Texas Commerce Bancshares.....	11.64%	\$ 92 000 00
8/16	699 000	General Motors Acceptance demand notes	11.50	699 000 00

Transactions under Comptroller's Authority

<i>Sales:</i>				
7/7	450 shares	Millipore common stock....	\$ 8 718 75	\$ 8 775 00
7/7	\$1 000 000	U.S. Treasury bills due 8/5/82	966 388 89	990 268 89
7/7	1 000 000	U.S. Treasury bills due 8/12/82	927 844 45	987 800 00
7/7	500 000	U.S. Treasury bills due 9/16/82	469 615 27	487 772 22
7/9	1 600 000	U.S. Treasury bills due 9/16/82	1 520 852 23	1 564 120 00
7/16	15 000	Borg Warner Acceptance demand notes	15 000 00	15 000 00
7/19	800 000	U.S. Treasury bills due 9/30/82	757 440 42	782 317 78
7/22	130 000	U.S. Treasury bills due 10/7/82	117 653 25	127 030 37
7/27	600 000	U.S. Treasury bills due 9/30/82	568 175 97	589 058 33

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
7/29	\$ 500 000	U.S. Treasury bills due 9/30/82	\$ 473 812 50	\$ 491 390 00
8/3	313 000	Borg Warner Acceptance demand notes	313 000 00	313 000 00
8/4	300 000	U.S. Treasury bills due 9/30/82	284 287 50	295 962 50
8/4	2 000 000	U.S. Treasury bills due 11/4/82	1 944 763 89	1 949 808 89
8/4	700 000	U.S. Treasury bills due 1/13/83	663 825 93	666 137 50
8/5	500 000	U.S. Treasury bills due 1/13/83	474 161 39	476 297 22
8/5	1 300 000	U.S. Treasury bills due 10/21/82	1 229 663 99	1 273 640 33
8/6	5 000	Abbott Laboratories demand notes	5 000 00	5 000 00
8/9	356 000	Abbott Laboratories demand notes	356 000 00	356 000 00
8/11	159 000	General Motors Acceptance demand notes	159 000 00	159 000 00
8/12	7 shares	Borg Warner common stock..	201 25	165 68
8/12	28 shares	Union Electric common stock	344 75	339 48
8/12	900 000	U.S. Treasury bills due 10/21/82	851 487 00	883 375 00
8/13	120 000	U.S. Treasury bills due 10/7/82	108 603 00	118 298 06
8/16	265 000	Abbott Laboratories demand notes	265 000 00	265 000 00
8/16	100 000	U.S. Treasury bills due 10/7/82	90 502 50	98 700 00
8/17	25 000	General Motors Acceptance demand notes	25 000 00	25 000 00
8/25	400 000	U.S. Treasury bills due 2/24/83	379 732 78	382 025 33
8/26	1 700 000	U.S. Treasury bills due 10/21/82	1 608 022 14	1 682 943 33
8/26	1 200 000	U.S. Treasury bills due 12/30/82	1 121 436 67	1 166 400 00
8/27	200 000	U.S. Treasury bills due 2/24/83	189 866 39	190 769 00
8/27	1 000 000	U.S. Treasury bills due 4/21/83	907 930 00	937 458 33
Purchases:				
7/1	\$1 200 000	U.S. Treasury bills due 12/30/82...	13.86%	\$1 121 436 67
7/2	2 000 000	First National Bank of Atlanta 14.70 percent certificate of deposit due 7/16/82	14.70	2 000 000 00
7/2	2 000 000	First National Bank of Atlanta 15 percent certificate of deposit due 9/21/82	15.00	2 000 000 00
7/7	15 000	Borg Warner Acceptance demand notes	14.48	15 000 00
7/7	450 000	U.S. Treasury bills due 4/21/83...	14.31	403 632 00
7/16	15 000	Associates demand notes.....	13.05	15 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
7/16	\$2 000 000	U.S. Treasury bills due 4/21/83....	13.04%	\$1 815 860 00
7/19	100 000	U.S. Treasury bills due 1/27/83....	11.93	94 016 00
7/19	25 000	U.S. Treasury bills due 3/24/83....	11.99	23 086 11
7/22	313 000	Borg Warner Acceptance demand notes	12.06	313 000 00
7/22	1 335 000	U.S. Treasury bills due 10/21/82...	10.70	1 299 836 85
7/27	15 000	Abbott Laboratories demand notes..	12.06	15 000 00
7/30	735 000	U.S. Treasury bills due 10/21/82...	10.24	718 054 16
7/30	2 000 000	U.S. Treasury bills due 11/4/82....	10.54	1 944 763 89
7/30	1 200 000	U.S. Treasury bills due 1/13/83....	11.68	1 137 987 33
7/30	250 000	U.S. Treasury bills due 6/16/83....	12.56	224 743 54
7/30	200 000	U.S. Treasury 14 percent notes due 5/15/87	13.56	203 250 00
8/2	150 000	Continental 12 percent time deposit due 11/30/82	12.00	150 000 00
8/2	500 000	U.S. Treasury bills due 9/30/82....	8.52	493 116 67
8/2	500 000	U.S. Treasury bills due 12/2/82....	10.35	483 055 56
8/2	340 000	U.S. Treasury bills due 12/30/82....	10.65	325 550 00
8/3	313 000	General Motors Acceptance demand notes	11.92	313 000 00
8/4	75 000	U.S. Treasury bills due 12/16/82...	10.39	72 208 33
8/4	75 000	U.S. Treasury bills due 12/23/82...	10.41	72 062 50
8/4	75 000	U.S. Treasury bills due 12/30/82...	10.43	71 916 67
8/4	75 000	U.S. Treasury bills due 1/6/83.....	10.72	71 690 10
8/4	75 000	U.S. Treasury bills due 1/13/83....	10.75	71 540 63
8/4	75 000	U.S. Treasury bills due 1/20/83....	10.77	71 391 15
8/4	75 000	U.S. Treasury bills due 5/19/83....	11.42	68 700 00
8/5	1 000	Merrill Lynch demand notes.....	10.61	1 000 00
8/6	300 000	U.S. Treasury bills due 12/30/82....	10.86	287 346 69
8/9	370 000	Texas Commerce Bancshares demand notes	11.50	370 000 00
8/9	325 000	U.S. Treasury bills due 12/30/82...	11.17	311 186 59
8/9	100 000	U.S. Treasury bills due 3/24/83....	11.77	93 063 89
8/9	75 000	U.S. Treasury bills due 5/19/83....	12.36	68 337 71
8/9	150 000	U.S. Treasury 13¾ percent notes due 5/15/86	13.57	150 843 75
8/9	150 000	U.S. Treasury 14 percent notes due 5/15/87	13.80	151 125 00
8/11	20 000	Highland Community Bank 12.19 percent certificate of deposit due 1/31/83	12.19	20 000 00
8/13	7 000	Household Finance demand notes...	11.08	7 000 00
8/16	265 000	General Motors Acceptance demand notes	11.50	265 000 00
8/16	110 000	U.S. Treasury bills due 9/23/82....	7.66	109 117 47
8/17	600 000	U.S. Treasury bills due 2/24/83....	10.06	569 599 17
8/19	250 000	National Republic Bank 9% percent certificate of deposit due 11/17/82..	9.88	250 000 00
8/20	600 000	U.S. Treasury bills due 2/24/83....	8.40	574 776 67
8/25	300 000	Continental Bank 11¼ percent time deposit due 2/22/83.....	11.25	300 000 00
8/25	130 000	U.S. Treasury bills due 1/20/83....	8.27	125 724 44
8/31	800 000	U.S. Treasury bills due 10/21/82...	7.58	791 500 00

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on August 9, 1982.

Summary

Graduate College	
Master of Arts.....	39
Master of Science.....	273
Master of Education.....	90
Master of Laws.....	1
Master of Architecture.....	5
Master of Accounting Science.....	19
Master of Business Administration.....	26
Master of Comparative Law.....	2
Master of Computer Science.....	8
Master of Extension Education.....	2
Master of Fine Arts.....	7
Master of Landscape Architecture.....	3
Master of Music.....	17
Master of Social Work.....	42
Master of Urban Planning.....	4
Advanced Certificate in Education.....	12
Advanced Certificate in Music Education.....	2
Certificate of Advanced Study in Library and Information Science.....	2
<i>Total, Graduate College.....</i>	<i>(554)</i>
College of Agriculture	
Bachelor of Science.....	36
College of Commerce and Business Administration	
Bachelor of Science.....	75
College of Communications	
Bachelor of Science.....	11
College of Education	
Bachelor of Science.....	22
College of Engineering	
Bachelor of Science.....	89
College of Fine and Applied Arts	
Bachelor of Science.....	14
Bachelor of Music.....	7
Bachelor of Landscape Architecture.....	1
Bachelor of Fine Arts.....	10
Bachelor of Arts in Urban Planning.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(33)</i>
College of Applied Life Studies	
Bachelor of Science.....	10
College of Liberal Arts and Sciences	
Bachelor of Arts.....	90
Bachelor of Science.....	105
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(195)</i>

School of Social Work	
Bachelor of Social Work.....	8
College of Law	
Juris Doctor.....	3
<i>Total, Degrees conferred at Urbana-Champaign campus.....</i>	<i>(1,036)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Stone called attention to the schedule for the next three meetings: October 21, Chicago Campus (Health Sciences Center) ; November 18, Urbana-Champaign; January 20, 1983 (Annual Meeting), Chicago Campus (University Center).

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

PAUL STONE
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 21, 1982



The October meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, October 21, 1982, beginning at 8:30 a.m.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Earl Langdon Neal, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Joseph S. Begando and Dr. Donald H. Riddle, chancellors, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Ronald W. Brady, comptroller (and executive vice president of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Executive Compensation

Vice President Brady met with the board to provide comparative information on this subject. By consensus, the trustees directed that the president's salary be increased by 4 percent (to a total of \$86,800) effective January 1, 1983; and that the University of Illinois Foundation be asked to pay an amount equal to 5 percent of the president's salary as a part of the president's contribution to the tax-sheltered annuity program. (Documents related to the material presented to the board are filed with the secretary for record.)

Report, Reorganization, Central Administration

President Ikenberry reviewed the general concept of administrative changes he has in mind, indicating that it would be his intent to present a formal recommendation to the board during its consideration of the regular agenda at this meeting. He said that there would be a need for at least one acting vice president to serve during the search (in business and finance) and stated his intention to recommend Mr. Craig Bazzani, associate vice president for planning and budgeting, to hold this acting position. If the overall recommendation is approved at this meeting, he will bring to the trustees in November recommendations with regard to acting officers.

Recovery of Funds

Mr. Costello, the university counsel, indicated that settlement negotiations with the sureties are continuing and that it is possible that the University will need to act upon a settlement offer quickly—in which case the Executive Committee of the Board of Trustees is empowered to act. He said that the pending litigation is scheduled to go to trial on December 6, 1982.

At this point, the Board of Trustees recessed to convene a meeting of the Buildings and Grounds Committee.

MEETING AS A COMMITTEE OF THE WHOLE

The board reconvened as a meeting of the Committee of the Whole at 10:20 a.m. to receive a presentation on the University's program of internal auditing by Sidney M. Stafford, director of University audits, and others.

In the course of discussion, it was pointed out that the external auditors have recommended that the Board of Trustees establish an audit committee. The trustees agreed that the administrative officers should present information on this matter in November, possibly for action at the meeting of January 1983.

At this point, the Board of Trustees recessed to convene the meeting of the Finance Committee.

BOARD OF TRUSTEES' MEETING RECONVENED

The Board of Trustees' regular meeting reconvened at 11:25 a.m.

President Stone introduced two candidates for the office of trustee in the November election who were attending the meeting as observers: Albert Logan and Lawrence Gougler, both of Chicago. He noted as well that incumbent trustees William D. Forsyth, Jr., and George W. Howard III are seeking reelection.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced observers from the campus and from the University Senates Conference.¹ He also introduced Dr. George Kottemann, vice chairman of the Alumni Association.

President Ikenberry noted that the periodic "Performance Report" of the University of Illinois Hospital was before the trustees for review and indicated that these reports would continue to be submitted. He also called attention to a letter by Trustee Howard, sent to the chairman of the other public university governing boards in Illinois and written in his capacity as president of the State Universities Retirement System. The letter emphasized the serious underfunding over recent years of the retirement program and the extent to which there must be improvement if the State is to meet its obligations for the future.

President's Reports

President Ikenberry 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 Other Matters

The president then made the following remarks:

Our cup has been filled to the brim since the time of the last meeting of this board. One of the highlights was the annual meeting of the University of Illinois Foundation. Alumni and friends received a progress report on the \$100 million Campaign for Illinois, which, as I am sure you know, has now passed the \$80 million mark.

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry, Health Sciences Center; Urbana-Champaign Senate Council: Rollin G. Wright, professor and head of the Department of Physical Education; University Center Senate: Richard L. Carlin, professor of chemistry; Health Sciences Center Senate: Dale R. Eisenmann, professor of histology.

Overall private support to the University has grown dramatically, with annual cash receipts increasing at a compounded annual rate of between 20 percent and 30 percent between Fiscal Years 1979 and 1982. Annual private gifts, grants, and contracts increased from \$23.6 million in FY 1979 to \$37.5 million in FY 1981. We expect to show continued significant increases when the books are closed for FY 1982. We now rank well among public universities in the development of private support.

It is important that these trends continue for the foreseeable future. We must work to broaden the resource base — from all sources. In my judgment we have an unrealized potential for private support from alumni, friends, corporations, and foundations. This can be achieved as we become more effective in our efforts and as we enlist more active participation by deans, faculty members, prominent alumni, and others.

Earlier this week I attended the fall meeting of the Association of American Universities, the group of major research universities, public and private, with which we are affiliated. You may have an interest in certain of the items that claimed our attention.

Harold Shapiro from Michigan led a discussion of the challenge that confronts virtually every research university in the country: moving ahead (in terms of quality and program) with fewer real dollars. In some instances, as in the states of Washington, Oregon, Minnesota, and Illinois, universities are working with fewer actual state dollars this year than last. At virtually all public universities, there are fewer real dollars when adjusted for inflation. At Michigan, for example, the decline in constant dollars has been 7.7 percent per year for the last three years.

Obviously there is no magic formula, nor any painless way, for a university to cope with these stringencies, much less to move ahead. Expenditures must be trimmed and economy achieved while at the same time the support base broadened.

If one looks for the silver lining, it may be in the conviction that as we confront the difficult challenges of today and if we manage the process wisely, we can become stronger in the long run. To accomplish this may prove to be the most fundamental challenge facing our universities and our society in the 1980's.

Apart from general fiscal stringency, we discussed the specific plight of the humanities, hit by declining environments, reduced resources, and sagging faculty morale. These same departments lie at the heart of the university. It is a national problem of general concern. There is a feeling, however, that a well placed — even if comparatively modest — infusion of resources could make a significant difference in helping stimulate new approaches to teaching and scholarship in the humanities that would contribute greater vitality and enhance the contribution the humanities can make to the University as a whole. Vice President Weir is currently working with the deans of liberal arts and sciences in Urbana and Chicago and the two vice chancellors to bring forward a series of options that can be considered at Illinois.

In quite a different area, it may not surprise you to know that the presidents of research universities are spending more time discussing the current state of inter-collegiate athletics. Three specific proposals were discussed by the AAU presidents: establishing a higher standard for initial athletic eligibility than is now provided by NCAA rules; strengthening the academic progress rule; and repealing the freshman eligibility rule for varsity competition in football and basketball in Division One institutions. There appears to be growing support in each of these areas.

Industry-university relations was another topic on the agenda. Jack Hanley, chairman and chief executive officer of Monsanto Company, along with Bill Danforth of Washington University and Don Kennedy from Stanford, made thoughtful presentations on increased industry-university interaction. We have long had the traditional corporation to faculty member research grant and contract relationships. The new and more intriguing model that has developed in recent

years is the corporation-institution agreement, well characterized by the recent Monsanto-Washington University agreement.

Still one step beyond the model is the effort involving industry, government, and research universities in the creation of an environment to promote research and economic development and to nurture embryonic science-based corporations in research settings, such as the research park currently under development in Chicago. In each of these areas, we have much to learn; but we can be encouraged by the breaking of new ground.

I won't burden you with more of the AAU discussions, but this may give you some sense of the national "agenda."

At the state level, and also related to this University's relationships to industry and to economic development, we are working on the development of a pilot program to be initiated in Rockford this year that will bring together four different strands of activity that we believe can have a positive impact on Illinois industry. The program, described as the Institute for Advanced Engineering Studies, is envisioned as having four principal goals:

1. In consultation with industry, to provide continuing professional education in engineering, science, management, and related fields;
2. Provide access to expertise at the University of Illinois needed by local industry to help solve problems;
3. Identify engineering research needed to aid Illinois industry; and
4. Assist community colleges in the development of technical training programs at less than the baccalaureate degree level.

Deans Drucker and Chung are working with Vice President Weir and others to refine these general plans and test the overall feasibility of the program.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Recommended Changes in Central Administration

(1) With the pending departure of the executive vice president, I have reviewed the organization of the central administration of the University. Following discussions with faculty and administrative colleagues, external consultants, the University Senates Conference, and others, I am prepared to recommend revisions in the central structure.

Specifically, I recommend that responsibilities previously carried by the executive vice president be divided in two major areas—business and finance and administration—and that recruitment of a vice president to head each of these areas be authorized.

The vice president for business and finance will oversee operations in the areas of business affairs, financial affairs, administrative information systems and services, personnel services, and capital construction. The vice president for administration will coordinate relationships with the several departments in the executive branch of state government and provide overall coordination to state government relations. He will direct the staff of the Office of Budget and Planning and oversee the Office of Public Affairs. He will provide liaison with the University of Illinois Foundation and the Alumni Association.

Under this revised reorganization, the vice president for academic affairs will serve as the principal deputy of the president, and, as required, will act in the president's absence. He will chair the University Planning Council and in this capacity will guide the development of budget policies and priorities and will direct academic planning. He also will chair the committees on patents and copyrightable works.

The vice president for business and finance and the vice president for administration will have their principal offices in Urbana. This will improve communication and assist in coordination among the senior officers of the administration. At the same time, an Office of the President will be established in Chicago, to serve the needs of the president and other general officers.

Consistent with the University of Illinois *Statutes*, I have reviewed the proposed reorganization with the University Senates Conference. Upon your approval of this general structure, proposed to take effect on December 1, 1982, I shall commence the recruitment process.

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

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 eighteen 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 in this recommendation.

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

Advisory Council, College of Commerce and Business Administration, Urbana

(3) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Commerce and Business Administration, has recommended the following new appointments and reappointments to the Advisory Council for the College, the terms to expire at the times indicated.

New Appointments

Terms to expire August 31, 1985

JAMES E. ALLARD, controller, Standard Oil Company (Indiana), Chicago
WILLARD BUNN III, president and chief operating officer, Springfield Marine Bank, Springfield

THOMAS T. CHAPIN, vice president — human resources, Portec, Inc., Oak Brook
ALAN M. HALLENE, president, Montgomery Elevator Co., Moline
GEORGE T. SHAPLAND, Flo-Con Systems, Inc., Champaign
SCOTT K. SHELTON, senior vice president, Spenser Stuart & Associates, Chicago
ARTHUR R. VELASQUEZ, president, Azteca Corn Products Corp., Chicago
JAMES E. WELCH, president, First National Bank in Champaign, Champaign
ALBERT H. WOHLERS, Albert H. Wohlers & Co., Park Ridge

Reappointments

Terms to expire August 31, 1983

JAMES R. DETERS, vice president — human resources, Borg-Warner Corporation, Chicago

JOHN T. TRUTTER, vice president, community affairs, Illinois Bell Telephone Company, Chicago

Terms to expire August 31, 1984

O. RALPH EDWARDS, division vice president, Corporation Human Resources and Organization, Abbott Laboratories, North Chicago

GERALD K. WALTER, controller, Amsted Industries, Inc., Chicago

Terms to expire August 31, 1985

GILBERT L. BIEGER, executive vice president, A. E. Staley Manufacturing Co., Decatur

WILLIAM F. DEBELAK, The Quaker Oats Company, Chicago

ROBERT K. DiVALL, American Hospital Supply Corporation, Mt. Prospect

H. R. DREWS, senior vice president, Walgreen Co., Deerfield

WILSON B. GARNETT, executive vice president, Central Telephone & Utilities, Chicago

JOHN T. HICKEY, senior vice president and chief financial officer, Motorola, Schaumburg

DONALD S. HUNT, senior vice president, Harris Trust and Savings Bank, Chicago

DAVID W. KNAPP, president, American National Bank & Trust Co., Rockford

FRANCIS E. KASTENROLZ, partner, Peat, Marwick, Mitchell & Co., Oak Brook

MARVIN G. KIRBY, regional manager, IBM Corporation, Chicago

THOMAS D. LEDDY, partner, Price Waterhouse & Company, Chicago

RONALD F. MEADOWS, vice president, Technicare Corporation, Johnson & Johnson, Solon, Ohio

EVA JANE MILLIGAN, senior vice president, personnel, Marshall Field & Company, Chicago

IVER J. PETERSEN, vice president, General Electric Company, Chicago

SELWIN E. PRICE, managing partner, Alexander Grant & Company, Chicago

JOSEPH M. QUIGLEY, secretary, NICOR, Inc., Naperville

RICHARD G. SHUMA, partner, Touche Ross & Company, Chicago

ANTHONY E. SPEISER, senior vice president, Torco Oil Company, Chicago

ROBERT G. STEVENS, president, Financial General Bankshares Inc., Washington, D.C.

WILLIAM C. TERPSTRA, vice president and chief financial officer, MidCon Corp., Chicago

JOHN X. THOMAS, vice president, public relations and community affairs, Kraft, Inc., Glenview

FRANK K. VORIS, JR., vice president, Home Savings & Loan Association, Aurora

WILLIAM H. VRBA, vice president finance and administration, Farley Industries, Chicago

BONNIE WALT, senior vice president, administration, First Federal Savings & Loan Association, Chicago

I concur in this recommendation.

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

Head, Department of Pediatric Dentistry, Chicago

(4) The chancellor has recommended the appointment of Dr. Indru C. Punwani, presently professor and acting head of the Department of Pediatric Dentistry, as professor of pediatric dentistry on indefinite tenure and head of the department, Health Sciences Center, beginning November 1, 1982, on a twelve-month service basis at an annual salary of \$50,500.

Dr. Punwani will succeed Dr. Allen W. Anderson who assumed the position of associate dean for clinical affairs in the College of Dentistry on September 1, 1981.

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

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

1. DAVID G. GOODMAN, assistant professor in the Asian Studies Center, beginning August 21, 1982 (1), at an annual salary of \$19,000.
2. ROBERT HUGHES, JR., assistant professor of family relationships extension in human development and family ecology, beginning August 21, 1982 (1Y), at an annual salary of \$25,000.
3. GREGORY A. MILLER, assistant professor of psychology, beginning August 21, 1982 (1), at an annual salary of \$19,500.
4. SUSAN E. OFFUTT, assistant professor of agricultural economics, beginning August 21, 1982 (1Y), at an annual salary of \$29,000.
5. COSTAS N. PAPANICOLAS, assistant professor of physics, beginning August 21, 1982 (1), at an annual salary of \$30,500.
6. HUN Y. PARK, assistant professor of finance, beginning August 21, 1982 (1), at an annual salary of \$30,500.
7. NICHOLAS S. VLACHOS, assistant professor of mechanical engineering, beginning August 30, 1982 (1), at an annual salary of \$30,500.
8. BRUCE C. WHEELER, assistant professor of electrical engineering, beginning August 21, 1982 (1), at an annual salary of \$30,000.

Chicago

9. ROLLIE SUE ACKERMAN, assistant professor of dermatology, beginning September 15, 1982 (WY), at an annual salary of \$42,000.
10. PATRICIA A. BELMONTE, assistant professor of chemistry, beginning September 1, 1982 (1), at an annual salary of \$25,000.

¹ Henry M. Rosenberg, professor of dental radiology and head of the department, *chairman*; Herbert R. Barghusen, professor of oral anatomy and acting head of the department; Dale C. Nickelsen, associate professor of pediatric dentistry; Nijole A. Remetis, professor of endodontics and head of the department; and Elaine A. Stuebner, professor of pediatric dentistry and clinical professor of surgery, College of Medicine at Chicago.

11. WILLEM J. BLOK, assistant professor of mathematics, beginning September 1, 1982 (3), at an annual salary of \$23,000.
12. CHRISTOPHER M. COMER, assistant professor of biological sciences, beginning September 1, 1982 (1), at an annual salary of \$20,500.
13. SANDRA K. COOROUGH, assistant professor in medical social work, beginning October 1, 1982 (1Y), at an annual salary of \$29,000.
14. ROBERT C. CUMMINS, associate professor of philosophy, beginning September 1, 1982 (A) (on leave without pay fall quarter 1982), at an annual salary of \$32,000.
15. PAUL DOUKAS, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
16. MARCIA E. FARR, associate professor of English, for three years beginning September 1, 1982 (Q), at an annual salary of \$31,000.
17. HOWARD A. FISHER, multimedia librarian and assistant professor, Library of the Health Sciences, beginning September 15, 1982 (1Y), at an annual salary of \$15,000.
18. EZRA GORDON, professor of architecture on 67 percent time, beginning September 1, 1982 (A67), at an annual salary of \$19,566.
19. ANIL K. GUPTA, associate professor of philosophy, beginning September 1, 1982 (A), at an annual salary of \$32,000.
20. SALLIE H. HOOD, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$11,340.
21. J. ERNESTO INDACOCHEA, assistant professor of metallurgy in materials engineering, beginning September 1, 1982 (1), at an annual salary of \$27,000.
22. STEVEN T. JENSEN, assistant professor of oral surgery on 20 percent time, beginning October 1, 1982 (NY20), at an annual salary of \$3,220.
23. MASAHARU KANEDA, assistant professor of mathematics, beginning September 1, 1982 (1), at an annual salary of \$19,000.
24. RASMA KARKLINS, assistant professor of political science, beginning September 1, 1982 (W), at an annual salary of \$19,700.
25. WANDA JOAN KEMPTHORNE, assistant professor of epidemiology and biometry, School of Public Health, beginning September 1, 1982 (1Y), at an annual salary of \$24,000.
26. VASHTI E. LEWIS, assistant professor of black studies, beginning September 1, 1982 (1), at an annual salary of \$22,000.
27. VICTOR MARGOLIN, assistant professor of the history of architecture and art, beginning September 1, 1982 (W), at an annual salary of \$21,000.
28. THOMAS R. MILLER, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
29. VIRGINIA E. MILLER, assistant professor of the history of architecture and art, beginning September 1, 1982 (W), at an annual salary of \$19,905.
30. ANDERS J. NEREIM, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
31. ROBERT M. NICKOLA, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
32. CHRISTOPHER R. REED, assistant professor of black studies, beginning September 1, 1982 (1), at an annual salary of \$21,500.
33. JOHN M. SAWICKI, assistant professor, Dental Clinics on 20 percent time, beginning September 15, 1982 (NY20), at an annual salary of \$4,800.
34. W. KENT VENEMA, assistant professor of art and design, beginning September 1, 1982 (1), at an annual salary of \$19,065.
35. WILLIAM E. WILKINSON, assistant professor of public health nursing, beginning September 1, 1982 (1Y), at an annual salary of \$30,000.
36. DER-JUUN WILLIAM WU, assistant professor of systems engineering, beginning September 1, 1982 (1), at an annual salary of \$25,300.

37. ANTHONY P. YOUNG, assistant professor of chemistry, beginning September 1, 1982 (1), at an annual salary of \$25,000 (on leave of absence without pay academic year 1982-83).

Administrative Staff

38. CAROLYN E. CARLSON, acting dean of the College of Nursing and professor of medical-surgical nursing, Health Sciences Center, beginning October 15, 1982 (NY;AY), at an annual salary of \$50,000.
39. JOHN B. CLAAR, acting dean of the College of Agriculture and professor of agricultural economics, Urbana-Champaign, effective October 8, 1982 (NY;AY), at an annual salary of \$63,000.
40. ANNE LYNN PORTER, assistant dean of the College of Nursing on 51 percent time, and assistant professor in the College of Nursing, Health Sciences Center, beginning September 1, 1982 (NY51;1Y), at an annual salary of \$15,300.
41. CECILIA M. ROBERTS, assistant dean for Undergraduate Medical Education and Curriculum, College of Medicine at Peoria, Health Sciences Center, beginning October 1, 1982 (NY), at an annual salary of \$35,500.

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

Appointment to MacArthur Professorship, Urbana

(6) In September 1981, the John D. and Catherine T. MacArthur Foundation awarded the University of Illinois an endowment of \$1.2 million, the income of which would support a John D. MacArthur Chair. The terms of this award left the designation of the campus at which the Chair would be located to the discretion of the president of the University who designated the Urbana-Champaign campus as the site for the initial appointment. The departmental affiliation was to be determined by the campus.

During the past several months, a comprehensive screening process for the MacArthur Professorship has been underway. It included formal consultation with professors in the Center for Advanced Study. It was determined that the appointment should be made only to an internationally recognized scholar and that the appointment should give promise of making a substantial impact on the department involved as well as the campus as a whole. This could be realized best in a department already recognized as having unusual strength.

Formal proposals for the MacArthur Chair were received from fourteen selected academic departments, with final review by a search committee comprised of the chancellor, the vice chancellor for academic affairs, and the vice chancellor for research. The process has led to the selection of a distinguished scholar in physics.

The chancellor at Urbana-Champaign has recommended the appointment of Dr. Anthony J. Leggett, presently professor of theoretical physics at the University of Sussex, England, as professor of physics and John D. MacArthur, on indefinite tenure, beginning November 1, 1982.

Dr. Leggett, born in 1938, has achieved exceptional recognition for his work in the theory of condensed matter. He is a Fellow of the Royal Society of England; he was awarded the Maxwell Prize in 1975 and last year the Fritz London Memorial Award for "outstanding contributions to research in low temperature physics," and the Simon Memorial Prize of the British Institute of Physics for "outstanding contributions to the theory of superfluid helium-3." These latter awards have been won by one other scientist, and Dr. Leggett is the only individual to be so recognized in a single year.

Because of prior commitments, Dr. Leggett is unable to assume formally the MacArthur Professorship until August 21, 1983. Therefore, it is recommended that he be appointed effective November 1, 1982, at an academic year salary of \$67,000, with approval for a leave of absence without pay through August 20, 1983.

The nomination is made with the advice of the search committee and with the concurrence of the vice president for academic affairs.

I recommend approval.

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

Sabbatical Leaves of Absence, 1982-83

(7) On motion of Mr. Howard, three sabbatical leaves of absence recommended by the chancellors were granted. These leaves will be included in an annual compilation of 1982-83 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Change in Departmental Organization, Department of Pharmacy Practice, College of Pharmacy, Chicago

(8) The faculty of the Department of Pharmacy Practice, College of Pharmacy, Chicago, has requested a change from the present chairperson organization to a headship form of departmental organization, effective November 1, 1982.

Upon written request of the faculty of the department and in accord with the University of Illinois *Statutes*, the dean of the College of Pharmacy polled by secret written ballot the voting faculty of the department. The vote was 28 for and 2 against a change to a headship form of organization.

The chancellor and the dean of the College of Pharmacy concur in this request.

I recommend approval.

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

Amendment of Regulations Governing Procurement and Bidding at State Systems Universities in Illinois

(9) The Illinois Purchasing Act has been amended by increasing the bid threshold from \$2,500 to \$5,000, by repealing Section 11 of the Act which required a seller's certification on invoice vouchers, and by making other changes relating to dollar requirements for advertising and ownership declarations.

The previous bid threshold of \$2,500 was established in November 1973. The University supported the increase to \$5,000 on the ground that the change maintained the proper balance between the objectives of competitive bidding and economical procurement practices.

The executive vice president has recommended amendment of the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*¹ to reflect the changed dollar amounts and to make the document consistent with the Illinois Purchasing Act (revised sections of the regulations are filed with the secretary for record). Upon approval, the amended regulations will be processed in accordance with the Administrative Procedure Act.

I concur.

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

Agreement for Services with Ozark Air Lines, Willard Airport, 1982-83

(10) The present agreement with Ozark Air Lines for services provided by the University at the Willard Airport Administration Building, including operation and maintenance service, expired June 30, 1982. With authorization from the Board of Trustees, it has been extended on a month-to-month basis through October 1982, with the understanding that the rates in the new agreement would be retroactive to July 1, 1982.

¹ Concurrent action to amend the regulations is being taken by the Board of Governors, the Board of Regents, and the Board of Trustees of Southern Illinois University.

Negotiations for a new agreement now have been completed. They provide that beginning July 1, 1982, Ozark will pay \$45,261 annually for operation and maintenance service in the Administration Building; \$100 per year for 100 square feet of storage space in a "T" hangar; \$180 per year for use of Muzak music system; and \$450 per year for secure storage in the basement of the Administration Building. The agreement also would grant Ozark Air Lines landing privileges and the use of aircraft parking aprons for loading and discharging passengers in exchange for a fee equivalent to that charged for all scheduled passenger service landing at Willard Airport.

The chancellor at the Urbana-Champaign campus and the executive vice president have recommended that an agreement as described be executed.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Subcontracts for Social Work, College of Medicine at Peoria

(11) The Illinois Department of Children and Family Services (DCFS), in conjunction with the Pittway Corporation Charitable Foundation, has awarded a contract for \$130,000 to the University for the College of Medicine at Peoria. The contract is aimed at preventing child abuse and neglect by teenage parents through a program of reducing parental stress and isolation, teaching parental skills, and promoting realistic expectations among teenage parents. DCFS and the Pittway Corporation will provide \$65,000 each toward the total contract.

The chancellor at the Health Sciences Center has recommended that the Board of Trustees authorize negotiation of subcontracts with the Women's Christian Home Mission (\$38,577) and the Lutheran Social Services of Illinois (\$39,573) to perform services required by the contract. These organizations will provide instruction to new parents, casework, counseling, and other social services.

The executive vice president and the vice president for academic affairs concur.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Federal Energy Conservation Grants, Chicago and Urbana

(12) An institutional buildings grants program was established by Congress under the National Energy Conservation Policy Act of 1978. The Act authorizes funds for matching grants to assist public and private not-for-profit schools, health care institutions, and units of local government in identifying and implementing energy conservation measures. The University sought funds in 1980 under Cycle II of the program and received \$31,071. Under Cycle III of the program, the University received \$1,456,933 for energy conservation projects in 1982.

The University again applied for funds under Cycle IV of the program and

has received a grant award for \$535,467 in FY 1983 for the projects identified on the table on page 80. The non-federal share of the project costs (50 percent) will be financed with Capital Development Bond fund reappropriations, institutional funds budgeted to the Physical Plant Department and Operations and Maintenance Division, and "in-kind" engineering services credits. The University has received an indication of approval from the Capital Development Board to use capital reappropriations designated for minor remodeling/energy conservation for these specific projects.

Accordingly, 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 assign minor remodeling reappropriation balances as a partial match for the funds provided by the U.S. Department of Energy.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Award of Contracts for Construction of Small Animal Research Building, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to the low base bidders for construction of the Small Animal Research Building at the Urbana-Champaign campus. The building is designed for small animal holding and research vital to the Colleges of Agriculture and Veterinary Medicine.

<i>General</i>	<i>Base Bid</i>
Barber & DeAtley, Inc., Urbana.....	\$35 465
<i>Electrical</i>	
Coleman Electrical Service, Inc., Champaign.....	4 516
<i>Plumbing</i>	
Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	11 296
	<u>\$51 277</u>

Funds are available in the FY 1983 Restricted Funds Budget for the College of Agriculture for this construction.

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Employment of Architect/Engineer, Fire Service Institute Projects, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Rishling and Associates, Inc., Champaign, to provide the professional architectural and engineering services for the design and construction of projects for the Fire Service Institute. These include "burn areas," a volatile and flammable materials storage area and

Cycle IV Energy Conservation Grant Awards

Campus/Project	Total Cost	Federal Share	Nonfederal Share	
			CDB Funds	Campus Funds ¹
Chicago				
Install Reverse Osmosis Deionization System —				
Science and Engineering Lab.....	\$ 115 772			
Automatic Light Dimming System — Library.....	146 960			
Fan Volume Reductions — Art and Arch.....	62 982			
Install Modular Chillers, Night Temp. Setback, and Modular				
High Efficiency Boilers — Peoria St. Building.....	144 787			
Install Reverse Osmosis Deionization System —				
Med. Sci. Addn.....	155 756			
Fan Volume Reduction and Install Supplemental				
Air Handling System — Dentistry.....	120 740			
Modify Chilled Water and HVAC Systems —				
Rockford School of Medicine.....	120 432			
Subtotal	\$ (867 429)	\$433 714	\$335 655	\$ 98 060
Urbana-Champaign				
Remodel Temp. Control — Animal Sci. Lab.....	\$ 65 626			
Remodel Temp. Control and Domestic Hot Water				
System — Morrill Hall.....	137 880			
Subtotal	\$ (203 506)	\$101 753	\$ 42 500	\$ 59 253
Grand Total.....	\$1 070 935	\$535 467	\$378 155	\$157 313

¹ Represents \$138,890 in "in-kind" engineering services credits plus \$18,423 in campus institutional funds as allocated by the Board of Trustees to the campus physical plant budgets.

distribution system, a part of the required water mains and roads, and an apron extension near the Fire Tower. The architect will be compensated for these services on an hourly basis, not to exceed \$28,000, plus reimbursements authorized by the University, estimated to be \$1,000.

Funds are available in the FY 1983 appropriated funds budget of the Fire Service Institute.

A schedule of the firm's hourly rates is on file with the secretary of the board.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Conveyance of University-Owned Lands in Return for Title to Land at the Dixon Springs Agricultural Center, Urbana

(15) The College of Agriculture has operated the Dixon Springs Agricultural Center on federally-owned lands near Robbs, Illinois, under a use permit for 40 years. In recent years, certain federally mandated restrictions and requirements have made operations under the use permit increasingly difficult. Since the University is prohibited from expending state funds for needed capital improvements on nonstate lands, it has become desirable to acquire ownership of a core area of approximately 570 acres at the Center. To that end the U.S. Forest Service, the State of Illinois, and the University of Illinois have been engaged in the discussion of alternative means of transferring ownership of the desired lands from the U.S. Forest Service to the University.

The University has designated three tracts presently assigned to the College of Agriculture but no longer essential to its agricultural research activities as available for transfer. They are near Dixon in Lee County, near Toledo in Cumberland County, and near Newton in Jasper County. They contain a total of 67.97 acres. A tentative agreement has been reached under which this land together with certain other state-owned lands will be conveyed to the Nature Conservancy, a not-for-profit corporation, in return for the desired Forest Service land.

Accordingly, the chancellor at the Urbana-Champaign campus and the executive vice president recommend that the following resolution be adopted to accomplish that transaction.

I concur.

Resolution

Whereas, the Board of Trustees of the University of Illinois has operated an experimental field on land owned by the federal government commonly referred to as the Dixon Springs Agricultural Center; and

Whereas, it is desirable that the University acquire ownership of a core area of approximately five hundred and seventy (570) acres from the federal government at the Center in order that improvements may be made and further agricultural research may be conducted; and

Whereas, the State of Illinois has indicated a willingness to join with the University in a transaction through which State lands and University lands would be transferred and the University would receive title to the 570 acres.

Now, Therefore, 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 as a part of a transaction through which the University will acquire title to five hundred and seventy (570) acres at Dixon Springs Agricultural Center, the comptroller and the secretary of this public corporation, be and they are hereby autho-

rized and directed to execute, acknowledge, and deliver in the name and on behalf of this public corporation, and under its corporate seal, a deed and such other documents in connection therewith as said comptroller and secretary may deem necessary or desirable to convey to the Nature Conservancy, a not-for-profit corporation, title to real property described as follows, viz.:

Tract I: Seventeen (17) acres of even width off of the South side of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-One (S31), Township Ten North (T10N), Range Nine East (R9E) of the Third Principal Meridian, in the County of Cumberland, in the State of Illinois.

Tract III: A part of the East One-Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) Northeast Quarter (NE $\frac{1}{4}$) of Section Three (S3), Township Six North (T6N), Range Nine East (R9E), of the Third Principal Meridian, in the County of Jasper, in the State of Illinois; save and excepting however therefrom

A strip and parcel of land of the approximate width of Nineteen and one-half (19 $\frac{1}{2}$) feet from the South side of the East Thirty (E30) acres of the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Three (S3), Township Six North (T6N), Range Nine East (R9E), of the Third Principal Meridian, bounded as follows: Commencing at a point Nineteen feet North of the Southeast corner of the Northwest Quarter of the Northeast Quarter of said Section Three (S3), thence South Nineteen feet, thence West Sixty-Two rods, thence North Nineteen feet and Eight inches; thence East on a straight line to the place of beginning, situated in the County of Jasper, in the State of Illinois.

Tract III: A part of the East One-Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-Six (26), in Township Twenty-Two North (T22N), Range Eight East (R8E), of the Fourth Principal Meridian, bounded as follows, to wit: Commencing at a point on the East line of the aforesaid section, at the intersection of the said section line with the North boundary line of the public highway known as the Dixon and Sterling road, the said starting point being located at a distance of Three Hundred and Thirty-One (331) feet North of the Southeast corner of said section; thence running North upon the East line of said section, Fifteen Hundred and Six (1506) feet; thence West at right angles with East line of said section, Six Hundred and Sixty (560) feet; thence South parallel with the East line of said section, Thirteen Hundred and Twenty (1320) feet; to the North boundary of the above-mentioned highway; and thence in an Easterly direction along the North boundary of the said public highway Six Hundred and Eighty-Five and One-Fourth (685 $\frac{1}{4}$) feet, to place of beginning, containing Twenty-One & Forty-One One Hundredths (21 $\frac{41}{100}$ ths) acres, more or less, also hereby conveying all right and title to the land lying North of the center of said public highway, and South of the premises above-described all of the said premises being situated in the County of Lee, in the State of Illinois.

On motion of Mr. Forsyth, the foregoing resolution was adopted by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Purchases

(16) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the executive vice president.

The list of purchases was presented in one category — purchases from institutional funds. This term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$1,897,121.92.

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, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Report of Purchases Approved by the Executive Vice President

(17) The executive vice president also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, 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.

Comptroller's Monthly Report of Contracts Executed

(18) The comptroller submitted the October 1982 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through September 30, 1982

(19) The comptroller presented the investment report as of September 30, 1982.

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
9/7	\$ 25 000	General Motors Acceptance demand notes	\$25 000 00	\$ 25 000 00
9/15	1 000	General Motors Acceptance demand notes	1 000 00	1 000 00
9/16	100 000	U.S. Treasury bills due 10/7/82.	90 502 00	99 609 17
Repurchase Agreements:				
9/13	\$2 202 000	U.S. Treasury 8% percent notes due 9/30/82 for one day with First National Bank of Chicago.....	8.25%	\$2 200 000 00
9/14	4 270 000	U.S. Treasury 15% percent notes due 5/31/83 for one day with First National Bank of Chicago.....	8.25	4 400 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/15	\$6 440 000	U.S. Treasury 8 percent notes due 8/15/86 for one day with First National Bank of Chicago.....	7.75%	\$5 700 000 00
9/16	5 570 000	U.S. Treasury 14% percent notes due 6/30/83 for one day with First National Bank of Chicago.....	7.38	5 700 000 00
9/17	5 190 000	U.S. Treasury 8% percent notes due 9/30/82 and		
	510 000	U.S. Treasury 14 percent notes due 11/15/11 for three days with First National Bank of Chicago.....	6.00	5 700 000 00
9/20	4 180 000	U.S. Treasury 9% percent notes due 5/15/84 for one day with Lehman Government Securities	8.00	4 000 000 00
9/21	3 595 000	U.S. Treasury 15% percent notes due 5/31/83 for one day with Lehman Government Securities	8.13	3 700 000 00
Purchases:				
9/1	\$1 500 000	U.S. Treasury bills due 10/21/82...	7.07%	\$1 485 416 78
9/2	10 000	Texas Commerce Bancshares demand notes		10 000 00
9/3	1 500 000	U.S. Treasury bills due 4/21/83....	9.96	1 409 916 67
9/3	1 500 000	U.S. Treasury bills due 5/19/83....	10.21	1 397 337 44
9/7	150 000	Continental Bank 11% percent time deposit due 2/4/83.....	11.75	150 000 00
9/7	150 000	Continental Bank 12 percent time deposit due 6/6/83.....	12.00	150 000 00
9/7	1 500 000	U.S. Treasury bills due 3/24/83....	9.97	1 421 625 00
9/7	1 850 000	U.S. Treasury bills due 6/16/83....	10.62	1 707 452 92
9/8	15 000	Abbott Laboratories demand notes...	10.53	15 000 00
9/8	2 000 000	First National Bank of Chicago 11% percent certificate of deposit due 2/1/83	11.25	2 000 000 00
9/15	1 000 000	Continental Bank 11% percent time deposit due 2/14/83.....	11.63	1 000 000 00
9/16	2 000 000	Continental Bank 10% percent time deposit due 10/21/82.....	10.63	2 000 000 00
9/16	3 000 000	First National Bank of Chicago 10.65 percent certificate of deposit due 11/22/82	10.65	3 000 000 00
9/16	250 000	U.S. Treasury bills due 2/24/83....	9.70	239 602 08
9/17	3 000 000	Continental Bank 11 percent time deposit due 12/21/82.....	11.00	3 000 000 00
9/17	550 000	U.S. Treasury bills due 2/24/83....	9.65	527 388 89
9/18	605 000	U.S. Treasury 7% percent notes due 2/15/07	11.59	415 937 50
9/20	3 000 000	Continental Bank 11½ percent time deposit due 1/21/83.....	11.50	3 000 000 00
9/20	100 000	U.S. Treasury bills due 9/8/83....	10.99	90 243 47
9/21	100 000	U.S. Treasury bills due 12/2/82....	7.72	98 480 00
9/21	30 000	U.S. Treasury bills due 2/24/83....	9.15	28 856 00
9/21	100 000	U.S. Treasury bills due 4/21/83....	9.96	94 435 00
9/21	190 000	U.S. Treasury bills due 6/16/83....	10.59	176 067 71
9/23	150 000	Continental Bank 11½ percent time deposit due 4/4/83.....	11.13	150 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/23	\$ 400 000	U.S. Treasury bills due 12/16/82...	7.12%	\$ 393 466 67
9/23	100 000	U.S. Treasury bills due 3/10/83....	9.07	95 916 67
9/23	100 000	U.S. Treasury bills due 3/17/83....	9.09	95 746 53
9/24	45 000	U.S. Treasury bills due 3/24/83....	8.96	43 050 90
9/29	500 000	U.S. Treasury bills due 7/14/83....	10.01	462 800 00
9/30	1 025 000	U.S. Treasury bills due 1/20/83....	8.05	999 967 22

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1982.

Summary

Graduate College		
Doctor of Philosophy.....	235	
Doctor of Education.....	11	
Doctor of the Science of Law.....	1	
Doctor of Musical Arts.....	7	
Master of Arts.....	32	
Master of Science.....	106	
Master of Music.....	3	
Master of Landscape Architecture.....	2	
Master of Social Work.....	1	
Master of Urban Planning.....	7	
Master of Education.....	3	
Master of Architecture.....	1	
Master of Business Administration.....	2	
Master of Laws.....	1	
Master of Extension Education.....	1	
Master of Fine Arts.....	1	
Advanced Certificates in Education.....	3	
<i>Total, Graduate College.....</i>	<i>(417)</i>	
College of Agriculture		
Bachelor of Science.....	3	
College of Commerce and Business Administration		
Bachelor of Science.....	15	
College of Education		
Bachelor of Science.....	2	
College of Engineering		
Bachelor of Science.....	11	
College of Fine and Applied Arts		
Bachelor of Science.....	1	
Bachelor of Fine Arts.....	1	
Bachelor of Arts in Urban Planning.....	1	
Bachelor of Music.....	1	
<i>Total, College of Fine and Applied Arts.....</i>	<i>(4)</i>	

College of Law	
Juris Doctor.....	1
College of Liberal Arts and Sciences	
Bachelor of Arts.....	21
Bachelor of Science.....	15
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(36)</i>
College of Applied Life Studies	
Bachelor of Science.....	5
<i>Total, Degrees Conferred at Urbana-Champaign, October 15, 1982....</i>	<i>(494)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Stone called attention to the schedule for the next meetings: November 18, 1982, Urbana-Champaign campus and January 20, 1983 (Annual Meeting), Chicago campus (University Center). There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

PAUL STONE
President

LUNCHEON GUESTS

Among the guests at the luncheon was Mr. James M. Malloy, director of hospital and clinics.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 18, 1982



The November meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, November 18, 1982, beginning at 1 p.m.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Dean E. Madden, Mr. Earl Langdon Neal, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus. Mr. Leonard C. Bandala, Health Sciences Center, was absent.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Joseph S. Begando and Dr. Donald H. Riddle, chancellors, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Ronald W. Brady, comptroller (and executive vice president of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

NOTE: Earlier in the day, members of the Board of Trustees met in committee as follows: Under the auspices of the Student Welfare and Activities Committee, a tour of student residence halls was made. The Buildings and Grounds Committee met in the General Lounge of the Illini Union, followed by a meeting of the board as a Committee of the Whole later in the afternoon. At the latter meeting, the trustees received a report and preliminary analysis with regard to administrative recommendations on tuition next year, and a report from administrative officers at Chicago (Health Sciences Center) concerning the Urban Health Program. Documents presented with regard to these reports are filed with the secretary for record. Luncheon was held in the Colonial Room at 12:15 p.m.

EXECUTIVE SESSION

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

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

Report on Search Process, Chancellor of University of Illinois at Chicago

President Ikenberry reported in some detail on the status of the search, with particular reference to various candidates being considered and to interviews with them now being scheduled in Chicago.

Settlement Negotiations, Pavilion, University of Illinois at Chicago

Mr. Costello, university counsel, advised the trustees that a settlement in the neighborhood of \$150 to \$200 thousand is a possibility in this matter and said that the trustees would be kept informed.

Recovery of Funds

Mr. Costello reported that the restoration of funds in the Parker matter appears imminent and that the indications are that the University and Foundation will make full recovery of the funds lost. A full report will be presented as soon as possible.

Mr. Costello commented that it was a possibility that in the settlement agreement, the University would be required not to disclose the amount of contribution by each party although it would be clear that the University would be in a position to announce that it had recovered all of the funds lost.

EXECUTIVE SESSION ADJOURNED FOR MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Stone announced that the executive session would be adjourned for a meeting of the Board as a Committee of the Whole.

BOARD OF TRUSTEES' MEETING RECONVENED

The Board of Trustees' regular meeting reconvened at 3:45 p.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

¹ University Senates Conference: Alexander Ringer, professor of music, Urbana-Champaign campus; Chicago Campus Senates: Richard L. Carlin, professor of chemistry and Dale Eisenmann, professor and head of the Department of Histology; Urbana-Champaign Senate Council: Kenneth Andersen, professor of speech communication and associate dean of the College of Liberal Arts and Sciences.

the president-elect of the University of Illinois Alumni Association, Dr. George Kottemann.

President's Report

President Ikenberry 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 Other Matters

The president also presented the following remarks:

One of the more notable developments since our last meeting was the announcement by the governor of support for the creation of a Microelectronics Center on the Urbana-Champaign campus. When it is completed the center will represent a significant advance in the University's research and teaching capacity. The major element in the plan is establishment of an electron beam lithography facility for the preparation of a very large scale integrated circuitry. The ability to fabricate such circuitry is important to research efforts in solid state physical electronics and in the design and construction of advanced computer systems and very high speed integrated circuitry.

The Microelectronics Center is important for the University in three ways: it will keep our College of Engineering among the best in the country; it will enable us to be more competitive in gaining private support; and it will provide a new focal point for University-industry interaction.

The creation of the center will be accomplished through renovation of existing facilities and, therefore, will be done at a substantial savings over new construction. In the first phase, we will move the State Water Survey to the Adler Center to be renovated at an estimated cost of \$1.7 million. The then vacant Water Resources Building will be renovated and converted to a Microelectronics Center for the Department of Electrical Engineering at Urbana. The Water Resources Building contains approximately 26,000 square feet. Considerable renovation will be necessary to bring the building up to standards necessary for the Microelectronics Center. It is anticipated that approximately \$3.5 million in State funds will be necessary for this purpose. The University has agreed to seek from private sources \$3 million to purchase necessary equipment for the center. We believe this creative funding plan, involving public and private partnership, is a sound approach and a good example of needed joint action.

If we can follow the proposed time table, the project can be funded and operational in three years and we are pleased that we appear to be moving.

You will recall that at the last meeting of the Board of Trustees we discussed the possible formation of an Audit Committee of the board. We have since given further study to this and would recommend for your consideration in January the renaming of the Finance Committee to the Finance and Audit Committee. This would be a standing committee, constituted each year in the normal mode with appointments to the committee made by the president of the Board of Trustees. In addition to the responsibilities carried by the Finance Committee, the new Finance and Audit Committee could review the previous year's internal audit program and the direction of the program to be followed in the year ahead. The committee also could review with the comptroller the annual financial statements and annual external audit, including any specific issues of concern. In short, we would expect that the committee would maintain oversight of the audit function and would be provided with such material as necessary to discharge its function in an appropriate manner. We recommend no formal action now, but the board may wish to act in January when it elects board officers and establishes the committee structure for the coming year.

As you know, under date of November 5, I established consultative committees to assist in the search for the vice president for administration and for the vice president for business and finance. Professor Samuel K. Gove and Vice President Weir, respectively, serve as chairmen of the committees. Each committee contains two faculty representatives, at least one person from the organization for which the vice president would be responsible, and at least one representative from the respective campus administrations who would work closely with the vice president. I have asked the committees to move ahead with dispatch, and I would hope we would have some options to consider in early 1983.

The search for the new chancellor of the University of Illinois at Chicago is continuing to make fine progress. I believe the committee could be in a position to recommend to me a cadre of qualified candidates prior to the end of this calendar year. As soon as I receive these recommendations, I will be in touch with members of the Board of Trustees and we will enter the final phases of the search.

I wish to conclude with a note of deep appreciation on behalf of the University community for the dedicated service Ron Brady has rendered to this Board of Trustees, to his faculty and administrative colleagues, and to the University community during the last decade. To say we regret losing him to the University of California and that he is irreplaceable is — at the same time — obvious and inadequate. Words like bright, articulate, unflappable, ingenious, and perceptive come to mind. He will carry these fine qualities and many more to the University of California. We wish you well, Ron Brady; and to you, the University of California, you owe us one!

PRESENTATION OF RESOLUTIONS

President Ikenberry presented the following resolution with regard to Ronald W. Brady.

From the day of his arrival at the University of Illinois in 1972, Dr. Ronald W. Brady has carried major and increasing responsibilities in the effort to enhance the University's programs and resources and to enhance its quality. The times have required a strengthening of the organizational structure, improvements in efficiency, and fresh approaches to planning and problem-solving. Ron Brady has given all of this — and more — to the University of Illinois.

His initiatives in University finance, for example, were employed in the design of the Food for Century III program, in the creative revenue bond financing of 1978, and in countless other ways.

Throughout his tenure he has made a distinct personal contribution that only he could make, opening lines of communication and confidence with State government; skillfully articulating the University's needs; and finding ways to accomplish goals others regarded impossible.

For a decade-long application of his unique talents, his colleagues and a grateful Board of Trustees convey their deep appreciation and enduring personal regard.

On motion of Mrs. Shepherd, this resolution was adopted.

President Stone presented the following resolution with regard to Earl L. Neal.

Trusteeship in a major university is a difficult, sensitive responsibility, but outstanding trustees have made it a distinguished public service. Your twelve years of devotion to the University of Illinois, and to the public it serves, provide a shining example of such trusteeship at its best.

You have brought to the task a rich background in experience and in

personal strength: sophistication in the nature of large organizations; sensitivity to the humane values that are sometimes overlooked; and a deep sense of compassion and determination to enhance the opportunities that a great university must provide.

Of unique service has been your knowledge and experience in the urban dimension of the University of Illinois. A native of Chicago with intimate understanding of the great City and its government, you have served the institution well, even before your trusteeship began, in the complex effort that resulted in the location of the Chicago Circle campus. Later, in a variety of ways, often little known, you have tended the relationship with the City and its people, at considerable sacrifice of time for your family and your career.

Some of the most difficult years for the University have occurred during your tenure as trustee, the period between 1970 and 1982. This has been a time in which the Board of Trustees has faced financial problems of unusual stringency. Twice in these years, the trustees successfully completed the recruitment of a new president; your steady counsel and judgment helped make the process, in each case, a model of style and competence. As president of the board from 1975 to 1977, your leadership contributed to mutual respect and the encouragement of discussion of issues. Yours was always a voice of wisdom, balance, and perspective. Your special attentiveness to the concerns of the student trustees has been in that same spirit, as has your gentle insistence that in important matters all voices be respectfully heard.

The record is one of extraordinary, selfless service to your alma mater. The trustees, with all friends of the University, gladly express their gratitude to you and their affectionate regard.

The president and other administrative officers of the University join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Neal.

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 suitable copy be given you as a permanent reminder of the esteem in which you are held.

On motion of Mr. Forsyth, this resolution was adopted.

REGULAR AGENDA

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

Midyear Salary Changes, Academic Personnel, 1982-83

(1) On September 16, 1982, the Board of Trustees approved the University's annual operating budget for Fiscal Year 1982-83. It was indicated at that time that recommendations regarding midyear salary increases for academic personnel would be presented to the board in November.

Submitted herewith is a document entitled "Academic Personnel 1982-83, Midyear Salary Changes" containing the midyear salary recommendations. The document has been prepared by the executive vice president based upon recommendations of the chancellors (after consultation with their respective deans, directors, and other campus officers) and the president of the University. The fiscal year costs of the salary increases are contained in the annual operating budget previously authorized by the board. The effective date of increases is specified in the document. (A copy of this document is filed with the secretary for record.)

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 11 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(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 in this recommendation.

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

Appointment of Acting Vice President for Business and Finance

(3) As the trustees know, and in accord with the October 21 action of the board, steps are underway now to search for permanent appointments to the positions of vice president for administration and vice president for business and finance. In the interim, it is essential that a person be appointed on an acting basis to carry out the administrative and statutory responsibilities of the vice president for business and finance and comptroller.

Accordingly, I recommend the appointment of Craig S. Bazzani, presently associate vice president for planning and budgeting, as acting vice president for business and finance, effective December 1, 1982.

The general duties assigned to Dr. Bazzani will be as described on October 21, e.g., "to oversee operations in the areas of business affairs, financial affairs, administrative information systems and services, personnel services, and capital construction." In general, therefore, the responsibilities will be those of the "general business officer of the University" as identified in various sections of the *General Rules Concerning University Organization and Procedure*. Certain other functions, less directed toward business operations, and previously identified with the then vice president for administration (and presently assigned to the executive vice president) may be shared in various ways by other officers, in particular the vice president for academic affairs and the new vice president for administration.¹

In acting upon this recommendation, I ask that the trustees also approve the following specific duties as a part of the overall responsibilities of the acting vice president for business and finance and authorize the president to designate additional duties as the need arises:

- (1) Duties and functions assigned to the vice president for administration in Article II, Sec. 2(d) and Sec. 3 and Sec. 4 of the *General Rules*.
- (2) Duties and functions assigned to the vice president for administration under the University's Self-Insurance Plan for General and Professional Liability.

¹ These include, for example, budget and planning and resource allocation.

(3) Duties and functions assigned to the vice president for administration with regard to affirmative action.

I note for the record the inherent need of the president to assign administrative duties as may be required in the explicit definition of the responsibilities of the general officers of the University. This need is relevant now as the search process for the two new vice presidents is underway.

I note as well, in accord with the Bylaws of the Board of Trustees, that the president of the Board of Trustees, on recommendation of the president of the University, has indicated his intention to appoint Dr. Bazzani as comptroller, the general fiscal officer of the Board of Trustees, thus occupying the position which will become vacant on December 1, 1982. Dr. Bazzani will serve as comptroller until the next meeting of the Board of Trustees (in this case, the annual meeting, on January 20, 1983) — at which time it is anticipated that the board will elect all officers to hold office until their successors are elected and qualified.

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

Head, Department of Slavic Languages and Literatures, Chicago

(4) The chancellor at Chicago has recommended the appointment of Biljana Sljivic-Simsic, presently associate professor and acting head of the Department of Slavic Languages and Literatures, as head of the Department of Slavic Languages and Literatures beginning January 1, 1983, on an academic year service basis at an annual salary of \$29,850.

Professor Sljivic-Simsic will continue to hold the rank of associate professor on indefinite tenure. She succeeds Professor Nicholas Moravcevic who resigned on October 31, 1981, to accept the position of director of Campus Development.

The nomination is made after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Dr. Donoghue, 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 certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. LORI L. ARP, assistant undergraduate librarian and assistant professor of library administration, beginning October 18, 1982 (1Y), at an annual salary of \$14,000.

2. CRAIG B. FOLTZ, assistant professor of astronomy, beginning August 21, 1983 (1), at an annual salary of \$27,000.
3. CLYDE P. KRUSKAL, assistant professor of computer science, beginning January 6, 1983 (1), at an annual salary of \$30,500.
4. KAREN A. SCHMIDT-ELTERICH, acquisitions librarian and assistant professor of library administration, beginning October 13, 1982 (1Y), at an annual salary of \$24,000.

Chicago

5. ELLEN S. GREEN, assistant professor of medical record administration, College of Associated Health Professions, beginning November 1, 1982 (1Y), at an annual salary of \$19,000.
6. WILLIAM H. HAFEMAN, assistant professor of art and design, beginning September 1, 1982 (1), at an annual salary of \$20,000.
7. WOLFGANG MAASS, associate professor of mathematics, statistics, and computer science, beginning September 1, 1982 (A) (on leave of absence without pay academic year 1982-83), at an annual salary of \$32,000.
8. NATHAN PRESSER, research assistant professor of chemistry, beginning September 1, 1982 (WY), at an annual salary of \$18,000.
9. THOMAS A. REGULUS, assistant professor of sociology, beginning September 1, 1982 (1), at an annual salary of \$22,000.

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

Appointments to the Institute for the Humanities, Chicago

(6) On recommendation of the acting director of the Institute for the Humanities, and with the concurrence of the dean of the College of Liberal Arts and Sciences, the chancellor at the University Center has recommended the following appointments of senior fellows in the Institute for the Humanities for two quarters of the academic year 1982-83 and for the program of research or study as indicated in each case.

Senior Fellows¹

- BURTON J. BLESTEIN, associate professor of history, to study character, confidence, and conscience as middle-class values in nineteenth-century America.
- GERALD B. DWORKIN, professor of philosophy, to study the nature and value of autonomy.
- BENTLEY B. GILBERT, professor of history, to complete Volume 1 of a biography of David Lloyd George.
- CHADWICK C. HANSEN, professor of English, to study white responses to black American music.
- DAVID P. JORDAN, professor of history, to study the nature of historical memory as seen through the memoirs of those who survived the French Revolution.
- BOYD R. KEENAN, professor of political science, to study the First Amendment as collective creativity midst political, scientific, and technological change.
- MICHAEL J. LIEB, professor of English, to study the Throne-Chariot or Merkabah of Ezekiel.
- GENE W. RUOFF, associate professor of English, to study a dialogue of forms: Wordsworth, Coleridge, and the major lyrics of 1802-1804.
- NATALIE C. SCHMITT, associate professor of speech in communication and theatre, to study contemporary theater aesthetics.
- MARIE-ODILE G. SWEETSER, professor of French, to study creativity and community as expressed in the works of La Fontaine.

¹ Senior fellows in the Institute are selected from nominees by the Executive Committee for two-quarter appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, so long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

The vice president for academic affairs concurs.

I recommend approval.

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

Establishment of an Honors College, Chicago

(7) The senate at the University Center, Chicago, upon endorsement of the Honors Council, has recommended the establishment of an Honors College at the Chicago campus.

The primary responsibility of the Honors College is to enrich the educational experience of gifted undergraduate students. It is expected to increase faculty-student interaction, encourage curriculum development, attract a larger number of superior students to the campus, encourage a larger number to complete their undergraduate work and generally enhance the intellectual environment of the campus.

The Honors College will have faculty members from various colleges and departments, selected on the basis of their scholarship and commitment to high-quality undergraduate education.

Student members will be undergraduates selected from various colleges and departments on the basis of academic achievement. Those who are freshmen are required to take the academic core of the college, a three-quarter, twelve-credit-hour sequence of courses taught by selected Honors College professors. Upper-class students are required, each quarter, to complete a special project approved by the college. All student members of the college must maintain a 4.25 grade point average and submit an annual report of their activities.

All functions of the present University Office of Honors Programs will be transferred to the Honors College, and all present Edmund J. James Scholars will be invited to join the college as student members. The Honors College will be headed by a dean, who will be advised by an Honors College Council.

No additional state funds, faculty, or library resources are needed to support the college. The establishment of the college will be reported to the Illinois Board of Higher Education for possible further action.

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

I recommend approval.

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

Special Tuition and Fees for Institute and Research Conference, Urbana

(8) The School of Humanities at the Urbana-Champaign campus is planning an Institute and Research Conference on the state of Marxism as a method of interpretation and as a general theory of culture and art. The Institute, for which participants may register for two graduate units of academic credit, will be held June 9-July 8, 1983; the Conference will be held July 8-11.

It is expected that 100-120 persons will attend the Institute. Costs of the Institute and Conference are expected to be between \$140,000 and \$160,000. Funds to meet the costs have been committed by the Miller Committee, several academic departments, the Graduate Research Board, the Office of International Programs, the Office of Women's Studies, and the College of Liberal Arts and Sciences.

The chancellor at Urbana-Champaign has recommended that all participants in the program (credit or noncredit, resident or nonresident) be charged tuition of \$430 and fees of \$95. Of the latter, \$70 would be for health service and the student service fee and \$25 would be the registration fee for the Research Conference. The tuition of \$430 would be deposited in the University Income Fund.

The chancellor also has recommended that the usual \$20 application fee for non-continuous students be waived for participants.

The University Planning Council has reviewed the special tuition and fee assessment and the waiver of application fee and has recommended approval. The executive vice president concurs.

I recommend approval.

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

Adoption of University Guidelines 1982 (Fiscal Procedures for University and University-Related Organizations)

(9) In May 1977, the Board of Trustees adopted guidelines and definitions for the interpretation and application of State statutes relating to financial management of the University's revenue generating enterprises, activities, and services. The same guidelines were adopted by all senior public higher education systems in the State of Illinois.

As a result of hearings before the Legislative Audit Commission Subcommittee on Higher Education Fiscal Accountability and discussions with representatives of the Office of the Auditor General and representatives of all the systems of public higher education over the past several years, a revised set of guidelines entitled "University Guidelines 1982" has been developed. A copy of the new guidelines has been filed with the secretary of the board for record.

"University Guidelines 1982" contains adjustments to definitions and formulae in the former guidelines relating to indirect cost reimbursement funds, tuition, charges and fees, auxiliary enterprises, activities, reserves and excess funds, revenue bonds, and investment income. Substantive changes were based upon operating experience under the former guidelines and represent clarification and improvements of the earlier document. In addition, the document outlines the relationships to be followed between universities and university-related organizations (foundations, athletic associations, alumni associations and corporate outgrowths). Any such organization may elect either to have only Section VI apply to it as a "university-related organization" or to come under Section VII as an "independent organization."

The document in its present form has been clarified during the course of public hearings before the Legislative Audit Commission Subcommittee. For example, it is understood that non-instructional facilities reserves may be established for both revenue bond entities and for non-indentured entities, and that the award of an architect or engineer contract satisfies the construction contract requirement related to such reserves.

The executive vice president recommends the adoption of the "University Guidelines 1982" presented herewith, the rescission of the May 1977 action of the board adopting the earlier guidelines, and the implementation of the 1982 guidelines not later than June 30, 1983.

I concur, and recommend the adoption of the following resolution:

Whereas, the four senior public higher education systems in Illinois have developed a set of guidelines and definitions codifying fiscal practices in the handling of locally held funds, prescribing interrelationships between the universities and certain related organizations, and providing certain reporting procedures, all as contained in a document entitled "University Guidelines 1982" as presented to this meeting and filed with the secretary of the Board of Trustees;

Now, Therefore, be it Resolved by the Board of Trustees of the University of Illinois that:

1. "University Guidelines 1982" are adopted as the operating policy of the University of Illinois with respect to the matters contained therein and shall be implemented not later than June 30, 1983;

2. The action of the Board of Trustees on May 18, 1977, adopting and approving guidelines and definitions pertaining to the handling of locally held funds is rescinded;
3. The University of Illinois Foundation, the University of Illinois Alumni Association, and the Athletic Association of the University of Illinois at Urbana-Champaign are encouraged to adopt the provisions of Section VI of the "University Guidelines 1982" as their respective operating policies; and
4. This resolution shall remain in effect until modified or rescinded by the Board of Trustees of the University of Illinois.

On motion of Dr. Donoghue, these recommendations were approved and the foregoing resolution was adopted.

Agreement with Agrigenetics Research Associates Limited (Exceptions to the General Rules)

(10) Agrigenetics Research Associates Limited (ARA) of Golden, Colorado, proposes to provide funding for two soybean research projects in the College of Agriculture at Urbana-Champaign, totaling \$1,578,433 over a four-year period. Professors Jack M. Widholm and Theodore Hymowitz each would direct one of the projects in the Agronomy Department, and other University personnel would be assigned to the projects.

ARA is a limited partnership, formed to sponsor research in designated areas of agriculture. A number of such ARA projects are underway at other universities. As a research and development enterprise, ARA has selected a method of research support that has as its basic element the ownership and assignment by the inventor to ARA of rights in any discovery arising from the research. The tax treatment for ARA investors rests on that assignment, according to advice ARA has received.

The *General Rules Concerning University Organization and Procedure* state that the University holds title to all inventions and discoveries developed under University research contracts. Because of the importance of this research, exceptions to the *General Rules* and amendments to the University appointments of the researchers assigned to the projects are proposed to allow the researchers to hold original title to inventions and discoveries arising from the work supported by ARA, contingent upon assignment of all inventors' rights jointly to ARA and to the University in equal shares. ARA would have an exclusive right to develop the inventions and discoveries, and the University and the researchers would receive a percentage of the income received by ARA or any ARA affiliate.

The proposed contracts between ARA and the University also require an advance on royalties be paid by ARA directly to the researchers in an amount not to exceed \$1,000 at the time the researcher is assigned to the project, as consideration for the inventor assigning the rights to ARA. This royalty distribution is at variance with the provisions in the *General Rules* for sharing income with inventors. Further distributions of royalty income from ARA will be made to the University, and adjustments can then be made to provide the inventor's share in accordance with the formula established by the University's *General Rules*. If no future income is received, the University will not receive a share of the initial advances.

When a single product utilizes discoveries developed by more than one university under ARA funding, the relative economic value of the contributions of each would be determined by arbitration. If a product is marketed outside the commercial field of plant agriculture, the royalty rate would be arbitrated on the basis of the fair and usual practice in the new field of application; but in no event would the royalty rate be less than that provided in the contracts for the commercial field of agriculture.

The University and its researchers may not seek research funding in the same technological field from other sources without prior approval from ARA while funding is being provided by ARA.

The University may accept funding for research which involves use of patentable or licensable inventions or discoveries developed under ARA's sponsorship, provided ARA is given the right of first refusal to fund the same. Any proposed license of new products from such research must first be offered to ARA on terms no less favorable than offered to any other licensee.

The University Patent Committee has reviewed the various policy issues presented by these proposed agreements and has recommended they be approved.

The executive vice president, with the concurrence of the appropriate University officials, has recommended approval of these two research agreements and the appropriate amendments to the University's contracts with the researchers.

I concur.

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

Recommendation of the University Patent Committee

(11) The University Patent Committee recommends that the action described below be taken in regard to an invention made at the University of Illinois.

Multi-Wavelength Metal Halide Lasers — James G. Eden, associate professor of electrical engineering, Andrew W. McCown, graduate research assistant in electrical engineering, and Marwood N. Ediger, graduate research assistant in electrical engineering, Urbana-Champaign, inventors; developed with support from the U.S. Air Force.

University Patents, Inc. reported that it did not elect to subject this disclosure to the terms of the servicing agreement. The University Patent Committee recommends that the University retain the invention and institute the filing of a patent application on the invention.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Assignment of National Defense/Direct Student Loans

(12) Under federal regulations, defaulted notes in the National Defense and Direct Student Loan (NDSL) programs may be assigned to the federal government for collection after the institution has followed certain prescribed "due diligence" collection procedures. The Board of Trustees approved assignment of defaulted notes in June and July 1979, and in June 1981. This year, if the assignment is made prior to November 30, an institution can better its default ratio and enhance its eligibility for additional federal capital contributions for 1983-84.

The loan funds in question are held in trust by the University and loaned to its students in accord with criteria established by the federal government. They consist of federal capital contributions plus "institutional" capital contributions in an amount equal to one-ninth of the federal contributions. Collections and earnings are added to the loan funds and expenses of the program are credited. Under the law, the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates which, in turn, will increase their eligibility for future funding, the federal government has agreed to accept the assignment of notes which have been in default for two or more years if the due diligence collection efforts have taken place. Loans assigned to the federal government will not be counted in determining the University's default rate but the government will retain any funds it may recover on the assigned loans, including any portion thereof furnished by the University. The value in terms of increased eligibility for federal student loan support to be derived from the assignment of these defaulted loans to the federal government is greater than the net recovery which might be anticipated from the University's continued efforts at collection. The net assets of the loan fund will remain in excess of the University contribution to the fund.

The executive vice president has recommended that the Board of Trustees approve the assignment to the U.S. Government of defaulted NDSL notes on which reasonable collection efforts have been made by the University in the following maximum amounts:

<i>Chicago campus</i>		
Health Sciences Center.....	\$ 27 651	(16 loans)
University Center	158 464	(134 loans)
<i>Urbana-Champaign campus</i>	88 097	(52 loans)

I concur.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Contract, West Side Veterans Administration Hospital, Chicago

(13) The University has for some years contracted with the West Side Veterans Administration Hospital in Chicago for the sharing with the University of Illinois Hospital of specialized medical resources to minimize the duplication of personnel, equipment and space.

The contract calls for each hospital to bill the other for the direct costs of services rendered the other's patients. Billings exclude professional services. The dollar value of the care provided to veterans by the University Hospital has, in the past, exceeded that of the care provided by the Veterans Administration Hospital. The pattern is expected to continue.

The chancellor at the Health Sciences Center has recommended that the contract with the West Side Veterans Administration Hospital be renewed for the period October 1, 1982, through September 30, 1983. Funds are available in the Hospital Income Fund (if needed) to reimburse the Veterans Administration Hospital. The executive vice president concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

**Contract for Professional Services with Advance Health,
Social and Educational Associates, Inc., Chicago**

(14) The chancellor has recommended continuation of a contract with Advance Health, Social and Educational Associates, Inc. (AHSEA) of Chicago. The trustees first contracted with AHSEA in Fiscal Year 1980; the contract has been renewed three times since then. It has been of substantial benefit to the Urban Health Program and to the Chicago campus in general.

The Urban Health Program is of interest to a great many community organizations and leaders. The contract directs AHSEA to support the staff of the Urban Health Program in improving and increasing community participation in recruitment, early outreach, student counseling, and student financial assistance. It also calls for AHSEA to assist in communicating effectively the purposes, goals, and achievements of the Urban Health Program to its many community constituencies in Chicago. AHSEA also assists the program staff in supporting the activities of the Community Advisory Council, an important group advising and working with the Urban Health Program.

The contract proposed, for an amount not to exceed \$30,000, is for the period January 1, 1983, through June 30, 1983. Funds are available in the institutional funds budget of the Chicago campus.

The vice president for academic affairs and the executive vice president concur in the recommendation.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

**Contract for Billing Services for Medical Service Plan,
College of Medicine at Peoria, Chicago**

(15) The chancellor has recommended continuation during Fiscal Year 1983 of a contract for the purchase of billing services from Management Systems of Wausau, Inc., Wausau, Wisconsin, for an annual amount not to exceed \$35,400. The services needed include regular monthly billing and supplemental reports for the patient billing system of the Medical Service Plan in the College of Medicine at Peoria. These particular services in the form required are not currently available within the University.

Funds are available in the operating budget of the College of Medicine at Peoria for Fiscal Year 1983.

The executive vice president concurs in this recommendation.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

**Award of Contract and Rejection of Previous Bids,
Science and Engineering Laboratories, Chicago**

(16) On October 15, 1981, the Board of Trustees approved a recommendation to accept a federal grant of \$1,456,933 under the Institutional Building Grants pro-

gram established by Congress under the National Energy Conservation Policy Act of 1978. Bids were received for the construction of one of the conservation projects authorized under the third cycle of that program.

Accordingly, the president of the University recommends the award of a contract for \$308,100 to Pullman Construction Industries, Inc., Chicago, the low bidder on its base bid (plus acceptance of deductive alternate no. 1)¹ for installation of a variable air volume system for a portion of the Science and Engineering Laboratories, University Center, Chicago campus.

A schedule of the bids received has been filed with the secretary of the board for record. Funds are available from the Federal Energy Conservation Grant.

A portion of the project was previously bid on September 23, 1982, but it was determined that these bids should be rejected so that the scope of work could be revised to increase the energy savings potential and to utilize better the funds available. Pursuant to the provisions of Article II, Section 4(k) (2) of the *General Rules Concerning University Organization and Procedure*, all bids were rejected, and the president now reports the rejections.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Satellite Union Project, Chicago

(17) The chancellor has recommended that a satellite union be constructed to provide needed space for food service, meetings, seminars, and activities on the east side of the Health Sciences Center, Chicago campus. The facility, estimated to cost \$450,000, consists of 3,200 gross square feet of flexible interior space, plus an outdoor patio area. The site recommended is on Polk Street between the Administrative Office Building and the new CTA station. The building will be placed on University land. To obtain the patio site, a property owned by the Medical Center Commission must be transferred and the improvements demolished by the University. On July 21, 1982, the Commission approved of the proposed facility and site.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of this project and the employment of the firm of John Victor Frega Associates, Chicago, to provide the architectural and engineering services required in its planning, design, and construction. The services required, through the receipt of bids, will be at a lump-sum fee of \$25,000, plus reimbursable expenses authorized by the University, the latter estimated to be \$1,000.

Upon receipt of satisfactory bids, the Board of Trustees will be asked to approve contracts for construction. The firm will be authorized to proceed with the architectural and engineering services required during the construction phase at a lump-sum fee of \$1,500, plus reimbursement for field observation services authorized by the University, which are estimated to be \$3,500.

Funds for this project are available from the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N Fund.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Mr.

¹ Deductive Alternate No. 1 — Installation of motor operated dampers in both the supply hot deck high pressure duct work and the exhaust discharge of laboratory fume hoods in ten separate locations.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Employment of Engineer for Memorial Stadium, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Hanson Engineers, Inc., Springfield, for the professional services required to define the scope of the work necessary for the structural design upgrade and rehabilitation work required for Memorial Stadium. The fee will be on an hourly basis in accord with the firm's hourly rate schedule but will not exceed \$27,200.

Upon completion of the program definition phase, the trustees will be asked to approve the final design recommended, to approve a budget for the project, and to authorize a contract for the professional engineering services required for the design and construction phases.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account. The work is estimated to be completed January 3, 1983. A schedule of the firm's hourly rate has been filed with the secretary of the board for record.

(On September 14, 1982, the firm was employed on an hourly basis to: (1) investigate the structural system of the Stadium to determine the cause of movement of the east upper main stands experienced by spectators during the September 11, 1982, football game; (2) make recommendations for corrective work; and (3) assess its safety for occupancy. The work under that contract, although nearly complete, will continue for approximately two more weeks.)

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Purchases

(19) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the executive vice 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 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	\$ 37 000 00
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From Institutional Funds

Recommended	1 834 150 82
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<i>Grand Total</i>	\$1 871 150 82
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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. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Report of Purchases Approved by the Executive Vice President

(20) The executive vice president also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(21) The comptroller submitted the November 1982 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000 to be paid by the University.

A copy of this report is filed with the secretary.

Quarterly Report of the Comptroller

(22) The comptroller presented his quarterly report as of September 30, 1982.

This report was received for record, and a copy is filed with the secretary.

Report of Investment Transactions through October 31, 1982

(23) The comptroller presented the investment report as of October 31, 1982.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
10/27	3 927 shares	General Electric common stock	\$ 150 624 55	\$ 329 542 84
10/27	3 500 shares	Georgia Pacific common stock	86 512 50	81 529 77
10/27	5 000 shares	Sears Roebuck common stock	163 616 43	135 220 47
10/27	2 300 shares	Xerox common stock.....	217 141 11	86 638 10

Transactions under Comptroller's Authority

Sales:				
10/1	\$ 100 000	U.S. Treasury bills due 10/7/82	\$ 90 502 50	\$ 99 879 17
10/1	1 300 000	U.S. Treasury bills due 2/24/83	1 245 878 75	1 254 922 50
10/4	31 000	General Motors Acceptance demand notes	31 000 00	31 000 00
10/7	15 000	Abbott Laboratories demand notes	15 000 00	15 000 00
10/8	61 000	General Motors Acceptance demand notes	61 000 00	61 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
10/12	\$ 100 000	U.S. Treasury bills due 11/4/82	\$ 90 323 47	\$ 99 520 83
10/12	1 500 000	U.S. Treasury bills due 3/24/83	1 421 625 00	1 447 364 58
10/18	7 shares	Borg Warner common stock..	187 25	219 63
10/18	\$ 100 000	U.S. Treasury bills due 11/4/82	90 323 47	99 641 11
10/18	1 500 000	U.S. Treasury bills due 5/19/83	1 397 337 50	1 407 182 49
10/19	1 600 000	U.S. Treasury bills due 6/16/83	1 476 716 04	1 513 600 00
10/21	100 000	U.S. Treasury bills due 11/4/82	90 323 47	99 698 61
10/25	900 000	U.S. Treasury bills due 1/13/83	884 561 99	884 359 99
10/25	100 000	U.S. Treasury bills due 2/24/83	95 796 11	97 187 22
10/25	500 000	U.S. Treasury bills due 7/14/83	462 800 00	468 341 66
10/25	600 000	U.S. Treasury bills due 8/11/83	551 281 00	557 805 00
10/25	300 000	U.S. Treasury bills due 9/8/83	272 106 97	276 945 00
Purchases:				
10/4	\$ 10 000	General Motors Acceptance demand notes	10.66%	\$ 10 000 00
10/4	200 000	U.S. Treasury bills due 9/8/83.....	10.56	181 863 50
10/6	2 000 000	Continental Bank 10% percent time deposit due 2/22/83.....	10.75	2 000 000 00
10/6	600 000	U.S. Treasury bills due 8/11/83....	10.27	551 281 00
10/7	15 000	Texas Commerce Bancshares demand notes	10.80	15 000 00
10/12	13 000	Borg Warner Acceptance demand notes	10.11	13 000 00
10/14	8 000	Merrill Lynch demand notes.....	8.13	8 000 00
10/21	300 000	Continental Bank 9% percent time deposit due 5/19/83.....	9.13	300 000 00
10/22	3 000 000	Continental Bank 9% percent time deposit due 3/21/83.....	9.13	3 000 000 00
10/22	3 000 000	Continental Bank 9% percent time deposit due 5/20/83.....	9.13	3 000 000 00
10/22	900 000	U.S. Treasury bills due 1/13/83....	7.57	884 561 99
10/28	3 000 000	U.S. Treasury bills due 6/16/83....	8.84	2 838 300 00
10/28	1 000 000	Continental bank 9% percent time deposit due 12/1/82.....	9.13	1 000 000 00
10/28	1 000 000	Continental Bank 9% percent time deposit due 2/22/83.....	9.25	1 000 000 00
10/29	2 700 000	U.S. Treasury bills due 5/19/83....	8.72	2 573 346 00

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Stone called attention to the schedule for the next meetings: January 20, 1983 (Annual Meeting), Chicago campus and February 17, 1983, Urbana-Champaign campus. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

PAUL STONE
President

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SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 17, 1982



A special meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, at 10:30 a.m. on Friday, December 17, 1982, pursuant to call by the president of the board. The secretary of the board gave notice of said meeting as prescribed by the By-Laws and by Illinois Statute.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mr. Earl Langdon Neal, Mr. Paul Stone. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Joseph S. Begando and Dr. Donald H. Riddle, chancellors, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and acting vice president for business and finance of the University); Mr. James J. Costello, university counsel; Mr. R. C. Wicklund, associate secretary; and Dr. Donald N. Langenberg, deputy director of the National Science Foundation, Washington, D.C.

President Stone recognized President Ikenberry who presented the following recommendations to the board.

Appointment of Chancellor, Chicago

(1) Mr. President and members of the Board of Trustees: It is my great personal pleasure to recommend the appointment of Donald N. Langenberg, deputy director of the National Science Foundation, Washington, D.C., as chancellor of the University of Illinois at Chicago, effective February 1, 1983, on a twelve-month service basis and at an annual salary of \$81,500. I recommend also his appointment as professor of physics on indefinite tenure.

Dr. Langenberg has a distinguished record of accomplishment in experimental physics and materials science. He is a national leader, holding key positions in numerous scientific organizations. Prior to his present position at the National Science Foundation, which he assumed in July 1980, he served as a faculty member and vice provost for graduate studies and research at the University of Pennsylvania.

As the chief executive officer of the University of Illinois at Chicago, Dr. Langenberg will face challenges and opportunities in the development and strengthening of the newly consolidated campus. You will recall my hopes expressed in November of last year when the trustees acted to organize the Chicago campuses under a single chancellor — that this historic step would open up new opportunities in our ability to attract support, compete in the academic arena, gain a stronger role for the chancellor, improve current operations, and gain substantial academic benefits, each in turn contributing to a strengthening of the University overall. The potential for this new endeavor is great, and the leadership requirements are high. I am confident that Dr. Langenberg has the abilities suited to the task.

In this successful search, the Search Committee to Advise the President on the Appointment of a Chancellor of the University of Illinois at Chicago,¹ selected by the senates and other constituent groups in accordance with the University Statutes, has served the University at an uncommonly high level of dedicated service. The committee has responded superbly to its charge to give me a cadre of highly qualified individuals for consideration. I am particularly pleased to report that the recommendation to appoint Dr. Langenberg has the full support of the committee and my strong personal endorsement.

It is with pride that I recommend approval of his appointment.

In presenting this recommendation, President Ikenberry characterized the appointment as the culmination of the joining of the two campuses in Chicago. He complimented the search committee on its intense and energetic work. He then called upon the cochairmen of the committee, Dr. Beverly Lynch and Dr. Ruy Lourenco, who introduced and thanked the members of the committee. President Ikenberry then introduced Dr. Langenberg who was present in the room.

On motion of Mr. Howard, Dr. Langenberg was appointed chancellor by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.

¹ Beverly P. Lynch, University librarian and professor of library administration, cochair; Ruy V. Lourenco, head, Department of Medicine; F. Foley, professor of medicine and physician surgeon, cochair; Paul M. Chung, dean, College of Engineering; Sharon E. Coleman, secretary-transcribing, College of Education; Cecilia E. Dawkins, associate professor of public health nursing; Kurt's Edward, student, College of Medicine at Chicago; Karen Hivemae, interim dean, Graduate College; William T. Liu, professor of sociology; John Macsal, professor of architecture; Dale E. Mattson, professor of biometry, School of Public Health; Marilyn M. Neuman, staff associate, Department of Nursing, University Hospital; Kenneth R. Osiberg, associate dean, Office of Student Affairs; Karl F. Otto, Jr., professor of German; George Popovich, student, College of Liberal Arts and Sciences; Earl W. Porter, secretary, Board of Trustees, University of Illinois; Charles K. Rhodes, research professor of physics; Tawfik Y. Sabet, professor of histology; Duane L. Venton, associate professor of medicinal chemistry, College of Pharmacy; David A. Wilson, assistant dean, College of Education.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Mr. Forsyth and Mr. Neal expressed appreciation for the services over the years of Dr. Begando and Dr. Riddle. Dr. Langenberg spoke briefly, expressing his pleasure at the appointment. He acknowledged that these are difficult times for the University, but expressed the belief that it could also be a time of opportunity.

At 11:00 a.m. the board recessed to reconvene at 1:00 p.m. All those present at the morning meeting of the board were present with the exception of Mr. Neal.

The board reconvened to consider the following recommendation.

**Recommended Response to the Mandated Reduction in State
Support for the University of Illinois in FY 1983**

(2) On December 8, 1982, this University and the rest of public higher education in Illinois received the following letter from Governor James R. Thompson outlining the fiscal crisis facing the State of Illinois and its implications for the State's ability to support University of Illinois programs at the levels specified earlier in the appropriation bill. The essence of the governor's message follows:

Based upon financial trends and the economic outlook through October, together with a preliminary review of November's experience and outlook, Bureau of the Budget estimates of State revenues have been reduced by \$200 million.

The legislature approved two measures that allow:

- An acceleration of public utility tax revenues. This measure will yield a one-time cash gain of \$34 million in Fiscal Year 1983.
- Authority for the governor to establish a reserve for all appropriations.

Based upon these measures, I am preparing to make reductions in State spending to bring the State budget into balance.

In total, I will request the agencies of State government to reserve \$164 million in State general fund revenues. Therefore, I am requesting that the Board of Higher Education recommend a specific allocation of the reduced amount of General Revenue funds among all higher education programs and agencies. In the remainder of Fiscal Year 1983, I will exercise my authority to request a spending reserve of \$20,159.5 thousand from higher education agencies and institutions.

The harsh implication for the University of Illinois is a further reduction in operating support from the State's General Revenue Fund by 2 percent, or some \$7.1 million for the balance of this academic year. The impact is even heavier than appears on the surface since only six months remain in which to make the reductions and capture the necessary savings. Moreover, the fiscal picture continues to remain uncertain. The governor and other public officials have indicated that a continued downward spiral in the State's fiscal condition could lead to more reductions in state programs and services before the end of the fiscal year.

Members of the Board of Trustees and others in the University community are acutely aware of the context in which these reductions must be made.

As a result of the combined forces of inflation on the one hand and a declining fraction of the overall State budget devoted to higher education on the other, State support for each student at the University of Illinois declined (prior to this reduction by the governor) by 12 percent, in constant dollars, between FY 1973 and FY 1982.

The University received less General Revenue Fund support from the State this year than last. With these additional reductions, General Revenue Fund support for operations will be down \$9,000,000 from the prior year.

Tuition levels for University of Illinois students were increased last September overall by an average of \$130 for undergraduates and even more for students in graduate and professional programs to help cover the declining General Revenue Fund support from the State.

No general salary increases for faculty and staff members have been paid by the University of Illinois as yet this year.

As a result of State appropriations in FY 1983 which were inadequate to meet unavoidable cost increases, the University of Illinois had to make \$8 million in internal budget cuts in order to balance the current year's budget.

As a consequence, the number of faculty and staff members serving University of Illinois students has been reduced by more than 400 as compared with last year.

It has not been possible this year to address even our most severe program needs in areas such as engineering, commerce and business administration, veterinary medicine, law, and others.

In this context, we must devise a plan to respond to the governor's requirement to provide the \$7.1 million reserve, alert to the possibility that unless steps are taken immediately to strengthen the revenue base of the State of Illinois, even further instability will follow.

The plan developed to cope with this immediate emergency follows consultation with the several segments of the University community and recognizes that sacrifices already have been made by University of Illinois students in the form of earlier tuition increases; sacrifices have been made by University of Illinois faculty and staff members in the postponement of pay increases that would have begun at the start of the academic year rather than in January; there has been a severe erosion in the funding for the State Universities Retirement System; and budgets for academic programs and operations were reduced earlier in order to cover unavoidable cost increases.

In my judgment, the general consensus within the University community, given these realities, is that the burden of any additional reductions should be shared as broadly and as equitably as possible. Therefore, I must propose a three-part program.

1. Midyear salary increases authorized by the Board of Trustees on November 18 must now be deferred for three months; anticipated savings from this action approximate \$2 million. Further, we must aim for an additional reduction in spending levels for personal services of 1 to 2 percent during the balance of this fiscal year, or otherwise take measures sufficient to yield an additional \$2 million. Thus, the total anticipated savings in this category should approximate \$4 million.
2. A midyear increase in tuition of \$100 per student needs to be adopted. Net revenue generated from this action should approximate \$4 million, including a partial or full waiver of the increase for recipients of Illinois State Scholarship Commission monetary awards.
3. Finally, the chancellors and other administrative officers will need to present for my approval contingency plans for further reductions that will pro-

tect the University, as far as possible, against the continuing fiscal uncertainties during the balance of this academic year.

As president of the University, it is my responsibility to advise the Board of Trustees, and through it the people of Illinois, that unless there is a substantial reversal in the rapidly deteriorating fiscal situation of the State of Illinois in the immediately foreseeable future in the form of tax reform, or unless this University can somehow be shielded from the deterioration in the State's fiscal health, it will be necessary to painfully restructure the University of Illinois and to curtail substantially our programs, enrollments, and services to the people of the State. This would be a tragic outcome, and it must be avoided. It would come at precisely the moment at which the University's programs are most crucial in helping Illinois build toward economic recovery and adapt to the apparent long-term changes occurring in the economy and the society. We are prepared to work with public policy leaders to do whatever is necessary to maintain the strength of this and other universities in Illinois.

In the short term, however, and to cope with this immediate fiscal emergency, I recommend that the Board of Trustees take the following action:

1. On November 18, 1982, the Board of Trustees approved certain mid-year salary increases effective December 21, 1982, for Urbana-Champaign campus personnel, and January 1, 1983, for Chicago campus personnel, as set forth in a document entitled "Academic Personnel 1982-83 Midyear Salary Changes." In the light of the current fiscal circumstances of the State of Illinois and the legislative and gubernatorial actions taken or contemplated as described above, I now recommend that the board modify its November 18, 1982, action by postponing the effective date of these midyear salary increases to March 21, 1983, for Urbana-Champaign campus personnel, and to April 1, 1983, for Chicago campus personnel.

I recommend that the budget allocations for each nonacademic group be deferred and/or modified consistent with the above action.

2. I recommend an immediate increase in tuition of \$100 per semester charged to resident students for the second semester at Urbana-Champaign; and a comparable increase of \$50 per term each for the winter and spring quarters for students in Chicago. Proportional rate increases are recommended as well for the summer session, for part-time students, for nonresidents, and for correspondence and extramural courses, thus continuing policies that now exist for these areas. The basic changes in the level of current tuition charges for various student levels are shown in the following table:

Illustration of Proposed Midyear Tuition Increase¹

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

	<i>Current Annual FY 1983 Tuition</i>	<i>Current Semester Tuition</i>	<i>Additional Semester Increase</i>	<i>Revised Semester Tuition</i>
Lower	\$ 822	\$ 411	\$100	\$ 511
Upper	978	489	100	589
Graduate	1 082	541	100	641
Law	1 192	596	100	696
Medicine	2 340	1 170	100	1 270
Veterinary Medicine	1 622	811	100	911

¹ Proportional rate increases will be made for part-time students, for non-residents, and for correspondence and extramural courses, continuing policies that now exist for these categories.

UNIVERSITY OF ILLINOIS AT CHICAGO

	<i>Current Annual FY 1983 Tuition</i>	<i>Current Quarterly Tuition</i>	<i>Additional¹ Quarterly Increase</i>	<i>Revised Quarterly Tuition</i>
Lower	\$ 822	\$274	\$50	\$324
Upper	978	326	50	376
Graduate	1 080	360	50	410
Medicine	2 340	780	50	830
Dentistry	1 680	560	50	610

¹ The rate increase in Chicago will change to \$67 per quarter effective in the fall of 1983. The rate increase in Urbana-Champaign will continue at \$100 per semester. In both cases, the rate increase on an annual basis is equivalent to \$200 per year.

I further recommend that the University administration be authorized to waive, in part or in whole, the \$100 midyear tuition increase to current recipients of Illinois State Scholarship Commission monetary awards. Such authority is requested for the balance of FY 1983 only. Appropriation by the General Assembly of the funds collected as the result of this tuition increase will be required. I therefore recommend that a supplemental FY 1983 appropriation be sought from the University Income Fund commensurate with funds to be collected from the midyear tuition increase.

In recognition of the emergency nature of the subject matter and the short time for response, President Ikenberry called upon each chancellor to recount campus consultations on the proposed action. They reported that there was general agreement that, under the circumstances, the recommendations appeared to embody the best possible reaction to mandated cuts. This report was confirmed by spokesmen from the campus senates and student government representatives, who, with the student trustees, expressed support for the recommendation, with some concern for its effect on further projected tuition increases and with a desire that students be consulted on possible program cuts to come.

In the course of the trustees' discussion, the following points were made by individual trustees: the present situation in which the University finds itself is not of its making, but the result of actions by State and Federal governments; further problems can be expected and the increase in tuition is a heavy load . . . higher education has not shared equally in the State's progress but is now asked to share in budget cuts . . . at times in the past, tuition had not kept pace with increased costs, but in the present circumstances, the University should seek a larger share of the higher education budget . . . there is some indication for optimism in the declining levels of inflation . . . the University and its employees are suffering disproportionately from untimely and unwise changes in the State's tax revenue base . . . in this crisis the higher education community must work together to mitigate damage to quality.

On motion of Dr. Donoghue, the recommendation of the president

was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Hahn, Mr. Howard, Mr. Madden, Mr. Stone; no, Mr. Forsyth; absent, Mr. Neal, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

On motion of Mr. Madden, the meeting was adjourned at 3:30 p.m.

R. C. WICKLUND

Associate Secretary

PAUL STONE

President

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ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 20, 1983



The annual meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, University Center, Chicago campus, Chicago, Illinois, on Thursday, January 20, 1983, beginning at 8:30 a.m.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Joseph S. Begando and Dr. Donald H. Riddle, chancellors, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and acting vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Report on Current Administrative Searches

President Ikenberry reported briefly on the status of the search efforts now underway for a vice president for administration and a vice president for business and finance. In each case, the committees are developing short lists, beginning to schedule visits and interviews, and are expected to report to the president within the coming weeks.

Report on Settlement, Parker Matter

Mr. Costello, the university counsel, reported that the effort to obtain full recovery of the funds misappropriated in the Parker case is in its final stages and that full recovery will be made once the exchange of documents has been completed. A report of this nature will be presented at the regular board meeting in the course of the day.¹ He indicated that if the process is completed without delay, it is anticipated that the University will have the recovered funds in hand within the next few days.

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

The Board of Trustees' regular meeting reconvened at 9:05 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 16 and October 21, 1982, copies of which had previously been sent to the board.

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

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Stone, inviting nominations for this office, stated that although he had found his service in this capacity to be very satisfying, he felt the need for reduced responsibility and made clear he was not a candidate for this office. Thereupon, Mrs. Shepherd nominated Mr. Forsyth and Mr. Madden moved that the nominations be closed. By unanimous vote, Mr.

¹ See page 122 of these minutes.

Forsyth was elected president to serve until the next annual meeting of the board or until his successor shall have been elected.

Mr. Forsyth took the chair. In accepting the presidency, Mr. Forsyth expressed the appreciation of the board to Mr. Stone (and to Mrs. Stone) for the services and sacrifices rendered in the two-year period during which Mr. Stone has served as president. Mr. Forsyth made clear he regarded the post as a singular honor, but that in his judgment any one of the trustees could well serve. He expressed his determination, in the light of the current financial situation, to make every effort to protect and enhance the status and programs of the University. He indicated that he would consult with the trustees and would be prepared to announce committee assignments for the coming year at the February meeting.

Executive Committee

Mr. Forsyth then asked for nominations for the Executive Committee.

Mr. Howard nominated Mrs. Day and Dr. Donoghue to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

On motion of Mr. Madden, the nominations were closed. By unanimous vote, Mrs. Day and Dr. Donoghue were declared elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be re-elected: Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and James J. Costello, university counsel. Mr. Howard moved that a unanimous ballot be cast for their election. The nominations were closed, a unanimous ballot was so cast, and the incumbents — Mr. Porter, Mr. Bazzani, and Mr. Costello — were declared elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

On motion of Mrs. Shepherd, Mr. Bernard T. Wall was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. Mr. Wall will serve until the annual meeting of 1985, or until his successor shall have been elected and qualified.

Treasurer's Bond

On motion of Mrs. Shepherd, the amount of the treasurer's bond was fixed at \$6,000,000.

On motion of Mrs. Shepherd, 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

Mrs. Shepherd offered the following resolution and moved its adoption:

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

The resolution was unanimously adopted.

Delegation of Signatures

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

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

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

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

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

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

The resolution was unanimously adopted.

WELCOME AND INSTALLATION OF NEW TRUSTEE

President Forsyth took note of the fact that Mr. Albert N. Logan was now attending his first regular meeting as a trustee and beginning his six-year term. He observed that the trustees, with other newly elected State officers, had been participants in the inaugural activities in Springfield some days before and welcomed Mr. Logan to the service of the University of Illinois.

RECESS

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

Meetings of the Student Welfare and Activities Committee and the Finance Committee followed.

The regular meeting of the Board of Trustees reconvened at 11:05 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

The president then introduced Howard Brookins, newly elected representative from the 36th District, who was in attendance at the meeting as a guest of Mr. Logan. President Ikenberry also recognized two visiting American Council of Education Fellows present at the meeting and visiting the University in the course of their professional programs: Dr. Berlean M. Burris, associate professor of nursing and chairperson of the College of Nursing, Chicago State University; and Dr. Satoru Izutsu, special assistant to President Fujio Matsuda, University of Hawaii.

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

President's Report on Other Matters

Following are excerpts from an extended report presented by the president.

The search for a chancellor to lead the newly consolidated campus of the University of Illinois at Chicago concluded with my enthusiastic recommendation to you to appoint Dr. Donald N. Langenberg at a specially called meeting in December. The appointment has been noted in the state and national press, including editorial comment. I believe I express the sentiments of the entire University as I reiterate our pleasure with the appointment of Dr. Langenberg, our high expectations for his leadership, and the eagerness with which we await his arrival.

Later this morning we will honor two distinguished gentlemen who have given a major portion of their lives and talents to the University of Illinois.

¹ University Senates Conference: Pierson Van Alten, professor of anatomy of the College of Medicine at Chicago; Chicago campus Senates: Richard L. Carlin, professor of chemistry; Dale Eisenmann, professor and head of Department of Histology; Urbana-Champaign Senate Council: Kenneth Andersen, professor of speech communication and associate dean of the College of Liberal Arts and Sciences.

Dr. Joseph Begando has devoted virtually his entire professional career to this great University as he has helped it fulfill its mission. He directed an expansion of the University's health sciences programs unprecedented in the history of the University, and an expansion not likely to be repeated in our lifetime.

Donald Riddle came to Chicago when the Circle campus was still in its early adolescence. In the eight years that followed, he led it through the slow, determined climb toward maturity. Those eight years may turn out to be the most rapid qualitative growth spurt in the life of the campus.

Joseph Sheridan Begando and Donald Husted Riddle have nurtured our Chicago programs and have helped lead them where they are today — on the brink of a new era. I wish to take this opportunity before this Board of Trustees and before the University community to express to them my personal gratitude and the deep appreciation for their enduring contributions to the University of Illinois.

The Chicago research park, announced last August by Governor Thompson and Mayor Byrne, continues to evolve. Most recently, a Chicago-based firm announced the culmination of its plans to construct a pilot plant in the high technology research park, commencing construction as quickly as possible in 1983. Applied Molecular Genetics, or AMGEN, is headquartered in Thousand Oaks, California. We have begun negotiations for a long-term lease of 3.7 acres within the research park. AMGEN plans the construction of a \$13.7 million pilot plant to test human and animal health-care products and manufacturing processes.

Over the next six months the faculty and administration of the University, along with the Board of Trustees, will need to devote increased attention to the high technology research park and the several policy and operational issues still unresolved. We will be providing you with additional background information, and in February or March we should devote a significant portion of our meeting to a review of the key issues related to the sound, long-term development of the research park.

My report would be incomplete without mention of the extraordinary and serious financial problems facing the State of Illinois and this University. In recent weeks we have devoted attention to implementation of the difficult policies adopted by this board at its specially called meeting in December, including the deferral of the implementation of the salary increases and the implementation of the mid-year tuition increases. Provisions were taken in Urbana-Champaign and in Chicago to shield students with serious financial need from the impact of the mid-year tuition increase through a combination of additional Federal aid loans and, where necessary, a waiver of the tuition increase. As promised, I sent a letter to students and their parents explaining the severe financial straits in which the University finds itself and the reasons why it was necessary to take this emergency action.

There is, in my judgment, growing public recognition of the fiscal crises facing the State of Illinois. For the first time in its history, the Illinois Board of Higher Education adopted a resolution in January urging not only increased support for the University of Illinois and the rest of higher education, but also urging tax reform and the tax increases necessary to restore fiscal stability to State Government and to provide responsible funding for higher education.

In recent days, Senate President Phillip Rock has publicly urged Governor Thompson to set forth a comprehensive plan, including an income tax increase, to help solve the State's problems. State Comptroller Roland Burris has spoken out in similar fashion. House Minority Leader Lee Daniels, in the first day's session of the newly organized House of Representatives, noted the urgent need to deal with the tax-increase issue and to restore fiscal stability and essential public services in Illinois. In short, there is a growing consensus in my judgment that something must be done and done quickly.

Data released in December by the Federation of Illinois Taxpayers shows that Illinois clearly has the capacity to restore itself to a sound fiscal condition. In 1981, the State of Illinois was below the national average in the personal income tax per

\$1,000 of personal income. The Illinois rate was \$16.92 vs. \$21.89 nationally, a difference of nearly 25 percent. Corporate income taxes in Illinois were below the national average (\$6.93 vs. \$7.21); so were general sales taxes (\$19.37 vs. \$22.06); and motor fuel taxes (\$3.05 vs. \$4.52). These analyses show that only public utilities taxes in Illinois rank above the national average.

Since these 1981 data were tabulated, many other states have brought stability to their budgets through tax increases. During this same period, Illinois approved further tax reductions. The Governor and the leaders of the General Assembly are correct when they say that the time has come to deal forthrightly with these crucial issues — to restore fiscal stability to the State of Illinois and responsible support to higher education and other essential programs.

I have written to the Governor pledging whatever support we can offer in helping to solve these larger problems, including the consultative expertise of our faculty. I have also asked the Governor to give special consideration to the funding of the University of Illinois and the rest of higher education. A strong University of Illinois is indispensable to any plan to lead this State toward sound, long-term economic recovery. A strong University is indispensable as this State moves toward an economy with greater reliance on new knowledge, on science, and on technology. The relationship with higher education and economic development is not rhetoric; it is fact.

Special, preferential treatment is essential if higher education is to recoup the losses of the last decade. Illinois ranks dead last among the fifty states in increased support for higher education over the last ten years. We rank last, behind even Michigan, in increased support in the midwest during the last two years.

Illinois cannot rely on higher education as its major asset and continue to dissipate that asset at the same time. The intellectual, cultural, and economic health of the State of Illinois calls out for Governor Thompson and members of the General Assembly to restore this University and higher education as the number one priority as the State plans toward Fiscal Year 1984.

If this action is taken, we can restore the University of Illinois to fiscal health; without it, we cannot. With this action, we can maintain our top rankings in the basic disciplines, in science, technology, and the professions. Without it, we will slide; with it, we can maintain our competitive position. Without it, we will yield to more aggressive states; with it, the University can give leadership to strengthening the quality of elementary and secondary education in Illinois. Without it, we will continue to spend all our energies balancing the budget; with it, we can assist industry in Illinois through programs of continuing education and research, strengthen our foreign language programs, support essential basic research efforts, forge cooperative relationships with industry, retain our top faculty members, modernize equipment, renovate laboratories, and strengthen our library. We can make it known that Illinois is determined to be at the front ranks. For any of these things to be done, it is necessary that higher education move to the top of the Governor's agenda in FY 1984.

It is said that difficult times bring out the best in institutions, in nations, and in leaders. Surely we are in difficult times, and it is likely that times will remain difficult for the foreseeable future. Illinois, its people, its institutions, and its leaders will be tested. Much depends on our capacity to rise affirmatively to meet that challenge.

RESOLUTION CONCERNING FINANCIAL SUPPORT FOR HIGHER EDUCATION IN ILLINOIS

At this point, Mr. Stone introduced and moved adoption of the following resolution:

Resolved by the Board of Trustees of the University of Illinois that financial support for higher education in Illinois has reached the critical

point. We are well beyond the stage of potential damage; a decline in quality is in progress and if steps are not taken, the damage will become irreparable.

We urge action this year by the Governor and the General Assembly to restore the University of Illinois and the rest of higher education to its proper priority and increase significantly State support.

If this is to be done, we recognize that prompt action must be taken by the Governor and the General Assembly to restore fiscal health to Illinois State Government. We therefore will support essential tax reform and increases in the State income tax and other revenue sources.

These steps, tax reform and significantly stronger support for the University of Illinois, are essential to the economic and intellectual health of the State.

The resolution was unanimously adopted.

OLD AND NEW BUSINESS

Report, Recovery of Misappropriated Funds

Mr. Costello reported (as he had done in the executive session) on the fact that full recovery will be made of funds misappropriated in the course of the Parker case. The full report is as follows:

The University and the Foundation will recover the more than \$600,000 in University and Foundation funds which Robert N. Parker transferred and spent without authorization. The final closing documents are being executed by all parties, including two insurance companies, a bank, the University, the Foundation, and the Foundation's subsidiary, U.D. Corporation, through which the funds were channeled.

There will be a full and complete restoration to the University and to the Foundation of all funds which Mr. Parker transferred to others without authority. We are gratified by the favorable disposition of this difficult and complex matter which has been of deep concern to the Foundation, to the University, and to their friends and supporters.

Recovery rights against Mr. Parker and those who ultimately received the improper payments are retained by the insurance companies.

Amendment to the Bylaws of the Board of Trustees to Establish a "Finance and Audit Committee"

(1) The Board of Trustees has expressed an interest in the establishment of means by which the board can maintain oversight of the auditing function and has asked the president of the University to make recommendations.

The president now has recommended the renaming of the Board of Trustees' Finance Committee as the "Finance and Audit Committee."

The redesignated committee would, in addition to its previously existing functions, review the previous year's internal audit program and the direction of the program to be followed in the year ahead, and review with the comptroller the annual financial audits, including any specific issues of concern. As appropriate, background documents related to specific audit issues would be sent to committee members during the course of each year.

In order to accomplish such a change, it is necessary to amend the Bylaws of the board by amendment submitted in writing and furnished each member at the beginning of a regular meeting.

Therefore, the question is presented:

Whether the Bylaws of the Board of Trustees and other University documents shall be amended by the addition of the words "and Audit" to the name of the Board of Trustees' committee styled "Finance."

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 9 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(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 twenty-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 twenty-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 in these recommendations.

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

Appointments to Advisory Board, Division of Services for Crippled Children, Chicago

(3) In 1957, the Illinois General Assembly created an Advisory Board for Services to Crippled Children to advise the administrators of the University of Illinois Division of Services for Crippled Children. It has been the practice of the Board of Trustees to appoint members to the advisory board.

The vice chancellor for health affairs at the Chicago campus, in consultation with the director of the Division of Services for Crippled Children, has recommended the appointment of two new members, the reappointment of two present members, and the approval of a present member as chairman of the advisory board.

The chancellor, Health Sciences Center, endorses the appointment of the following individuals for the terms specified.

New Appointments

DONALD ROSS, M.D., consulting orthopaedic surgeon to Carle Clinic, Urbana; clinical associate, University of Illinois College of Medicine at Urbana-Champaign; orthopaedic consultant, Chanute Air Force Base, Rantoul. (Term of service through June 1985)

ROBERT E. MERRILL, M.D., professor of pediatrics, Southern Illinois University School of Medicine; director, Children's Diagnostic Clinic, Southern Illinois University School of Medicine; associate editor, *Journal of Pediatrics*. (Term of service through June 1984) — replacing Joseph M. Garfunkel, M.D.

Reappointments

WILTON H. BUNCH, M.D., chairman, Department of Orthopaedic Surgery, Foster G. McGaw Hospital, Loyola University of Chicago, Maywood. (Term of service through June 1985)

ROBERT KLINT, M.D., vice president for medical affairs, Swedish-American Hospital, Rockford. (Term of service through June 1985)

Chairman

DAVID A. BRISTOW, M.D., Marshall Clinic, Effingham. (Term of service through June 1983)

(The following individuals have served since 1980 and are leaving the advisory board at this time: Joseph Garfunkel, M.D., of Southern Illinois University, who has served as chairman, and Annette Lansford, M.D., of Carle Clinic, Urbana.)

I recommend approval of the appointments as presented.

On motion of Mrs. Day, these appointments were approved.

Additional Appointments, College of Agriculture Advisory Committees, Urbana

(4) Appointments to advisory committees for the College of Agriculture were approved by the board at its July meeting. At that time, four appointments remained to be made on the Southern Illinois/Dixon Springs Agricultural Center Committee as well as the name of that committee's representative on the College Advisory Committee. Those appointments, together with appointments to fill committee vacancies have now been recommended by the chancellor at Urbana-Champaign on the advice of the acting dean of the College of Agriculture (all are for three-year terms beginning August 21, 1982, unless otherwise specified):

Southern Illinois/Dixon Springs Agricultural Center

HUGH LIVESAY, Lawrenceville

WILLIAM R. RICHARDSON, Ewing

LARRY SLICHENMYER, Olney (for two years to complete the unexpired term of E. E. Slichenmyer, deceased)

WESLEY TRAMMEL, Stonefort

J. F. WESTFALL, Watson (for two years to complete the unexpired term of Wilbert Alwerdt, deceased)

College Advisory Committee

WILLIAM J. PFEFFER, Southern Illinois/Dixon Springs Agricultural Center

International Agriculture

WILBERT N. STEVENSON, Streator (for one year to complete the unexpired term of Gilbert Fricke, deceased)

I concur in this recommendation.

On motion of Mrs. Day, these appointments were approved.

Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. KAREN H. BINGHAM, psychology and speech and hearing science subject specialist and assistant professor of library administration, Library, beginning December 1, 1982 (NY), at an annual salary of \$18,500.
2. GENE E. CAMPBELL, assistant professor of forestry, beginning May 21, 1983 (NY), at an annual salary of \$31,000.
3. ERIC T. FREYFOGLE, assistant professor of law, beginning August 21, 1983 (1), at an annual salary of \$40,000.
4. MARK S. KUHLENSCHMIDT, assistant professor of veterinary pathobiology, on 75 percent time, and in the Center for Zoonoses Research, on 25 percent time, beginning January 3, 1983 (NY), at an annual salary of \$32,000.
5. DAVID D. PYLE, associate professor of 4-H Youth, January 1, 1983-August 20, 1986, and assistant director of 4-H Youth, January 1-August 20, 1983, Cooperative Extension Service (QY;NY), at an annual salary of \$47,000.

Chicago

6. SAMUEL K. APPAVU, assistant professor of surgery, on 18 percent time, and physician surgeon, on 7 percent time, College of Medicine at Chicago, beginning November 1, 1982 (NY25), at an annual salary of \$20,000.
7. DAVID J. BELSHEIM, assistant professor of pharmacy administration and director of continuing education, College of Pharmacy, beginning January 1, 1983 (1Y;NY), at an annual salary of \$30,000.
8. RALPH N. BRANSKY, clinical assistant professor, on 50 percent time, and acting chairperson, Department of Surgery, College of Medicine at Peoria, beginning December 14, 1982 (NY50;NY), at an annual salary of \$30,000.
9. CATHELEN M. COLLETT, reference librarian and assistant professor, Library of the Health Sciences, beginning January 1, 1983 (1Y), at an annual salary of \$15,000.
10. ROBERT S. EASTON, assistant professor of clinical pediatrics, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning November 1, 1982 (1Y60;NY40), at an annual salary of \$68,924.
11. DAVID S. GINN, reference librarian and assistant professor, Library of the Health Sciences, beginning January 1, 1983 (1Y), at an annual salary of \$15,000.
12. MICHAEL S. HIGGINS, assistant professor of anesthesiology, on 30 percent time, and dental surgeon, on 20 percent time, College of Medicine at Chicago, beginning November 22, 1982 (NY30;NY20), at an annual salary of \$30,000.
13. MASIE V. ISABELL, assistant professor of family practice, on 88 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, beginning December 1, 1982 (1Y88;NY12), at an annual salary of \$50,000.

14. SHAUKAT A. KHAN, assistant professor of clinical psychiatry, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning January 1, 1983 (1Y60;NY40), at an annual salary of \$48,000.
15. MIODRAG M. POPOVICH, assistant professor of radiology, on 62 percent time, and physician surgeon, on 38 percent time, College of Medicine at Chicago, beginning December 8, 1982 (1Y62;NY38), at an annual salary of \$65,000.
16. JEE WOO RYOO, assistant professor of pathology, College of Medicine at Chicago, beginning December 1, 1982 (1Y), at an annual salary of \$40,000.

Administrative Staff

17. CAROLE CERVENKA, associate director, Data Base Administration, Administrative Computer Center, beginning October 11, 1982 (NY), at an annual salary of \$38,000.
18. RAYMOND C. CZARNECKI, director of the Executive Development Center, Urbana-Champaign, beginning October 21, 1982 (NY), at an annual salary of \$50,000.
19. JOHN DEEGAN, JR., associate dean of the School of Public Health, and associate professor of epidemiology and biometry, Chicago, beginning December 1, 1982 (NY;N), at an annual salary of \$52,000.
20. THEODORE P. GIOVAN, director of purchases, Chicago, beginning November 1, 1982 (NY), at an annual salary of \$37,500.

On motion of Mrs. Day, these appointments were confirmed.

Leave of Absence and Appointment as Chancellor Emeritus, Joseph S. Begando

(6) In October 1981, the Board of Trustees was informed of Dr. Joseph S. Begando's intention to resign as chancellor of the University of Illinois at the Medical Center effective August 31, 1982. Since that date, however, he has continued to serve as chancellor pending the appointment of a single chancellor for the University of Illinois at Chicago.

With the appointment of Dr. Donald N. Langenberg as chancellor, effective February 1, 1983, it is appropriate now for the board to act on Dr. Begando's status for the remainder of his appointment year. Therefore, in recognition of his devoted service to the University, I recommend the following:

1. The appointment of Dr. Begando as chancellor emeritus effective February 1, 1983.
2. The approval of a leave of absence at full pay for the period February 1, 1983, through August 31, 1983.
3. The continuation of his appointment as professor of health resources management in the School of Public Health, University of Illinois at Chicago, through August 31, 1983.

Dr. Begando has indicated that he will be available during the leave period for consultation and special service as may be desired by the University and that he plans to retire under the provisions of the State Universities Retirement System of Illinois effective September 1, 1983.

Finally, I recommend adoption of the following resolution.

On motion of Mrs. Day, these recommendations were approved. The resolution was read by Mr. Howard and a framed copy was presented by him to Dr. Begando.

Resolution

To Joseph S. Begando:

For more than thirty years at the University of Illinois, Joseph S. Begando has served in positions of high responsibility and trust. In this service, he has brought great credit to the University.

Joseph Begando has represented the University and the Medical Center campus with dignity and grace while working tirelessly and with unexcelled loyalty in its behalf. Trustees, students, and all those with whom he works know him as a gentleman of patience, dedication, trust, tact, and unfailing kindness.

A native of Kansas, he returned to his native state for brief teaching stints following the award of both of his advanced degrees by this University, coming to Illinois to stay in 1953, when he accepted a position as associate professor of pharmacy administration and assistant dean of the College of Pharmacy. He was appointed assistant to the president in 1958, and while in that position took a major leadership role in the success of the 1960 Universities Bond Issue. Here began a long and singularly successful role in the interpretation of the work of the University to the public.

In 1961, he was made vice-president in charge of the Chicago Professional Colleges, and in September 1966, he became the first chancellor of the Medical Center campus. Under his leadership, and with the support of his wife Virginia, the Medical Center campus met the challenge to expand medical education in the State of Illinois through a program of clinical schools at Peoria, Rockford, and Urbana-Champaign. Minority enrollments were increased greatly, placing the University of Illinois in the nation's forefront in this effort. Faced with budget stringencies in recent years, he has been an effective and persistent advocate of the cause of education in health sciences, enhancing the University's reputation in this area.

As he now concludes his administrative career, the Board of Trustees, joined by the president and other administrative officers of the University, expresses its deep appreciation and high esteem for the commitment, effective service, and substantial achievements of Joe and Virginia Begando. We stand in humility to honor a lifelong career of selfless service to a University which is the greater because they came this way.

Leave of Absence and Appointment as Chancellor Emeritus, Donald H. Riddle

(7) With the appointment of a chancellor of the University of Illinois at Chicago effective February 1, 1983, Chancellor Donald H. Riddle has indicated his intention to return to the faculty of the Department of Criminal Justice, University Center, where he holds the rank of professor on indefinite tenure, until August 31, 1983.

In accord with his years of dedicated service, I recommend that Dr. Donald H. Riddle be appointed chancellor emeritus, effective February 1, 1983. I recommend also that at the conclusion of his professorial assignment on August 31, 1983, the Board of Trustees grant Dr. Riddle a study leave of absence at full pay for the period September 1, 1983, through August 31, 1984, with the understanding that Dr. Riddle has indicated his availability as a consultant to the chancellor and is available as needed for special assignment during that period.

Finally, I recommend adoption of the following resolution.

On motion of Mrs. Day, these recommendations were approved. The resolution was read by Mrs. Shepherd and a framed copy presented by her to Dr. Riddle.

Resolution

To Donald H. Riddle:

Donald H. Riddle came to the University of Illinois in 1976 as the third chancellor of the then still young Chicago Circle campus. He had already established his capacity to enter that select and special group of university

administrators — those able to comprehend and carry responsibility for large, urban campuses.

Don Riddle had taught political science for fifteen years and had put theory to work in several practical political settings at the state and national levels. His scholarly research produced books and articles in social science and the political process. For some eight years prior to coming to Illinois, he served as president of John Jay College in the City University of New York system. All these experiences equipped him well to assume the complex and demanding tasks he would find on his arrival in Chicago.

At all times, some trying, some turbulent, he guided the Chicago Circle campus unruffled in persistent pursuit of its mission and of excellence in education in the Chicago setting. The remarkable progress of the campus as it moved toward the front rank among its national peers is testimony to his patient efforts. The faculty now boasts many members of national prominence and its research programs merit increasing support.

In a remarkably short period of time, the campus has moved toward maturity. Much of this progress is attributable to Donald Riddle's acumen, his tenacity, his skill in harmonizing conflicting viewpoints, and his good judgment in persuading Leah Riddle to be his partner. They have, as well, enhanced the campus's image among its national peers as well as among its academic neighbors in the City of Chicago.

For this effective and fruitful work on behalf of this University, the Board of Trustees, joined by the president and other administrative officers of the University, conveys to Don and Leah its heartfelt thanks and appreciation.

The University of Illinois at Chicago is now a different and better place because of you and your years of tireless service; we are in your debt.

Appointments to the Center for Advanced Study, Urbana

Associates¹

(8) On 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-Champaign has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1983-84 and for the program of research or study as indicated in each case.

ELMER ANTONSEN, professor of Germanic languages and literatures, for one semester, to begin writing a new historical grammar of Old Norse.

ROBERT CARRINGER, associate professor of English, for one semester, to begin development of a critical book examining Alfred Hitchcock's major films of the 1950's.

PATRICIA B. EBREY, associate professor in the Center for Asian Studies, one-half time for the academic year, to conduct research for a book on marriage in Sung China.

SAMUEL GOLDBERG, professor of mathematics, for the academic year, to carry out research on Brownian motion and analysis in manifolds.

JAN GORECKI, professor of sociology and in the Russian and East European Center, for one semester, to continue development of a book on the political, moral, and legal aspects of the idea of human rights.

HOWARD JACOBSON, professor of the classics, for the academic year, to prepare a monograph on the text, origins, and essential purpose of the *Liber Antiquitatum Biblicarum*, one of the oldest sources of Biblical interpretation.

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

- CHIN-W. KIM, professor of linguistics and chairperson of the Department of Linguistics, for one semester, to prepare a monograph on Korean phonology.
- C. L. LIU, professor of computer science, for the academic year, to conduct research in computing algorithms with applications to operations research and management science and to the design of very large scale integrated circuits.
- J. C. MARTIN, professor of chemistry, for one semester, to write review papers and to initiate new research in the coordination chemistry of nonmetallic elements.
- JOSEPH E. McGRATH, professor of psychology, for one semester, to pursue research on the relationship of time to human interactions.
- MICHAEL VAN WALLEGHEN, professor of English, for one semester, to complete a book of poetry.
- ALBERT WATTENBERG, research professor of physics, for the academic year, to carry out high energy physics experiments on "charmed particles," and to review the history of important early research involving the use of nuclear reactors as research tools.
- FREDERICK M. WIRT, professor of political science, for one semester, to complete a book examining the relationship between the urban citizen and the forces of urban life.
- PAUL ZONN, professor of music, for one semester, to compose five new musical works.

Beckman Associates

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

- PHIPPS ARABIE, professor of psychology, for the academic year, to do a comparative study of data analysis techniques and models developed in a broad range of behavioral sciences.
- C. WARD HENSON, professor of mathematics, for the academic year, to carry out a research project in model theory (logic) and mathematical analysis.

The vice president for academic affairs concurs in this recommendation.
I recommend approval.

On motion of Mrs. Day, these appointments were approved.

Change in Organization of the Department of Spanish, Italian, and Portuguese, Urbana

(9) Under Article IV, Section 4, of the University *Statutes* the faculty of a department may request a change in the organization of that department. In accordance with the procedures outlined in the *Statutes*, the dean of the College of Liberal Arts and Sciences at Urbana-Champaign convened a meeting of the faculty of the Department of Spanish, Italian, and Portuguese after an appropriate request that the form of the organization of that department be changed. When polled, however, a majority voted to retain the present "chair-executive committee" organization and a minority voted to change to a "head-advisory committee" organization. As required by the *Statutes*, the dean has transmitted the result of the vote to the departmental faculty and to the chancellor together with his own recommendation.

After consulting with the director of the School of Humanities, the dean has concluded that the quality of the Department of Spanish, Italian, and Portuguese would be best served by a headship form of governance. He has, therefore, transmitted the result of the vote to retain the current departmental organization to the vice chancellor for academic affairs and to the chancellor, with his recommendation that the organization be changed from its present status as a chaired department to that of a headship. The vice chancellor and the chancellor endorse the dean's recommendation, as does the vice president for academic affairs.

The question of the form of governance of the department is one in which the faculty of this department is not of one mind. The statutory provision requiring the chancellor and the president to transmit to the board a faculty recommendation for change is designed to ensure that the recommendation for change reaches the attention of the Board of Trustees. The *Statutes* do not speak directly to the present situation where no change is voted and therefore there is no statutory obligation for the chancellor or the president to take further action. In these circumstances, however, the dean's statutory recommendation is entitled to be heard by the chancellor, and if supported by the chancellor, to be reviewed by the president of the University and the Board of Trustees. Because the central issue relates to the enhancement of the quality of a key department within the College of Liberal Arts and Sciences, I have concluded that the matter should be carried forward to the board for action.

It is in this context that I concur in the recommendation that the form of organization of the Department of Spanish, Italian, and Portuguese in the College of Liberal Arts and Sciences at Urbana-Champaign be changed to a headship.

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

President's Report on Actions of the Senates

Redesignation and Revision, to Master of Arts in Art Therapy, Chicago

(10) The University Center Senate has approved a recommendation for the redesignation of the Master of Arts with a Major in Art with Specialization in Therapeutic Techniques as Master of Arts in Art Therapy. In addition, the proposal calls for minor program revisions which reduce the core curriculum from 37 to 32 quarter hours.

The new title correctly implies that the program offers more than techniques. It is a comprehensive program which includes history, theory, application, and supervised clinical background.

Establishment of a Minor in Mathematics and Computer Science, Chicago

The University Center Senate has approved a recommendation for the establishment of a minor in mathematics and computer science. The program will require 30 to 35 hours of course work selected from a variety of mathematics, computer-programming, and computer-related courses.

Since computers are used in many different fields and have such diverse applications, the minor would serve the needs of students whose main interest is in another discipline but who need a substantive knowledge of computers and perhaps some formal credentials.

The program requires no new staff or budgetary resources.

Revision of the Engineering Management Curriculum, Chicago

The University Center Senate has approved revision of the engineering management curriculum which will increase the total required hours for the curriculum from 76 to 83.

The addition of a new course in computational methods in industrial engineering will furnish additional needed problem-solving experience on computers. It will involve matrix analysis with linear algebras as applied to industrial engineering problems and strongly emphasizes computer methods.

Also added is a course in plant layout and material which departmental faculty believe is important and appropriate for students in this area.

Revision of the Major in Black Studies, Chicago

The University Center Senate has approved revisions of the major in Black Studies which divide the major into two options: institutions and social process;

and literature and culture. The present core courses for the major are in the area of literature and culture. This has precluded using a number of courses recently developed by the Black Studies program in the area of social sciences.

The restructured major will provide both a social science and a humanistic perspective for students while allowing a focus in one area or the other.

Revision of the Curriculum in Architecture, Chicago

The University Center Senate has approved a revision in the curriculum for the Bachelor of Architecture degree which will decrease the graduation requirement by 6 hours for each of the four existing majors.

Some time ago, the University eliminated the requirement of physical education for graduation. Although the School of Architecture dropped the requirement in response, the 6 hours thus released remained on record as a part of the total hours required for graduation. Students have taken electives to meet the hour requirement. The school feels that this is an unnecessary burden on students and has proposed this reduction.

This report was received for record.

Change in Housing Regulations for Undergraduate Students, Urbana

(11) All single undergraduate men and women at the Urbana-Champaign campus who will be twenty-one years of age or have achieved junior status (60 semester hours of academic credit) by August 15 of the academic year have been able to elect to live in housing of their choice. All other single undergraduate students must reside in certified housing for the entire academic year, unless specific individual permission for other housing has been granted by the vice chancellor for student affairs. This policy, known as the "60-hour rule," was adopted by the Board of Trustees on January 17, 1973.

Program changes, financial stability, changes in the pattern of student demand for on-campus housing, and significant improvements in the quality of life in University residence halls have led to two recent reassessments of this policy. In 1980, following discussions with the Student Welfare and Activities Committee, a plan was announced to broaden the grounds for exemption from the requirement. More recently, in April of 1982, a recommendation was made to suspend the administration of the policy, as it applies to sophomores, effective September 1983, although no formal action by the board was requested.

Now, a recommendation for formal action is made. The objectives of the recommendation are to: clarify University policy, provide the maximum available space for entering students, maximize the impact of University residence hall programs on the educational and personal development of freshmen, and provide a residence hall environment which supports the adjustment of students to a demanding academic routine at a time when they have many new challenges to face.

Prior to reaching this point, several different options were considered. First, the rule requiring 60 credit hours could be strictly enforced. That course would surely clarify our policy position. It would not, however, allow the University to adjust its capacity and programs in the directions planned. Some freshmen would be denied access to University halls and, consequently, to programs currently in advanced stages of development and implementation. Serving students from upper classes requires a less-structured residence hall program and requires that resources be directed to activities on which we believe returns are less clear than if directed to programming for freshmen. Strict enforcement of the 60-hour rule would run counter to practices on other campuses and to the increasing personal and social competence of a highly selected body of students.

Second, exemptions to the 60-credit-hour rule could be liberalized. In effect, this was the policy agreed to in 1980. Expanded exemptions provide additional

opportunities for freshmen to live in University residence halls and in certified housing in preference to those sophomores who do not want to live in any form of certified housing. Confusion as to precise campus policy has resulted. Moreover, the policy of expanded exemptions has proved to be cumbersome to implement, requiring as it does a review of each application for exemption.

Third, the option of an administrative waiver of the 60-credit-hour rule to permit sophomores to live in residences of their choosing could be implemented in 1983, as now planned. Uncertainty exists, however, about the status of this plan since it would be carried out in the absence of specific board action.

Fourth (an extreme option), all residence requirements could be eliminated. Such a policy would be consistent with general practice among Big Ten institutions. (Only Michigan State and Ohio State currently require residence in university facilities, and that only for freshmen.) The University of Illinois experience and our philosophy argue strongly against this option. The freshman year is too important in the transition to college life; the residence experience during that year can substantially affect the opportunity for positive adaptations. With this perspective in mind, the University has made a major commitment to develop programs to assist freshmen both academically and in the area of personal growth.

Not all freshmen require this specific atmosphere, nor would all live in University residence halls. The proposal continues the historic pattern whereby the student who is subject to the housing requirement continues to enjoy a wide range of choices: University residence halls, fraternities and sororities, and private certified housing.

It is in this context that the administration recommends official board action to change the housing requirement from 60 to 30 credit hours. While the practical effect of this action may not be major, whether measured by implications for students or implications for housing providers, it will nonetheless add clarity and will ease the interpretation and administration of University policy. It will provide maximum priority to freshmen and a maximum degree of personal choice.

Accordingly, the recommendation of the chancellor, in which I concur, is to adopt the following policy effective with the fall semester of 1983:

All single undergraduate men and women who will be twenty-one years of age or who have achieved sophomore status (thirty semester hours of academic credit or two semesters of full-time enrollment on a college campus) by August 15 of the academic year may elect to live in housing of their own choice. All other single undergraduate students must reside in certified housing for the entire academic year unless specific permission is granted by the vice chancellor for student affairs.

Mr. Howard moved adoption of the recommendation as presented.

Mr. Hahn moved the following amendment (an amendment accepted by Mr. Howard) to add the following language:

The policy is adopted, with the understanding, that the administration will return in the fall of 1984 with a full report of the impact of this action.

In the course of comment and discussion that followed, Mr. Stone asked that a number of points in opposition to the recommendation be made a matter of record. Among them a concern, which he himself felt, that the supporting reasons were not entirely convincing and that the expectation that sophomore students were sufficiently mature to deal with the increased freedom promised was debatable. The latter point was also spoken to by Mr. Logan who pointed out that in Chicago where no certified housing exists, freshmen and sophomores do not receive the benefits of supervised housing. At length the trustees elected to vote. The recom-

mentation, as amended, was approved by the following vote: Aye, Mrs. Day, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd; no, Dr. Donoghue, Mr. Forsyth, Mr. Stone; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 12 through 29 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract between the University of Illinois at Chicago, the Commandant of the Air University, and the Illinois Institute of Technology

(12) On June 20, 1973, the Board of Trustees authorized the execution of a contract between the University, the Commandant of the Air University, and the Illinois Institute of Technology (IIT) under which Chicago Circle students were permitted to enroll for credit in the Air Force ROTC program conducted at the Illinois Institute of Technology. The board also authorized the execution of a contract between the University and IIT, under which IIT paid to the University such sums of money as it received from the Air Force for Air Force scholarships granted to Chicago Circle students enrolled in the program.

The Commandant of the Air University recently requested that the University, the Institute, and the Air Force ROTC renegotiate the instruction agreement to include the following three new provisions:

The University of Illinois at Chicago will (1) provide classroom facilities and equipment to accommodate aerospace studies instruction on the Chicago campus; (2) publish in its timetable and undergraduate bulletin announcements about the Aerospace Studies Program; and (3) report to AFROTC Detachment 195 headquartered at the Illinois Institute of Technology the estimated and actual costs of tuition and fees at the Chicago campus for each fiscal year.

Copies of the proposed contract between the University, the Commandant of the Air University, and the Illinois Institute of Technology have been filed with the secretary for record.

The related agreement between the University and the Illinois Institute of Technology which provides for the transfer of federal scholarship funds from IIT to the University for its students on scholarship status in the Air Force ROTC program at the Institute will be reconfirmed.

The chancellor has recommended approval of the new three-party agreement and reconfirmation of the agreement with IIT.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Participation under the Provisions of the Illinois Fire Protection Training Act

(13) On June 30, 1982, Governor Thompson signed an amendment to the Fire Protection Training Act which changed the participation requirements for certifica-

tion and reimbursement funding for training programs of fire protection personnel of "local governmental agencies," which term includes the University. To be eligible to receive reimbursement for training of our fire protection personnel, the Act now requires that the local governmental agency elect to participate and "require by ordinance" that a trainee complete an approved basic course and pass the State test for certification at the basic level within the trainee's probationary period.

On January 19, 1977, the Board of Trustees adopted a resolution electing to participate in the program and to require certain minimum achievements of its fire protection personnel. The program is administered by the Office of the State Fire Marshal, and he has taken the position that the University must adopt a new "ordinance" in order to qualify under the amended Act. To comply with that requirement the chancellor at the Urbana-Champaign campus has recommended, and I concur, that the board adopt the following statement.

Whereas, the Board of Trustees of the University of Illinois, Urbana, Illinois, is desirous of electing to participate in the programs under the Illinois Fire Protection Training Act, Public Act 77-1665, as amended; and

Whereas, in order for the Board of Trustees of the University of Illinois to be eligible for initial or continued participation in the program, the law requires that before a person may commence regular employment as a fire fighter, the individual must have been certified by the State Fire Marshal as having successfully completed an approved Fire Fighter II training course; and

Whereas, the Board of Trustees of the University of Illinois intends to establish its own school or to use some other school certified by the State Fire Marshal for the purpose of providing the training required under this Act;

It Is Hereby Stated:

1. The Board of Trustees of the University of Illinois hereby elects to participate in the program provided for in the Illinois Fire Protection Training Act.
2. Before an individual may commence regular full-time employment as a fire fighter at the University of Illinois, he must have been certified by the Illinois State Fire Marshal as a Fire Fighter II having successfully completed an approved training course as provided in said Act.
3. The Fire Fighter II training must be completed by the trainee within his probationary period except for volunteers, part-time, and paid on-call personnel.
4. The University Office of Personnel Services is instructed and directed to make the necessary amendments to the job description to require that any person appointed to the University of Illinois Fire Department shall not become a regular member of the University Fire Department unless or until the individual shall complete, pursuant to said Illinois Fire Protection Training Act, the approved training course within six months of the date of initial appointment.
5. This statement shall remain in effect until modified or rescinded by action of the Board of Trustees.

On motion of Miss Forsyth, the foregoing statement was adopted.

Recommendations of University Patent Committee

(14) The University Patent Committee recommends that the actions described below be taken in regard to inventions made at the University of Illinois. Background information concerning the individual cases has been sent to the Committee on Patents of the Board of Trustees.

1. *Hot Electron Transfer Heterostructure Oscillator* — Paul D. Coleman, professor of electrical engineering and in the Coordinated Science Laboratory, Karl Hess, professor of electrical engineering and research professor in the Coordinated Science Laboratory, and Hadis Morkoc, associate professor of electrical engineering and research associate professor in the Coordinated Science Laboratory, Urbana-Champaign, inventors; developed with support from the United States Army.

University Patents, Inc. (UPI) reported that it did not elect to subject this disclosure to the terms of the Servicing Agreement due to lack of patentability. UPI claims that the disclosure is very similar to an invention previously patented by the same inventors and would be obvious to one skilled in the art. The University Patent Committee accepts this evaluation and recommends that the University release its rights in this invention to the sponsoring agency, the United States Army.

2. *A Device to Evaluate the Amplitude of Rhythmic Oscillations in Aperiodic Physiological Response Patterns* — Stephen W. Porges, professor of psychology, Urbana-Champaign, inventor; developed with support from the National Institute of Mental Health.

UPI declined to elect to subject this disclosure to the terms of the Servicing Agreement. Evaluation of the disclosure indicates that it is probably not a patentable invention, as it has not been reduced to practice. The University Patent Committee therefore recommends that the University release its rights in the invention to the sponsoring agency, the National Institute of Mental Health.

I concur.

On motion of Miss Forsyth, these recommendations were approved.

Revision of Investment Policy, Current and Endowment Funds

(15) On October 21, 1982, the Board of Trustees received information and proposals from the comptroller with regard to policies concerning the investment of current and endowment funds. The Finance Committee has completed a review of this information and recommends rescission of the policies and procedures for current funds adopted by the board on May 21, 1975, and rescission of the investment policy for endowment funds (ref. items 1-3) adopted July 16, 1975, and adoption of the following policies:

Current Funds Investment Policy

Current funds may be invested in accordance with the Illinois law on Investment of Public Funds 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.
2. Interest-bearing 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.
3. Short-term discount obligations of the Federal National Mortgage Association.
4. Shares or other securities legally issuable by savings and loan associations incorporated under the laws of any state or the United States and insured by the Federal Savings and Loan Insurance Corporation.
5. Short-term obligations of corporations organized in the United States with assets exceeding \$500 million if (a) such obligations are rated at the time of purchase within the three highest classifications established by at least two standards rating services and which mature not later than 180 days from the date of purchase, (b) no more than 25 percent of any fund is invested in such obligations at any time, and (c) such purchases do not exceed 10 percent of the corporation's outstanding obligations.

Current funds will be invested with the objective of maximizing current income.

Endowment Funds Investment Policy

Unless otherwise directed by the donor, endowment funds are generally to be invested in one pooled account and may be invested in the following:

1. Corporate bonds that are rated "AA" or better by Moody's or Standard and Poor's and bonds of U.S. Government agencies. Not more than 5 percent of the bond portion of the portfolio will be in any one issuer, excepting the U.S. Government.
2. Stocks that are included on a buy-sell list approved by the Finance Committee and that are rated "B+" or better by Standard and Poor's. Not more than 30 percent of the equity portion of the portfolio will be invested in any one industry and not more than 10 percent of the equity portion in any one company.
3. Short-term investments approved by the Board for Current Funds.

The restrictions listed above represent a change in the previous endowment policy, in which the funds were divided into three classifications (unrestricted, educational activities and student aid) with different investment objectives for each classification. The investment objective of the endowment funds will be to generate a stable income and to protect the funds from inflationary losses. The endowment pool will be invested 50 to 70 percent in bonds, 30 to 50 percent in stocks, and in short-term investments. The procedures related to endowment funds adopted July 16, 1975, remain in effect.

On motion of Miss Forsyth, this recommendation was approved.

**Authorization to Establish Bank Account in Maryland
National Bank, Hagerstown, Maryland**

(16) At the April 15, 1982, meeting of the Board of Trustees, approval was given to enter into a contract with Harper & Row, Publishers, Inc., whereby they would provide warehousing, billing, collection, and distribution services for University of Illinois Press publications. This arrangement became effective August 1, 1982.

Under the terms of our agreement with Harper & Row, they also agreed to accept and fulfill cash-with-order and credit card sales sent to their order fulfillment division in Hagerstown, Maryland. The checks in such cases are made payable to the University of Illinois or University of Illinois Press.

In order to facilitate the cash-with-order and credit card orders, authorization is requested to open a bank account with the Maryland National Bank in Hagerstown, Maryland. Harper & Row, acting as agents of the University, would be given restricted authority to endorse checks received with orders "for deposit only." Such funds would be transferred regularly to the University's main bank account with the First National Bank of Chicago.

The estimated volume of cash orders is \$50,000 per year. It is anticipated that bank charges payable to Maryland National Bank would be less than \$1,000 per year.

It is recommended that the board adopt the following resolution authorizing the opening of a deposit account as described above. The vice president for academic affairs and the acting vice president for business and finance are in agreement with this recommendation.

I concur.

Resolution

Be It Resolved, that Maryland National Bank (the Bank) is designated as a depository of this Corporation and that a checking account be opened and maintained in the name of this Corporation with the Bank, and

Be It Further Resolved, that the Bank is directed to pay all checks, drafts, notes, acceptances, withdrawal tickets, or other orders for the payment of money from such account when such instruments of withdrawal bear or purport to bear the facsimile signatures of the two following: president and secretary of the Board of Trustees of the University of Illinois; and the Maryland National Bank 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 Maryland National Bank by the secretary or other officer of this Corporation.

Be It Further Resolved, that Harper & Row, Publishers, acting as agents for the Board of Trustees of the University of Illinois be given limited authorization to endorse all notes, drafts, checks, bills, or other instruments owned or held in behalf of this Corporation for deposit only in said account or for collection by the Bank, and that any and all endorsements made in behalf of this Corporation upon such checks, drafts, notes, or instruments for deposit or collection made with the Bank may be written or stamped endorsements by Harper & Row, Publishers in behalf of this Corporation.

Be It Further Resolved, that the names, titles, and/or signatures of authorized signers may be superseded from time to time by the execution of a new Signature Card tendered to the Bank, properly certified by the secretary.

Be It Further Resolved, that the secretary of this Corporation is authorized and directed to deliver and certify to the Bank a certified copy of this resolution and that it is in conformity with the charter and bylaws of this Corporation, together with a certificate or signature card setting forth the names and certifying to the facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois, and the Bank shall be free from all liability and fully protected in relying on such certifications of the secretary and shall be and hereby is released from any claims, demands, expenses, attorney's fees, loss, damage, or liability whatsoever resulting from, or growing out of, honoring the signature of any person so certified, or refusing to honor any signature not so certified until the actual receipt by the Bank of a written notice purporting to be under the seal of this Corporation and purportedly signed by the president or secretary of this Corporation notifying the Bank of any change of such officers or other authorized signers.

On motion of Miss Forsyth, the foregoing resolution was adopted.

Report of Rejection of Bids, Baseball Field and Softball Field Lighting, Chicago

(17) The Chicago campus administration took bids for a project to install outdoor lighting for the baseball field and softball field at the University Center, to be financed from the proceeds of the sale of University of Illinois Auxiliary Facilities System Bonds, Series N. Bids for this project were received by the University on September 28, 1982.

The funds from the Series N bonds have been assigned to other University projects. Accordingly, the president recommends, pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the rejection of these bids, and the president now reports their rejection.

This report was received for record.

Contracts for Dedicated Chilled-Water System, Center for Genetics, College of Medicine, Chicago

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts, for a

project to provide a dedicated chilled-water system for the Center for Genetics in the College of Medicine East Tower, the award in each case to the low base bidder:

<i>Mechanical</i>	<i>Base Bid</i>
Commercial Engineering Corporation, Chicago.....	\$46 820
<i>Electrical</i>	
Berwyn Electric Co., Chicago.....	3 970
<i>Total</i>	<u>\$50 890</u>

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

Funds are available in the FY 1983 Institutional Funds and Medical Service Plan budgets of the College of Medicine.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contracts for Laboratories, Pathology Department, College of Medicine, Chicago

(19) The president of the University with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project for the development of facilities for laboratories for the Pathology Department in the College of Medicine West Tower, the award in each case to the low base bidder:

<i>Division I — General</i>	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$ 46 410
<i>Division II — Plumbing</i>	
World Plumbing Co., Chicago.....	12 940
<i>Division III — Mechanical</i>	
Commercial Engineering Corporation, Chicago.....	73 863
<i>Division IV — Ventilation</i>	
Do-Rite HVAC, Inc., Chicago.....	37 612
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	41 888
<i>Division VI — Laboratory Furniture</i>	
Hamilton Industries, Inc., Two Rivers, Wisconsin.....	38 150
<i>Total</i>	<u>\$250 862</u>

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

Funds are available in the Medical Service Plan budget of the College of Medicine for Fiscal Year 1983.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contract for Mechanical Renovations, Residence Halls, Urbana

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract in the amount of \$198,200 to A & R Mechanical Contractors, Inc., Urbana, on the base bid for the first of a phased program for mechanical renovations to the Clark, Barton, and Lundgren (Triad) residence halls, for converting the existing steam heating system to a hot water system and replacing the hot water heater.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Employment of Architect/Engineer, Auditorium, Urbana

(21) On September 16, 1982, the Board of Trustees authorized the employment of Holabird & Root, Chicago, for the professional services required to define the scope of work for the renovation of and addition to the Auditorium.

Based upon the completion of this phase of the project, the president, with the concurrence of the appropriate administrative officers, recommends that the project be approved at an estimated cost of \$3,000,000 and that Holabird & Root be employed for professional architectural and engineering services through the receipt of bids at a lump sum fee of \$285,000 plus reimbursable costs approved by the University, which are estimated to be \$25,000, subject to the receipt of the appropriate funds from the University of Illinois Foundation. Following the receipt of satisfactory bids, a recommendation will be submitted to the board requesting the award of construction contracts, and to authorize the architectural and engineering services during the construction phase of the project.

The project is to be financed from gifts from Helen R. Foellinger to the University of Illinois Foundation. The award of the contract to Holabird & Root, Chicago, is recommended, subject to the University's receipt of such funds from the Foundation.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Employment of Architect/Engineer for Indoor Tennis Facility, Urbana

(22) The Athletic Association has requested the Board of Trustees to construct an indoor tennis facility for the Association on the Urbana-Champaign campus. The facility will consist of six indoor tennis courts, locker rooms, a viewing lounge, and storage areas, and will contain approximately 48,000 square feet. The project is estimated to cost \$1.45 million.

On October 8, 1982, the Board of Directors of the Athletic Association authorized a special appropriation to the University of \$80,000 for the cost of a site master plan, surveys, and professional architectural and engineering services for the completion of contract documents for an indoor tennis facility. It is now recommended that the special appropriation of \$80,000 be confirmed by the Board of Trustees and that the Athletic Association be requested to remit that amount to the University.

The firm of Kessler, Mercier and Associates, Inc., Chicago, was employed to provide the professional services required for the completion of a master plan of the nine-hole golf course at a fee of \$7,500 plus reimbursement for the costs of reproduction of documents and topographic and subsoil surveys estimated to be \$10,000.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the approval of the indoor tennis facility project and approval of the site in the southwest corner of the present University nine-hole golf course. Approval is also recommended for the employment of the firm of Kessler, Mercier and Associates, Inc., Chicago, by the Board of Trustees for the professional architectural/engineering services required for the indoor tennis facility through the receipt of bids, subject to receipt of the \$80,000 referred to above from the Athletic Association. The firm's fee will be based on 4 percent of the estimated construction costs of \$1,275,000 plus an estimated \$6,000 for reimbursable expenses authorized by the University.

Following the receipt of satisfactory bids, a recommendation will be submitted to the board to request the Athletic Association to make available the balance of the funds required for the project; to award construction contracts; and to authorize the architectural/engineering services during the construction phase of the project.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Employment of Architect/Engineer for Recreation Fields and Outdoor Tennis Courts, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Scruggs and Hammond, Inc., East Peoria, for the professional services required to construct approximately eight recreation fields at the southwest corner of Florida Avenue and Lincoln Avenue, to construct four new tennis courts on Pennsylvania Avenue east of Dorner Drive, and to illuminate six existing tennis courts east of Freer Gymnasium at the Urbana-Champaign campus. The fee for the services will be on an hourly basis in accord with the firm's rate schedule, but will not exceed \$40,000 for services through the completion of the project, plus reimbursements authorized by the University, estimated to be \$12,000.

Restricted funds are available from the IMPE Building fund resulting from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Purchases

(24) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the acting vice president for business and finance; 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, 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 \$ 400 120 50

From Institutional Funds

Authorized \$1 242 952 20

Recommended 1 607 461 22

2 850 413 42

Grand Total \$3 250 533 92

A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Miss Forsyth, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Report of Purchases Approved by the Acting Vice President for Business and Finance

(25) The acting vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, and a report of bids taken on behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(26) The comptroller submitted the January 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through December 31, 1982

(27) The comptroller presented the investment report as of December 31, 1982.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
11/4	9 682 shares	Exxon common stock.....	\$ 260 367 18	\$ 289 675 75
11/4	5 400 shares	Norfolk Southern common stock	254 012 05	303 307 87
11/4	3 300 shares	Safeway common stock.....	97 020 00	142 456 24
11/4	4 200 shares	Household International common stock	69 111 00	96 260 78
Purchases:				
10/27	\$ 323 000	Household Finance demand notes...	8.74%	\$ 323 000 00
10/27	309 000	Caterpillar Tractor demand notes...	8.81	309 000 00
11/4	137 000	Merrill Lynch demand notes.....	8.56	137 000 00
11/4	900 shares	H & R Block demand notes.....	5.52	31 322 00
11/4	7 700 shares	May Department Stores common stock	4.85	288 403 50
11/4	3 400 shares	Phillips Petroleum common stock...	6.70	111 622 00
11/4	2 000 shares	Pioneer common stock.....	5.72	40 535 00
11/4	1 100 shares	Pioneer Hi-Bred common stock.....	2.79	28 325 00
11/4	1 000 shares	Signal common stock.....	4.17	21 580 00
11/4	5 400 shares	Standard Oil of California common stock	7.48	173 232 00
12/23	100 000	Texas Commerce demand notes....	8.60	100 000 00
12/28	38 000	Household Finance demand notes....	8.60	38 000 00

Transactions under Comptroller's Authority

Sales:				
10/21	\$ 13 000	Borg Warner Acceptance demand notes	\$ 13 000 00	\$ 13 000 00
11/3	750 000	U.S. Treasury bills due 6/16/83	709 575 00	712 622 10
11/8	2 250 000	U.S. Treasury bills due 6/16/83	2 128 725 00	2 133 950 00
11/8	2 700 000	U.S. Treasury bills due 5/19/83	2 573 346 00	2 579 040 00
11/18	15 000	U.S. Treasury bills due 3/24/83	14 572 08	14 501 63
11/19	25 000	Caterpillar Tractor demand notes	25 000 00	25 000 00
11/19	194 000	General Motors Acceptance demand notes	194 000 00	194 000 00
11/29	2 000 000	U.S. Treasury bills due 5/5/83	1 914 337 78	1 926 384 44
11/29	1 800 000	U.S. Treasury bills due 5/19/83	1 720 852 00	1 727 923 50
11/30	200 000	U.S. Treasury bills due 5/19/83	191 205 78	191 991 11
11/30	800 000	U.S. Treasury bills due 6/16/83	760 160 00	762 688 00
12/3	6 000	Household Finance demand notes	6 000 00	6 000 00

Date	Number	Description	Cost/Yield	Amount
12/6	\$ 100 000	General Motors Acceptance demand notes	\$ 100 000 00	\$ 100 000 00
12/8	70 shares	Rohm and Haas common stock	4 838 75	5 375 47
12/29	\$1 300 000	U.S. Treasury bills due 3/31/83	1 268 995 00	1 272 957 11
12/29	750 000	U.S. Treasury bills due 6/16/83	714 355 50	721 340 41

Repurchase Agreement:

12/14	\$10 040 000	U.S. Treasury bills due 1/6/83 with First National Bank of Chicago for one day	8.25%	\$10 000 000 00
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Purchases:

10/21	\$ 13 000	Merrill Lynch demand notes.....	8.14%	\$ 13 000 00
11/4	200 000	Continental Illinois National Bank 9% percent time deposit due 3/8/83....	9.13	200 000 00
11/4	375 000	U.S. Treasury bills due 2/17/83....	7.90	366 550 00
11/4	200 000	U.S. Treasury bills due 6/16/83....	8.25	189 733 33
11/9	10 000	Household Finance demand notes...	8.74	10 000 00
11/10	50 000	U.S. Treasury bills due 2/24/83....	7.98	48 851 67
11/10	50 000	U.S. Treasury bills due 3/24/83....	7.98	48 557 63
11/12	25 000	Caterpillar Tractor demand notes...	8.73	25 000 00
11/12	2 000 000	U.S. Treasury bills due 5/5/83....	9.25	1 918 993 33
11/12	2 000 000	U.S. Treasury bills due 5/19/83....	8.80	1 912 057 78
11/12	1 250 000	U.S. Treasury bills due 6/16/83....	8.73	1 300 750 00
11/12	265 000	U.S. Treasury bills due 9/8/83....	9.09	246 339 58
11/12	270 000	U.S. Treasury bills due 11/3/83....	9.22	247 438 50
11/12	100 000	U.S. Treasury bills due 3/24/83....	8.24	96 975 00
11/15	860 000	U.S. Treasury bills due 3/24/83....	8.60	834 294 42
11/15	1 360 000	U.S. Treasury bills due 6/16/83....	8.86	1 292 247 07
11/16	48 000	Merrill Lynch demand notes.....	9.27	48 000 00
11/16	1 000 000	U.S. Treasury bills due 7/14/83....	9.04	943 333 33
11/17	50 000	U.S. Treasury 9% percent notes due 11/15/83	9.13	50 355 41
11/17	50 000	U.S. Treasury 15% percent notes due 9/30/85	9.87	57 843 58
11/17	50 000	U.S. Treasury 9% percent notes due 5/15/89	10.04	48 056 80
11/18	315 000	U.S. Treasury bills due 3/24/83....	8.06	306 290 25
11/19	1 300 000	Continental Illinois National Bank 9 percent time deposit due 1/21/83..	9.00	1 300 000 00
11/22	2 000 000	First National Bank of Chicago 8.70 percent certificate of deposit due 1/31/83	8.70	2 000 000 00
11/22	300 000	Continental Illinois National Bank 8% percent time deposit due 5/24/83	8.88	300 000 00
11/22	100 000	U.S. Treasury bills due 2/10/83....	8.04	98 244 44
11/22	100 000	U.S. Treasury bills due 2/17/83....	8.05	98 090 83
11/22	100 000	U.S. Treasury bills due 3/3/83....	8.13	97 769 58
11/22	100 000	U.S. Treasury bills due 3/17/83....	8.05	97 492 36
11/22	55 000	U.S. Treasury bills due 6/16/83....	8.33	52 497 96
11/23	2 000 000	First National Bank of Chicago 8.70 percent certificate of deposit due 2/28/83	8.70	2 000 000 00
11/30	200 000	Continental Illinois National Bank 9 percent time deposit due 5/17/83..	9.00	200 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
11/30	\$ 100 000	Merrill Lynch demand notes.....	9.09%	\$ 100 000 00
12/1	107 000	Household Finance demand notes...	8.88	107 000 00
12/2	6 000	Merrill Lynch demand notes.....	9.09	6 000 00
12/2	820 000	U.S. Treasury bills due 3/31/83....	8.21	798 315 56
12/2	200 000	U.S. Treasury bills due 8/11/83....	8.95	188 198 00
12/2	200 000	U.S. Treasury bills due 10/6/83....	9.16	185 455 56
12/2	250 000	Continental Illinois National Bank 9 percent time deposit due 4/5/83....	9.00	250 000 00
12/2	100 000	U.S. Treasury bills due 2/10/83....	7.97	98 473 61
12/2	100 000	U.S. Treasury bills due 2/17/83....	7.93	98 331 67
12/2	100 000	U.S. Treasury bills due 3/3/83....	8.08	97 977 78
12/2	70 000	U.S. Treasury bills due 3/24/83....	7.65	68 353 11
12/2	83 000	U.S. Treasury 10½ percent notes due 11/15/92	10.53	82 511 25
12/3	1 000 000	U.S. Treasury bills due 8/11/83....	8.76	942 409 44
12/3	200 000	U.S. Treasury bills due 11/3/83....	8.99	184 552 78
12/6	50 000	U.S. Treasury bills due 5/19/83....	8.42	48 152 72
12/6	50 000	U.S. Treasury bills due 6/16/83....	8.46	47 840 00
12/6	800 000	U.S. Treasury bills due 11/3/83....	8.99	738 690 67
12/7	10 000	Caterpillar Tractor demand notes...	8.73	10 000 00
12/7	1 000 000	U.S. Treasury bills due 10/6/83....	8.86	930 562 50
12/7	300 000	U.S. Treasury bills due 9/8/83....	8.74	281 208 33
12/8	1 600 000	U.S. Treasury bills due 8/11/83....	8.75	1 509 690 67
12/9	2 000 000	U.S. Treasury bills due 7/14/83....	8.74	1 899 818 33
12/9	300 000	U.S. Treasury bills due 6/16/83....	8.67	286 927 50
12/13	2 000 000	Continental Illinois National Bank 8½ percent time deposit due 3/14/83....	8.87	2 000 000 00
12/13	1 300 000	U.S. Treasury bills due 3/31/83....	8.14	1 268 995 00
12/13	100 000	Bank of Lyons 9½ percent certificate of deposit due 3/14/83.....	9.12	100 000 00
12/15	3 620 000	Seattle First National Bank 8.70 percent certificate of deposit due 5/2/83	9.01	3 499 274 39
12/15	3 119 000	Chicago Tokyo 8.65 percent certificate of deposit due 5/23/83.....	9.01	2 999 758 55
12/15	2 000 000	First National Bank of Chicago 8.70 percent certificate of deposit due 6/1/83	8.70	2 000 000 00
12/16	1 500 000	First National Bank of Chicago 8.70 percent certificate of deposit due 5/3/83	8.70	1 500 000 00
12/16	15 000	U.S. Treasury bills due 6/16/83....	7.98	14 418 95
12/17	100 000	U.S. Treasury bills due 5/5/83....	8.15	96 949 72
12/30	1 100 000	U.S. Treasury bills due 6/23/83....	8.08	1 058 451 11
12/30	100 000	U.S. Treasury bills due 3/17/83....	8.30	98 278 19

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

Amendment to Contract for Memorial Stadium Structural Rehabilitation Study

(28) On November 18, 1982, the Board of Trustees authorized the employment of Hanson Engineers, Inc., Springfield, at a fee not to exceed \$27,200 for the professional engineering services required to define the scope of work necessary for the structural design upgrade and rehabilitation work required for Memorial Stadium. Only minor reimbursable expenses were anticipated under the contract in its preliminary stage.

Hanson Engineers, Inc., has now identified four alternative schemes to strengthen and stiffen the existing structural steel frame and has recommended that a computer-modeled dynamic analysis be performed by a consultant to analyze the Stadium structure to determine the dynamic effects of the application of the most appropriate alternative corrective schemes. They have received a proposal for such a dynamic analysis from Agabian Associates, El Segundo, California, at a fixed fee of \$29,000 for an analysis of the existing structure, plus an additional amount of \$12,500 for the analysis of each alternate. It is contemplated that at least two of the schemes will be analyzed, making the estimated total consultant fee \$54,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Hanson Engineers, Inc., be amended to provide for reimbursement for the employment of Agabian Associates as its consultant for the estimated amount of \$54,500.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Sublease with Centaur Genetics Corporation for Space in the 2020 West Ogden Avenue Building, Chicago

(29) On July 29, 1982, the Board of Trustees authorized an agreement to lease from the University of Health Sciences/The Chicago Medical School property including a building of 87,360 net square feet located at 2020 West Ogden Avenue, Chicago. The leased facilities will permit the University to establish a high technology center to provide an environment for new industries for the purpose of research and development in the areas of health care, agriculture, electronics, and bioengineering, and the production of medically related items. It is anticipated that funds for the acquisition of the property will be included in the Medical Center Commission's budget for FY 1984, and that the facility would be transferred to the University by the commission. Negotiations have been in process for several months with Centaur Genetics Corporation, Chicago,¹ for its initial sublease of approximately 6,500 square feet at an initial annualized rental rate of \$6.00 per square foot for the balance of the University's current lease term. Credit would be given for permanent improvements made by the sublessee with the University's prior approval. These negotiations are incomplete, but nearing finalization.

In order to provide for the tenant's occupancy at the earliest date, the president of the University, with the concurrence of the appropriate administrative officers, recommends that, subject to any required approval by the University's lessor or the commission, the comptroller and the secretary of the board be authorized to execute an agreement to sublease space to Centaur Genetics Corporation upon the above terms and conditions and such other terms as may be consistent with the University's program.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

¹Two University employees own, collectively, less than 5 percent of the stock in Centaur.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1983.

Summary

Graduate Degrees

Doctor of Philosophy.....	118
Doctor of Education.....	7
Doctor of Musical Arts.....	1
Doctor of Psychology.....	1
<i>Total, Doctors</i>	(127)
Master of Arts.....	63
Master of Science.....	266
Master of Accounting Science.....	14
Master of Architecture.....	21
Master of Business Administration.....	33
Master of Comparative Law.....	2
Master of Computer Science.....	9
Master of Education.....	53
Master of Extension Education.....	2
Master of Fine Arts.....	1
Master of Music.....	6
Master of Social Work.....	36
Master of Urban Planning.....	5
<i>Total, Masters</i>	(511)
Advanced Certificate in Education.....	6
<i>Total, Certificates</i>	(6)
<i>Total, Graduate Degrees</i>	(644)

Professional Degrees

College of Law	
Juris Doctors	19
<i>Total, Professional Degrees</i>	(19)

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	115
College of Applied Life Studies	
Bachelor of Science.....	50
College of Commerce and Business Administration	
Bachelor of Science.....	134
College of Communications	
Bachelor of Science.....	21
College of Education	
Bachelor of Science.....	42
College of Engineering	
Bachelor of Science.....	380

College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	4
Bachelor of Fine Arts.....	31
Bachelor of Landscape Architecture.....	2
Bachelor of Music.....	7
Bachelor of Science.....	38
<i>Total, College of Fine and Applied Arts.....</i>	<i>(82)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	198
Bachelor of Science.....	198
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(396)</i>
School of Social Work	
Bachelor of Social Work.....	5
<i>Total, Undergraduate Degrees.....</i>	<i>(1,225)</i>
<i>Total, Degrees Conferred at Urbana-Champaign campus.....</i>	<i>(1,888)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: February 17, Urbana-Champaign; March 17, Chicago; April 21, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 17, 1983



The February meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, February 17, 1983, beginning at 1:10 p.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mr. Paul Stone. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Miss S. Kelly Forsyth, Urbana-Champaign campus. Mr. Herbert Cobb, University Center was absent.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and acting vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

NOTE: Earlier in the day, the board meeting as a Committee of the Whole received a comprehensive review of the financial situation at the University Hospital from Chancellor Langenberg, Vice Chancellor Alexander M. Schmidt, and Hospital Director James Malloy. Documents detailing the situation as well as strategic planning for the future were distributed and discussed and copies are filed with the secretary for record. Following this meeting, the trustees toured the Undergraduate Library at the Urbana-Champaign campus.

EXECUTIVE SESSION

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

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

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

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

Settlement of Gary Golub Litigation

(1) There is currently pending in the Circuit Court of Cook County (Case No. 82-L-11294) and in the Illinois Court of Claims (Case No. 83-CC-1062) litigation initiated by Gary Golub as special administrator of the estate of Timothy Golub, deceased, seeking damages for alleged malpractice in connection with the death of Timothy Golub, a minor, following an infusion of the drug Arginine at the University of Illinois Hospital. Dr. Edra Weiss, who was on the University's staff at the time of the alleged incident, is the named defendant in the Circuit Court proceeding; and the University is the defendant in the Court of Claims action. The University is supplying Dr. Weiss' defense under our Risk Management Program. The University's umbrella insurance coverage would extend to any judgment or settlement in excess of \$100,000.

The firm of Baker & McKenzie has been engaged as special counsel in both cases and has advised that an adverse verdict is probable and that the settlement value of the case is significantly in excess of \$100,000. The University's umbrella carrier has been advised of the existence of the litigation and strongly urges prompt negotiation of a settlement, if at all possible, in which the carrier will participate.

Special counsel recommends that authority be given to settle the litigation through the payment of \$100,000, which would be supplemented to the extent appropriate by funds from the University's umbrella insurance carrier. The recommendation of special counsel is supported by the university counsel and by the Risk Management Policy and Hospital Professional Liability Committees.

The acting vice president for business and finance recommends that authority be granted to settle this matter and to expend an amount not to exceed \$100,000 in the University's Risk Management accounts for that purpose.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Settlement of Sabrina Washington Litigation

(2) There is currently pending in the Circuit Court of Cook County (Case No. 80-L-25239) litigation instituted by Sabrina Washington seeking damages for

alleged malpractice in connection with heart surgery performed at the University of Illinois Hospital. The defendants are Dr. Sidney Levitsky and Dr. John Grow; and the University is supplying their defense under our Risk Management Program. The plaintiff is a twenty-eight year old married woman with two children, has had a mitral valve replacement, the implantation of permanent pacemaker wires, and has a history of recurring infections.

The plaintiff's attorney's original demand was for \$1.5 million. The firm of Baker & McKenzie has been engaged as special counsel and has advised that while the case is defensible, an adverse verdict is probable. The final pretrial conference is set for March 2, 1983, and it is anticipated that the trial will be set shortly thereafter.

Special counsel has recommended that authority be given to settle the litigation for an amount not to exceed \$150,000 and that, if possible, a structured settlement be negotiated. While there is no firm commitment that the plaintiff will accept the settlement as proposed, it is essential that, if approved, the special counsel be advised in advance of the March 2 final pretrial conference. The recommendation of special counsel is supported by the university counsel and by the Risk Management Policy and Hospital Professional Liability Committees.

The acting vice president for business and finance recommends that authority be granted to settle this matter for an amount not to exceed \$150,000. Funds are available in the University's Risk Management accounts.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Settlement of Claims with Contractors for Pavilion Construction, Chicago

(3) On July 29, 1982, the Board of Trustees was informed that certain contractors involved in the construction of the Pavilion at the Chicago campus were asserting claims and threatening litigation against the University for additional costs alleged to have been caused by delays in site availability, by failure to coordinate the work properly, and by changes in and additions to the work. The project is now operational and only a few "punch list" items remain to be completed by one of the contractors. The board authorized the university counsel to employ special counsel to assist in opposing the claims and defending any litigation.

Pora Construction Company claimed in excess of \$600,000; Mississippi Valley Structural Steel Company claimed in excess of \$70,000; Fullerton Plumbing and Heating, Inc., claimed in excess of \$12,000; and Telander Bros. Contractors, Inc., claimed in excess of \$14,000. Further, the construction manager, Pepper Construction Company, claimed in excess of \$170,000 for extra services it alleged were attributable to substantial changes in the scope of the construction work and the resultant increase in the construction budget.

As a result of extensive negotiations involving the contractors, the Office of Capital Programs, the university counsel and the University's special counsel, Rooks, Pitts, Fullagar and Poust, it has been determined that some of the items in question represented appropriate changes in, or additions to, the original scope of the work. Accordingly, change orders will be issued to Fullerton for \$5,702.46 in settlement of its \$12,144.45 claim and to Telander Bros. for \$1,706.49 in settlement of its \$14,001.00 claim. Funds for these change orders are available in the existing Pavilion construction budget, and no further allocation of funds is required.

The construction manager, Pepper Construction Company, has agreed to settle its \$170,418.00 claim through the exchange of mutual releases with the University with regard to any claims asserted by contractors on the project, and through relieving Pepper from any obligation to coordinate or supervise the execution of the few remaining "punch list" items of work which Pora Construction Company has yet to perform. Coordination and supervision of Pora's punch list work will be done by University personnel. The Pepper settlement will not require the allocation of additional funds.

A change order will be issued to Mississippi Valley for \$34,570.80 in settlement of its \$70,735.77 claim. Funds for this change order are not available in the construction budget, and an additional allocation of funds will be required.

Pora Construction Company, the contractor for general work and poured-in-place concrete, has indicated that it will consider settling its \$60,862.20 claim relating to work delays, changes, and additions for the sum of \$197,500. Pora will promptly complete the punch list items, and the University will retain sufficient funds under the existing contract to insure performance of the work. An additional allocation of funds to the Pavilion construction budget will be required to pay the Pora settlement.

If the above settlements are approved, it is recommended that the board authorize the following:

1. An amendment to the November 18, 1982, action of the Buildings and Grounds Committee to permit the retention of \$300,000 in the Series N Construction Fund. (The committee initially approved the assignment of \$2.9 million in Series N balances as follows: project enhancements — \$1.2 million; transfer of \$1.0 million into the R&R Fund to support the structural upgrade of the Stadium; and the transfer of \$700,000 of unassigned balances into the R&R Fund.) The transfer of the \$700,000 to the R&R Fund would be reduced by this action to \$400,000.
2. An increase in the project budget for the Pavilion from \$9.8 million to \$10.1 million to permit the payment of the settlements approved by the board which have arisen from the construction of the Pavilion and associated legal costs (settlement costs and legal fees are estimated to not exceed \$300,000).

The acting vice president for business and finance, the university counsel, and the special counsel have recommended approval of the foregoing settlements on the terms indicated and by the allocation of funds as requested.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Employment of Special Counsel for Drainage District Proceedings

(4) The Upper Embarras River Basin Drainage District which involves a watershed in southeastern Champaign and southwestern Urbana was reactivated in 1982. The district has planned a project which involves the construction of a number of drainage improvements, including: constructing a storm sewer for the west branch; relocating, deepening, and widening the west branch; and deepening and widening the east branch and the main stem of the river. A substantial portion of the land in the present district is owned by the University; and the district has indicated that it intends to annex additional land, some of which is owned by the University, into the district.

The district has indicated that it plans to file the annexation proceedings, a

construction plan, and an assessment roll in the Circuit Court of Champaign County in March. The district estimates the cost of the project at \$2.1 million and asserts that the University's share will be approximately \$600,000. The benefit to the University and other landowners has not been calculated, and it is not known whether the district will attempt to assess University-owned land or request an agreement with the University for payments to be made in lieu of any assessment. It is likely there will be opposition to the proposed plan by other landowners in the district.

The university counsel requests that he be given authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in connection with the legal aspects of these proceedings.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

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

The Board of Trustees' regular meeting reconvened at 2:20 p.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 18 and December 17, 1982, copies of which had previously been sent to the board.

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

STANDING COMMITTEES

President Forsyth presented the standing committee appointments for 1983-84 as follows:

Affirmative Action/Equal Opportunity

ALBERT N. LOGAN, Chairman

HERBERT COBB¹

RALPH C. HAHN

NINA T. SHEPHERD

PAUL STONE

Agriculture

PAUL STONE, Chairman

GALEY S. DAY

NINA T. SHEPHERD

Alumni

DEAN E. MADDEN, Chairman

GALEY S. DAY

S. KELLY FORSYTH¹

GEORGE W. HOWARD III

PAUL STONE

Athletic Activities

RALPH C. HAHN, Chairman

EDMUND R. DONOGHUE

ALBERT N. LOGAN

DEAN E. MADDEN

Buildings and Grounds

EDMUND R. DONOGHUE, Chairman

GALEY S. DAY

GEORGE W. HOWARD III

ALBERT N. LOGAN

Finance and Audit

GEORGE W. HOWARD III, Chairman

HERBERT COBB¹

GALEY S. DAY

EDMUND R. DONOGHUE

S. KELLY FORSYTH¹

DEAN E. MADDEN

NINA T. SHEPHERD

¹ Nonvoting student member.

General Policy

NINA T. SHEPHERD, Chairwoman
 LEONARD C. BANDALA¹
 EDMUND R. DONOGHUE
 RALPH C. HAHN
 GEORGE W. HOWARD III
 ALBERT N. LOGAN
 DEAN E. MADDEN

Nonacademic Personnel

(Also representatives on the Civil Service Merit Board)

EDMUND R. DONOGHUE, Chairman
 DEAN E. MADDEN
 PAUL STONE

Patents

GEORGE W. HOWARD III, Chairman
 LEONARD C. BANDALA¹

RALPH C. HAHN
 DEAN E. MADDEN
 PAUL STONE

Student Welfare and Activities

GALEY S. DAY, Chairwoman
 LEONARD C. BANDALA¹
 HERBERT COBB¹
 S. KELLY FORSYTH¹
 RALPH C. HAHN
 ALBERT N. LOGAN

Special Committee for the Trustees' Distinguished Service Medallion Award

PAUL STONE, Chairman
 EDMUND R. DONOGHUE
 GEORGE W. HOWARD III
 NINA T. SHEPHERD

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

REPRESENTATIVE, ILLINOIS BOARD OF HIGHER EDUCATION

President Forsyth announced that he had designated Mrs. Shepherd as the "alternate" to represent the University at meetings of the Illinois Board of Higher Education.

ELECTION OF CIVIL SERVICE MERIT BOARD REPRESENTATIVES

On motion of Mr. Hahn, Dr. Donoghue, Mr. Madden, and Mr. Stone were elected to continue to serve on the Civil Service Merit Board (and by custom to constitute the membership of the Nonacademic Personnel Committee of the Board of Trustees).

STATE UNIVERSITIES RETIREMENT SYSTEM REPRESENTATIVES

On motion of Mrs. Day, the incumbent University representatives on the State Universities Retirement System Board, Mr. Forsyth and Mr. Howard, were reelected.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

¹ Nonvoting student member.

² University Senates Conference: Martha O. Friedman, associate professor of library administration and history and philosophy librarian, Urbana-Champaign; Chicago Campus Senates: Richard L. Carlin, professor of chemistry, and Dale Eisenmann, professor and head of Department of History; Urbana-Champaign Senate Council: Robert J. Mosborg, professor of civil engineering.

President's Report on Other Matters

Following are excerpts from an extended report presented by the president.

I begin my monthly report to this board and to the University community by welcoming Chancellor Langenberg who assumed his official duties on February 1, and I express my personal pleasure at the occasion of his arrival. He assumes the chancellorship at a difficult time, and yet at a time at which most observers believe that our Chicago programs are moving toward a new era.

We now have our first look at the Federal budget recommendations for the coming year. In the area of student aid, the president's proposed budget would continue need-based student aid funding at the Fiscal Year 1983 level, but it also recommends a major restructuring of student aid programs. The Pell Grants program, the basic foundation of the entire system, would be changed in what is described as a "major philosophical shift." Students would be required to provide a minimum of 40 percent (or \$800 — whichever is higher) of their educational costs through work or loans before the grant would be awarded. This "self-help" is in addition to what the family would be expected to contribute. In turn, the maximum grant would be boosted to \$3,000. Overall funding for the grant program would increase from \$2.4 to \$2.7 billion.

Three lesser programs would be eliminated: Supplemental Grants; the National Direct Student Loans; and State Student Incentive Grants. The College Work-Study program would be increased by nearly 60 percent, to \$850 million, to help provide student work opportunities under the self-help proposal.

The Guaranteed Student Loan program would require a financial-needs test from all student applicants and double the origination fee for graduate students, from 5 to 10 percent.

On top of all this is a proposed Education Savings Account that would permit a family to invest up to \$1,000 a year with earned interest and dividends free for those with annual incomes below \$40,000 to \$60,000. The cost in lost federal revenue is estimated at \$100 million in FY 1985 and \$200 million in FY 1986. It would differ from the IRA in that the principal would not be exempt from tax.

The implications of these several changes are not well understood by the higher education community. Funding for the Pell Grant and Work Study programs would be increased and lowest-income students would receive larger Pell Grants. On the other hand, three programs would be eliminated; and moderate-income families (between \$12,000 and \$25,000 in annual income) would be required to contribute more to their child's education.

Perhaps the most negative aspect of the proposal is that it continues the uncertainty over Federal student aid programs. Congressman Paul Simon has reacted by suggesting that we need stability, given the high level of uncertainty during the last two or three years. I suspect this view will be shared by others.

In other areas of special interest to the University of Illinois, the president's budget proposes to boost total research and development funding by 17 percent, including an increase of 10 percent for basic research. More emphasis would be placed on research in the physical sciences and engineering (up 15 percent) and somewhat less on the life sciences (up 3 percent). Funding for the National Science Foundation would go up by 18 percent.

The budget also includes proposals to address the shortage of college faculty members in science, improve the qualifications of science and math teachers in secondary schools, and reward outstanding high school science teachers and their programs. Recently I testified before Congressman Simon's House Subcommittee on Elementary, Secondary, and Vocational Education and Postsecondary Education about legislation which incorporates several of these same concepts.

As to the health of the State of Illinois, there have been significant developments during recent days and weeks of fundamental importance to the people of Illinois and to this University. Foremost among these are that we now see more

clearly the dimensions of the State's severe fiscal crisis. Also, the governor has placed before the General Assembly his recommendations to deal with the crisis.

As to the magnitude of the problem, there is general agreement that actual revenue collections will fall below projections and approved spending levels for the current fiscal year, FY 1983, by at least \$500 million. The governor called in December for midyear budget cuts to reduce spending by some \$164 million — some \$21 million of that amount falling on higher education. Some \$300 to 350 million of the shortfall remains to be dealt with yet this year. Governor Thompson has indicated his intent to resort to short-term borrowing, reduced year-end cash balances, and further cuts in order to deal with the immediate FY 1983 problem.

The real impact of the fiscal crisis, however, is not focused on the current fiscal year, as difficult as it has been, but on FY 1984 and the years that follow. In the absence of a tax increase, the shortfall of \$500 million in the State's General Revenue Fund will continue in future years.

On top of this, there is the accumulation of some \$650 million in additional obligations that must be dealt with. These would include, for example, obligations to repay this year's short-term borrowing of some \$200 to 300 million; repayment of last year's final school-aid payment of \$118 million; medicaid obligations of some \$150 million; interest to the Federal government on unemployment insurance debt of some \$50 million; \$40 million to move State police salaries from the Road Funds to General Funds; annualization of the one-time speedup in utility tax payments of \$63 million; interfund borrowing; and many other commitments. Not mentioned in that listing are the problems of each of the State's pension funds and the significant underfunding in virtually every department and program of the State of Illinois, not the least of which is a severely underfunded system of higher education.

Failure to deal promptly and forthrightly with these problems will result in continuing fiscal instability in Illinois State Government for the foreseeable future. It would cause substantial — in certain cases irreparable — harm to certain programs, such as those in the academic sector, fundamental to the well-being of our people and indispensable to the future of our State.

The governor's program to deal with the fiscal crisis has four essential components:

1. An increase of 1.5 percent in the individual income tax.
2. An increase of 1.6 percent in the corporate income tax.
3. A substantial increase in the liquor tax, to bring it in line with other states.
4. An increase of 3.5 cents per gallon in the gas tax, plus increases in certain license fees, to rebuild and strengthen the road and mass-transit systems.

In addition to these, the governor indicated that his package also would raise the personal exemption on the State income tax to \$1,200 by 1985 and increase the "circuit-breaker" property tax relief program for the disabled and senior citizens.

In short, the governor and the leaders of the General Assembly now appear to be taking action to address the State's fiscal crisis. The stakes are high and much uncertainty remains. Failure to endorse a meaningful program of revenue increases equal to the dimensions of the State's fiscal crisis would not only make it impossible to address the accumulated unmet needs of the University of Illinois and those in many other areas of essential State programs and services, it would require massive reductions in State support.

Illinois higher education, which has the lowest rate of increased support during the last decade of any state in America, would be cut by an additional \$100 million. Given the underfunding of earlier years, such cuts would forever change the character and course of higher education in Illinois.

Which brings me to the third development of some significance, in my judgment. I sense a new recognition and regard for the role that the University of Illinois and the rest of higher education must play in the future intellectual, economic, and cultural vitality of this State.

I listened, along with others in Illinois, to the governor's assessment:

As we, like other states, find it necessary, indeed even imperative, to expand and diversify our economic base, we look to higher education — our universities and community colleges — to do even more to advance our opportunities in computer sciences, the development of new hardware and software, information systems, microelectronics, and biotechnology. And we expect our community colleges to take the lead in offering retraining to people who have permanently lost their jobs — as traditional industries, like steel, and heavy machinery have changed and lessened their reliance upon man's labor.

I also have gained hope and greater confidence that this same conviction — a belief in the fundamental importance of this and other universities to the future of this State, is gaining strength in Illinois.

We are in the eye of the storm, but I see more reason for confidence and hope than at any period in the last eighteen months. Much remains to be done. We deal with unprecedented uncertainty, and we are part of the greatest challenge to confront the public conscience in the recent history of this State.

I have confidence that the people of Illinois as represented by their leaders have the courage to act responsibly.

It is toward these ends that our principal attention and energies will continue to be directed.

Mr. Hahn moved that the secretary and the president be asked to prepare a resolution from the Board of Trustees to the members of the General Assembly, asking for favorable consideration of the governor's proposals, or similar proposals, for tax increases to permit the restoration of full support for higher education in Illinois. The motion was approved.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 11 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,081 candidates who passed the standard written examination given in November 1982 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 recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eleven 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-three 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 in these recommendations.

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

Head, Department of Anthropology, Urbana

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. Norman E. Whitten, Jr., presently professor of anthropology, as head of the Department of Anthropology beginning August 21, 1983, on an academic year service basis. His salary for 1983-84 will include an administrative increment of \$2,000.

Dr. Whitten will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Clark E. Cunningham who asked to be relieved of this administrative assignment. Dr. Eugene Giles has been acting head since August 21, 1982.

The nomination is made with the advice of a search committee¹ and after consultation with faculty members of the department. The director and Executive Committee of the School of Social Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse this recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

On motion of Dr. Donoghue, 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 certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

1. PETER J. FELSBERG, associate professor of veterinary pathobiology, on 60 percent time, and veterinary clinical medicine, on 40 percent time for the period February 1, 1983-August 20, 1986 (QY), at an annual salary of \$47,000.
2. MARY A. KEITH, assistant professor of foods and nutrition, beginning December 8, 1982 (NY), at an annual salary of \$25,000.

¹Harvey M. Choldin, professor of sociology, *chairperson*; Charles J. Bareis, associate professor of anthropology; Edward M. Bruner, professor of anthropology; Joseph B. Casagrande, professor of anthropology, director of Research Services Office, director of Center for International Comparative Studies, and associate director of Office of International Programs and Studies (until June 28, 1982); Janet Dixon Keller, associate professor of anthropology.

3. JOSEPH L. MONTGOMERY, assistant professor of animal science, beginning January 3, 1983 (NY), at an annual salary of \$27,000.
4. JAN E. NOVAKOWSKI, assistant professor of animal science, beginning January 3, 1983 (1Y), at an annual salary of \$28,000.
5. ROBERT G. OUSTERHOUT, assistant professor of architecture, beginning January 6, 1983 (1), at an annual salary of \$20,300.
6. MARTIN B. STEFFENSON, agriculture librarian and assistant professor of library administration, beginning January 21, 1983 (NY), at an annual salary of \$27,000.

Chicago

7. WILLIAM H. ALBERS, associate professor, Department of Pediatrics, on 75 percent time, and acting chairperson, Department of Pediatrics, College of Medicine at Peoria, beginning January 1, 1983 (WY75;N), at an annual salary of \$66,000.
8. DALE BUCHBINDER, assistant professor of surgery, on 20 percent time, and physician surgeon, on 4 percent time, College of Medicine at Chicago, beginning February 1, 1983 (NY24), at an annual salary of \$16,200.
9. MIMIS COHEN, assistant professor of surgery, on 95 percent time, and physician surgeon, on 5 percent time, College of Medicine at Chicago, beginning January 17, 1983 (1Y95;NY5), at an annual salary of \$52,500.
10. RICHARD L. GRANT, associate professor of clinical psychiatry, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning January 15, 1983 (AY60;NY40), at an annual salary of \$74,000.
11. JAFAR J. JAFAR, assistant professor of neurosurgery, on 77 percent time, and physician surgeon, on 23 percent time, College of Medicine at Chicago, beginning January 1, 1983 (1Y77;NY23), at an annual salary of \$70,000.
12. RICHARD W. MYERS, assistant professor of biochemistry, Department of Basic Sciences, College of Medicine at Peoria, on 25 percent time, beginning January 1, 1983 (NY25), at an annual salary of \$4,461.

Administrative Staff

13. STEPHEN L. BELLIN, director of Financial Affairs in the Office of Financial Aid, Chicago, beginning January 1, 1983 (NY), at an annual salary of \$45,000.
14. SCOTT R. MEYER, assistant dean of Administration, School of Public Health, beginning January 1, 1983 (NY), at an annual salary of \$31,500.

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

Revision of Leave of Absence and Appointment as Chancellor Emeritus, Joseph S. Begando

(8) At its meeting on January 20, 1983, the Board of Trustees approved a leave of absence and appointment as chancellor emeritus for Dr. Joseph S. Begando. Following further discussion with Dr. Begando and in consideration of the needs of the University, the following revision of the board's earlier action is proposed:

1. The appointment of Dr. Begando as chancellor emeritus effective February 1, 1983.
2. The continuation of his appointment as professor of health resources management in the School of Public Health, University of Illinois at Chicago, through August 31, 1983.
3. The approval of a study leave of absence at full pay for the period September 1, 1983, through August 31, 1984.

Dr. Begando has indicated that he will be available during the leave period for

consultation and special service as may be desired by the University, including service to the School of Public Health as a faculty member.

I recommend approval.

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

Terms of Employment on Research Projects Conducted in Cooperation with State Surveys (Urbana)

(9) In 1917, the Civil Administrative Code of Illinois was amended to make the State Natural History Survey, the State Geological Survey, and the State Water Survey units in the State Department of Registration and Education. The functions and duties of the surveys were to "continue to be exercised at the University of Illinois in buildings and places provided by the trustees thereof."

Responsibility for the survey functions subsequently was transferred to the Illinois Department of Energy and Natural Resources. The legislation effecting this transfer continued the role of the Board of Natural Resources and Conservation (originally established in 1917) as the governing body for the surveys and further provided that all previously existing relationships between the surveys and the University of Illinois would be maintained.

For many years, the University and the surveys have cooperated in the performance of sponsored research and research-related adjunct activities in which both are interested — with the University contracting, under an agreement between the Board of Natural Resources and Conservation and the University, with the sponsor. The University retains administrative and financial control and supervision of the research grants and contracts, with the surveys providing technical administration and scientific supervision for the work. From the indirect costs and overhead payments received by the University on a project, a portion is held by the University in a separate fund for the relevant survey to support further research. The relationship has been of considerable mutual benefit to the parties and has not presented significant administrative difficulties.

As the recipient of the research funds, the University, with the approval of the survey chief, issues its standard employment contract to those individuals hired to pursue such research. These University employees work closely with survey employees who, as State employees, have different employment conditions and benefits, such as vacation and other leaves, holidays, and notices of nonreappointment.

When the University changed its terminal notice policy in 1980 to provide from 2 months to 12 months notice of nonreappointment to its academic professional employees (depending upon the length of service), the Board of Natural Resources and Conservation expressed concern, on the grounds that the surveys could not fund such an extended notice period. The board further indicated its desire that survey employees and those hired by the University to work on sponsored research have the same employment conditions and benefits.

Therefore, it is now proposed that, to the extent the employment conditions and benefits of the academic professional employees appointed by the University to work on research grants and contracts cooperatively performed by the University and the surveys differ from the conditions and benefits applicable to regular survey employees of comparable status, the conditions and benefits of the survey employees will apply to such University employees, subject to any existing contractual rights of the University employees. (University nonacademic employees would not be affected by the action.)

The vice president for academic affairs and the acting vice president for business and finance have recommended approval of the proposal and, subsequent to such approval, amendment of the existing agreement with the Board of Natural Resources and Conservation to reflect the change described.

I concur.

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

Assessment for Commencement Activities

(10) In June 1982, the chancellor at Urbana-Champaign appointed a task force to develop plans for changes in campus commencement activities. Among the recommendations of the task force was a proposal that a fee be charged to all graduates to pay for an expanded and redesigned campus-level spring commencement ceremony, the publication of a commencement booklet listing the names of graduates, and the encouragement and support of recognition ceremonies held by colleges, schools, or constituent units thereof.

To provide for the implementation of this recommendation for the May 1983 commencement at the Urbana-Champaign campus, the chancellor at Urbana-Champaign recommends that each student participating in those exercises be required to pay a \$15 commencement activity charge.

With the concurrence of the vice president for academic affairs and the acting vice president for business and finance, I recommend approval.

I further recommend that effective with Fiscal Year 1984, the chancellor at each campus be authorized to develop procedures to assess each person completing degree requirements at that campus a fee of no more than \$15, the proceeds from which when recovered through the appropriation process would be similarly used for expenses related to commencement and other events designed to recognize student achievement.

On motion of Dr. Donoghue, this recommendation was approved. (Mr. Howard asked to be recorded as voting "no" on this recommendation.)

Application for Federal Assistance for 1983 Airport Improvement Program, Willard Airport

(11) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have reported that the following projects at Willard Airport are being considered for funding in the Federal Fiscal Year 1983:¹

1. Correct existing storm drainage problems — \$220,000.
2. Pavement overlay of T-hangar area, access road to the T-hangar area, and access road to Hangar No. 2 — \$90,000.
3. Install airport perimeter fencing in north, west, and south airport quadrants — \$112,000.

The intent of the projects is to bring existing facilities within Federal Aviation Administration standards. The total costs are estimated to be \$422,000.

The Division of Aeronautics has asked the University to apply for federal assistance of \$379,800, which is 90 percent of the eligible costs of the program. The balance (10 percent), which includes the University and State shares, will be borne by the Division of Aeronautics.

The preparation of the application will require the assistance of an engineering consultant. The division has asked that the University identify a firm acceptable to it in order that the firm may be employed by the Division of Aeronautics with funds appropriated by FY 1983. The University is currently following the procedures set forth in the Illinois Department of Transportation manual, "Consultant Engineer Selection Procedures."

The chancellor at Urbana-Champaign, with the concurrence of the acting vice president for business and finance, has recommended that the University submit an application for a Federal grant as requested for the projects described above.

I concur.

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

¹ Board of Trustee actions on July 29 and September 16, 1982, authorized the application for funds, the execution of a grant agreement, the resolution to accept the grant offer, the agency and participation agreement, and the construction contract for items 1 and 2. FY 1982 funds were not available for those items which have now been made a part of the FY 1983 request.

Report of Finance and Audit Committee on Treasurer's Bond

(12) The Finance and Audit Committee reports that the University has obtained a treasurer's bond in the amount of \$6,000,000 with the Kemper Insurance Companies as surety and Bernard T. Wall as principal.

The Finance and Audit Committee has accepted the bond and reports its receipt for record.

This report was received for record.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Contracts for Renewals and Modifications to the Hood and Ventilation Systems, College of Pharmacy, Chicago

(13) On October 15, 1981, the Board of Trustees approved acceptance of a federal grant of \$1,456,933 under the Institutional Buildings Grants program established by Congress under the National Energy Conservation Policy Act of 1978. Bids have now been received for the construction of one of the conservation projects authorized under the third cycle of that program.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for renewals and modifications to the existing fume hood air handling and ventilation systems for two teaching laboratories on the south side of the fourth and fifth floors and four chemical storage rooms in the College of Pharmacy Building, the award in each case to the low bidder on its base bid:

<i>Division III — Mechanical</i>	<i>Base Bid</i>
Pullman Construction Industries, Inc., Chicago.....	\$ 58 000
<i>Division IV — Ventilation</i>	
Pullman Construction Industries, Inc., Chicago.....	149 200
<i>Division V — Electrical</i>	
Berwyn Electric Co., Chicago.....	14 920
<i>Total</i>	<u>\$222 120</u>

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

Funds are available from the Federal Energy Conservation Grant.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Award of Contract for Restoration and Modifications of Air Supply System in Eye and Ear Infirmary, Chicago

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract in the amount of \$30,995 to Stratton Mechanical Industries, Inc., Addison, the low bidder on the base bid,

for restoration of and modifications to the air-supply system serving the six operating rooms on the second floor of the Eye and Ear Infirmary at the Chicago campus.

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

Funds for the project are available in the Hospital Income fund.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Contract for Phase I Window Replacement, Gregory Drive Residence Halls, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract to Creative Window Designs, Oak Lawn, in the amount of \$199,690, for removal of the existing windows and the installation of approximately 250 double-glazed anodized aluminum window units in Garner Hall in the Gregory Drive Residence Halls complex at the Urbana-Champaign campus.

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

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

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Contracts for Fire Service Institute Projects for FY 1983, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following construction contracts for capital improvements in FY 1983 for the Fire Service Institute at the Urbana-Champaign campus. The work includes the construction of two "burn areas," a volatile and flammable materials storage area and distribution system, extension of the water mains and crushed stone roads to serve these facilities, and a crushed stone apron extension near the Fire Tower. The award in each case is to the lowest bidder on the total of its base bid and all of the alternates, as follows:

<i>General</i>	<i>Base Bid</i>	<i>Additive Alternates</i>	<i>Total</i>
Caturfield Builders, Inc., Decatur.....	\$ 70 000	\$26 162	\$ 96 162
Alt. G-1	\$ 1 000		
Alt. G-2	4 950		
Alt. G-3	12 542		
Alt. G-5	7 670		
<i>Plumbing</i>			
Paul H. McWilliams & Sons, Inc., Champaign...	56 723	33 048	89 771
Alt. P-2	\$ 19 081		
Alt. P-4	9 597		
Alt. P-5	4 370		

<i>Electrical</i>	<i>Base Bid</i>	<i>Additive Alternates</i>	<i>Total</i>
Coleman Electrical Service, Inc., Mansfield.....	\$ 13 600	\$ 4 158	\$ 17 758
Alt. E-2 \$ 212			
Alt. E-4 3 946			
<i>Totals</i>	<i>\$140 323</i>	<i>\$63 368</i>	<i>\$203 691</i>

It is further recommended that: (1) the contracts for plumbing and electrical work be assigned to the contractor for general work, making the total of its contract \$203,691; and (2) an agreement be entered into with Caturfield Builders, Inc. for the assignment of the other contracts.

Funds are available in the FY 1983 appropriated funds budget of the Fire Service Institute.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Employment of Engineer for Structural Design Upgrade and Rehabilitation Work for Memorial Stadium, Urbana

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Hanson Engineers, Inc., Springfield, for the professional services required for a structural design upgrade and rehabilitation work for Memorial Stadium. The fee is for services through the receipt of bids based on 5.5 percent of the construction cost (estimated to be \$1,017,000) plus reimbursables authorized by the University, the latter estimated to be \$2,500.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Acquisition of Mt. Morris, Belvidere and Rockton Community Health Centers, College of Medicine

(18) The three Community Health Centers of the College of Medicine at Rockford are ambulatory-care facilities which serve a major teaching role for the college. The facilities also meet significant health care needs for the communities in which they are located. The centers are owned by the University of Illinois Foundation and leased by the University from the foundation. The centers are located at Mt. Morris, Belvidere, and Rockton, Illinois.

The chancellor at the Chicago campus and the acting vice president for

business and finance have recommended that the University terminate the leases and acquire the properties from the foundation at the following unamortized costs of the foundation as of March 1, 1983,¹ adjusted for any amounts paid or due as of March 1, 1983:

Belvidere	\$235 814 66
Mt. Morris	239 801 56
Rockton	388 098 30
<i>Total</i>	<u>\$863 714 52</u>

Medical Service Plan (MSP) funds are available in the operating budget of the College of Medicine. The use of MSP funds for this purpose has been approved by the participants in the plan.

I concur in this recommendation.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

Purchases

(19) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the acting vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 99 113 00

From Institutional Funds

Recommended \$4 533 521 98

Grand Total \$4 632 634 98

A complete list of the purchases with supporting information, including the quotations received, was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Bandala, Miss Forsyth; no, none; absent, Mr. Cobb.)

¹ The board approved the acquisition of these centers in November 1979. Acquisition was deferred at that time at the request of the College of Medicine pending stabilization of the MSP cash flow.

Report of Purchases Approved by the Acting Vice President for Business and Finance

(20) The acting vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(21) The comptroller submitted the February 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through January 31, 1983

(22) The comptroller presented the investment report as of January 31, 1983.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase:				
1/10	\$ 210 000	Caterpillar Tractor demand notes....	8.66%	\$ 210 000 00

Transactions under Comptroller's Authority

Sales:

1/3	\$1 360 000	U.S. Treasury bills due 6/16/83	\$1 294 120 07	\$1 310 435 55
1/5	2 600 000	U.S. Treasury bills due 8/11/83	2 452 100 11	2 474 359 32
1/11	1 000	General Motors Acceptance demand notes	1 000 00	1 000 00
1/17	2 000 000	U.S. Treasury bills due 6/23/83	1 930 430 00	1 933 100 56
1/21	41 shares	American Electric Power com- mon stock	732 13	784 10
1/21	20 shares	Atlantic Gas and Light com- mon stock	305 00	322 50
1/21	13 shares	Bowline common stock.....	60 13	46 80
1/21	20 shares	Middle South Utilities com- mon stock	288 75	307 48
1/21	20 shares	South Carolina Electric & Gas common stock	337 50	367 48
1/21	80 shares	Southern Company common stock	1 165 00	1 273 56
1/21	40 shares	Virginia Electric & Power common stock	550 00	591 78
1/21	20 shares	White Consolidated Industries common stock	525 00	738 37
1/21	20 shares	Wisconsin Power and Light common stock	498 75	519 98

Repurchase Agreements:

1/7	\$2 510 000	U.S. Treasury 14% percent notes due 4/15/89 with A. G. Becker & Co. for three days	8.25%	\$3 000 000 00
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<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
1/10	\$1 945 000	U.S. Treasury 14 percent bonds due 11/15/11 with A. G. Becker & Co. for one day.....	8.13%	\$2 500 000 00
1/11	2 600 000	U.S. Treasury bills due 7/7/83 with A. G. Becker & Co. for one day.....	8.25	2 500 000 00
Purchases:				
1/6	\$ 13 000	Caterpillar Tractor demand notes...	8.06%	\$ 13 000 00
1/6	100 000	Continental Illinois National Bank 8½ percent time deposit due 3/16/85...	8.50	100 000 00
1/12	2 000 000	Fidelity Bank of Oklahoma discount certificate of deposit due 6/21/83...	8.40	1 928 020 44
1/12	2 000 000	U.S. Treasury bills due 6/23/83....	8.00	1 930 430 00
1/13	1 000 000	U.S. Treasury bills due 6/23/83....	7.93	956 742 78
1/20	140 000	U.S. Treasury bills due 6/16/83....	8.06	135 541 00
1/20	105 000	U.S. Treasury bills due 7/14/83....	8.14	101 003 44
1/21	3 200 000	Bankers Trust 8½ percent notes due 1/24/83	8.13	3 200 000 00
1/21	100 000	Continental Illinois National Bank 8½ percent time deposit due 6/8/83....	8.25	100 000 00
1/21	600 000	U.S. Treasury bills due 7/7/83....	8.23	577 928 17
1/24	800 000	Bankers Trust 8½ percent notes due 1/25/83	8.25	800 000 00
1/24	627 000	Boeing demand notes.....	8.11	627 000 00
1/24	775 000	Caterpillar Tractor demand notes...	8.35	775 000 00
1/24	642 000	Household Finance demand notes...	8.33	642 000 00
1/24	582 000	Household Merchandising demand notes	8.33	582 000 00
1/24	574 000	Merrill Lynch demand notes.....	8.35	574 000 00
1/25	400 000	Bankers Trust 8½ percent notes due 1/26/83	8.25	400 000 00
1/25	875 000	Household Finance demand notes...	8.33	875 000 00
1/26	400 000	Household Finance demand notes...	8.33	400 000 00
1/27	300 000	Continental Illinois National Bank 8½ percent time deposit due 6/30/83	8.75	300 000 00
1/27	1 000 000	First National Bank of Chicago 8½ percent certificate of deposit due 6/21/83	8.65	1 000 000 00
1/27	2 085 000	Gulf & Western Industries notes due 7/21/83	8.76	1 999 862 50
1/27	1 600 000	U.S. Treasury bills due 4/21/83....	8.13	1 570 208 00
1/27	450 000	U.S. Treasury bills due 6/23/83....	8.25	435 336 75
1/28	2 000 000	Continental Illinois National Bank 8½ percent time deposit due 6/30/83	8.75	2 000 000 00
1/28	500 000	Mid City National Bank 8½ percent certificate of deposit due 4/28/83....	8.25	500 000 00
1/28	100 000	South Shore National Bank 8½ percent certificate of deposit due 2/28/83	8.13	100 000 00
1/28	1 000 000	U.S. Treasury bills due 7/7/83....	8.38	964 088 89

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

Quarterly Report of the Comptroller

(23) The comptroller presented his quarterly report as of December 31, 1982. A copy has been filed with the secretary of the board.

This report was received for record.

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 January 1, 1982, to December 31, 1982, 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.

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 retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: March 17, Chicago (Health Sciences Center); April 21, Urbana-Champaign; May 19, Chicago (University Center).

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 17, 1983



The March meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, March 17, 1983, beginning at 10:15 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and acting vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

The motion was made by Miss Forsyth and approved unanimously.

Report on Vice Presidential Searches

Vice President Weir, at President Ikenberry's request, reported briefly on the status of these searches. In the case of the vice president for business and finance, the search is moving well, with the probability that a recommendation will be presented to the trustees in April. In the case of the vice president for administration, the search is moving more slowly; there may be a recommendation in July.

Implications of the Governor's 1984 Budget (without Increased Revenue)

President Ikenberry spoke briefly on the severity of the situation if the governor's present budget recommendation prevails, a budget developed on the assumption that there will be no increase in taxes. The recommended allocation of such a budget by the Board of Higher Education has not been announced publicly, but the obvious implications are serious: no salary increases; perhaps a \$500 tuition increase; and staff reductions within the University of Illinois of 800-1,000 employees. The effect on morale would be devastating.

EXECUTIVE SESSION ADJOURNED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee.

The Board of Trustees' regular meeting reconvened at 11:20 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He also introduced the president of the University of Illinois Alumni Association, Dr. George Kottemann of Peoria.

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

¹ University Senates Conference: Pierson Van Allen, professor of anatomy, Health Sciences Center, and Paul A. Reichelt, associate professor of general nursing, Health Sciences Center; Chicago campus Senates: Irving F. Miller, dean of the Graduate College and associate vice chancellor, University Center; Urbana-Champaign Senate Council: Barclay G. Jones, professor of mechanical engineering in mechanical and industrial engineering.

OLD AND NEW BUSINESS

Request of the Champaign-Urbana Coalition Against Apartheid

Mr. Howard reported his receipt of a letter from the Coalition concerning the University's South African investment policy and its bearing on relationships with banks in the United States. The Coalition asked to appear on the agenda of the April meeting. Mr. Howard stated his intention, without objection, to advise the Coalition to meet with Acting Vice President Bazzani who would then report to the Board of Trustees.

By consensus, it was agreed that Mr. Howard should respond as indicated.

Search for Executive Director of the University of Illinois Alumni Association

Mr. Madden, who is serving on the search committee, reported that the response has been good and that the work is well under way. If it is not possible to fill the position by the annual meeting of the Association in May, the board will probably appoint an acting director.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Budgets for 1983 Summer Sessions, Chicago and Urbana-Champaign

(1) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the budgets and appointments to the faculty for the 1983 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</i>	<i>Total</i>
Salaries	\$1 814 808	\$1 306 211	\$3 121 019
Reserve	2 494	1 312	3 806
	<u>\$1 817 302¹</u>	<u>\$1 307 523²</u>	<u>\$3 124 825</u>

The projected enrollment for 1983 and corresponding figures for 1982 are as follows (head count):

	<i>Actual 1982</i>	<i>Projected 1983</i>	<i>Increase</i>	<i>Percent of Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 828	4 828	0	0
Professional	206	206	0	0
Graduate	5 200	5 200	0	0
<i>Total</i>	<u>10 234</u>	<u>10 234</u>	<u>0</u>	<u>0</u>
<i>Chicago</i>				
Undergraduate	6 059	7 000	941	15.5
Graduate	1 684	1 700	16	1.0
<i>Total</i>	<u>7 743</u>	<u>8 700</u>	<u>957</u>	<u>12.4</u>

¹ The total budget for Urbana-Champaign for 1982 was \$1,817,302.

² The total budget for Chicago for 1982 was \$1,037,748.

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 (eight weeks) with proportionate amounts for shorter periods or for part-time service.

With the concurrence of the vice president for academic affairs and the acting vice president for business and finance, 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 1983 summer sessions within the total allocation of funds indicated.

On motion of Mr. Howard, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1983 were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

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 have been filed with the secretary of the board.

I concur in this recommendation.

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

Appointments to the Athletic Board of Control and Elections to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign

(3) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Athletic Board of Control and election to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign,¹ to become effective at the 1983 annual meeting of the Athletic Association Board of Directors (presently scheduled for April 22, 1983) and to continue for the terms designated or until the successors of these members/directors have been appointed/elected.

I concur in the recommendations.

¹ The governance of intercollegiate athletics at the University of Illinois at Urbana-Champaign is vested in the Athletic Board of Control which also serves as the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. The Athletic Board of Control and the Board of Directors of the Athletic Association, as provided in the *Bylaws* of the Urbana-Champaign Senate and the *Bylaws* of the Athletic Association, consists of nineteen members comprised of the University's faculty representative and alternate faculty representative to the Intercollegiate Conference of Faculty Representatives (ex officio, with vote), eight faculty members, five alumni (including the chairman of the University's Alumni Association), two students, the vice chancellor for administrative affairs (ex officio, without vote), and the university comptroller or designee (ex officio, without vote). Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus are proposed for four-year terms and the student member for a two-year term. A slate of faculty and student nominations is provided by the Urbana-Champaign Senate, and a slate of alumni is nominated by the Urbana-Champaign Council of the Alumni Association. The chancellor at Urbana-Champaign, in turn, reviews the nominees and presents a list of candidates for consideration by the president of the University and the Board of Trustees.

From the Faculty

MILDRED B. GRIGOS, professor of vocational and technical education
PRESTON L. RANSOM, associate professor of electrical engineering

From the Alumni Association

CIRILO A. MCSWEEN, class of 1954, president of McSween Insurance Counselors and Brokers, Inc., Chicago, Illinois

From the Student Body

CHERI A. HOCHHALTER, sophomore majoring in geography

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

1. ROBERT R. BADERTSCHER, assistant professor of veterinary clinical medicine, beginning February 21, 1983 (1Y), at an annual salary of \$40,500.

Chicago

2. JEAN-PIERRE FAURIE, professor of physics, beginning March 1, 1983 (A), at an annual salary of \$42,000.
3. SAMUEL S. HUNG, assistant professor of education, beginning January 1, 1983 (1), at an annual salary of \$22,000.

Administrative Staff

4. RONALD P. LEGON, acting dean of the College of Health, Physical Education, and Recreation, associate dean of the Graduate College, and professor of history, Chicago, beginning March 1, 1983 (NY;NY;A), at an annual salary of \$45,000.
5. ROBERT A. RABIDOUX, associate hospital director, Planning and Budgeting, University of Illinois Hospital, Chicago, beginning February 14, 1983 (NY), at an annual salary of \$63,000.

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

Sabbatical Leaves of Absence, 1983-84

(5) The chancellors at each campus have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses, and the vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 4 leaves for Health Sciences Center, 64 leaves for University Center, 186 leaves for Urbana-Champaign, and 1 leave for Central Administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1982-83, 13 leaves were taken at the Health Sciences Center, 77 leaves were taken at University Center, 176 leaves were taken at Urbana-Champaign, and 3 leaves for Central Administration.)

I concur.

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

Undergraduate Instructional Awards for the Summer of 1983, Urbana

(6) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of undergraduate instruction. The awards provide salary for one or two months (one-ninth or two-ninths of the academic year salary) plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being evaluated by a campus-wide committee. The committee selects those proposals believed to promise the greatest benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended to the chancellor the following awards for the summer of 1983:

	Salary	Expense	Equipment	Total
MALCOLM D. CAIRNS, assistant professor of landscape architecture	\$2 445	\$1 750		\$ 8 380
GARY B. KESLER, assistant professor of landscape architecture	2 320			
.50 FTE research assistant	1 100			
.25 FTE computer programmer	765			
DAVID G. GOODMAN, assistant professor in the Center for Asian Studies	4 222	900		5 122
GILBERT P. HAIGHT, professor of chemistry		2 300	\$2 500	13 000
1.00 FTE assistant professor	4 000			
.50 FTE graduate teaching assistant	1 550			
1.40 FTE undergraduate assistant	2 650			
JOSEPH L. LOVE, professor of history	6 589	400		13 767
DONALD V. COES, associate professor of economics	6 778			

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1984. The awards are subject to the availability of such funds.

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

(7) The senates at the Chicago and Urbana-Champaign campuses have recommended that honorary degrees be conferred on the following persons at Commencement Exercises in 1983:

Chicago

University Center — on June 12, 1983

MARY L. GOOD, chemist, vice president and director of research for UOP, Inc., Des Plaines, Illinois — the degree of Doctor of Science.

PHILIP M. KLUTZNICK, statesman and urban planner — the degree of Doctor of Laws.

LOUIS SUDLER, musician and patron of the arts, chairman *emeritus* of the Chicago Symphony Orchestra — the degree of Doctor of Musical Arts.

Health Sciences Center — on June 10, 1983

LASZLO LORAND, medical scientist, professor of biochemistry, molecular and cell biology, Northwestern University, Evanston, Illinois — the degree of Doctor of Science.

Urbana-Champaign

On May 15, 1983

SHIH-LIANG CHIEN, chemist, former professor of National Taiwan University and president of Academia Sinica — the degree of Doctor of Science.

EINAR HAUGEN, linguist, professor *emeritus* at Harvard University — the degree of Doctor of Letters.

SAMUEL A. KIRK, educator, professor *emeritus* at the University of Illinois, and professor at the University of Arizona — the degree of Doctor of Letters.

The chancellors concur in the recommendations of the respective senates.
I recommend approval.

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

Redesignation and Redistribution of Graduate Programs, College of Engineering, Chicago (Report for Information)

(8) The College of Engineering at the Chicago campus has completed the re-naming and redistribution of graduate curricula, consistent with the departmental reorganization approved by the trustees last year. A chart displaying the relationship that existed between the graduate degree programs and the departments before the reorganization and the relationship as it will be under the new structure is filed with the secretary of the board.

The changes indicated follow those made at the undergraduate level and complete the reorganization of the College of Engineering.

This report was received for record.

Doctor of Philosophy in Business Administration, Chicago

(9) The University Center Senate has recommended the establishment of a program leading to the Ph.D. in Business Administration. The program will offer specializations in business economics, finance, human resource management, and marketing. It is intended to provide training for those who wish to pursue academic careers or prepare for research careers in business, nonprofit organizations, and government agencies at levels where the doctorate is important for employment or promotion.

This program seeks to alleviate a national shortage of Ph.D.'s in business administration. The demand for faculty members with such training is strong and

growing, and the shortage is expected to continue indefinitely. Moreover, there is a substantial demand from nonacademic institutions. The University Center will be the only state-supported institution in the Chicago area to offer such a degree.

Students in the program must fulfill requirements in four areas: preliminary course work; advanced course work, including three research-based seminars in the major field; a preliminary written and oral examination; and the dissertation. Proficiency in computer programming must be demonstrated by course work or examination.

An external review panel recently evaluated the program, found faculty and library resources entirely adequate, and expressed their support for all features of the proposal.

No new state resources will be required to implement the program.

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

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

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

President's Report on Actions of the Senates

Change in Name,

Department of Textiles and Interior Design, College of Agriculture, Urbana

(10) The Urbana-Champaign Senate has approved changing the name of the Department of Textiles and Interior Design to "Textiles, Apparel and Interior Design." This change will define better the mission of the department.

Approximately one-third of the courses taught and three-fourths of the extension programs are related to apparel. Because apparel-related subject matter is an integral part of teaching, research, and extension missions of the department, it is thought important to identify it in this way in the department title.

Revision of the Undergraduate Field of Concentration in Mathematics, Urbana

The Urbana-Champaign Senate has approved a restructuring of the undergraduate field of concentration in Mathematics, Sciences and Letters Curriculum, College of Liberal Arts and Sciences to provide for a "core" portion (including calculus, computer programming, intermediate analysis, linear algebra, abstract algebra, real analysis, and probability-statistics) followed by options in graduate preparation, operations research, theory of computation, and general mathematics. The total number of required hours will be 48 to 50 hours, instead of the current program's requirement of 47 to 48 hours.

The introduction of core requirements will ensure that all mathematics students will be knowledgeable in the central areas of mathematics and the options will delineate for students the different directions that can be taken within mathematics.

There are no budgetary implications associated with this structural change in requirements.

New Option, Germanic Languages and Literatures, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved the establishment of a new option in German and Commercial Studies within the field of concentration in Germanic Languages and Literatures, College of Liberal Arts and Sciences.

The option is designed to help students develop qualifications for employment with firms or government agencies having interests in international business, or for

graduate study in business administration programs with international aspects. The option will provide students with an understanding of the language and customs of the business world in German-speaking countries and will require 29 hours in German language as well as 20 hours of cognate work in business administration, finance and/or economics, and occasionally also from political science and geography.

The establishment of this option will not require the appointment of additional teaching staff. It will be instituted with existing resources.

This report was received for record.

Revision of College Preparatory Requirement Patterns, College of Education, Urbana

(11) The Urbana-Champaign Senate has approved a revision of the college preparatory subject requirement patterns for admission of freshmen in the College of Education. This revision increases the admission requirements through the establishment of a fifth subject requirement pattern.

Currently, there are four college preparatory subject requirement patterns as approved by the Board of Trustees. The College of Education uses pattern I (below). The college proposes increasing the requirements in algebra, science, foreign language, and social studies to improve the quality of the undergraduate student body in the college. Currently approved patterns do not meet the college's undergraduate student admissions needs.

Upon the senate's recommendation and with the concurrence of the chancellor, I propose that the following pattern of college preparatory subject requirements be approved effective spring 1985 and published in the *Undergraduate Programs Catalog* as Pattern V.

Subject	Current: Pattern I		Proposed: Pattern V	
	Required	Recommended	Required	Recommended
English	3	4	3	4
Algebra	1	2	2	2
Geometry	1	2	1	1
Trigonometry		½		½
Advanced Mathematics ...		½		½
Foreign Language		2	2	4
Science (not general science)			2	
Biology				1
Chemistry				1
Physics				1
Social Studies		2	2	2

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

Revision to Policy and Rules—Nonacademic Chapter IX, Vacation and Personal Leave

(12) A resolution of the Merit Board of the State Universities Civil Service System, approved on June 24, 1970, recommends that all institutions have substantially uniform benefits for nonacademic employees. Since 1970, benefits have remained approximately the same within the four systems of public higher education in Illinois. However, one system, Southern Illinois University, has changed its policy to allow use of accrued vacation time during the original probationary period, which can be six months or twelve months depending on the classification to which a position is assigned.

The Administrative Advisory Committee, the Employees' Advisory Committee, and the Personnel Directors' Advisory Committee to the Merit Board have recommended that the improved benefit be approved, by resolution, by all systems. The Merit Board has approved the recommendation.

The primary advantage of the expanded benefit will be to provide new employees with an opportunity to use accrued vacation time prior to the completion of one year of service without penalty of payback. Current rules permit employers to use accrued vacation during the probationary period, but they will not be paid for the hours used if the probationary period is not satisfactorily completed. (Employees are not authorized to use vacation at any time without approval of the unit head or supervisor.) This change in policy will equalize the use of vacation benefits among civil service employees of the University of Illinois and employees at other public institutions of higher education in Illinois.

To implement the changes described, the university director of personnel services and the associate vice president for personnel services have recommended approval of the following revision of *Policy and Rules — Nonacademic*, Chapter IX, Vacation and Personal Leave, effective immediately.

*Chapter IX, University Policy B:*¹

B. Vacation and Personal Leave is earned for *each hour in pay status [service], exclusive of overtime*, by each employee in a Trainee, Apprentice, Provisional, Learner or Status appointment. [, subject to completion of an initial six months of such service.]

I recommend approval.

On motion of Mr. Howard, the revision of the *Policy and Rules — Nonacademic* was approved as recommended.

**Report of Referendum on Selection of Student Member
of the Board of Trustees, Chicago**

(13) On September 1, 1982, the Chicago Circle and Medical Center campuses were consolidated to form a single campus. By State statute, the Board of Trustees of the University of Illinois is to have nonvoting student members, one from each campus. The statute also provides that "the method of selecting these student members shall be determined by campus-wide student referendum."

During the fall of 1982, student leaders at the Chicago campus were formally consulted on methods of selecting the student trustee and were asked to state their preferences regarding alternatives to be included on the referendum ballot. Based upon that procedure, four propositions have been developed by the two deans of student affairs, with the concurrence of the chancellor of the Chicago campus:

Proposition One: The student trustee shall be elected alternatively by year from each of the two centers, utilizing the procedures currently in place (University Center — general election, Health Sciences Center — election by the Executive Student Council).

Proposition Two: The student trustee shall be elected by the student body from a slate of nominees chosen by a nominating committee comprised of one student from each college.

Proposition Three: The student trustee shall be elected by a nominating committee comprised of one student from each college.

Proposition Four: The student trustee shall be elected by the student body from among self-declared candidates.

These propositions are similar in substance to those approved by the trustees in 1973 when the first such referenda were held at Chicago Circle and the Medical Center.

A campus-wide student referendum on the method of selecting Chicago's student trustee was held March 1 and 2 under election procedures which were agreed upon by appropriate groups from both parts of the campus.

Proposition Four received the most votes (414). The vote for the remaining

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

propositions was: Proposition One (96), Proposition Two (207), and Proposition Three (154).

The chancellor has requested that the Board of Trustees ratify the results of the referendum so that the election for student trustee may be conducted during the Spring quarter.

I concur.

On motion of Mr. Howard, this action was ratified and confirmed.

Assignment of National Defense/Direct Student Loans

(14) Under Federal regulations, defaulted notes in the National Defense and Direct Student Loan (NDSL) programs may be assigned to the Federal government for collection after the institution has followed certain prescribed "due diligence" collection procedures. The Board of Trustees approved assignment of defaulted notes in June and July of 1979, in June 1981, and in November 1982. This year, if the assignment is made prior to March 31, an institution can better its default ratio and enhance its eligibility for additional Federal capital contributions for 1984-85.

The funds in question are held in trust by the University and loaned to students in accord with criteria established by the Federal government. They consist of Federal capital contributions plus institutional capital contributions equal to one-ninth of the Federal contributions. Collections and earnings are added to the funds and the expenses of the program are credited. Under the law, the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates (which in turn will increase their eligibility for future funding), the Federal government has agreed to accept the assignment of notes which have been in default for two or more years if the due diligence collection efforts have taken place. Loans assigned to the Federal government will not be counted in determining the University's default rate; but the government will retain any funds it may recover on the assigned loans, including any portion furnished by the University. The value, in terms of increased eligibility for Federal student loan support, is greater than the net recovery anticipated from the University's continued efforts at collection. The net assets of the loan fund will remain in excess of the University contribution to the fund.

The acting vice president for business and finance has recommended that the Board of Trustees approve the assignment to the United States Government of defaulted NDSL notes on which reasonable collection efforts have been made by the University in the following maximum amounts:

Chicago Campus

Health Sciences Center..... \$ 13,734 (5 loans)

University Center..... \$528,478 (358 loans)

Urbana-Champaign Campus..... \$ 53,716 (49 loans)

I concur and recommend approval.

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

Release of University Rights (Exception to the General Rules)

(15) Dr. Constance Curtin, an assistant specialist in education at University High School in Urbana-Champaign, is principal director of two related grants in support of the development of microprocessor-based foreign language lessonware. One grantor, the National Endowment for the Humanities, awarded funds for the development of the lessonware. The other grantor, Apple Education Foundation, donated a computer upon which to base those lessons.

The University has been asked by the author of the lessonware developed to release its rights. The assignment of copyright ownership and potential royalties to the author is acceptable under the terms of both grants and has the approval of both granting agencies.

The University Committee on Copyrightable Works has reviewed the request and recommends that the request be granted subject to the University's retention of a royalty-free, nonexclusive license to use such materials for its own internal purposes. Although the *General Rules Concerning University Organization and Procedure* normally assign these rights to the University, the committee makes this recommendation because to do so rewards faculty and staff initiative, is appropriate in this case, and is consistent with the committee's recent deliberations on policy changes.

The vice president for academic affairs concurs in the recommendation of the committee.

I concur.

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

Policy on Sharing Genetic Material

(16) Many institutions involved in genetic engineering research are willing to share genetic materials with researchers at other institutions. This sharing enables research to go forward without the need to recreate the genetic materials independently.

The University requested and received liver genetic materials from the Howard Hughes Medical Institute Research Laboratories. The University has been asked by that institution for a reasonable share of future royalties received by the University for commercial products developed using those genetic materials. This is the first such request made of the University, although the literature indicates that such requests will become routine among institutions sharing genetic materials.

The University Patent Committee has reviewed this matter and recommends the adoption of University policy to address this instance and future similar situations. The committee recommends that when a University inventor makes a disclosure to the University of an invention incorporating some or all of the genetic materials supplied by another research institution that has requested royalty sharing, the inventor shall provide an estimate of the relative contribution of such materials in the development of the invention. Aided by this estimate, the University will determine a reasonable share of resulting royalties to be paid to the lending institution. Conversely, when the University shares its genetic materials with other research institutions, it will request that such institutions agree to a similar reasonable sharing of royalties.

When the University owns such an invention and offers a royalty share to another research institution, that share will be determined on the basis of the net income received by or available to the University after all costs and expenses of securing, developing, and administering the patent. Royalty sharing payments to the supplying research institution will be deducted prior to calculating inventor payments, pursuant to the *General Rules Concerning University Organization and Procedure* and other distributions within the University.

I concur.

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

Marketing of PLATO Courseware (Lessonware)

(17) Under the *General Rules Concerning University Organization and Procedure*, the University may act as the marketer or distributor of courseware (lessonware) produced or developed on the University's PLATO system. If the University elects not to so act, rights in the courseware are transferred to the author subject to certain specified conditions, including the retention by the University of the right to use the same on PLATO systems operated by the University; and the authors are free to negotiate with publishers and users of their choice.

In the past the University has marketed PLATO courseware through an exclusive agreement with Control Data Corporation (CDC) which terminated on March 12, 1983. The University and CDC agree that this arrangement has not re-

sulted in the maximum utilization of the materials by the public and should not be renewed. It appears that the general availability of the courseware materials will be improved if the authors may negotiate terms with publishers in the same manner as faculty authors deal with publishers of textbooks which they develop. This concept is incorporated in recent recommendations from the Committee on Copyrightable Works for amendments to the copyright provisions of the *General Rules*, which have been referred to the University Senates Conference for advice in accordance with the University *Statutes* and will be presented to the board for consideration on a later date.

In the meantime, the University Committee on Copyrightable Works has recommended that, with the exception of PLATO materials which the University has specifically commissioned, the University elect not to act as the distributor or marketer of PLATO courseware or lessonware developed or produced with the use of the University's PLATO facilities.

I concur.

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

Licensing Agreement with Bioanalytical Systems

(18) The University has been negotiating with Bioanalytical Systems (BAS) of Indiana to grant an exclusive license to BAS to manufacture and sell a University-owned, computer-controlled instrument known as the "cybernetic potentiostat."

The license covers this nonpatentable University instrument design and all associated University know-how, technology, and inventions, now existing or developed during the five-year term of the agreement. The licensee is required to protect the confidentiality of University information. The rights of the sponsoring Federal agency are preserved.

The license provides for University receipt of royalties at a 9.5 percent rate applied to the net sales price of the device, with a minimum yearly royalty payment of \$5,000 to maintain exclusivity. If the licensee fails to pay any \$5,000 annual minimum royalty subsequent to the first such payment, the license converts to a nonexclusive basis. The original license period expires June 30, 1988, at which time the parties may negotiate the terms for any continuation. The University has the right to purchase the instrument at a discount and to make and use the device for its internal purposes.

The University Committee on Patents has reviewed the terms of this licensing agreement and recommends approval.

I concur.

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

Royalty Sharing under Duosoft Corporation Contract

(19) The University executed an agreement with Duosoft Corporation in 1982 for its use of University-owned PLATO computer system software. The authors of the software have requested that fifty percent of the royalty income received by the University under this contract be distributed to them.

The University Committee on Copyrightable Works has reviewed this matter and recommends that fifty percent of net royalty income received by the University under this contract be distributed to the authors.

I concur.

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

Recommendations of University Patent Committee

(20) The University Patent Committee recommends that the actions described below be taken in regard to inventions made at the University of Illinois. Background information concerning the individual cases has been sent to the Committee on Patents of the Board of Trustees.

1. *Thermal Switch* — Hartmut Zabel, assistant professor of physics, Urbana-Champaign, inventor; developed with support from the U.S. Department of Energy.

University Patents, Inc., reported that it does not elect to subject this disclosure to the terms of the servicing agreement due to lack of discernible commercial market. The University Patent Committee accepts this evaluation that the invention is not economically viable and recommends that the University release its rights in this invention to the sponsoring agency, the U.S. Department of Energy.

2. *Low Temperature Laser Technique for Growth of Semi-Conductor Thin Films* — James G. Eden, associate professor of electrical engineering, James F. Osmundsen, graduate research assistant in the Coordinated Science Laboratory, and Charles C. Abele, former student in the College of Engineering, Urbana-Champaign, inventors; developed with support from the U.S. Air Force.

University Patents, Inc., reported it does not elect to subject this disclosure to the servicing agreement. Their evaluation of this invention indicates that patent protection might be available for it. However, the time remaining before the publication bar does not permit the necessary commercial evaluation to decide whether the costs of pursuing a patent are justified. The University Patent Committee accepts this evaluation and recommends that the University release its rights in this invention to the sponsoring agency, the U.S. Air Force.

3. *Drywall Edge Cutting Tool* — Mark Witzak and David Plahm, students in the School of Art and Design, Chicago, inventors.
4. *Electronic Leveling Device* — Richard Isaacs and James Isaacs, students in the School of Art and Design, Chicago, inventors.
5. *Hammer Clip; Wrist Retractable Ruler; Drywall Grip; and Drywall Carrier* — Richard Isaacs, student in the School of Art and Design, Chicago, inventor.

University Patents, Inc., reported that it does not elect to subject the preceding disclosures to the servicing agreement due to their marginal patentability and commercialization. The University Patent Committee accepts the evaluation and recommends that the University release its rights in all six inventions to the inventors.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 21 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Contract for Replacement of Condensate Lines, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$33,730 to William A. Pope Company, Schaumburg, the low bidder on its base bid, for the removal and replacement of 200 feet of condensate lines on the south side of Polk Street east of Marshfield Avenue to the Staff Apartments at the Health Sciences Center, Chicago.

This portion of the existing condensate lines which provide steam for the Staff Apartments is 15 to 20 years old and is currently in disrepair and continuously leaks steam.

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

Funds are available in the Restricted Funds Budget of the Chicago Physical Plant Steam Plant.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Award of Contract, Heat-Recovery System, Biological Resources Laboratory, Chicago

(22) On October 15, 1981, the Board of Trustees accepted a Federal grant of \$1,456,933 under the Federal Institutional Buildings Grants program, a part of the National Energy Conservation Policy Act. Bids have now been received for the construction of one of the conservation projects authorized under the third cycle of that program.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$80,976 to the Nu-Way Contracting Corp., Chicago, the low bidder on its base bid, for the installation of a heat-recovery retrofit system to increase the energy efficiency of the ventilation system of the Biological Resources Laboratory, Health Sciences Center, Chicago campus.

Funds are available from the grant.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contracts for Renovation, Terrace, Illini Union, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for renovation of the Illini Union Terrace at the Urbana-Champaign campus, the award in each case being to the low bidder on its base bid. This work will restore the terrace to a watertight condition, eliminating leakage into the lower level of the Union.

Deterioration of the 21-year-old flagstone deck of the terrace has resulted in leakage into the bowling alley directly below. The project consists of the removal of the existing surface and installation of new drains, a new waterproofing system, new insulation, precast concrete exposed aggregate pavers, and miscellaneous masonry work.

<i>General</i>	<i>Additive</i>		<i>Total</i>
	<i>Base Bid</i>	<i>Alternate</i>	
Felmley-Dickerson Company, Urbana.....	\$58 000	\$1 000	\$59 000
			(Alt. G-1)
<i>Plumbing</i>			
R. H. Bishop Company, Champaign.....	7 565	N/A	7 565
<i>Waterproofing</i>			
Hitchens Roofing Company, Inc., Urbana.....	26 000	N/A	26 000
<i>Total</i>			\$92 565

Alternate G-1 provides that all contracts other than the contract for general work be assigned to the general contractor. It is further recommended that an

agreement be entered into with Felmley-Dickerson Company for the assignment of the plumbing and waterproofing contracts to the general contractor, making the total of the contract \$92,565.

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

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contract for Roof Replacement, Trelease Hall, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$32,591 to Pearce's Roofing Company, White Heath, the low base bidder, for construction of a new roof for Trelease Hall, Urbana-Champaign.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Outdoor Tennis Facility, Athletic Association, Urbana

(25) On February 28, 1983, the Executive Committee of the Board of Directors of the Athletic Association authorized a special appropriation of \$12,000 for the cost of professional architectural and engineering services, through the receipt of bids, for an outdoor tennis component of the Athletic Association tennis facility.

This project is to include 10 to 12 championship tennis courts, lighting of a portion of the courts, permanent spectator seating for approximately 500, and the potential for adding portable bleachers for special matches. This facility will be directly associated with and an integral part of the indoor tennis facility.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the project be approved; that the appropriation be confirmed by the Board of Trustees; and that the Athletic Association be requested to remit that amount to the University. The existing agreement with Kessler, Mercei and Associates, Inc., for the indoor tennis facility will be amended to provide for the additional professional architectural and engineering services.

The cost of the outdoor tennis facility is estimated to be \$300,000. Following the receipt of satisfactory bids and the availability of funds, a recommendation will be submitted to the Board of Trustees to request the Athletic Association to make available the balance of the funds requested for the project; to award construction contracts; and to authorize the architectural and engineering services during the construction phase of the project.

On motion of Mrs. Day, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard,

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Employment of Consulting Engineer for Design Services, Steam Plant, Chicago

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Power Design Services, Inc., Villa Park, for the professional engineering design services, through the completion of construction, for a performance and efficiency improvement project at the Steam Plant at the Chicago campus. The eventual implementation of these improvement projects is necessary in order to increase the efficiency and safety of the combustion control system at the Steam Plant and reduce operational costs. It is estimated that fuel consumption will be reduced approximately 1½ to 2 percent, resulting in a pay-back period of less than two years. The engineer's fee for this work is a lump sum of \$36,400, plus reimbursable expenses authorized by the University, estimated to be \$800.

Funds are available in the operating budget of the Restricted Funds Budget of the Chicago Physical Plant Steam Plant.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Employment of Consultant for Master Planning, Housing Needs Phase, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Shlaes & Co., Chicago, for the housing phase of the master planning study for the Chicago campus. The fee for this work will be \$17,500 plus reimbursable expenses authorized by the University.

The work will include surveying the existing and proposed housing supply in the campus community, an analysis of the data developed, and a recommendation on the feasibility of student housing.

Funds are available in the Restricted Funds Operating Budget of the Chicago Housing Division resulting from balances in the Auxiliary Facilities System Series N Fund.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Purchases

(28) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the acting vice president for business and finance.

The list of purchases was presented in two categories: purchases from ap-

propriated 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 U.S. 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 \$ 81 385 57

From Institutional Funds

Recommended 883 897 90

Grand Total \$965 283 47

A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

**Report of Purchases Approved by the Acting Vice President
for Business and Finance**

(29) The acting vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, 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.

Comptroller's Monthly Report of Contracts Executed

(30) The comptroller submitted the March 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through February 28, 1983

(31) The comptroller presented the investment report as of February 28, 1983.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
2/1	\$1 000 000	Federal Farm Credit 14.10 percent bonds due 4/22/91..	\$ 991 875 00	\$1 132 812 50
2/1	1 950 000	U.S. Treasury 10 percent bonds due 5/15/10.....	1 893 187 50	1 764 140 63
2/7	98 000	Merrill Lynch demand notes.	98 000 00	98 000 00
2/7	519 000	Caterpillar Tractor demand notes	519 000 00	519 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/7	\$ 699 000	General Motors Acceptance demand notes.....	\$ 699 000 00	\$ 699 000 00
2/8	274 000	Household Finance demand notes	274 000 00	274 000 00
2/9	17 000	Associates demand notes.....	17 000 00	17 000 00
2/18	1 000 000	Boeing demand notes.....	1 000 000 00	1 000 000 00

Purchases:

2/4	\$ 532 000	Caterpillar Tractor demand notes....	8.91%	\$ 532 000 00
2/4	2 365 000	Boeing demand notes.....	8.74	2 365 000 00
2/7	6 800 shares	Amsted common stock.....	6.23	174 583 20
2/7	3 850 shares	Caterpillar Tractor common stock...	3.54	163 114 25
2/7	1 900 shares	Colgate Palmolive common stock....	6.05	37 677 00
2/7	700 shares	Consolidated Foods common stock...	5.82	27 881 00
2/7	7 600 shares	Deere common stock.....	3.19	238 488 00
2/7	1 200 shares	May Department Stores common stock	4.04	54 096 00
2/7	1 000 shares	Merck common stock.....	3.27	85 705 00
2/7	15 300 shares	National Medical Enterprises common stock	1.77	431 080 00
2/7	1 900 shares	Pioneer Hi-bred common stock.....	3.16	43 225 00
2/7	1 000 shares	Santa Fe Industries common stock...	4.31	23 225 00
2/7	1 600 shares	Texas Utilities common stock.....	8.89	36 728 00
2/8	800 shares	Gulf States Utilities common stock..	11.08	11 264 00
2/8	11 300 shares	Sante Fe Industries common stock...	4.30	263 030 10
2/9	1 200 shares	Gulf States Utilities common stock..	11.08	16 896 00
2/17	\$ 7 000	Merrill Lynch demand notes.....	9.06	7 000 00
2/18	1 000 000	U.S. Treasury 9% percent notes due 2/15/86	9.90	999 375 00
2/25	3 000 shares	Eastman Kodak common stock.....	4.16	255 990 00
2/25	3 900 shares	Anixter common stock.....	.89	87 812 40
2/25	8 800 shares	Consolidated Edison common stock..	9.73	170 095 20
2/25	1 300 shares	Subaru	1.33	90 025 00
2/28	\$1 500 000	U.S. Treasury 9% percent notes due 2/28/85	9.68	1 498 359 38

Transactions under Comptroller's Authority**Sales:**

2/11	\$ 200 000	U.S. Treasury bills due 2/17/83	\$ 194 422 50	\$ 199 736 67
2/11	350 000	U.S. Treasury bills due 2/24/83	318 873 33	348 995 21
2/11	200 000	U.S. Treasury bills due 3/3/83	195 747 36	199 127 78
2/11	1 500 000	U.S. Treasury bills due 4/21/83	1 409 916 67	1 476 482 50
2/11	1 000 000	U.S. Treasury bills due 7/7/83	964 088 89	966 422 00
2/15	44 shares	Control Data common stock..	1 838 19	1 970 91
2/15	120 shares	Pacific Gas & Electric 6 percent preferred stock.....	3 807 50	1 397 85
2/15	\$ 4 000	Household Finance demand notes	4 000 00	4 000 00
2/17	200 000	U.S. Treasury bills due 5/26/83	195 092 00	195 568 22
2/17	1 000 000	U.S. Treasury bills due 6/23/83	956 742 78	971 650 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/17	\$ 9 000	Household Finance demand notes	\$ 9 000 00	\$ 9 000 00
2/17	21 000	Merrill Lynch demand notes.	21 000 00	21 000 00
2/18	100 shares	Eastman Kodak common stock	7 300 00	8 466 71
2/18	1 104 shares	Exxon common stock.....	2 393 18	33 168 57
2/18	100 shares	Pacific Gas & Electric 6 per- cent preferred stock.....	3 350 00	1 204 45
2/18	1 188 shares	Quaker Oats common stock..	6 425 47	54 402 64
2/18	\$2 000 000	Household Finance demand notes	2 000 000 00	2 000 000 00
2/23	2 000 000	U.S. Treasury bills due 7/14/83	1 899 818 33	1 936 941 67
2/24	707 000	Household Merchandising de- mand notes.....	707 000 00	707 000 00
2/24	793 000	General Motors Acceptance demand notes.....	793 000 00	793 000 00
2/25	297 000	Boeing demand notes.....	297 000 00	297 000 00
2/25	903 000	Caterpillar Tractor demand notes	903 000 00	903 000 00
Purchases:				
1/27	\$ 16 000	Household Finance demand notes...	8.33%	\$ 16 000 00
1/31	20 000	Highland Commercial Bank 8.39 per- cent certificate of deposit due 7/1/83	8.39	20 000 00
2/1	1 000 000	U.S. Treasury bills due 7/14/83....	8.52	962 826 94
2/1	2 500 000	U.S. Treasury bills due 7/21/83....	8.54	2 403 076 39
2/1	2 200 000	First National Bank of Chicago 8½ percent certificate of deposit due 4/18/83	8.50	2 200 000 00
2/2	700 000	U.S. Treasury bills due 7/21/83....	8.66	672 659 56
2/3	400 000	U.S. Treasury bills due 7/21/83....	8.54	384 674 67
2/3	2 000 000	U.S. Treasury bills due 7/28/83....	8.57	1 919 986 11
2/3	2 000 000	U.S. Treasury bills due 8/11/83....	8.53	1 914 320 00
2/4	125 000	Continental Illinois National Bank 8½ percent time deposit due 6/8/83.	8.88	125 000 00
2/4	2 200 000	Citicorp 8½ percent notes due 2/7/83	8.38	2 200 000 00
2/7	8 000	General Motors Acceptance demand notes	8.74	8 000 00
2/7	128 000	Caterpillar Tractor demand notes...	8.91	128 000 00
2/7	125 000	Household Merchandising demand notes	8.60	125 000 00
2/7	650 000	Household Finance demand notes...	8.60	650 000 00
2/7	1 297 000	General Motors Acceptance demand notes	8.74	1 297 000 00
2/7	200 000	U.S. Treasury bills due 5/26/83....	8.39	195 092 00
2/7	2 000 000	Federal National Mortgage Associa- tion discount notes due 6/13/83....	8.71	1 940 850 00
2/11	30 000	U.S. Treasury 9½ percent notes due 2/15/86	9.88	29 958 75
2/14	7 000	Household Finance demand notes...	8.74	7 000 00
2/14	600 000	Continental Illinois National Bank 8½ percent time deposit due 5/16/83....	8.50	600 000 00
2/14	70 000	U.S. Treasury bills due 8/11/83....	8.69	67 116 89
2/15	130 000	U.S. Treasury bills due 3/24/83....	7.56	128 997 92
2/16	1 200 000	Federal National Mortgage Associa- tion discount notes due 8/18/83....	8.72	1 149 065 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/17	\$ 425 000	U.S. Treasury bills due 9/8/83.....	8.55%	\$ 405 444 33
2/17	2 000	Merrill Lynch demand notes.....	9.06	2 000 00
2/18	97 000	Household Finance demand notes...	8.60	97 000 00
2/22	135 000	U.S. Treasury bills due 7/7/83.....	8.12	131 010 75
2/22	135 000	U.S. Treasury bills due 7/14/83.....	8.19	130 777 28
2/24	90 000	U.S. Treasury bills due 8/18/83.....	8.20	86 513 12
2/28	50 000	U.S. Treasury 9% percent notes due 2/28/85	9.71	49 924 50

On motion of Mrs. Day, this report was approved as presented.

Comptroller's Report of Gifts and Funds Received from Outside Sources

(32) 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, 1981, through June 30, 1982.

The complete report was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board.

A summary of the total amounts of funds received and sources follows.

Summary

From Private Gifts, Grants, and Contracts:

Chicago Circle	\$ 2 673 838
Medical Center	5 912 679
Urbana-Champaign	24 816 961
General University Units.....	4 522 646
University of Illinois Foundation.....	17 310 400
<i>Subtotal</i>	\$ 55 236 524

Less Gifts Transferred from the University of Illinois Foundation

to all Campuses..... (9 845 993)

Total Private Gifts, Grants, and Contracts..... \$ 45 390 531

From U.S. Government Grants and Contracts:

Chicago Circle	\$ 12 210 989
Medical Center	18 142 936
Urbana-Champaign	64 189 057
General University Units.....	595 660
<i>Total U.S. Government Grants and Contracts.....</i>	\$ 95 138 642

From State of Illinois Grants and Contracts:

Chicago Circle	\$ 746 091
Medical Center	4 554 604
Urbana-Champaign	5 822 278
General University Units.....	474 478
<i>Total State of Illinois Grants and Contracts.....</i>	\$ 11 597 451
<i>Grand Total</i>	\$152 126 624

Summary of Gifts, Grants, and Contracts by Location

Chicago Circle	\$ 15 630 918
Medical Center	28 610 219
Urbana-Champaign	94 828 296
General University Units.....	5 592 783
University of Illinois Foundation.....	17 310 400
<i>Subtotal</i>	\$161 972 616

Less Gifts Transferred from the University of Illinois Foundation

Included Above:

Chicago Circle	\$ (894 390)
Medical Center	(1 302 831)
Urbana-Champaign	(7 496 686)
General University Units.....	(152 085)
<i>Grand Total</i>	\$152 126 624

This report was received for record.

**Improvements, Football Practice Field,
Athletic Association, Urbana**

(33) On February 28, 1983, the Executive Committee of the Board of Directors of the Athletic Association authorized a special appropriation of \$269,650 for a project to improve and enlarge the football practice area east of Memorial Stadium at Urbana. The project includes removal of the tennis courts, installation of a new irrigation system, leveling and topdressing the field's area, and erecting a brick and ornamental iron fence.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the project be approved and the special appropriation of \$269,650 be confirmed by the Board of Trustees and that the Athletic Association be requested to remit that amount to the University.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

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 retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next four months: April 21, Urbana-Champaign; May 19, Chicago campus (University Center); June 16, Urbana-Champaign; July 21, Chicago campus (Health Sciences Center).

SCHEDULE OF MEETINGS 1983-84

Mr. Forsyth presented a suggested schedule of board meetings for the next year as follows:

September 15, 1983 ¹	Urbana-Champaign
October 20, 1983	Chicago (University Center)
November 17, 1983 ²	Urbana-Champaign
January 19, 1984 (Annual Meeting)	Chicago (Health Sciences Center)

¹ Foundation meetings scheduled for September 15-17.

² Suggested one-day meeting due to conflict with Land-Grant meetings.

February 16, 1984	Urbana-Champaign
March 15, 1984 ²	Chicago (University Center)
April 19, 1984	Urbana-Champaign
May 17, 1984	Chicago (Health Sciences Center)
June 21, 1984	Urbana-Champaign
July 19, 1984 ²	Chicago (University Center)

² Suggested one-day meeting.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

LUNCHEON GUESTS

Guests of the board at the luncheon included staff from the libraries of the University Center and Health Sciences Center.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 21, 1983



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, April 21, 1983, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and acting vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

President Ikenberry, meeting with the board, the secretary, and the university counsel, reported on the search process for the vice president for business and finance and the recommendation he proposed to bring forward at the present meeting. He reviewed the background of the major candidates for the position, with particular attention to the credentials of Dr. Craig Bazzani who will be recommended for the position.

President Forsyth (with Dr. Bazzani present) then presented a letter he proposed to send to the University of Illinois Foundation, asking the foundation to make arrangements to provide transportation for the wife of the president of the University in recognition of her responsibilities in the work of the University and of the foundation. By consensus, the trustees agreed that the letter should go forward. (A copy is filed with the secretary for record.)

Mr. Forsyth (with all general officers now present) then called on the university counsel to report on pending litigation. Mr. Costello reviewed a number of matters: a complaint of staff members of the University of Illinois Foundation; a dispute regarding the status of the basketball coach at the Chicago campus; and a defalcation at the University of Illinois Hospital, the last item reported to the trustees some months ago. In the latter instance, there is the need for authority to file a lawsuit for recovery of funds from the surety companies before the statute of limitations expires. A settlement is possible and the suit may be avoided, but the authority to file is needed. (Time did not permit a written recommendation to this effect.) The trustees authorized such action.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee and a meeting of the Finance and Audit Committee.

The Board of Trustees' regular meeting reconvened at 11:15 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of January 20 and February 17, 1983, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He also introduced Dr. George Kottemann, vice chairman of the Alumni Association Board of Directors.

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

President's Report on Other Matters

Following are excerpts from an extended report presented by the president.

The month began with a meeting of the Illinois Board of Higher Education (IBHE) and its obligation to recommend ways to cut \$107 million in State support for higher education if the governor's "no-new-tax" budget is actually adopted. It was not a pleasant day, but it was a day in which much was said about the critical importance of a strong system of higher education to the future of Illinois.

Most eloquent among those statements, in my judgment, was one by William Browder, president of IBHE, delivered the night before to key legislators. I share with you a copy for your reading. It is an excellent analysis and clear statement of the challenge now before this State.

On a prior matter of interest to this board, you will recall that at the last meeting, Vice President Weir briefed us on an amendment to the Military Selective Service Act, signed into law by President Reagan last September, which mandates that any student who is required to be registered with Selective Service and fails to register is ineligible for student financial assistance provided under Title IV of the Higher Education Act. Subsequently, the Department of Education proposed guidelines for enforcement of this new provision to the Military Selective Service Act which placed an unnecessary burden on both students and institutions and, in so doing, far exceeded the legislative intent. The University of Illinois, along with many other higher-education institutions and agencies, opposed the proposed regulations and made our views known to the Department of Education and to Congressional leaders. Since the last meeting of this board, Secretary Porter has forwarded to you Vice President Weir's response to the Department of Education and other related materials.

To bring you up to date on this matter, I can now report that the Department of Education has announced it will revise the regulations and will require institutions only to collect Statements of Registration Compliance from students. Verification of these statements will be the responsibility of the Department of Education.

Meanwhile, the House Postsecondary Education Subcommittee, chaired by Representative Paul Simon of Illinois, took the first steps toward postponing the new law by approving a bill pushing back the effective date of the law seven months to February 1, 1984. In the meantime, as you know, the constitutionality of the law is being tested as a result of the Minnesota decision.

Given these recent actions, we do not recommend any action by this board

¹ University Senates Conference: Rollin G. Wright, professor and head of the Department of Physical Education, Urbana-Champaign campus; Chicago Campus Senates: Richard L. Carlin, professor of chemistry, and Dale Eisenmann, professor and head of the Department of History; Urbana-Champaign Senate Council: Martha O. Friedman, associate professor of library administration and history and philosophy librarian.

at this time. We will continue to follow developments and keep the board informed.

Earlier this week I returned from meetings of the Association of American Universities (AAU). The agenda of that group of fifty-plus research universities is not always a precise gauge of national concerns, but it is suggestive of some of the issues facing universities of our character. You would be interested to know that we devoted a good share of our time and attention at this meeting to the problems facing university medical centers in general and problems facing our hospitals and medical schools in particular. . . . Health care has moved from consuming 5 percent of the GNP to 10 percent, headed north. If health care costs continue to grow faster than the general economy, as they have in the past, they will continue to consume an even larger share of the GNP. As the slice of the pie has grown larger, resistance from other sectors of the economy has become stronger. And that is precisely where we find ourselves at this juncture — with government, business, and industry resisting extraordinary cost increases and with pressures for access to quality health care greater than ever.

The emerging view is that the present system — if it can be called that — provides insufficient incentives to reduce costs. Some would propose to increase incentives for patients so they will exercise greater influence in keeping costs down; others would focus on hospitals; and still others would focus on physicians. All three of these options are likely — steps are already in motion on each front — and as you heard only a month or two ago, each has substantial implications for teaching hospitals and medical schools such as ours. . . .

We spent a portion of our agenda in meetings with Secretary Margaret Heckler, new head of the U.S. Department of Health and Human Services. The discussion, unfortunately, for reasons of time could not deal with changing medicare/medicaid policies which relate to the issues I've just mentioned. It focused on some clear differences research universities have with Health and Human Services and, specifically, the National Institutes of Health. The NIH proposes to reimburse the supporting costs for research — the so-called indirect costs of heat, light, record keeping, library services, and the like — at less than the actual, federally-audited rate. The cost to universities would be several millions of dollars; and if the concept of partial reimbursement were applied generally as Federal policy, the costs would be much greater. The principle involved is equally if not more important, however. Universities are ill-equipped to pay these Federal responsibilities unless we pass the bill back to students, to the State, or take money from the liberal arts and humanities to support biomedical research. From a policy perspective, none of these options is acceptable. . . .

At the conclusion of the AAU meeting, I joined with President Hanna Gray of Chicago and President Robert Strotz of Northwestern in what clearly was the most successful meeting with the Illinois Congressional delegation in my experience. Eighteen of the twenty-four members attended, and virtually every member of the delegation stayed for the entire session.

Following some brief introductory remarks from the three presidents, we spent the bulk of our time in discussion of specific issues of special concern to the three Illinois research universities and our State. I was extremely pleased with the bipartisan spirit that was in evidence, the genuine interest in our universities, and the spirit of cooperation that was in evidence from every member of the delegation.

REPORT, CHAIRMAN OF THE URBANA-CHAMPAIGN SENATE COUNCIL

Professor Kenneth Andersen, chairman of the Urbana-Champaign Senate Council, reported on actions and activities of the senate and the senate council in the course of the current year. There were matters of internal governance and the operation of the senate; policy decisions re-

lating to the academic calendar; and a variety of initiatives with regard to staff benefits, retirements, and the retirement system — and in particular, efforts to appraise the financial stresses that beset the campus and the University. (A copy of the text of Dr. Andersen's remarks is filed with the secretary of the board.)

REGULAR AGENDA

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

Appointment of Vice President for Business and Finance

(1) It is my pleasure to recommend to the Board of Trustees the appointment of Craig S. Bazzani, presently acting vice president for business and finance, as vice president for business and finance effective April 21, 1983. The appointment will be on a twelve-month service basis at an annual salary rate of \$78,000, as of December 1, 1982, the date on which Dr. Bazzani assumed the responsibilities of vice president on an acting basis.

He was elected comptroller of the Board of Trustees on January 20, 1983, and will continue to hold that office.

In accord with the organizational changes in the central administration approved by the board on October 21, 1982, the duties and responsibilities assigned to the vice president for business and finance include oversight of all operations in the areas of business affairs, financial affairs, administrative information systems and services, personnel services, and capital construction. His responsibilities are consistent also with those identified in the various sections of the *General Rules Concerning University Organization and Procedure* as those of the "general business officer of the University." He serves as a general officer of the University.

Dr. Bazzani brings to the position of vice president for business and finance a strong record of consistently high performance in the several positions he has held at the University of Illinois. He is thoroughly familiar with the complex business and finance operations of the institution. His highly developed management skills, attention to detail, ability to communicate effectively, sound academic and personal value system, and intensive knowledge of this University and the State of Illinois place him in a unique position to give leadership to this sector of University affairs at this crucial point in our history.

I am pleased also to be able to make this recommendation with the valued assistance of a consultative committee whose members are listed below.¹

It is with pleasure that I recommend approval of the appointment.

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

Dean, College of Agriculture, Urbana

(2) The chancellor at Urbana-Champaign has recommended the appointment of Dr. John R. Campbell, presently associate dean and director of resident instruction in the College of Agriculture and professor of dairy husbandry on indefinite tenure, as dean of the College of Agriculture beginning May 21, 1983, on a twelve-month service basis at an annual salary of \$75,000.

Dr. Campbell will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Orville G. Bentley who resigned to accept a position in the

¹ Morton W. Weir, vice president for academic affairs and professor of psychology, *Chairman*; L. Rea Jones, assistant vice president for business affairs; Eric A. Gislason, professor of chemistry, Chicago; James M. Malloy, director of Hospital and Clinics and associate professor in the School of Public Health, Chicago; Frederick L. Neumann, professor of accountancy and head of the department, Urbana-Champaign; Donald F. Wendel, vice chancellor for administrative affairs, Urbana-Champaign.

U.S. Department of Agriculture as assistant secretary of agriculture for science and education. Professor John B. Claar has been acting dean since October 8, 1982.

The nomination is made with the advice of a search committee¹ and is supported by the Executive Committee of the College of Agriculture. The vice president for academic affairs concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(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 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 in this recommendation.

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

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

(4) In recent years, the Board of Trustees, on recommendation of the University Committee on Accountancy, reduced C.P.A. examination fees by \$10 for condition candidates (May 1978) and first-time candidates (June 1980) in order to reduce a growing surplus in the C.P.A. trust account.

The committee now reports that the surplus no longer exists. Income is lower than expected due to a lower rate of increase in the number of candidates; and expenses have increased for grading, site rental, and other administrative support. Expenses are expected to exceed receipts by the end of the fiscal year.

Therefore, the Committee on Accountancy recommends amendment of Rules 6,² 16(b), 16(c), and 17 of "Rules and Regulations Governing the Illinois C.P.A. Examination," effective for the November 1983 C.P.A. Examination, as follows:

I

Rule 6 be amended to read:

Rule 6. Filing of the Application and Payment of Fees

Applicants for the Examination for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Ur-

¹ John B. Hanson, professor of botany and of plant physiology in agronomy, *chairman*; Marilyn M. Dunsing, professor of family and consumption economics and director of the School of Human Resources and Family Studies; John W. Erdman, Jr., associate professor of food science and in the Division of Nutritional Sciences; George C. Fahey, Jr., associate professor of animal science; Robert G. Hoelt, professor of soil fertility extension in agronomy; Marcos Kogan, professor of agricultural entomology and of entomology; Bruce L. Larson, professor of biological chemistry in dairy science and in the Division of Nutritional Sciences; Violet M. Malone, associate professor and leader of education and training in Cooperative Extension; Lynette L. Marshall, undergraduate student; William M. Sager, extension advisor; Robert G. F. Spitze, professor of agricultural economics; Donald L. Uchtmann, professor of agricultural economics; William C. Wagner, professor and head of the Department of Veterinary Biosciences and professor in Veterinary Programs in Agriculture.

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

bana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee must accompany the application. A fee of [\$75.00] \$100.00 is prescribed for each examination or re-examination except as indicated under Rule 16 and Rule 17.

An applicant who has applied for the C.P.A. examination in another jurisdiction may be allowed to write the examination in Illinois. Applicants from other jurisdictions must remit a non-refundable \$50.00 procuring fee prior to deadlines established by the Committee on Accountancy.

II

The portion of Rule 16(b) relating to fees for condition candidates be amended to read:

The fee schedule for condition candidates is as follows:

For the candidate who is required to write	
three one-half day sessions.....	[\$50.00] \$65.00
For the candidate who is required to write	
two one-half day sessions.....	[\$40.00] \$55.00
For the candidate who is required to write	
one one-half day session.....	[\$30.00] \$45.00

III

The portion of Rule 16(c) relating to the fee for transfer of credits from another state be amended to read:

A candidate who applies for a transfer of credits from another state shall pay a fee of [\$75.00] \$90.00 upon submission of his initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.

IV

Rule 17 be amended to read:

Rule 17. Failure in All Subjects — Re-examination

A candidate who fails the entire examination may present himself for re-examination on all subjects at any subsequent examination. A fee of [\$60.00] \$75.00 shall be paid for such re-examination.

I recommend approval.

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

Industrial Advisory Board, College of Engineering, Chicago

(5) The chancellor at the Chicago campus, with the advice of the dean of the College of Engineering, has recommended the following appointment and reappointments to the Industrial Advisory Board of the college,¹ for three-year terms, effective May 1983:

New Appointment

STEPHEN D. BAN, vice president, Research and Development, Gas Research Institute, Chicago

Reappointments

CLIFFORD N. HALL, vice president, general manager of Energy Systems Division, Sunstrand Corporation, Rockford

S. DAVID HOFFMAN, vice president and general counsel, Underwriters Laboratories Inc., Northbrook

¹ The board was established in March 1980 with 18 members. Present membership is 23. Further appointments are anticipated to achieve an eventual total membership of approximately 50.

JAMES W. JOHNSON, vice president, Commonwealth Edison Company, Chicago
KEITH W. McHENRY, vice president, Research and Development, Amoco Research Center, Amoco Oil Company, Naperville
R. F. NOOTBAAR, senior vice president, Eastern Region, Union 76 Division, Union Oil Company of California, Schaumburg
R. W. PATTERSON, senior partner, Sargent & Lundy, Chicago
R. C. PENNY, president and chief executive officer, The Penny Group, Oak Brook
GARY PETERSEN, president, Weltek, International, South Bend, Indiana
IVER J. PETERSEN, vice president, Central Region, General Electric Company, Chicago
ROBERT H. PRY, executive vice president, Research and Development, Gould, Incorporated, Rolling Meadows
NORMAN A. ROBINS, vice president of research, Inland Steel Company, East Chicago, Indiana
JACK RUTHERFORD, president, International Components Group, International Harvester Company, Chicago
E. W. STRANGE, JR., vice president, Manufacturing and Engineering, Teletype Corporation, Skokie
WILLIAM H. WELTYK, vice president, Engineering and Development, Borg-Warner Corporation, Chicago

I concur in this recommendation.

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

Director, School of Social Sciences, Urbana

(6) The chancellor at Urbana-Champaign, with the advice of the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. Arthur Getis, presently professor of geography, head of the department, and acting director of the School of Social Sciences, as director of the School of Social Sciences beginning August 21, 1983, on an academic year service basis at an annual salary of \$53,500.

Dr. Getis will continue to hold the rank of professor on indefinite tenure. He succeeds Dr. Robert B. Crawford who resigned this administrative assignment to become acting director of International Programs and Studies.

The nomination is made on the recommendation of a search committee¹ and with the endorsement of the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Advertising, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Communications, has recommended the appointment of Dr. Kim B. Rotzoll, presently professor of advertising and associate dean of the College of Communications, as head of the Department of Advertising beginning August 21, 1983, on a twelve-month service basis at an annual salary of \$45,000.

Dr. Rotzoll will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Arnold M. Barban who asked to be relieved of this administrative assignment.

¹ Howard S. MacLay, research professor in the Institute of Communications Research, professor of education and linguistics, departmental affiliate in anthropology, and director of the Institute of Communications Research, chairman; James R. Kluegel, associate professor of sociology; Edward A. Kolodziej, professor of political science and research professor in the School of Social Sciences; Colin E. Thorn, associate professor of geography; Norman E. Whitten, Jr., professor of anthropology.

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

I recommend approval.

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

Head, Department of Ecology, Ethology and Evolution, Urbana

(8) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. George O. Batzli, presently professor of ecology, ethology and evolution and acting head of the department, as head of the Department of Ecology, Ethology and Evolution beginning April 21, 1983, on an academic year service basis at an annual salary of \$42,790.

Dr. Batzli will continue to hold the rank of professor on indefinite tenure. He has been acting head effective second semester of the current academic year and succeeds Dr. Edwin M. Banks who relinquished the headship because of illness.

The nomination is made with the advice of a search committee² and after consultation with faculty members of the department. The director and Executive Committee of the School of Life Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse this recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Geology, Urbana

(9) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. David E. Anderson, presently professor of geology, as head of the Department of Geology beginning August 21, 1983, on an academic year service basis at an annual salary of \$36,440.

Dr. Anderson will continue to hold the rank of professor on indefinite tenure. He will succeed Professor John Hower who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee³ and after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses this recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Management, Chicago

(10) The chancellor at the Chicago campus, after consultation with the dean of the College of Business Administration, has recommended the appointment of Dr. Laurie G. Larwood, presently associate professor at Claremont Graduate

¹ Howard S. MacLay, research professor in the Institute of Communications Research, professor of education and linguistics, departmental affiliate in anthropology, and director of the Institute of Communications Research, *chairman*; Cathy J. Cobb, lecturer in advertising; James E. Haefner, associate professor of advertising; Gordon E. White, professor of advertising.

² Eugene Giles, professor of anthropology and acting head of the department, *chairman*; Arthur W. Ghent, professor of ecology, ethology, and evolution and entomology and in the College of Medicine at Urbana-Champaign; Merlin Raymond Lee, associate professor of ecology, ethology and evolution; Michael Salmon, professor of ecology, ethology and evolution.

³ Douglas Applequist, professor of chemistry, *chairman*; Albert T. Hsui, associate professor of geology; W. Hilton Johnson, associate professor of geology; Philip A. Sandberg, professor of geology.

School and Claremont McKenna College, as professor of management on indefinite tenure and head of the Department of Management beginning September 1, 1983, on an academic year service basis at an annual salary of \$46,000.

Dr. Larwood will succeed Dr. Elmer Burack who asked to be relieved of this administrative assignment. Dr. S. George Huneryager has served as acting head of the department since September 1, 1982.

The recommendation is made with the support of a search committee¹ and by the faculty of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Head, Department of Mechanical Engineering, Chicago

(11) The chancellor at the Chicago campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Georg E. O. Widera, presently professor of mechanical engineering and acting head of the Mechanical Engineering Group, as professor of mechanical engineering on indefinite tenure and head of the recently established Department of Mechanical Engineering beginning May 1, 1983, on an academic year service basis at an annual salary of \$38,485.

The recommendation is made with the support of a search committee,² the faculty of the department, the Executive Committee of the college, and the department heads of the college. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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 Maryann Albrecht, associate professor of management, *chairwoman*; Irvin L. Heckmann, professor of management; Chien L. Narayana, professor of marketing and head of the department; Yitzchak M. Shkoo, assistant professor of management.

² Piergiorgio L. E. Ustenghi, professor of electrical engineering and computer science, *chairman*; Madhu S. Gupta, associate professor of electrical engineering and computer science; Faydor L. Litvin, professor of mechanical engineering; Richard M. Michaels, professor of industrial and systems engineering and associate dean of graduate research in the Graduate College; Wolodymyr J. Minkowycz, professor of heat transfer in mechanical engineering; Harold A. Simon, professor of heat transfer in mechanical engineering.

Urbana-Champaign

1. MICHAEL J. BOERO, assistant professor of veterinary clinical medicine, beginning March 21, 1983 (NY), at an annual salary of \$30,580.
2. GERALD V. BRADLEY, assistant professor of law, beginning August 21, 1983 (1), at an annual salary of \$36,500.
3. JERALD K. PATAKY, assistant professor of plant pathology, beginning March 21, 1983 (NY), at an annual salary of \$28,000.

Chicago

4. EUGENE S. EMESON, professor of pathology, on 91 percent time, and physician surgeon, on 9 percent time, College of Medicine at Chicago, beginning April 1, 1983 (AY91;NY9), at an annual salary of \$75,000.
5. JONATHAN G. LORD, assistant professor of anesthesiology, on 62 percent time, and physician surgeon on 38 percent time, College of Medicine at Chicago, beginning March 15, 1983 (1Y62;NY38), at an annual salary of \$65,000.

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

Administrative Leaves, 1983-84

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

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

Chicago

GEORGE C. GILES, associate dean of the College of Education since September 1, 1969, has requested leave for the period January 2 — March 23, 1984. He plans investigation of recent innovative trends in provision of in-service education to teachers in selected large metropolitan areas.

GEORGE M. STAFFORD, assistant dean of Student Affairs since September 1, 1971, and director of Student Organizations and Activities since September 1, 1979, has requested leave for the period December 1, 1983 — April 1, 1984. His leave will be spent researching organizational communications on campus in support of student development services and programs (master's thesis credit expected) with most time spent on campus while conducting the research project.

Urbana-Champaign

CLAYTON L. BARNARD, associate director of the Career Development and Placement Center since August 21, 1978, and prior to that assistant director for four years, has requested leave for the period September 19, 1983 — January 18, 1984. He will study integrative career counseling and academic advising models in the context of reduced resources and an ever-increasing demand to expand services.

ROBERT SIMERLY, head, Conferences and Institutes Division in the Office of Continuing Education and Public Service since August 21, 1977, has requested leave equivalent to four months during the period July 1, 1983 — February 29, 1984. He will continue research on strategic long-range planning for continuing education organizations.

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

LINDA S. WILSON, associate vice chancellor for research since August 15, 1975, and associate dean of the Graduate College since July 1, 1979, has requested leave for the period January 1 — April 30, 1984. She will study and participate in science policy research in England, either at the Science Policy Research Unit, University of Sussex, or the London School of Business.

RUSSELL E. ZWOYER, associate dean of the College of Education since August 21, 1978, and prior to that assistant dean for two years, has requested leave for the period September 1 — December 31, 1983. He will develop relations with a variety of school districts, educational service regions, and public colleges of education throughout the State of Illinois as well as with the staff of the Illinois State Board of Education to determine the nature of possible cooperative efforts that the College of Education might initiate among these agencies in the areas of mathematics, science, and technology education.

Central Administration

SAMUEL K. GOVE, director of the Institute of Government and Public Affairs since January 1, 1967, has requested leave for the period June 15 — August 15, 1983. He will be working on a manuscript on comparative state politics — "The Politics of Urban States."

CALVIN L. OWENS, director of the University Film Center since August 21, 1978, has requested leave for the period September 15 — December 15, 1984. He will be examining the availability and application of computer software utilized with videodisc technology for instructional purposes with implications for Film Center collection development.

CLIFFORD W. VAN METER, director of the Police Training Institute since September 1, 1976, has requested leave for the period April 21 — August 20, 1984. He will be conducting an historical study of the Institute from the early 1950's until the present with special emphasis on the factors that led to the placing of the primary responsibility for law enforcement training at the University of Illinois.

On motion of Dr. Donoghue, these leaves were granted as recommended.

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

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

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

The committee's selections for this year are:

JOHN D. DYSON, professor of electrical engineering — "Video Tapes for an Undergraduate Electrical Laboratory"

DAVID F. KOHL, undergraduate librarian and assistant professor of library administration, and

LIZABETH A. WILSON, assistant undergraduate librarian and assistant professor of library administration — "Expansion and Diversification of the Bibliographic Instruction Program Provided by the Undergraduate Library"

MICHAEL C. ROMANOS, associate professor of urban and regional planning, and

LEONARD F. HEUMANN, associate professor of urban and regional planning and in

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

housing research and development — "Development of an International Extension Program in Comparative Urban and Regional Planning Systems"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,000 be made for each of the projects noted above.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Honorary Degree

(15) The senate at the Health Sciences Center of the University of Illinois at Chicago has recommended that an honorary degree be conferred on the following person at the College of Medicine Honors Day Program on May 13, 1983:

BENGT SAMUELSSON, M.D., professor and chairman, Department of Chemistry, and dean of the Karolinska Institute, Stockholm, Sweden (recipient of the 1982 Nobel Prize in physiology/medicine) — the degree of Doctor of Science

The chancellor at Chicago concurs in the recommendation of the senate.

I recommend approval.

On motion of Dr. Donoghue, this degree was authorized as recommended.

Tuition Increases for Fiscal Year 1984

(16) On March 16, 1983, the Board of Trustees reviewed background material related to current tuition levels and to the need for additional tuition increases in the coming year. The review indicated that, while tuition revenue is in no way a substitute for responsible State support, it is an essential segment of the financial base of the University.

Consistent with the presentation to the board in March, the following table displays tuition increases proposed for Fiscal Year 1984. The increases have two objectives: (1) to match the 10 percent increases beyond FY 1983 tuition rates for all student levels as recommended by the Illinois Board of Higher Education, and encompassed in that board's original FY 1984 budget recommendation; and (2) to restore the percentage tuition differentials among student levels which were in place at the beginning of FY 1983. (The mid-year tuition increase of the current year was implemented on an across-the-board basis, thereby compressing the differentials by level.)

In accord with the presentation in March, summarized in the accompanying table, I recommend that the Board of Trustees act to establish tuition levels for FY 1984 as follows:

1. Approve a tuition increase of 10 percent of beginning FY 1983 tuition levels for all students.
2. Approve differential tuition increases, beyond the 10-percent general increase, to restore initial FY 1983 differentials among the various student levels, as follows:
 - a. \$38 for upper-division undergraduate students
 - b. \$68 for graduate students
 - c. \$90 for students in law
 - d. \$370 for students in medicine
 - e. \$208 for students in dentistry
 - f. \$194 for students in veterinary medicine
3. Approve proportional increases, as appropriate, for part-time students, for non-resident students, and for correspondence and extramural courses to continue policies that now exist. In addition to those increases, a fee of \$10 (Chicago)

Proposed FY 1984 Tuition Increases*

	<i>Annualized FY 1983 Tuition Rate</i>	<i>Ten-Percent Increase</i>	<i>Restore FY 1983 Percentage Differential</i>	<i>Total Increase</i>	<i>FY 1984 Tuition</i>	<i>Percent Increase</i>
Undergraduate						
Lower division	\$1 022	\$ 82		\$ 82	\$1 104	8.0
Upper division	1 178	98	\$ 38	136	1 314	11.5
Graduate	1 282	108	68	176	1 458	13.7
Law	1 392	120	90	210	1 602	15.1
Medicine	2 540	234	370	604	3 144	23.8
Dentistry	1 880	168	208	376	2 256	20.0
Veterinary Medicine	1 822	162	194	356	2 178	19.5
Revenue Generated		\$4.9 million	\$1.9 million	\$6.8 million		

* Proportional increases will be implemented for part-time students, for nonresidents, and for extramural and correspondence courses to continue policies that now exist for these areas. In addition, a fee of \$10 (Chicago) or \$15 (Urbana-Champaign) will be charged to each student enrolling in an extramural credit course. \$75 per credit hour will be charged for courses for which the electronic blackboard is used.

or \$15 (Urbana-Champaign) will be charged to each student enrolling in an extramural credit course to offset administrative and library costs, respectively. Finally, \$75 per credit hour will be charged for each extramural course for which the electronic blackboard is used, effective August 21, 1983, to offset the costs of operating and maintaining the blackboard system.

It is crucial to emphasize that these proposals are based upon the assumption that the level of State funding recommended by the Board of Higher Education in January ultimately will be achieved for FY 1984. Under those circumstances, the tuition revenue generated beyond that recommended by the Board of Higher Education will be used for academic program improvements in accord with Board of Trustees' approved priorities. Should the University's FY 1984 operating budget not approximate the level recommended by the Board of Higher Education, it will be necessary to return to the Board of Trustees to reshape income and expense projections, including the consideration of tuition increases beyond the levels presently recommended.

Mr. Thomas Hasse, president of the Student Government Association at Urbana-Champaign and other students, by prior agreement, spoke briefly on this recommendation before the board acted upon it.

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

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

(17) The chancellors have recommended rate increases for University-operated housing for the 1983-84 academic year. The rate increases are required to meet inflationary factors (salaries and wages,¹ utilities, general and raw food-price increases, and repair and replacement programs) and selected overhead costs.

Chicago		<i>Proposed</i>
	1982-83	1983-84
<i>Residence Hall</i> (room and board, academic year)		
Room	\$1 434	\$1 541
Board	1 487	1 670
Combined	<u>\$2 921</u>	<u>\$3 211</u>
Proposed dollar increase.....	\$290	
Proposed percentage increase.....	9.9	

Note: Rates in the women's residence hall with air-conditioning will be \$120 more than in the student residence hall.

Single Student Residence (monthly rates)

<i>Unit</i>	1982-83	<i>Proposed</i> 1983-84	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
One bedroom apt. (2).....	\$ 457	\$ 494	\$ 37	8.1
Two bedroom apt. (3).....	638	690	52	8.1
Two bedroom suite (2).....	371	407	36	9.7
Three bedroom suite (3).....	518	560	42	8.1
Four bedroom apt. (4).....	855	938	83	9.7

Note: Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space). The numbers in parentheses indicate the allowable unit occupancy.

¹ Funds escrowed from the FY 1983 salary program were utilized partially to offset the fee increase necessary to support the planned University salary program of 8 percent for FY 1984.

Urbana-Champaign

Undergraduate Housing (room and board, academic year)

Unit	1982-83	Proposed 1983-84	Dollar Increase	Percent Increase
Single	\$2 760	\$2 874	\$114	4.1
Double	2 442	2 542	100	4.1
Triple	2 304	2 398	94	4.1
Quad	2 196	2 286	90	4.1

Note: 1. Rates in newer halls with air-conditioning will be \$90 more than in halls without it.

2. Room-only rates were \$1,270 less than the above rates (which include meals) in 1982-83 and will be \$1,320 less than the above rates in 1983-84.

3. The rates quoted do not include the Residence Hall Association dues.

Graduate Housing (room only, academic year)

Unit	1982-83	Proposed 1983-84	Dollar Increase	Percent Increase
Sherman Hall				
Single	\$1 444	\$1 474	\$ 30	2.0
Double	1 378	1 406	28	2.0
Daniels Hall				
Single	1 288	1 314	26	2.0
Double	1 150	1 172	22	2.0
Optional board contract.....	1 460	1 520	60	4.1

Cooperative Houses (academic year)

Unit	1982-83	Proposed 1983-84	Dollar Increase	Percent Increase
Alpha (room only).....	\$1 074 and 1 168	\$1 118 and 1 216	\$ 44 and 48	4.1 4.1
Delta (room and board).....	1 468	1 528	60	4.1
French (room and board).....	2 326	2 420	94	4.1

Goodwin-Green (monthly rates)

Unit	1982-83	Proposed 1983-84	Dollar Increase	Percent Increase
Sleeping room	\$ 162	\$ 170	\$ 8	4.7
Zero bedroom	193	202	9	4.7
Zero with dining.....	199	208	9	4.7
One bedroom	234	245	11	4.7
One bedroom with dining.....	240	252	11	4.7

Orchard Downs (monthly rates)

Unit	1982-83	Proposed 1983-84	Dollar Increase	Percent Increase
One bedroom	\$ 198	\$ 207	\$ 9	4.7
Two bedroom	218	228	10	4.7
Two bedroom-U/F	171	179	8	4.7

Beckwith Living Center (monthly rates)

Unit	1982-83	Proposed 1983-84	Dollar Increase	Percent Increase
Single room	\$ 600	\$ 660	\$ 60	10.0
Apartment occupancy (per person)	600	660	60	10.0
Apartment occupancy (family)...	800	880	80	10.0

Other Properties (monthly rates)

<i>Unit</i>	<i>1982-83</i>	<i>Proposed 1983-84</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Various rates and sizes.....	\$ 275	\$ 280	\$ 5	2.0
	and 440	and 450	and 10	2.0

The rates currently in effect at the Urbana-Champaign campus compare favorably with those charged by other Big Ten universities. According to information now available on increases projected at other Big Ten campuses for next year, Urbana-Champaign rates should continue to approximate the midpoint of this range.

The acting vice president for business and finance concurs in these recommendations.

I recommend approval.

On motion of Dr. Donoghue, these recommendations were approved.

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

(18) The chancellors have recommended for Fiscal Year 1984 selected increases in student fees which support auxiliary operations and student activities, student health services, and the student health-insurance program. The increases are required to meet inflationary factors (salaries and wages,¹ utilities, general and raw food price increases, and repair and replacement programs), overhead cost requirements, and selected program needs for units at each campus.

Student Service Fee

The student service fee at Urbana-Champaign supports the services and programs of the Assembly Hall, Illini Union, Intramural-Physical Education Building, Student Services Building, and campus recreation. The recommended increase is required to meet increased operational costs resulting from inflation and overhead costs.

The service fee for Health Sciences Center students at Chicago supports the operation of the Chicago Illini Union, student programs, student government, and campus recreation. The recommended increase is required to meet inflationary factors, overhead costs, and to fund a portion of the student counseling office.

The service fee for University Center students at Chicago supports the operation of the Chicago Circle Center, student programs, intramural sports and recreation, intercollegiate athletics, and (as distinct from the Health Sciences Center and the Urbana-Champaign campus) the on-campus health service. In addition to inflationary and overhead cost requirements, the recommended increase will provide additional funding to support intercollegiate athletics, health services, student programs, and intramural sports. Nearly one-half of the funding for the student counseling office will be funded from service fees beginning in FY 1984.

Health Service Fee

The health service fee at Urbana-Champaign supports the on-campus health service for students at McKinley Hospital and Health Service. The fee increase recommended is required to meet inflationary factors and overhead costs.

The health service fee at the Health Sciences Center supports the on-campus

¹ Funds escrowed from the FY 1983 salary program were utilized partially to offset the fee increase necessary to support the planned University salary program of 8 percent for FY 1984.

health services for students. The fee increase recommended is required to maintain the current level of services and to offset inflationary impacts.

While the costs to support student health services at University Center are assigned to the student service fee, a separate pharmacy fee is assessed to meet the costs of medicine and drugs for students for prescriptions written by the health service. No fee increase is recommended for FY 1984.

Student Health-Insurance Fee

At each campus, the student health insurance fee covers the cost of premiums paid to the insurance company and the cost of administering the program. Recommended increases in this fee are due to poor claim experience and/or increasing costs associated with health care in general. Beginning in FY 1984, there will be a single health plan for all Chicago students.

The following tables present current and proposed fee levels for the programs described above.

Urbana-Champaign

	1982-83	<i>Proposed</i> 1983-84
Student service fee.....	\$104	\$116
Health service fee.....	57	62
Health insurance fee.....	33	36
	<u>\$194</u>	<u>\$214 (per semester)</u>
Proposed dollar increase: \$20		
Proposed percentage increase: 10.3		

Chicago

	1982-83	<i>Proposed</i> 1983-84
<i>Health Sciences Center</i>		
Student service fee.....	\$161	\$179
Health service fee.....	26	28
Health insurance fee.....	37	36
	<u>\$224</u>	<u>\$243 (per quarter)</u>
Proposed dollar increase: \$19		
Proposed percentage increase: 8.5		

	1982-83	<i>Proposed</i> 1983-84
<i>University Center</i>		
Student service fee.....	\$ 94	\$104
Pharmacy fee	3	3
Health insurance fee.....	29	36
	<u>\$126</u>	<u>\$143 (per quarter)</u>
Proposed dollar increase: \$17		
Proposed percentage increase: 13.5		

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

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

I recommend approval.

(For Illinois undergraduate students with financial need who hold full-value Illinois State Scholarship Commission awards, the proposed fee increases will be covered by the Illinois State Scholarship Commission.)

On motion of Dr. Donoghue, these recommendations were approved.

Special Fee for New Course, Institute of Aviation, Urbana

(19) On September 16, 1982, the Board of Trustees acted to adjust fees for six flight courses, effective fall semester 1982. These fees range from \$1,260 to \$1,607. During the fall semester of 1983, a new course, Aviation 121, will be offered by the Institute of Aviation. The course is designed for students who already possess a private pilot certificate and who desire further commercial-instrument training. A fee of \$887 is proposed to meet costs associated with the more limited flying time and simulator usage required in this course.

The course has been approved by the Urbana-Champaign campus and has been reviewed and approved by the University Planning Council. The chancellor at Urbana-Champaign has recommended approval.

I concur.

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

Agreement with Piedmont Aviation, Inc.

(20) Negotiations have been completed for the use of University of Illinois-Willard Airport facilities with Piedmont Aviation, Inc., of Winston-Salem, North Carolina, for the operation of a scheduled air service for the period April 24, 1983, through June 30, 1984.

The agreement provides that Piedmont will have exclusive use of 856 square feet of space in the Willard Airport Administration Building and shared use of the common area until new space is constructed. (Recommendations for the award of construction contracts for the new space will be presented to the board in due course.)

Piedmont is to pay the University \$854.78 per month during the period for rent and for operation and maintenance services. This rate will be adjusted upward when new space is constructed and available for Piedmont's use. The adjusted rate will include operation and maintenance costs as well as an amount which is equivalent, on an annual basis, to amortizing the construction costs over ten years.

In addition, the agreement would grant Piedmont landing privileges and the use of aircraft parking aprons for loading and discharging passengers in exchange for a fee equivalent to that charged for all scheduled passenger service landings at Willard Airport.

The chancellor at the Urbana-Champaign campus and the acting vice president for business and finance have recommended: (1) that an agreement as described be executed; (2) that an amendment for the rental of the new space be authorized; and (3) that future renewals of the amended agreement be subject to such adjustments in rates as may be approved by the president and the comptroller.

I concur in the recommendations.

On motion of Dr. Donoghue, these recommendations were approved.

Oil and Gas Lease for Hunter Farm No. 5

(21) The University has been the recipient of a number of farms under the terms of the wills of Mr. Ralph O. Hunter and his wife, Mrs. Mabel Hunter. The income from these farms is used to provide scholarships for students in the College of Agriculture.

Pawnee Oil Corporation, Springfield, Illinois, has offered a two-year oil and gas lease covering 280 acres of the Hunter land, known as Hunter Farm No. 5, located in Macoupin County near Virden, Illinois. The lease provides for the payment of \$1,400 per year, a \$750 location fee payable prior to each drilling, and the standard one-eighth royalty for oil and gas produced. The lease also requires the company to return the land to near-present condition when it vacates the land.

The dean of the College of Agriculture has reported that the lease will not interfere with the present or anticipated use of the land. Accordingly, the chancellor at Urbana-Champaign has recommended that the University enter into the lease as described. The acting vice president for business and finance concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 22 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts for Air Conditioning, Neuropsychiatric Institute, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to partition and air condition the first floor lobby and to air condition the eighth floor of the Neuropsychiatric Institute at the Health Sciences Center, the award in each case to the low base bidder:

<i>General</i>	<i>Base Bid</i>
William J. Scown Building Co., Chicago.....	\$16 500
<i>Mechanical</i>	
Kirby Sheet Metal Works, Inc., Chicago.....	68 350
<i>Electrical</i>	
Mid America Electric Co., Inc., Palatine.....	15 000
<i>Total</i>	\$99 850

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

Funds are available in the Hospital Income Fund.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contracts for Heat Recovery System, Eye and Ear Infirmary, Chicago

(23) On October 15, 1981, the Board of Trustees approved a recommendation to accept a Federal grant of \$1,456,933 under the Institutional Buildings Grants program established under the National Energy Conservation Policy Act of 1978. Bids were received on Tuesday, March 22, 1983, for the construction of one of the conservation projects authorized within the third cycle of that program.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the installation of a heat recovery retrofit system in the ventilation system for the basement and the first and second floors of the east side of the Eye and Ear Infirmary at the Health Sciences Center, the award in each case to the low base bidder:

<i>Mechanical</i>	<i>Base Bid</i>
Gallaher & Speck, Wood Dale.....	\$ 24 391

Ventilation

Pullman Construction Industries, Inc., Chicago..... \$ 89 088

Electrical

Fries Walters Co., Hillside..... 11 341

Total \$124 820

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

Funds are available from the Federal Energy Conservation Grant.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

**Contract for Contractual Building Services,
College of Dentistry, Chicago**

(24) 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 for \$177,372 to Beverly Building Maintenance Co., Inc., Oak Lawn, the low base bidder, to provide contractual building services in the College of Dentistry at the Health Sciences Center, Chicago, during Fiscal Year 1984.

Funds will be included in the Chicago campus Physical Plant Institutional Funds Budget Authorization Request for FY 1984 to be submitted to the Board of Trustees.

(The scope of the project will consist of providing supervision, labor, and supplies adequate to clean and sanitize selected building areas at regular intervals. Daily general cleaning services will be performed in designated public and patient areas, washrooms, and classrooms. Other areas of the building will be cleaned on an alternate day basis.)

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contract for Food Service Equipment, Student Residence Hall, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$112,900 to M.L. Rongo, Inc., Melrose Park, the low base bidder, for the purchase and installation of food service equipment for the food service area on the first floor of the student residence hall at the Health Sciences Center, Chicago. (This is the food-service-equipment portion of the first phase of a project to improve the public areas on the first floor of the building.)

Funds are available from the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

On motion of Mr. Stone, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. How-

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

**Contracts for Repairs, Minor Remodeling, and New Construction,
Fiscal Year 1984 (and Withdrawal of a Bid), Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for repairs, minor remodeling, and new construction at the Urbana-Champaign campus for the period July 1, 1983, through June 30, 1984. The contractors' bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The awards recommended are to the low bidders.

The contracts are for individual projects estimated to cost less than \$25,000. The University will have the option to extend these contracts for an additional year on the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Sub- contracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Lyman-Wikoff, Inc., Champaign.....	4	29.5	5	\$33 200
<i>Electrical</i>				
Downtown Electric Company, Urbana	8	39	5	12 600
<i>Plumbing</i>				
A & R Mechanical Contractors, Inc., Urbana	5	47	2	9 730
<i>Heating, Piping, and Refrigeration</i>				
A & R Mechanical Contractors, Inc., Urbana	5	47	2	14 450
<i>Ventilation and Distribution System for Conditioned Air</i>				
R. H. Bishop Company, Champaign..	6	49	5	13 100
<i>Plastering, Plaster Patching, and Repairs</i>				
E. T. Drewitch, d/b/a E. T. Drewitch Plaster Contractor, Urbana	5	25	0	25 750
<i>Insulation</i>				
Sprinkmann Sons Corporation of Illinois, Peoria.....	14.9	72	10	9 734
<i>Lightning Protection</i>				
Samuel J. Ollesh, d/b/a Midwest Lightning Rods, Decatur.....	28	38.4	6	7 280

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project. A schedule of the bids received has been filed with the secretary of the board for record.

It is further recommended that the comptroller be authorized to approve work orders under these contracts up to \$25,000 for each project. These will be reported in the "Comptroller's Monthly Report of Contracts Executed."

The firm of Cool Company, Inc., St. Joseph, submitted a bid for general work. The firm notified the University that it misunderstood the bidding requirements, which resulted in an error in its bid, and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligations without suffering economic hardship. The Operation and Maintenance Division has determined that there is demonstrable evidence that the bidder made bona fide errors in the preparation of its bids, that the errors will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw. The university counsel has advised that under these circumstances, the University's regulations allow the University to permit the withdrawal. Therefore, it is recommended that Cool Company, Inc., be allowed to withdraw its bid.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Structural Modification and Rehabilitation, Memorial Stadium, Urbana

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) approval of a project of \$1,165,000 for modifications to the steel structure of the east and west main stands and balconies, and rehabilitation of the east balcony walkways, restrooms, and concession facilities at Memorial Stadium, Urbana; and (2) award of the following contracts for this work on the basis of the low base bids and acceptance of the indicated alternates (deductive) received:

<i>Division I — General</i>	<i>Base Bid</i>	<i>Alternate</i>	<i>Total</i>
C. Iber & Sons, Inc., Peoria.....	\$968 000	—\$296 900 (G-1)	\$671 100
<i>Division II — Plumbing</i>			
Hart & Schroeder Mechanical Contractors Inc., Champaign.....	359 778	— 180 690 (P-1)	179 088
<i>Division III — Ventilation</i>			
R. H. Bishop Company, Champaign....	22 993	— 11 264 (V-1)	11 729
<i>Division IV — Electrical</i>			
Downtown Electric, Urbana.....	74 865	— 31 411 (E-1)	43 454
<i>Total</i>			<u>\$905 371</u>

It is further recommended that: (1) all contracts, other than the contracts for general work, be assigned to the contractor for general work; and (2) an agreement be entered into with C. Iber & Sons, Inc., for the assignment of the other prime contracts, for which the assignment fee has been included in the bid for general work.

It is also recommended that Hanson Engineers, Inc., Springfield, be employed for the professional services required for the construction phase of this project at a

fee of one and one-half percent of the actual construction cost, plus reimbursable expenses authorized by the University for additional field inspections, materials testing, travel, photography, and other miscellaneous expenses, estimated to be \$22,000. (The services covered by the fee include on-site observation.)

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

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

(The work under the base bid consists of installing steel bracing on the underside of both existing balcony structures and in both Great Halls; the removal and replacement of portions of the east and west concrete balcony level walkways; masonry partitions enclosing toilet rooms, water lines, sanitary piping, and electric facilities; repair or replacement of structural steel framing prior to replacing concrete slabs and partitions and toilet fixtures; installation of associated water piping, sanitary piping, drainage piping, new lighting and electrical circuits; and installing new toilet-room ventilation systems. Acceptance of Alternate No. 1 will eliminate from the base bid the removal and replacement of the west balcony walkway concrete and related mechanical and electrical work.)

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Rescission and Award of Contract, Fire Service Institute, Urbana

(28) On January 18 and 20, 1983, bids were received for general, plumbing, and electrical work for Fire Service Institute projects for Fiscal Year 1983. On February 17, 1983, the trustees awarded a contract to Caturfield Builders, Inc., Decatur, based on its low bid for general work for \$96,162 (base bid plus four additive alternates)¹ and further authorized that the contracts for plumbing and electrical work be assigned to the contractor for general work, making the total of its contract \$203,691.

The University notified the contractor of its award and submitted the appropriate agreements and the performance and payment bond for execution in accordance with the bid documents. The firm did not execute the appropriate documents and has been notified that it is in default.

Funds for this project are appropriated from the Fire Prevention Fund and are not available for reappropriation. In order for the work to begin and thus to expend the funds within the fiscal year requirements, it was necessary to award contracts prior to the April meeting of the Board of Trustees. Under Article II, Sec. 4(e) of the *General Rules Concerning University Organization and Procedure*, the president, after consulting members of the Executive Committee of the board, awarded a contract on March 23, 1983, to the second low bidder.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the award previously made to Caturfield Builders, Inc., be rescinded and that its bid security be forfeited for failure to comply with the terms of the bid documents.

In accord with the *General Rules*, the president reports: (1) the award of a contract to the second low bidder, F & H Construction, Effingham, for \$127,790, based on its base bid and acceptance of additive alternates G-1, G-2, G-3, and G-5; (2) the assignment of the contracts for plumbing and electrical work to the

¹ An explanation of the additive alternates is filed with the secretary for record.

contractor for general work, making the total of its contract \$235,319; and (3) an agreement with F & H Construction for the assignment of the other contracts.

Funds are available in the FY 1983 appropriated funds budget of the Fire Service Institute.

On motion of Mr. Stone, these recommendations were approved and award of contract was confirmed by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Purchases

(29) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the acting vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 76 453 82
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From Institutional Funds

Recommended	7 857 945 26
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<i>Grand Total</i>	<u>\$7 934 399 08</u>
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Report of Purchases Approved by the Acting Vice President for Business and Finance

(30) The acting vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, and a report of bids taken on behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(31) The comptroller submitted the April 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in

amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through March 31, 1983

(32) The comptroller presented the investment report as of March 31, 1983.

Transactions under Finance Committee Guidelines

Date	Number	Description	Cost/Yield	Amount
Sales:				
2/18	\$ 7 000	Merrill Lynch demand notes	\$ 7 000 00	\$ 7 000 00
2/22	255 000	Household Merchandising demand notes	255 000 00	255 000 00
2/25	422 000	Caterpillar Tractor demand notes	422 000 00	422 000 00
2/28	1 365 000	Boeing demand notes	1 365 000 00	1 365 000 00
2/28	134 000	Texas Commerce Bancshares demand notes	134 000 00	134 000 00
3/4	3 700 shares	R.J. Reynolds common stock	168 183 50	177 298 08
Purchases:				
2/14	6 000 shares	Foote Cone Belding common stock	5.16%	\$ 255 600 00
3/1	\$ 4 000	Household Finance demand notes	8.33	4 000 00

Transactions under Comptroller's Authority

Sales:				
2/18	\$ 2 000	Merrill Lynch demand notes	\$ 2 000 00	\$ 2 000 00
2/22	2 000	Associates demand notes	2 000 00	2 000 00
2/24	1 000	Associates demand notes	1 000 00	1 000 00
2/28	50 000	Household Finance demand notes	50 000 00	50 000 00
3/1	180 000	U.S. Treasury bills due 3/24/83	162 445 50	179 080 00
3/2	400 shares	Millipore common stock	11 100 00	12 050 00
3/2	\$ 100 000	U.S. Treasury bills due 3/24/83	96 975 00	99 511 11
3/2	30 000	General Motors Acceptance demand notes	30 000 00	30 000 00
3/3	30 000	Household Finance demand notes	30 000 00	30 000 00
3/10	100 000	General Motors Acceptance demand notes	100 000 00	100 000 00
3/10	21 000	Household Finance demand notes	21 000 00	21 000 00
3/16	574 000	Merrill Lynch demand notes	574 000 00	574 000 00
3/16	226 000	Household Finance demand notes	226 000 00	226 000 00
3/17	1 700 000	U.S. Treasury bills due 7/14/83	1 617 312 19	1 653 021 45
3/25	22 shares	Greyhound common stock	433 13	534 47
3/25	21 shares	Northern Indiana Public Service common stock	255 94	281 81
3/25	\$ 450 000	U.S. Treasury bills due 4/21/83	403 632 00	447 131 25

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/25	\$ 75 000	U.S. Treasury bills due 5/19/83	\$ 68 700 00	\$ 74 026 04
3/25	450 000	U.S. Treasury bills due 6/16/83	420 639 58	441 025 63
3/25	100 000	U.S. Treasury bills due 6/23/83	96 064 44	97 835 00
3/25	3 200 000	U.S. Treasury bills due 7/21/83	3 075 735 95	3 109 795 56
3/25	2 000 000	U.S. Treasury bills due 7/28/83	1 919 986 11	1 940 277 78
3/29	150 000	U.S. Treasury bills due 6/23/83	145 112 25	146 904 00
Purchases:				
2/14	\$ 7 000	Household Finance demand notes..	8.74%	\$ 7 000 00
2/17	2 000	Merrill Lynch demand notes.....	9.06	2 000 00
3/1	30 000	Federal Farm Credit 10% percent bonds due 9/1/87.....	10.12	30 000 00
3/2	3 500 000	U.S. Treasury bills due 3/24/83....	7.90	3 483 188 35
3/8	140 000	U.S. Treasury bills due 7/21/83....	8.32	135 763 25
3/10	75 000	Federal Farm Credit 10.65 percent notes due 1/20/93.....	10.72	74 648 44
3/10	75 000	Federal Home Loan Banks 10.70 percent notes due 1/25/93.....	10.74	74 765 63
3/10	140 000	U.S. Treasury bills due 7/28/83....	8.34	135 600 89
3/11	3 100 000	J.P. Morgan 8% percent promissory notes due 3/14/83.....	8.37	3 100 000 00
3/14	1 500 000	U.S. Treasury bills due 4/7/83....	7.96	1 492 080 00
3/14	453 000	Merrill Lynch demand notes.....	8.71	453 000 00
3/14	333 000	Associates demand notes.....	8.60	333 000 00
3/14	462 000	Household Merchandising demand notes	8.60	462 000 00
3/14	405 000	Texas Commerce demand notes....	8.74	405 000 00
3/14	691 000	Household Finance demand notes..	8.60	691 000 00
3/14	756 000	Caterpillar Tractor demand notes..	9.06	756 000 00
3/17	115 000	Continental Illinois National Bank 8% percent time deposit due 5/17/83	8.75	115 000 00
3/17	115 000	U.S. Treasury bills due 8/4/83.....	8.36	111 377 50
3/18	12 000	Associates demand notes.....	8.60	12 000 00
3/21	1 500 000	Continental Illinois National Bank 8% percent time deposit due 4/20/83	8.62	1 500 000 00
3/21	2 000 000	U.S. Treasury bills due 4/14/83....	8.04	1 989 333 33
3/24	100 000	U.S. Treasury bills due 7/21/83....	8.69	97 206 81
3/24	800 000	U.S. Treasury bills due 7/28/83....	8.69	776 361 11
3/24	875 000	U.S. Treasury bills due 9/1/83.....	8.83	841 750 00
3/24	100 000	U.S. Treasury bills due 9/8/83.....	8.81	96 050 67
3/24	100 000	U.S. Treasury bills due 11/3/83....	8.93	94 736 00
3/24	225 000	U.S. Treasury bills due 1/26/84....	9.10	208 733 75
3/24	200 000	U.S. Treasury 8% percent notes due 6/30/84	9.39	199 000 00
3/28	2 000 000	First National Bank of Chicago 8.85 percent certificate of deposit due 5/5/83	8.85	2 000 000 00
3/28	2 000 000	First National Bank of Chicago 8.85 percent certificate of deposit due 5/12/83	8.85	2 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/29	\$2 000 000	First National Bank of Chicago percent certificate of deposit due 5/18/83	8.90 8.90%	\$2 000 000 00
3/30	480 000	U.S. Treasury bills due 9/15/83....	8.97	460 598 80
3/30	15 000	U.S. Treasury bills due 9/22/83....	6.73	14 446 77
3/30	250 000	U.S. Treasury bills due 12/1/83....	9.09	235 376 67
3/30	50 000	U.S. Treasury bills due 3/22/84....	9.07	45 870 21
3/30	317 000	General Motors Acceptance demand notes	9.15	317 000 00
3/30	337 000	Household Finance demand notes...	9.01	337 000 00
3/30	70 000	Merrill Lynch demand notes.....	9.54	70 000 00
3/30	276 000	Texas Commerce demand notes.....	9.15	276 000 00
3/31	1 620 000	Continental Illinois National Bank 9% percent time deposit due 10/3/83	9.12	1 620 000 00

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

Quality Assurance Plan, University of Illinois Hospital

(33) The University of Illinois Hospital Quality Assurance Plan is closely related to the Health Sciences Center Risk-Management Program through active involvement of the campus risk manager and his staff on hospital committees which have major roles in the quality-assurance program of the hospital. The risk manager is a voting member of the Hospital Safety, Infections, Medical Records, and Quality Assurance Committees. He is also a member of the Medical Staff Review Board, which is composed of senior members of the medical staff, the campus legal counsel, representatives from hospital administration, and nursing. The board reviews potential cases of medical malpractice. The review is focused on identifying errors in the system and making recommendations for changes in policy and procedure to prevent future occurrences.

Another member of the risk management staff is a voting member of the Committee on Patient Relations which reviews patient complaints. These committee assignments involve risk management personnel in a variety of quality-assurance and risk-management activities ranging from patient complaints, documentation (medical records), safety, infection control, and quality-of-care audits (quality assurance) to actual and potential medical malpractice (Medical Staff Review Board). Such involvement permits the risk management program to educate the hospital staff, influence policy, and identify potential problems.

I recommend your approval of the program as described above.

(A letter from Vice Chancellor Schmidt and an accompanying document, describing the plan in detail, are filed with the secretary of the board for record.)

On motion of Mr. Stone, this program was approved.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: May 19, Chicago (University Center); June 16, Urbana-Champaign; July 21, Chicago (Health Sciences Center).

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

LUNCHEON GUESTS

Guests of the board at the luncheon included members of the search committee for the dean of the College of Agriculture at Urbana-Champaign.

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 19, 1983



The May meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Thursday, May 19, 1983, beginning at 10:00 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. George W. Howard III, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

At the request of the president, the employment status of the basketball coach at the Chicago campus was reviewed, including the work of the chancellor's investigatory panel and an internal audit now being conducted in response to allegations that have been made. Further information will be provided in due course.

Dr. Ikenberry reported on the status of two administrative searches now underway, that of the executive director of the Alumni Association and of the vice president for administration. In the first instance, the Executive Committee of the Alumni Association will meet early next month to receive the report of its search committee. The search committee for the vice presidential position has reported, and the president is reviewing the names.

President Ikenberry reviewed the current status of tax legislation in Springfield, reporting specific information given to him by the governor's office and others with regard to the recommendations for higher education — assuming that legislation is passed to provide sufficient funds. He made clear that the information was both tentative and confidential and that the governor was expected to make a public statement on this subject in the near future.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee and a meeting of the board as a Committee of the Whole.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Vice Chancellor Johnson and others of the Chicago campus staff reported to the trustees the improved pattern of admissions credentials for both graduate and undergraduate students at Chicago and presented a report on the operation and success of the newly established Honors College at that campus.

Representatives of the senates at the Health Sciences Center and at the University Center (Professor Rose Ann Grundman and Professor Harry S. Upshaw, respectively) reported on the work of the two senates in the current year. Professors Robert Hall and Edward A. Lichter, co-chairmen of a task force considering senate reorganization, reviewed its work. A draft report, containing a set of principles for academic governance, will be presented soon to the two senates. A draft constitution and

bylaws for a new, single senate will be prepared during the summer, looking toward action by the two existing senates in the fall and subsequent review and action by the Board of Trustees.

REQUESTS TO BE HEARD

President Forsyth presented a letter from a student at Chicago, Daniel S. Devine, writing on behalf of the Association for Barrier-Free Environment, and asking to appear before the board to express some concerns about the need for improved physical accessibility and other recognition of the needs of the disabled at the University. Noting that Mr. Devine will be sending additional information, the trustees agreed to defer action on this request until the information was forthcoming and until the chancellor at Chicago could present a report on the subject. If an appearance is then deemed desirable, it can be scheduled at a later date.

The trustees also received a written statement and a request from another student, Jan A. Kugler, expressing concern about the possibility of further tuition increases and cuts in higher education as proposed by Governor Thompson in the so-called "doomsday budget." Mr. Kugler asked to address the board on this subject. On recommendation of Student Trustee Herbert Cobb, the trustees agreed that this testimony would be repetitive at this point, since the board had heard considerable student comment on tuition, and would not be relevant inasmuch as the legislature is currently considering tax legislation and an improved budget situation for the coming year.

At this point, the Board of Trustees adjourned for lunch.¹

The Board of Trustees' regular meeting reconvened at 1:45 p.m.

Mr. Bandala left the meeting at this time.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next two months: June 16, Urbana-Champaign; July 21, Chicago (Health Sciences Center).

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

¹ Prior to luncheon, the trustees and general officers were guests of the Senate Council and the chairmen of the standing committees of the two Chicago Senates at a reception; and the Senate representatives were guests of the trustees at the luncheon which followed.

² University Senates Conference: Pierson Van Allen, professor of anatomy, College of Medicine at Chicago, and Victor Harnack, professor of speech in communication and theatre, Chicago campus; Chicago campus Senates: Irving F. Miller, dean of the Graduate College and associate vice chancellor for research, and Dale Eisenmann, professor and head of the Department of Histology; Urbana-Champaign Senate Council: Rollin G. Wright, professor and head of the Department of Physical Education.

The president also discussed the current status of the University budget and tax legislation in the General Assembly. He described as encouraging his appearance before the full Senate and meetings with the Speaker of the House and others. He has noted a heartening and growing understanding of the need to improve the State's financial situation in general and support for higher education in particular. He called attention to the coincidental issuance, within recent weeks, of a number of national studies drawing attention to the problems and opportunities for education and contributing to the current climate of support.

He expressed cautious optimism that the Governor's tax proposal, or something approximating it, ultimately would be enacted. If this occurs, the University would receive significant assistance.

REGULAR AGENDA

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

Dean, College of Medicine

(1) The chancellor at Chicago has recommended the appointment of Dr. Phillip M. Forman as dean of the College of Medicine effective May 19, 1983, on a twelve-month service basis, at an annual salary of \$105,000.

Dr. Forman is presently dean of the College of Medicine at Chicago, professor of clinical neurology and of health professions education on indefinite tenure, and professor of clinical pediatrics. He will retain his academic appointments.

On February 18, 1982, the Board of Trustees approved a reorganization of the College of Medicine with a simplified administrative structure: a single dean, located in Chicago; and directors for the regional medical education programs at Peoria, Rockford, and Urbana-Champaign.

Dr. Marten M. Kernis has served as acting executive dean while a search for a permanent dean was undertaken.

The nomination is made with the advice of a search committee¹ and is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

¹ William N. Spellacy, professor and head, Department of Obstetrics and Gynecology, Chicago, chairman; Cornelis B. Bakker, professor and head, Department of Psychiatry and Behavioral Medicine, Peoria; Leonard C. Bandala, student; David I. Blaustein, associate professor of oral surgery, College of Dentistry; Ruth M. French, associate dean for academic affairs and professor of medical laboratory sciences, College of Associated Health Professions; Morton F. Goldberg, professor and head, Department of Ophthalmology, Chicago; James E. Heath, professor and head, Department of Physiology and Biophysics, School of Life Sciences, Urbana-Champaign, and professor in the College of Medicine at Urbana-Champaign; L. P. Johnson, professor and head, Department of Family Medicine, Rockford; Katherine L. Knight, professor of microbiology and immunology, Chicago; Leon Librik, associate professor of pediatrics, Peoria; Ruy V. Lourenco, professor and head, Department of Medicine, Chicago; David C. Marder, student; William A. Overholt, dean of student affairs, Health Sciences Center; George D. Pappas, professor and head, Department of Anatomy, Chicago; Martin P. Schulman, professor of pharmacology, Chicago; Ivens A. Siegel, professor of clinical science in pharmacology, Urbana-Champaign; James H. Topp, clinical professor of medicine, Rockford; and D. Jean Wood, professor and head, Department of Psychiatric Nursing, College of Nursing.

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 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 of the board.

I concur in this recommendation.

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

Head, Department of Geography, Chicago

(3) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Gary Lane Fowler, presently associate professor of geography, as head of the Department of Geography beginning September 1, 1983, on an academic year service basis at an annual salary of \$36,000.

Dr. Fowler will continue to hold the rank of associate professor on indefinite tenure. He succeeds Professor Siim Soot who has resigned effective August 31, 1983, to return to full-time teaching.

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

I recommend approval.

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

Head, Department of Geography, Urbana

(4) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Geoffrey J. D. Hewings, presently associate professor of geography and urban and regional planning, as professor on indefinite tenure and head of the Department of Geography beginning August 21, 1983, on an academic year service basis at an annual salary of \$39,000.

Dr. Hewings will succeed Arthur Getis who will become director of the School of Social Sciences on August 21, 1983.

The nomination is made on the recommendation of a search committee² and after consultation with faculty members of the department. The acting director of the School of Social Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse the recommendation. The vice president for academic affairs 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 certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

¹ John W. C. Johnstone, professor of sociology and head of the department, *chairman*; James M. Blaut, professor of geography; Bruce G. Gladfelter, assistant professor of geography; James A. Landing, associate professor of geography; Clifford E. Tiedemann, associate professor of geography.

² Peter Schran, professor of accountancy and in Asian Studies, director of Asian Studies Center, and director of research in the Office of International Programs and Studies, *chairman*; James E. Burt, assistant professor of geography; Donald L. Johnson, associate professor of geography; Howard G. Roepeke, professor of geography; Curtis C. Roseman, associate professor of geography; Colin E. Thorn, associate professor of geography.

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. DAN B. FAULKNER, assistant professor of animal science, beginning April 1, 1983 (NY), at an annual salary of \$28,000.
2. ROBERT J. MCKIM, assistant professor of religious studies, on 50 percent time, and of philosophy, on 50 percent time, beginning August 21, 1983 (1), at an annual salary of \$20,000.

Chicago

3. KWANG-YA FANG, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$31,000.
4. CURT HOFER, assistant professor of clinical medicine, on 50 percent time, and physician surgeon, on 50 percent time, College of Medicine at Chicago, beginning May 1, 1983 (NY), at an annual salary of \$62,000.
5. MARK J. PERLOW, associate professor of neurology, on 9 percent time, and physician surgeon, on 1 percent time, College of Medicine at Chicago, beginning April 1, 1983 (WY9,NY1), at an annual salary of \$5,671.
6. JITENDRA J. SHAH, assistant professor of clinical pediatrics, on 25 percent time, and physician surgeon, on 35 percent time, College of Medicine at Peoria, beginning March 1, 1983 (1Y25,NY35), at an annual salary of \$42,500.

Administrative Staff

7. GEORGE P. A. NEWBY, JR., director of Professional Services, University of Illinois Hospital, beginning April 11, 1983 (NY), at an annual salary of \$31,500.

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

Appointments to the Center for Advanced Study, Urbana

(6) On recommendation of the director of the Center for Advanced Study and with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of fellows in the center for one semester of the academic year 1983-84 and for the program of research or study as indicated in each case.

Fellows¹

JOHN B. BRADEN, assistant professor of agricultural economics, to study decisions to

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

terminate business firms tied to durable natural resources such as agricultural land or mineral deposits and the effects of public policies on these decisions.

STEPHEN G. BUNKER, assistant professor of sociology, to prepare a monograph analyzing the ways peasant farmers have historically influenced agricultural and rural development in Uganda.

COSTAS N. PAPANICOLAS, assistant professor of physics, to develop new instrumentation and carry out high-energy electron scattering experiments to determine the properties of complex nuclear systems.

WILLIAM R. SCHROEDER, assistant professor of philosophy, to complete a book on philosophy and film.

JOHN C. WILCOX, assistant professor of Spanish, to write a book on literary criticism on the poetry of Juan Ramon Jimenez, Spain's most influential poet of the twentieth century.

Beckman Fellows¹

DANA D. DLOTT, assistant professor of chemistry, to carry out studies of vibrational energy transfer in molecular solids using unique, advanced laser equipment he developed recently.

BRUCE A. REZNICK, assistant professor of mathematics, to carry out studies of real polynomials and their representation as sums of squares.

DALE J. VAN HARLINGEN, assistant professor of physics, to carry out a research program on the physics of microfabricated, superconducting electronic devices and of fundamental processes in superconductors.

The vice president for academic affairs concurs.

I recommend approval.

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

Sabbatical Leaves of Absence, 1983-84

(7) On motion of Mr. Hahn, seven sabbatical leaves of absence recommended by the chancellors at each campus were granted. These leaves will be included in an annual compilation of 1983-84 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Revision, Master of Associated Medical Sciences in Biocommunication Arts, Chicago

(8) The senate at the Health Sciences Center has recommended that the Master of Associated Medical Sciences degree in Biocommunication Arts be revised substantially and that the baccalaureate degree in biocommunication arts be phased out. The current M.A.M.S. degree program of 54 credit hours is designed to follow the baccalaureate program, ostensibly a four-year program, although the majority of students enrolled require five years or more to complete.

The revised master's program will require a minimum of 104 quarter hours of graduate-level credit and approximately two-and-a-half years in residence. Students will be admitted after completing the appropriate prerequisites and a baccalaureate degree. If students demonstrate prior experience or education related to successful practice, the courses required to complete the graduate degree may be reduced.

The phasing-out of the baccalaureate degree and the revision of the master's degree are required to comply with the Association of Medical Illustrators' policy to accredit only programs at the master's degree level after 1982.

No additional State resources will be required for the implementation of the program. All costs will be met through reallocation of existing resources.

¹ Made possible as part of a challenge gift of \$5 million for recognition of outstanding young fellow candidates who have already made distinctive scholarly contributions.

The chancellor at Chicago and the vice president for academic affairs concur in the recommendation. 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.

President's Report on Actions of the Senates

Name Change for the Department of Botany, School of Life Sciences, College of Liberal Arts and Sciences, Urbana

(9) The Urbana-Champaign Senate has approved a name change for the Department of Botany to "Department of Plant Biology."

This change in name will better reflect the mission of the department in terms of teaching and research, emphasizing the progressive nature and outlook of the department. In addition, the change in name to plant biology will enhance the attractiveness of the program to graduate students and prospective faculty. Because the department teaches and promotes research in the whole of the plants' biology, it is important to identify this in the department title.

Retroactive Awarding of the Ph.D. in Social Work, the Doctor of Social Work, Urbana

On March 19, 1981, the Board of Trustees approved a change in the title of the Doctor of Social Work degree which previously had been awarded at Urbana-Champaign and Chicago Circle. The new degree title, Doctor of Philosophy, was adopted without any change in the curriculum.

A proposal from the Chicago Circle Graduate College to give past recipients of the Doctor of Social Work degree the opportunity to have the title of their degrees changed to Doctor of Philosophy was approved by the Board of Trustees on May 20, 1982. The board authorized the president to approve an analogous change at Urbana-Champaign upon approval of the Urbana-Champaign Senate and the University Senates Conference.

Following approval by both of these bodies, the president has approved the proposal.

Revision of the Teacher Education Minor in English as a Second Language, Urbana

The Urbana-Champaign Senate has approved a revision of the Teacher Education Minor in English as a Second Language, College of Liberal Arts and Sciences.

Courses only peripherally related to the teaching of English as a second language will be replaced with others more central to the area, and the three options included in the minor will be eliminated. Therefore, all students choosing this minor will take the same courses and will have the same choice of electives. The revision has also increased the number of hours required. These revisions will increase and refine what the division can teach to potential ESL teachers.

Establishment of a Teaching Requirement within the Specialization of Neural and Behavioral Biology in the Ph.D. Program in Biology, Urbana

The Urbana-Champaign Senate has approved establishing a teaching requirement for the Ph.D. in Biology within the specialization of neural and behavioral biology.

Teaching experience has been required in order to complete a Ph.D. degree in the Neural and Behavioral Biology Program since 1976. The teaching requirement proposed here will specify a minimum of two semesters of teaching experience equivalent to an assistantship at 50 percent time teaching, involving a course in which direct contact with students occurs. At the discretion of the student's pre-thesis (diagnostic) guidance committee, this teaching requirement can be satisfied by prior teaching of an equivalent nature at another institution.

Revision of the Master of Arts in the Teaching of German Degree, Urbana

The Urbana-Champaign Senate has approved a revision in the requirements for the Master of Arts in the Teaching of German, College of Liberal Arts and Sciences.

These are proposed changes: (1) strengthening the admission requirements; (2) increasing the number of units of course work in the basic subject area from four to five; (3) providing two options within the basic subject area, both of which require greater depth within each option through a more rigid distribution of requirements; (4) including a minimum of one and one-half units in foreign language education; (5) lengthening the written examination; and (6) increasing the minimum number of units for the degree from eight to eight and one-half in order to accommodate the above changes.

The proposed revisions are intended to correct perceived weaknesses by requiring more rigid admission standards, additional course work with greater focus in the basic field, training in foreign language education studies, and more rigorous examination.

Revision of the Master of Arts in the Teaching of English as a Second Language Degree, Urbana

The Urbana-Champaign Senate has approved a revision in the requirements for the Master of Arts in the Teaching of English as a Second Language, College of Liberal Arts and Sciences.

The major revisions in this proposal consist of: (1) strengthening the admission requirements to include an introductory course in linguistics and an introduction to the theoretical foundations of TESL; (2) adding some courses and substituting others more directly relevant to the professional needs of the potential ESL teacher than some courses in the 1966 curriculum; (3) increasing the total number of units required from eight to ten; and (4) adding a thesis option for highly qualified students.

A primary motive for these changes is to accommodate the growth in the curriculum. The proposed revision focuses more intensely on the field of TESL itself, both by replacing courses from other disciplines with those that are more directly relevant and by requiring students to do advanced work in the form of electives.

Revision of the Undergraduate Elementary Education Curriculum, Chicago

The University Center Senate has approved dividing the elementary education curriculum into a pre-education curriculum offered by the College of Liberal Arts and Sciences and an upper-division component offered by the College of Education as a professional curriculum. Although the revision occasions only minor changes in the substance of the curriculum, it places the responsibility for advising lower-division students with the college in which they take almost all of the freshman and sophomore courses.

This report was received for record.

Tuition Adjustment for the Study-Abroad Program in France

(10) Last year, the Board of Trustees approved Range IV tuition for students from the Urbana-Champaign and Chicago campuses enrolled in study-abroad programs at the Federal Pedagogical Academy in Lower Austria at Baden, the University of Barcelona (Spain), the Konan University (Japan), and the University of Dijon (France). A similar program will be conducted at the University of Paris (France) in the fall of 1983. It is recommended that students enrolling in this program also be assessed tuition at the Range IV level, thus giving this program the same status as the others.

The chancellors at the Urbana-Champaign and Chicago campuses have recommended approval.

I concur.

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

Assessment, Student Residence Halls, Urbana

(11) On May 19, 1971, the Board of Trustees authorized a mandatory assessment of \$4 per semester, as a part of the residence hall contract, for the educational, social, cultural, and recreational needs of the undergraduate students living in residence halls at Urbana-Champaign.

The chancellor now proposes that this assessment be increased to \$8 per semester for all undergraduate students who live in residence halls. The proposal was initiated by the Residence Hall Association (RHA), the student governance body in the halls, and was ratified unanimously by RHA on November 4, 1982. The residence hall presidents unanimously endorsed the proposal on November 9, 1982. The hall councils also are unanimous in their support of the proposal.

Promoted by the residence hall student government groups prior to the end of the fall semester, a referendum taken on check-in day for the second semester failed. The method and timing were thought to be faulty, and a second referendum was scheduled in which 39.7 percent of residence hall students voted. The proposal to increase the assessment was approved by 62.4 percent of those who voted.¹

In one residence area (Illinois Street) the proposition was defeated. In all other residence areas the proposal passed by margins ranging from 55.0 to 74.5 percent. The director of housing and vice chancellor for student affairs have endorsed the proposal.

The justification of the increase is as follows:

1. Inflation has eroded the purchasing power of the current assessment.
2. The governing units in the residence halls have increased the range and number of programs and services offered to students.
3. The increase will provide dependable financial support for RHA.

A joint committee of students and staff will review budget and program proposals and will recommend allocations to the director of housing. The funds collected will be administered in accordance with guidelines established by the Board of Trustees in the May 1971 action approving residence-hall dues.

The current recommendation does not meet the following stipulation, made in the board's action of 1971:

- A. This assessment and its administration shall be subject to the approval of the University Board of Trustees and to student resident approval in an initial referendum held in a manner approved by the chancellor or his designee. Approval of any proposal by such referendum shall be obtained upon a majority vote of the resident students voting in that referendum, provided also that a majority of the resident students vote.

¹ The original proposition was approved in a referendum in March 1971. Of the 4,129 residents voting (34.1 percent of the total population), 3,325 (80.5 percent) approved of the assessment.

The mandate that "a majority of the resident students vote" has proved to be a difficult standard to meet. Therefore, in presenting this proposal, the administrative staff at Urbana has recommended that the requirement be waived.

I recommend approval of the recommendation as presented and the waiver of the majority-vote requirement in the board action of 1971.

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

**Amendments, University of Illinois Statutes
(Article IV, Sec. 1, and Article VIII, Formation and Termination
of Academic and Administrative Units)**

(12) The senates at Chicago and Urbana-Champaign have recommended the amendment of Article IV, Section 1, and Article VIII of the University of Illinois Statutes, dealing with the formation and termination of academic and administrative units.

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

I recommend approval of the amendments as proposed.

Proposed Amendments¹

ARTICLE IV. DEPARTMENTS

Sec. 1. THE DEPARTMENT

[d. A new department may be created by the Board of Trustees on the vote of the faculty of the college in which the department is to be located and on the recommendation of the college and with the approval of the corresponding Senate and Chancellor and of the President.]

**ARTICLE VIII. [CREATION OF NEW UNITS] CHANGES
IN ACADEMIC ORGANIZATION**

**Sec. 1. [CREATION OF NEW CAMPUS UNITS] FORMATION OF
NEW UNITS**

a. Departments. The formation of a new department within a school or college may be proposed by the faculty or executive officer of that school or college. The President shall submit the proposal for the new department, together with the advice of the faculty of the school or college, of each higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

b. Intermediate Units. An academic unit of intermediate character, such as a school organized within a college, may be proposed by the faculty or the executive officer of the higher unit. The President shall submit the proposal for the intermediate unit, together with the advice of the higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

c. Colleges and Independently Organized Campus Units. A college or independently organized campus unit may be proposed by the appropriate Senate or Chancellor. The President shall submit the proposal for the unit, together with the advice of the Senate and Chancellor and the University Senates Conference, to the Board of Trustees for action.

d. General University Organizations. General university organizations such as institutes, councils and divisions may be formed for the development and operation of teaching, research, extension, and service programs which are statewide or intercampus in their scope and which

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

cannot be developed under a campus administration. Such an organization may be proposed by a Senate, a Chancellor, the University Senates Conference or the President. The President shall submit the proposal for new organization, together with the advice of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action.

e. Campuses. The formation of a new campus may be proposed by the President, by any of the Senates or by the University Senates Conference. The President shall submit the proposal for the new campus, together with the advice of all of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action. If the proposal is adopted, the University Senates Conference shall serve as an advisory body to the President in developing procedures to implement the action of the Board.

[a. Colleges. When deemed necessary for the administration of new programs requiring a new grouping of departments and fields, new colleges may be created. A new college may be proposed by any one of the Senates or by a Chancellor. After approval by a Senate and on recommendation of the University Senates Conference, the Chancellor shall submit the proposal for the creation of a new college, together with his recommendation, to the President for recommendation and submission to the Board of Trustees for action.]

[b. Schools and Similar Campus Units. Independently organized schools and similar campus units may be created in the same manner as colleges. Those units to be organized within a college may be proposed by the Executive Committee and Dean of the College. After approval by the corresponding Senate and on recommendation of the University Senates Conference, the Chancellor shall submit the proposal together with his recommendation to the President for recommendation and submission to the Board of Trustees for action.]

Sec. 2. [CREATION OF OTHER NEW UNITS] CHANGES IN EXISTING UNITS

From time to time, circumstances will favor changes in academic organizations such as the termination, separation, transfer, merger, change in status (e.g., department to school), or renaming of the academic units specified in Sec. 1. The procedures for the various changes shall be the same as those specified for formation of such a unit, except that the proposal may originate in the unit(s) or at any higher administrative level. The advice of each unit involved shall be requested. For transfer, merger, separation and change in status, the procedures shall be those applicable to the type of unit which would result. Units affected may communicate with the Board of Trustees in accordance with Article XIII, Section 4, of these Statutes.

[a. Institutes and General University Organizations. For the development and operation of teaching, of research, of extension, and of service programs which are statewide or intercampus in their scope and which cannot be developed under campus administrative agencies there may be created such institutes, councils, divisions, or other agencies as are warranted. The creation of such other agencies shall be by the same procedure as for colleges, except that the President may initiate the proposal. In making such a proposal, the President shall consult with the University Senates Conference and such of the Senates as appropriate.]

[b. Campuses. When deemed necessary to meet the educational objectives of the University, the addition of a new campus may be proposed

by the President or by any of the Senates. The President shall submit the proposal for the new campus to the Board of Trustees for action with the advice of the University Senates Conference. If the proposal is enacted, the University Senates Conference shall serve as an advisory body to the President in developing procedures to establish the campus as a part of the university system.]

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

Distribution of Royalties from the Free Press (Exception to the General Rules)

(13) On January 30, 1981, an agreement was executed between the Board of Trustees of the University of Illinois and The Free Press, a division of Macmillan Publishing Co., for the publication of a book, *Health and the Law: A Primer for Health Professionals*, by Tom H. Christoffel, associate professor of health resources management in the School of Public Health, Health Sciences Center, Chicago. Under the agreement, royalties are to be paid by the publisher to the University as "author." However, no consideration was given to the internal distribution of these royalties.

Professor Christoffel obtained a grant from the National Library of Medicine to support the book's development. The grant included a portion of his salary and funds for some editing, research, and clerical support. Since the book was developed under terms of a grant to the University for the purpose of producing such material, it is classified as a "work for hire" under the *General Rules Concerning University Organization and Procedure*. However, the book is entirely the idea and work of Professor Christoffel.

The question of royalty distribution has been examined by the Committee on Copyrightable Works, which recommends that 100 percent of the royalties be assigned to Professor Christoffel.

I concur.

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

Medical Staff Bylaws, Chicago

(14) The Joint Commission on Accreditation of Hospitals has as a requirement for accreditation of all hospitals the existence of Medical Staff Bylaws approved by the Board of Trustees of the institution. The bylaws set forth the organization of the medical staff of the hospital including membership categories and rules for their administration; corrective action, hearing, and review; Executive Committee function, composition, and election; appointment and removal of medical staff members with administrative responsibilities; and duties and election of officers of the medical staff.

The medical staff of the University of Illinois Hospital recently revised its bylaws. The chancellor at Chicago recommends approval of the revised bylaws. (A copy of the bylaws is filed with the secretary.)

I concur.

On motion of Mr. Hahn, the revised bylaws were approved.

Oil and Gas Lease, Saline County

(15) The University owns an experimental field of 15 acres near Raleigh, Illinois, in Saline County. The land, a gift from community subscribers in 1909, has been used by the College of Agriculture for agronomic and forestry research and is now used by the Cooperative Extension Service for demonstration purposes.

The land appears to have potential for oil production. William G. Beaven and Associates, Morganfield, Kentucky, has offered a one-year oil and gas lease and a

payment of \$1,000, plus a \$1,000 location fee, payable prior to drilling. The University property will be pooled with an adjacent five-acre tract and the company will pay the standard one-eighth royalty for oil and gas produced.

The dean of the College of Agriculture has reported that the lease will not interfere with the college's use of the property. All lease fees and any royalties received will be used in support of agricultural operations activity.

The chancellor at Urbana-Champaign has recommended that the University enter into the lease as described. The vice president for business and finance concurs.

I recommend approval.

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

Sale of Land in Germany (Estate of Carl de Boer)

(16) Carl de Boer died in 1974 leaving a last will and testament in which he bequeathed a portion of his estate to the University of Illinois to establish an endowment, the income to be used for the benefit of graduate students and post-doctorate fellows pursuing studies in virology and immunology.

In addition to the will noted above, which was executed in New York, Dr. de Boer had executed a previously dated will in Germany. The German will provided for a different disposition of his estate than the American will. Since 1976, concurrent estate proceedings have been in progress in New York and Germany. Only within the last year have the University and the Bank of New York (the executor) been able to have the later will declared the Last Will and Testament of Carl de Boer.

On December 23, 1982, the University received a partial distribution of the estate in the amount of \$210,000. The principal asset of the estate consists of farmland located in Germany. The transfer of farmland in Germany is radically different from the process in the United States, and the University has only recently managed to clear the title and obtain authority over the land with the assistance of a German attorney.

It was determined that the farmland should be offered for sale, with the proceeds used in accordance with Dr. de Boer's will. An appraisal obtained by the University valued the property at 943,538.70 deutschemarks (approximately \$380,000) as of November 1982.

A public auction of the property was held on April 27, 1983. The highest bid, DM 1,009,138.95 (approximately \$410,000), was received from the present tenant, a Mrs. Hilda Steffens.

The purchaser has signed a document for payment of the above amount, subject to approval by the University. The bid is valid through June 30, 1983.

The vice president for business and finance and the university counsel have recommended that the board approve the sale of the land for DM 1,009,138.95 and that authority be given to the comptroller and the secretary to execute the necessary documents to approve the sale and transfer of the property.

I concur.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 17 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Contracts for Upgrading of Fire Protection, Chicago

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for up-

grading the fire protection system in the Eye and Ear Infirmary and the University of Illinois Hospital at the Health Sciences Center, Chicago, the award being in each case to the low bidder on its base bid:

<i>Division I — General</i>	<i>Base Bid</i>
Simpson Construction Co., Bellwood.....	\$46 681
<i>Division II — Plumbing</i>	
David E. McDaniel Co., Inc., Valparaiso, Indiana.....	8 768
<i>Division V — Electrical</i>	
Monarch Electric Construction Co., division of	
Bernard N. Lane Company, Chicago.....	29 795
<i>Total</i>	<u>\$85 244</u>

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

Funds are available in the Hospital Income Fund.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Award of Contracts for Solar Water Heating System, Biologic Resources Laboratory, Chicago

(18) On October 15, 1981, the Board of Trustees approved a recommendation to accept a federal grant of \$1,456,933 under the National Energy Conservation Policy Act of 1978. Bids were received on April 21, 1983, for the construction of one of the conservation projects authorized within the third cycle of the program.

The president of the University, with the concurrence of the appropriate administrative officers, recommends award of contracts for the installation of a solar heating system for domestic water in the Biologic Resources Laboratory at the Health Sciences Center, Chicago, the award being made in each case to the low base bidder.

The laboratory building has a high rate of energy utilization due to ventilation and sanitary standards for animal research facilities. This project will provide a solar energy system for generating domestic hot water. The work will consist of the installation of 84 solar collector panels on the east roof of the building, connected to the existing hot water systems to provide hot water on days when solar collection is inadequate. By decreasing the demand for steam, the energy savings should recover the costs in 12 years. The work will begin in June and is scheduled for completion in October 1983.

The recommended contracts are as follows:

<i>Mechanical</i>	<i>Base Bid</i>
Stratton Mechanical Industries, Inc., Addison.....	\$131 680
<i>Electrical</i>	
Monarch Electric Construction Co., division of	
Bernard N. Lane Company, Chicago.....	12 606
<i>Total</i>	<u>\$144 286</u>

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

Funds are available from the Federal Energy Conservation Grant.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Extension of Contract for Snow Removal, Landscaping and Site Work, Chicago

(19) On May 20, 1982, the Board of Trustees approved the award of a unit price contract with Ryan Bros., Inc., Chicago, for furnishing the necessary equipment, operators, and materials for snow removal, landscaping, and site work at the Chicago campus for the fiscal year ending June 30, 1983, with an option to extend the contract for FY 1984 under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option be exercised and that the contract be extended for FY 1984, subject to the availability of funds.

The work will be undertaken as ordered by the physical plant department and will be paid for on the basis of the actual cost of each job in accord with the unit prices. Each job will be covered by a contract work order charged against funds allocated for the project. The estimated cost is \$42,050.

Funds for the work will be included in the Chicago physical plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1984. The issuance of work orders under the contract is subject to the availability of such funds.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Extension of Contract for Janitor Services, Library Building, Chicago

(20) On June 20, 1979, the Board of Trustees awarded a contract for \$168,000 to Beverly Building Maintenance Co., Inc., Oak Lawn, for janitor services in the Library Building at the University Center, Chicago, for Fiscal Year 1980. The University has the option to extend this contract on the same terms through FY 1984, subject to the concurrence of the contractor, the approval of the Board of Trustees, and the availability of funds.

The University may terminate the contract for cause and without prejudice with 10 days' notice, and the contractor may terminate for any reason with 120 days' notice. Payments may be adjusted, with University approval, to reflect increases in labor costs, as provided in a new "area collective labor agreement" to which the contractor is a signatory. Pursuant to this provision and prior delegated authority by the board, the contract was increased by \$26,614 on May 21, 1981, to the annualized amount of \$194,614.

The University also has the option to add or delete work by change order should the need arise. Such adjustments will be based on unit prices (hourly wage rates) submitted by the contractor in the original bid proposal or as adjusted in accord with increases in labor costs. On July 8, 1982, the existing contract was adjusted to reduce the scope of services as provided under this provision. This resulted in a reduction of \$34,992 in the annual contract amount, making the total \$159,622.

Based on the satisfactory performance of Beverly Building Maintenance Co., Inc., during the past year, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract be extended for FY 1984, subject to the availability of funds. The total amount and the unit prices will remain subject to adjustment under the terms of the agreement outlined above. It is further recommended that the comptroller be authorized to approve change orders under these contracts reflecting such adjustments.

Funds will be included in the Chicago physical plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1984.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Award of Contracts for Alterations, Repairs, and New Construction, Fiscal Year 1984, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts for minor building alterations, repairs, and new construction work at the Chicago campus, for the period July 1, 1983, through June 30, 1984. The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The recommended awards are to the low bidders. The contracts are for individual projects estimated to cost less than \$25,000. The University would have the option to extend these contracts for an additional year on the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
George Allen Construction Co., South Holland	2	27	4.5	\$ 59 250
<i>Plumbing</i>				
The Nu-Way Contracting Corp., Chicago	4.5	48	2	38 750
<i>Heating, Piping, Refrigeration, and Automatic Temperature Control Systems</i>				
The Nu-Way Contracting Corp., Chicago	5	48	2	78 000
<i>Ventilation and Distribution Systems for Air Conditioning Work</i>				
Pullman Sheet Metal Works, Inc., division of Pullman Construction Industries, Inc., Chicago.....	4.5	59	4.5	63 500
<i>Electrical</i>				
Arc Electric Co., Inc., Lyons.....	7	58	5	125 500
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview	10	98	2	103 400

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

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

It is further recommended that the comptroller be authorized to approve work orders under these cost-plus contracts up to \$25,000 for each project. Such work orders will be reported in the usual manner in the comptroller's monthly report.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Contracts for Remodeling, Student Residence Hall, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of contracts for remodeling the first floor, food-service area in the Student Residence Hall, Health Sciences Center, Chicago campus. The award is in each case to the low bidder on its base bid. (This is the construction portion of the first phase of a project to improve the public areas on the first floor of the building.)¹

The contracts are:

<i>Division I — General</i>	<i>Base Bid</i>
H. Ray Anderson & Associates, Inc., Chicago	\$ 89 230
<i>Division II — Plumbing</i>	
Fettes, Love & Sieben, Inc., Chicago.....	13 288
<i>Division III — Heating and Air Conditioning</i>	
Chas. F. Bruckner & Sons, Inc., Chicago.....	5 555
<i>Division IV — Ventilation</i>	
P. E. Environmental Systems, Inc., Lemont.....	15 555
<i>Division V — Electrical</i>	
Monarch Electrical Construction Co., division of	
Bernard N. Lane Company, Chicago.....	56 585
<i>Total</i>	\$180 213

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

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

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

¹ The trustees, on April 21, 1983, approved a contract for the purchase and installation of the food-service equipment portion of the first phase. The current project is to refurbish the food service area of the delicatessen servery, create a new lobby-lounge, and refurbish the adjacent corridor which includes a food vending area. The work will be substantially completed by September 15, 1983.

The remainder of the project, upgrading the balance of the public spaces and replacement of furnishings and moveable equipment, will be bid in the near future.

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Contract for Football Practice Field Improvements, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a construction contract to Peoria Landscaping Co., Dunlap, for \$24,848 on its base bid for: topsoil placement; grading and sodding of the football practice area east of Memorial Stadium at Urbana.

Funds are available from a special appropriation of the Athletic Association.

The base bid work will follow the removal of the existing tennis courts east of Memorial Stadium and consists of: loading and hauling topsoil stored at the University Golf Course in Savoy; spreading, compacting, and fine grading the topsoil; and installing sod. This project is a part of the overall program to expand and improve the football practice field.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Employment of Architect/Engineer, College of Medicine at Peoria

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be asked to employ Phillips, Swager and Associates, Peoria, for professional services as follows: replacement of the roofing system of the library, office, and classroom wing and repair of interior and exterior damage at the College of Medicine at Peoria. The fee is in accord with the architectural and engineering procedures of the Capital Development Board.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for Fiscal Year 1983.

Funds for the construction of the project have been included in the capital budget request for FY 1984.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

Purchases

(25) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 388 719 66

From Institutional Funds

Recommended 4 277 501 01

Grand Total \$4 666 220 67

A complete list of the purchases with supporting information, including the quotations received, was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Cobb, Miss Forsyth; no, none; absent, Mr. Bandala.)

**Report of Purchases Approved by the
Vice President for Business and Finance**

(26) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(27) The comptroller submitted the May 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000 to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Quarterly Report of the Comptroller

(28) The comptroller presented his quarterly report as of March 31, 1983. A copy has been filed with the secretary of the board.

This report was received for record.

Report of Investment Transactions through April 30, 1983

(29) The comptroller presented the investment report as of April 30, 1983.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase:				
4/15	\$ 2 000	Associates demand notes.....	8.60%	\$ 2 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
3/9	\$ 20 000	Household Merchandising demand notes	\$ 20 000 00	\$ 20 000 00
3/10	10 000	U.S. Treasury bills due 3/24/83	9 760 44	9 936 94
3/30	11 000	Borg Warner Acceptance "A" demand notes	11 000 00	11 000 00
4/4	3 000	U.S. Treasury 6% percent bonds due 8/15/84.....	2 880 37	2 865 94
4/5	600 000	Household Finance demand notes	600 000 00	600 000 00
4/6	330 000	Boeing demand notes.....	330 000 00	330 000 00
4/6	170 000	Caterpillar Tractor demand notes	170 000 00	170 000 00
4/8	10 000	U.S. Treasury 6% percent bonds due 2/15/93.....	7 133 75	7 641 25
4/12	209 000	Texas Commerce Bancshares demand notes	209 000 00	209 000 00
4/14	35 000	General Motors Acceptance demand notes	35 000 00	35 000 00
4/18	586 000	Caterpillar Tractor demand notes	586 000 00	586 000 00
4/18	414 000	Merrill Lynch demand notes	414 000 00	414 000 00
4/27	1 600 000	U.S. Treasury bills due 6/30/83	1 569 200 00	1 576 903 11
Purchases:				
3/7	\$ 11 000	Borg Warner Acceptance "A" demand notes	8.73%	\$ 11 000 00
3/30	11 000	Associates demand notes.....	9.01	11 000 00
4/4	2 000 000	Continental Illinois National Bank 9% percent time deposit due 6/3/83..	9.13	2 000 000 00
4/4	1 000 000	Continental Illinois National Bank 9% percent time deposit due 6/15/83..	9.13	1 000 000 00
4/5	175 000	U.S. Treasury bills due 8/11/83.....	8.87	169 648 89
4/5	10 000	Texas Commerce Bancshares demand notes	9.15	10 000 00
4/6	12 000	Household Finance demand notes...	9.01	12 000 00
4/7	2 200 000	U.S. Treasury bills due 6/30/83....	8.41	2 157 650 00
4/13	418 000	Household Finance demand notes....	8.60	418 000 00
4/14	3 000 000	U.S. Treasury bills due 6/30/83....	8.23	2 948 089 17
4/18	50 000	U.S. Treasury bills due 6/16/83.....	8.02	49 351 00
4/18	100 000	U.S. Treasury bills due 9/22/83.....	8.44	96 450 06
4/18	500 000	U.S. Treasury bills due 11/3/83.....	8.51	477 529 58
4/20	2 000 000	U.S. Treasury bills due 7/14/83.....	8.27	1 961 702 78
4/27	15 000	U.S. Treasury bills due 6/16/83.....	8.01	14 835 44
4/28	1 000 000	Walter E. Heller & Co. notes due 7/22/83	8.83	979 576 39
4/28	1 000 000	Continental Illinois National Bank 8% percent time deposit due 7/27/83....	8.38	1 000 000 00
4/28	500 000	Continental Illinois National Bank 8% percent time deposit due 7/29/83....	8.38	500 000 00
4/28	2 000 000	U.S. Treasury bills due 7/28/83.....	8.23	1 959 252 22
4/28	1 000 000	U.S. Treasury bills due 8/4/83.....	8.18	978 222 22

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
4/28	\$1 000 000	U.S. Treasury bills due 8/11/83.....	8.26%	\$ 976 462 50
4/28	500 000	U.S. Treasury bills due 9/8/83.....	8.32	485 092 92
4/29	1 000 000	Continental Illinois National Bank 8% percent time deposit due 8/22/83....	8.38	1 000 000 00
4/29	1 000 000	Continental Illinois National Bank 8% percent time deposit due 8/23/83....	8.38	1 000 000 00

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

Agreement with the Semiconductor Research Corporation (Exceptions to the General Rules)

(30) The University has been negotiating with the Semiconductor Research Corporation (SRC) of Research Triangle Park, North Carolina, which desires to support several University research projects in the field of microelectronics. SRC is a nonprofit corporation recently formed to support basic academic research of interest to its members. Such members include most of the major corporations in this field (e.g., Control Data, Digital Equipment, Hewlett Packard, Honeywell, IBM, Intel, Motorola, and National Semiconductor).

The proposed contract terms include provisions with respect to patent and royalty rights which are inconsistent with the University's *General Rules Concerning University Organization and Procedure*:

1. Ownership in all inventions conceived or reduced to practice under the proposed SRC contracts vests with the University. However, should the University elect not to file for patent protection on any such invention, SRC may direct the University to file and will reimburse the University for expenses incurred pursuant to such filing. For those inventions where the University files for a patent at SRC's direction and expense, SRC will share any resultant royalties on an equal basis with the University. [Section 8(d) of the *General Rules* provides that such a royalty-sharing agreement be specifically approved by the Board of Trustees.]
2. For all inventions which result from SRC sponsorship, the contracts grant SRC an option to negotiate a nonexclusive, royalty-bearing license. There is no contractual requirement, however, that a license subsequently negotiated under such option include the right of the University to terminate for lack of aggressive development by licensee. [Such would normally be required by Section 7(e)(3) of the *General Rules*, even for a nonexclusive license.]

Both of these exceptions to the *General Rules* have been reviewed by the University Patent Committee in the context of the negotiated agreement and found to be reasonable and appropriate under the circumstances. The committee has recommended that the Board of Trustees grant approval for the University to enter contractual agreements with SRC which contain the patent provisions as described above.

I concur.

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

Recommendation of the University Patent Committee

(31) The University Patent Committee has recommended the following action concerning an invention made at the University of Illinois. Background information has been sent to the Committee on Patents of the Board of Trustees.

Stud Holder and Immobilizer — Scott Kerrigan, student in the College of Architecture, Art, and Urban Planning, Chicago, inventor.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement due to lack of patentability and commercialization. The University Patent Committee accepts this evaluation and recommends that the University release its rights to the inventor.

I concur.

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

SECRETARY'S REPORT

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

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 16, 1983



The June meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, June 16, 1983, beginning at 10:10 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Albert N. Logan, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center. Miss S. Kelly Forsyth, Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Settlement of Ferreira Litigation

(1) There is currently pending in the Illinois Court of Claims (Case #81-CC-2315) litigation initiated by the administrators of the estate of Richard C. Ferreira, deceased, seeking damages for alleged malpractice in diagnosing and treating Richard C. Ferreira, who died at the University of Illinois Hospital. The decedent was admitted to the hospital with a history and diagnosis of psychotic depression. Later the decedent died with a massive bilateral pulmonary thromboembolism. The issue in the case would be whether or not the care received by the decedent was proper because his apparent physical condition was not properly diagnosed nor treated while undergoing psychiatric treatment. While it is not clear that there was any deviation from the required standards of care in this case, some of the evidence suggests that the medical evaluation was not made on a timely basis. Exposure in the Court of Claims would be limited to \$100,000.00.

The firm of Baker & McKenzie has been engaged as special counsel in the case and has recommended that authority be given to settle the litigation through the payment of up to \$40,000.00. The recommendation of special counsel is supported by the university counsel and the Risk Management Policy Committee and the Hospital Professional Liability Subcommittee.

The vice president for business and finance recommends that authority be granted to settle this matter to expend not to exceed \$40,000.00 in the University's Risk Management account for that purpose.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Personnel Matters

The president, with others, reported briefly on a number of personnel-related matters: (1) the fact that an amended complaint may be forthcoming in the court action concerning the basketball coach at Chicago, Mr. R. Thomas Meyer; the receipt of an internal review of the matter, conducted at the request of the chancellor, which will have benefit in addressing the operation of the Athletic Department; (2) the search for a vice president for administration and a report that the individual whom the president would be prepared to recommend has withdrawn for family reasons—resulting in the president's proposal to defer the search for the present, especially in view of the financial situation, with the intent to

present some alternative administrative plans to the board in July; (3) a confidential report that Dr. David Leslie, assistant to the president, proposes to accept a position as chairman of the Department of Educational Administration at Illinois State University, the appointment pending action by the Board of Regents in the next week or so; and (4) a report from Chancellor Langenberg of his general plans with regard to the organization of vice chancellors at Chicago; further details are to come in due course.

Provision of Air Transportation

President Forsyth, noting that the president and Mrs. Ikenberry had recently purchased a vacation home in Michigan, indicated that there would be the occasional need for the president to return quickly to Springfield or to Chicago on an emergency basis and that in his judgment it is the University's obligation to make this feasible for the benefit of the University. He recommended that sufficient funds be requested of the University of Illinois Foundation to provide a special travel account for the occasional use of University air transportation for this purpose. By consensus, the trustees agreed that it was: (1) essential that the president have the opportunity to be away, even if briefly for a day or so, and that in facilitating such travel there was (2) a similar obligation, in the interest of the University, that nonstate funds be made available for him to return quickly to pursue University business.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee and a meeting of the board as a Committee of the Whole.¹

The Board of Trustees' regular meeting reconvened at 11:50 a.m.

Trustee Madden, who had served on the search committee for the Alumni Association, introduced Mr. Louis Liay who was present and is the newly elected executive director of the University of Illinois Alumni Association, effective July 1, 1983.

One of the two newly elected student trustees attending as an observer, Mr. Craig Milkint, was introduced. The second, Mr. James Bolen of Chicago, was unable to attend. The two new student trustees begin their period of service effective July 1, 1983.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the

¹ Chancellor Donald N. Langenberg, Vice Chancellor Alexander M. Schmidt, and Hospital Director James M. Malloy presented detailed information on the University of Illinois Hospital: a status report on the current financial condition of the hospital, indicating a projected cash balance as of June 30 in excess of \$2.6 million; the introduction of newly recruited key staff in support of the hospital director and the hospital operations; and detailed information concerning a proposal for the employment of Peat, Marwick and Mitchell as consultants to the hospital in the coming year. (The proposal appears as an item on the current board agenda.) The reports were discussed at some length, in particular the expectation that the use of the consultant will return the funds invested several times over.

Board of Trustees meeting of March 17, 1983, copies of which had previously been sent to the board.

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

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1982-83

President Forsyth recognized the three retiring student trustees, Mr. Cobb, Mr. Bandala, and Miss Forsyth. Mrs. Shepherd presented a certificate of appreciation to Mr. Cobb, Mr. Howard presented a certificate to Mr. Bandala, and Mrs. Day made the presentation to Mr. Forsyth on behalf of Miss Forsyth, who was unable to attend.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He introduced the president of the University of Illinois Alumni Association, Dr. George Kottemann of Peoria. He also introduced Dr. Jack W. Peltason, president, American Council on Education, and former chancellor of the Urbana-Champaign campus.

Presidents Forsyth and Ikenberry made a special welcome to Dr. Peltason who, with Mrs. Peltason, is spending much of the summer on the Urbana-Champaign campus, while on leave from his position at the American Council. Dr. Peltason spoke briefly of his pleasure at being home again and discussed briefly the general problems of higher education at the national level.

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

President's Report on Other Matters

The president also presented the following remarks:

Last weekend the University concluded the academic year with the celebration of commencements in Chicago, beginning with graduates in the health sciences on Friday and graduates in other programs on Sunday. In many respects, it was a day of "firsts." These were the first commencement exercises held at the new University of Illinois at Chicago; the first Illinois commencements at which our new chancellor, Donald Langenberg, presided; and the first two commencement exercises in the history of the University at which two chancellors *emeriti* received Distinguished Service Awards from the University's Alumni Association and then delivered the commencement speeches. In all, this year the University of Illinois awarded in Urbana-Champaign and in Chicago some 13,000 degrees.

I am pleased to report that on June 8 I received notification from George

¹ University Senates Conference: H. George Friedman, Jr., associate professor of computer science, Urbana-Champaign campus; Chicago campus Senates: Beverly Lynch, University librarian, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: Rollin G. Wright, professor and head of the Department of Physical Education.

Kottemann, chairman of the Alumni Association, of his appointment of Mr. Gary Bielfeldt, an Urbana-Champaign graduate, to represent the chairman of the Alumni Association on the Athletic Board of Control. Such a designation occurs in accord with the bylaws of the Athletic Board of Control when the chairman of the Alumni Association, as in this instance, is a graduate of the Chicago campus. I am sure Mr. Bielfeldt will serve loyally and effectively in this capacity.

On Monday of this week (June 13), the president of the Board of Trustees, joined by Trustees Stone and Madden, along with Chancellor Cribbet and others, assembled to dedicate the Lester H. Swanlund Administration Building. Mrs. Swanlund was present for the occasion, having made a special trip from California. She expressed considerable pleasure in the architectural design of the facility, the quality of the construction, and the tastefulness with which the building was furnished. It is a remarkably functional building. Completion of the first three floors of the five-floor project has provided for the first time offices for the chancellor and his immediate staff. In this sense, Monday's celebration represented a significant milestone in the history of the Urbana-Champaign campus.

In recent months we have conducted an examination of the Board of Trustees policy in the area of collective bargaining for civil service staff. The examination was initiated, in part, in conjunction with the periodic reviews we make of our *Policy and Rules—Nonacademic*, and partly in response to the suggestions we received that our policies did not reflect the general practice found in most other comparable universities.

As we look at the requirements University policy sets for the recognition and election of a representative organization, we believe a change may be warranted. The University is not required to follow National Labor Relations Board guidelines; nonetheless, we are strongly influenced by these guidelines in most respects.

Specifically, the current policy requires that a majority of employees in the unit must vote for a representative organization—regardless of the voter turnout and the number of ballots actually cast in an election. The standard policy is one which would require a majority of those who actually vote in the election. In either case, an attempt should be made to ensure as high a voter turnout as possible.

The University has a record of harmonious relations with employee representative groups; and we believe a change along the lines we are considering would enhance constructive relations and, in the long run, would be in the best interests of the University. I plan to return to you next month with a specific proposal for your consideration.

As members of the Board of Trustees will recall, my original plan for the reformulation of the central administration following the departure of the executive vice president was to restructure the central administration around three principal positions: a substantially strengthened role for the vice president for academic affairs; a newly created position of vice president for business and finance; and a third position of vice president for administration to provide a bridge between the internal functions of planning and budget development and the external functions of relations with the legislative and executive branches of State government, development of private support, alumni relations, and strengthened relationships with the general public.

The first two steps of the organization plan have been completed. Vice President Weir and Vice President Bazzani both now function effectively in new roles. In the case of the vice president for administration, we launched a national search, chaired by Professor Sam Gove. Recently I met with Professor Gove and members of the committee to receive their report. I commend the committee for its excellent work and for the quality of the recommendations forwarded to me.

After further contemplation, however, I have decided to defer action on filling the position of vice president for administration. I do this for several reasons.

Severe financial stringencies continue to confront the University. Further, it is my desire to streamline, so far as possible, the central administrative structure of the University. While such an approach will place greater burdens on other officers, including the president, it could also result in an even more tightly disciplined, better coordinated, more efficient structure.

If, at some point in the future, it should prove wise to resume the search for a vice president for administration, I would not hesitate to recommend to the Board of Trustees that we do so. In the interim, and with the concurrence of the board, it would be my plan to defer such action.

Yesterday, we participated in hearings before the Appropriations Committee of the House of Representatives in support of the University's appropriations bill. It was the decision of the committee to revise the General Revenue Fund appropriation downward to the Fiscal Year 1983 expenditure level, including the \$7.1 million midyear cut. This may likely throw the final determination of the University's appropriations into conference committee involving House and Senate conferees since the House and Senate versions of our bill now differ. This is not an outcome we would have sought, but it should not obscure the fundamental issue. The fundamental issue is the prompt restoration of fiscal stability to Illinois State Government through a responsible tax increase commensurate with the proposal advanced by Governor Thompson, and the immediate restoration of more adequate funding for education at all levels in Illinois. These fundamental issues will finally come to a head during the next fourteen days. We are continuing to do everything we can to be supportive to public policymakers and to alert the public to the unprecedented implications of these decisions to the future of this State.

As for the University, we are convinced we must maintain the integrity of our financial base and avoid further deterioration. If there were ultimately a significant reduction in State support below the level authorized in the senate and recommended by the governor, I would recommend to President Forsyth that he convene the Board of Trustees, in special session if necessary, to reconsider the entire FY 1984 budget, both income and expenditures, and including short-term tuition increases and longer-term plans aimed at program reductions.

Further, the governor has stated in recent days that if no resolution of the State's fiscal crisis is reached by July 1, he will not sign appropriation bills. This would mean that we could not authorize expenditures from State funds until these matters were properly resolved. Time is running out; delay is pushing us toward a genuine crisis which if allowed to roll on unattended as a result of inaction will personally affect thousands of Illinois citizens.

At this point, the Board of Trustees adjourned for lunch.

The board reconvened in regular session at 1:25 p.m.

OLD AND NEW BUSINESS

Mr. Hahn called attention to the recent death of Mrs. David D. Henry, wife of the former president of the University, and asked that the secretary write a letter to Dr. Henry, expressing the board's respect and sympathy.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1984

(2) In recent years the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action on University appro-

priations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as this situation is expected to prevail again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1983, and continuing thereafter until further action of the board in September 1983, the operating budget for FY 1983 as it exists on June 30, 1983.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(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 eleven 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 forty-one 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 in these recommendations.

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

Appointments to the Board of Examiners in Accountancy

(4) The Committee on Accountancy recommends the appointment of Kenneth I. Solomon, managing partner of the Chicago office and chairman of the national board of the public accounting firm of Laventhol & Horwath; and John R. Rogers, partner in the public accounting firm of Wermer, Rogers & Maher, Joliet, as members of the Board of Examiners in Accountancy. The appointments are for three-year terms, beginning with the November 1983 certified public accountant examination and continuing through the May 1986 examination. The new members will

succeed Carmen R. Milano and Donald C. Freund whose terms will expire with the completion of the grading of the May 1983 examination.

I concur in this recommendation.

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

Appointment of Dean, College of Associated Health Professions, Chicago

(5) The chancellor at Chicago has recommended the appointment of David C. Broski as professor of health professions education in the Center for Educational Development, on indefinite tenure, and dean of the College of Associated Health Professions, effective July 1, 1983, on a twelve-month service basis, at an annual salary of \$65,000.

Dr. Broski is presently associate director of the School of Allied Medical Professions and associate professor at Ohio State University.

Dr. Broski will replace Thomas W. Beckham who became associate vice chancellor for health affairs. Dr. Ronald E. Olson has served as acting dean while a search for a permanent dean was undertaken.

The nomination is made with the advice of a search committee¹ and is supported 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.

Head, Department of Geological Sciences, Chicago

(6) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Robert Eugene DeMar, professor of geological sciences and acting head of the department since September 1, 1979, as head of the Department of Geological Sciences beginning July 1, 1983, on an academic year service basis, at an annual salary of \$41,000.

Professor DeMar will continue to hold the rank of professor on indefinite tenure.

The recommendation is made after consultation with faculty members of the department. The vice president for academic affairs concurs in the recommendation.

I recommend approval.

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

Head, Department of English, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Margaret M. Dickie, professor of English, as head of the Department of English beginning August 21, 1983, on an academic year service basis at an annual salary of \$42,300.

Dr. Dickie will continue to hold the rank of professor on indefinite tenure. She will succeed Dr. Robert W. Rogers who has been acting head.

¹George A. Fritsma, associate professor of medical laboratory sciences, *chairman*; Margret Amatayakul, associate professor of medical records administration; Robert Corley, associate dean, College of Liberal Arts and Sciences; Mary M. Dwyer, associate director of Health Science Community Services and instructor in health professions education, Center for Educational Development; Bruce M. Elefant, director of Support Services, Hospital; Philip L. Hawley, professor of physiology and biophysics, College of Medicine at Chicago and associate dean, Graduate College; Sandra B. Levine, associate professor of physical therapy and assistant department head; M. Jeanne Madigan, associate professor of occupational therapy and assistant department head; Catherine Orstead, associate professor of nutrition and medical dietetics and assistant to department head; Natalie R. Seltzer, professor and head, Department of Medical Social Work; Susan B. Zimmerman, assistant professor of biocommunication art.

The nomination is made on the recommendation of a search committee¹ and after consultation with faculty members of the department. The acting director of the School of Humanities and the Executive Committees of the School of Humanities and the College of Liberal Arts and Sciences endorse the recommendation. 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 certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. PAUL W. BOHN, research assistant professor of chemistry, June 6-August 5, 1983 (N), at a salary of \$5,667, and assistant professor of chemistry, beginning August 21, 1983 (1), at an annual salary of \$25,500.
2. JEAN R. JOSEPH, assistant professor of French, beginning August 21, 1983 (1), at an annual salary of \$20,000.
3. CHARLES D. KOLSTAD, assistant professor of environmental studies, on 75 percent time, and of economics, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$30,000.
4. MARY A. SCHULER, assistant professor of botany, and of biochemistry, beginning August 21, 1983 (1;N), at an annual salary of \$28,000.
5. THOMAS A. THOMSON, assistant professor of forestry, beginning May 21, 1983 (NY), at an annual salary of \$29,000.
6. MILDRED L. B. WILSON, assistant professor of art, beginning August 21, 1983 (1), at an annual salary of \$19,000.

Chicago

7. PHYLLIS E. BOWEN, assistant professor of nutrition and medical dietetics, on 79 percent time, beginning June 15, 1983 (1Y79), at an annual salary of \$26,500.

¹ Howard S. MacLay, research professor and director of the Institute of Communications Research, chairman; Richard K. Barksdale, professor of English; Robert D. Gieselman, associate professor of business and technical writing and director of the Division of Business and Technical Writing; Achsah G. Kaufman, associate professor of English; Bruce F. Michelson, associate professor of English and academic advisor in English; Cary R. Nelson, professor of English and of criticism and interpretative theory and director of the Unit for Criticism and Interpretive Theory; Arnold Stein, professor of English.

8. PATSY S. CLICK, assistant catalog librarian with rank of assistant professor in the Library, beginning May 4, 1983 (1Y), at an annual salary of \$16,000.
9. DAVID GORDON, assistant professor of pediatrics, on 90 percent time and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y90;NY10), at an annual salary of \$48,000.
10. DANIEL J. HALLER, assistant professor of clinical family practice, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning June 1, 1983 (1Y60;NY40), at an annual salary of \$48,500.
11. ALEXANDROS P. PREZAS, assistant professor of finance, beginning September 1, 1983 (1), at an annual salary of \$33,000.
12. MARK M. RASENICK, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning June 1, 1983 (1Y), at an annual salary of \$31,000.

Administrative Staff

13. SUZY BELLER, assistant director of Hospital Finance, Chicago, beginning April 1, 1983 (NY), at an annual salary of \$30,000.

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

Amoco Foundation Awards for Undergraduate Instruction, Chicago

(9) The Amoco Foundation has again provided funds to reward excellence in undergraduate teaching of the Chicago campus. An award of \$1,000 is made for each instructional project. (Similar awards were approved for Urbana-Champaign on April 21.)

Health Sciences Center

An award is being recommended for the College of Associated Health Professions. The selection was made by an *ad hoc* committee chaired by a member of the administrative staff of the college with other members drawn from outside. (Awards are made in rotation among the Colleges of Nursing, Associated Health Professions, and Pharmacy.) It is recommended that the award be made to:

Madeline Ducate, assistant professor of medical laboratory sciences.

University Center

The University Center proposes to utilize the funds for work on projects designed to improve the quality of undergraduate instruction. A committee was appointed to coordinate the selection of those teaching faculty and using the award procedure, the following two individuals were selected for the Amoco-funded awards:

Irvin F. Heckmann, professor of management

Ernest Masur, professor of engineering mechanics.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

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

Sabbatical Leave of Absence, 1983-84

(10) On motion of Mr. Howard, one sabbatical leave of absence recommended by the chancellor at Urbana-Champaign was granted. This leave will be included in an annual compilation of 1983-84 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Change in Organization, Department of French, Chicago

(11) In accord with the University of Illinois *Statutes*, the members of the Department of French at the Chicago campus of the rank of assistant professor and above have voted to request a change in departmental organization. The change is from that of a department with a head to that of a department with a chairperson. The effective date is September 1, 1983.

The chancellor, the dean of the College of Liberal Arts and Sciences, and the vice president for academic affairs have recommended approval.

I concur.

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

Contract for Interlibrary Delivery System

(12) The Illinois State Librarian has asked the University to continue the contract initiated in July 1980 to manage and operate a system to deliver library materials among eighteen regional libraries and the several state universities throughout Illinois.

The system makes it possible for a prospective borrower in one of the libraries covered to have rapid access to books in any other library in the system. The service would continue to be provided through the implementation of seven delivery routes to link the regional and state universities libraries with the University managing and coordinating the delivery system.

Funds for this project are provided from the Federal Library Services and Construction Act. Illinois projects funded from this source are administered by the State Librarian. (The funds are appropriated for the Federal fiscal year, which begins on October 1.)

To achieve compatibility of fiscal periods, the State Librarian proposes to extend the current contract from June 30, 1983, through September 30, 1983. The Illinois State Library would pay the University a total of \$81,000 over the three-month period.

The State Librarian also proposes a new contract for the fiscal period October 1, 1983, through September 30, 1984, to continue these services. The Illinois State Library would pay the University a total of \$324,003¹; \$54,003 of this amount being provided not later than October 1, 1983; the remainder would be paid periodically over the balance of the contract period.

The vice president for business and finance has recommended that the University enter into an agreement as described. The vice president for academic affairs concurs.

Authorization is also requested to subcontract for operation of the Western Distribution Loop with Western Illinois University; the River Bend Loop with River Bend Library System; the Near South Loop with Kaskaskia Library System; and the Far South Loop with Shawnee Library System. Funds are provided for this purpose in the aforementioned total.

I recommend approval.

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

Agreement with Ozark Airlines, Willard Airport

(13) Negotiations for a new agreement with Ozark Air Lines, Inc., for services provided by the University at the Willard Airport Administration Building, including operation and maintenance service, have been completed. The existing agreement will expire June 30, 1983.

¹ Under the agreement approved by the board on June 17, 1982, the Illinois State Library agreed to pay the University \$319,166 during FY 1983.

The new agreement provides that for one year, beginning July 1, 1983, Ozark will pay \$43,530 annually for operation and maintenance service; \$100 for 100 square feet of storage space in a "T" hangar; \$180 for use of the Muzak music system; \$450 for secure storage in the basement of the Airport Administration Building; and a sum equivalent to 40 cents per 1,000 pounds gross landing weight per Ozark aircraft landed at Willard — as approved by the appropriate University administrative officers as authorized by the Board of Trustees in July 1982.

The net effect of the new agreement provides for no change in the rate charged for operation and maintenance services, but an increase in the landing fee by 2 cents per 1,000 pounds gross landing weight.

The chancellor at the Urbana-Champaign campus and the vice president for business and finance have recommended that: (1) the board authorize an agreement as described; and (2) subsequent annual renewals be subject to such adjustment in rates as may be agreed upon and approved by the comptroller and the president.

I concur.

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

Recommendation of the University Patent Committee

(14) The University Patent Committee has recommended the following action concerning an invention made at the University of Illinois. (Background information has been sent to the Committee on Patents of the Board of Trustees.)

Use of Rotating Bacteria in Drug Screening and Monitoring Toxic Effluents — George Ordal, associate professor of biochemistry, and Daniel Goldman and David Nettleton, graduate students in the Department of Biochemistry, Urbana-Champaign, inventors; developed with support from the National Institutes of Health.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement because of lack of a discernible commercial market. The University Patent Committee has accepted this evaluation and recommends that the University release its rights in this invention to the sponsoring agency, the National Institutes of Health.

I concur.

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

Amendment to Authorization to Make Purchases through the Illinois Educational Consortium

(15) In April 1975, the Board of Trustees adopted a resolution authorizing the Illinois Educational Consortium for Computer Services (now known as the Illinois Educational Consortium [IEC]) to act as the University's agent in competitively bidding certain commodities, equipment, and services designated by the University director of purchasing to facilitate joint purchases with other State institutions of higher education where high-volume purchasing is deemed advantageous and economical.

In July 1976 and March 1980, the board acted to exempt certain specific and generic commodities from the requirement of specific board approval, authorized the vice president for administration to accept or reject bids and award contracts on behalf of and in the name of the board, and required a report to the board of purchases and contracts in excess of the levels established for all purchases.

The vice president for business and finance has recommended that purchases or contracts for commodities listed on the attached list be added to the items already exempt from the requirement of specific board approval subject to the same conditions applicable for previously exempted commodities, that the vice president

for business and finance be authorized to accept or reject bids on behalf of and in the name of the board, and that the dollar limit of such purchases to be reported to the board be set at \$20,000.

The State Universities Association of Vice Presidents for Business Affairs, in a meeting on May 17, 1983, formally endorsed the addition of the items (Appendix I) to the list of exempt IEC items (Appendix II).

I concur and recommend approval of the recommendation and of the amended resolution submitted herewith. (The full text of the resolution and Appendices I and II are filed with the secretary of the board.)

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

Hedging Commodity Production from University Endowment Farms

(16) Commodities produced on the University of Illinois endowment farms generate funds for a variety of University programs, including scholarships, fellowships, the maintenance of Allerton Park and Conference Center, student loans, and 4-H.

Hedging commodities is a part of prudent farm operation management, reducing the risk associated with commodity production and sales. It provides flexibility with which to respond to weather conditions, market supply and demand, and changes in price levels; and it functions as a marketing tool in conjunction with the research, teaching, and extension programs of the University.

Hedging is conducted through a registered commodity-futures representative employed by a clearing member of the major commodity exchanges. In June 1975, the vice president for planning and allocation authorized the establishment of a commodity account on a trial basis, with the University farm manager authorized to initiate transactions. The initial account was with Stotler and Co. where it remained until June 1977 when it was transferred to the Illinois Company.

The individual who has served as the University farms' registered commodity representative at the Illinois Company recently joined the staff of Shearson/American Express Inc.; accordingly, authority is requested to transfer the University hedging account to that company, since the representative is well acquainted with the account and has handled the transactions in a very satisfactory manner.

The University will be required to pay Shearson/American Express Inc. their standard brokerage fee for the transactions handled. This fee is a regular farm expense similar to feed, seed, or fertilizer and will be paid from endowment farm income.

The dean of the College of Agriculture has recommended the continuance of a hedging account administered by the University farm manager in conjunction with his responsibility for marketing crops grown on endowment farms.

The chancellor at Urbana-Champaign, with the concurrence of the vice president for business and finance, has recommended that the board adopt the following resolution authorizing the establishment of such an account with Shearson/American Express Inc.

I concur.

Corporate Resolutions

First: The Comptroller of The Board of Trustees of the University of Illinois, or Professor Donald G. Smith, University Farm Manager; or Kenneth L. Bryant, Assistant University Farm Manager; Darrel L. Good, Associate Professor, Agricultural Economics, or any person so designated by the Dean of the College of Agriculture, be, and each of them hereby is, authorized and empowered, for and on behalf of the University of Illinois (herein called the "University") to establish and maintain agricultural commodity margin accounts with Shearson/American Express Inc. (Shearson) for the purpose of purchasing, investing in, or otherwise

acquiring, selling (including short sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or realizing upon, and generally dealing in and with any and all agricultural commodities, commodity options and/or contracts for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise, to execute any and all documents and agreements with Shearson and generally to do and take all action necessary in connection with the accounts, or considered desirable by such officer and/or agent with respect thereto.

Second: Shearson may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the University directly and may rely upon any certification given in accordance with these resolutions, as continuing fully effective until and unless Shearson shall receive written notice to the contrary.

Third: The Secretary of The Board of Trustees of the University of Illinois be, and is authorized, empowered and directed to certify, under the seal of the University, or otherwise to Shearson: (a) a true copy of these resolutions; (b) specimen signatures of each and every person empowered by these resolutions; (c) a certification that the University is duly organized and existing, that its charter empowers it to transact the business by these resolutions.

Fourth: in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to Shearson in writing, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Fifth: The foregoing resolutions and the certificates actually furnished to Shearson by the Secretary of The Board of Trustees pursuant thereto be, and they hereby are, made irrevocable until written notice of the revocation thereof shall have been received by Shearson.

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

Bank Account, First National Bank, Champaign: Bank Credit Card Service, Urbana

(17) In 1978 and 1980, the Board of Trustees authorized the use of MasterCard and VISA for certain auxiliary activities at the Urbana-Champaign campus. The use of these cards has facilitated the marketing and collection activities of these units.

Bank services have been provided by local banks on the basis of competitive bids. The current agreement with the Bank of Illinois terminates on June 30, 1983. Competitive bids have been received for continuation of the service in Fiscal Year 1984, with an option to renew for an additional one-year period under the same terms and conditions.

The bank submitting the bid offering the most economic advantage to the University is the First National Bank in Champaign. One of the provisions of the bid submitted by the bank is that a deposit account be maintained with a minimum balance of \$5,000.

The chancellor at Urbana-Champaign has recommended that authority be given to establish an appropriate bank account with the First National Bank in Champaign and to execute the contract necessary to provide MasterCard and VISA services to the University. Upon the conclusion of all business in process with the Bank of Illinois, that account will be closed.

It is also recommended that the board adopt the following resolutions authorizing the opening of a deposit account and authorizing the comptroller and the secretary to execute the necessary agreement. The vice president for business and finance recommends approval.

I concur.

**Resolution of the Board of Trustees
(Authority To Open Deposit Account)**

Be It Resolved, that the First National Bank in Champaign, Champaign, Illinois be, and it is hereby, designated a depository of this Corporation in connection with an agreement to provide bank credit card services to the Corporation, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any one of the following:

<i>Name</i>	<i>Title</i>
Roger D. Pohlmann	Assistant Director of Business Affairs
Ray D. Sanden	Collection Specialist
Debra K. Goodin	Accountant
Harold G. Poindexter	Director of Business Affairs

and countersigned by any one of the following:

Dorothy R. Pondy	Chief Accountant
Robert H. Suter	Assistant Chief Accountant
Charles O. Parvin	Supervising Accountant

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said bank.

**Resolution of the Board of Trustees
(Authority To Execute Agent Card Service Member Agreement)**

Be It Resolved, that the following: The Comptroller and the Secretary of this corporation be and hereby are authorized:

To execute and deliver on behalf of this corporation a Card Services Member Agreement with The Indiana National Bank ("Bank"), through its Card Service agent ("Agent") and supplemental agreements amending or revising such Agreement from time to time; and

To deliver for credit, in accordance with the terms of such Member Agreement and any supplemental agreements thereto (such Member Agreement and supplemental agreements being hereafter referred to as the "Agreement"), such sales drafts as are executed and delivered to the corporation as payment for merchandise and/or services sold through the use of VISA and/or MasterCard; to execute and deliver sales drafts in accordance with the terms of the Agreement; and to pay any amounts payable by this corporation under the terms of the Agreement; and

To pay all fees imposed upon this corporation under the terms of the Agreement and to perform all acts and execute and deliver all such other instruments or

documents which the Bank or Agent may deem necessary to carry out the purposes and intent of the Agreement and these Resolutions.

Be It Further Resolved, that the Secretary or any other officer of this corporation be and hereby is authorized to certify to Bank and Agent a copy of these resolutions and the names and signatures of this corporation's officers or employees hereby authorized to act in the premises, and Bank and Agent each is hereby authorized to rely upon such certificate until formally advised by a like certificate of any changes therein, and upon any such additional certificates.

On motion of Mr. Howard, the foregoing resolutions were adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 36 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Agreement with the Athletic Association of the University of Illinois at Urbana-Champaign

(18) On November 18, 1982, the Board of Trustees adopted revised guidelines¹ governing certain fiscal procedures, including those between the University and University-related organizations. The Athletic Association of the University of Illinois at Urbana-Champaign has asked to be designated a University-related organization as provided in the guidelines and has authorized a basic agreement with the Board of Trustees for that purpose.

The agreement notes that the Association is responsible for the conduct of a program of intercollegiate athletics for men's and women's sports. The Association would use revenue derived from its program for operating expenses and advancement of the intercollegiate athletic program.

In turn, the University agrees to grant tuition waivers to student athletes, the number to be determined by the University, and to provide the Association reasonable access to University gymnasias, sports buildings, and play fields. The University also agrees to make available administrative support services for standard rates of reimbursement.

In addition to the basic agreement, separate agreements will be developed relating to specific facilities such as Memorial Stadium, Assembly Hall, and Orange Golf Course. Reimbursement to the University for the use of these facilities will be described in each agreement.

The association agrees to comply with applicable policies and regulations promulgated by the University, Big Ten Conference, National Collegiate Athletic Association, and Federal and State agencies.

The agreement would be effective June 30, 1983 through June 30, 1984, and continue unless either party gives notice of termination at least ninety days prior to expiration of the original term or extended term.

The chancellor at Urbana-Champaign and the vice president for business and finance recommended execution of the agreement as described.

I concur.

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

¹ The guidelines were developed, in consultation with the Legislative Audit Commission, by all of the systems of public higher education in Illinois.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Agreement with the University of Illinois Alumni Association

(19) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations.¹ The University of Illinois Alumni Association has asked to be designated a University-related organization as provided in the guidelines and has authorized a basic agreement with the Board of Trustees for that purpose.

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

To partially support the costs of the services described above, the agreement provides for a payment by the University of an amount not to exceed \$127,000 for FY 1984. Payments will be made during the course of the year based on actual costs incurred. The University will continue to provide approximately \$402,000 of support through the University's Office of Alumni Relations and Records for the maintenance of alumni records and other alumni support functions. The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

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

The agreement will be effective from June 30, 1983, through June 30, 1984, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984. These funds will be included in central administration's budget request for FY 1984 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance recommends execution of the agreement as described.

I concur in the recommendation.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Agreement with the University of Illinois Foundation

(20) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures including those between the University and

¹ The guidelines were developed, in consultation with the Legislative Audit Commission, by all of the systems of public higher education in Illinois.

University-related organizations.¹ The University of Illinois Foundation has asked to be designated a University-related organization as provided in the guidelines and has authorized a basic agreement with the Board of Trustees for that purpose.

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

To partially support the annual operating costs of the program and services described above, the agreement provides for the payment by the University of an amount not to exceed \$1,000,000 for FY 1984, contingent upon the availability of funds. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide approximately \$320,000 of support through the University's Office of Development for the maintenance of donor records and other fund raising support functions. Also, certain routine business and financial services (e.g., payroll, accounting) will be provided to the Foundation as needed. The agreement provides the Foundation with access to the University's AFIS for the purpose of conducting fund raising activities.

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

The agreement will be effective from June 30, 1983, through June 30, 1984, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984. These funds will be included in central administration's budget request for FY 1984 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance recommends execution of the agreement as described.

I concur in the recommendation.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Renewal of Contract, Bibliographic and Library Processing Services

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

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

¹ The guidelines were developed, in consultation with the Legislative Audit Commission, by all of the systems of public higher education in Illinois.

while catalog cards are produced automatically at the center and sent by mail to the requesting library.

The estimated expenditures for renewal of the program for Fiscal Year 1984 are \$352,000.¹ Funds are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984. The funds will be included in the library's operating budget requests for the Urbana-Champaign and Chicago campuses for FY 1984. The vice president for business and finance has recommended the renewal of the contract as described, subject to the availability of such funds.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Agreement with National Science Foundation, Chicago (To Employ Director of Technology Development)

(22) The chancellor at the Chicago campus has recommended that the University contract with the National Science Foundation under the Intergovernmental Personnel Act Assignment Agreement for the services of John B. Talmadge, currently executive director, Interagency Working Group on University Research Instrumentation at NSF, to act as director of Technology Development, reporting directly to the chancellor.

Mr. Talmadge would be assigned to lead development of a high-technology industrial research park. In addition, he would supervise the design, development, and implementation of a promotional campaign aimed at obtaining industrial occupants for the park. He has extensive experience with scientific issues in the academic, governmental, and political environments.

The contract would be for the period of June 1, 1983, through May 30, 1984. The University will reimburse the National Science Foundation \$65,742 for Mr. Talmadge's salary. In addition, he will be reimbursed by the University for travel and per diem expenses.

Funds are available in the Restricted Funds operating budget of the campus. I recommend approval.

Chancellor Langenberg introduced Mr. Talmadge who spoke briefly on the status of the technology park in Chicago and the opportunities for its development.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Supplemental Agreement for Educational Services with Evanston Hospital Corporation, Chicago

(23) On January 14, 1982, the Board of Trustees approved an agreement with Evanston Hospital Corporation whereby University of Illinois College of Nursing

¹ The expenditure for FY 1983 is expected to total \$317,792.

students were assigned to Evanston Hospital for clinical education. The agreement described annual supplementary agreements which would specify the amount of money the University would reimburse Evanston Hospital Corporation for the use of its Learning Resources Center by University faculty and students (one-third of the costs in the first year, two-thirds of the costs in the second year, and full costs in the third and following years). Evanston Hospital pays a portion of the operating and maintenance costs of the Center. On May 20, 1982, the Board of Trustees approved an initial payment of \$41,391, for the period September 1, 1982 through June 30, 1983.

The chancellor at Chicago has now recommended that Evanston Hospital Corporation be paid \$85,598 for the period July 1, 1983 through June 30, 1984.

Funds appropriated by the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984 and included in the Chicago budget for the Health Sciences Center will be used for this purpose, and will be included in the FY 1984 operating budget request to be submitted to the Board of Trustees. The approval of this supplemental agreement is subject to the availability of such funds.

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

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Contracts for Education Services, College of Medicine

(24) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1984. Such services provide assistance in the conduct of the medical education programs of the College of Medicine. It is proposed that contracts be executed between the University and the institutions and organizations listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
Chicago	
Illinois Masonic Medical Center.....	\$ 204 400
L. A. Weiss Memorial Hospital.....	172 600
Lutheran Memorial Hospital.....	263 500
MacNeal Memorial Hospital.....	107 200
Mercy Hospital	176 400
Ravenswood Hospital	135 500
Provident Hospital	35 000
<i>Total</i>	\$1 094 600
Peoria	
Associated Family Physicians, Ltd.....	2 600
Internal Medicine Group of Peoria, S.C.....	15 765
Peoria Radiology Associates.....	17 225
Tri-County Radiological Groups, Ltd.....	3 295
The Medical Radiological Group.....	8 250
Methodist Medical Center of Illinois.....	15 615
Peoria-Tazewell Pathology Group, S.C.....	43 551

	<i>Estimated Amount</i>
Central Illinois Internal Medicine Specialists, Ltd.....	\$ 8 040
Pulmonary Associates	3 050
Tremont Medical Clinic, S.C.....	4 000
Neonatology Associates	20 000
<i>Total</i>	<i>\$ 141 391</i>
Urbana-Champaign	
Carle Foundation	206 000
Mercy Hospital	120 000
Planned Parenthood Association.....	6 000
<i>Total</i>	<i>\$ 332 000</i>
<i>Grand Total</i>	<i>\$1 567 991</i>

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

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984 and will be included in the College of Medicine operating budget authorization requests for FY 1984 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

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

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

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

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

The chancellor at Chicago has recommended that the University continue to contract with the foundation for patient care by residents assigned to the Office for Family Practice, College of Medicine at Rockford. It is proposed that a contract be authorized with the Rockford Medical Education program for an amount not to exceed \$275,000 for this purpose in FY 1984.

Funds are available and will be included in the College of Medicine Restricted Funds operating budget authorization request for FY 1984 to be submitted to the board in September.

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

I recommend approval.

On motion of Mr. Madden, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Employment of Hospital Consultant, Chicago

(26) The chancellor at Chicago has recommended the employment of Peat, Marwick, Mitchell & Company to assist the staff of the University Hospital in four areas: revenue maximization, productivity increases and cost containment, long-range strategic planning, and information systems planning. The specialized knowledge and expertise of the firm is sought in order to carry out these necessary tasks in a timely and effective fashion. Peat, Marwick, Mitchell & Company is one of the leading consultants in the field, and has assisted other academic health sciences centers in similar tasks.

The director of the Hospital is confident that the cost of the contract will be returned to the Hospital several times over in enhanced collections and expenditure savings. Employment of full-time personnel with such specialized knowledge and expertise would not be cost-effective.

The proposed contract, in an amount not to exceed \$950,000, is for the period July 1, 1983 through June 30, 1984. Funds for the contract will be included in the FY 1984 Restricted Funds operating budget of the Hospital, and will come from the Hospital Income Fund. The contract is subject to the availability of such funds.

The vice president for business and finance recommends approval.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Contract for Relamping of Lighting Fixtures, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract, subject to the availability of funds, for \$224,000, to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, the only bidder on its base bid plus acceptance of Additive Alternates Nos. 1 and 2, for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1984.

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

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1984. The award of the contract is subject to the availability of these funds.

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

The Chicago Physical Plant has examined the proposal of this firm, considers it to be reasonable, and recommends its acceptance.

(During the period of the contract, lamp fixtures in 52 buildings at the Chicago campus will be washed and relamped, and manpower for similar services will be provided as required on a daily basis.)

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Contract for Outdoor Tennis Courts, Urbana

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$77,204 to University Asphalt Company, Inc., Urbana, the low base bidder, for construction of four new outdoor tennis courts and associated equipment, fencing, and a water fountain, all to be located north of Pennsylvania Avenue between Dorner Drive and Illini Grove at the Urbana-Champaign campus.

Restricted funds are available from the IMPE Building fund budget resulting from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Contract for Enclosure of Football Practice Field, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$162,000 to English Brothers Company, Champaign, the low bidder on the base bid, plus acceptance of Alternate G-3, for furnishing and installing an enclosure for the football practice field east of Memorial Stadium. The seven-foot-high enclosure, which consists of brick columns with decorative iron fencing, will enclose three sides (north, east, and south) of the football practice area. The approximately 1,830-linear-foot enclosure will have seven pedestrian gates, three vehicular openings, and a removable, all-weather vinyl privacy screen.

Funds are available from a special appropriation of the Athletic Association.

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

Alternate G-3 will substitute the decorative iron fencing for chain link fencing specified in the base bid on the north end and southwest corner of the enclosure. The project is scheduled for completion by August 12, 1983.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Contracts for Food Service Facility, Veterinary Medicine Basic Sciences Building, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for converting approximately half of the first-floor student lounge in the Veterinary Medicine Basic Sciences Building to provide a food service facility, the award in each case being to the low bidder on its base bid plus acceptance of the indicated alternates.

<i>General</i>	<i>Base Bid</i>		<i>Total</i>
Johnson-Stirewalt Construction			
Co., Urbana	\$19 574		\$16 574
		Add. Alt. G-1	\$1 500 ¹
		Ded. Alt. G-2	(2 000) ²
		Ded. Alt. G-3	(2 500) ³
Plumbing			
Able Mechanical Contractors,			
Homer	7 000		7 000
Electrical			
Central Illinois Electric Co.,			
Pesotum	4 890		4 890
Total			\$28 464

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

Funds are available in the institutional funds budget of the College of Veterinary Medicine.

Presently there is no food service facility other than vending machines in the Veterinary Medicine complex on the south side of the campus. The proposed facility would be converted from space within the existing lounge in the southwest corner of the building and provide a serving cafeteria and a realignment of space for vending machines. The work will consist of the installation of interior partitions, a storage area, limited flooring replacement, counters and countertops, and the installation of equipment acquired through the Purchasing Division. The work is scheduled to begin in July and to be completed by the middle of August. The facility will be operated by the Illini Union food service.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Contract, Ramp for the Handicapped, Memorial Stadium, Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$40,500 to English Brothers Company, Champaign, for construction of a concrete ramp for wheelchairs on the west side of Memorial Stadium.

¹ Install quarry tile floor in the area of the walk-in cooler.

² Substitute prefinished hardboard over drywall in lieu of plastic laminate over plywood.

³ Make one large storage area in lieu of 4 smaller storage areas on the west side of the lounge.

The project is undertaken in order to provide access for the handicapped to the Stadium from the west side driveway and street level. The construction at this time will avoid conflicts with events and construction projects scheduled prior to the World Wheelchair Games in June 1984. The ramp will be constructed of reinforced concrete and will be located north of the southernmost steps. It is expected that the work will be completed by the end of August 1983.

It is anticipated that the entire cost of this project will be provided by the VIIth World Wheelchair Games, Inc. Such a provision will be included in an agreement with that organization covering the hosting of this event by the University. In order to begin the work in time, Urbana-Champaign campus institutional funds currently available are being assigned, with the expectation that the entire cost will be reimbursed under the terms of VIIth World Wheelchair Games agreement.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Award of Contracts for Willard Airport Administration Building Addition, Urbana

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the construction of an addition of approximately 600 square feet to the University of Illinois-Willard Airport Administration Building, the award in each case being to the low bidder.

Division I — General

Barber & DeAtley, Inc., Urbana..... \$35 758

Division II — Heating, Ventilation and Air Conditioning

Hart & Schroeder Mechanical Contractors, Inc., Champaign..... 2 300

Division III — Electrical

Downtown Electric, Urbana..... 4 531

Total \$42 589

Funds are available in the Willard Airport Commercial Operations account.

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Renewal of Leases, Cooperative Extension Service

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following leases be authorized, sub-

ject to the availability of funds, for the period July 1, 1983, through June 30, 1984, at various locations within the State to provide space for Cooperative Extension activities.

The terms of the leases proposed are as follows:

<i>Lessor/Location/ Area Leased</i>	<i>Present Annual Payment Cost/Sq. Ft./Year¹</i>	<i>Proposed Annual Payment Cost/Sq. Ft./Year¹</i>
DeKalb County Farm Bureau, DeKalb 2,796 sq. ft. plus 2,000 sq. ft. nonexclusive	\$17,430.00 \$3.88/sq. ft.	\$20,970.00 \$4.37/sq. ft.
Illinois Community College District #519, Stephenson County, 3,700 sq. ft.	\$11,196.00 \$3.44/sq. ft.	\$14,880.00 \$4.02/sq. ft.
Orval Sprague, 803 West Leander, Clinton, DeWitt County, 3,000 sq. ft.	\$6,300.00 \$2.10/sq. ft.	\$9,000.00 \$3.00/sq. ft.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1984 and will be included in the Cooperative Extension operating budget authorization request for FY 1984 to be submitted to the Board of Trustees. Award of the lease agreements is subject to the availability of these funds.

(The lease renewal for DeKalb County provides for an increase of 306 square feet of space, and the renewal for Stephenson County provides for an increase of 450 square feet.)

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Lease of Space, 1001 West Van Buren Street, Chicago

(34) The University has an agreement to lease 11,484 square feet of space at 1001 West Van Buren Street, Chicago, for Fiscal Year 1983, from the Reliable Corporation at a monthly rental of \$3,349 (\$3.50/square ft.). This space is leased for the Pacific Asian-American Mental Health Research Program, previously housed in several off-campus locations.

The option exists to renew the lease for four additional one-year periods (through 1987). The rental for FY 1984 is \$3.80 per gross square foot, or \$43,639 per year.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the option be exercised to extend the agreement for FY 1984, at an annual rental of \$43,639.

Funds will be included in the Graduate College institutional funds operating budget authorization request for FY 1984 to be submitted to the Board of Trustees.

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

¹ The unit cost reflects the use of exclusive and nonexclusive space where appropriate.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

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

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield. The lease would be for the period July 1, 1983 through June 30, 1984, as follows:

<i>Location</i>	<i>Rentable Square Feet</i>	<i>Annual Rent</i>	<i>Cost Per Square Foot</i>
Iles Park Place, Sixth & Ash St., Springfield	8 849	\$86 277 75	\$9.75

The renewal is for the same amount of rental space but at a higher rate. The present rate is \$9.25 per square foot, at a total annual cost of \$81,853.

Funds will be included in the Division of Services for Crippled Children's operating budget authorization request for Fiscal Year 1984.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Purchases

(36) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 463 242 23

From Institutional Funds

Recommended 18 318 523 72

Grand Total \$18 781 765 95

A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb; no, none; absent, Miss Forsyth.)

Report of Purchases Approved by the Vice President for Business and Finance

(37) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(38) The comptroller submitted the June 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through May 31, 1983

(39) The comptroller presented the investment report as of May 31, 1983.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
5/11	4 700 shares	Avon common stock.....	\$ 164 871 00	\$ 147 081 58
5/11	7 200 shares	Beatrice common stock.....	147 049 50	194 717 49
5/11	3 400 shares	H & R Block common stock..	116 734 50	131 473 60
5/11	2 000 shares	May Department Stores com- mon stock	84 060 00	100 836 33
5/11	1 000 shares	Monsanto common stock....	54 580 00	88 667 04
5/11	6 325 shares	National Medical Enterprises common stock	142 566 33	185 031 68
5/11	6 000 shares	Signal common stock.....	124 540 84	179 274 00
5/16	\$ 26 000	Associates demand notes....	26 000 00	26 000 00
5/16	603 000	Caterpillar Tractor demand notes	603 000 00	603 000 00
5/16	369 000	Household Merchandising de- mand notes	369 000 00	369 000 00
5/20	21 000	Household Merchandising de- mand notes	21 000 00	21 000 00
Purchases:				
5/11	\$ 493 000	Caterpillar Tractor demand notes...	8.93%	\$ 493 000 00
5/11	278 000	Household Finance Corporation de- mand notes	8.33	278 000 00
5/11	265 000	Household Merchandising demand notes	8.33	265 000 00
5/16	1 000 000	U S Treasury 10% percent notes due 5/15/93	10.16	997 830 00
5/20	21 000	Household Finance Corporation de- mand notes	8.47	21 000 00

Transactions under Comptroller's Authority

Sales:				
4/28	\$ 9 000	Associates demand notes....	\$ 9 000 00	\$ 9 000 00
5/9	206 000	Associates demand notes....	206 000 00	206 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/9	\$ 694 000	Household Finance demand notes	\$ 694 000 00	\$ 694 000 00
5/9	200 shares	Scientific Leasing common stock	5 475 00	4 888 47
5/9	1 000 000	U.S. Treasury bills due 6/30/83	981 528 56	988 444 44
5/10	57 000	Associates demand notes....	57 000 00	57 000 00
5/10	462 000	Household Merchandising demand notes	462 000 00	462 000 00
5/10	681 000	Texas Commerce Bancshares demand notes	681 000 00	681 000 00
5/12	12 000	Household Finance Corporation demand notes.....	12 000 00	12 000 00
5/18	9 000	Borg Warner Acceptance "A" demand notes	9 000 00	9 000 00
5/23	1 500 000	U.S. Treasury bills due 6/30/83	1 480 717 92	1 487 032 50
5/25	2 000 000	U.S. Treasury bills due 6/30/83	1 965 392 78	1 984 040 00
Purchases:				
5/2	\$1 000 000	Continental Illinois National Bank 8% percent time deposit due 8/23/83....	8.38%	\$1 000 000 00
5/2	1 800 000	Continental Illinois National Bank 8% percent time deposit due 8/24/83....	8.38	1 800 000 00
5/2	1 000 000	U.S. Treasury bills due 7/7/83.....	8.06	985 443 33
5/2	1 000 000	U.S. Treasury bills due 8/18/83.....	8.15	976 120 00
5/3	400 000	U.S. Treasury bills due 7/7/83.....	8.07	394 258 33
5/3	150 000	U.S. Treasury bills due 7/28/83....	8.20	147 119 00
5/3	1 000 000	First National Bank of Chicago 8% percent certificate of deposit due 8/1/83	8.25	1 000 000 00
5/6	75 000	U.S. Treasury bills due 4/19/84.....	8.60	69 226 96
5/9	9 000	Borg Warner Acceptance "A" demand notes	8.00	9 000 00
5/12	1 000 000	U.S. Treasury bills due 6/30/83....	7.89	989 369 72
5/12	1 700 000	U.S. Treasury bills due 8/25/83....	8.12	1 660 680 42
5/16	1 000 000	First National Bank of Chicago 8.35 percent certificate of deposit due 9/1/83	8.35	1 000 000 00
5/16	1 000 000	First National Bank of Chicago 8.35 percent certificate of deposit due 9/8/83	8.35	1 000 000 00
5/17	125 000	U.S. Treasury bills due 8/18/83.....	8.22	122 400 52
5/17	170 000	U.S. Treasury bills due 9/29/83.....	8.14	164 963 75
5/17	217 000	Texas Commerce Bancshares demand notes	8.60	217 000 00
5/17	583 000	Household Merchandising demand notes	8.47	583 030 00
5/17	200 000	Continental Illinois National Bank 8% percent time deposit due 9/14/83....	8.38	200 000 00
5/17	1 600 000	Continental Illinois National Bank 8% percent time deposit due 12/1/83....	8.38	1 600 000 00
5/18	9 000	General Motors Acceptance demand notes	8.74	9 000 00
5/19	48 000	Caterpillar Tractor demand notes....	8.89	48 000 00
5/19	2 000 000	U.S. Treasury bills due 7/7/83.....	8.08	1 978 249 44

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/19	\$2 000 000	U.S. Treasury bills due 8/18/83.....	8.27%	\$1 959 050 00
5/19	100 000	U.S. Treasury bills due 8/25/83....	8.16	97 827 67
5/19	100 000	U.S. Treasury bills due 9/1/83.....	8.17	97 672 50
5/19	105 000	U.S. Treasury bills due 9/8/83.....	8.21	102 386 67
5/19	150 000	U.S. Treasury bills due 10/20/83....	8.46	144 764 00
5/19	545 000	U.S. Treasury bills due 11/10/83...	8.52	523 328 68
5/20	1 600 000	U.S. Treasury bills due 12/1/83.....	8.60	1 528 760 00
5/20	1 600 000	U.S. Treasury bills due 12/29/83....	8.68	1 518 332 44
5/23	170 000	U.S. Treasury bills due 3/22/84.....	9.06	157 923 77
5/24	250 000	U.S. Treasury bills due 9/29/83....	8.62	242 568 89
5/27	125 000	U.S. Treasury bills due 9/22/83....	8.51	121 578 82

This report was approved as presented.

SECRETARY'S REPORT

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

DEGREES CONFERRED

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

Summary

Chicago

Degrees Conferred August 16, 1982

College of Business Administration	
Bachelor of Science.....	66
College of Education	
Bachelor of Arts.....	7
College of Engineering	
Bachelor of Science.....	40
Bachelor of Science in Engineering Management.....	3
<i>Total, College of Engineering.....</i>	<i>(43)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	20
Bachelor of Architecture.....	5
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(25)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	22
Master of Business Administration.....	9
Master of Science.....	40
Master of Architecture.....	1
Master of Education.....	46
Master of Fine Arts.....	1
Master of Social Work.....	12
Master of Urban Planning and Policy.....	6
Doctor of Arts.....	1
Doctor of Philosophy.....	23
<i>Total, Graduate College.....</i>	<i>(163)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts.....	91
Bachelor of Science.....	33
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(124)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	3
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred August 16, 1982.....</i>	<i>432</i>
<i>Degrees Conferred December 6, 1982</i>	
College of Business Administration	
Bachelor of Science.....	121
College of Education	
Bachelor of Arts.....	18
College of Engineering	
Bachelor of Science.....	85
Bachelor of Science in Engineering Management.....	6
<i>Total, College of Engineering.....</i>	<i>(91)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	26
Bachelor of Architecture.....	13
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(39)</i>
Graduate College	
Master of Administrative Science.....	4
Master of Arts.....	29
Master of Business Administration.....	22
Master of Science.....	42
Master of Architecture.....	2
Master of Education.....	19
Master of Fine Arts.....	2
Master of Social Work.....	9
Master of Urban Planning and Policy.....	6
Doctor of Philosophy.....	16
<i>Total, Graduate College.....</i>	<i>(151)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	120
Bachelor of Science.....	56
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(176)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	9
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred December 6, 1982.....</i>	<i>606</i>
<i>Degrees Conferred March 21, 1983</i>	
College of Business Administration	
Bachelor of Science.....	127
College of Education	
Bachelor of Arts.....	9
College of Engineering	
Bachelor of Science.....	75
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(77)</i>

College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	19
Bachelor of Architecture.....	5
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(24)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	30
Master of Business Administration.....	29
Master of Science.....	51
Master of Education.....	29
Master of Fine Arts.....	4
Master of Social Work.....	9
Master of Urban Planning and Policy.....	6
Doctor of Philosophy.....	17
<i>Total, Graduate College.....</i>	<i>(177)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	98
Bachelor of Science.....	34
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(132)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	7
<i>Total, Degrees Conferred March 21, 1983.....</i>	<i>529</i>
<i>Degrees Conferred June 12, 1983</i>	
College of Business Administration	
Bachelor of Science.....	223
College of Education	
Bachelor of Arts.....	34
College of Engineering	
Bachelor of Science.....	178
Bachelor of Science in Engineering Management.....	6
<i>Total, College of Engineering.....</i>	<i>(184)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	62
Bachelor of Architecture.....	38
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(100)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	44
Master of Business Administration.....	38
Master of Science.....	71
Master of Architecture.....	23
Master of Education.....	46
Master of Fine Arts.....	12
Master of Social Work.....	148
Master of Urban Planning and Policy.....	7
Doctor of Philosophy.....	17
<i>Total, Graduate College.....</i>	<i>(408)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	304
Bachelor of Science.....	114
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(418)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	17

Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	25
<i>Total, Degrees Conferred June 12, 1983.....</i>	<i>1,409</i>
<i>Degrees Conferred September 4, 1982</i>	
College of Associated Health Professions	
Bachelor of Science.....	8
College of Dentistry	
Doctor of Dental Surgery.....	12
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	47
Master of Health Professions Education.....	2
<i>Total, Graduate College.....</i>	<i>(57)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Rockford).....	1
<i>Total, College of Medicine.....</i>	<i>(2)</i>
College of Nursing	
Bachelor of Science.....	34
College of Pharmacy	
Bachelor of Science.....	8
Doctor of Pharmacy.....	1
<i>Total, College of Pharmacy.....</i>	<i>(9)</i>
School of Public Health	
Master of Public Health.....	18
<i>Total, Degrees Conferred September 4, 1982.....</i>	<i>140</i>
<i>Degrees Conferred December 4, 1982</i>	
College of Associated Health Professions	
Bachelor of Science.....	13
College of Dentistry	
Bachelor of Science.....	91
Doctor of Dental Surgery.....	5
<i>Total, College of Dentistry.....</i>	<i>(96)</i>
Graduate College	
Doctor of Philosophy.....	5
Master of Science.....	35
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	16
College of Pharmacy	
Bachelor of Science.....	5
Doctor of Pharmacy.....	1
<i>Total, College of Pharmacy.....</i>	<i>(6)</i>
School of Public Health	
Master of Public Health.....	13
Doctor of Public Health.....	2
<i>Total, School of Public Health.....</i>	<i>(15)</i>
<i>Total, Degrees Conferred December 4, 1982.....</i>	<i>190</i>

Degrees Conferred March 19, 1983

College of Dentistry	
Doctor of Dental Surgery.....	2
Graduate College	
Doctor of Philosophy.....	11
Master of Science.....	14
<i>Total, Graduate College.....</i>	<i>(25)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Rockford).....	1
Doctor of Medicine (Urbana).....	3
<i>Total, College of Medicine.....</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science.....	20
College of Pharmacy	
Bachelor of Science.....	20
School of Public Health	
Master of Public Health.....	6
<i>Total, Degrees Conferred March 19, 1983.....</i>	<i>78</i>

Degrees Conferred June 10, 1983

College of Associated Health Professions	
Bachelor of Science.....	136
College of Dentistry	
Doctor of Dental Surgery.....	146
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	33
Master of Health Professions Education.....	2
Master of Associated Medical Sciences.....	3
<i>Total, Graduate College.....</i>	<i>(46)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	192
Doctor of Medicine (Peoria).....	66
Doctor of Medicine (Rockford).....	44
Doctor of Medicine (Urbana).....	26
<i>Total, College of Medicine.....</i>	<i>(328)</i>
College of Nursing	
Bachelor of Science.....	136
College of Pharmacy	
Bachelor of Science.....	115
Doctor of Pharmacy.....	6
<i>Total, College of Pharmacy.....</i>	<i>(121)</i>
School of Public Health	
Master of Public Health.....	19
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(20)</i>
<i>Total, Degrees Conferred June 10, 1983.....</i>	<i>933</i>

Urbana-Champaign*Degrees Conferred May 15, 1983*

<i>Graduate Degrees</i>	
Doctor of Philosophy.....	180

Doctor of Education.....	6
Doctor of Musical Arts.....	3
Doctor of Psychology.....	2
<i>Total, Doctors</i>	(191)
Master of Arts.....	121
Master of Science.....	345
Master of Accounting Science.....	31
Master of Architecture.....	58
Master of Business Administration.....	127
Master of Comparative Law.....	8
Master of Computer Science.....	4
Master of Education.....	69
Master of Extension Education.....	3
Master of Fine Arts.....	25
Master of Landscape Architecture.....	3
Master of Laws.....	3
Master of Music.....	32
Master of Social Work.....	33
Master of Urban Planning.....	12
<i>Total, Masters</i>	(874)
Advanced Certificate in Education.....	12
Advanced Certificate in Music Education.....	1
<i>Total, Certificates</i>	(13)
<i>Total, Graduate Degrees</i>	1,078

Professional Degrees

College of Law	
Juris Doctor	170
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	91
<i>Total, Professional Degrees</i>	261

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	403
College of Applied Life Studies	
Bachelor of Science.....	70
College of Commerce and Business Administration	
Bachelor of Science.....	757
College of Communications	
Bachelor of Science.....	127
College of Education	
Bachelor of Science.....	153
College of Engineering	
Bachelor of Science.....	846
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Arts in Urban Planning.....	14
Bachelor of Fine Arts.....	139
Bachelor of Landscape Architecture.....	23
Bachelor of Music.....	16
Bachelor of Science.....	161
<i>Total, College of Fine and Applied Arts</i>	(354)

College of Liberal Arts and Sciences	
Bachelor of Arts.....	704
Bachelor of Science.....	765
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,469)</i>
College of Veterinary Medicine	
Bachelor of Science.....	75
School of Social Work	
Bachelor of Social Work.....	27
<i>Total, Undergraduate Degrees.....</i>	<i>(4,281)</i>
<i>Total, Degrees Conferred May 15, 1983.....</i>	<i>5,620</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next few months: July 21, Chicago (Health Sciences Center); September 15, Urbana-Champaign; October 20, Chicago (University Center).

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 21, 1983



The July meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, July 21, 1983, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig R. Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

The trustees (with the officers of the board present) met to consider the president's salary for 1983-84. At President Forsyth's request, Vice President and Comptroller Bazzani presented information concerning presidential salaries at Big Ten, and at other institutions comparable to the University of Illinois, over the most recent five-year period. The salary of the president of the University, which has tended to stand at about third place among the Big Ten institutions, now has dropped to sixth place, and is considerably below some of the other major public institutions. The board also discussed the problem of "compression," the proximity of salaries of officers below the president. Attention was given to overall compensation and benefits and to the general salary distribution plan for 1983-84. (A general increase of 5 percent or more will be provided for academic staff next year, plus an additional 2-3 percent for merit and for special situations. The pattern will apply to all other employee groups.) The trustees also emphasized in the discussion the question of merit and unusual service by the president, especially in the recent legislative effort on behalf of the University.

In the light of these considerations, by consensus the trustees directed that the president's salary for 1983-84 be set at \$95,000 an increase of 9 percent over 1982-83.

The Board of Trustees then met with President Ikenberry alone for general discussion with regard to the administration of the University. There is a mutual desire to continue such discussions and to review the five-year association next year. (The secretary was asked to prepare some documents that might be helpful.)

The trustees, with all general officers present, next considered the following:

Settlement of Guadalupe Mocny Litigation

(1) There is currently pending in the Circuit Court of Cook County (#82-L-15830) litigation initiated by Guadalupe Mocny seeking damages for alleged malpractice in connection with treatment she received at the University of Illinois Hospital. The defendants are three members of the University's staff (Doctors Donald S. Greenwald, John Bramley Oldershaw, and Frank M. Marmo); and the University is supplying their defense under our Risk Management Program. The University's umbrella insurance coverage would extend to any judgment or settlement in excess of \$100,000.

The plaintiff is a 30-year-old paraplegic and mother of three. It is alleged that in the course of a treatment involving the injection of alcohol into her spinal column, she was instructed to shift her position, causing an almost immediate paralysis of her left arm.

The firm of Baker & McKenzie has been engaged as special counsel and has advised that an adverse verdict is probable and that the settlement value of the case is significantly in excess of \$100,000. The University's umbrella carrier has been advised of the existence of the litigation and that its participation in the settlement will be required. Special counsel recommends that authority be given to settle the litigation through the payment of \$100,000 by the University, which would be supplemented to the extent appropriate by funds from the University's umbrella insurance carrier. The recommendation of special counsel is supported by the university counsel and by the Risk Management Policy Committee and Hospital Professional Liability Committees.

The vice president for business and finance recommends that authority be granted to settle this matter and to expend not to exceed \$100,000 in the University's Risk Management account for that purpose.

I concur.

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

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

Mr. Madden asked that reports of the settlements finally negotiated be provided as a regular item of information. Mr. Costello will supply this information routinely.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

The board convened for a meeting of the Buildings and Grounds Committee and reconvened as a Committee of the Whole at 10:25 a.m. for an overview of the 1983-84 budget and presentation of the preliminary budget request for 1984-85. President Ikenberry outlined the nature of the final appropriation made to the University for the coming year and the disposition of such funds by general category. (The report, "Review for FY 1984 Budget Outcomes and Priorities" is filed with the secretary for record.)

The trustees strongly commended the president for his leadership in the work with the governor and the General Assembly. In turn, he identified the following State officials for their special support of higher education and of the University of Illinois: Governor Thompson; Philip J. Rock, president of the Senate; Michael J. Madigan, speaker of the House; Lee A. Daniels, House minority leader; and James "Pate" Philip, Senate minority leader. He cited as well the work of Senator Stanley B. Weaver and Representatives Helen F. Satterthwaite and Carol Moseley Braun.

PRELIMINARY BUDGET REQUEST, FY 1985

Vice President Weir presented documents, "Review of Preliminary Budget Request for Operating and Capital Funds, Fiscal Year 1985," a copy of which is filed with the secretary of the board. Mr. Weir reviewed the budget process in some detail, noting that because of the lateness of the University appropriation for next year, figures being supplied are still

being revised and reviewed. Final recommendations will be presented to the Board of Trustees in September. In the meantime, the trustees are invited to review the documents, to supply comments and questions.

The board adjourned as a Committee of the Whole at 11:45 a.m., reconvening for the regular Board of Trustees meeting at 11:50 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of April 21 and May 19, 1983, copies of which had previously been sent to the board.

On motion of Dr. Donoghue, these minutes were approved.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Forsyth introduced the student members for 1983-84 who were officially attending their first meeting of the board: Mr. James B. Bolen, Jr., Chicago campus; and Mr. Craig R. Milkint, Urbana-Champaign campus. Mr. Forsyth spoke briefly, welcoming the students to service on the board, and read a brief installation statement.

Mr. Forsyth announced that the two student trustees had been appointed to the following committees: Mr. Bolen, to the Student Welfare and Activities Committee, Athletic Activities Committee, and Finance and Audit Committee; Mr. Milkint, to the Buildings and Grounds Committee, Finance and Audit Committee, and Student Welfare and Activities Committee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

President's Report on Other Matters

Following are excerpts from an extended report presented by the president.

As I bring to the Board of Trustees and the University community my report, I want to reflect not only on the happenings of the last thirty days — which have been rather substantial — but also on the broader implications of the last academic year.

Executive Assistant to the President

Last month I reported to you my decision to defer recruitment for the position of vice president for administration. You will recall also that Dr. Leslie, my chief

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry and pharmacognosy (also observer for the Chicago campus Senates); Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and associate dean of the College of Liberal Arts and Sciences.

of staff for the last four years, has departed to pursue an academic career at a neighboring university.

Accordingly, I am announcing today the appointment of Mr. David Olien as executive assistant to the president. In his new role, Mr. Olien will have general responsibility for the operations of the Office of the President. In this expanded role he will be the principal communication link between my office and other key segments of the University, including students, faculty, key administrative officers of the University, and others. He will also continue to carry responsibility for the general oversight of the University's relationships with State government, including both the executive and the legislative branches. He will bring a fresh perspective, needed sensitivity, and a strong commitment to the fundamental academic values for which this University stands. He has my complete confidence and the confidence of other general officers, and we all look forward to working with him. These expanded responsibilities are effective immediately. Among his first responsibilities Mr. Olien will oversee recruitment necessary to complete the staffing of the Office of the President and find a replacement as director of State relations.

University Director of Public Affairs

In the Office of Public Affairs, given our experience of the last year, it is increasingly apparent to all members of the University community that this function must be as strong as possible and function effectively if the welfare of the University is to be protected. I have asked Dean James Carey of the College of Communications to chair a University search committee to recommend to me top-flight candidates who can be considered for appointment as director of public affairs. The search process will proceed without delay, and I hope to be in a position to bring a recommendation before the board for action sometime during the fall. In the interim and in order to maintain momentum, I have asked Mr. John Burness, director of public affairs at the Urbana-Champaign campus, to take on added responsibilities as acting university director of public affairs. I appreciate his willingness to do so and his appointment is effective immediately.

Admission Application Trends

We now have available final reports on fall '83 admissions applications. Graduate applications for admission are up on both campuses of the University of Illinois — approximately 6 percent at Urbana-Champaign and some 14 percent at Chicago, exclusive of the health sciences. This reflects a general statewide trend, with graduate applications up some 8 percent statewide.

At the undergraduate level, trends are mixed. The Urbana-Champaign applications for freshman admission are down very slightly, roughly 3 percent from a year ago. Applications at Illinois public universities generally are down by a comparable amount. Nonetheless, applications for freshman admission at the Chicago campus moved in a contrary direction, up by some 14 percent. Applications from transfer students are up also in Chicago, from 2600 to 3200. Overall, we expect enrollment levels at the University of Illinois to remain stable, as they have over the last several years, and for the quality of our student body to continue to be quite strong.

Library Computer System

On July 2, Southern Illinois University at Carbondale joined the Library Computer System (LCS). The statewide automated library circulation and resource sharing system, administered by the University of Illinois, now serves patrons at 22 academic libraries in 18 Illinois colleges and universities, public and private. It contains records for over 7 million titles.

At this time next year, LCS will carry records at 25 libraries from 21 institutions and the libraries of all four-year, state-supported institutions of higher educa-

tion in the State of Illinois will use LCS for circulation and interlibrary loan. No other state in the nation has an academic library network even close in size — in participants or in titles. Illinois' record of library cooperation is unmatched and stands as a great example of how quality and efficiency can go hand in hand.

Affirmative Action Plan

For some months, work has been underway on a revision of the University's affirmative action plan. A revised plan is nearing completion and is in the final stages of internal review. It should be available shortly for my approval. I have asked Dr. Porter to reserve time on the agenda of the September meeting for a meeting of the Affirmative Action Committee to allow a careful review of the revised plan and its long-term significance.

Testimony Before the Northeast/Midwest Congressional Senate Coalition

There continues to be a keen concern for the health of the economy and a growing recognition of the significance of the teaching and research programs of American universities to the long-term health of the economy. On Friday, July 15, I joined with Lee Morgan of Caterpillar Tractor, Barry Sullivan of the First National Bank of Chicago, and others to testify before representatives from Congress led by Senator Alan Dixon. The coalition is concerned in particular with the economic health of the northeast and midwest regions of the United States, and focused on the need to stimulate international trade as a means of improving the economic health of the region and enhancing employment opportunities. The fact that the University was asked to testify on a matter such as this suggests a growing public recognition of our fundamental role. I am pleased to share a copy of my testimony with you. (A copy is filed with the secretary of the board for record.)

The Legislative Session

A good deal of attention has been given to the passage of the University's appropriation bill by the General Assembly and rightly so. Several additional pieces of legislation, however, were approved; and several are of considerable significance to the University community.

In response to a faculty recommendation, the University-sponsored legislation now on the governor's desk would broaden the options available under the tax-sheltered annuity program. If the governor signs the bill, faculty and staff members will be able to invest funds in a mutual fund.

The University also sponsored and secured adoption of legislation enabling the purchase of major items of equipment on multiyear, lease-purchase agreements. Heretofore, lease-purchase arrangements were authorized only for the purchase of computer equipment. Broadening the authority to incorporate other items of equipment is an important step forward for our faculty and programs.

Three separate pieces of legislation were adopted by the General Assembly in connection with the Chicago Technology Park. The first amends the University's enabling act to make clear it is within the Land-Grant mission and the authority of the Board of Trustees to operate a technology park or comparable initiative.

A second bill provides for the purchase of the scientific laboratory facilities at 2020 West Ogden in Chicago. This acquisition will serve as the centerpiece to launch the Chicago Technology Park and will provide space necessary to nurture embryonic high technology firms and bring industry and university personnel into closer collaboration.

A third piece of legislation authorizes an appropriation of \$1.3 million to cover expenses incurred in the operation and maintenance of the 2020 West Ogden research and development facility.

We hope each of these three actions will receive approval by Governor

Thompson since they provide the foundation to move into a new, operational phase at the Chicago Technology Park.

The development of the Microelectronics Center at Urbana-Champaign continued on schedule with action by the General Assembly to appropriate monies required to renovate and convert the Adler Center for use by the Water Survey of the Department of Environmental and Natural Resources. Monies were also appropriated to commence planning to convert the facilities currently occupied by the Water Survey for use by the new Microelectronics Center. This will place us in a position to advance teaching and research programs and work with industry in new ways.

Of special importance to the long-term welfare of the State of Illinois and especially important to the University were projects approved by the General Assembly as part of the Food for Century III program. The progress of this program has been unduly delayed. It is essential, in my judgment, that this year the governor reaffirm his commitment to this initiative.

Reflections on 1982-83

As I reflect on the last academic year, we may have completed one of the more productive years in the recent history of the University. We began September 1 with the historic consolidation of the Chicago campuses. As the year unfolded, we witnessed a smooth, evolutionary, and effective transition. This was augmented considerably on December 17 when the Board of Trustees met in special session to approve the appointment of the first chancellor to lead the new University of Illinois at Chicago. With the arrival of Dr. Donald Langenberg in February, the campus began to move toward a fundamentally new era.

Other changes in key leadership positions also strengthened the capacity of the University to deal with difficult times. In a short ten months, Dr. Weir has transformed the Office of the Vice President for Academic Affairs and has strengthened substantially its impact across a broad spectrum of functions. Dr. Bazzani has moved forward in a smooth and effective fashion to take firm control of the University's business and financial operations, first on an interim basis and then, with official action by the board in April, as vice president. These appointments were joined by others, including a new dean of agriculture, and lead me to believe that the expanded depth of our leadership team may have been one of the more significant accomplishments of the past year.

When we think of 1982-83, we think of fiscal crisis. As it finally turned out, we grew in this time of testing. We began the current academic year with less State support than the year before. In December, the University suffered further cuts. At the same time, however, the unity among faculty, students, trustees, and administration grew and gave us the ability to deal decisively and effectively with our problems. We were able to sustain orderly operations. While we tightened our belts and worked within the resources available, we were able to join together to work toward the significant improvements that have been achieved.

This led us, in my judgment, toward the most fundamental achievement of the academic year. It was necessary, in effect, to take the University's case directly to the people of Illinois and to their elected representatives: did they see a strong University of Illinois as crucial to the economic and intellectual vitality of this State? Over a period of weeks and months, the answer emerged; and it was, in my judgment, affirmative. There was a strong reaffirmation of commitment by the people of Illinois to the quality and vitality of the University of Illinois. There is a recognition of the importance of this University to the future of this State and our society. By its very nature, this is a never-ending referendum; it is a reaffirmation that must be made annually; and our crusade will continue. It is clear once again, however, that the people of Illinois believe as strongly now as they did 115 years ago that labor and learning joined with a commitment to excellence in all that we

do are fundamental to the future. If the commitment to excellence was reaffirmed by the people of Illinois, this has been a good year indeed.

At 12:15 p.m. the Board of Trustees recessed for lunch. Mr. Logan left the meeting at this time.

The board reconvened in regular session at 1:05 p.m.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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 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 have been filed with the secretary of the board.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded to one candidate who passed the standard written examination given November 3-5, 1982, 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 has been filed with the secretary of the board.

I concur.

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

Advisory Committees for the College of Agriculture, Urbana

(3) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1983 (unless otherwise specified):

Agricultural Economics

GARY L. BALKE, Quincy

JAMES GILL, Wyoming

DOUGLAS D. SIMS, St. Louis, Missouri (for one year to complete the term of Richard A. Benson who resigned)

MICHAEL WILLIAMS, Springfield

Agricultural Engineering

DAVID W. CLOSE, Reynolds

BURL A. SHULER, Assumption

Agronomy

RICHARD D. MARTIN, Lincoln

MARTIN L. SMITH, Champaign

THEODORE L. SOMMER, Pekin

Animal Science

JAMES BLISS, Cooksville
BEN HEIMANN, Rock Falls
VERLIN JACKSON, Galva

Cooperative Extension Service

HAROLD BALSTERS, Bethalto, *ex officio* (one year)
DONALD E. GRUBB, Buda
MRS. JOHN PATELSKI, Annapolis
WILLIAM C. ROBINSON, Galesburg
WILLIAM F. TOUSSAINT, Fairfield
MRS. CHARLES WOOD, Reynolds
SILVIA ZALDIVAR, Chicago

Dairy Science (Committee membership is being increased by one.)

DOUGLAS BLOCK, Pearl City
JAMES M. MEYER, Peotone
JOHN W. SLITER, Rosemont

Food Science (Committee membership is being decreased by one.)

RICHARD A. HAHN, Decatur (for one year to complete the term of Jeffrey Noddle who resigned)

Forestry

RICHARD R. LITTLE, Springfield

Horticulture

RANDY KLEIN, Burlington
DAVID E. NEUHAUSER, Morton

International Agriculture

LYLE G. REESER, Peoria
WILBERT N. STEVENSON, Streator

Northwestern Illinois Agricultural Research and Demonstration Center

GILBERT HENNENFENT, Monmouth
RAYMOND R. KRIEG, Galesburg
JIM NEUMANN, Milan
PHILLIP RICHMOND, Table Grove

Orr Agricultural Research and Demonstration Center

ROBERT HARGRAVE, Jerseyville
NORRIS MERRIMAN, Bluffs (for one year to replace Robert Worrell who resigned)
EUGENE MEYERS, Mt. Sterling
L. D. SCOTT, Rockbridge
DALE TENHOUSE, Liberty (for two years to replace Albert P. Peter who resigned)
WAYNE TOMLINSON, Rushville (for two years to replace B. Douglas Kettering who resigned)

Plant Pathology

THOMAS A. THORNTON, Elgin
RONALD WAITE, Belvidere

Southern Illinois/Dixon Springs Agricultural Center

DAVID M. ATEN, Robinson
RICK L. CORNERS, Centralia
LARRY G. EBERS, Steeleville
JOHN ROBERT HATHAWAY, Harrisburg
CHARLES HUELSMANN, Trenton
RONALD MANN, DuQuoin

DON J. MCCUE, Shawneetown

MICHAEL D. PULCHER, Columbia (for two years to complete the term of Roy Bicklein who resigned)

DAVID TALBERT, Sims

J. RAY YOUNG, Salem

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 one year. The two at-large members who serve three-year terms are nominated by the dean of the college.

STEVEN A. WENTWORTH, Agricultural Economics

DAVID B. PALMER, Agricultural Engineering

RON OLSON, Agronomy

L. WILLIAM EATON, JR., Animal Science

DONALD MCCULLOCH, Cooperative Extension Service

CARL BAUMANN, Dairy Science

MORRIS J. DANZIG, Food Science

KENNETH D. HENDERSON, Forestry

DAVID E. NEUHAUSER, Horticulture

WILLIAM H. FUGATE, International Agriculture

GILBERT HENNENFENT, Northwestern Illinois Agricultural Research and Demonstration Center

FRED BRADSHAW, Orr Agricultural Research and Demonstration Center

DONALD J. SCHRICKEL, Plant Pathology

G. PHILLIP ARENSMAN, Southern Illinois/Dixon Springs Agricultural Center

KENNETH W. GORDON, Blue Mound (at-large)

JOHN F. RUNDQUIST, Butler (at-large)

I concur in this recommendation.

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

Dean, Honors College, Chicago

(4) The chancellor at the Chicago campus has recommended the appointment of Susanna W. Pflaum, presently professor of education and acting dean of the Honors College, as dean of the Honors College, beginning July 21, 1983, on a twelve-month service basis at an annual salary of \$41,100.

Dean Pflaum will continue to hold the rank of professor of education on indefinite tenure. She was appointed acting dean for Honors Programming effective September 1, 1982, after a reorganization of the unit was completed. The establishment of the Honors College was approved by the Illinois Board of Higher Education in May 1983.

This recommendation is made with the support of the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Director, School of Chemical Sciences, Urbana

(5) The chancellor at Urbana-Champaign, with the advice of the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. Jiri Jonas, presently professor of chemistry, as director of the School of Chemical Sciences, beginning August 21, 1983, on an academic year service basis at an annual salary of \$64,500.

Dr. Jonas will continue to hold the rank of professor of chemistry on indefinite tenure. He succeeds Dr. Herbert S. Gutowsky who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee¹ and is supported by the faculty in the departments of biochemistry, chemical engineering and chemistry. The Executive Committee of the College of Liberal Arts and Sciences endorses the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, College of Health, Physical Education and Recreation, Chicago

(6) The chancellor at the Chicago campus has recommended the appointment of Charles J. Kristufek, presently professor of physical education and associate dean, as acting dean of the College of Health, Physical Education and Recreation, beginning September 1, 1983, on a twelve-month service basis at an annual salary of \$46,500.

Professor Kristufek succeeds Ronald Legon who assumed the acting deanship upon Sheldon Fordham's retirement on February 28, 1983.

This recommendation is made with the support of the faculty of the college. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Chairperson, Department of French, Chicago

(7) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Barbara G. Mittman, presently associate professor of French and acting head of the department, as chairperson of the Department of French, beginning September 1, 1983, on an academic year service basis, at an annual salary of \$31,976.

Professor Mittman will continue to hold the rank of associate professor on indefinite tenure. She has been acting head of the department since September 1, 1982, upon Professor David O'Connell's return to full-time teaching. A change in the organizational structure of the department from that of a department with a head to one of a department with a chairperson, was approved by the Board of Trustees on June 21, 1983.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Stone, 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 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

¹ Ralph O. Simmons, professor of physics and head of the department, *chairman*; David V. Curtin, professor of chemistry; John R. Shapley, professor of chemistry; Robert L. Switzer, professor of biochemistry and in the College of Medicine at Urbana-Champaign; James W. Westwater, professor of chemical engineering.

- W — One-year appointment subject to special written agreement
 Y — Twelve-month service basis
 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. ANIL K. BERA, assistant professor of economics, beginning August 21, 1983 (1), at an annual salary of \$26,500.
2. SHUN-LIEN CHUANG, assistant professor of electrical engineering, July 1-August 20, 1983, \$5,926 (N), and beginning August 21, 1983 (1), at an annual salary of \$32,000.
3. GREGORY S. GIROLAMI, assistant professor of chemistry, beginning August 21, 1983 (1), at an annual salary of \$24,000.
4. MARY A. HAUTMAN, assistant professor of nursing, beginning May 21, 1983 (1Y), at an annual salary of \$31,000.
5. RICHARD L. HAY, Ralph E. Grim Professor of geology, July 1-August 20, 1983 (N), \$11,111.14, and beginning August 21, 1983 (A), at an annual salary of \$60,000.
6. DIANE P. KOENKER, assistant professor of history, beginning August 21, 1983 (3) (on leave without pay, academic year 1983-84), at an annual salary of \$23,000.
7. ROGER W. KOENKER, professor of economics, beginning August 21, 1983 (A), at an annual salary of \$42,500.
8. RICHARD L. MULVANEY, assistant professor of agronomy, beginning June 27, 1983 (NY), at an annual salary of \$30,000.
9. DALE A. RUBLEE, assistant professor of health and safety education, beginning August 21, 1983 (1), at an annual salary of \$23,000.
10. LOUIS O. SCOTT, assistant professor of finance, beginning August 21, 1983 (1), at an annual salary of \$33,000.

Chicago

11. KEVIN J. CAREY, assistant reference librarian with rank of assistant professor, Library, beginning July 1, 1983 (1Y), at an annual salary of \$16,000.
12. ROBERT A. CHANNON, assistant professor of psychiatry, College of Medicine at Chicago, for one year beginning July 1, 1983 (WY), at an annual salary of \$52,000.
13. LORI A. GOETSCH, assistant reference librarian with rank of assistant professor, Library, beginning July 1, 1983 (1Y), at an annual salary of \$16,000.
14. LESLIE B. HEFFEZ, assistant professor of oral surgery, beginning July 1, 1983 (1Y), at an annual salary of \$30,000.
15. JOHN C. JARRETT II, assistant professor of obstetrics and gynecology, on 88 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y88;NY12), at an annual salary of \$65,000.
16. SUSAN A. KECSEKES, assistant professor of pediatrics, on 90 percent time, and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y90;NY10) at an annual salary of \$50,000.
17. GUNNAR S. KNUTSON, assistant catalog librarian with rank of assistant professor, Library, beginning June 1, 1983 (NY), at an annual salary of \$20,184.
18. MOHAMED OUKSEL, visiting assistant professor of electrical engineering and computer science, July 1-August 31, 1983 (N), \$6,667, and assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$30,000.

19. MICHAEL T. PARSONS, assistant professor in obstetrics and gynecology, on 88 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y88;NY12), at an annual salary of \$65,000.
20. PRAVIN S. PATEL, assistant professor of radiology, on 62 percent time, and physician surgeon, on 38 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y62;NY38), at an annual salary of \$65,000.
21. RUSSELL K. PEARL, assistant professor of surgery, on 96 percent time, and physician surgeon, on 4 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y96;NY04), at an annual salary of \$57,000.
22. JAMES R. RETTIG, reference librarian with the rank of assistant professor, Library, beginning June 1, 1983 (1Y), at an annual salary of \$27,000.
23. DAVID A. SHAPIRO, assistant professor of radiology, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y57;NY43), at an annual salary of \$65,000.
24. JAROSLAV STASTNY, research assistant professor in pathology, for 14 months, beginning July 1, 1983 (WY), at an annual salary of \$30,000.
25. MARY LOUISE TOMYANOVICH, assistant professor of neurology, College of Medicine at Chicago, on 10 percent time, beginning July 1, 1983 (NY10), at an annual salary of \$1,597.
26. WIESLAWA T. TYLMAN-GADEK, reference librarian and assistant professor in the Library of the Health Sciences, beginning July 1, 1983 (1Y), at an annual salary of \$17,000.
27. ARUNA VADE, assistant professor of radiology, on 77 percent time, and physician surgeon, on 23 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y77;NY23), at an annual salary of \$70,000.
28. SABITA R. WEIRICK, assistant professor of anesthesiology, on 59 percent time, and physician surgeon, on 41 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y59;NY41), at an annual salary of \$85,000.

Administrative Staff

29. CHARLES C. SKLAVANTIS, coordinator of University and Community Liaison, Office of the Vice Chancellor for Administration, Chicago, beginning July 1, 1983 (N), at an annual salary of \$55,000.

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

Appointments to the Institute for the Humanities, Chicago

(9) The chancellor at the Chicago campus, on recommendation of the acting director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of senior fellows in the Institute for the Humanities for the academic year 1983-84 and for the program of research or study as indicated in each case.

Senior Fellows¹

- JON H. BUTLER, associate professor of history, to study the Christianization of the American people.
 PRISCILLA P. CLARK, professor of French, to study the city as "social text."
 MELVIN G. HOLLI, professor of history, to study the "American Mayor."
 GEORGE HUPPERT, professor of history, to study the opposition between country and city in nearly modern Europe.

¹ Senior fellows in the institute are selected from nominees by the Executive Committee of the Institute for the Humanities. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, as long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

RICHARD H. KRAUT, associate professor of philosophy, to study the science of politics in Greek philosophy.

LEAH S. MARCUS, associate professor of English, to study the image of London in Literature of the Stuart court.

JOHN FREDERICK NIMS, professor of English, to write poetry and translate poetry.

JOHN VAIO, associate professor of the classics, to study Athenian old comedy.

The vice president for academic affairs concurs.

I recommend approval.

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

Administrative Leave, 1983-84

(10) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,¹ the president of the University and the chancellor at Chicago have recommended as appropriate such leave for the following administrator.

The proposal has been reviewed by the members of the committee on administrative leaves which recommends approval.

(This recommendation is supplementary to the applications recommended to the board on April 21, 1983.)

JOHN CURTIS JOHNSON, associate vice chancellor for academic affairs since March 1, 1979, and associate dean of the College of Liberal Arts and Sciences from September 1974 through February 1979, has requested leave for the period November 1, 1983, through February 29, 1984. He plans to study the academic program review process as it has been operated at University Center over the last five to seven years in order to make recommendations leading to reviews that are less costly in time and money and more useful in campus long-range planning.

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

Promotions in Academic Rank, 1983-84

(11) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1983-84 appointment year. (These lists are filed with the secretary of the board.)

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

<i>To the rank of</i>	<i>Chicago</i>	<i>Urbana-Champaign</i>	<i>General University</i>	<i>Total</i>
Professor	22 (30) ²	49 (63)		71 (93)
Clinical Professor	2 (2)			2 (2)
Associate Professor	42 (37)	53 (49)	(2)	95 (88)
Clinical Associate Professor....	7 (2)			7 (2)
Assistant Professor	14 (18)	0 (1)	(2)	14 (21)
Research Assistant Professor...	2 (2)			2 (2)
Clinical Assistant Professor....	3 (6)			3 (6)
Instructor	1 (0)			1 (0)
<i>Total</i>	93 (97)	102 (113)	(4)	195 (214)

The recommendations have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for

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

² The figure in parentheses indicates the number of promotions approved at the beginning of the 1982-83 appointment year.

the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

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

Revision, Master of Administrative Science Degree (Public Agency Administration Curriculum), Chicago

(12) The University Center Senate, Chicago, has recommended changes in the public agency administration curriculum of the Master of Administrative Science degree, including a reduction in the total number of hours required, the elimination of certain required courses offered by the College of Business Administration, and the consolidation of several areas of specialization.

The changes are recommended to differentiate more sharply the public administration and the business administration curricula. Since its establishment in 1977, the program has evolved into two general areas of specialization: one in public agency administration, the other in "business enterprise administration." The latter was approved last year as a Master of Business Administration (MBA) program.

In essence, the two programs now are distinctly identified with the academic areas that support them, viz., the faculty of the College of Business Administration in the case of the MBA and the faculty of the Department of Political Science and the School of Urban Planning and Policy in public administration.

The revision reflects the need for appropriate faculty control of courses and course scheduling, recognition that a large number of public administration students are part time and enrolled in the p.m. (extended day) program at Chicago, and the need to bring the public administration curriculum into conformity with the standards of the National Association of Schools of Public Affairs and Administration.

The revisions proposed do not have budgetary or staff implications nor do they imply the need for additional library support. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The chancellor at Chicago has recommended that the recommendation of the senate be approved and that the curriculum be revised as described.

I concur.

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

Revision of Doctor of Pharmacy and Discontinuance of Bachelor of Pharmacy, Chicago

(13) After a review of developments in pharmacy practice, of trends in basic pharmaceutical and biomedical sciences, and of comments of the American Council on Pharmaceutical Education following their accreditation visit to the College of Pharmacy, the faculty of the college has proposed that the five-year Bachelor of Pharmacy be replaced as the entry-level professional degree by a revised Doctor of Pharmacy (Pharm.D.) program.¹ The senate at the Health Sciences Center has recommended approval of this proposal.

Two years (80 quarter hours) of preprofessional studies will be required for admission to the Pharm.D. program with an additional four years (200 quarter hours) of professional training required to complete the program. The didactic component of the revised Pharm.D. now will require 138 quarter hours, much the same as the current B.S. in Pharmacy and Pharm.D. together require. The clinical component will be strengthened to require a minimum of 52 quarter hours of ex-

¹ The Board of Trustees approved the establishment of the Pharm.D. as a postbaccalaureate professional degree at the Health Sciences Center in 1977.

ternships in community and hospital pharmacies and a senior year clerkship in medical specialty areas and ambulatory care.

The current five-year B.S. and two-year Pharm.D. programs will be phased out as students complete the programs. The revised Pharm.D. will become the first professional degree, commencing with the fall quarter 1984.

The American Pharmaceutical Association, the American Society of Hospital Pharmacists, and the American Council on Pharmaceutical Education have endorsed the Pharm.D. as an entry-level degree. The Illinois Pharmacists' Association, the Illinois Council on Hospital Pharmacists, and the Illinois State Board of Pharmacy support the recommended changes.

The chancellor at Chicago 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. Stone, this recommendation was approved.

Change of Field of Concentration in Biochemistry, Urbana

(14) The Urbana-Champaign Senate has recommended that the Biochemistry Field of Concentration in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences, be changed to a Curriculum in Biochemistry. This change does not constitute establishment of a new curriculum, it simply converts the Field of Concentration to a free-standing curriculum. The title of the degree awarded will change from B.S. in Liberal Arts and Sciences to B.S. in Biochemistry.

A departmental Distinction Option consisting of additional course requirements and a thesis based on laboratory research would also be provided for superior students.

Two considerations justify the conversion to a Curriculum in Biochemistry. The highly specific nature of the courses required in this program more closely resemble a specialized curriculum than a Field of Concentration in the Sciences and Letters Curriculum. The current Field of Concentration stipulates 67 hours of specific courses (38 hours of which are within closely defined areas), and it contains only 21 elective hours after inclusion of current college requirements. In addition, it became apparent, following recent changes in the LAS general education requirements, that the few elective hours available in the Biochemistry Field of Concentration, combined with the increased LAS general education requirements for Fields of Concentration, make it difficult for transfer students and students lacking superior high school backgrounds to complete the current Field of Concentration in eight semesters.

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

I recommend approval.

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

President's Report on Actions of the Senates

Identification of Specializations in Regulatory Biology, Ph.D. in Biology and Experimental Pathology, Chicago

(15) The University Center Senate has approved the identification of two specializations within the larger area, regulatory biology. They are cell and molecular biology and genetics and development. The explicit identification, titled in conformity with widely accepted practice, calls for the addition of no new courses and conveys

more accurately the specific emphases of the department within the area of regulatory biology.

Revision, Master of Arts in Anthropology, Chicago

The University Center Senate has approved changes that eliminate the thesis requirement and adjust accordingly the course requirements for the M.A. in Anthropology. These changes produce a program more closely resembling those in comparable departments and should reduce the average time (four years) it has taken students to obtain the degree.

Establishment of a New Option, Specialization in Writing, Chicago

The University Center Senate has approved the addition to the undergraduate English major of a new option, Specialization in Writing, to provide formal training in the writing of poetry, fiction, and nonfiction prose within a framework of humanistic study. The objectives are to: further the development of a body of writing skills and techniques, basic and specialized; stimulate individual discovery of talent, interest, and the possibility of career development; and impart a body of humanistic knowledge within which reading and writing are seen as indivisible.

Establishment of a New Option, Teaching Home Economics in Non-School Settings, Urbana

The Urbana-Champaign Senate has approved the addition to the Curriculum in Vocational Home Economics Education a new option, Teaching Home Economics in Non-School Settings, in recognition of an increasing emphasis on education of persons beyond the traditional student age and outside the traditional school setting.

The new option will not include certification requirements in history, American government, or physical education but will have four more courses in education, including one in adult education, than the six existing options.

This report was received for record.

Subject Requirements, Admission of Freshmen, Chicago

(16) The University Center Senate, Chicago, has approved the reestablishment of two high school subject requirement patterns for the admission of freshmen.

Currently, beginning freshmen must present 16 units of high school credit for admission to University Center, three of which must be in English. No other high school subjects are required for admission; rather, each of the colleges recommends to its applicants the completion of certain high school courses that will best prepare them for the academic programs of their chosen college.

The reestablishment of required high school subject patterns is consistent with the steps University Center has taken over the last few years to enhance the possibility of academic success for a larger percentage of its undergraduate student body. These steps anticipate the nationwide trend, as reflected in the recent reports of national studies of the state of education in the public schools.

Upon the senate's recommendation and with the concurrence of the chancellor, I propose that the patterns of college preparatory subject requirements as presented in the following be approved effective fall 1986 and published in the University of Illinois at Chicago *Undergraduate Study*.

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

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

High School Subject Patterns

Subject	Pattern One		Pattern Two	
	Required	Recommended	Required	Recommended
English	3 ¹	4	3 ¹	4
Algebra	1	2	2	2
Geometry	1	1	1	1
Trigonometry		½	½	½
Advanced Math ...				½
Science	2 ²	2	2 ²	3
One Foreign Language		2		2
Social Studies (including American History)	2 ³	2	1	2
Additional	4 ⁴		4 ⁴	
Total	13		13½	

Consolidation of the Chicago Campuses

(17) On September 1, 1982, the University of Illinois at Chicago became a single campus. Prior to that date, the Board of Trustees approved certain actions in recognition of the fact that certain aspects of the separate two-campus Chicago operation would continue for a period in a manner inconsistent with the University of Illinois Statutes.

Considerable progress has been made during the last year toward a complete operational consolidation and realization of a comprehensive campus organization. The appointment of a new chancellor on February 1 has been followed by a series of steps, including approval by the existing Chicago senates of a recommendation to organize a single senate and promulgation of a single grievance procedure for those not subject to the *Policy and Rules—Nonacademic*. Further steps toward completion of consolidation are now in process.

However, certain of these efforts will occur after September 1, 1983, the date specified as the effective terminus for approved statutory deviations. Following consultation with the University Senates Conference, I recommend that certain extensions be granted through September 1984.

1. The two senates in Chicago shall retain and execute their respective current jurisdictions, responsibilities, and functions as provided in Section 1 of Article II and elsewhere in the University of Illinois Statutes, during the time required to obtain campus and Board of Trustee approval of a constitution for a single senate and to accomplish election and installation of the members of this senate. This should be completed no later than September 1, 1984.
2. The University Senates Conference shall retain its present composition as provided in Section 2 of Article III of the Statutes. Official constitution of a single senate in Chicago will require reconstitution of the University Senates Conference consistent with the Statutes.
3. The faculty advisory committees at the two Chicago sites shall continue their separate identities and their respective members shall be elected as provided in Section 3 of Article II of the Statutes, with the electorate for each site being the academic staff who are tenured or receiving probationary credit in a college

¹ Not to include developmental, basic, or English as a Second Language.

² Not including general science.

³ Includes history, government, psychology, economic geography, economics.

⁴ One or more courses to be taken in at least three of the following areas: English, foreign languages, science (excluding general science), social studies, mathematics beyond the level of algebra and plane geometry, fine arts.

or other educational unit; separate elections will be conducted by the clerk or secretary of the Chicago campus Senate as currently provided.

Pending further action by the Board of Trustees, the two existing graduate colleges and research boards will retain respective current jurisdictions, functions, and responsibilities as provided in Article V of the *University of Illinois Statutes*. Also pending further action, each campus library will remain as a separate unit and its respective director and archivist will continue to have the duties and responsibilities identified in Article VI of the *University of Illinois Statutes* and in Section 4 of Article V of the *General Rules Concerning University Organization and Procedure*.

It is understood that in each of the above areas, progress toward full consolidation will continue. The chancellor will report periodically to the president and the Board of Trustees on the status of progress in each of these areas.

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

Amendments to Senate Constitution and Bylaws

(18) The *University of Illinois Statutes* provide that amendments to the constitutions of the senates take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. Changes in senate bylaws are reported to the board.

Proposed amendments to the constitution of the Urbana-Champaign Senate are presented below for the action of the Board of Trustees.¹

Article II — Faculty Representation (approved January 17, 1983)

Section 1

... Provided, that [heads or chairpersons of departments, or] executive officers of *departments or comparable units, and assistant or associate executive officers of such units*, who are otherwise eligible, shall not be excluded from the faculty electorate because they hold administrative appointments in excess of one-half time.

Article II — Faculty Representation (approved April 11, 1983)

Section 4

A voting unit having seven members of the faculty electorate is entitled to elect one senator from its membership. For each 12 members of the faculty electorate over the initial seven, it shall elect an additional senator. Prior to each election [following the first election under this Constitution], the Senate shall adjust the numbers 7 and 12, or either of them, up or down one or more whole numbers, or retain the numbers 7 and 12, or either of them, as the case may be, in order to ensure that after such election the total number of senators from the faculty electorate shall be as close to 200 as possible.

Section 8

Senators shall be elected for two-year terms commencing at the beginning of the next academic year. Provision shall be made for staggered terms so that approximately half the Senate will be elected each year. [In the first election under this Constitution, the terms of senators may be longer or shorter then provided above as necessary to place the Senate on a cycle beginning with the start of the academic year.]

Article V — General Provisions (approved April 11, 1983)

Section 9

Periodically the Senate shall provide for a comprehensive review of its

¹ New language is in italics; deletions are in brackets.

size, organization, structure, and operation by a commission composed of members of the faculty and student electorates, and administrative officials. Such commission shall report its findings and make recommendations. The report of the commission shall be made public and distributed as all other reports of the Senate. [The first report shall be submitted not later than three years after the first election under this constitution.]

(Proposed changes in the bylaws of the three senates are filed with the secretary of the board for record.)

On motion of Mr. Stone, these amendments to the Urbana-Champaign Senate's constitution were approved.

Revision of Policy and Rules — Nonacademic (Chapter V — Negotiations)

(19) The Board of Trustees' policy on negotiations with employee representatives dates to 1945 and the rules governing the recognition of an employee organization for exclusive representation of an employee bargaining unit has been in effect since June 16, 1981.

In recent months the University has conducted an examination of these and other related areas of collective bargaining as they affect civil service staff. The examination was initiated, in part, in conjunction with the periodic internal reviews of the *Policy and Rules — Nonacademic*, and partly in response to suggestions received by the University that its policies do not reflect the general practice found in most other comparable institutions.

The current policy requires that a majority of employees in the unit must vote for a representative organization — regardless of the voter turnout. The more common practice, however, is one which would require that only a majority of those who actually vote in the election be necessary to establish majority status.

Although public institutions of higher education are not under the jurisdiction of the National Labor Relations Board, the University of Illinois follows NLRB guidelines in many other aspects of the negotiations process. National Labor Relations Board standards provide that a majority of those voting in an election decides the issue even though the total number of employees who vote affirmatively in an election may not constitute a majority of those in the bargaining unit.

Therefore, the vice president for business and finance has recommended that the Board of Trustees approve amendment of *Policy and Rules — Nonacademic*, as indicated in the following.

I concur.

Chapter V, Negotiations

Current Language

Section 36d of the State Universities Civil Service System Statute authorizes negotiations "to determine appropriate ranges or rates of compensation or other conditions of employment" for recommendation "to the Merit Board for establishment . . ."

The University recognizes the principle of collective bargaining in respect to nonacademic employees. Each employee may make his/her own personal decision on employee organization membership. There will be no discrimination against any employee be-

cause he/she is a representative of nonacademic employees. The University will grant exclusive representation to and negotiate with an organization of nonacademic employees when such organization has been designated to represent them by a majority of the employees within an appropriate negotiations unit. Supervisors will be informed in detail as to the content of any collective agreements applicable to employees under their supervision.

The President shall issue such rules as are appropriate and necessary to carry out this policy.

Proposed Language¹

Section 36d of the State Universities Civil Service System Statute authorizes negotiations "to determine appropriate ranges or rates of compensation or other conditions of employment" for recommendation "to the Merit Board for establishment . . ."

The University recognizes the principle of collective bargaining in respect to nonacademic employees. Each employee may make his/her own personal decision on employee organization membership. There will be no discrimination against any employee because he/she is a representative of

nonacademic employees. The University will grant exclusive representation to and negotiate with an organization of nonacademic employees when such organization has been designated to represent them by a majority of the *valid ballots cast by eligible employees* within an appropriate negotiations unit in a *secret ballot election*. Supervisors will be informed in detail as to the content of any collective agreements applicable to employees under their supervision.

The President shall issue such rules as are appropriate and necessary to carry out this policy.

On motion of Mr. Stone, the revision of the *Policy and Rules—Nonacademic* was approved as recommended.

**Revision of the General Rules Concerning University
Organization and Procedure
(Allowable Vacation for Academic Staff
on Twelve-Month Appointments)**

(20) A proposal to revise the *General Rules* to "equalize vacation benefits for academic and nonacademic employees" originated in 1981 in the Medical Center Senate. It was approved by the Urbana-Champaign Senate, defeated by the Chicago Circle Senate, and recommended to the president by the University Senates Conference. After review and discussion, the vice president for academic affairs has developed the following recommendation.

The revision applies solely to vacation schedules of academic appointees on twelve-month contracts. It provides that vacations will accumulate at the rate of 24 working days per year, to a maximum of 48 days, and may be taken as soon as accumulated (i.e., after one month). The revision would become effective with the beginning of the 1983-84 appointment year. As of that date, allowable unused vacation days (up to a maximum of 46 days) which have been earned by and accrued to an employee under the *General Rules* prior to the proposed amendment will be retained; thus, there will be no reduction or diminution of previously earned vacation days (up to 46 days) by virtue of the amendment.

The University Senates Conference has been consulted and is in agreement with the revision as proposed.

I recommend approval.

Article III. Employment Policies²

Sec. 1. Terms of Employment of Academic and Administrative Staff

- (c) The administrative, research, and extension staffs generally shall be appointed with services required for twelve months, including allowable vacation. [Vacations are granted after the initial eleven months' service and may be taken during a one-year period which starts three months prior to the close of the appointment year and ends nine months after the close of the appointment year. Vacations shall not be cumulative, but may be deferred at the request of the department or the employee with the concurrence of the department. Such deferred vacations shall be

¹ New language is italicized.

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

taken within the next succeeding twelve months.] Allowable vacations shall consist of [one calendar month (23 working days), unless otherwise specified.] *24 working days per appointment year. Vacation shall be arranged to accommodate the convenience of the staff member and the best interests of the unit. Vacation may be accumulated up to a maximum of 48 working days. During a partial year appointment, vacation shall be prorated.* Vacations taken during the holiday recesses, other than the actual holidays recognized by the University, shall be considered a part of the annual vacation allowance of [one month.] *24 days.* Holidays recognized by the University shall be New Year's, Memorial Day, Independence Day, Labor Day, Thanksgiving, Christmas, and such other days as may be determined by the President of the University.

- (k) In case of termination of service of members of the academic and administrative staff [through death or resignation,] the following rules shall govern the determination of salaries:
 - (1) Services required for twelve months, with allowable vacation:
 - (a) [(During the first eleven months of service, salary payments shall stop on the date of termination of service.
 - (b)]After the first [eleven months] month of service, a pro rata share of earned vacation shall be paid.
 - (b) *A pro rata reduction in final salary payment shall be made for any vacation taken but not earned.*
 - (2) Services required for the academic year: Total payments shall equal a percentage of the annual salary determined by the services rendered in relation to the academic year established by the campus.

On motion of Mr. Stone, this revision was approved.

Revision of the General Rules Concerning University Organization and Procedure (Article II, Section 5 and Section 9: Copyrights)

(21) The University Committee on Copyrightable Works has recommended the following comprehensive revision in the *General Rules* regarding University copyright policy. The revision is intended to correct certain problems in existing copyright policy which have become evident since its adoption in 1978. The principal sections of the present policy affected by the proposed revision are described below.

- Sections (b) and (c) define work made for hire (i.e., University-owned works) as works produced within the scope of University employment. However, there is no clear indication of what work is deemed to fall within the scope of University employment.
- Section (d) specifically claims University ownership in all works using technologically based media (e.g., videotapes, films, recordings, slides, microfiche, microfilms, and computer-generated material), irrespective of the circumstances of their preparation.
- Section (k) (about 10 pages long) describes the PLATO publication policy established by contract with Control Data Corporation in 1976. After 7 years of experience, the University, Control Data and University PLATO authors agree that this policy requires change.

The revisions to these sections proposed in the new copyright policy can be generally summarized as responsive to the following principles.

- The University shall not acquire ownership rights in copyrightable works of its staff authors except where a direct and demonstrable institutional interest in such ownership exists.

- Where the circumstances require University ownership, participation of staff authors shall be on the basis of their prior knowledge and consent.
- Copyright ownership in the works of University staff members shall vest the original author unless a specific and mutual agreement with the University provides otherwise.
- The University shall have at least the royalty-free right to use for its own internal programs any copyrightable works produced with the significant use of University resources.
- Copyrightable works produced with the use of the University's PLATO system shall be subject to the same policy as works produced in other media.

On March 17, 1983, the board approved an interim PLATO policy pending review of the comprehensive new copyright policy by the University Senates Conference. The Senates Conference has now reviewed the new policy and recommends approval. The Committee on Copyrightable Works recommends the board approve the new comprehensive policy effective the date of the interim PLATO action (March 17, 1983).

I concur.

The General Rules Concerning University Organization and Procedure

Article II, Section 5 and Section 9, Copyrights

Sec. 5.

- (d) If conditions imposed by the sponsoring agency require the waiver of established University policies with respect to reimbursement of indirect costs or rights of publication, such conditions may be accepted by the University, if required by Federal law or regulation. Similar conditions may be accepted by the University for any other sponsor when the committee specified in paragraph (f) following determines such acceptance to be clearly in the interests of the University and the public.

Sec. 9. COPYRIGHTS

- (a) *Introduction.* The policy of the University with regard to copyrightable works is intended to foster the traditional freedoms of the University's faculty, staff and students in matters of publication, through a fair and reasonable balance of the equities among authors, sponsors, and the University. At the same time, it is intended to ensure that copyrightable material in which the University has a legitimate interest is utilized in a manner consistent with the public interest.
- (b) *Ownership.* Ownership in copyrightable works produced by authors who are University staff members or students shall remain with the authors except in the following situations where ownership of all rights in copyrightable works produced shall belong to the University:
 - (1) The terms of a University agreement with an external party require the University to hold or transfer ownership in the copyrightable work, or
 - (2) Works expressly commissioned in writing by the University, or
 - (3) Works created as a specific requirement of employment or as an assigned University duty. Such requirements or duties may be contained in a job description or an employment agreement which designates the content of the employee's University

work. If such requirements or duties are not so specified, such works will be those for which the topic or content is determined by the author's employment duties and/or which are prepared at the University's instance and expense, that is, when the University is the motivator factor in the preparation of the work.

In a particular employment situation, if an author is uncertain about the ownership of the works referred to in this paragraph (b), before undertaking the assignment the author shall be entitled to request in writing and to receive a clarifying written statement from the author's department head or supervisor.

When the University commissions the preparation of a copyrightable work by an author who is not a University staff member or student, the contract with such author shall specify that the work shall be considered a work made for hire.

With respect to copyrightable works owned by the University pursuant to this paragraph (b), the authors may be required to execute such documents as are necessary to vest ownership in such works in the University or in its designee. Authors who produce works for which ownership vests in the University pursuant to this paragraph (b) shall warrant that such works do not infringe any preexisting copyright.

- (c) *Sponsored Works.* A sponsor's right to use or own a work prepared under its sponsorship will be determined by the provisions of its contract with the University.
- (d) *Licensing.* Subject to the exceptions enumerated in paragraph (b), copyrightable works developed by University staff or students using University resources usually and customarily provided, such as office space, library facilities, or regular salary, are owned by the authors. Such works need not be licensed to the University. Copyrightable works developed with use of University resources over and above those usually and customarily provided shall be owned by the authors but licensed to the University. The minimum terms of such license shall grant the University an irrevocable, nonexclusive, royalty-free right to copy, use, distribute and sell the subject materials without restriction in connection with its internally administered programs of teaching, research and public service, but with all expenses incidental to such copy and use to be borne by the University.
- (e) *Copyright Notice.* Works to be protected by copyright should carry a notice which, by law, normally consists of the following three elements:
 - (1) The symbol ©, or the word "copyright," or the abbreviation "Copr.;" and
 - (2) The year of first publication of the work; and
 - (3) The name of the copyright owner, or an abbreviation by which the name can be recognized.

In the case of sound recordings, the symbol ℗ is used instead of © as the first element of the notice. As examples, visually perceptible works might be marked:

© (Year) Board of Trustees, University of Illinois
and sound recordings might be marked:

℗ (Year) Board of Trustees, University of Illinois

The notice should be affixed to copies in such manner and location as to give reasonable notice of the claim of copyright.

In general, only those University-owned works which have an income potential or which the University intends to develop, use, or publicly circulate should be protected by copyright notice. The determination to protect the copyright by affixing the copyright notice will be made by the department head or supervisor of the unit where the work is prepared, in consultation with the author of the work.

- (f) *Copyright Registration.* The responsibility for recommending copyright registration of a University-owned work shall rest with the department head or supervisor where the work was prepared. Such recommendation shall be forwarded through the dean or equivalent officer to the office responsible for the registration of copyrights. The registration procedure for the University is a centrally administered responsibility, which may be delegated by the President.
 - (g) *Student Works.* Copyrightable works prepared by students as part of the requirements for a University degree program are subject to the following provisions:
 - (1) The original records of an investigation for a graduate thesis or dissertation are the property of the University but may be retained by the student at the discretion of the student's major department.
 - (2) The University shall have, as a condition of the degree award, the royalty-free right to retain and use a limited number of copies of the thesis, together with the right to require its publication for archival use.
- In all other respects, student works are deemed to be the property of the student, unless subject to the provisions of paragraph (b) or provided otherwise by written agreement.
- (h) *Administration of University-Owned Works.* The administration of University-owned works and copyrights is as follows:
 - (1) *University Press Publications.* The University Press shall be responsible for copyright registration of works owned by the University and published by the Press, and for administering contracts with its authors. Such contracts shall define the rights and obligations of the author and the University, and shall be processed as are other University contracts. A copy of the printed agreement currently in use by the Press shall be made available upon request.
 - (2) *Other Copyrightable Works.* The University procedures and responsibilities for maintaining records for copyright registration, royalty collection and distribution, and marketing of copyrightable works owned by the University shall be established by the President. The Comptroller of the University is authorized to approve and execute on behalf of the Board of Trustees contracts for the marketing of University-owned copyrightable works.
 - (i) *Assignment of Income from University-Owned Works.* On the recommendation of the Vice President for Business and Finance, the Comptroller and Secretary are authorized to execute on behalf and in the name of the Board of Trustees contracts for marketing of University-owned copyrightable work when the estimated net

receipts under any single contract do not exceed \$10,000 in any 12-month period.

Except in unusual circumstances as determined by the department head or supervisor of the unit where the work is performed, the University will distribute fifty percent (50%) of the net income to the authors of such copyrighted works owned by the University. When a particular case involves unusual circumstances, upon request, such matters will be reviewed by the University committee dealing with copyrightable works, which will make recommendations to the President. Net income is gross income received by the University less expenses attributable to copyright registration, marketing, or other requirements for use and sale of materials outside the University. After deduction of the authors' shares, the remaining net income will be allocated as determined by the President, who may seek the advice of a University committee appointed by the President that deals with copyrightable works. Each campus will report annually to the Vice President for Academic Affairs on the application of such funds.

- (j) *Compliance with the Copyright Act.* The Copyright Act and implementing regulations specify numerous conditions on the reproduction and use of works protected by copyright and provide penalties for noncompliance.

These regulations address such matters as photocopying, public broadcasting, artistic performances, juke boxes, off-air recording of broadcast programs, and various other practices. University units whose activities involve any such regulated usage are responsible for knowing applicable regulations, monitoring their continuing evolution, and conducting their programs in full compliance with the applicable laws and regulations.

Certain University units provide services to users which involve the transmission, communication, or duplication of materials protected by copyright but where the ultimate use of the materials is not subject to supervision by the service unit. Service supervisors in such circumstances shall inform all service users of laws and regulations applicable to such usage by means of posted notices, bulletins, or other appropriate methods. The responsibility to avoid infringement of the copyright extends to all individuals who use such material.

- (k) *The PLATO System.* The PLATO¹ System is a computer-based educational system developed at the University of Illinois and originally covered, wholly or in part, by the claims of the U.S. Patent Number 3,405,457. The term PLATO System shall also include any successor systems or enhancements thereof developed, conceived, or proposed by the Computer-Based Education Research Laboratory of the University. The copyright provisions applicable to lessonware or software using the University PLATO System are as follows.

As a condition to receiving access to any PLATO system operated by the University of Illinois, all PLATO Authors granted such access by the University, all Participating Institutions,² and all Joint Venture Institutions³ shall grant to the University an irre-

¹ Control Data Corporation has acquired the exclusive commercial rights from the University to use the name PLATO.

² Participating Institution: any external institution or organization leasing or purchasing at full cost terminals connected to the University of Illinois PLATO System. Joint Venture Institution: as above, except costs are shared between the institution or organization and the University.

vocable, nonexclusive, royalty-free license to copy, use, and distribute any and all lessonware or software which is developed as a result of such access without restriction in connection with its internally administered programs of teaching, research, and public service. All expenses incidental to such copy and use shall be borne by the University.

Except for the foregoing nonexclusive license grant requirement, which shall supersede Section 9(d), the University policy with respect to copyrightable PLATO lessonware or software shall be the same as for other copyrightable works. Ownership by the University in lessonware or software developed prior to March 17, 1983, shall remain in effect, except as may be otherwise specified by written agreement between the author and the University.

On motion of Mr. Stone, this revision was approved.

Distribution of Royalties from Microfilming Corporation of America

(22) On October 9, 1981, an agreement was executed between the Board of Trustees of the University of Illinois and Microfilming Corporation of America (MCA), Sanford, North Carolina, for the publication of the "Italians in Chicago Oral History Project" by Dominic Candeloro, former project director, Department of History, University Center, Chicago. Under the agreement, royalties are to be paid by the publisher to the University as "author." However, no consideration has been given to the internal distribution of the royalties.

Under the *General Rules Concerning University Organization and Procedure*, the University is authorized to assign proportionate shares of the net royalty income from copyrights owned by the University to the authors or developers of such works. The University Committee on Copyrightable Works has examined the question of royalty distribution in this instance and recommends that 50 percent of the royalties be assigned to Dominic Candeloro.

I concur.

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

Recommendation of the University Patent Committee

(23) The University Patent Committee has recommended the following action concerning an invention. Background information has been sent to the Board of Trustees' Committee on Patents.

Design and Synthesis of Conformationally Rigid Replacement for Peptide Backbone Beta-bend — John L. Krstenansky, graduate student, medicinal chemistry, and Bruce L. Currie, associate professor of medicinal chemistry, Chicago campus, inventors.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement because of lack of adequate data to support patentability. As there is a publication bar in September 1983, UPI has released the invention to the University at this time.

However, the inventors are conducting relevant tests; and the results should be known by August. The University Patent Committee has recommended that the University retain the invention during this testing period and, if warranted by the results of the tests, institute the filing of a patent application on the invention before the publication bar.

I concur.

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

Delegation of Authority to Cooperative Extension Service

(24) The University of Illinois Cooperative Extension Service annually carries out educational programs, numbering in the thousands, at locations across the State. Until recently, the facilities for such programs were made available at little or no charge and facility owners required no written contract to be executed. Now, however, such owners or providers of services usually require a written agreement before they will provide facilities, meals, or equipment (such as rental vehicles).

For the most part, these agreements involve an expenditure of less than \$2,500 — usually from County Extension trust funds, Smith-Lever funds, other Cooperative Extension funds, or from revolving funds consisting of user fees. The number of such transactions is upwards of 4,000 each year. Under the *General Rules Concerning University Organization and Procedure*, each such contract must be approved as to legal form and validity by the university counsel and signed by the comptroller of the board and attested to by the secretary of the board "unless otherwise ordered by the Board of Trustees in specific cases."

In order that such agreements throughout the State may be expedited, the director of the Cooperative Extension Service has proposed that authority to execute them in the name of the University be delegated by the board to Cooperative Extension as indicated in the attachment. (A copy of the attachment is filed with the secretary of the board for record.) The proposed arrangement contemplates that the review and approval by the university counsel's office will also be eliminated. (Files relating to such transactions would be held in the custody of the director for the secretary of the board.)

The delegation would not be applicable to any transaction involving an expenditure in excess of \$5,000.

As noted, the proposal provides for a gradation of administrative authority, depending upon the cost and complexity of the transaction. The comptroller and the secretary have reviewed the proposal and have recommended its adoption. The university counsel concurs.

I recommend approval of the proposal and the delegation specified in it.

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

Establishment of Bank Account, International Conference, France

(25) The University has recently received grants from the Rockefeller Foundation, the United States Army, and the United States Agency for International Development totaling \$115,000 to help defray the costs of a 2nd International Conference on Malaria and Babesiosis in Annecy, France, September 19-22, 1983. The conference will be under the direction of Professor Miodrag Ristic of the College of Veterinary Medicine, Urbana-Champaign campus.

The conference will provide a world-wide forum for discussion of recently acquired information concerning malaria and babesiosis. Conference attendees will include prominent researchers and research administrators from around the world. It is necessary that the honoraria and expenses of the conference participants be paid at the time of the conference in local currency.

To facilitate the handling of these financial transactions, the chancellor at the Urbana-Champaign campus has recommended that the board adopt the following resolution to establish a bank account with the Paris Branch of the First National Bank of Chicago in the name of the University of Illinois. The account will be utilized to receive and disburse funds for conference purposes only as described above and will be closed upon conclusion of the conference. All expenditures from the account are subject to the terms of the grants of the sponsoring agencies, and will be made in accordance with University policies and procedures. The vice president for business and finance concurs in this recommendation.

I recommend approval.

**Resolution of the Board of Trustees
(Authority To Open Bank Account)**

Be It Resolved, that The First National Bank of Chicago — Paris Branch (the "Bank") be, and it hereby is, designated a depository in which the funds of this Corporation 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 this Corporation. Indorsements for deposit may be by the written or stamped indorsement of this Corporation without designation of the person making the indorsement:

Be It Further Resolved, that Miodrag Ristic, Professor, Veterinary Pathology, and either T. L. Brown, Vice Chancellor For Research, or Robert A. Compratt, Staff Associate (one of which will co-sign with Miodrag Ristic) of this Corporation are authorized to sign any and all checks, drafts, and orders against any funds or accounts at any time standing to the credit of this Corporation with the Bank, and that the Bank is authorized to honor any and all checks, drafts, and orders so signed, including those drawn to the individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts or orders, or the proceeds thereof;

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 be saved harmless from any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

Be It Further Resolved, that the Secretary of this Corporation is authorized and directed to deliver and certify to the Bank a certified copy of this Resolution and that it is in conformity with the Charter and By-Laws of this Corporation together with a signature card setting forth the names and certifying to the signatures of the persons authorized to draw checks.

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

Agreement with Omniflight Helicopters, Inc., Chicago

(26) Negotiations have been undertaken with Omniflight Helicopters, Inc., a Michigan corporation, to allow Omniflight to utilize as a heliport a portion of the roof of Parking Structure II located east of Halsted and between Polk and Taylor Streets at the Chicago campus.

The agreement would become effective upon approval by the Board of Trustees and would continue until June 30, 1985, with an option of two additional years. The agreement may be terminated with ninety days notice by either party.

The agreement provides that Omniflight will pay \$800 per month, increased to \$2,000 if specified additional space is required. In addition, Omniflight will pay for insurance, utilities, maintenance, security, and modifications or repairs resulting from heliport operations. Further, Omniflight will be responsible for obtaining all licenses, certificates, and clearances to operate the heliport.

The heliport will be available for operations 24 hours per day, seven days per week. Flight patterns will be restricted by the terms of the agreement to noncampus air space.

No fuel will be stored at the heliport and no aircraft maintenance may be carried out on the site, except as necessary to allow a helicopter to be removed from the heliport.

The chancellor at the Chicago campus and the vice president for business and finance have recommended that the board authorize the agreement as described.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 27 through 39 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Subcontracts, Prevention of Child Abuse, College of Medicine, Peoria

(27) The Ounce of Prevention, Incorporated, has awarded a contract for \$159,382 to the University for the College of Medicine at Peoria. The funds are provided by the Illinois Department of Child and Family Services (DCFS) and the Pittway Corporation Charitable Foundation. The purpose is the prevention of child abuse and neglect by teenage parents through a program of reducing parental stress and isolation, teaching parental skills, and promoting realistic expectations among teenage parents. The period of the contract is July 1, 1983, to June 30, 1984. A similar contract was in effect in 1983.

The chancellor at Chicago has recommended the renewal of subcontracts subject to the receipt of funds by the University from the Ounce of Prevention, Incorporated, with the Women's Christian Home Mission for \$57,627, and the Lutheran Social Services of Illinois for \$42,487 to perform services required by the agreement. These organizations will provide instruction to new parents, plus casework, counseling, and other social services.

I recommend approval.

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

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

Contract with AHSEA, Urban Health Program, Chicago

(28) The chancellor at Chicago has recommended continuation of a contract with Advance Health, Social, and Educational Associates, Incorporated (AHSEA), of Chicago. The Board of Trustees first approved a contract with AHSEA in 1980. There have been substantial benefits in the relationship—to the Urban Health Program, the program's Community Advisory Council, and the University in its relations with the City of Chicago. The Community Advisory Council and its chairman have requested that the work be continued for another year.

The contract calls for AHSEA to provide assistance to the chairman of the Community Advisory Council, particularly in the recruitment of new council members, to work with community groups to identify issues and prepare agenda items for the council and its committees, and to arrange council and committee meetings.

The contract also directs AHSEA to support the Community Advisory Council in improving and increasing community participation in recruitment, early outreach, student financial assistance, and fund raising activities; and to assist the Health Sciences Center in communicating more effectively the purposes, goals, and achievements of the Urban Health Program to various community constituencies in Chicago.

Lastly, the contract directs AHSEA to continue to support the University's interests and efforts in the creation of a partnership or cooperative relationships with the City of Chicago, including, but not restricted to, the negotiation of contracts.

The contract proposed, for an amount not to exceed \$65,000, is for the period July 1, 1983, through June 30, 1984. Funds are available in the institutional funds budget of the Health Sciences Center.

The vice president for academic affairs concurs in the recommendation.

I recommend approval.

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

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

Contract, Billing Services, College of Medicine at Peoria

(29) The chancellor at Chicago has recommended the continuation of a contract for billing services by Management Systems of Wausau, Inc. (Wisconsin) for an annual amount not to exceed \$35,400. The services include regular monthly billing and supplemental reports of patient billing for the Medical Service Plan of the College of Medicine at Peoria. These specific services are not otherwise available within the University.

The contract would cover the period July 1, 1983, through June 30, 1984, with a provision for termination upon ninety-day notice. Funds are available and will be included in the College of Medicine at Peoria restricted funds operating budget authorization request for Fiscal Year 1984 to be submitted to the board in September.

The vice president for business and finance concurs.

I recommend approval.

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

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

Contract for Advertising Services, Chicago

(30) For the past six years, the Board of Trustees has approved a contract with a public relations or advertising firm to assist in a program of nurse recruitment for the University of Illinois Hospital and Clinics. The program has enabled the hospital to recruit a full complement of nurses in a competitive market.

For next year, a newly designed campaign will require more emphasis on the creative skills of the contractor. Of the several firms making presentations, Nationwide Advertising was judged best able to meet the need for a creative program, properly advertised.

The contract for Fiscal Year 1984 is not to exceed \$180,000, the same as FY 1983 and \$45,000 less than FY 1982. As before, most of the cost of the contract will consist of reimbursements for advertisements placed. Reimbursement will be exclusive of any commission paid or payable to the agency by the advertising media. When a commission is not paid to the agency, a standard agency charge for placing advertisements will be added to the reimbursement.

Funds are available in the Hospital Income Fund. The chancellor at Chicago and the vice president for business and finance recommend approval.

I concur.

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

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

Rejection of Bids and Award of Contract for Building Services, University Hospital (1919 Taylor Street), Chicago

(31) Building services in the University of Illinois Hospital (1919 Taylor Street Unit) currently are performed by the hospital housekeeping staff. Since the discontinuance of in-patient care in the building, the Chicago Physical Plant Department has been requested to undertake the required building services.¹

On February 22, 1983, bids were sought for such services for the balance of Fiscal Years 1983 and 1984. However, due to inconsistent variations between the lump sum and the unit prices in the proposals submitted by all the bidders, the Physical Plant Department recommended that the bids be rejected. Pursuant to the *General Rules* the bids were rejected, and the president reports their rejection.

The bid documents were revised; and on May 17, 1983, new bids were received. The president of the University, with the concurrence of the appropriate administrative officers, now recommends, subject to the availability of funds, award of a contract for \$59,000 to Marylee Services, Chicago, the low bidder on its base bid.

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

Funds have been included in the appropriation bill for the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984 and will be included in the Physical Plant operating budget authorization request for FY 1984 to be submitted to the Board of Trustees. The award of this contract is subject to the availability of such funds and to the successful bidder's demonstrating evidence to the University of compliance with Section 6-3 of the Purchasing Act.

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

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

Rejection of Bids and Award of Contract, Modification, Ventilation Systems, College of Dentistry, Chicago

(32) On October 15, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$1,456,933 under the institutional buildings grants program of the National Energy Conservation Policy Act of 1978. One of the conservation projects authorized under the third cycle of that program is the modification of ventilation systems, College of Dentistry, Chicago.

¹ The hospital housekeeping employees will be reassigned to other areas upon the implementation of this contract.

The project was first bid on March 24, 1983; but the lowest bid, including acceptance of four deductive alternates, exceeded the funds available to finance the project. The Physical Plant Department determined that all bids should be rejected so that the scope of work and the bid documents could be revised to utilize better the available funds. Pursuant to the *General Rules*, all bids were rejected and the president reports their rejection.

New bids were received on June 22, 1983; and the president of the University, with the concurrence of the appropriate administrative officers, now recommends the award of a contract for \$107,890 to Pullman Construction Industries, Inc., Chicago, the low bidder on its base bid (plus acceptance of Deductive Alternate No. 1)¹ for a project to modify the ventilation systems in the south portion of the College of Dentistry building at the Chicago campus.

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

Funds are available from the Federal Energy Conservation Grant.

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

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

Increase in Contract, Student Residence Hall, Chicago

(33) On September 17, 1981, the Board of Trustees authorized the employment of Powell/Kleinschmidt, Inc., Chicago, for professional architectural, engineering, and interior design services for the remodeling of the first floor of the Student Residence Hall, Chicago. The original program consisted of upgrading 7,200 square feet of food service, dining, and public spaces, replacing furnishings and movable equipment, and providing an improved entrance to the hall and the Chicago Illini Union building. The scope of the project has been increased since to include an addition of 2,400 square feet for an expanded dining area and east entry way and an outdoor patio of 1,225 square feet.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Powell/Kleinschmidt, Inc., be increased by \$22,281 for the additional professional services required through the construction document phase.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

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

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

Contract for Elevator Modification, College of Medicine East Tower, Chicago

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$305,436 to Reliance Elevator Company, Chicago, the low bidder on its base bid (plus accep-

¹ Deductive Alternate No. 1 -- Change the dual-duct variable air volume system, on the first and second floors only, to a single-duct variable air volume system.

tance of Additive Alternate Nos. 1 and 2)¹ to convert two manually-operated elevators to automatic operation in the College of Medicine East Tower at the Chicago campus.

Funds are available in the Institutional Funds budget of the Health Sciences Center of the Chicago campus.

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

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

Award of Contracts for Recreation Fields, Urbana

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for construction of a playfield complex at the Urbana-Champaign campus. The complex will provide for informal recreation and intramural and club sports on a 30-acre site at the southwest corner of Florida and Lincoln Avenues.

<i>General Work</i>			<i>Total</i>
Frank C. Feutz Company, Paris.....	Base Bid	\$332 000	
	Assignment	2 000 ²	
	Alt. #6 ³	4 800	
	Alt. #9 ⁴	80 500	
			\$419 300
<i>Electrical Work</i>			
Potter Electrical Service, Inc., Urbana....	Base Bid	\$142 000	\$142 000

It is further recommended: (1) that the contract for electrical work be assigned to the contractor for general work; and (2) that an agreement be entered into with Frank C. Feutz Company for the assignment of the electrical contract.

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

Restricted funds are available from the IMPE Building fund budget resulting from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

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

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

Lease of Space, College of Medicine, Urbana

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, the lease

¹ Additive Alternate Number 1 is to replace the existing worm gear drive, including drive motor, with a direct drive gearless type unit. Additive Alternate Number 2 replaces the existing motor-generator set with a new nonrotating, solid-state rectifier system for converting A.C. directly to D.C.

² To assign the coordination of the work of the electrical contractor to the contractor for general work.

³ Change grading and seeding of the existing football fields in the northwest corner of the site.

⁴ To install approximately 36 hydrants to provide a water source for irrigating all of the new fields.

of 3,165 net square feet of space at Carle Foundation Hospital and 1,758 net square feet in the Foundation's building at 710 West Park Street, Urbana, beginning August 1, 1983,¹ at a monthly rental of \$4,166.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1984 and will be included in the operating budget authorization requests for FY 1984 to be submitted to the Board of Trustees.

Currently, the University is leasing 4,049 square feet in the building at 710 West Park Street for the medical education program of the College of Medicine at Urbana-Champaign. The lessor is completing construction of a new hospital building which is connected to the existing hospital and clinic complex. The proposed lease agreement includes 2,715 square feet of space in the new building, which is being specifically constructed for offices and classrooms for the college's program, the use of approximately 500 square feet of bedroom space for students in an existing hospital building, and the retention of 1,758 square feet of laboratory and office space in the building at 710 West Park Street.

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

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

Granting of Easement at the Psychology Building, Urbana

(37) The owner of the property at 608 East Chalmers Street, Champaign, now is completing construction of a multistory apartment building at that location. The property abuts the site of the Psychology Building at its east and south boundaries. During construction of a retaining wall for the apartment building's lower-level parking, the owner encroached on University land along approximately 30 feet of the east side of the Psychology Building's concrete foundation wall (eight square feet in all). Construction was virtually completed before the encroachment was known.

The owner has asked that the University grant a permanent easement for this area. In return, the owner will provide proper surface drainage, construct and maintain concrete curbing, cement plaster coat and calk the exposed Psychology Building wall, and hold the University harmless from liability in the easement area.

The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution granting the easement on University land in accordance with the agreement described.

Resolution Granting Easement Along East Side of Psychology Building at South Sixth Street and East Daniel Street, Champaign, 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 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 Busey First National Bank, a national banking association, as Trustee under the provisions of a Trust Agreement dated the 24th day of September, 1982, of the real estate described as follows:

¹ The lease would begin August 1 or as soon thereafter as the new hospital wing is completed.

Lot Eight (8) in Block One (1) in A. T. Hall's Replat of Lots Five (5), Six (6), Seven (7) and Eight (8) in Block One (1); Lots Five (5), Six (6), Seven (7), and Eight (8) in Block Two (2); and Lots One (1), Two (2), Three (3), Five (5), Six (6), Seven (7), and Eight (8) in Block Three (3) of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;

owner of the title, and Erwin Goldfarb and James L. O'Malley as owners of the beneficial interest in said land trust, all designated hereafter jointly as "Grantees", their successors and assigns, an easement upon and under the east six and one-half inches (6½") of the following described property lying east of the Psychology Building; viz.;

Lot Five (5) in Block One (1) in A. T. Hall's Replat of Lots Five (5), Six (6), Seven (7) and Eight (8) in Block One (1); Lots Five (5), Six (6), Seven (7) and Eight (8) in Block Two (2); and Lots One (1), Two (2), Three (3), Five (5), Six (6), Seven (7) and Eight (8) in Block Three (3) of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois.

Grantees shall construct and install in a good and workmanlike manner the foundation, concrete retaining walls, expansion joints, curbing and parking barriers upon or under Lot 8 or extending from Lot 8 onto or under Lot 5, and shall construct the cement plaster coating and caulking upon the face of the Psychology Building foundation, all at Grantees expense and pursuant to plans and drawings approved by this corporation.

Grantees shall permanently maintain the concrete curb, the caulking between the retaining walls and the Psychology Building, the cement plaster coating and the parking curbs in reasonable condition to afford adequate protection to the Psychology Building foundation wall.

Grantees shall agree to repair any damage caused to property of this corporation in the conduct of construction or maintenance operations and to indemnify this corporation and its representatives from liability caused by Grantees negligent acts or omissions in the easement area.

The easement shall be in full force and effect from the date of the Easement Grant and for so long thereafter as the retaining wall and curbing are maintained under or upon said Lot 8 and easement area.

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

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

Renewal of Contracts with Control Data Corporation Relating to Computer-Based Education, Urbana

(38) For nearly twenty years, the University and Control Data Corporation (CDC) of Minneapolis have collaborated on a program of research and development of computer-based educational systems. This collaboration has primarily involved the Computer-Based Education Research Laboratory (CERL) at the Urbana-Champaign campus. It has led to the development of the PLATO system, a distinctive computer-based educational delivery system now marketed by CDC. CERL and CDC desire to continue this collaboration on terms substantially equivalent to those applicable for the last seven years.

Contractual agreements covering this collaboration were described in detail in the board action of February 18, 1976. The basic contracts executed in 1976

expired on March 12, 1983; but the parties agreed to extend the terms of the relevant agreements pending the negotiation of specific terms to extend the period of collaboration. Approval to conclude such new and superseding agreements relating to the next five years is the substance of the action recommended here.

As in the case of the 1976 agreements, the essential concept of the new agreements is that CDC shall make available to the University a major new computer system required by CERL to continue its research and development program. In return, CDC shall continue to have preferred access to new technology resulting from the CERL program as well as the right to license for commercial use certain University patents and software products developed at CERL.

The 1976 agreements with CDC involved seven separate contracts:

1. Research and Development Agreement
2. Software License Agreement
3. Patent License Agreement
4. Plasma Display License Agreement
5. Courseware Agreement
6. Agreement for CDC Equipment, Products, and Related Services
7. Agreement for Use of Trade and Service Marks

The need for Agreement 7 (Trade and Service Marks) ended in 1977 when the University sold its rights to the PLATO trademark to CDC. Agreement 5 (Courseware Agreement) will not be renewed since the University and CDC agree that it has not been effective in fulfilling its purpose of stimulating the production and publication of PLATO lessonware. In addition, Agreement 4 (Plasma Display License) is between CDC and University Patents, Inc. (UPI) as the University's agent in licensing certain University patents which are subject to the University's Servicing Agreement with UPI. No board action is being requested with respect to these three agreements at this time.

Four agreements remain to extend the collaboration with CDC. Each new agreement will be substantially equivalent to its 1976 predecessor, except as noted below.

1. The Research and Development Agreement will continue to specify the basic terms of the technological collaboration between the University and CDC, the substance of which will be unchanged from the 1976 Research and Development Agreement. Certain changes will be made in the scope of work to be pursued to update topics of current technical interest.
2. The Software License Agreement will cover CDC's license rights to PLATO system software developed by CERL. The substance of these terms will also be unchanged from the 1976 Software License Agreement, but CDC's royalty-bearing license will be extended from its present expiration in 1985 to 1991.

Royalties under the Software License Agreement have been based primarily on the number of terminals connected to PLATO systems sold by CDC. In practice, the number of connected terminals has proved difficult for CDC to monitor because the owner of a PLATO system may elect to add terminals to the purchased system after delivery by CDC. To alleviate this problem, CDC has asked that some other basis for the royalty obligation be substituted. Negotiators are now reviewing a series of alternate royalty calculations which might prove easier to administer. The University will not agree to any revised method which does not yield at least the same income per sales volume as the old rate method.

3. The Patent License Agreement is a three-party agreement involving the University, CDC, and UPI as the University's patent licensing agent. It licenses CDC under the PLATO system technology and defines CDC's prospective rights to such other patentable subject matter as may result from CERL's work under the extended program. The terms will be substantially the same as under the prede-

cessor agreement except for a similar possible change in the basis for CDC's royalty obligation.

4. The Agreement for CDC Equipment, Products and Related Services will provide a new, more powerful, computer system (valued at \$3.4 million) which is needed by CERL to continue its research. The University will make an initial payment of \$100,000 upon execution of the agreements, followed by monthly payments for maintenance and service of \$25,000 for five years starting with acceptance of the equipment installation. These payments will be made from CERL's restricted funds operating budget.

The University will accrue equity in the computer system at a uniform rate over the five-year period with full title in the equipment vesting in the University at the end of this period.

I recommend that the comptroller and the secretary be authorized to execute agreements in accordance with the foregoing.

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

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

The recommendation was approved in the light of the following understanding as to the parameters of the negotiations, especially with regard to the royalty question: that a variety of bases will be explored from which royalty rates might be calculated, including such factors as the number of terminals on the system and appropriate measures of operating income generated by one system — and with the request that the administration report to the trustees as to the final result of the negotiations.

Purchases

(39) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 272 003 07

From Institutional Funds

Recommended 8 345 729 36

Grand Total \$8 617 732 43

A complete list of the purchases, with supporting information including the quotations received, was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Day, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.

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

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

Report of Purchases Approved by the Vice President for Business and Finance

(40) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(41) The comptroller submitted the July 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through June 30, 1983

(42) The comptroller presented the investment report as of June 30, 1983.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase:				
6/14	\$ 96 000	Associates demand notes.....	9.15%	\$ 96 000 00

Transactions under Comptroller's Authority

Sales:				
6/1	\$ 5 000	Household Finance demand notes	\$ 5 000 00	\$ 5 000 00
6/1	7 shares	Greyhound common stock...	108 25	151 68
6/22	\$ 20 000	General Motors Acceptance demand notes	20 000 00	20 000 00
6/22	100 000	U.S. Treasury bills due 6/30/83	98 269 64	99 826 67
6/22	900 000	U.S. Treasury bills due 7/14/83	882 766 25	895 171 00
6/28	135 000	U.S. Treasury bills due 7/7/83	131 010 75	134 716 50
6/29	600 000	U.S. Treasury bills due 7/7/83	577 928 17	598 946 67
Purchases:				
6/2	\$2 000 000	U.S. Treasury bills due 9/15/83...	8.50%	\$1 951 583 33
6/6	150 000	U.S. Treasury bills due 10/6/83....	8.73	145 653 75
6/8	17 000	Merrill Lynch demand notes.....	9.50	17 000 00
6/8	80 000	U.S. Treasury bills due 9/22/83....	8.72	77 997 78
6/8	225 000	U.S. Treasury bills due 1/26/84....	9.29	212 283 50
6/8	11 000	U.S. Treasury 10.50 percent notes due 11/15/92	10.93	10 725 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/9	\$ 200 000	Federal National Mortgage Association 9.25 percent notes due 6/11/84	9.72%	\$ 199 098 32
6/15	200 000	U.S. Treasury bills due 9/8/87.....	8.86	195 901 11
6/16	100 000	Bank of Lyons 9.02 percent certificate of deposit due 9/14/83.....	9.02	100 000 00
6/16	100 000	First National Bank of Douglas County 8.88 percent certificate of deposit due 9/14/83.....	8.88	100 000 00
6/16	2 000 000	Northern Trust 9.10 percent certificate of deposit due 9/21/83.....	9.10	2 000 000 00
6/16	1 500 000	U.S. Treasury bills due 9/22/83....	8.75	1 465 087 50
6/16	1 600 000	U.S. Treasury bills due 10/20/83....	8.88	1 551 728 00
6/21	270 000	U.S. Treasury bills due 9/15/83....	9.17	264 207 90
6/23	3 600 000	U.S. Treasury bills due 9/22/83....	10.25	3 519 010 01
6/23	300 000	U.S. Treasury bills due 10/13/83....	9.10	291 740 00
6/23	725 000	U.S. Treasury bills due 11/3/83....	9.20	701 161 60
6/23	170 000	U.S. Treasury bills due 12/15/83....	9.35	162 603 82
6/23	120 000	U.S. Treasury bills due 1/26/84....	9.37	113 584 03
6/30	250 000	U.S. Treasury bills due 10/20/83....	8.99	243 194 45
6/30	2 000 000	U.S. Treasury bills due 11/17/83....	9.11	1 931 555 56
6/30	2 000 000	U.S. Treasury bills due 12/15/83....	9.19	1 917 680 00

On motion of Mrs. Day, this report was approved as presented.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule for the next three regular meetings: September 15, Urbana-Champaign; October 20, Chicago campus (University Center); November 17, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 15, 1983



The September meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, September 15, 1983, beginning at 10:05 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mr. Paul Stone. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig R. Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Resignation, Chancellor John E. Cribbet

President Ikenberry had sent the trustees letters from Chancellor Cribbet and from himself with regard to Mr. Cribbet's intention to resign at the end of the 1983-84 academic year. (Copies of the letters are filed with the secretary of the board for record.) Mr. Cribbet reviewed briefly his letter and personal plans.

The president reported he had taken steps to establish a search committee for a new chancellor at Urbana-Champaign and hoped to have it formed and in operation by the next meeting of the Board of Trustees.

Settlement, R. Thomas Meyer

Mr. Costello, university counsel, reported on the general nature of a settlement agreement made with R. Thomas Meyer concerning his relationship to the University. In accord with the agreement, he has now resigned and all parties have signed the agreement.

Collective Bargaining

President Ikenberry reported on a meeting of officers in higher education in Illinois with the governor, indicating that the governor is reviewing collective bargaining legislation but has not made a final decision as yet. Bills that have been passed and are now before the governor would apply both to the academic and nonacademic staff of the University.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the board as a Committee of the Whole.

COMMITTEE OF THE WHOLE: RESIGNATION, CHANCELLOR CRIBBET

The board recessed to convene as a Committee of the Whole and to receive formal notification of Chancellor Cribbet's intent to resign at the end of the current year. President Ikenberry expressed his deep personal and professional regret that the chancellor had come to this decision but expressed his understanding and sympathy with the personal considerations that lay behind it — namely, his desire to return to the law faculty for the years prior to his retirement. President Forsyth extended the board's appreciation and respect for Mr. Cribbet's service to the University and for his leadership of the Urbana-Champaign campus.

(After this meeting, the following committees of the board met: the Buildings and Grounds Committee, the Athletic Activities Committee, the Finance and Audit Committee, the Agriculture Committee, and the Affirmative Action/Equal Opportunity Committee. The Board of Trustees reconvened for the regular meeting at 2:30 p.m.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He also introduced Dr. George Kottemann, chairman of the Alumni Association Board of Directors.

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

OLD AND NEW BUSINESS

President Forsyth acknowledged receipt of a letter from Mr. Edmund Shlens, a local property owner, expressing his concern at the University plan for a reduction in enrollments at Urbana-Champaign and its effect on rental property in the local area. He asked to appear before the board. Mr. Forsyth had prepared a letter of response to Mr. Shlens, in which the enrollment policy was explained; and he advised the board that in his judgment an appearance was not appropriate. (The correspondence is filed with the secretary for record.) By consensus, the trustees approved the letter to Mr. Shlens.

State Universities Retirement System

Mr. Howard, who is currently serving as president of the board of the State Universities Retirement System, commented briefly on the operations of the system, emphasizing in particular the growing hazard to the system's operation posed by inadequate State funding. He presented the following formal report:

My last formal report to you on the progress of our retirement system was dated March 10, 1983. Since that time, much has happened.

1. The result of *two* reductions in Fiscal Year 1983 appropriations was to *remove* a total of \$14.9 million, down to 51 percent of gross payment. We had a negative cash flow for the last quarter of our fiscal year (June, July, and August). In the past, the State has refused to comply with the statute requiring prudent, actuarial funding. In FY 1983, the State completely abdicated its prior course of funding at least the annual cost of paying benefits. For the last quarter, even employee payments plus State payments did not meet the cost of benefits.

2. For FY 1984, which we are now entering, the State has retreated from its plan to fund at 77.5 percent of gross payout. Instead, it is funding at 60 percent

¹ University Senates Conference: Richard P. Jerrard, professor of mathematics, Urbana-Champaign campus; Chicago campus Senates: Richard L. Carlin, professor of chemistry, and D. Jean Wood, professor and head of Department of Psychiatric Nursing; Urbana-Champaign Senate Council: Gary Fischman, a graduate student.

of gross, or \$54,001,460. We will also receive \$2,972,400 from the Escheats Act and \$1,879,200 as a result of Senate Joint Resolution (SJR) 33.

3. SJR 33 provided for a five-year refund of the last cut in FY 83. However, the State Universities Retirement System (SURS) will only participate to the extent of our cut from 62.3 percent to 51 percent. Only SURS had *two* cuts. All other retirement systems began at 70 percent and went to 51 percent. Therefore, SURS will only be refunded (if SJR 33 is finally carried out) from 62.3 percent to 51 percent, or \$9.1 million rather than the full \$14.9 million cut we took in two steps.

4. During the past three fiscal years, SURS has suffered the following reductions from the net benefits paid (which have had to come from income and/or employee payments):

FY 1982.....	\$15.3 million
FY 1983.....	24.1 million
FY 1984.....	18 million (estimated)
<i>Total</i>	<u>\$57.4 million</u>

5. The following schedule may help you to understand the impact of cuts in funding since FY 1980 — in dollars and perhaps more importantly, in percentage of funding of the total actuarial needs.

<i>Fiscal Year</i>	<i>Net Assets</i>	<i>Unfunded Accrued Liabilities</i>	<i>Total Liabilities</i>	<i>Degree of Funding (%)</i>
1972.....	\$ 328.0*	\$ 401.4*	\$ 729.4*	45.0
1974.....	443.3	509.8	953.1	46.5
1976.....	577.4	658.7	1 236.5	46.7
1978.....	748.0	792.4	1 540.4	48.6
1980.....	987.3	879.1	1 866.4	52.9
1981.....	1 124.4	1 389.1	2 513.5	44.7
1982.....	1 239.6	1 561.4	2 801.0	44.3

* In millions.

Obviously, the FY 1983 percentage and unfunded liabilities will be much worse. I will provide these when our actuaries complete their FY 1983 report.

No one knows better than trustees of governing boards such as ours how demanding and crucial are the immediate cash needs for salaries and other purposes. We have skimped on maintenance of buildings just as we have underfunded the future needs of our retirement system. Fortunately we have seen some improvement for Space Realignment, Renewal, and Replacement (SR¹), and some recognition of deficiencies in equipment, remodeling, and supplies from the governor and legislature. Unfortunately that has *not* been true of retirement needs (nay, *requirements*). It has, seemingly, become easier and more palatable to go *first* to retirement funding cuts. Instead of a one-time dip, we have had a three-year slide with little recognition of the dangerous effects on the future health of the system and on faculty and staff morale.

Many of you read a short but accurate article in the September 5 edition of *Time*. One of our former faculty members in electrochemistry is quoted as being "particularly concerned that his pension would not be secure on retirement."

He is young and concerned for his future.

He is now at the University of Texas, Austin.

I urge this board to lead the effort to stop the actions of the past three years. These decisions will cost us dearly in the future, and have hurt present morale.

Instead, we must reinforce our determination to have adequate retirement funding as a true and urgent priority of the Board of Trustees and of our administration.

Appointment of Deputy Comptroller of the Board of Trustees

The president of the Board of Trustees, after consultation with the president of the University, and in accord with Section 7 of Article VI of the Bylaws of the Board of Trustees, reports the appointment of Richard L. Margison, associate vice president for business and finance, as deputy comptroller of the Board of Trustees. The appointment is effective August 21, 1983.

This report was received for record.

REGULAR AGENDA

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

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

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

Annual Operating Budget for Fiscal Year 1983-84

(1) The University budget for operations during the fiscal year beginning July 1, 1983, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning August 21, 1983, at Urbana-Champaign and September 1, 1983, at Chicago; and (b) funds for the nonacademic personnel staff on a continuous basis.

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

The budget has been prepared by the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

Submitted herewith are two budget documents: "Budget Summary for Operations, FY 1983-84" and "Academic Personnel, 1983-84." (Copies of these documents have been filed with the secretary of the board for record.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1983, be approved by the Board of Trustees and that the president of the University be authorized, in accord 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 and to approve the issuance of notices of nonreappointments, subject to the provisions of the *University of Illinois Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Hahn, the budget was approved, and authority was given as recommended by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr.

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

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

Fiscal Year 1984 Capital Appropriations

(2) The Eighty-Third General Assembly authorized \$6,214,500, and the governor approved \$3,264,500, for capital projects at the University of Illinois for FY 1984.

A total of \$1,010,000 was appropriated from the Capital Development Fund to the Capital Development Board for regular capital projects as shown below.

<i>Campus</i>	<i>Project</i>	<i>Appropriation</i>
Chicago	Peoria School of Medicine Roof Replacement	\$ 202 900
Chicago	Hazardous Waste Incinerator	457 100
Urbana-Champaign	Microelectronics Center Planning	350 000
<i>Total</i>		<u>\$1 010 000</u>

A total of \$2,254,500 was appropriated from the Capital Development Fund to the Capital Development Board for Food Production Research Facilities as shown below.

<i>Campus</i>	<i>Project</i>	<i>Appropriation</i>
Urbana-Champaign	Agricultural Engineering Research Laboratory	
	Remodeling	\$ 394 500
Urbana-Champaign	Agricultural Engineering Research Laboratory	
	Equipment	10 000
Urbana-Champaign	Plant Sciences Greenhouses and Headhouse	
	Planning	650 000
Urbana-Champaign	Veterinary Medicine Animal Room Facilities	1 200 000
<i>Total</i>		<u>\$2 254 500</u>

In the same legislation, the General Assembly authorized and the governor approved \$11,100,000 from the Capital Development Fund for the purchase of the premises located at 2020 West Ogden Avenue, Chicago.

In addition to these new appropriations, the unexpended balances for all uncompleted projects and unreleased projects from prior years were reappropriated.

Expenditure of these funds is subject to approval by the governor. I recommend that the comptroller be authorized to submit requests to the Capital Development Board and the governor for approval.

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

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

Requests for Operating and Capital Appropriations, Fiscal Year 1985

(3) I submit herewith requests for incremental operating funds and for new capital appropriations, including capital projects for energy conservation and fuel conversion, and the Food Production Research Program (Food for Century III) for FY 1985, as shown in the following tables. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The request for incremental operating funds totals \$58,580,200 and represents an increase of 13.5 percent over the FY 1984 operating budget from appropriated funds. This request is quite similar to the preliminary operating budget request presented to the board in July. The amount for expanded and improved programs is slightly higher than shown in the preliminary budget request, reflecting the addition of new programs in key areas of mathematics and science education and joint University-industrial research efforts. Slight modifications have also been made to increases for general costs and utilities.

The incremental operating budget request is summarized in Table 1. In addition to the amounts shown in Table 1, a request for incremental funds sufficient to meet the statutory funding requirement for the University's share of State Universities Retirement System funding is also included.

As shown in Tables 2, 3, 4, and 5, the University's FY 1985 request for new capital appropriations consists of three major components.

1. A "regular" request totalling \$40,807,500 for remodeling and renovation of existing facilities and the construction of the highest-priority new facilities to meet changing academic program requirements, with special emphasis on science and technology needs (Table 2).
2. Project requests for energy conservation and fuel conversion totalling \$35,513,000 to continue the University's efforts to reduce operating costs and fuel consumption (Tables 3 and 4).
3. The Food Production Research request of \$13,371,300 to continue the progress of this important contribution to enhance research capabilities at the University (Table 5).

Together, these components total \$89,691,800 in requests for new capital appropriations. The "regular" capital request is nearly identical to that reviewed by the board in July, with only minor cost adjustment changes. The energy conservation projects shown in Table 3 are similar to those reviewed in July, although technical changes in cost and payback estimates have been made, and several additional projects have been included following late action on FY 1984 capital appropriations. In addition to these projects, the University seeks support in FY 1985 to convert boilers at the University of Illinois at Chicago to coal burning capacity (Table 4).

The Food for Century III request (Table 5) has been modified in light of the governor's action on the FY 1985 projects approved by the General Assembly.

These requests have been prepared by the vice president for academic affairs, based upon the recommendation of the University Planning Council and the chancellors.

I recommend approval.

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

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

Table 1
FY 1985 Incremental Operating Budget Request
(Dollars in Thousands)

I. Continuing Components	
A. Salary/Compensation Improvement	\$ 27 680.7
1. Annualization	(3 827.6)
2. FY 1985 increase (9%)	(23 853.0)
B. Price Increases	6 418.2
1. General Increase (8%)	(4 418.2)
2. Equipment Recovery	(2 000.0)
C. Library Price Increases	1 748.7
1. Acquisition Price Increase (15%)	(848.7)
2. Restoration of Collection Quality	(900.0)
D. Utilities Price Increases (15%)	5 547.0
E. O & M Support	1 901.2
1. New Areas	(901.2)
2. Restoration of Standards	(1 000.0)
F. Worker's Compensation	140.0
Subtotal, Continuing Components	\$ 43 435.8
Percent of FY 1984 Base ¹	(10.00%)
II. Programmatic Components	
A. Expand/Improve Academic Programs	7 425.0
B. Special Engineering Program	6 000.0
Subtotal, Programmatic Components	\$ 13 425.0
Percent of FY 1984 Base	(3.10%)
III. Special Services/Funding Components	
A. County Board Matching	290.0
B. Cooperative Extension Program	400.0
C. Veterinary Diagnostic Clinic	300.0
D. Division of Services for Crippled Children	661.4
E. Fire Service Institute	43.0
F. Real Estate Research Center	25.0
Subtotal, Special Services/Funding	\$ 1 719.4
IV. Total FY 1985 Request	
Percent of FY 1984 Base	
\$ 58 580.2	
(13.49%)	

¹ FY 1984 Base equals \$434,288.9, excluding retirement.

Table 2
University of Illinois
FY 1985 Capital Request Priority List
(Dollars in Thousands)

Priority	Campus	Project	Budget		University	Cumulative Cost	
			Category	Cost		Chicago	Urbana-Champaign
1	C	Pharmacy Building Air Conditioning	Remd.	\$5 079.0	\$ 5 079.0	\$ 5 079.0	
2	UC	Microelectronics Center	Remd.	3 500.0	8 579.0		\$ 3 500.0
3	C	Library Improvements	Plan.	349.9	8 928.9	5 428.9	
4	C	Relocate Office of Admissions & Records	Remd.	1 176.0	10 104.9	6 604.9	
5	UC	Digital Computer Laboratory Addition	Plan.	1 081.0	11 185.9		4 581.0
6	C	Roosevelt Road Building Electrical Upgrade	Remd.	547.0	11 732.9	7 151.9	
7	C	Hospital Addition	Remd.	2 152.0	13 884.9	9 303.9	
8	UC	Animal Science Lab. Chilled Water Line	Util.	275.0	14 159.9		4 856.0
9	UC	Animal Science Lab. Chilled Water Conversion	Remd.	79.6	14 239.5		4 935.6
10	UC	English Building	Remd.	2 867.0	17 106.5		7 802.6
11	C	Engineering Research Laboratory	Plan.	1 215.7	18 322.2	10 519.6	
12	UC	Commerce Building	Plan.	1 104.4	19 426.6		8 907.0
13	UC	SR ² — I	Remd.	2 916.2	22 342.8		11 823.2
14	UC	SR ² — I Equipment	Equip.	559.7	22 902.5		12 382.9
15	C	SR ² — I	Remd.	2 517.0	25 419.5	13 036.6	
16	UC	Pennsylvania Avenue Street Improvements	Site	250.0	25 669.5		12 632.9
17	UC	Pilot Training Facility	Bldg.	1 444.9	27 114.4		14 077.8
18	UC	Pilot Training Facility	Util.	67.0	27 181.4		14 144.8
19	UC	Television/Radio Building	Plan.	440.0	27 621.4		14 584.8
20	C	SR ² — II	Remd.	2 506.4	30 127.8	15 543.0	
21	UC	SR ² — II	Remd.	2 719.4	32 847.2		17 304.2
22	UC	SR ² — II Equipment	Equip.	164.6	33 011.8		17 468.8
23	UC	Huff Gym Remodeling	Plan.	165.0	33 176.8		17 633.8
24	UC	Noyes Laboratory	Remd.	598.0	33 774.8		18 231.8
25	UC	Natural Areas Research Land	Land	64.2	33 839.0		18 296.0
26	UC	Police Station	Bldg.	1 838.6	35 677.6		20 134.6
27	UC	Police Station	Util.	375.3	36 052.9		20 509.9
28	C	SR ² — III	Remd.	2 023.4	38 076.3	17 566.4	
29	UC	SR ² — III	Remd.	2 044.5	40 120.8		22 554.4
30	UC	SR ² — III Equipment	Equip.	152.7	40 273.5		22 707.1
31	C	Chemistry Department Remodeling	Plan.	209.0	40 482.5	17 775.4	
32	UC	Davenport Hall Remodeling	Plan.	175.0	40 657.5		22 882.1
33	UC	Outdoor Instructional/Recreational Facilities	Site	150.0	40 807.5		23 032.1

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Table 3
FY 1985 Energy Conservation Request Project Priority List
All University
(Dollars in Thousands)

<i>Priority</i>	<i>Campus</i>	<i>Project</i>	<i>Payback (Years)</i>	<i>Project Cost</i>	<i>Cumulative Total</i>
1	UC	Loop Chilled Water Systems — MRL, CSL, & Loomis Laboratory	1.00	\$ 356.6	\$ 356.6
2	UC	Connect Commerce West to Library Chilled Water Center	1.06	411.0	767.6
3	UC	Reclaim Condenser Heat — Meat Science Laboratory	1.19	293.0	1 060.6
4	UC	Chiller Drive Conversion — Vet. Med. Basic Sciences Building	1.24	2 936.9	3 997.5
5	UC	Trap Utility Steam Main into Low Pressure Steam Main	1.25	178.3	4 175.8
6	C	Window Insulation — Drug & Horticultural Experiment Station	1.38	32.2	4 208.0
7	UC	Winter Cooling Improvements — University Press	1.39	170.6	4 378.6
8	UC	Variable Air Volume Controls — 25 buildings	1.40	1 318.1	5 696.7
9	C	Building Equipment Automation — CMET & College of Pharmacy	1.48	301.4	5 998.1
10	C	Lighting Controls — College of Dentistry	1.51	199.6	6 197.7
11	C	Modify Fan Control Systems — Physical Education Building	1.61	181.7	6 379.4
12	UC	Nonessential Load Limiting by Remote Control	1.62	1 426.6	7 806.0
13	C	Supplementary Cooling System — College of Pharmacy	1.75	84.0	7 890.0
14	UC	Abbott Power Plant Efficiency Improvements	1.79	465.2	8 355.2
15	UC	Loop Chilled Water Systems — DCL & CEB	1.79	713.3	9 068.5
16	C	Night Setback Controls — Administrative Services Bldg. & CMWT	1.90	186.6	9 255.1
17	UC	Loop Chilled Water Systems — Student/Staff A.C. Ctr. & Morrill Hall	1.90	868.4	10 123.5
18	UC	Reduction of Air Volume — Roger Adams Laboratory	2.22	542.8	10 666.3
19	UC	Reheat Systems Zone Control — 13 buildings	2.38	387.7	11 054.0
20	UC	Radiation Zone Control I — 28 buildings	2.38	369.1	11 423.1
21	UC	Ventilation System Retrofit — Morrill Hall	2.41	537.0	11 960.1
22	UC	Domestic Hot Water Retrofit — 5 buildings	2.49	53.9	12 014.0
23	C	Insulation Upgrades — High Temperature Hot Water Distribution System	2.58	90.0	12 104.0
24	C	Modify Fan System — College of Nursing	2.64	235.3	12 339.3
25	UC	Steam Metering Improvements — 47 buildings	2.67	728.8	13 068.1
26	UC	Radiation Zone Control II — 28 buildings	2.71	721.8	13 789.9
27	UC	Conversion to Central Fan System — Armory	2.75	93.8	13 883.7

BOARD OF TRUSTEES

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Table 3 (continued)

<i>Priority</i>	<i>Campus</i>	<i>Project</i>	<i>Payback (Years)</i>	<i>Project Cost</i>	<i>Cumulative Total</i>
28	UC	Install Air Curtains Above Entryways — 3 buildings	2.75	\$ 47.1	\$13 930.8
29	UC	Energy Use Efficiency Improvement — Morrill Hall	2.80	217.1	14 147.9
30	UC	Summer-Winter Ventilation Rate — 3 buildings	2.80	40.9	14 188.8
31	UC	Conversion from Cast Iron to Fin Tube Radiation — Animal Sciences	2.81	333.4	14 522.2
32	UC	Radiation Zone Control — 7 buildings	2.91	93.0	14 615.2
33	C	Lighting Controls — Administrative Office Building	3.02	53.5	14 668.7
34	UC	Resource Recovery Plant	3.07	2 108.0	16 776.7
35	C	Conversion to Variable Air Volume Systems — Admin. Office Bldg.	3.12	218.5	16 995.2
36	C	Lighting Controls — Physical Education Building	3.20	69.2	17 064.4
37	UC	Domestic Hot Water Control — 6 buildings	3.22	55.1	17 119.5
38	UC	Temperature Control Remodeling & Replacement — 8 buildings	3.26	1 013.7	18 133.2
39	UC	Animal Room Ventilation — 2 buildings	3.28	279.2	18 412.4
40	UC	Reheat Systems Zone Control — 11 buildings	3.37	284.2	18 696.6
41	C	Fuel Burners & Burner Controls — Utilities Building	3.47	672.5	19 369.1
42	UC	Pipe Insulation — Electrical Engineering Building	3.55	34.0	19 403.1
43	UC	Steam Absorption Machine Control — 4 buildings	3.65	154.6	19 557.7
44	UC	Domestic Hot Water Control — 4 buildings	3.66	24.9	19 582.6
45	UC	Conversion to Zoned Ventilation — Arts & Design Building	3.71	223.4	19 806.0
46	C	Ventilation Reduction — Education & Communication Building	3.74	262.5	20 068.5
47	UC	HVAC Retrofit — 2 buildings	3.78	495.3	20 563.8
48	UC	Increased Insulation on High Pressure Steam Mains	3.85	666.8	21 230.6
49	C	Renovate Heating Controls — 1919 West Taylor Street Unit	4.06	176.1	21 406.7
50	C	Auxiliary Chiller Unit — Peoria School of Medicine	4.52	71.2	21 477.9
51	UC	Reheat Systems Zone Control — 4 buildings	4.63	146.5	21 624.4
52	C	High Efficiency Boiler & Control Modifications	4.80	1 800.0	23 424.4

Table 4
FY 1985 Fuel Conversion Request Project List
All University
(Dollars in Thousands)

<i>Priority</i>	<i>Campus</i>	<i>Project</i>	<i>Payback (Years)</i>	<i>Project Cost</i>
1	C	Convert Boilers to Coal Burning	1.77	\$10 088.3
2	UC	Connect Veterinary Medicine Complex to Campus Steam System	4.91	2 000.3

Table 5
FY 1985
Food for Century III Program
(Dollars in Thousands)

<i>Priority</i>	<i>Project</i>	<i>Total Cost</i>	<i>FY 1984 Appropriations</i>	<i>Requested, FY 1985</i>	<i>Requested, FY 1986 & Beyond</i>
	Agricultural Engineering Research Laboratory			.	
	Remodeling	\$ 394.5	\$ 394.5		
	Equipment	10.0	10.0		
	(Project Subtotal) ..	(404.5)	(404.5)		
1	Plant Sciences Greenhouses and Headhouse				
	Planning	650.0	650.0		
	Building	8 866.1		\$ 8 866.1	
	Utilities	600.0		600.0	
	Equipment	400.0			\$ 400.0
	(Project Subtotal) ..	(10 516.1)	(650.0)	(9 466.1)	(400.0)
2	Animal Dairy Science Facility				
	Planning	1 180.0		1 180.0	
	Remodeling	8 017.9			8 017.9
	Building	8 017.9			8 017.9
	Utilities	250.0			250.0
	Equipment	550.0			550.0
	(Project Subtotal) ..	(18 015.8)		1 180.0	(16 835.8)
3	Veterinary Medicine Animal Room Facilities				
	Remodeling	2 400.0	1 200.0	1 200.0	
	Equipment	300.0		150.0	150.0
	(Project Subtotal) ..	(2 700.0)	(1 200.0)	(1 350.0)	(150.0)
4	Veterinary Medicine Research Farm Building				
	Remodeling	163.5		163.5	
	Building	611.7		611.7	
	Equipment	50.0			50.0
	(Project Subtotal) ..	825.2		(775.2)	(50.0)
5	Agriculture-Veterinary Medicine Land				
	at Urbana	600.0		600.0	
	(Land Subtotal) ..	(600.0)		(600.0)	
6	Swine Research Center				
	Building	911.6			911.6
	Equipment	50.0			50.0
	(Project Subtotal)	(961.6)			(961.6)

<i>Priority</i>	<i>Project</i>	<i>Total Cost</i>	<i>FY 1984 Appropriations</i>	<i>Requested, FY 1985</i>	<i>Requested, FY 1986 & Beyond</i>
7	Southern Illinois Research Facility				
	Building	\$ 900.0			\$ (900.0)
	Equipment	50.0			50.0
	(Project Subtotal) ..	(950.0)			(950.0)
	Total Cost	\$34 973.2	\$2 254.5	\$13 371.3	\$19 347.4

**Budget of the Athletic Association of the University of Illinois
at Urbana-Champaign for Fiscal Year 1984**

(4) The director of intercollegiate athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the association for 1983-84 which is summarized as follows with comparable figures for the preceding year:

	<i>1983-84</i>	<i>1982-83</i>
Estimated income from Athletic Association activities..	\$6 729 765	\$6 316 539
Appropriations	6 718 456	6 316 539
Unappropriated budget income.....	\$ 11 309	\$ -0-

The budget has been reviewed and approved by the chancellor at the Urbana-Champaign campus and by the vice president for business and finance.

I recommend that this budget be approved within the limits of and not to exceed funds available, 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: the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$25,000 shall be presented to the Board of Trustees for approval.

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,334 candidates who passed the standard written examination given May 4-6, 1983, 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 twenty-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. 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 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 in these recommendations.

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

Advisory Committee, College of Pharmacy, Chicago

(6) The chancellor at Chicago has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms, ending June 30, 1986.

JOHN C. BLAUFUSS, R.Ph., institutional pharmacist, St. Elizabeth Hospital, Danville
PETER BERNARDO, Ph.D., R.Ph., pharmaceutical industry scientist, Baxter-Travenol Laboratories, Inc., Flint Division, Deerfield
MARK D. MULCONREY, R.Ph., community pharmacy owner, Mulconrey's Apothecary, Beardstown

Ex-officio Members for 1983-84

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy
A. SAMUEL ENLOE, president, Illinois Pharmacists Association
WILLIAM R. WULLER, president, Illinois Council of Hospital Pharmacists
HARRY JABLONSKI, president, Illinois Association of Community Pharmacists

I recommend approval.

(Members of the Advisory Committee whose terms will expire June 30, 1984, are Francis J. Muno, Jr., Chicago; Pauline J. Harris, Chicago; and Bruce J. Dickerhofe, Aurora. Members whose terms will expire June 30, 1985, are Beverly A. Talluto, Frankfort; Thaddeus W. Wesolowski, Chicago; and Edward G. Nold, Chicago.)

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

Business Advisory Council, College of Business Administration, Chicago

(7) The chancellor at Chicago, on the advice of the dean of the College of Business Administration, has recommended the following appointments and reappointments to the Business Advisory Council of the college, for three-year terms, effective September 1, 1983.

Appointments

DONALD J. BANTON, chairman and chief executive officer, Viatch, Inc., Syosset, New York
FRED BUHLER, vice president — corporate development, Kellogg Company, Battle Creek, Michigan
JOHN P. CREGAN, director of personnel, Electro-Motive Division, General Motors Corporation, LaGrange
R. D. DEXTER, vice president — labor relations, The Bendix Corporation, Southfield, Michigan
PATRICK FORESTER, vice president — communications, Lytton Industries, Inc., Beverly Hills, California
M. HILL HAMMOCK, executive vice president, Commercial Banking Department II, LaSalle National Bank, Chicago

E. O. HAND, president and chief executive officer, Men's Apparel Group, Hartmarx Corporation, Chicago

ROBERT E. HODGE, vice president — transmission, Natural Gas Pipeline Company of America, Chicago

W. R. LEWIS, regional vice president — central region, J. C. Penney Company, Inc., Schaumburg

CLARK M. NELSON, partner-in-tax, Price Waterhouse & Company, Chicago

BERNARD F. SERGESKETTER, regional vice president, American Bell, Chicago

JOHN D. TYSON, vice president — public affairs, Batus Inc., Louisville, Kentucky

THOMAS J. USHER, president, U.S. Steel Mining Company, Inc., Pittsburgh, Pennsylvania

THOMAS WAGEMEN, president and chief executive officer, First National Bank of Midland, Midland, Texas

KLAUS H. WISIOL, corporate secretary, Commonwealth Edison Company, Chicago

Reappointments

KENNETH G. ARNESEN, senior vice president and general counsel, The First National Bank of Chicago, Chicago

H. CHARLES BECKER, senior vice president, Harris Trust & Savings Bank, Chicago

J. LANCE CLARKE, vice president, Fashion Fair, Chicago

JOHN L. FAIRFIELD, partner, Arthur Andersen & Company, Chicago

DONALD R. JONES, vice president and assistant chief financial officer, Motorola Inc., Schaumburg

LYNNE O'SHEA, director of communications, Arthur Andersen & Company, Chicago

STANLEY OWENS, senior vice president, CFS Continental, Chicago

RICHARD PIGOTT, executive vice president and chief administrative officer, Beatrice Foods, Chicago

JACK S. SINGLETON, general manager — Technetics Division, Brunswick Corporation, DeLand, Florida

I concur in this recommendation.

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

Advisory Council, College of Commerce and Business Administration, Urbana

(8) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Commerce and Business Administration, has recommended the following new appointments and reappointments to the Advisory Council for the college, the terms to expire at the times indicated.

New Appointments

Term to Expire August 31, 1984

JOHN COWAN, senior vice president — finance, United Air Lines, Chicago

Term to Expire August 31, 1985

A. WILLIAM HAARLOW, president, Chemical Division, Quaker Oats Company, Chicago

JOHN L. LANNON, vice president — accounting, Northern Illinois Gas Company, Aurora

JOHN O. PERKINS, vice president and director of production, Kraft, Inc., Glenview

HARRY A. ROOT, senior vice president, Marshall Field & Company, Chicago

ROBERT L. SCHWANKE, vice president — finance, A. E. Staley Manufacturing Co., Decatur

Term to Expire August 31, 1986

MILLARD J. GRAUER, president, Chartered Financial Services, Chicago

HENRY JOHNSON, president, Spiegel, Inc., Oak Brook

ROBERT C. LANPHER, president, Dickey-john Corporation, Auburn

THOMAS M. LIPTAK, vice president — management systems & organizations, IBM Corporation, Armonk, New York

JOHN J. McROBBIE, senior vice president, Beatrice Foods Co., Chicago

DAVID PAULUS, senior vice president and director of communications, First National Bank of Chicago

BIDE L. THOMAS, executive vice president, Commonwealth Edison Company, Chicago

DEMPSEY TRAVIS, president, Travis Realty, Chicago

Reappointments

Term to Expire August 31, 1986

JAMES R. ARNOLD, president, A. T. Kearney & Company, Inc., Chicago

LEONARD BAENEN, Center for Performance Improvement, Chicago

JAMES R. DETERS, vice president — human resources, Borg-Warner Corp., Chicago

DAVID L. DIANA, president, Eisner Food Stores, Inc., Champaign

DAVID A. FEWKES, vice president and corporate counsel, Fiat Allis North America, Inc., Deerfield

FREDERICK C. FORD, senior vice president, Draper & Kramer, Inc., Chicago

D. J. HENSLEY, vice president — supply division, Owens-Corning Fiberglas Corp., Toledo, Ohio

JOHN E. JONES, executive vice president and treasurer, CBI Industries, Oak Brook

RICHARD C. LONERGAN, vice president, Allstate Insurance Co., Northbrook

JAMES E. MURPHY, vice president for corporate communications, Merrill-Lynch Corporation, New York, New York

WILLIAM L. NEEDLER, president, William L. Needler & Associates, Chicago

JOHN W. PAINTER, executive vice president, Eagle-Picher Industries, Cincinnati, Ohio

ROBERT J. PENN, vice president — finance, UNR Industries, Chicago

RUSSELL V. PUZEY, Palatine

EARNEST E. ROGERS, president, Rogers Chevrolet, Pontiac, Buick, Rantoul

GEORGE A. SCHAEFER, executive vice president, Caterpillar Tractor Co., Peoria

ROBERT D. THORNE, vice president and controller, U.S. Gypsum Co., Chicago

JOHN T. TRUTTER, vice president — community affairs, Illinois Bell Telephone Co., Chicago

JAMES L. WEAVER, vice president and treasurer, General Mills, Inc., Minneapolis, Minnesota

CHARLES W. WELLS, executive vice president, Illinois Power Company, Decatur

ARTHUR R. WYATT, partner, Arthur Andersen & Co., Chicago

I concur in this recommendation.

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

Vice Chancellor for Student Affairs, Chicago

(9) The chancellor at Chicago has recommended the appointment of Thomas W. Beckham as vice chancellor for student affairs, effective September 15, 1983, on a twelve-month service basis, at an annual salary of \$73,500.

Dr. Beckham is presently associate vice chancellor for health affairs and associate professor of health professions education in the Center for Educational Development. He will continue to hold the rank of associate professor of health professions education. His current responsibilities include student services within the Health Sciences Center. The recommended appointment would bring together the student service functions, as well as admissions and records, of the consolidated Chicago campus under a single senior administrator and further strengthen the administration of the Chicago campus.

I recommend approval.

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

Dean, College of Nursing, Chicago

(10) The chancellor at Chicago has recommended the appointment of Mitzi L. Duxbury as dean of the College of Nursing and professor of maternal-child nursing on indefinite tenure, effective November 1, 1983, on a twelve-month service basis at an annual salary of \$75,000.

Dr. Duxbury is presently professor in the School of Nursing and in the School of Public Health, University of Minnesota. She will replace Dr. Helen K. Grace who resigned effective October 15, 1982. (Dr. Carolyn E. Carlson has served as acting dean while a search for a permanent dean was undertaken.)

The nomination is made with the advice of a search committee¹ and is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, College of Education, Chicago

(11) The chancellor at the Chicago campus has recommended the appointment of Ernest T. Pascarella, presently professor of education, as acting dean of the College of Education, beginning September 1, 1983, on a twelve-month service basis at an annual salary of \$47,500.

Dr. Pascarella will continue to hold the rank of professor of education on indefinite tenure. He will succeed Dr. Maurice J. Eash who has served as dean since July 1978. Dr. Eash will return to his duties as professor of urban education research following a one-year research leave.

This recommendation is made with the support of the Executive Committee of the College of Education. The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, School of Public Health, Chicago

(12) The chancellor at Chicago has recommended the appointment of John Deegan, Jr., as acting dean of the School of Public Health beginning September 1, 1983, on a twelve-month service basis at an annual salary of \$60,000.

Dr. Deegan will continue to hold the rank of associate professor of epidemiology-biometry on an annual appointment basis. He will succeed Dr. Viron L. Diefenbach who resigned his administrative duties effective August 31, 1983. A search committee to find a permanent replacement for Dr. Diefenbach has been appointed.

The recommendation is made with the support of the Executive Committee of the School of Public Health. The vice president for academic affairs concurs.

I recommend approval.

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

¹ Beverly J. McElmurry, professor of public health nursing, *chairwoman*; Dorothy D. Camilleri, interim head and assistant professor of general nursing; Carol E. Dittamb, assistant dean, College of Nursing and assistant professor of medical-surgical nursing; Marguerite A. Dixon, assistant professor of psychiatric nursing; Susan Dudas, associate professor of medical-surgical nursing; Linda K. Edwards, assistant professor of public health nursing; Philip L. Hawley, professor of physiology and biophysics, College of Medicine at Chicago, and associate dean, Graduate College; Richard A. Hutchinson, director, Hospital Pharmacy Central Service and professor and head, Department of Pharmacy Practice, College of Pharmacy; Sherry S. Johnson, assistant dean, College of Nursing (Rockford) and associate professor of psychiatric nursing; Frederick J. Kviz, associate professor of biometry, School of Public Health; Jo Ann Page, student; Ronald W. Richards, director, Center for Educational Development and professor of health professions education; Chris A. Ritter, student; Mary T. Sheehan, acting director of nursing, Hospital, and instructor in medical-surgical nursing; Anna M. Tichy, professor and head, Department of Maternal-Child Nursing; and June Werner, assistant professor of general nursing.

Head, Department of Medical Record Administration, College of Associated Health Professions, Chicago

(13) The chancellor at Chicago has recommended the appointment of Claire D. Benjamin, presently coordinator, Medical Record Technology Program, Truman College (Chicago), as assistant professor of medical record administration and head of the department, effective September 15, 1983, on a thirty percent time basis, and full-time effective January 1, 1984, on a twelve-month service basis at a full-time annual salary of \$35,000.

Mrs. Benjamin will replace Rita M. Finnegan who resigned effective August 31, 1982. Mrs. Carol Osborn has served as acting head while a search was undertaken.

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

I recommend approval.

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

Head, Department of Pharmacy Administration, College of Pharmacy, Chicago

(14) The chancellor at Chicago has recommended the appointment of T. Donald Rucker, presently professor of pharmacy administration and of preventive medicine at Ohio State University, as professor of pharmacy administration on indefinite tenure and head of the department effective November 1, 1983, on a twelve-month service basis at an annual salary of \$58,500.

The Board of Trustees approved the reorganization of the College of Pharmacy, which created the Department of Pharmacy Administration, on May 20, 1982. Dr. Jesse E. Stewart has served as acting head while the search for a permanent department head has been undertaken.

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

I recommend approval.

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

Head, Department of Microbiology, Urbana

(15) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Samuel Kaplan, presently professor and acting head of the Department of Microbiology, as head of the department beginning September 21, 1983, on an academic year service basis at an annual salary of \$57,500.

Dr. Kaplan will continue to hold the rank of professor on indefinite tenure. He has been acting head since August 21, 1983, when Dr. Ralph D. DeMoss asked to be relieved of this administrative assignment.

¹ Margaret K. Amatayakul, associate professor of medical record administration, *chairperson*; Jane A. Baker, assistant professor of medical record administration; Mary M. Bertrand, director of medical records, Hospital, and clinical assistant professor of medical record administration; Peggy E. Dengler, assistant professor of occupational therapy; D. Eileen Durkin, clinical assistant professor of medical record administration; Harry G. Knecht, associate professor of physical therapy and head of the department; Geraldine Smothers, student.

² Robert G. Mrtek, professor of pharmacy administration and adjunct professor of humanistic studies, *chairman*; Joseph S. Begando, chancellor *emeritus* and professor of health resources management, School of Public Health; David J. Belsheim, assistant professor of pharmacy administration and director of continuing education, College of Pharmacy; Paul G. Grussing, assistant professor of pharmacy administration; Lois S. Sigel, assistant professor of health care services, Center for Health Services Research, and director of career development and placement, School of Public Health; Marvin M. Weinstein, assistant professor of pharmacy administration; and Kenneth W. Witte, clinical assistant professor of pharmacy practice, assistant professor of family practice, College of Medicine at Chicago, and assistant director, Hospital Pharmacy.

The nomination is made upon the recommendation of the faculty of the Department of Microbiology. The acting director of the School of Life Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. A. RASHAD ABDEL-KHALIK, professor of accountancy, beginning August 21, 1983 (A), at an annual salary of \$65,000.
2. MARLENE J. ADRIAN, professor of physical education and director of Biomechanics Research Laboratory in physical education, beginning August 21, 1983 (A;N), at an annual salary of \$37,023.
3. PATRICIO U. AVILES, assistant professor of mathematics, beginning August 21, 1983 (N) (on leave without pay academic year 1983-84), at an annual salary of \$24,000.
4. RENEE L. BAILLARGEON, assistant professor of psychology, beginning August 21, 1983 (on leave of absence without pay, first semester 1983-84), at an annual salary of \$20,500.
5. DAVID P. BANE, assistant professor of veterinary clinical medicine, beginning July 21, 1983 (1Y), at an annual salary of \$37,000.
6. MARCIA W. BARON, assistant professor of philosophy, beginning August 21, 1983 (1), at an annual salary of \$20,000.
7. ZACK D. BROWNING, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$19,500.
8. KAREN L. CAMPBELL, assistant professor of veterinary clinical medicine, beginning August 21, 1983 (1Y), at an annual salary of \$37,000.
9. M. ALLISON CARLL-WHITE, assistant professor of interior design, beginning August 21, 1983 (1), at an annual salary of \$22,900.
10. JAMES V. CARNAHAN, assistant professor of general engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
11. ARLENE E. CARNEY, assistant professor of speech and hearing science, beginning August 21, 1983 (1), at an annual salary of \$24,900.

12. ALICE A. DECK, assistant professor of English and in liberal arts and sciences administration, beginning August 21, 1983 (1;N), at an annual salary of \$23,500.
13. ANTHONY C. DE VUONO, assistant professor of nuclear engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
14. CAROLYN DRY, assistant professor of architecture, beginning August 21, 1983 (1), at an annual salary of \$22,000.
15. RONALD W. HEDLUND, associate professor of music, for two years beginning August 21, 1983 (Q), at an annual salary of \$30,000.
16. KEITH D. HJELMSTAD, assistant professor of civil engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
17. DANIEL N. KLEIN, assistant professor of psychology, beginning August 21, 1983 (1), at an annual salary of \$20,500.
18. JAMES H. KUKLINSKI, associate professor of political science, beginning August 21, 1983 (A), at an annual salary of \$36,000.
19. JEAN-PIERRE LEBURTON, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$34,000.
20. MANSOUR H. MOEINZADEH, assistant professor of general engineering and of bioengineering, beginning August 21, 1983 (1;N), at an annual salary of \$34,500.
21. KENNETH P. MONTEIRO, assistant professor in the Center for the Study of Reading, August 6-20, 1983 (N), at a salary of \$1,528, and assistant professor of educational psychology, on 75 percent time, and in the Center for the Study of Reading, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$27,500.
22. KENNETH J. MOORE, assistant professor of agronomy, beginning August 21, 1983 (1Y), at an annual salary of \$28,000.
23. KENNETH R. OLSON, assistant professor of agronomy, beginning August 21, 1983 (1Y), at an annual salary of \$30,000.
24. EDWARD W. OSBORNE, assistant professor of vocational and technical education, beginning August 21, 1983 (1), at an annual salary of \$21,500.
25. MANGALORE A. PAT, professor of electrical engineering, beginning August 21, 1983 (A), at an annual salary of \$46,500.
26. NIKOLAOS S. PAPAGEORGIOU, assistant professor of mathematics, beginning August 21, 1983 (1), at an annual salary of \$23,000.
27. VIJAYA RAMACHANDRAN, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$34,000.
28. ROBERT L. RUCKER, assistant professor of journalism, beginning August 21, 1983 (1), at an annual salary of \$25,000.
29. R. WILLIAM SEIDERS, assistant professor (extension specialist) 4-H Youth, Co-operative Extension Service, beginning July 21, 1983 (NY), at an annual salary of \$32,000.
30. IRA SOLOMON, associate professor of accountancy, for three years beginning August 21, 1983 (Q), at an annual salary of \$42,000.
31. JOSEPH G. SULLIVAN, assistant professor of horticulture, beginning September 21, 1983 (1Y), at an annual salary of \$29,000.
32. JOSEPH E. TAMOSAITIS, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$23,000.
33. RICHARD V. TEMPEST, assistant professor of Slavic languages and literatures, beginning August 21, 1983 (1), at an annual salary of \$20,000.
34. TERENCE J. TRACEY, assistant professor of educational psychology, beginning August 21, 1983 (1), at an annual salary of \$22,500.

35. WILLIAM T. TRENT, assistant professor of educational policy studies, July 21-August 20, 1983 (N), at a salary of \$3,111, and beginning August 21, 1983 (1), at an annual salary of \$28,000.
36. MICHAEL H. TUNNELL, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$23,000.
37. TAHA H. ZERGUINI, assistant professor of nuclear engineering, beginning August 21, 1983 (1), at an annual salary of \$33,500.

Chicago

38. DREW R. BROWNING, assistant professor of art and design, beginning September 1, 1983 (1), at an annual salary of \$16,000.
39. BRUCE H. BRUNDAGE, professor of medicine, on 50 percent time, and physician surgeon, on 50 percent time, College of Medicine at Chicago, beginning August 1, 1983 (AY50;NY50), at an annual salary of \$96,000.
40. RODNEY T. CARSWELL, assistant professor of art and design, beginning September 1, 1983 (1), at an annual salary of \$18,000.
41. JOHN M. CULLARS, bibliographer for the humanities with rank of assistant professor, Library, University Center, beginning September 1, 1983 (1Y), at an annual salary of \$18,000.
42. Edwin M. Curley, professor of philosophy, beginning September 1, 1983 (A), at an annual salary of \$54,000.
43. THOMAS J. CUSACK, clinical assistant professor of radiology, on 50 percent time, and acting chairperson of the department, College of Medicine at Peoria, beginning July 13, 1983 (NY50;NY), at an annual salary of \$32,558.
44. RICHARD MAC DEMAY, assistant professor of pathology, on 91 percent time, and physician surgeon, on 9 percent time, College of Medicine at Chicago, beginning July 1, 1983 (2Y91;NY9), at an annual salary of \$55,000.
45. JANICE A. FOLEY, reference librarian and assistant professor in the Library of the Health Sciences, beginning August 1, 1983 (1Y), at an annual salary of \$15,500.
46. DAVID M. FRANCE, associate professor of mechanical engineering, beginning September 1, 1983 (A), at an annual salary of \$37,000.
47. MOHAN L. GARG, professor of health professions education, Center for Educational Development, for three years beginning September 1, 1983 (QY), at an annual salary of \$48,000.
48. BARBARA A. HAYNES, assistant professor of general nursing and staff assistant in nursing administration, beginning September 1, 1983 (1Y;NY), at an annual salary of \$31,250.
49. PAUL R. HUTSON, assistant professor of pharmacy practice and clinical pharmacist, beginning July 1, 1983 (1Y;NY), at an annual salary of \$29,000.
50. TIMOTHY V. JOHNSON, assistant reference librarian with rank of assistant professor in the Library, University Center, beginning July 5, 1983 (1Y), at an annual salary of \$17,500.
51. DEE M. KILPATRICK, professor of social work, beginning September 1, 1983 (A), at an annual salary of \$42,000.
52. HAROLD L. KOMISKEY, assistant professor of pharmacology in biomedical sciences, College of Medicine at Rockford, on 50 percent time, August 1-September 15, 1983 (N50), at a salary of \$2,175; beginning August 1, 1983 (4Y50), at an annual salary of \$15,960; academic year 1983-84 (4/50), at an annual salary of \$13,050; and June 16-September 15, 1984 (N50), at a salary of \$2,900.
53. PATRICIA W. LANGENBERG, assistant professor in the School of Public Health, beginning September 1, 1983 (1Y), at an annual salary of \$27,500.
54. LESZEK T. LILIEN, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$29,000.

55. WILLIAM F. LINDSEY, assistant professor of surgery, College of Medicine at Chicago, on 28 percent time, beginning July 18, 1983 (NY28), at an annual salary of \$15,109.
56. MICHAEL S. LONG, associate professor of finance, for three years beginning September 1, 1983 (Q), at an annual salary of \$40,000.
57. VICTORIA M. LOVEGREN, assistant professor of quantitative methods, beginning September 1, 1983 (I), at an annual salary of \$33,000.
58. FENELOPE J. MADDY, associate professor of philosophy, beginning September 1, 1983 (A), at an annual salary of \$28,000.
59. MOSTAFA M. MAKSY, assistant professor of accounting, beginning September 1, 1983 (I), at an annual salary of \$36,000.
60. RICHARD L. MARCELLUS, assistant professor of quantitative methods, beginning September 1, 1983 (I), at an annual salary of \$32,000.
61. CONSTANCE R. MILLER, assistant reference librarian with rank of assistant professor in the Library, University Center, beginning August 1, 1983 (1Y), at an annual salary of \$20,000.
62. PETER D. MOORE, assistant professor of microbiology/immunology, College of Medicine at Chicago, August 1-September 15, 1983 (N), at a salary of \$4,167, and academic year 1983-84 (1), at an annual salary of \$25,000.
63. KONDA B. C. MOULI, assistant professor of surgery, on 19 percent time, and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning August 1, 1983 (NY29), at an annual salary of \$21,122.
64. JAMES R. MOUW, acquisitions librarian with rank of assistant professor in the Library, University Center, beginning July 11, 1983 (1Y), at an annual salary of \$25,500.
65. LARRY M. OJEDA, assistant professor of surgery, on 40 percent time, and physician surgeon, on 5 percent time, College of Medicine at Chicago, beginning August 1, 1983 (NY40;NY05), at an annual salary of \$25,844.
66. PENNY PRATHER, assistant professor of psychology, beginning September 1, 1983 (1), at an annual salary of \$19,500.
67. JUDITH RICHMAN, assistant professor of epidemiology in psychiatry, College of Medicine at Chicago, beginning August 16, 1983 (WY), at an annual salary of \$29,000.
68. SUSAN ROSS, assistant professor of biochemistry, College of Medicine at Chicago, beginning July 1, 1983 (1Y), at an annual salary of \$30,000.
69. PAUL R. SACKETT, assistant professor of psychology, beginning September 1, 1983 (5), at an annual salary of \$26,700.
70. BRIAN P. SCHMITT, assistant professor of medicine, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning September 1, 1983 (1Y51;NY49), at an annual salary of \$56,000.
71. CHARLES E. SCHUTZ, assistant professor in the School of Public Health, beginning July 1, 1983 (1Y), at an annual salary of \$40,000.
72. SOL M. SHATZ, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$30,000.
73. DANIEL B. SOBEL, assistant professor of pediatrics, on 95 percent time, and physician surgeon, on 5 percent time, College of Medicine at Chicago, beginning September 1, 1983 (1Y95;NY5), at an annual salary of \$47,000.
74. ROBERT T. SPECTOR, assistant professor of ophthalmology, on 83 percent time, and physician surgeon, on 17 percent time, College of Medicine at Chicago, beginning September 1, 1983 (1Y83;NY17), at an annual salary of \$75,000.
75. CONSTANCE D. WHITE, assistant professor of art and design, beginning September 1, 1983 (1), at an annual salary of \$21,000.
76. KA-CHIU E. WOO, assistant professor of physics, beginning September 1, 1983 (2), at an annual salary of \$27,000.

77. **MUSTAFA M. YOUSUF**, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$28,000.

Administrative Staff

78. **JOHN F. BURNES**, acting university director of public affairs and director of public affairs at Urbana-Champaign, beginning July 21, 1983 (NY), at an annual salary of \$55,500.
79. **KEVIN FERTIG**, director of the Executive MBA Program, business administration, Urbana-Champaign, beginning August 12, 1983 (NY), at an annual salary of \$30,000.
80. **MYRNA H. MAZUR**, assistant director of State relations, Office of Governmental Relations, beginning August 8, 1983 (NY), at an annual salary of \$32,500.
81. **DAVID W. OLSEN**, executive assistant to the president, beginning July 21, 1983 (NY), at an annual salary of \$49,500.
82. **RONALD W. OSTREGA**, assistant director of campus services, Health Sciences Center, Chicago, beginning August 1, 1983 (NY), at an annual salary of \$39,000.
83. **ROBERT V. REMINI**, director, Institute for the Humanities, research professor of humanities, on 67 percent time, and professor of history, on 33 percent time, beginning September 1, 1983 (N;A67;A33), at an annual salary of \$61,500.
84. **JYOTI RILEY**, assistant director of finance, reimbursement, University of Illinois Hospital, Chicago, beginning August 15, 1983 (NY), at an annual salary of \$30,000.
85. **PHILIP W. TIEMANN**, director of Office of Instructional Resources Development and associate professor of education, Chicago, beginning September 1, 1983 (NY;A), at an annual salary of \$39,500.
86. **WILLIAM G. TROYER, JR.**, chief of staff, University of Illinois Hospital, on 90 percent time, physician surgeon, on 10 percent time, and professor of clinical medicine, College of Medicine at Chicago, beginning June 1, 1983 (NY90; NY10;AY), at an annual salary of \$89,000.

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

Nonsalaried Faculty, 1983-84, Health Sciences Center, Chicago

(17) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Health Sciences Center Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, the School of Public Health, and the Center for Educational Development for the academic year beginning September 1, 1983. These appointments are being filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,275, of whom 122 are emeritus.

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

College of Associated Health Professions

Biocommunication Arts	14
Medical Laboratory Sciences	41
Medical Record Administration	12
Medical Social Work	1
Nutrition and Medical Dietetics	5
Occupational Therapy	43
Physical Therapy	37

<i>Center for Educational Development</i>			13	
<i>College of Dentistry</i>				
Administration	42			
Histology	2			
Oral Anatomy	1	(1)		
Oral Diagnosis	1			
Oral Pathology	1			
Oral Surgery	9			
Orthodontics	1	(1)		
Pediatric Dentistry	3			
Periodontics	2			
Prosthodontics	9			
Radiology	1		72	(2)
<i>College of Medicine</i>				
<i>College of Medicine at Chicago</i>				
Anatomy	11	(2)		
Anesthesiology	54	(2)		
Biological Chemistry	3			
Dermatology	46	(4)		
Family Practice	55			
Genetics	1			
Medicine	511	(26)		
Microbiology/Immunology	3			
Neurology	25	(3)		
Neurosurgery	22	(2)		
Obstetrics and Gynecology	129	(6)		
Ophthalmology	97	(6)		
Orthopaedics	49	(4)		
Otolaryngology-Head and Neck Surgery	41	(7)		
Pathology	45	(5)		
Pediatrics	155	(20)		
Pharmacology	1			
Physical Medicine and Rehabilitation	21	(1)		
Physiology and Biophysics	4			
Preventive Medicine and Community Health...	27			
Psychiatry	153	(5)		
Radiology	76	(1)		
Surgery	226	(11)	1 755	(105)
<i>College of Medicine at Peoria</i>				
Basic Sciences	7	(1)		
Dermatology	3	(1)		
Family Practice	110	(3)		
Medicine	47			
Neurosciences	4			
Obstetrics and Gynecology	13			
Pathology	17			
Pediatrics	35			
Preventive Medicine and Community Health ..	10			
Psychiatry and Behavioral Medicine	20			
Radiology	17	(1)		
Rehabilitation Medicine	12			
Surgery	96	(4)	391	(10)

College of Medicine at Rockford

Biomedical Sciences	5			
Community Medicine	1			
Family Medicine	24			
Medicine and Medical Specialties.....	38			
Obstetrics and Gynecology	8			
Pathology	6			
Pediatrics	4			
Psychiatry	12			
Surgery and Surgical Specialties	62	(1)	160	(1)

College of Medicine at Urbana-Champaign....

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College of Nursing

General Nursing	11			
Maternal-Child Nursing	15			
Medical-Surgical Nursing	23			
Psychiatric Nursing	9			
Public Health Nursing	17		75	

College of Pharmacy

Administration	2			
Pharmaceutics	2			
Pharmacy Administration	1			
Pharmacy Practice	102		107	
School of Public Health			65	(4)
Grand Total			3 275	(122)

Sabbatical Leaves of Absence, 1983-84

(18) On motion of Dr. Donoghue, two sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1983-84 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Appointment of Professor, Center for Advanced Study, Urbana

(19) The dean of the Graduate College at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty member for appointment as professor in the Center for Advanced Study, effective September 21, 1983:

HERBERT S. GUTOWSKY, professor of chemistry, former director of the School of Chemical Sciences and head of the Department of Chemistry

Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to such a professorship is the highest recognition the campus 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: Donald L. Burkholder, Harry G. Drickamer, Hans Frauenfelder, Nick Holonyak, Jr., Wayne R. LaFave, Nelson J. Leonard, James W. Marchand, Robert L. Metcalf, David Pines, Charles P. Slichter, Jack Stillinger, Michio Suzuki, Philip Teitelbaum, Gregorio Weber, Ralph S. Wolfe, and Ladislav Zgusta.

The chancellor concurs in this recommendation.

I recommend approval.

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

Undergraduate Admission Categories and Policies¹

(20) The University Center Senate and the Urbana-Champaign Senate have approved modifications or replacements of certain portions of existing undergraduate admission categories and policies² to achieve the following objectives:

1. Provide definitions of various categories of applicants for admission as a prelude to statements of admission policies.
2. Consolidate existing Board of Trustees undergraduate admission policies.
3. Simplify and update the language of existing policies.
4. Remove references to procedures.
5. Continue to provide for campus flexibility.
6. Expand the criteria that may be used in consideration of applicants for admission.

The intent of these policies is to recognize academic components as primary to the admission decision, to permit consideration of other factors so that the University may allow access by its various constituencies on an equitable basis, and to permit the University of Illinois to take affirmative action to overcome the effects of conditions which resulted in limiting participation by persons of a particular race, color, or national origin in order to benefit from the racial/ethnic diversity which the State of Illinois affords.

The major change from existing policies is contained in the provision for greater flexibility in considering freshman and transfer applicants who are near the dividing line between admission and denial. The consideration of additional criteria is permitted, but not mandated, in determining the admission of such applicants on a college or curriculum basis following review and approval by the dean of the college, the director of admissions and records, and the senate committee on admissions concerned.

These revised undergraduate admission categories and policies would become effective for admission to the spring term, 1985.

Undergraduate Admission Categories

Beginning Freshman

A beginning freshman applicant is one who applies for admission while attending high school, regardless of the amount of college credit earned, or who has graduated from high school but completed fewer than 12 semester or 18 quarter hours (or the equivalent) of transferable college classroom credit by the desired term of entry. Special provisions may be adopted by the campus concerned to accommodate such groups as mid-year high school graduates and applicants with college work in progress.

Transfer

A transfer applicant is one who has completed a minimum of 12 semester or 18 quarter hours (or the equivalent) of transferable college classroom credit by the desired term of entry, and who does not meet the definitions of a beginning freshman or a readmission applicant.

Readmission (Chicago)

A readmission applicant is one who has previously registered on the campus as an undergraduate degree candidate, or in a college on the campus as a nondegree student.

¹ Excluding the Colleges of Associated Health Professions, Nursing, and Pharmacy.

² Policies that are based on Illinois Statute or on previous Board of Trustees action include references in parentheses to the Statute or the date of the Board of Trustees action. (Appendix A contains Board of Trustees actions affecting undergraduate admissions that are amended or replaced. Appendix B contains all other Board of Trustees actions affecting undergraduate admissions which will remain unchanged. Appendix C contains an administrative action referenced in the undergraduate admissions policies statement.)

Readmission (Urbana-Champaign)

A readmission applicant is one who has previously registered on the campus as an undergraduate degree candidate and (1) earned credit, but not a degree, or (2) withdrew prior to earning credit and has not subsequently attended any other collegiate institution from which transfer credit is acceptable for admission.

Nondegree

A nondegree applicant is one who wishes to take courses for credit but does not qualify for a degree program or does not intend to earn a degree from the campus.

Second Bachelor's Degree

A second bachelor's degree applicant is one who has earned a bachelor's degree and wishes to continue study for another bachelor's degree.

Undergraduate Admission Policies***General Policies Applicable to All Undergraduate Applicants***

Age: (Illinois Revised Statutes, Chapter 144, Section 29) No student shall be admitted to instruction in any of the departments of the University who shall not have attained the age of fifteen (15) years and who shall not previously undergo a satisfactory examination in each of the branches ordinarily taught in the common schools of the State.

(Replaces Board of Trustees action of December 21, 1932; see Appendix A.1.)

High School Graduation: To be approved for admission, applicants must be graduates of a regionally accredited high school, or a school in Illinois recognized by the State superintendent of education, or a school elsewhere with a rating equivalent to full recognition. Graduates of other secondary schools and non-graduates of secondary schools may be admitted under the provisions for use of the Tests of General Educational Development.

(Amends Board of Trustees action of December 21, 1932; see Appendix A.2.)

(Provisions for use of GED tests were approved by the Vice President for Academic Affairs on recommendation of the Chicago Circle and the Urbana-Champaign Senate Admissions Committees and the University Committee on Admissions on October 30, 1978; see Appendix C.1.)

Additional Special Requirements: Additional special requirements, such as auditions, portfolios, interviews, special aptitude tests, statements, and previous experience, may be adopted with the concurrence of the academic unit, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

(Special requirements previously authorized by the Board of Trustees will remain in effect; see Appendices B.6 and B.7.)

Additional Approvals: Applicants who have been dropped or placed on probation for disciplinary reasons by this or another collegiate institution must also be approved by the appropriate agency designated by the campus.

(Amends Board of Trustees action of December 18, 1956; see Appendix A.3.)

Beginning Freshman Policies

(Replaces Board of Trustees actions of April 15, 1970, and September 12, 1973; see Appendices A.4 and A.5.)

Admission of beginning freshman applicants will be based on the completion of specified high school subjects¹ and on a combination of high school percentile rank

¹ Subject Matter Pattern Requirements for Admission of Freshmen at Urbana-Champaign, Board of Trustees, September 21, 1977 (see Appendix B.1.) and March 17, 1983 (see Appendix B.2); and at Chicago, Board of Trustees, July 21, 1983 (see Appendix B.3).

and admission test score. Those approved for admission must have at least a one-in-two (50 percent) chance of achieving a 3.0 (C) average for one or more terms of the first academic year on the campus to which they apply.

If the number of qualified applicants to a college or curriculum falls short of the admission quota, those whose chances of achieving a 3.0 average are between one-in-four and one-in-two may be admitted, provided the campus concerned has made provision to help such applicants improve their chances for success.

If the number of qualified applicants to a college or curriculum exceeds the admission quota, those best qualified will be admitted. Best qualified will be determined by a combination of high school percentile rank and admission test score. In determining the admission of those applicants near the boundary of the competitive applicant pool, additional criteria, such as relevant and verifiable extracurricular and work experience, geographical location, evidence of special talents, level and breadth of college preparatory coursework, and race/ethnic background may be considered. The adoption of such criteria will be approved by the dean of the college, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

In addition to all other requirements for admission, nonresidents should rank in the top quarter of their high school class. If the admission quota exceeds the number of qualified applicants, nonresidents may be admitted on the same basis as residents; if the number of qualified applicants exceeds the admission quota, preference may be given to residents of Illinois.

Transfer Policies

(Replaces Board of Trustees action of December 17, 1971; see Appendix A.6.)

Admission of transfer applicants will be based on a combination of hours and content of transferable credit¹ and transfer grade point average. Minimum transferable credit will be 12 semester or 18 quarter hours (or the equivalent). The minimum transfer grade point average will be 3.0 (C). The minimum hours and/or grade point average may be increased with the approval of the dean of the college, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

If the number of qualified applicants to a college or curriculum exceeds the admission quota, those best qualified will be approved. Best qualified will be determined by a combination of hours and content of transferable credit and transfer grade point average. In determining the admission of those applicants near the boundary of the competitive applicant pool, additional criteria, such as relevant and verifiable extracurricular and work experience, geographical location, evidence of special talents, level and breadth of college preparatory coursework, and race/ethnic background may be considered. Consideration of transfer applicants with fewer than 30 semester or 45 quarter hours (or the equivalent) of graded transferable classroom credit may also include such criteria as high school academic record and scores on an admission test. The adoption of such criteria will be approved by the dean of the college, the director of admissions and records, and the senate committee on admissions concerned. The action must be reported to the senate concerned.

If the number of qualified applicants exceeds the admission quota, priority may be given to residents of Illinois. In addition, when applications from Illinois residents with similar qualifications are being considered, priority may be given to those applicants whose curriculum choice is not available at the institutions from which they apply. Lower division transfer applicants may be restricted when campus space is limited because of the impact of their enrollment in courses required by most degrees.

¹ Policy for Acceptance of Transfer Credit for Admission Purposes, Board of Trustees, April 20, 1977 (see Appendix B.4); and Policy for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes, Board of Trustees, June 19, 1980 (see Appendix B.5).

Readmission Policies

Readmission to the same academic program will be approved for applicants whose records are not encumbered and who (1) left the campus in good or probationary academic standing, (2) left any other campus subsequently attended in good academic and disciplinary standing, and (3) apply on or before the date established by the office of admissions and records for the term concerned. All other applicants for readmission may be required to submit a petition, which must be approved by the director of admissions and records and the dean(s) of the college(s) concerned.

Nondegree Policies

Where spaces in a college, curriculum, or course are inadequate, degree applicants shall receive priority over nondegree applicants. Each campus will establish specific requirements for the admission of nondegree applicants.

(Amends Board of Trustees action of September 21, 1977; see Appendix A.7.)

Second Bachelor's Degree Policies

Second bachelor's degree applicants must meet the same requirements for admission as transfer applicants for a first degree and may be required to submit a petition indicating the reasons for their choice of program and campus, which must be approved by the director of admissions and records and the dean of the college concerned. Where spaces in a college or curriculum are inadequate, priority will be given to applicants seeking their first degree.

(Amends Board of Trustees action of September 21, 1977; see Appendix A.7.)

Special Admission

An applicant who is not otherwise eligible, and for whom evidence clearly establishes (1) qualifications to do satisfactory work and (2) extenuating circumstances judged worthy of special consideration, may have his or her application reviewed and may be admitted with the approval of the director of admissions and records and the dean of the college concerned.

(Replaces Board of Trustees action on special admissions of January 20, 1960; see Appendix A.8.)

For experimental and special programs which provide academic support services, space may be reserved for applicants of different qualifications, not to exceed ten percent of the previous fall term entering freshman class on the campus concerned.

(Replaces Board of Trustees action of April 15, 1970, paragraph 5; see Appendix A.4.)

The University Committee on Admissions has endorsed these proposals. The chancellors at Chicago and Urbana-Champaign and the vice president for academic affairs concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

Trustees raised questions with regard to portions of the text in the sections entitled, "Beginning Freshmen Policies" and "Transfer Policies," i.e., concerning the admission of applicants "near the boundary of the competitive applicant pool" and providing for the consideration of "additional criteria such as relevant and verifiable extracurricular and work experience, geographical location, . . ."

In the light of this discussion, the board approved the recommendation as presented, with the understanding that a report will be made on the success of the admissions policies at the end of a two-year period after

their implementation. (The revised categories and policies become effective with the spring term of 1985; hence, the report would be prepared following the spring term of 1987.)

Appendix A

BOARD OF TRUSTEES ACTIONS TO BE AMENDED OR REPLACED

Board of Trustees minutes, December 21, 1932, page 155.

1. *Age*. — An applicant must be at least sixteen years of age. The dean of the college concerned, however, may admit, on petition, a student fifteen years of age who meets all other requirements for admission and who is to reside, while attending the University, with his parents or guardian, or with someone selected by them.

Board of Trustees minutes, December 21, 1932, pages 155, 158.

2. *High School Graduation*. — An applicant for admission by certificate must be a graduate of an accredited secondary school. Conditions under which non-graduates may be admitted are given on page 158.

* * * * *

GRADUATES OF UNACCREDITED SECONDARY SCHOOLS

Graduates of unaccredited secondary schools which offer four years of instruction are admitted by examination. The Registrar, however, is authorized to admit a student who is a graduate of such an unaccredited secondary school and whose general scholarship rank is in the upper twenty-five per cent of his graduating class, subject to his passing at the University in advance of admission:

1. A test in English composition and rhetoric.
2. Such other examinations and tests in high school subjects as may be necessary to complete the University entrance requirements and the special requirements of his chosen curriculum.

STUDENTS FROM ACCREDITED SECONDARY SCHOOLS WHO ARE NOT GRADUATES

An applicant who has attended, but who has not graduated from, an accredited school, must pass entrance examinations in the following subjects, amounting to five units:

English composition.....	1 unit
Additional subjects to be designated by the University authorities..	4 units
<i>Total</i>	<u>5 units</u>

The remaining ten units necessary to make up the fifteen units required for admission may also be made in entrance examinations or may be offered by certificate from an accredited school.

Board of Trustees minutes, December 18, 1956, page 171.

A person on probation at or dropped from another institution for disciplinary reasons may enter the University only on the approval of the dean of the college concerned and with the approval of the University Senate Committee on Discipline.

I recommend approval of these changes in admission requirements, effective September 1, 1957.

On motion of Mr. Williamson, these changes in admission requirements were approved.

Board of Trustees minutes, April 15, 1970, pages 896-897.

REQUIREMENTS FOR ADMISSION OF BEGINNING FRESHMEN

(32) The three Senates and the University Senates Conference have approved a recommendation by the University Committee on Admissions for a change in the requirements for admission of beginning freshmen at the Chicago Circle and Urbana-Champaign campuses, effective for the fall term of 1971-72.

The change would substitute "those best qualified will be approved" for "approval will be on a random basis" in Item 4 of the policy adopted by the Board of Trustees on September 17, 1969. Further rewording of Item 4 is also recommended to achieve greater clarity.

The University Committee on Admissions has reviewed in depth the random selection procedure, following its application for fall, 1970, admission to the College of Liberal Arts and Sciences at the Urbana-Champaign campus. One of the basic objectives of this procedure was to assure, when the number of qualified applicants exceeded available spaces, as broad a socioeconomic range as possible among those admitted. Recent research has demonstrated, however, that among applicants to the College of Liberal Arts and Sciences who meet the minimum requirements for admission to regular programs, selection of those best qualified will yield as broad a socioeconomic range as selection on a random basis. It will also assure the admission of students with the highest combinations of rank in high school class and admissions test scores, from among those submitting complete applications by the date on which action on applications begins.

All other features of the policy for admission of beginning freshmen would remain unchanged, including the provision for reserving spaces for the admission of applicants of different qualifications to experimental and special programs—up to a limit of 10 per cent of the previous fall-term entering freshman class on each campus.

The following statement presents in full the proposed revision of the regulations approved by the Board of Trustees on September 17, 1969, regarding the requirements for admission of beginning freshmen, with the deleted portion lined through and the new portion in italics:

1. Applicants approved for admission to regular programs must have at least a one-in-two (50 per cent) chance of achieving a 3.0 (C) average for the first term in the college or curriculum to which they apply.
2. To provide the flexibility that may be needed on a temporary basis, applicants whose chances for success range from one-in-four (minimally qualified under present standards) to one-in-two (minimally qualified under recommended standards) may be approved for admission to a curriculum or college under the following circumstances:
 - a. The curriculum or college would not fully utilize available resources of space, staff, and/or facilities unless such applicants were admitted.
 - b. Provision is made by the department or college concerned designed to help such applicants improve their chances for success.
 - c. Special funds are provided where added expenses are involved in making such provision.
3. Selection of beginning freshmen for admission to the regular programs at the Chicago Circle and Urbana-Champaign campuses shall be based on a combination of high school percentile rank and admission test score.
4. ~~Qualified applicants will be admitted to the college or curriculum to which they apply in the order of receipt of their completed applications. Beginning dates for receipt of applications and action on applications will be established for each campus. If, by the beginning date for action on applications, the number of eligible applicants for admission to a particular college or curriculum is greater than the number that can be approved to fill the available spaces, approval will be on a random basis.~~

4. *A beginning date for receipt of applications and a beginning date for actions on applications will be established for each campus. The number of students who can be admitted to any college or curriculum is limited, and for each college or curriculum the following procedural rules apply for filling spaces other than those reserved (as in paragraphs 5 and 6 below) for special programs: if by the beginning date for action on applications, the number of qualified applicants does not exceed the number which can be approved, then all of those applicants will be approved and subsequent qualified applicants will be approved in the order of receipt of their completed applications; on the other hand, if by the beginning date for action on applications, the number of qualified applicants exceeds the number that can be approved, those best qualified will be approved.*
5. For experimental and special programs, spaces may be reserved at each campus for applicants of different qualifications, not to exceed ten per cent of the previous fall-term entering freshman class on that campus.
6. A limited number of spaces may be reserved at each campus for applicants entering programs for which admissions decisions must be delayed.

I recommend approval.

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

Board of Trustees minutes, September 12, 1973, pages 355-356.

MODIFICATION OF FRESHMAN ADMISSION REQUIREMENTS FOR NONRESIDENTS OF ILLINOIS

(17) On recommendation of the University Committee on Admissions, the Senates at Chicago Circle and Urbana-Champaign have recommended a modification in the freshman admission requirements for nonresidents of Illinois.

The present policy for admission of beginning freshmen who are nonresidents of Illinois, adopted by the Board of Trustees on July 22, 1964, is as follows: "In addition to all other requirements for admission to the college and curriculum of his choice, a nonresident of Illinois must rank at least in the highest quarter of his high school graduating class to be admitted to any curriculum in the University."

Currently some colleges and programs accept all resident applicants who meet minimum qualifications and still have spaces available. Additional students could be handled using the same resources required for teaching residents of Illinois. Under these circumstances, nonresidents of Illinois who meet the same requirements for admission as residents should have the opportunity of obtaining admission.

Accordingly, it is recommended that the current policy be modified, effective for admission to the 1973-74 second semester or winter quarter and thereafter, by the following addition: *In those colleges and programs in which spaces are adequate to admit all minimally qualified beginning freshman applicants who are residents of Illinois, however, applicants who are nonresidents of Illinois shall be admitted if space is available on the same basis as residents of Illinois.*

The Vice President for Academic Development and Coordination concurs.

The University Senates Conference has indicated no further Senate jurisdiction is involved.

I recommend approval.

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

Board of Trustees minutes, December 17, 1971, pages 466-467.

CHANGES IN POLICIES FOR ADMISSION OF UNDERGRADUATE TRANSFER STUDENTS, CHICAGO CIRCLE AND URBANA

(7) The Chicago Circle and Urbana-Champaign Senates have approved recommendations from the University Committee on Admissions establishing a general policy and modifying existing regulations concerning the minimum requirements for admissions, and the procedures for admitting undergraduate transfer students. While

the general policy is the same for both campuses, the implementing procedures and regulations will reflect individual campus requirements.

Urbana-Champaign

General Policy

The University shall give priority to those transfer applicants who are best qualified. When spaces are limited and applicants with equal qualifications are being considered, priority will be given to junior college and four-year college transfer applicants whose curriculum choice is not available at the institution from which they apply for transfer.

Minimum Requirements at Urbana-Champaign

Minimum requirements for the admission of transfer applicants to the Urbana-Champaign campus shall be (1) completion of an associate degree, or an equivalent number of acceptable credit hours (normally sixty semester or ninety quarter hours of credit), in a baccalaureate-oriented program and (2) a pretransfer grade-point average of 3.25 (3.0 = C). Some curricula require a higher minimum grade-point average.

Transfer applicants to college, curricula, and levels for which a shortage of qualified applicants is anticipated may be admitted with the approval of the Dean of the College and the Director of Admissions and Records if (a) the applicant has completed an associate degree, or an equivalent number of credit hours, in a baccalaureate-oriented program, but has a pretransfer grade-point average below 3.25 but 3.0 or above, or (b) has the required 3.25 average, but has not completed an associate degree, or an equivalent number of hours, in a baccalaureate-oriented program. After all applicants who meet the requirements of (a) or (b) above have been considered, and spaces remain, applicants who have completed 45 quarter (30 semester) hours with a grade-point average of below 3.25 but 3.0 or above will be considered for admission. (Modifies sections titled "Grade-point Average Requirement for Undergraduate Transfer Students" and "Requirements for Admission of Nonresident Undergraduate Students" approved by the Board of Trustees on July 22, 1964.)

Transfer applicants who have not completed an associate degree, or an equivalent number of credit hours, in a baccalaureate-oriented program will be considered for admission if the applicant cannot obtain, at the college or university which he had attended, a course of study leading to the bachelor's degree which he hopes to attain.

Procedures at Urbana-Champaign

A beginning date for receipt of transfer applications and a beginning date for action on transfer applications shall be established. If, on the action date, the number of qualified applicants in a college or curriculum exceeds the number that can be admitted, those who are best qualified will be approved in the order of their qualifications until all spaces are filled. If, on the action date, the number of qualified transfer applicants does not exceed the number of transfer students who can be accepted, other qualified applicants will be accepted in the order of their completed applications until all available spaces are filled. (Modifies section titled "Progressive Admission of Undergraduate Students" approved by the Board of Trustees on July 26, 1960.)

Chicago Circle

General Policy

The University shall give priority to those transfer applicants who are best qualified. When spaces are limited and applicants with equal qualifications are being considered, priority will be given to junior college and four-year college transfer applicants whose curriculum choice is not available at the institution from which they apply for transfer.

Minimum Requirements

The dean of a college and the Director of Admissions and Records will establish admissions standards to implement this policy for each admissions period, provided, however, that the minimum requirement shall be a pre-transfer grade-point average of 3.0 (C).

The Chancellors at the Chicago Circle and Urbana-Champaign campuses and the Executive Vice President and Provost concur in these recommendations. 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.

Board of Trustees minutes, September 21, 1977, pages 390-395.

**Reorganization of Admission/Enrollment Categories,
Chicago Circle and Urbana**

(16) The Chicago Circle and the Urbana-Champaign Senates have approved the reorganization of admission/enrollment categories for their respective campuses. Both actions would discontinue the present categories of "irregular" and "unclassified" student. The "unclassified" student was an admission category established as early as 1893 and was defined as a person twenty-one years of age or over who was unable to meet the requirements for admission as a degree candidate and who secured approval of the dean of the college concerned. The "irregular" student was an admission category established administratively in 1953 for students with a baccalaureate degree who wished to enroll in an undergraduate college.

I

The Chicago Circle Senate action is intended to consolidate and clarify admission categories and to provide a procedure for facilitating and encouraging the enrollment of students who may not wish to be degree candidates initially, yet who may benefit from the educational opportunities offered in both the day and extended-day offerings. "Degree" and "nondegree" categories (with divisions for undergraduate and graduate levels under each) would be substituted for present admission categories. Students applying for degree status would continue to be required to meet all of the admission requirements which are applicable to them. Beginning freshmen could be admitted to nondegree status if they have been out of high school for a minimum of three years beyond the date when their high school class would have graduated and if they hold a high school diploma or the equivalent, or if they meet regular admission requirements. Undergraduate transfer students could be admitted to nondegree status if they have completed a minimum of 18 quarter hours of college-level work and present a letter of good standing from the last institution they attended; or, if three years have elapsed, they present evidence of their last college attendance. Graduate College applicants to nondegree status could be admitted if they provide proof of a baccalaureate degree from an accredited institution and obtain permission from the appropriate department(s).

II

The Urbana-Champaign Senate action is designed to assure priority to the degree student while still offering services to nondegree students on a space-available basis. The nondegree category would be subject to admission, college, course enrollment, and registration restrictions to assure continuing priority for degree students. The restrictions would vary depending on campus and college resources and course availability. An official part-time enrollment status would also be instituted to allow part-time enrollment while assuring continuing priority to the degree student.

Categories would also be established for the "second bachelor's degree" student and the "summer session only" student.

The senate recommendations have been reviewed by the University Senates Conference. (Copies of the text of the senate actions follow for information.)

The chancellor at Chicago Circle, the acting chancellor at Urbana-Champaign, and the vice president for academic affairs recommend approval.

I concur.

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

**Report of the Senate Committee on Student Admissions,
Records, and College Relations
(Approved by the Chicago Circle Senate, June 9, 1977)**

Recommendations

The committee recommends that the current¹ categories for admission be reorganized with the view toward consolidating and clarifying the classifications and providing a procedure for facilitating and encouraging the enrollment of students who may not wish to be degree candidates initially, yet who may benefit from the educational opportunities offered in both the day and extended-day offerings.

1. In place of the current categories, we propose to substitute the following:
 - a. Degree candidates
 - (1) Undergraduate
 - (2) Graduate
 - b. Nondegree registrants
 - (1) Undergraduate
 - (2) Graduate
2. Requirements for admissions of all degree candidates will include submission of appropriate credentials including high school transcripts, ACT or SAT scores, foreign school transcripts and scores on the TOEFL or ELI tests, records tests, records from other institutions in the case of transfer students as well as GRE scores, undergraduate transcripts, letters of recommendation, or other specific credentials for admission to degree programs in the Graduate College. These will be evaluated in the usual manner by the Office of Admissions and Records as well as by the colleges in the case of petition applicants and by the departments involved in the case of graduate applicants. Applicants who require a student visa must apply as degree candidates.
3. *Degree-pursuing students will continue to be given priority during the registration process.*

Nondegree students present a different concern. Assuming this category will not be used to admit unqualified students, procedures must be established that require credentials which indicate the minimum qualifications necessary, yet which are not so onerous as to discourage application and subsequent enrollment. Admission to nondegree status on the undergraduate or graduate level, however, does not obligate the University to admit a student to a degree program.

The following regulations apply to nondegree registrants:

1. Beginning freshmen may be admitted if they have been out of high school for a minimum of three years beyond the date when the students' high school class would have graduated and if they present evidence of a high school diploma or

¹ Current categories for admission include:

1. Undergraduate
2. Graduate
 - a. Full standing
 - b. Limited standing
 - c. Nondegree

3. Irregular (undergraduate)
4. Unclassified
5. Nondegree

- the equivalent, or if they meet the regular admission standards by presenting required credentials.
2. Transfer applicants who have completed a minimum of 18 quarter hours of college-level work may be admitted if they present a letter of good standing (eligibility to return) from their last institution, or, in the event three years have elapsed, evidence of last college attendance.
 3. Applicants who have a degree from an accredited institution may be admitted on presentation of evidence of a degree at any level.
 4. Applicants to the Graduate College may be admitted if they provide proof that they hold a baccalaureate degree from an accredited institution and obtain approval of the appropriate department(s) for admission.
 5. English language proficiency requirements applicable to degree candidates are also applicable to nondegree students.
 6. Undergraduate nondegree students may petition to a college for reclassification to degree status by:
 - a. Completing 18 quarter hours of work at Chicago Circle with the minimum grade-point average required by the desired curriculum, or
 - b. Meeting regular admission requirements if they have not completed 18 quarter hours of work at Chicago Circle.Transcripts of all college-level work at all previous institutions must be submitted.
 7. Nondegree students in the Graduate College may apply for degree candidacy by submitting a regular application with all supporting materials to the appropriate department. If admitted to degree candidacy, a maximum of three graduate-level courses may be transferred by petition for degree credit.
 8. The performance at Chicago Circle of nondegree students on both the undergraduate and graduate levels will be evaluated on the basis of the same probation and drop rules that apply to degree students.

Clarification of Enrollment Categories

(Approved by the Urbana-Champaign Senate, December 13, 1976)

The intent of this proposal is to clarify nondegree status enrollment and to institute an official part-time enrollment category on the Urbana-Champaign campus. The current nondegree enrollment categories on campus are unclassified status (undergraduate) and graduate unassigned (graduate) status. Current descriptions for these categories follow. Both contain restrictions which can strain appropriate use of a nondegree enrollment category, and yet are so unstructured that the nondegree student can usurp class space needed by the degree student. A clearly defined nondegree status and an official part-time enrollment category will allow the campus opportunity to serve additional students and, at the same time, to exert more enrollment control than there is currently. Additional students may be served because the current control on such students is by severely limited admissions. Official restrictions to nondegree status and the establishment of a part-time enrollment category will allow the campus to assure priority in service to the degree student while still offering services to nondegree students on a space-available basis.

Action

I

Unclassified status and graduate unassigned status shall be terminated and replaced with "nondegree" status. This nondegree enrollment category will be subject to admission, college, course enrollment, and registration restrictions to assure the continuing campus priority and preference for the degree category student. Such restrictions will vary depending on campus and college resources and course avail-

ability. Specific academic-year regulations will be established on a campuswide basis, available from the Office of Admissions and Records and published in the *Code on Campus Affairs and Regulations Applying to All Students*.

II

An official part-time enrollment status shall be instituted. Part-time enrollment regulations will be established on a campuswide basis to assure the continuing priority of the full-time degree student, to indicate the admission opportunities for the potential degree applicant limited to part-time enrollment, and to set enrollment restrictions on particular groups of students such as those on nondegree status. Such regulations will be available from the Office of Admissions and Records and published in the *Code on Campus Affairs and Regulations Applying to All Students*.

These changes make it advisable to identify clearly and differentiate degree/nondegree students; currently, students with a baccalaureate degree enrolled in an undergraduate college are enrolled as irregular status students. This status is either degree or nondegree at the discretion of the college of enrollment and is not recorded as degree or nondegree status in any central records. To allow clear recognition of the degree versus the nondegree students, it is recommended that irregular status be changed to "second bachelor's degree" status and limited to degree-seeking students. To assure priority for students seeking their first bachelor's degree, restrictions on admissions to second bachelor's degree will be established on a campuswide basis. Such restrictions will be available from the Office of Admissions and Records and published in the *Code on Campus Affairs and Regulations Applying to All Students*. In clarification, a student with a bachelor's degree seeking enrollment with intent other than a second bachelor's or a graduate degree would seek enrollment as a nondegree student at the undergraduate or graduate level, as appropriate to obtain his course objectives.

"Summer session only" (a nondegree status) is recommended for all enrollment levels. Summer session only nondegree enrollment is currently available at the undergraduate level in the summer session only college. This structure should be continued for all nondegree undergraduates during the summer session. Nondegree summer session only status at the graduate level should remain within the control of the Graduate College and can be easily incorporated into current administrative structure as the new definition of curriculum unassigned. While not appropriate for professional college enrollment at the current time, this structure should fulfill their possible needs if their role in the continuing education for participating professionals is expanded.

SCHEMATIC PRESENTATION OF ENROLLMENT CATEGORIES

Class Codes	Degree		Nondegree	
	Full-time	Part-time	Full-time	Part-time
Freshmen	A ¹	B	—	—
Sophomore	A	B	—	—
Junior	A	B	—	—
Senior	A	B	—	—
Nondegree	—	—	C	D
Second bachelor's	A	B	—	—
Graduate, beginning	A	—	—	—
Graduate, advanced	A	—	—	—

¹ A = The preferred and presumed enrollment category.

B = Enrollment limited to less than 12 semester hours of course work per term.

C = Nondegree full time.

D = Nondegree part time.

Financial Considerations

There are no current differences in the cost per credit hour for course work taken on the unclassified, irregular, or graduate unassigned status. It should be reaffirmed that course work on nondegree status is recorded on University official ledgers and carries the same financial responsibilities per credit hour as enrollment on degree status. Cost of implementation of these proposals should be matched by long-term savings in the clarification of enrollment categories. Central computer support systems at the campus level must be changed to incorporate agreed-upon restrictions, particularly for advance enrollment and registration. At the graduate college level, this proposal is paralleled with an administrative change to move nondegree admission decisions from the Graduate College to the appropriate academic department. Clear descriptions of potential enrollment status should save staff resources currently used in clarifying these matters for potential applicants and current on-campus students. The clear identification of nondegree students and the control of their enrollment so that they do not encroach upon the privileges of the degree student does allow for the potential of identifying this segment of the enrollment as public service, since their class attendance will typically be on a class-available basis above enrollment quotas.

Current Policy

Admission of Unclassified Students¹

A person twenty-one years of age or over who is unable to meet the requirements for admission as a degree candidate may be admitted to the University as an unclassified student (not a candidate for a degree) in an undergraduate college, provided he or she secures the approval of the dean of the college concerned. He or she may be required to obtain the recommendation of the instructors in whose courses he or she wishes to enroll. He or she must give evidence that he or she possesses the requisite information and ability to pursue profitably, as an unclassified student, his or her chosen subjects, and he or she must meet the special requirements, if any, for the particular college in which he or she wishes to enroll.

An unclassified student in any college of the University may not enroll for more than two years except by special permission; application must be made through the dean of the college.

A person registered as an unclassified student in one college and desiring to take a course in another college of the University must also obtain the approval of the dean of the latter college.

Admission and Registration of Part-time and Nondegree students²

A. Undergraduate Students

1. An applicant for admission or readmission as a part-time student must indicate this intention on his or her original application and submit the same credentials to the Office of Admissions and Records, as does the regular applicant.
2. The college of the student's choice must approve the admission and continuation of a part-time student.
3. In those colleges and curricula for which qualified applicants exceed available spaces, registration of part-time students and nondegree candidates may be deferred to the third day of the late registration period. The late registration fine is waived for students so deferred.
4. Continuing part-time students are not permitted to advance enroll.

B. Graduate Nondegree Candidates

1. Nondegree status for graduate students is restricted to persons who have no interest in obtaining a degree on the Urbana-Champaign campus.

¹ From *Undergraduate Programs, 1975-77*.

² From *Code on Campus Affairs and Regulations Applying to All Students*.

2. Students on nondegree status in a fall semester may register for the following spring semester or summer session, but must apply for readmission to any subsequent terms. Students admitted on nondegree status for the spring term may register in the summer session, but must reapply for admission to any subsequent term. Admission as a nondegree student for the summer session implies no commitment for the following academic year.

Implementation Date: Spring 1978

Prior Approvals:

The proposal has been reviewed and approved by the Associate and Assistant Deans' Committee.

Board of Trustees minutes, January 20, 1960, page 1140.

ADMISSION OF TRANSFER STUDENTS

(7) The three Senates recommend that the regulations governing the admission of students transferring from other colleges or universities be amended to read as follows, the change to become effective September 1, 1960:

A person who has attended another college or university of recognized standing is considered for admission to the University of Illinois on presenting (1) a transcript of his college record showing honorable dismissal from the institution from which he comes, and (2) an official statement of his preparatory school work.

General University requirements for admission by transfer in terms of the grading system of the University of Illinois, are as follows:

1. *With more than forty semester hours of academic credit*, a minimum of
 - a. 3.0 (C) total average, including all courses passed or failed;
 - b. 3.0 (C) averages for the applicant's last semester (with a minimum of the last twelve semester hours taken by a transfer student to be used in determining the last semester average; furthermore, if the last twelve semester hours bridge two or more semesters, quarters, or summer sessions of study, the entire semester, quarter, or summer session of study in which the twelfth hour falls should be included in the average); or approval of the applicant's petition by the dean of the college concerned, for his admission on probationary status.
2. *With forty semester hours or less of academic credit*, a minimum of
 - a. 3.0 (C) average, except that a resident of Illinois whose scholastic average is below 3.0 but above 2.5 may, with the approval of the dean of the college concerned, be admitted on probationary status.
 - b. A nonresident of Illinois whose scholastic average is less than 3.0 will not be admitted.

Special Admissions. A student who is not eligible on one of the plans described above may be admitted, with the approval of the Dean of Admissions and Records and the dean of the college he wishes to enter, providing he submits evidence which clearly establishes his qualifications to do satisfactory work in the curriculum in which he wishes to enroll.

I concur.

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

Appendix B

BOARD OF TRUSTEES ACTIONS TO REMAIN UNCHANGED

Board of Trustees minutes, September 21, 1977, pages 395-396.

Revision of Subject Matter Pattern Requirements for Admission of Freshmen, Urbana

(17) The Urbana-Champaign Senate has approved a recommendation from its Committee on Admissions for modifications in the subject pattern requirements for admission of freshmen. ("Patterns" are combinations of college preparatory high school subjects required of applicants to the various colleges and curricula.)

The patterns are generally similar in content to current patterns. The principal changes are:

1. The number of patterns is reduced from six to four.
2. In addition to statements of subjects required for admission, a statement of recommended courses is included for guidance of prospective students and their advisers.
3. The term *college preparatory* high school subjects is introduced and defined.
4. Applicants to the College of Agriculture formerly admitted with 10 units of college preparatory courses must now present 12 units, but 2 of these may be agriculture or home economics. This exception will allow admission of well-qualified students who have taken career-oriented courses in that field, yet will not create a "back door" entrance for admission of other students.
5. The possibility of granting waivers to specific subject requirements or rank-in-class for otherwise well-qualified students, long practiced, is now stated in the requirements.

Upon approval, the various colleges will choose the revised patterns which are most appropriate for their curricula. (A copy of the appropriate section of the *Undergraduate Programs* catalog incorporating the proposed revisions has been filed with the secretary of the board for record.)

The acting chancellor at the Urbana-Champaign campus 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. Neal, this recommendation was approved.

Board of Trustees minutes, March 17, 1983, page 177.

Revision of College Preparatory Requirement Patterns, College of Education, Urbana

(11) The Urbana-Champaign Senate has approved a revision of the college preparatory subject requirement patterns for admission of freshmen in the College of Education. This revision increases the admission requirements through the establishment of a fifth subject requirement pattern.

Currently there are four college preparatory subject requirement patterns as approved by the Board of Trustees. The College of Education uses pattern I (below). The college proposes increasing the requirements in algebra, science, foreign language, and social studies to improve the quality of the undergraduate student body in the college. Currently approved patterns do not meet the college's undergraduate student admissions needs.

Upon the senate's recommendation and with the concurrence of the chancellor, I propose that the following pattern of college preparatory subject requirements be approved effective spring 1985 and published in the *Undergraduate Programs Catalog* as Pattern V.

Subject	Current: Pattern I		Proposed: Pattern V	
	Required	Recommended	Required	Recommended
English	3	4	3	4
Algebra	1	2	2	2
Geometry	1	2	1	1
Trigonometry		$\frac{1}{2}$		$\frac{1}{2}$
Advanced Mathematics		$\frac{1}{2}$		$\frac{1}{2}$
Foreign Language		2	2	4
Science (not general science)			2	
Biology				1
Chemistry				1
Physics				1
Social Studies		2	2	2

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

Board of Trustees minutes, July 21, 1983, pages 299-300.

Subject Requirements, Admission of Freshmen, Chicago

(16) The University Center Senate, Chicago, has approved the reestablishment of two high school subject requirement patterns for the admission of freshmen.

Currently, beginning freshmen must present 16 units of high school credit for admission to University Center, three of which must be in English. No other high school subjects are required for admission; rather, each of the colleges recommends to its applicants the completion of certain high school courses that will best prepare them for the academic programs of their chosen college.

The reestablishment of required high school subject patterns is consistent with the steps University Center has taken over the last few years to enhance the possibility of academic success for a larger percentage of its undergraduate student body. These steps anticipate the nationwide trend, as reflected in the recent reports of national studies of the state of education in the public schools.

Upon the senate's recommendation and with the concurrence of the chancellor, I propose that the patterns of college preparatory subject requirements as presented in the following be approved effective fall 1986 and published in the University of Illinois at Chicago *Undergraduate Study*.

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

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

High School Subject Patterns

Subject	Pattern One		Pattern Two	
	Required	Recommended	Required	Recommended
English	3 ¹	4	3 ¹	4
Algebra	1	2	2	2
Geometry	1	1	1	1
Trigonometry		$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Advanced Math				$\frac{1}{2}$
Science	2 ²	2	2 ²	3
One Foreign Language		2		2
Social Studies (including American History)	2 ³	2	1	2
Additional	4 ⁴		4 ⁴	
Total	13		13½	

¹ Not to include developmental, basic, or English as a Second Language.

² Not including general science.

³ Includes history, government, psychology, economic geography, economics.

⁴ One or more courses to be taken in at least three of the following areas:

English, foreign languages, science (excluding general science), social studies, mathematics beyond the level of algebra and plane geometry, fine arts.

Board of Trustees minutes, April 20, 1977, pages 253-254.

Policy for the Acceptance of Transfer Credit for Admissions Purposes

(9) The University of Illinois discontinued, on September 1, 1959, the accreditation of institutions of higher learning in Illinois. The University adopted a policy at that time to accept the accredited status accorded institutions by the North Central Association of Colleges and Secondary Schools or by one of the agencies recognized by the National Commission on Accrediting.

Subsequent revisions and additions to the September 1, 1959, policy (Board of Trustees actions of November 24, 1964, March 14, 1967, and July 24, 1968) and recent changes at the national level in the organization of accredited agencies indicate the need for a restatement of University transfer policies for admissions purposes.

The following policy statement has been recommended by the University Committee on Admissions, the Urbana-Champaign Senate Committee on Admissions, and the Chicago Circle Senate Committee on Student Admissions, Records, and College Relations; approved by the three Senates; and referred for action by the University Senates Conference. The statement is consistent with the terminology and existing organization of accrediting agencies at the national level, and essentially restates and integrates present University policies related to the acceptance of transfer credit for admissions purposes.

1. Admission of transfer students to the University of Illinois is based only on the transfer course work which is of such a nature as to prepare students to continue on to baccalaureate degree programs (or equivalent programs). Such courses are normally referred to as transfer or college parallel work. Other course work completed, such as technical courses similar in content and level to courses taught at the University, will be used in evaluation for admission only upon the request of the dean of the college to which the student seeks admission.
2. Transfer credit, as defined above, will be accepted at full value for admission purposes on transfer to the University of Illinois if earned in:
 - a. Colleges and universities which are members of, or hold Candidate for Accreditation status from, the North Central Association of Colleges and Schools or other regional accrediting associations;
 - b. Colleges and universities which are neither members of, nor holders of Candidate for Accreditation status from, the North Central Association of Colleges and Schools or other regional accrediting associations, but which have been granted accreditation by a *specialized or programmatic* accrediting agency which is a member of the Council on Postsecondary Accreditation;¹ or
 - c. Illinois public community colleges which are neither members of, nor holders of Candidate for Accreditation status from, the North Central Association of Colleges and Schools, but which are approved and recognized by the Illinois Community College Board (ICCB), for a period of time not to exceed five years from the date on which the college registers its first class after achieving ICCB recognition.
3. Certain Illinois colleges and universities do not meet the specifications in 2 above, but have been assigned a status by the University Committee on Admissions which permits credit to be accepted on a provisional basis for admissions purposes on transfer to the University of Illinois. Transfer credit, as defined in 1 above, from such colleges and universities is accepted only on a deferred basis to be validated by satisfactory completion of additional work in residence. Validation through satisfactory work in residence may be accomplished by earning in the University of Illinois, or another fully accredited¹ col-

¹ This excludes the following institutional accrediting agencies: Association of Independent Colleges and Schools (proprietary business schools), National Association of Trade and Technical Schools, National Home Study Council, and American Association of Bible Colleges.

lege or university, at least a 3.0 ($A = 5.0$) grade-point average (higher if prescribed by the curriculum the student wishes to enter) in the first 12 to 30 semester (18 to 45 quarter) hours completed following transfer.

4. Credit, as specified in 1 above, transferred from an approved¹ community or junior college is limited only by the provision that the student must earn at least 60 semester or 90 quarter hours required for the degree at the University or at any other approved¹ four-year college or university after attaining junior standing, except that the student must meet the residence requirements that apply to all students for a degree from the University. When a school or college within the University requires three years of preprofessional college credit for admission, at least the last 30 semester or 45 quarter hours must be taken in an approved¹ four-year collegiate institution.
5. In all cases, the precise amount of transfer credit which is applicable toward a particular degree will be determined by the University college and department concerned.

The Vice President for Academic Affairs concurs.

I recommend approval.

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

Board of Trustees minutes, June 19, 1980, pages 644-647.

Policy for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes

(23) On April 20, 1977, the Board of Trustees adopted a restatement of University policies for the acceptance of transfer credit based on traditional classroom experiences. Transcripts describing varieties of nontraditional experiences now are being received for evaluation from transfer applicants. Credit for such experiences is based on examinations, military service, education in the armed forces, experiential learning, and academic courses sponsored by business, industry, and labor.

The following newly developed policy statement establishes criteria for the acceptance of credit awarded on a basis other than collegiate classroom experiences for transfer admissions purposes. The statement has been approved by the Senate Admissions Committees at Chicago Circle and Urbana-Champaign, by the University Committee on Admissions, and by the three Senates. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

The vice president for academic affairs concurs.

I recommend approval effective for transfer students entering the University in the second semester or winter quarter of 1980-81.

Policy Statement for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes Introduction

At its April 20, 1977, meeting the Board of Trustees approved a policy for acceptance of transfer credit for admissions purposes which is directed toward *traditional* classroom experience in other collegiate institutions. This policy is essentially an integration and a restatement of existing University policies and practices that have evolved since the University discontinued accrediting Illinois institutions in 1959. The growth of *nontraditional* post-secondary educational programs emphasizes the need for a University policy regarding acceptance of that credit which has been awarded on bases other than the traditional classroom experience and by organizations other than colleges and universities. Such a policy should be an extension of, and compatible with, existing policy as described in the April 20, 1977, statement.

¹ Colleges and universities which meet one or more of the specifications as listed in 2 above.

Transcripts describing various types of college credit awarded for nontraditional experiences are being received by the Offices of Admissions and Records and the college offices for evaluation from transfer applicants. These types of credit include:

1. Credit by examination,
2. Credit for military service,
3. Credit for education in the armed forces,
4. Credit for academic courses sponsored by noncollegiate organizations such as business, industry, and labor, and,
5. Credit for experiential learning.

This policy statement covers the types of credit listed above, and also provides guidelines for evaluation of other types of nontraditional credit as they emerge.

Policy Statement

Subject to the basis for admission of transfer students and the institutions from which transfer credit may be accepted as described in the April 20, 1977, Board of Trustees action, acceptance of credit awarded on bases other than collegiate classroom experiences will be considered for transfer admissions purposes as follows:

1. *Credit by examination*, such as the Advanced Placement Program (APP), the College-Level Examination Program (CLEP), institutional proficiency examinations, the Proficiency Examination (PEP), and the Standardized Subject Tests (SST) administered by the Defense Activity for Nontraditional Education Support (DANTES).

Policies and practices for acceptance of credit by examination from other colleges and universities for admissions purposes will be determined by each of the three campuses. Criteria to determine acceptability of such credit as transferable for admissions purposes include registration in and successful completion of 18 quarters or 12 semester hours of baccalaureate-oriented college-level graded classroom course work at the institution (campus in a multicampus institution) which awarded the credit by examination. Because course work differs substantially among the campuses of the University of Illinois, it is expected that additional criteria may be established by individual campuses.

2. *Credit for military training*. The completion of military service in the U.S. Armed Forces, including basic or recruit training of six months or more, is accepted for advanced standing credit of four semester hours or six quarter hours of basic military science on presentation of evidence of honorable discharge or transfer to the reserve component. Candidates for graduation who are still in military service are entitled to the same credit. Credit in military science may also be granted for other training completed in the service that is acceptable as the equivalent of ROTC courses at the University of Illinois. Such credit may be used for admissions purposes.

The former practice of awarding credit in physical education for military service is discontinued.

3. *Credit for education in the armed forces*. The U.S. Armed Forces Institute (USAFI) was an educational program which existed prior to May 1974. The University considers for advanced standing credit those USAFI courses of college level for which the student has passed the appropriate USAFI end-of-course test or examination. Marine Corps Institute courses also will be considered on the same basis. The University may consider for advanced standing credit work completed in the Air Force, Army, Coast Guard, Marine Corps, and Navy specialized and technical schools.

Criteria to determine acceptability include:

- a. the specific degree requirements of the program of application,

- b. similarity to courses at campus of application, and
- c. recommendation of the American Council on Education in the *Guide to the Evaluation of Educational Experience in the Armed Services*.

All criteria are subject to the recommendations of the college to which the student seeks admission and the department which teaches similar course work.

Credit earned in the College Training Programs of the Air Force, Army, Marine Corps, and Navy that functioned during World War II, is accepted on the same basis as other credits from the colleges and universities where such credits were completed.

4. *Credit earned in academic courses sponsored by non-collegiate organizations not recognized by the April 1977 Board of Trustees policy, such as business, industry, and labor.* Credit earned in such courses is not accepted. Such credit may be evaluated for potential advanced standing in a specific degree program after admission and registration. This credit shall be subject to validation by proficiency examination or successful completion of advanced course work. Hours of this type of credit may be reduced from that shown by the originating agency.

Criteria to determine acceptability for advanced standing include:

- a. the specific degree requirements of the program of enrollment,
- b. similarity to courses at campus of enrollment, and
- c. recommendations of the American Council on Education in *A Guide to Educational Programs in Non-Collegiate Organizations*.

All criteria are subject to the recommendations of the appropriate college and department that offer similar courses.

5. *Credit for experiential learning.* Experiential learning credits are not accepted for transfer admissions purposes. A student who believes himself/herself to be knowledgeable in a specific course may be granted credit through established proficiency procedures by the college of enrollment and department offering similar courses after admission and registration.
6. *Handling of future problems.* As other sources of nontraditional credit emerge, acceptability of the credit will be determined by a consideration of the following:
 - a. University criteria for acceptance of traditional college credit,
 - b. the basis on which credit was awarded,
 - c. the successful graded completion of eighteen quarter or twelve semester hours of baccalaureate-oriented college-level classroom course work at the institution (campus at a multicampus institution) which awarded the nontraditional credit,
 - d. the specific degree requirements of the program of application,
 - e. similarity or comparability to courses at the campus of application,
 - f. recommendations of the college to which the student seeks admission and the department that offers similar course work, and
 - g. qualifications of staff teaching for nontraditional credit.

Board of Trustees minutes, July 22, 1970, pages 3, 6.

CHANGES IN NONACADEMIC "POLICY AND RULES" AND CHANGE IN "GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION AND PROCEDURE"

(4) The Civil Service Merit Board has submitted to the governing board of each institution named in Section 36e of the University Civil Service Statute a resolution¹ recommending employee benefit policies which the Merit Board believes should be uniform among the several institutions. This resolution is an updating of the General Text Relating to Employee Benefits dated July 26, 1967. (The full text is filed with the Secretary of the Board.) The resolution was prepared by a

¹ Approved by the Merit Board June 24, 1970.

committee appointed by the Merit Board composed of four representatives from the University Civil Service Advisory Committee and one representative from each of the university systems.

In sum, the resolution recommends a higher degree of substantive uniformity in employee benefits than now exists among the institutions. Adoption of the recommendations will result at the University of Illinois in a reduction of one day in annual sick leave accrual, three additional holidays for nonacademic employees, a small reduction in the rate of vacation accrual for new short-service employees, more liberal jury duty leave provisions, reciprocity among the state institutions in tuition waivers for nonacademic employees, and a few other minor changes.

In developing the committee's recommendation, the Nonacademic Personnel Advisory Committee on each campus, the University Nonacademic Employees Advisory Committee, and the University Nonacademic Personnel Advisory Committee were consulted. Prior to adoption of the resolution by the Merit Board the committee report was endorsed by the Administrative Advisory Committee to the Merit Board.

In the light of the above reviews, consistent with the Resolution of the Merit Board and upon the recommendation of the Vice President and Comptroller and the University Director of Nonacademic Personnel, the following policy changes are presented to the Board for approval. (Where limited changes are proposed, added material is italicized, deleted material lined through.)

* * * * *

8. *Employee Development and Educational Benefits — Chapter VI* (New chapter)

By using its unique capability for employee education and development the University will encourage each employee to reach his full vocational potential.

The University extends tuition and fee waivers within limits specified by the President as a benefit associated with University employment. Additional development opportunities may be offered to broaden employee capabilities, to improve University services, and to contribute to job fulfillment.

The President shall provide for a continuing review of University services to identify desirable improvements which can be facilitated by employee development and training. To this end the President is authorized to establish special rules governing (a) eligibility and admittance, with tuition and fees and related expenses waived or reimbursed, for nonacademic employees to attend University courses related to their University employment career, (b) eligibility for tuition and fees and related expense reimbursement for nonacademic employees to participate in approved courses at other institutions, and (c) other employee development activities consistent with this policy.

The cost to the University of Illinois of the proposed changes cannot be estimated precisely. The additional holidays will increase the cost of benefits by 1.16 per cent of straight-time payroll. The sick leave and vacation changes will result in some savings and the changes in jury duty and military leave will result in very small increased cost. Tuition waiver cost should remain about the same.

I recommend approval of the policy changes as presented. Upon their approval appropriate changes will be made in the Rules and Procedures to implement these policy changes.

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

Board of Trustees minutes, September 15, 1971, page 382.

ADMISSION REQUIREMENTS TO THE CURRICULUM IN THEATRE, URBANA

(6) The Urbana-Champaign Senate has recommended that students wishing entrance into the Curriculum in Theatre must present themselves for an audition if

they wish to study in the acting major and for an interview if they wish to study in the directing and playwriting bases major or in the technology and design major.

After three years of experimentation with an unrestricted admission policy, the Department of Theatre has found that too many students admitted come without full understanding of the requirements of professional training in theatre and some apparently choose a major in theatre without a sufficiently strong interest in the field. This results in a number of students doing inadequate work, while other applicants are turned away for lack of space and staff. This situation represents a waste of manpower and money. A required audition/interview will help to identify students who can profit from the kind of training the Department provides.

The Chancellor and the Dean of the College of Fine and Applied Arts at the Urbana campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

Board of Trustees minutes, November 17, 1978, page 125.¹

English Competency

Minimum requirements for competence in English apply to all University students. An applicant for admission may complete minimum requirements for competence in English by certifying that the following requirements have been fulfilled in a country where English is the primary language and in a school where English is the primary language of instruction:

1. Undergraduate college applicants: graduation with credit for three units, or the equivalent, of English from a secondary school; or successful completion of a minimum of two academic years of full-time study at the secondary school or collegiate level immediately prior to the proposed date of enrollment in the University.
2. Graduate and professional college applicants: completion of at least two academic years of full-time study within five years of the proposed date of enrollment in the University.

For applicants who do not meet the above requirements, evidence can be provided by achieving a satisfactory score on a test of competence in English. The test(s) to be used and the minimum score(s) shall be subject to approval by the University Committee on Admissions with the advice of the University's Technical Committee on Testing. This requirement may be waived upon agreement by the director of admissions and records and the dean of the college concerned, if evidence of competence in English presented by the applicant clearly justifies such action.

Board of Trustees action of March 21, 1973, page 225.

All new students entering the University may be required at the beginning of their first term to receive a physical examination in a form prescribed by the director of health services at the appropriate University campus.

¹ The policy on English competency remains in effect for all University students, not just undergraduates.

Appendix C

ADMINISTRATIVE ACTION REFERENCED IN PROPOSED UNDERGRADUATE ADMISSION POLICIES

Use of Tests of General Educational Development (GED) in Admissions

1. Applicants for admission who are eligible to take the GED tests may submit the results of such tests in lieu of high school graduation.
2. If the scores earned by the applicant meet the minimum required by the State of Illinois, they will be accepted as meeting the admission requirement of high school graduation. The scores will be acceptable from either the English or the foreign language versions of the GED.
3. The test results will be evaluated, in conjunction with any available high school records, to determine the number of units of credit in specific subject areas. Each campus will determine the number of equivalent units by subject area, but the maximum units to be awarded may not exceed the following:

English	5
Social Studies	4
General Science	3½
Miscellaneous	3½
Total	<u>16</u>

4. The average of the GED test standard scores may be used to assign a high school percentile rank, using the percentiles based on national norms as provided by the GED Testing Service of the American Council on Education.
5. Students submitting GED test scores in lieu of high school graduation must also meet all other admission requirements applicable to them.
6. If a student has graduated from a high school which is unaccredited or which is not recognized by the State of Illinois, or has graduated from a foreign high school but is unable to obtain appropriate documents, and is not permitted to take the GED test by virtue of having graduated from a secondary school, the student may be considered for admission by special action. In such cases, scores on the American College Test (ACT) or the Scholastic Aptitude Test (SAT) may be used as a major consideration. If the student is not otherwise required to submit scores on the ACT or SAT, one of these, or another test approved by the Director of Admissions and Records and the Dean of the College which the student wishes to enter, will be required.

(Recommended by the UIUC Senate Committee on Admissions, the UICC Senate Committee on Student Admissions, Records, and College Relations, and the University Committee on Admissions; approved by the vice president for academic affairs, October 30, 1978.)

Amendments to Regulations Governing Residency Status

(21) The director of the University Office of School and College Relations, at the request and with the concurrence of the campus offices of admissions and records and offices of international student affairs, has proposed changes in the *University*

of *Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition*. The proposed amendments, which follow, are designed to respond to changes in United States Immigration and Naturalization regulations resulting from the Refugee Act of 1980, and the June 28, 1982, United States Supreme Court opinion in *Toll v. Moreno*. The Refugee Act changes certain terms and provides for "asylum" status. The Supreme Court opinion establishes the right of nonimmigrant aliens holding a G-4 visa status (officers or employees of international organizations and the members of their immediate families) to be considered for resident status for tuition purposes.

The proposed amendments¹ are:

[7] 6. PERSONS WITHOUT UNITED STATES CITIZENSHIP

A person who is not a citizen of the United States of America, to be considered a Resident must have [p] Permanent [r] Resident, [or must hold "Refugee-Parolee" or "Conditional Entrant"] *Refugee, Asylum, Parolee, or G-4 visa* 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.

To the extent that federal law enables persons with visas in categories A, E, G, I, or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

[6] 7. MARRIED STUDENT

A Nonresident student who is a citizen of the United States of America or who holds [p] Permanent [r] Resident, ["Refugee-Parolee" or "Conditional Entrant"] *Refugee, Asylum, Parolee, or G-4 visa* status with the United States Immigration and Naturalization Service, whether male or female, or a minor or adult, who is married to a person who meets and complies with all of the applicable requirements of these regulations to establish Resident status shall be classified as a Resident.

To the extent that federal law enables persons with visas in categories A, E, G, I or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

The proposed amendments have been approved by the University Academic Council, the university counsel, and the vice president for academic affairs.

I recommend approval, effective immediately.

On motion of Dr. Donoghue, these amendments were approved.

**Establishment of Reserves for Auxiliary Enterprises, Activities,
and Service Entities**

(22) On November 18, 1982, the board adopted a set of guidelines and definitions entitled "University Guidelines 1982" which relate to the financial management of the University's revenue-generating enterprises, activities, and services. The implementation of the guidelines necessitates changes and ratification by the board of various administrative procedures.

The guidelines provide for the establishment and funding of movable equipment reserves and capital renewal and replacement reserves by enterprise, activity, and service "entities."² For reserves established in accord with revenue bond entities, the provisions of the bond indenture are applicable.

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

² "Entities" consist of enterprises, activities, and services which are substantially similar and rationally related, grouped together for accounting and financial reporting purposes.

In accordance with the above, the vice president for business and finance has recommended the establishment of equipment replacement and capital renewal and replacement reserves for each entity listed in the following document, each to be funded as required up to the maximum provided in the guidelines.

I concur.

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

Entity Name

Computer Services	Diagnostic and Laboratory Service
Design and Publication Services	Agriculture Operations
Storerooms	Health Care Delivery Service
Public Service Activities	Campus Life — Housing and Food Service
Commercial Operations	Campus Life — Recreation
Physical Plant Services	Campus Life — Student Unions
Student/Staff Programs and Services	and Bookstores
Institutional Services	Campus Life — Parking
Unique Programs	Campus Life — Other

Designation of University Officers for Facility Security Clearance

(23) 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 Office 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>
Thompson, James R.	Governor of Illinois	United States
Day, Galey S.	Trustee	United States
Donoghue, Edmund R.	Trustee	United States
Hahn, Ralph C.	Trustee	United States
Logan, Albert N.	Trustee	United States
Madden, Dean E.	Trustee	United States
Shepherd, Nina T.	Trustee	United States
Wall, Bernard T.	Treasurer	United States
Milkint, Craig R.	Nonvoting Student Trustee	United States
Bolen, James B., Jr.	Nonvoting Student Trustee	United States

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 Business and Finance, and University Counsel of the University of Illinois.

On motion of Dr. Donoghue, the foregoing resolution was adopted.

Negotiations with Seventh World Wheelchair Games, Urbana

(24) For several months, officers at the Urbana-Champaign campus have been negotiating to hold the Seventh World Wheelchair Games on the campus from June 19 through July 4, 1984. By custom, the games are held in the same country and in the same year as the Olympic Games; the year 1984 marks the first time that the games are to be held in the United States. They are managed and directed by VII World Wheelchair Games, Inc., a corporate entity operating under the aegis of the National Wheelchair Athletic Association, a member of the U.S. Olympic Committee. Some 3,000 to 4,000 participants, representing 60 countries, are expected to attend.

In accord with the discussions, the University would provide housing and meals in University residence halls, local ground transportation, facilities (fields, courts, and pools) for the competition, the use of facilities and services at McKinley Health Center and the Rehabilitation-Education Center, traffic control, parking, and other ancillary services. In addition, certain physical improvements would be made. Office space for the planning and management of the games also would be provided. The University would be reimbursed fully for all out-of-pocket expenditures and for any extraordinary expenses (such as a wheelchair ramp for Memorial Stadium). Excess revenue from the games would be placed in a trust fund for the support of wheelchair athletics in the United States.

Professor Timothy J. Nugent, director of the Division of Rehabilitation-Education Services, has agreed to serve as full-time executive director for the games. During this assignment, his salary and fringe benefits would be paid by VII World Wheelchair Games, Inc. A host committee of University staff, community, business, and government leaders would assist with the management of the games.

The parties are now engaged in the final stages of negotiating a contract between VII World Wheelchair Games, Inc., and the University. The chancellor has recommended: (1) approval in principle of the University's role in the holding of these games; and (2) authorization to complete the negotiations, with the understanding that the contract will be presented for action by the Board of Trustees later this year. The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Donoghue, these recommendations were approved.

Amendment to Agreement with City of Urbana, Landfill Site

(25) In September 1976, the Board of Trustees approved an amendment to a long-standing agreement with the City of Urbana for the use of a landfill site. The amendment has permitted the landfill services to be operated on a regional basis, with the City of Champaign participating. Costs of operation are shared by all users, including the University. The University pays "tipping charges" based on the landfill's gross operating costs (exclusive of capital improvements) in the proportion the University's refuse volume bears to the total, with appropriate credit for prior University participation in land acquisition costs of the landfill operation.

The City of Urbana recently agreed to make payments to the Champaign-Urbana Waste Disposal System to support a community-wide recycling program. The chancellor at Urbana-Champaign has recommended further amendment of the agreement to permit the University to support the recycling program by paying a surcharge of 24 cents per cubic yard of waste (at an annual estimated cost of \$15,000). This charge is currently paid by all other users. The purpose of the recycling effort is to reduce the quantity of solid waste disposal in the landfill so that less land will be consumed each year in filling operations, thereby reducing the overall cost of waste disposal.

All costs of the operation will continue to be subject to University audit. The agreement as modified will also be subject to appropriate provisions of law and the availability of funds to the University. Funds for the current year are available in the budgets of the Operation and Maintenance Division and auxiliary units.

I concur in the recommendation.

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

Easement to Commonwealth Edison Company at Northeastern Illinois Agronomy Research Center, Elwood

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution authorizing the granting of an easement to the Commonwealth Edison Company at the Northeastern Illinois Agronomy Research Center at Elwood.

The company has requested an easement for an overhead electrical transmission line and other equipment. The poles will be placed within the public right-of-way and the crossarms and transmission lines will hang over the University's land. (The company does not normally pay compensation for such easements.)

The easement area will extend along five feet of the south boundary of the University's land, a distance of 2,640 feet adjacent to the Millsdale Extension Road; the easement area will widen to 35 feet beginning at a point 150 feet east of the west property line.

Resolution

Be It, And It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on the 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 Commonwealth Edison 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 overhead electric transmission line, wires, cables, transformers, and other equipment appurtenant thereto over, 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 corpora-

tion by the construction, reconstruction, operation, maintenance, renewal, or removal of said electric transmission line, and to indemnify the University and its representatives from liability in connection with its activities; the terms 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 electric transmission line, 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 Five (5) feet of the East Half (E ½) of the Southwest Quarter (SW ¼) of Section Twelve (12), excepting therefrom the West One Hundred and Fifty (W 150) feet thereof, and the South Five (S 5) feet of the West One 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 Millsdale Extension Road in Channahon Township, in the County of Will, and State of Illinois.

Also:

A strip of land lying North of and abutting the North right-of-way line of said Millsdale Extension Road, bounded and described as follows:

Commencing at a point at the Southwest corner of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section 12, said point to be known as the point of beginning; thence East along the South line of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section Twelve (12), One Hundred and Fifty feet (150) to a point; thence North along a line perpendicular to the last described line, Five (5) feet to a point, thence Northwesterly along a line One Hundred and Fifty-Three feet (153) to a point on the West line of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section Twelve (12), said point being Thirty-Five feet (35) North of the point of beginning; thence South along the West line of the East Half (E ½) of the Southwest Quarter (SW ¼) of said Section Twelve (S 12) to the point of beginning, all situated in Section Twelve (S 12), Township Thirty-Four North (T 34 N), Range Nine East (R 9 E) of the Third Principal Meridian, in Channahon Township, in the County of Will, and State of Illinois.

On motion of Dr. Donoghue, the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 27 through 39 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts with Affiliated Hospitals, Chicago, Peoria, and Rockford

(27) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1984 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

	<i>Estimated Annual Cost¹</i>
Metropolitan Chicago Group of Affiliated Hospitals	
Illinois Masonic Medical Center.....	\$ 131 750
L. A. Weiss Memorial Hospital.....	37 810
MacNeal Memorial Hospital.....	107 220
Mercy Hospital and Medical Center.....	115 310
Ravenswood Hospital Medical Center.....	74 620
Lutheran General Hospital.....	225 910
Total	\$ 692 620
Peoria School of Medicine	
Methodist Medical Center of Illinois.....	\$ 57 690
Proctor Community Hospital.....	19 700
St. Francis Hospital Medical Center.....	88 850
Total	\$ 166 240
Rockford School of Medicine	
Rockford Memorial Hospital.....	\$ 62 210
St. Anthony Hospital.....	30 540
Swedish American Hospital.....	64 780
Total	\$ 157 530
Grand Total.....	\$1 016 390

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed within the \$1,016,390 allocation.

Funds are available from the FY 1984 State appropriated funds operating budget of the Chicago Health Sciences Center.

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

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

Contracts for Energy Conservation Project, Architecture and Art Laboratories, Chicago

(28) On October 21, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$535,467 under the institutional buildings grants program of the National Energy Conservation Policy Act of 1978. Bids were received on August 18, 1983, for the construction of projects authorized by the program.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts, the award in each case to the low bidder upon its base bid (plus acceptance of the indicated alternates) for installation of a variable air volume system to serve the Architecture and Art Laboratories building at the University Center, Chicago campus.

¹ Based on a rate of \$3.94 per gross square foot per year.

*Division IV — Ventilation**Total*

Kirby Sheet Metal Works, Inc., Chicago...	Base Bid.....	\$18 700	
	Add. Alt. #1....	3 000	\$21 700

Division V — Electrical

Fries Walters Co., Hillside.....	Base Bid	\$33 996	
	Ded. Alt. #1....	16 889	17 107
			<u>\$38 807</u>

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

Funds are available from the Federal Energy Conservation Grant.

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

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

Contracts for Energy Conservation Project, College of Dentistry Building, Chicago

(29) On October 21, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$535,467 under the National Energy Conservation Policy Act of 1978. Bids were received on August 18, 1983, for a project authorized by the program.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts: (1) for ventilation work to the low bidder on its base bid (plus acceptance of Deductive Alternates Nos. 1, 2 and 3);² and (2) for electrical work to the low bidder on its base bid for a variable air volume system and installation of a supplemental conditioned air system in the College of Dentistry Building, Chicago campus.

*Division IV — Ventilation**Total*

Crown Temperature Engineers, Inc., Chicago..	Base Bid....	\$101 777	
	Ded. Alt. #1	7 700	
	Ded. Alt. #2	7 700	
	Ded. Alt. #3	7 700	\$78 677

Division V — Electrical

Monarch Electric Construction Co., division

of Bernard N. Lane Co., Chicago.....	Base Bid....	\$ 5 175	5 175
			<u>\$83 852</u>

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

Funds are available from the Federal Energy Conservation Grant.

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

¹ Under the electrical work, acceptance of alternate #1 will eliminate the adjustable voltage frequency drive for one of the fan systems. Under the ventilation portion of the work, acceptance of this alternate will require the installation of a variable inlet vane, which will, by mechanical means, accomplish the same results. Acceptance of alternate #1 will result in a net change of reducing the base bid by \$13,889.

² The deductive alternates for ventilation work are to eliminate the variable inlet vanes on three fans.

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

**Contract for Energy Conservation Project, Medical
Sciences Addition, Chicago**

(30) On October 21, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$535,467 under the National Energy Conservation Policy Act of 1978. Bids were received on August 16, 1983, for one of the conservation projects authorized by that program. (A schedule of the bids received has been filed with the secretary of the board for record.)

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$120,951 to Continental H₂O Systems, Inc., Broadview, the low bidder on its base bid (plus acceptance of Deductive Alternates No. 2 and 3) for installing a system to provide reagent-grade laboratory water to the Medical Sciences Addition at the Chicago campus.

Laboratory water in the building presently is provided by a 22 year old steam operated distilling system. The new project will provide an energy efficient system, resulting in a product equal to distilled water. The purified water will be piped to each of the building's seven floors. The work will include installation of the system and testing of water purification levels.

It is estimated that the annual energy savings of \$72,500 will provide for a payback period of almost two years. Work will begin in October and is scheduled for completion in December of this year.

Funds are available from the Federal Energy Conservation Grant.

(Deductive alternate No. 2 eliminates seven ultra pure deionizers and deductive alternate No. 3 eliminates a new PVC water distribution riser from two new storage tanks to each of the seven floors.)

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

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

**Contracts for Phase I Improvement Project,
Steam Plant, Chicago**

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the first phase of a performance and efficiency improvement project at the University's steam plant which serves the Medical Center District, Chicago. The award in each case is to the low bidder on its base bid.

<i>Division III — Mechanical</i>	<i>Base Bid</i>
American Mechanical, Inc., Des Plaines.....	\$22 795
<i>Division V — Electrical</i>	
Mid America Electric Co., Inc., Palatine.....	7 300
<i>Total</i>	\$30 095

On March 17, 1983, the Board of Trustees employed a consulting engineer for design services for this project. The first phase is to install a system to recover the heat from steam and hot water, now wasted during the continuous blowdown of the plant's boiler drums to prevent buildup of mineral deposits. The heat recovered

will be used to preheat boiler feed water. The project will also include automatic startup of motor-driven boiler feed water pumps, to prevent continual running of these pumps.

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

Funds are available in the FY 1984 restricted funds of the operating budget of the steam plant in Chicago.

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

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

Contract for Roof Resurfacing, Chicago Illini Union

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$71,160 to Wolfe Roofing, Inc., Calumet Park, the low base bidder, for resurfacing the roof of the Chicago Illini Union at the Health Sciences Center, Chicago campus.

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

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

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

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

Contract for Roof Resurfacing, Laundry Building, Chicago

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$61,884 to James Mansfield & Sons Co., Inc., Lyons, the low base bidder, to resurface the roof of the laundry building at the Health Sciences Center, Chicago campus.

Funds are available in the FY 1984 Institutional Funds budget of the Physical Plant in Chicago.

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

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

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

Contract for Refurbishing Outpatient Clinics, Chicago

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$154,200 to J. A. Boulton & Co., Chicago, the low base bidder, to upgrade 14 outpatient clinics located in 8 buildings at the Health Sciences Center, Chicago campus.

The project consists of improving the laboratories, examining rooms, offices, waiting rooms, and corridors in 14 outpatient clinics in the College of Medicine East and West Towers, the General Hospital, the Illinois Surgical Institute, the 1919 West Taylor Street Unit, the Hospital Addition, the Medical Sciences Addition, and the Neuropsychiatric Institute.

Funds are available from the Hospital Income Fund.

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

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

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

Contracts for Relocation, Parking Lot Entry, Chicago

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to relocate the driveway entrance for visitor parking lot E-1 from its present location on Polk Street to Paulina Avenue.

<i>Division I — General</i>	<i>Base Bid</i>
Peter Dahlberg Co., Inc., Chicago.....	\$17 850
<i>Division II — Plumbing</i>	
Fettes, Love & Sieben, Inc., Chicago.....	6 234
<i>Division V — Electrical</i>	
Arlington Electrical Construction Company, Inc., Hoffman Estates.....	12 540
<i>Total</i>	<u>\$36 624</u>

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

Funds are available in the operating budget of the Campus Life parking entity of the Health Sciences Center.

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

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

Contracts for New Parking Lot at Morgan and Harrison Streets, Chicago

(36) On August 15, 1983, bids were received for a new parking lot at the northeast corner of Morgan and Harrison Streets at the Chicago campus. The site is owned by the University (86 percent) and the State of Illinois (14 percent). The State Department of Transportation has been asked to approve the University's proposed improvements on State land.

The plans call for a paved parking lot with 47 metered spaces for campus visitor parking and an adjacent crushed stone temporary lot for 334 spaces which will be used primarily for additional parking for the Pavilion.

An apparent low bid was received from Simpson Construction Co., Bellwood, for \$89,000 for the general work. After the bid opening, the company notified the

University that it had omitted a portion of the required work in its base bid and requested permission to withdraw its bid since it could not fulfill its contractual obligation without suffering economic hardship.

The Physical Plant Department at the Chicago campus has judged that the bidder made a bona fide error in the preparation of its bid, that the error will result in substantial loss to the bidder, and has recommended, with the concurrence of the chancellor, that the bidder be allowed to withdraw the bid. The university counsel advises that under these circumstances, the University's regulations allow the University to permit the withdrawal.

The next lowest bid was received from Wm. J. Scown Building Co., Chicago, for \$114,192. There are no irregularities in the bid submitted by this firm. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends, subject to necessary State approval, the award of the following contracts, the award in each case to the low bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
Wm. J. Scown Building Co., Chicago.....	\$114 192
<i>Division II — Drainage</i>	
Ewing Plumbing, Inc., River Forest.....	10 360
<i>Total</i>	\$124 552

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

Funds are available in the FY 1984 Operating Budget of the Auxiliary Services Parking Program.

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

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

Increase in Contract, Auditorium, Urbana

(37) On September 16, 1982, the Board of Trustees authorized the employment of Holabird & Root, Architects, Chicago, to define a restoration program for the Auditorium at Urbana-Champaign. The project is made possible by a \$3 million gift to the University of Illinois Foundation from Helene R. Foellinger.

After completion of the design development stage, the architect reported that the \$3 million budget authorized by the trustees in January of 1983 was insufficient to include certain improvements deemed essential to obtain the greatest potential use of the building.

The architect now has recommended, and the president and appropriate administrative officers have concurred, that the scope of work in the base bid be increased to include: minimal stage rigging, an enlarged projection booth and sound/light room, and the inclusion of two additional backstage dressing rooms with showers and restroom facilities.

The architect also has suggested that three additional and highly desired items of work be included in the bid documents as alternates, *viz.*: completion of the stage rigging and draperies, refurbishing of the existing backstage dressing rooms, and the installation of a stage lift. The architect also has suggested that an alternate bid be solicited for the forecourt, which, if included in the construction, would provide a proper architectural setting for the building and increase the functional use of the building from the Quadrangle.

The University of Illinois Foundation has reported that as of June 30, 1983, interest earnings and gains from the \$3 million gift amount to \$600,000 and are available for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) that the project budget for the Auditorium renovation and addition be increased to \$3.5 million; and (2) that the contract with the architect, which is based upon the firm's direct personnel expenses plus 175 percent (the total amount not to exceed \$285,000), be increased by an additional \$80,520 for the additional professional services required through the receipt of bids for the additional base bid work and additional alternates described (see summary below).

Funds are available from gifts, including interest and gains, from Mrs. Foellinger to the University of Illinois Foundation.

Summary	Fee
Increasing the construction budget (base bid) from \$2,360,000 to \$2,757,400 (increase of \$397,400)	\$31 800
Developing three alternates (estimated to cost \$359,000)	28 720
Developing the forecourt project (estimated to cost \$250,000)	20 000
Total	\$80 520

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

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

Employment of Engineers, Utility Distribution Systems, Urbana

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the following firms to conduct surveys and analyses of the utilities distribution systems on the Urbana-Champaign campus. The work is intended to identify the systems' operating deficiencies for the entire campus, with emphasis in the north area of the campus where major improvements are being proposed, and to identify means of reducing operating costs:

<i>Project</i>	<i>Firm</i>	<i>Fee</i>
Steam Supply and Condensate Return Distribution System	Sargent and Lundy En- gineers Partnership, Chicago	Direct personnel expenses plus 110% not to exceed \$14,700, plus reimbursable expenses estimated to be \$1,100
Electrical Distribution System	Henneman, Raufeisen and Associates, Inc., Champaign	Firm's hourly rate schedule (flat rate) not to exceed \$35,830, plus reimbursable expenses estimated to be \$750
Water Distribution System	Anderson and Associ- ates, Consulting Engineers, Urbana	Direct personal expenses plus 150%, not to exceed \$23,000, plus reimbursable expenses estimated to be \$2,000

Funds are available in the FY 1984 State appropriated funds budget of the Operation and Maintenance Division at Urbana.

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

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

Purchases

(39) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 28 000 00
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From Institutional Funds

Recommended	3 154 844 56
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<i>Grand Total</i>	<u>\$3 182 844 56</u>
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

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

Report of Purchases Approved by the Vice President for Business and Finance

(40) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(41) The comptroller submitted the September 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through August 31, 1983

(42) The comptroller presented the investment report as of August 31, 1983.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
7/12	5 500 shares	Houston Natural Gas common stock	\$ 217 827 50	\$ 271 800 92
7/12	2 000 shares	Merck common stock.....	131 574 47	183 833 86
7/12	4 000 shares	National Medical Enterprises common stock	90 160 52	116 176 11
7/12	1 600 shares	Philip Morris common stock..	37 589 62	94 868 83
7/12	880 shares	Shell Oil common stock.....	42 737 20	43 708 14
8/8	\$ 2 000	Household Merchandising demand notes	2 000 00	2 000 00
Purchases:				
7/19	\$ 4 000	Associates demand notes.....	9.56%	\$ 4 000 00
7/19	301 000	Caterpillar Tractor demand notes...	10.11	301 000 00
7/19	2 000	Household Merchandising demand notes	9.56	2 000 00
7/19	403 000	Texas Commerce Bancshares demand notes	9.70	403 000 00
7/20	1 000	Caterpillar Tractor demand notes...	10.11	1 000 00
8/8	2 000	Household Finance demand notes...	9.97	2 000 00
8/17	103 000	Household Finance demand notes...	9.97	103 000 00

Transactions under Comptroller's Authority

Sales:				
6/15	\$ 1 000	Caterpillar Tractor demand note	\$ 1 000 00	\$ 1 000 00
7/6	900 000	U.S. Treasury bills due 7/14/83	879 290 11	898 200 00
7/8	200 000	U.S. Treasury bills due 7/14/83	195 397 80	196 170 28
7/13	72 shares	Greyhound common stock...	1 616 50	1 803 17
7/15	\$ 140 000	U.S. Treasury bills due 7/21/83	135 763 25	139 799 33
7/15	100 000	U.S. Treasury bills due 7/28/83	96 857 78	99 696 67
7/19	1 600 000	U.S. Treasury bills due 7/28/83	1 567 401 78	1 596 684 00
7/20	1 000 000	U.S. Treasury bills due 8/4/83	978 222 22	996 416 67
7/26	2 400 000	U.S. Treasury bills due 8/11/83	2 312 626 00	2 390 773 33
7/27	1 000	Household Finance demand notes	1 000 00	1 000 00
7/28	125 000	U.S. Treasury bills due 8/11/83	121 177 78	124 577 08
8/1	600 000	U.S. Treasury bills due 8/11/83	578 156 50	598 500 00
8/1	1 700 000	U.S. Treasury bills due 8/25/83	1 660 680 42	1 690 196 67
8/8	650 000	Household Merchandising demand notes	650 000 00	650 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
8/9	\$1 000 000	U.S. Treasury bills due 9/8/83	\$ 962 202 36	\$ 992 383 33
8/9	500 000	U.S. Treasury bills due 9/15/83	487 895 83	495 359 59
8/10	70 000	Associates demand notes....	70 000 00	70 000 00
8/10	821 000	General Motors Acceptance demand notes	821 000 00	821 000 00
8/10	109 000	Merrill Lynch demand notes.	109 000 00	109 000 00
8/15	500 000	U.S. Treasury bills due 9/15/83	487 895 83	496 275 69
8/15	1 200 000	U.S. Treasury bills due 9/29/83	1 183 071 02	1 186 650 00
8/17	300 000	U.S. Treasury bills due 9/29/83	295 767 76	296 846 67
8/17	1 000 000	U.S. Treasury bills due 11/3/83	923 243 45	979 785 00
8/24	6 000	Associates demand notes....	6 000 00	6 000 00
8/25	2 000 shares	Abbott Laboratories common stock	95 875 00	95 336 81
8/31	\$ 25 000	U.S. Treasury bills due 9/22/83	24 315 76	24 869 22
Purchases:				
7/7	\$3 000 000	U.S. Treasury bills due 9/22/83....	9.07%	\$2 942 891 67
7/7	600 000	U.S. Treasury bills due 10/6/83....	9.26	586 274 23
7/8	21 000	Borg Warner Acceptance demand notes	9.56	21 000 00
7/13	1 500 000	U.S. Treasury bills due 9/22/83....	9.05	1 473 700 42
7/14	390 000	U.S. Treasury bills due 10/27/83....	9.14	379 876 25
7/15	135 000	U.S. Treasury bills due 2/23/84....	9.82	127 256 32
7/19	30 000	General Motors Acceptance demand notes	9.70	30 000 00
7/21	90 000	U.S. Treasury bills due 2/23/84....	9.74	85 009 00
7/28	32 000	Household Finance demand notes...	9.56	32 000 00
7/28	1 400 000	U.S. Treasury bills due 1/5/84....	9.52	1 342 836 06
7/31	20 000	Highland Community Bank 9.56% certificate of deposit due 1/31/84....	9.56	20 000 00
8/1	74 000	Associates demand notes.....	9.56	74 000 00
8/1	813 000	Caterpillar Tractor demand notes....	10.11	813 000 00
8/1	331 000	Household Finance demand notes...	9.56	331 000 00
8/1	17 000	Household Merchandising demand notes	9.56	17 000 00
8/1	23 000	Merrill Lynch demand notes.....	10.05	23 000 00
8/1	242 000	Texas Commerce demand notes....	9.70	242 000 00
8/3	1 500 000	U.S. Treasury bills due 9/29/83....	9.04	1 478 838 78
8/5	18 000	Associates demand notes.....	9.97	18 000 00
8/8	1 000 000	Caterpillar Tractor demand notes...	10.31	1 000 000 00
8/8	449 000	General Motors Acceptance demand notes	9.97	449 000 00
8/8	501 000	Household Finance demand notes...	9.97	501 000 00
8/11	100 000	U.S. Treasury bills due 10/6/83....	9.23	98 584 44
8/12	6 000	Associates demand notes.....	9.97	6 000 00
8/15	140 000	U.S. Treasury bills due 9/22/83....	8.58	138 743 89
8/18	100 000	U.S. Treasury bills due 11/3/83....	9.28	98 053 61
8/18	150 000	U.S. Treasury bills due 11/10/83....	9.40	146 780 00
8/23	2 053 274	Continental Bank 9.70% time deposit due 10/24/83.....	9.70	2 053 274 30

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
8/23	\$2 000 000	Ford Motor Credit notes due 10/3/23	9.60%	\$1 978 361 11
8/23	3 000 000	U.S. Treasury bills due 10/27/83...	9.20	2 950 979 17
8/24	1 847 738	Continental Bank 9% time de- posit due 11/22/83.....	9.75	1 847 737 50
8/24	1 100 000	U.S. Treasury bills due 11/3/83....	9.20	1 080 388 22
8/26	1 820 000	U.S. Treasury bills due 11/3/83....	9.22	1 788 409 50
8/29	75 000	U.S. Treasury bills due 1/26/84....	9.75	72 071 87
8/29	130 000	U.S. Treasury bills due 3/22/84....	9.98	123 007 44

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on August 8, 1983.

Summary

Graduate Degrees

Master of Arts.....	46
Master of Science.....	249
Master of Accounting Science.....	24
Master of Architecture.....	12
Master of Business Administration.....	26
Master of Comparative Law.....	4
Master of Computer Science.....	2
Master of Education.....	82
Master of Extension Education.....	4
Master of Fine Arts.....	8
Master of Landscape Architecture.....	2
Master of Laws.....	4
Master of Music.....	11
Master of Social Work.....	39
Master of Urban Planning.....	5
<i>Total, Masters.....</i>	<i>(518)</i>
Advanced Certificate in Education.....	8
Advanced Certificate in Music Education.....	3
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates.....</i>	<i>(12)</i>
<i>Total, Graduate Degrees.....</i>	<i>530</i>

Professional Degrees

College of Law	
Juris Doctor.....	2
<i>Total, Professional Degrees.....</i>	<i>2</i>

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	30

College of Applied Life Studies	
Bachelor of Science.....	20
College of Commerce and Business Administration	
Bachelor of Science.....	59
College of Communications	
Bachelor of Science.....	14
College of Education	
Bachelor of Science.....	25
College of Engineering	
Bachelor of Science.....	100
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	2
Bachelor of Fine Arts.....	12
Bachelor of Music.....	4
Bachelor of Science.....	11
<i>Total, College of Fine and Applied Arts.....</i>	<i>(29)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	119
Bachelor of Science.....	92
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(211)</i>
<i>Total, Undergraduate Degrees.....</i>	<i>488</i>
<i>Total, Degrees Conferred August 8, 1983.....</i>	<i>1,020</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule for the next three meetings: October 20, Chicago campus (University Center); November 17, Urbana-Champaign; January 19, 1984 (Annual Meeting), Chicago campus (Health Sciences Center). There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 20, 1983



The October meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Thursday, October 20, 1983, beginning at 8:20 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Litigation

The university counsel reported (1) settlement of the David Wilson case (involving a student football player and his suit against the Big Ten Conference, including the University); (2) the fact of a pending NCAA investigation and the uncertainty of its nature or its findings; and (3) the execution of a settlement agreement with R. Thomas Meyer, former basketball coach at the Chicago campus.

Acquisition of Property at 2020 West Ogden, Chicago

The President reported that the acquisition of this property, which was meant to provide an "incubator facility" for the University in high technology activities, was now uncertain. A recent appraisal is far below the amount requested for its purchase through a State appropriation (\$10 million) and it is unlikely that the governor will approve the release of funds.

(The president also reported the passage and approval by the governor of legislation providing for collective bargaining for University employees.)

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETING

Mr. Forsyth announced that the executive session would adjourn for a meeting of the Buildings and Grounds Committee.

The Board reconvened as a Committee of the Whole at 10:30 a.m.¹

The Board of Trustees reconvened in regular session at 11:55 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of June 16, 1983, copies of which had previously been sent to the board.

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

¹ In the Committee of the Whole, the trustees received reports and presentations on selected academic programs at the Chicago campus: (1) a report by Professor J. F. McLimore on cooperative training and employment of students in the College of Business Administration and the special relationships developed with major corporations; and (2) a report and demonstration from Thom P. Brown, assistant vice president for systems assurance, on the use of computers in academic work at the Chicago campus.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Report

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting. A copy was filed with the secretary of the board.

Search, Committee, Chancellor, Urbana-Champaign campus

President Ikenberry reported the establishment of a search committee to advise him in the selection of a chancellor for the Urbana-Champaign campus. The committee, under the chairmanship of Norton N. Bedford, Arthur Young Distinguished Professor of Accountancy, is now being organized, will have an initial consultation with the president within the next few days, and is expected to begin its work immediately. (The letter of appointment was distributed to the trustees and is filed with the secretary of the board for record.)

Consolidation, Chicago campus

Chancellor Langenberg reported that within the next few days the senates at the University Center and at the Health Sciences Center will meet to consider a draft constitution and bylaws for a single senate. He reported as well that consolidation of the two libraries, by means of developing consolidated bylaws and common tenure and appointment procedures, is underway.²

OLD AND NEW BUSINESS

Student Trustee Bolen of the Chicago campus presented a communication from the Student Government Association at the University Center concerning the hazard of students crossing the street at Vernon Park and Morgan. The matter was referred to the chancellor and his staff for review.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 8 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

¹ University Senates Conference: Piergiorgio L. Uslenghi, professor of electrical engineering and computer science, associate dean of industrial and community affairs, and acting head of the Department of Chemical Engineering, Chicago; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: Kenneth E. Andersen, associate dean of the College of Liberal Arts and Sciences and professor of speech communication.

² Dr. Beverly Lynch will continue to hold the title, University Librarian. Professor Irwin H. Pizer's title will be University Librarian at the Health Sciences Center.

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 twenty 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 for record.

I concur in this recommendation.

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

Director, Agricultural Experiment Station, Urbana

(2) The chancellor at Urbana-Champaign with the advice of the dean of College of Agriculture, has recommended the appointment of Donald A. Holt, presently professor of agronomy and head of the department, as director of the Agricultural Experiment Station and associate dean of the College of Agriculture, beginning October 21, 1983, on a twelve-month service basis, at a salary of \$70,000.

Dr. Holt will continue to hold the rank of professor of agronomy on indefinite tenure. He succeeds Dr. Raymond G. Cragle who asked to be relieved of this administrative assignment.

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

I recommend approval.

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

Head, Department of Operative Dentistry, College of Dentistry, Chicago

(3) The chancellor at Chicago has recommended the appointment of Vincent L. Fiocca, presently professor of operative dentistry and acting head of the department, as professor of clinical operative dentistry on indefinite tenure and head of the department, effective November 1, 1983, on a twelve-month service basis at an annual salary of \$54,000.

Dr. Fiocca will replace Dr. John L. Manning who retired August 31, 1981.

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

I recommend approval.

On motion of Mr. Madden, 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 certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

¹ Herbert J. Hopen, professor of vegetable crops in the Department of Horticulture, *chairman*; Janice M. Bahr, professor of animal science; Chester B. Baker, professor of agricultural economics; Marilyn M. Dunsing, professor of family and consumption economics, director of the School of Human Resources and Family Studies and acting head, of the Department of Family and Consumer Economics; Jack R. Harlan, professor of plant genetics in the Department of Agronomy; John W. Hummel, associate professor of agricultural engineering (USDA); Arthur J. Siedler, professor of food science and in the Division of Nutritional Sciences and the College of Medicine at Urbana-Champaign and head of the Department of Food Science; James B. Sinclair, professor of plant pathology and in agricultural programs in International Agriculture; William C. Wagner, professor of veterinary biosciences and in Veterinary Programs in Agriculture and head of the Department of Veterinary Biosciences.

² Indru Punwani, professor and head, Department of Pediatric Dentistry, *chairman*; Jerry Balaty, professor of operative dentistry; Vinaychandra M. Sanghani, associate professor of prosthodontics; John P. Waterhouse, professor of oral pathology and of pathology in the College of Medicine.

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

Urbana-Champaign

1. GORDON J. BAKER, professor and chief of equine medicine and surgery in veterinary clinical medicine, beginning August 21, 1983 (AY;NY), at an annual salary of \$57,000.
2. THOMAS E. GOETZ, assistant professor of veterinary clinical medicine, beginning September 21, 1983 (NY), at an annual salary of \$38,000.
3. JOHN H. HAGGE, assistant professor of English, beginning August 21, 1983 (1), at an annual salary of \$20,000.
4. JOSEPH HOMENY, assistant professor of ceramic engineering, beginning October 1, 1983 (1), at an annual salary of \$34,000.
5. FRITZ A. KAENZIG, assistant professor of music, beginning August 21, 1983 (1), at an annual salary of \$23,000.
6. HUA LEE, assistant professor of electrical engineering, beginning August 21, 1983 (1), at an annual salary of \$34,000.
7. TIMOTHY G. MCCARTHY, assistant professor of philosophy, beginning January 6, 1984 (1), at an annual salary of \$24,000.
8. KENNETH MCENTEE, professor of reproductive pathology in veterinary pathology, on 60 percent time, in veterinary biosciences, on 20 percent time, and in veterinary clinical medicine, on 20 percent time, and director of International Registry of Pathology, Veterinary Pathobiology, beginning August 21, 1983 (A;N) (on leave of absence without pay, August 21-September 20, 1983), at an annual salary of \$50,625.
9. JOSEPH W. PANKAU, assistant professor of health education extension in the Department of Foods and Nutrition, beginning September 15, 1983 (1Y), at an annual salary of \$29,500.
10. CONSTANCE PENLEY, assistant professor of English and of criticism and interpretive theory, beginning August 21, 1983 (1;N), at an annual salary of \$20,000.
11. CHING-CHENG WANG, assistant professor of mechanical and industrial engineering, beginning August 21, 1983 (1), at an annual salary of \$33,000.

Chicago

12. MICHELLE B. BAIN, assistant professor of clinical dermatology, beginning October 1, 1983 (WY), at an annual salary of \$46,000.
13. VLADIMIR GONCHAROFF, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$30,000.
14. JAMES A. HALL, assistant professor of social work, beginning September 1, 1983 (1), at an annual salary of \$25,000.
15. ROY D. HANKINS, clinical assistant professor of psychiatry, College of Medicine

- at Peoria, on 20 percent time, beginning September 1, 1983 (NY20), at an annual salary of \$12,000.
16. STEVEN E. HURDER, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1983 (3) (on leave without pay, academic year 1983-84), at an annual salary of \$24,000.
 17. CAROLYN L. JAHN, assistant professor of biological sciences, beginning September 1, 1983 (1) (on leave of absence without pay for the period September 1-October 31, 1983), at an annual salary of \$22,000.
 18. WILLIAM MARTIN JANDA, assistant professor of medical laboratory sciences, beginning September 1, 1983 (1Y), at an annual salary of \$37,500.
 19. TIMOTHY S. LESAR, assistant professor of pharmacy practice and clinical pharmacist, beginning September 15, 1983 (1Y;NY), at an annual salary of \$30,500.
 20. LEONARDO T. LIM, assistant professor of surgery, on 10 percent time, and physician surgeon, on 2 percent time, beginning September 1, 1983 (NY12), at an annual salary of \$9,000.
 21. BERNARD W. MURRAY, assistant professor of periodontics, on 20 percent time, beginning September 1, 1983 (NY20), at an annual salary of \$5,000.
 22. SHARON L. NELSON, acquisition librarian and assistant professor, Library of the Health Sciences, beginning October 1, 1983 (1Y), at an annual salary of \$16,000.
 23. DIMOSTHENIS POULIKAKOS, assistant professor of mechanical engineering, beginning September 1, 1983 (1), at an annual salary of \$28,500.
 24. AHMED A. SHABANA, assistant professor of mechanical engineering, beginning September 1, 1983 (1), at an annual salary of \$28,500.
 25. WILLIAM G. STANFORD, assistant professor of economics, beginning September 1, 1983 (1), at an annual salary of \$26,000.
 26. SHAWN SHIH-CHUN YU, assistant professor of industrial engineering, beginning September 1, 1983 (1), at an annual salary of \$28,000.

Administrative Staff

27. ARTHUR W. CATRAMBONE, deputy associate chancellor, Chicago, beginning September 1, 1983 (NY), at an annual salary of \$65,500.
28. WILLIAM G. GROSECLOSE, director of purchases, Urbana-Champaign, and director, IEC Purchasing Affairs, beginning October 10, 1983 (NY), at an annual salary of \$39,000.
29. JEAN H. LIGHTFOOT, director of the Educational Assistance Program, University Center, Chicago, beginning September 9, 1983 (NY), at an annual salary of \$42,500.
30. SUSAN G. ODMARK, assistant director of Hospital Finance, University of Illinois Hospital, Chicago, beginning August 29, 1983 (NY), at an annual salary of \$36,000.
31. SUSAN R. WEIL, director of Hospital Finance, University of Illinois Hospital, Chicago, beginning September 8, 1983 (NY), at an annual salary of \$49,000.

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

Honorary Degree, Chicago

(5) The senate at the University Center has recommended that an honorary degree be conferred at a special convocation, as follows:

Jon Vickers, tenor — the degree of Doctor of Musical Arts.

The convocation is scheduled for Saturday, November 12, 1983, as a part of a campus program in commemoration of the centenary of the death of Richard Wagner.

The chancellor at Chicago concurs in the recommendation.

I recommend approval.

On motion of Mr. Madden, this degree was authorized as recommended.

Authorization for the Involuntary Withdrawal of Students for Psychiatric Reasons

(6) Officers at both the Urbana-Champaign and the Chicago campuses must deal occasionally with individual students who exhibit sufficient mental disorder that they should be withdrawn involuntarily from the campus. Under present policies, involuntary withdrawal is limited to two situations: (1) failure to achieve academically at the level stipulated by the college in which the student is enrolled; or (2) on the authority of a senate committee on student discipline. For a student who exhibits severe emotional stress, existing procedures often are not sufficient. Indeed, addressing such situations through the machinery of student conduct and discipline or academic withdrawal may distort the problem, and may not provide the basic human concern required for the individual. Moreover, there are instances where the individual or family cannot be persuaded that the student should withdraw voluntarily.

Accordingly, authority is requested, under the conditions and procedures specified in the following statement, to act administratively to withdraw a student involuntarily for psychiatric reasons. The policy statement, including procedural guidelines, has been developed to enable administrative officers, in consultation with qualified mental health professionals, to take appropriate action in a manner which respects both the rights of the individual and the needs of the campus community.

The chancellors at Urbana-Champaign and Chicago have recommended that such authority as described be granted. I concur and recommend the adoption of the following statement of policy and procedures under which such authority would be exercised.

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

Policy and Procedures: Involuntary Withdrawal of Students for Psychiatric Reasons

A student will be subject to withdrawal for psychiatric reasons if the director of the health center (or service) concludes, on the basis of clear and convincing evidence, that the student is suffering from a mental disorder as defined by the current American Psychiatric Association diagnostic manual or its equivalent; and, as a result of the mental disorder, engages, or threatens to engage, in behavior which: (a) poses a significant danger of causing harm to the student or to others; or (b) substantially impedes the lawful activities of other members of the campus community.

Whenever a student refuses to be withdrawn by the director, he or she may refer the matter to the dean of students. The dean, or designee, may then implement an interim, mandatory psychiatric withdrawal, the equivalent of an immediate suspension, if the dean determines that the student is suffering from a mental disorder and if the student's behavior: (a) poses a significant danger of causing harm to the student or to others; or (b) substantially impedes the lawful activities of other members of the campus community. A student withdrawn on an interim basis shall be given an opportunity to appear before the dean within 36 hours from the date of the interim withdrawal, in order to discuss the following issues: (1) the reliability of the information concerning the student's behavior; and/or (2) whether the student's behavior poses a significant danger of causing harm to self or others, or substantially impedes the lawful activities of other members of the campus community.

In the event that a student disagrees with the decision of the director (for psychiatric withdrawal) or the dean of students (for an interim psychiatric withdrawal) the student shall request in writing from the vice chancellor for student affairs an informal proceeding. Such proceeding will be held within seven class days after the student has been evaluated as having to be withdrawn involuntarily from the campus. The student will remain withdrawn on an interim basis pending completion of the proceedings.

The informal proceeding will be convened by the vice chancellor or designee. The student will be provided an opportunity to examine the psychiatric or other evaluations and to discuss them. The student may be assisted by a member of the faculty, by a mental health professional of his or her own choice, or by other appropriate counsel. The student may request and shall receive a precise statement of the reasons for any decision requiring withdrawal on psychiatric grounds.

The vice chancellor also may require the student to be seen by a mental health professional not on the staff of the University of Illinois. A student who does not complete this mandatory evaluation may be withdrawn automatically from the University or be subject to further disciplinary action, including suspension or expulsion from the University. After such proceeding, the vice chancellor for student affairs shall determine whether to uphold the withdrawal, or to reinstate the student. The decision of the vice chancellor shall be final.

When a student is withdrawn for psychiatric reasons, the withdrawal will remain in effect until such time as the student adequately demonstrates that the problems which caused the withdrawal are no longer in existence. Upon being withdrawn, the student may no longer attend classes, may no longer use University facilities, must vacate University housing, and will be entitled to whatever refunds of tuition, fees, and room and board charges as would be appropriate given the timing of the withdrawal.

As a general principle, the regular student discipline system and its policies and practices are preferred in the adjudication of serious instances of misconduct, without regard to whether there might be a mental disorder present. The procedures and specifications outlined above are to be employed in those extraordinary situations where, in the judgment of the appropriate administrative officers, the regular student conduct system is not applicable, or cannot be applied.

Contract with VII World Wheelchair Games, Inc.

(7) In September, the board approved in principle the University role as host to the Seventh World Wheelchair Games. The board further authorized completion of negotiations with VII World Wheelchair Games, Inc. (Games, Inc.) of a contract under which the University would be reimbursed for providing housing, meals, facilities, and services for the games. The negotiations are now complete.

Under the contract, the University will establish an operating account to be funded by Games, Inc. for costs incurred by University departments or charges from vendors and a capital account through which Games, Inc. will pay the cost of a permanent wheelchair ramp at Memorial Stadium, movable spectator seating at the Intramural-Physical Education Building and Huff Gymnasium, and construction of a symbolic torch at Memorial Stadium. Games, Inc. will also provide evidence of worker's compensation and employer's liability insurance and public liability and property insurance. Games, Inc. has agreed to hold harmless and indemnify the University for injury or death to persons or damage to property not arising from negligence by the University.

Games, Inc. will also provide either a letter of credit or an escrow account in an amount equal to the cost the University estimates it will incur in serving as host for the games during the period January 1, 1984, through September 1, 1984. If the letter of credit or the escrow account is not provided as indicated by January 1, 1984, the University is not required to furnish any services or materials and may

terminate the contract by providing 15 days notice. Fund raising and promotion will be the responsibility of Games, Inc.

The chancellor at the Urbana-Champaign campus has recommended that the agreement described be authorized. The vice president for business and finance concurs.

I recommend approval.

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

Recommendations of the University Patent Committee

(8) The University Patent Committee has recommended the following actions concerning inventions made at the University of Illinois. (Background information has been sent to the Committee on Patents of the Board of Trustees.)

1. *Intermediate Speed Electronic Device for Measurement of Center Position of Light Image or Shadow* — Alexander Scheeline, assistant professor of chemistry, James A. Stewart, postdoctoral fellow in chemistry, and Charles J. Hawley, Jr., senior electronics research engineer in chemical sciences, Urbana-Champaign, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc. (UPI), has reported that it does not elect to subject this disclosure to the terms of the servicing agreement. Although UPI has rendered the opinion that this discovery is novel and would support limited patent claims, it does not believe that, from a commercial point of view, the potential applications for the technology are sufficiently substantial to support the cost of a patent and licensing effort. The University Patent Committee recommends that the University release its rights to the sponsor of this work, the National Science Foundation.

2. *Woodhand — A Wood Bundler and Hauler for Use with Medium to Small Farm Tractors* — Lester E. Arnold, forester in forestry, F. Ray Morris, extension adviser, Cooperative Extension Service, and Donnie Morris, garage foreman, Dixon Springs Agricultural Center, inventors; developed under the sponsorship of the U.S. Department of Agriculture.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement because of lack of novelty to support patenting and licensing efforts. The University Patent Committee recommends that the University release its rights in this invention to the sponsor, the U.S. Department of Agriculture.

3. *EPR INMR Tube Cleaner* — Mary M. Fox, graduate student, and Donald M. O'Brien, Sr., glass shop supervisor, Department of Chemistry, Urbana-Champaign, inventors; developed with support from the National Institutes of Health.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement because obtaining patent protection for the device would be difficult, and the coverage obtainable, if any, would be exceedingly narrow in scope. Because of this, UPI has released the invention back to the University at this time. The University Patent Committee recommends that the University release its rights in this invention to the sponsoring agency, the National Institutes of Health.

I concur.

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

Agreement for Prepaid Medical Service, College of Medicine at Rockford

(9) The chancellor at Chicago has recommended the approval of a contract with ClinicaCare (a state and federally approved health maintenance organization) to be

performed at the College of Medicine at Rockford. Under the contract the University will provide physician health care or arrange through referrals for the provision of such health services to CliniCare members who elect to use the College of Medicine at Rockford for this purpose. Members contract with CliniCare for medical and hospital services on a prepaid basis for themselves and their eligible dependents.

CliniCare will make a monthly capitation payment to the University for each enrollee and for each eligible dependent who has selected the University of Illinois as primary provider. The payments to the University will be reduced for the costs of referrals to other providers in those cases where the University is unable to provide the services. The hospital costs of members are paid by CliniCare from a hospital fund it establishes from amounts withheld (initially 15 percent adjustable to a maximum of 25 percent) from the capitation payments to the University and from payments received by CliniCare from members. The University's liability for hospital costs will not exceed the amount available in the hospital fund.

During the initial contract year, 80 percent of the capitation payments will be allocated to the Medical Service Plan and the balance treated as clinic charges. The allocation of capitation payments during subsequent periods will be adjusted as necessary to reflect utilization experience between clinic and physician services. The contract is for a one-year period and renews automatically unless either party terminates on 90 days notice.

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

I recommend approval.

Mrs. Day said that she was concerned that a faculty vote on the matter had indicated a considerable number in opposition. She regarded the issue as divisive among the staff at Rockford and expressed her intention to vote against the recommendation.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, Mrs. Day; absent, Governor Thompson. (Mr. Logan asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Milkint; no, Mr. Bolen.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Revised Budget and Award of Contracts, Satellite Union Building, Chicago

(10) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the budget for the satellite union project at the Chicago campus be increased to \$725,000¹ and that the following contracts for this project be awarded, the award in each case to the low base bidder on its base bid, plus acceptance of the indicated alternate bid(s).

¹ In November 1982, the board approved an estimated budget of \$450,000 for a project consisting of 3,200 gross square feet.

	<i>Base Bid</i>	<i>Add. Alt. 1¹</i>	<i>Add. Alt. 3²</i>	<i>Add. Alt. 4³</i>	<i>Add. Alt. 5⁴</i>	<i>Total</i>
Division I — General						
Poulos Bros. Construction Co., Inc., Chicago . . .	\$232 527	\$2 100	\$3 780	\$1 050	NA	\$239 457
Division II — Plumbing						
A & H Plumbing and Heating Co., Inc., Chicago . . .	38 470	NA	NA	NA	\$1 630	40 100
Division IV — Ventilation						
Allied Mechan- ical Industries, Inc., Chicago	43 911	NA	NA	2 550	NA	46 461
Division V — Electrical						
Berwyn Electric Com- pany, Chicago . . .	87 200	NA	NA	1 200	250	88 650
<i>Total</i>						\$414 668

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) an agreement be entered into with Poulos Bros. Construction Co., Inc., Chicago for the assignment of the other prime contracts.

The revised project budget will permit an increase in size of the project to 4,300 gross square feet; provide additional equipment, interior furnishings, and mechanical/electrical requirements for the kitchen facility; and provide an increased amount for site development.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N, and the restricted funds operating budget of the Chicago Illini Union.

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

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

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

Contracts for Completion of Neurovascular and Cardiovascular Rooms, University of Illinois Hospital, Chicago

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for completion of rooms for neurovascular and cardiovascular procedures in the University of Illinois Hospital, the award in each case to the low bidder on its base bid.

¹ Alternate #1 provides ceramic tiles to walls of both restrooms from floor base to underside of ceiling.

² Alternate #3 provides brick screen wall and slab for trash compactor.

³ Alternate #4 provides air-curtain at the south vestibule to the kitchen.

⁴ Alternate #5 provides a domestic hot water recirculating system and all electrical connections.

Division I — General	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$19 900
Division III — Mechanical	
P. E. Environmental Systems, Inc., Lemont.....	26 593
Division V — Electrical	
Monarch Electric Construction Co., Division of	
Bernard N. Lane Co., Chicago.....	19 748
<i>Total</i>	<u>\$66 241</u>

When the hospital was occupied in 1979, unfinished space included two rooms to be used as a radiographic area for neurovascular and cardiovascular procedures. Funds are now available to complete this area in order to relocate existing x-ray equipment. The project will complete the construction of the 2,400 square foot area required to accommodate the equipment.

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

Funds are available in the Hospital Income fund.

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

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

Contracts for Memorial Stadium Renovation, Urbana

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) approval of a project of \$650,000 for rehabilitation of the west balcony walkways, restrooms, and concession facility at Memorial Stadium, Urbana-Champaign campus; and (2) award of the following contracts for this work on the basis of the low base bids and acceptance of the indicated alternate.

	<i>Base Bid</i>	<i>Add. Alternate G-2¹</i>	<i>Total</i>
Division I — General			
English Brothers Company, Champaign.....	\$375 980	\$6 400	\$382 380
Division II — Plumbing			
Paul H. McWilliams & Sons, Inc., Champaign	158 810		158 810
Division III — Ventilation			
Hart & Schroeder Mechanical Contractors, Inc., Champaign	10 500		10 500
Division IV — Electrical			
Potter Electric Service, Inc., Urbana.....	33 180		33 180
<i>Total</i>			<u>\$584 870</u>

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) an agreement be entered into with English Brothers Company for the assignment of the other prime contracts.

¹ Alternate G-2 provides for the painting of the interior of the restrooms and concession facility in the east balcony.

It is also recommended that Hanson Engineers, Inc., Springfield, be employed for the professional services required for the contract administration and periodic on-site observation during the construction phase of this project at a fee based upon the firm's composite hourly rate schedule. The fee will not exceed \$12,500, plus reimbursable expenses authorized by the University for additional field inspections, materials testing, travel, photography, and other miscellaneous expenses, estimated to be \$10,000.

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

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

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

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

Employment of Architects/Engineers, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of architects/engineers for the following projects at the Urbana-Champaign campus.

<i>Project</i>	<i>Firm</i>	<i>Fee</i>
Phase I Remodeling, Newmark Civil Engineering Laboratory	Severns, Rishling & Associates, Inc., Champaign	Firm's composite hourly rate schedule, not to exceed \$40,000, through the completion of construction plus reimbursable expenses (estimated to be \$1,500).
Illini Union Fire Safety Improvements	Leroy Troyer and Associates, Mishawaka, Indiana	Actual hourly rates of professional and technical personnel plus 175%, not to exceed \$47,000 through the receipt of bids, plus reimbursable expenses (estimated to be \$3,000).

Funds for the Newmark Civil Engineering Laboratory are available in the FY 1984 State appropriated funds budget of the College of Engineering. Funds for the Illini Union are available in the Auxiliary Facilities System Repair and Replacement Reserve account.

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

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

Employment of Architects and Engineers, Capital Development Board Projects, Chicago and Urbana

(14) The president of the University, with the concurrence of the appropriate ad-

ministrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated for capital projects for FY 1984 as listed below. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>Appropriation for FY 1984 Projects</i>	<i>Professional Firm Recommended</i>
Chicago Campus		
Planning and Construction, Incinerator for Hazardous Waste, Steam Plant	\$ 457 100	John Victor Frega Associates, Ltd., Chicago
Urbana-Champaign Campus		
Planning and Construction, Agricultural Engineering Research Laboratory	394 500	SRGF, Inc., Architects, Cham- paign
Planning and Construction, Veterinary Medicine Animal Room Improvements (Phase I)	1 200 000	Isaksen & Matzdorff, Urbana
Planning, Greenhouse Headhouse and Re- placement Greenhouse	650 000	Lankton-Ziegele-Terry and As- sociates, Inc., Peoria
Planning, Remodeling of Water Resources Building (conversion to Electronics Research and Microelec- tronics Center)	350 000	Severns, Rishling & Associ- ates, Inc., Champaign

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1984.

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

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

Employment of Consultant, Project Management System, Chicago

(15) In September 1979 and February 1980, the board approved the employment of American Management Systems, Inc., Chicago, to perform studies and develop a general design and implementation plan for a data processing integrated management information system (IMIS) for the Chicago Physical Plant Department. The first design provided a capability for entering data by terminal for subsequent batch processing.

Because of recent technological advances in data processing, personnel from the Office of Information Systems and Services at the Health Sciences Center and the Physical Plant Department have been analyzing various revisions of the design which would allow IMIS to interface with word processing and personal computer networks in the Physical Plant.

The vice president for business and finance has recommended the employment of American Management Systems, Inc., Chicago, to review the proposed revisions of the IMIS design for the online interfaces to the word processing and personal

computer networks. The cost of these services, which include 384 hours of senior professional consultation, report preparation costs, and reimbursable travel, would not exceed \$35,000.

Institutional funds are available in the operating budget of the Chicago Physical Plant.

I recommend approval.

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

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

Agreement with Department of Mental Health for Excess Electrical Charge, Chicago

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of an agreement with the Illinois Department of Mental Health for the payment of \$42,665 to Commonwealth Edison Company for excess electrical facilities charges for two buildings at the Chicago campus, Lions of Illinois Eye Research Institute and 1919 West Taylor Street.

Commonwealth Edison's combined billing practice allows for a lower charge for contiguous electrical services. However, the company has determined that University buildings south of Taylor Street are not contiguous and therefore not eligible for combined billing. In order to secure the lowest possible rate (combined billing) for electrical service, since 1973 by agreement the Department of Mental Health has paid for electrical services for certain University facilities previously operated by the department (Eye and Ear Infirmary and 1919 West Taylor Street unit). The agreement provides that the University reimburse the department for the cost of all electrical services incurred by the University in these facilities. The standard excess facilities charges now being billed by the company relate to new electrical services being installed in the Lions of Illinois Eye Research Institute, which receives its primary electrical service through the 1919 Taylor Street unit, and in the 1919 Taylor Street unit. These charges are consistent with the company's rate schedules.

Nonappropriated funds are available in the budget of the Physical Plant at Chicago.

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

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

Contract for the Purchase and Installation of an NMR Imaging System, Chicago

(17) The chancellor at the Chicago campus has recommended approval of a contract with General Electric Company (GE) for the purchase and installation of a Nuclear Magnetic Resonance (NMR) Imaging System at the Health Sciences Center.

This system will provide an NMR Imaging facility for the use of an important research and diagnostic technology. NMR Imaging provides a means of producing x-ray-like images without the damaging effects of radiation. Research and diagnostic

applications include the potential of NMR spectroscopy as a metabolic diagnostic tool (topical or spectral NMR) and the possibility of tying the NMR image (the picture of the diseased area) to a metabolic evaluation (the chemistry) of the disease process.

The purchase contract for the equipment will be \$1,750,000. The installation costs will not exceed \$1,500,000. Actual installation cost will be determined by a three-dimensional environmental magnetic field analysis which will be conducted by MEDFACS (Medical Facilities and Construction Services), a division of GE.

Funds for payment of the equipment purchase will be placed in an escrow account at a financial institution acceptable to both parties in accordance with the following schedules:

- a. \$50,000 — on execution of purchase contract.
- b. \$125,000 — on provision of system specifications (expected December 1, 1983).
- c. \$87,500 — 120 days prior to delivery of system.
- d. \$1,137,500 — on delivery of system.
- e. \$350,000 — upon acceptance of the system.

Funds in the escrow account will be released to GE upon delivery of the system.

The University will be billed for and will pay the installation costs as they are incurred.

This purchase contract is exempt from the sealed bid procedure as specially designed research equipment economically procurable from only one source.

The University will enter into a cooperative research agreement with GE incorporating: (a) full access and technical support for Chicago campus faculty, staff, and patients in the currently operational NMR Imaging Unit at General Electric's Milwaukee facility for the period up to the acceptance and full operation of the instrument; and (b) \$150,000 in direct research support for the Chicago campus during the term of its clinical investigation program.

Funds for the purchase of the NMR equipment are available from the Hospital Income Fund. Funds for the installation of the NMR equipment are available in the restricted fund operating budget of the College of Medicine.

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

I recommend approval.

In the presentation of this recommendation, Chancellor Langenberg and Dr. Karen M. Hiiemae, associate vice chancellor for research, Health Sciences Center, presented in some detail the scientific significance of the equipment being purchased.

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

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

Purchases

(18) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The list of purchases was presented in two categories: (1) purchases from appropriated funds (i.e., from State appropriations to the University); and (2) pur-

chases 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 \$ 169 543 00

From Institutional Funds

Recommended 1 836 463 65

Grand Total \$2 006 006 65

A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

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

**Report of Purchases Approved by the Vice President
for Business and Finance**

(19) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(20) The comptroller submitted the October 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through September 30, 1983

(21) The comptroller presented the investment report as of September 30, 1983.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
9/21	\$ 39 000	Merrill Lynch demand notes.	\$ 39 000 00	\$ 39 000 00
Purchases:				
9/21	\$ 39 000	Boeing demand notes.....	9.25%	\$ 39 000 00
9/22	60 000	Caterpillar Tractor demand notes...	8.99	60 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
8/30	\$ 25 000	U.S. Treasury bills due 9/29/83	\$ 24 256 89	\$ 24 812 50
9/21	21 000	Borg Warner Acceptance demand notes	21 000 00	21 000 00
9/21	208 000	Caterpillar Tractor demand notes	208 000 00	208 000 00
9/21	23 000	Merrill Lynch demand notes.	23 000 00	23 000 00
9/23	250 000	U.S. Treasury bills due 10/6/83	244 238 19	249 201 44
9/23	300 000	U.S. Treasury bills due 10/13/83	291 740 00	298 558 33
9/23	250 000	U.S. Treasury bills due 10/20/83	243 194 45	248 378 13
9/23	90 000	U.S. Treasury bills due 10/27/83	87 663 75	89 258 80
9/27	1 000 000	U.S. Treasury bills due 10/6/83	930 562 50	997 807 50
9/27	1 600 000	U.S. Treasury bills due 10/20/83	1 551 728 00	1 591 168 00
9/27	3 000 000	U.S. Treasury bills due 10/27/83	2 950 979 17	2 978 525 00
Purchases:				
9/2	\$1 000 000	Continental Bank 10 percent time deposit due 12/1/83.....	10.00%	\$1 000 000 00
9/8	200 000	U.S. Treasury bills due 2/9/84.....	9.36	192 300 00
9/9	3 700 000	Bankers Trust 9.50 percent note due 9/12/83	9.50	3 700 000 00
9/12	2 500 000	General Motors Acceptance 9.12 percent notes due 9/29/83.....	9.12	2 500 000 00
9/12	430 000	U.S. Treasury bills due 2/23/84.....	9.46	412 232 88
9/12	385 000	U.S. Treasury bills due 9/6/84.....	10.07	349 772 50
9/12	100 000	Bank of Illinois 9.50 percent certificate of deposit due 12/12/83.....	9.50	100 000 00
9/12	400 000	Bank of Lyons 9.26 percent certificate of deposit due 10/12/83.....	9.26	400 000 00
9/12	700 000	Boeing demand notes.....	9.25	700 000 00
9/12	1 000 000	Busey First National 9.43 percent certificate of deposit due 12/12/83..	9.43	1 000 000 00
9/12	1 300 000	Continental Bank 9.55 percent time deposit due 1/3/84.....	9.55	1 300 000 00
9/12	100 000	Corn Belt Bank 9.50 percent certificate of deposit due 12/12/83.....	9.50	100 000 00
9/12	500 000	General Motors Acceptance demand notes	9.25	500 000 00
9/13	100 000	American Savings and Loan 9.95 percent certificate of deposit due 12/12/83	9.95	100 000 00
9/13	2 000 000	Bankers Trust 9.45 percent notes due 9/14/83	9.45	2 000 000 00
9/13	500 000	Household Finance demand notes...	9.12	500 000 00
9/13	1 000 000	Northern Trust 9.20 percent certificate of deposit due 10/3/83.....	9.20	1 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/13	\$3 500 000	U.S. Treasury bills due 2/23/84....	9.59%	\$3 354 364 03
9/14	2 200 000	Bank of the West discount certificate of deposit due 11/1/83.....	9.40	2 172 767 81
9/14	948 000	Caterpillar Tractor demand notes...	9.04	948 000 00
9/14	1 052 000	Household Finance demand notes...	9.12	1 052 000 00
9/14	200 000	U.S. Treasury bills due 2/23/84....	9.54	191 765 00
9/15	2 000 000	Bank of the Southwest 9.45 percent certificate of deposit due 11/2/83...	9.45	2 000 000 00
9/15	15 000	Caterpillar Tractor demand notes...	9.04	15 000 00
9/15	600 000	U.S. Treasury bills due 3/1/84....	9.63	574 184 00
9/16	1 900 000	Continental Bank 9.75 percent time deposit due 11/30/83.....	9.75	1 900 000 00
9/16	1 500 000	First National Bank of Chicago 9.35 percent certificate of deposit due 11/16/83	9.35	1 500 000 00
9/16	1 200 000	First National Bank of Chicago 9.35 percent certificate of deposit due 11/21/83	9.35	1 200 000 00
9/19	3 000 000	U.S. Treasury bills due 12/15/83...	9.20	2 934 750 00
9/20	230 000	U.S. Treasury bills due 12/15/83...	9.04	225 137 42
9/20	1 500 000	U.S. Treasury bills due 12/29/83...	9.12	1 462 916 67
9/20	150 000	U.S. Treasury bills due 3/1/84....	9.33	143 921 46
9/20	55 000	U.S. Treasury bills due 9/6/84....	9.94	50 127 73
9/21	23 000	Associates demand notes.....	9.25	23 000 00
9/21	262 000	Boeing demand notes.....	9.25	262 000 00
9/22	80 000	U.S. Treasury bills due 3/1/84....	9.40	76 772 84
9/23	1 000 000	First National Bank of Chicago 9.15 percent certificate of deposit due 12/21/83	9.15	1 000 000 00
9/23	1 800 000	U.S. Treasury bills due 12/1/83....	8.88	1 769 881 50
9/23	2 000 000	U.S. Treasury bills due 12/22/83...	9.04	1 955 800 00
9/26	210 000	Boeing demand notes.....	9.56	210 000 00
9/26	545 000	U.S. Treasury 7.63 percent bonds due 2/15/07	10.54	378 264 06
9/29	2 000	Associates demand notes	8.75	2 000 00
9/29	335 000	U.S. Treasury bills due 3/22/84....	9.22	320 539 17
9/30	2 600 000	U.S. Treasury bills due 12/22/83...	8.70	2 548 267 96

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

University Hospital Membership in Chicago Metro-Care

(22) The chancellor at the Chicago campus has recommended that the Board of Trustees authorize sponsoring membership for the University of Illinois Hospital in Chicago Metro-Care, a not-for-profit corporation. The organization will provide a patient referral system among its 26 member hospitals and promote cost containment. Chicago Metro-Care, a consortium similar to the University's perinatal network, will have three tertiary care hospitals: the University of Chicago Hospital and Children's Memorial Hospital, both of which have already joined the organization, and the University of Illinois Hospital. The system will facilitate referral of complex cases originally seen at other hospitals in the network and will provide students and faculty with clinical experiences appropriate for a teaching hospital.

Corporations such as Chicago Metro-Care are now being organized throughout the country as a result of state and federal agencies' encouragement of competitive pricing. Chicago Metro-Care may be a prototype; it is presently under consideration for funding by the Robert Wood Johnson Foundation and the Illinois Department of Public Aid.

A qualification for membership is that a member agree to lend, or otherwise make available in value, to Chicago Metro-Care the amount of \$50,000. The loan will provide for interest accrual from the date of the loan to November 1987, the repayment commencement date, at a rate of 9 percent per annum on the principal balance. Repayment will be on a quarterly basis over a period of five years. Interest from November 1987 until repayment in full will be at a rate of 1 percent in excess of the average monthly index of long-term United States government bond yields, with a 1 percent penalty for delinquent payments.

The source of the loan will be the Hospital Income Fund.

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

I recommend approval.

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

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1983.

Summary

Graduate Degrees

Doctor of Philosophy.....	218
Doctor of Education.....	6
Doctor of Musical Arts.....	3
<i>Total, Doctors.....</i>	<i>(227)</i>

Master of Arts.....	36
Master of Science.....	112
Master of Accounting Science.....	1
Master of Architecture.....	1
Master of Business Administration.....	1
Master of Computer Science.....	1
Master of Education.....	7
Master of Fine Arts.....	1
Master of Laws.....	2
Master of Music.....	1
Master of Urban Planning.....	1
<i>Total, Masters.....</i>	<i>(164)</i>

Advanced Certificate in Education.....	1
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates.....</i>	<i>(2)</i>

Total, Graduate Degrees..... 393

Undergraduate Degrees

College of Applied Life Studies	
Bachelor of Science.....	2
College of Commerce and Business Administration	
Bachelor of Science.....	19
College of Education	
Bachelor of Science.....	2
College of Engineering	
Bachelor of Science.....	12
College of Fine and Applied Arts	
Bachelor of Fine Arts.....	5
Bachelor of Music.....	2
Bachelor of Science.....	10
<i>Total, College of Fine and Applied Arts.....</i>	<i>(17)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	26
Bachelor of Science.....	16
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(42)</i>
<i>Total, Undergraduate Degrees.....</i>	<i>94</i>
<i>Total, Degrees Conferred October 15, 1983.....</i>	<i>487</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next few months: November 17, Urbana-Champaign; and January 19, 1984 (Annual Meeting), Chicago (Health Sciences Center). There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 17, 1983



The November meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, November 17, 1983, beginning at 10:00 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mr. Paul Stone. The following members of the board were absent: Mr. Ralph C. Hahn, Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Employment of Counsel to Defend Threatened Litigation

(1) The University has been advised that the National Collegiate Athletic Association (NCAA) is about to conclude a preliminary inquiry into the University's athletic policies and practices. The stated purpose of the preliminary inquiry is to investigate allegations of the "violation of NCAA requirements on the part of the University and its representatives" and "to determine whether an official inquiry is warranted." It is likely that the NCAA will issue an "official inquiry" to the University prior to the next scheduled meeting of the Board of Trustees.

The NCAA regulations contemplate that a separate investigation of the allegations of an official inquiry will be conducted by the University, after which the University will be entitled to a hearing before the NCAA Committee on Infractions. The hearing may or may not result in penalties being imposed upon the University.

The university counsel and the chancellor at the Urbana-Champaign campus have recommended the employment of the Chicago firm of Jenner & Block to represent the University as special counsel in connection with the investigation and response to any official inquiry which may be received from the NCAA. Mr. Philip M. Tone, a former U.S. District Court Judge and, more recently, a judge of the U.S. Court of Appeals for the Seventh Circuit, will be the partner in the firm with responsibility for representing the University's interests.

I concur.

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

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

Settlement of James Duke Workers' Compensation Claim

(2) On May 4, 1979, James Duke, who was employed by the University as a roofer at the Urbana-Champaign campus, fell from a roof upon which he was working. As a result of the fall, Mr. Duke suffered multiple fractures in both legs, injured his diaphragm, and fractured a vertebrae in his lumbar spine, for which he has filed a claim under the Illinois Workers' Compensation Act.

The extent of the University's liability to Mr. Duke depends upon which of two provisions of the Illinois Workers' Compensation Act will be applied by the Industrial Commission if the case goes to hearing. Under one provision, Mr. Duke would be entitled essentially to 66⅔ percent of the future wages which he has lost as a result of his injury, paid over the remainder of his lifetime in weekly increments up to certain maximum weekly amounts set forth in the Workers' Compensation Act. In addition, he would be entitled to payments of his future medical expenses. Mr. Duke is presently 42 years old. His treating doctors are agreed that he will never be able to resume the occupation of roofer.

After his accident, Mr. Duke was reemployed by the University as an engineering technician. Sixty-six and two-thirds percent of the difference between what Mr. Duke is presently earning and what he would be able to earn as a roofer is \$282.25 per week. Extended over the period of Mr. Duke's anticipated lifetime and discounted at 12 percent, the present value of an annuity of \$282.25 per week is in excess of \$118,000.

Alternately, the Industrial Commission could award Mr. Duke a definite amount of compensation for certain injuries which are described as "scheduled" in the Act and which are each allocated a certain number of weeks of compensation. If this provision were to be applied by the Industrial Commission, it is estimated that Mr. Duke would be awarded from \$50,000 to \$75,000, and he would continue to be eligible for future medical expense reimbursement.

Mr. Duke has offered to settle his claim against the University for a lump-sum payment of \$60,000, or for an annuity purchased by the University for a \$60,000 single premium. The terms of the settlement contract will allocate this payment between 100 percent loss of use of Mr. Duke's left leg and his future medical expenses.

Thus far, in excess of \$79,800 has been paid by the University because of Mr. Duke's injury. Settlement on the terms described above will close out all of Mr. Duke's rights against the University arising from this injury, including the right to have his future medical expenses for this injury paid by the University.

The University Subcommittee on Workers' Compensation has recommended that the case be settled for an amount not to exceed \$60,000. The university counsel and the vice president for business and finance concur. Funds are available in the FY 1984 appropriated funds budget of the Risk Management Workers' Compensation Program.

I recommend approval.

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

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

Settlement of Gutierrez Litigation

(3) Currently pending in the Circuit Court of Cook County (Case #82 L 10862) is litigation initiated by the mother of Katie Gutierrez against Dr. Michael Schafer; Dr. Donald W. Day, director of the University's Center for Craniofacial Anomalies; and Children's Memorial Hospital, Chicago. The action seeks damages for alleged malpractice in the treatment of the child's birth defects. Those defects include a forehead which protrudes extensively, concavities beneath the orbits of the eye, a generalized deformity of the skull, respiratory problems, and the potential for eye injury due to the lack of bony protection around the eyes.

After the patient was seen for diagnostic evaluation at the University's Center for Craniofacial Anomalies for approximately one year, it was concluded that a "mono-block" surgical procedure was in order. This is a radical surgical procedure which is the subject of some disagreement within the medical profession as to whether the risks involved are justified by the potential aesthetic and physical improvements. The diagnosis and planning for the surgery took place at the University of Illinois Hospital, but the surgery took place in Children's Memorial Hospital and lasted for approximately 14 consecutive hours. Following surgery, the child developed a severe postoperative infection. Subsequently, the child's parents consulted other physicians who have performed additional surgical procedures.

The case is complicated by the fact that Dr. Michael Schafer threatens to sue both the Children's Memorial Hospital and the University of Illinois since both

institutions have refused to extend insurance coverage to him. (Dr. Schafer had been appointed as a nonsalaried lecturer in surgery at the University but was not a member of the University of Illinois Hospital and clinic medical staff.) He and Dr. Day participated in the presurgery evaluations and the planning of the surgery which occurred at the University of Illinois, but Dr. Schafer alone performed the surgery at the Children's Memorial Hospital where he was a staff member.

Dr. Schafer has stated his intention to file a declaratory judgment action against the University, seeking a court determination that he is entitled to the protections of the University's Self-Insurance Plan in this matter. If he is successful, the University will have a substantial financial exposure, since it will not be possible to separate any jury award between his diagnostic activities at the University and his surgical activities at Children's Memorial Hospital. In addition, the University may be responsible for the payment of attorneys' fees for the defense of the declaratory judgment action, as well as the fees of counsel engaged by Dr. Schafer to institute the same. It is anticipated that discovery proceedings and the engagement of experts will be expensive and protracted. The photographs of the child before and after the surgery are strong vehicles for the elicitation of extreme sympathy from a jury.

The firm of Baker & McKenzie has been engaged as special counsel in the case and has strongly recommended that authority be given to settle this litigation through the payment of up to \$75,000. Children's Memorial Hospital would be requested to contribute a like amount. Apart from the question of potential liability, it is likely that if the litigation proceeds to conclusion, the attorney's fees, discovery expenses, and other costs of defense of the various issues will exceed that amount. The recommendation of special counsel is supported by the University counsel, by the Chicago campus administration, and by the Risk Management Policy Committee.

The vice president for business and finance has recommended that authority be granted to settle this matter for an amount not to exceed \$75,000. Funds are available in the University's Risk Management Account.

I concur.

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

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

Acquisition of Property at 2020 West Ogden, Chicago

President Ikenberry reported that the governor continued to support and encourage the acquisition of this property if possible. Accordingly, he stated he would withdraw an agenda item (concerning the lease of off-campus space in Chicago) based on the expectation that the property at 2020 West Ogden might become available.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would adjourn for meetings of the Finance and Audit Committee and the Buildings and Grounds Committee.

The Board of Trustees reconvened in regular session at 2 p.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of July 21, 1983, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He also introduced Dr. George Kottemann, chairman of the board, University of Illinois Alumni Association.

President's Reports

The president reported on a variety of matters: recent actions of the General Assembly to provide matching funds for engineering equipment; and to provide matching funds for energy conservation grants. He also announced that Vice President Weir was establishing a University-wide task force to review the role of the University in improving the quality of elementary and secondary education.

PRESIDENT'S ELECTION TO NASULGC POSITION

Mr. Forsyth, who had recently attended a joint meeting of the Association of Governing Boards and the National Association of State Universities and Land-Grant Colleges, reported that President Ikenberry had been elected chairman of the Council of Presidents of the NASULGC. He expressed the trustees' pride and satisfaction in this honor to the president of the University.

OLD AND NEW BUSINESS

Mr. Madden, in the absence of Mr. Hahn, chairman of the Athletic Committee, reported that he and Mr. Hahn wished to present a resolution with regard to the selection of the football team to appear in the Rose Bowl in January 1984. He offered the following resolution and moved its adoption. The resolution was approved unanimously.

Resolution

The Committee on Athletic Activities recommends that the board express to Coach Mike White and his team and to Athletic Director Neale Stoner, its congratulations and appreciation for their outstanding football season. Their hard work, dedication, and persistence in the face of many difficulties have been in the highest tradition of the Fighting Illini and will stand them in good stead in their well-deserved participation in the Rose Bowl game.

¹ University Senates Conference: Gerald D. Brighton, professor of accountancy, Urbana-Champaign campus; Chicago campus Senates: D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: Kenneth E. Andersen, associate dean of the College of Liberal Arts and Sciences and professor of speech communication.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 21 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois 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 in this recommendation.

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

Adoption of Rules under the Illinois Public Accounting Act

(5) Under the Illinois Public Accounting Act, the University has the responsibility for determining the qualifications of recipients of certificates as certified public accountants. The University is required to screen applicants for admittance to the CPA examination, to conduct and score the examination, and to issue certificates to successful candidates. In addition, the University acts on applications for Illinois certification of CPA's and candidates from other jurisdictions.

The Committee on Accountancy, appointed by the president of the University, administers the act and a Board of Examiners, appointed by the Board of Trustees, administers the examinations.

Public Act 83-291, approved by the governor on September 14, 1983, amended the Illinois Public Accounting Act in a number of ways: the citizenship requirements for applicants were altered, the terms of the Board of Examiners were limited, the University was directed to adopt and prescribe rules and regulations for the method of determining the qualifications of the applicants, the educational requirements of applicants were changed, and certain provisions for automatic revocation of certificates were eliminated. Other changes were made in the portion of the Act administered by the Department of Registration and Education.

The University's Committee on Accountancy has recommended amendments to the University's existing rules and regulations in order to conform these rules and regulations with the requirements of PA 83-291.

I concur in this recommendation and request adoption of the rules. (A copy of the rules is filed with the secretary of the board for record.)

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

Director, College of Medicine at Rockford

(6) The chancellor at Chicago has recommended the appointment of Bernard P. Salafsky, presently acting director of the College of Medicine at Rockford, as senior associate dean of the College of Medicine and director of the College of Medicine at Rockford, effective November 18, 1983, on a twelve-month service basis at an annual salary of \$80,000. He will continue to hold the rank of professor of pharmacology in the College of Medicine at Rockford and at Chicago.

On February 18, 1982, the Board of Trustees approved a reorganization of the

College of Medicine which simplified the administrative structure and retitled the position of chief executive officer of the regional sites from dean to director.

Dr. Salafsky will replace Dr. Clifford G. Grulee who retired August 31, 1982.

The nomination is made with the advice of a search committee¹ and after consultation with the Executive Committee of the College of Medicine at Rockford. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Pediatrics, College of Medicine at Chicago

(7) The chancellor at Chicago has recommended the appointment of George R. Honig, presently professor of pediatrics at Northwestern University School of Medicine, as professor of pediatrics on indefinite tenure and head of the department, College of Medicine at Chicago, effective January 1, 1984, on a twelve-month service basis at an annual salary of \$115,000.

Dr. Honig will replace Dr. Ira M. Rosenthal who resigned from the headship on June 30, 1982. Dr. Dharmapuri Vidyasagar has been serving as acting head.

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

I recommend approval.

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

Head, Department of Pharmaceutics, College of Pharmacy, Chicago

(8) The chancellor at Chicago has recommended the appointment of Michael J. Groves, presently senior research scientist at G. D. Searle & Company, Skokie, Illinois, as professor of pharmaceutics on indefinite tenure and head of the department, effective December 1, 1983, on a twelve-month service basis at an annual salary of \$60,000.

On May 20, 1983, the Board of Trustees approved a reorganization of the College of Pharmacy which created the Department of Pharmaceutics. Dr. Groves will be the first head of that department; Dr. Frederick P. Siegel has served as acting head.

The nomination is made with the advice of a search committee³ and after con-

¹ John E. Koepsell, professor of medicine, COM-Rockford, chair; Charles H. Bazian, associate professor of family medicine; director, Community Health Centers; head, Department of Community Medicine, COM-Rockford; James Bremseth, Rockford Medical Education Foundation; Alan Conrad, resident; Danny L. Copeland, clinical assistant professor of family medicine, COM-Rockford; Henry Jeffay, professor of biological chemistry, COM-Chicago; Lynn Lindaman, student; Donald MacLean, associate professor of psychiatry and acting head of the department, COM-Rockford; Alfonse T. Masi, professor and head, Department of Medicine, COM-Peoria, and professor of epidemiology, School of Public Health; Richard F. Novak, professor of pathology and chairperson of department, COM-Rockford; Edward H. Sharp, clinical professor of surgery and chairperson of department, COM-Rockford (resigned March 1983); Richard S. Webb, Jr., clinical professor of surgery and acting chairperson of department, COM-Rockford; Gordon Wesner, Rockford Medical Education Foundation; Paul K-Y Wong, associate professor of microbiology, COM-Urbana-Champaign, and associate professor of microbiology, Urbana-Champaign; Fu-Li Yu, associate professor of biochemistry, COM-Rockford.

² John S. Garvin, professor and head, Department of Neurology, chair; Richard L. Davidson, Benjamin J. Goldberg Professor of Genetics and director, Center for Research and Education in Genetics; Olga M. Jonasson, professor of surgery; Shirley B. Lansky, professor of psychiatry; Robert A. Miller, professor of pediatrics (resigned 1982); Claire Neeley, resident in pediatrics (resigned June 1983); Robert L. Perlman, professor and head, Department of Physiology and Biophysics; Stanley G. Schade, professor of medicine; Victoria Schauf, professor of pediatrics; George F. Smith, professor of pediatrics; Leighton B. Smith, associate professor and head, Department of Family Practice; Lawrence M. Solomon, professor and head, Department of Dermatology; Bruce A. Work, professor of clinical obstetrics and gynecology; Sharon Yockey, student (resigned June 1983).

³ Frederick P. Siegel, professor of pharmaceutics and acting head of the department, chair; Angel S. Arambulo, professor of pharmaceutics; Martin I. Blake, professor of pharmaceutics; Geoffrey A. Cordell, professor of pharmacognosy and associate dean for research and graduate education, College of Pharmacy; Bernard Ecanow, professor of pharmaceutics; and Joseph P. Slonek, adjunct assistant professor of pharmaceutics.

sultation with members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

1. MARILYN-LU JACOBSEN, assistant professor of nursing, beginning October 5, 1983 (1Y), at an annual salary of \$32,000.
2. ELIZABETH H. JEFFERY, assistant professor in the Institute for Environmental Studies, on 77 percent time, and of veterinary biosciences, on 23 percent time, beginning October 1, 1983 (N), at an annual salary of \$25,750.
3. PATRICIA A. MOORE, assistant special collection librarian and assistant professor of library administration, beginning September 21, 1983 (1Y), at an annual salary of \$16,000.
4. BETH S. WOODARD, reference librarian and assistant professor of library administration, beginning September 21, 1983 (1Y), at an annual salary of \$16,000.
5. JOSEPH L. WYSOCKI, assistant professor of housing extension in family and consumer economics, beginning October 21, 1983 (NY), at an annual salary of \$31,000.

Chicago

6. JOSEPH J. COTTRELL, assistant professor in the Department of Medicine, on 91 percent time, and physician surgeon, on 9 percent time, College of Medicine at Chicago, beginning November 1, 1983 (2Y91/NY09), at an annual salary of \$52,000.
7. WOJCIECH KOZACZYNSKI, assistant professor of quantitative methods, beginning September 1, 1983 (1), at an annual salary of \$27,000.
8. REN-CHYUAN LUO, assistant professor of electrical engineering and computer science, beginning October 15, 1983 (1), at an annual salary of \$34,000.
9. ILEEN B. MALITZ, assistant professor of finance, beginning September 1, 1983 (W), at an annual salary of \$32,000.
10. ROSS A. SIMKOVER, clinical assistant professor of pharmacy practice, College of Pharmacy, beginning October 17, 1983 (NY), at an annual salary of \$28,200.

11. MARTIN A. WEILER, assistant professor of psychiatry, on 92 percent time, and physician surgeon, on 8 percent time, College of Medicine at Chicago, beginning October 1, 1983 (WY92;NY8), at an annual salary of \$60,000.

Administrative Staff

12. THOM PORTER BROWN, acting associate vice president, University-wide Administrative Information Systems and Services, beginning December 1, 1983 (NY), at an annual salary of \$52,000.
13. LORNA D. CHRONIS, director of Patient Services/H.M.O. Administrator, University of Illinois Hospital, Chicago, beginning September 12, 1983 (NY), at an annual salary of \$45,000.
14. JUDITH A. COOKSEY, acting assistant chief of staff, University of Illinois Hospital, on 75 percent time, and clinical assistant professor of medicine, College of Medicine at Chicago, beginning October 1, 1983 (NY75;N), at an annual salary of \$48,000.
15. SUSAN T. GONZO, assistant to the president, beginning December 1, 1983 (NY), at an annual salary of \$34,800.
16. SUSAN V. LOURENCO, associate vice chancellor for academic affairs, and associate professor of health professions education, College of Associated Health Professions, Chicago, beginning October 15, 1983 (NY), at an annual salary of \$57,500.

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

Sabbatical Leaves of Absence, 1983-84, Chicago

(10) On motion of Dr. Donoghue, three sabbatical leaves of absence recommended by the chancellor at Chicago were granted. These leaves will be included in an annual compilation of 1983-84 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Acceptance of Transfer Credit for Purposes of Undergraduate Admission

(11) The present policy on acceptance of transfer credit was adopted by the Board of Trustees in 1977. The 1977 statement consolidated 18 years of additions and revisions and reflected changes which had occurred at the national level in the organization of accrediting agencies.

Since 1977 there have been further changes in accrediting practices. Regional accrediting associations such as the North Central Association of Colleges and Secondary Schools now include as members some institutions with degree programs that are not considered comparable to degrees offered by the University of Illinois. Other institutional accrediting agencies currently excluded (e.g., the Association of Independent Colleges and Schools which includes principally proprietary business schools) now include some institutions with degree programs that may be comparable.

The proposed change makes more explicit what is expected before the University of Illinois will accept transfer work at full value for admission purposes and eliminates the blanket exclusion of schools which are accredited only by a particular group of accrediting agencies (those listed in footnote 1 of the current version).

The principal specific changes are:

First Section: A substitution is made to provide a clearer statement of the criteria by which transfer coursework will be evaluated.

Second Section: The determination of colleges and universities from which such transfer credit will be accepted at full value is no longer solely in terms of the accrediting agency. Instead, the institution must "offer degree programs that are

comparable to programs offered by the University of Illinois" and be accredited by the associations or agencies noted.

The following amendments are recommended by the University Committee on Admissions to the policy adopted by the Board of Trustees on April 20, 1977. Additions are in italics, deletions are enclosed in brackets.

1. Admission of transfer students to the University of Illinois is based only on the transfer course work which is [of such a nature as to prepare students to continue on to baccalaureate degree programs (or equivalent programs)] *similar in nature, content, and level to that offered by the University of Illinois.* Such courses are normally referred to as transfer or college parallel work. Other course work completed, such as technical courses similar in content and level to courses taught at the University, will be used in evaluation for admission, only upon the request of the Dean of the College to which the student seeks admission.
2. Transfer credit, as defined above, will be accepted at full value for admission purposes on transfer to the University of Illinois if earned in:
 - a. colleges and universities which *offer degree programs that are comparable to programs offered by the University of Illinois and* (i) are members of, or hold Candidate for Accreditation status from, the North Central Association of Colleges and Schools or other regional accrediting association[.], or (ii)
 - [b.] colleges and universities which are neither members of, nor holders of Candidate for Accreditation status from, the North Central Association of Colleges and Schools or other regional accrediting associations, but which have been granted accreditation by a specialized or programmatic [that are accredited by another accrediting agency which is a member of the Council on Postsecondary Accreditation (COPA).]¹
 - [c.] b. Illinois public community colleges which are neither members of, nor holders of Candidate for Accreditation status from, the North Central Association of Colleges and Schools, but which are approved and recognized by the Illinois Community College Board (ICCB), for a period of time not to exceed five years from the date on which the college registers its first class after achieving ICCB recognition.
3. Certain [Illinois] colleges and universities do not meet the specifications in 2 above, but have been assigned a status by the University Committee on Admissions which permits credit to be accepted on a provisional basis for admissions purposes on transfer to the University of Illinois. Transfer credit, as defined in 1 above, from such colleges and universities is accepted on a deferred basis to be validated by satisfactory completion of additional work in residence. Validation through satisfactory work in residence may be accomplished by earning in the University of Illinois, or other fully accredited² college or university, at least a 3.0 (A = 5.0) grade-point average (higher if prescribed by the curriculum the student wishes to enter) in the first 12 to 30 semester (18 to 45 quarter) hours completed following transfer.
4. Credit, as specified in 1 above, transferred from an approved² community or junior college is limited only by the provision that the student must earn at least sixty semester or ninety quarter hours required for the degree at the University or at any other approved² four-year college or university after attaining junior standing, except that the student must meet the residence requirements that apply to all students for a degree from the University. When a school or college within the University requires three years of preprofessional college credit for admission, at least the last thirty semester or forty-five quarter hours must be taken in an approved² four-year collegiate institution.

¹ This excludes the following institutional accrediting agencies: Association of Independent Colleges and Schools (AICS) (proprietary business schools), National Association of Trade and Technical Schools (NATTS), National Home Study Council (NHSC), and American Association of Bible Colleges (AABC).]

² Colleges and universities which meet one or more of the specifications listed in 2, above.

5. In all cases, the precise amount of transfer credit which is applicable toward a particular degree will be determined by the University college and department concerned.

The vice president for academic affairs concurs in these recommendations.
I recommend approval.

On motion of Dr. Donoghue, these recommendations were approved.

Waiver of Out-of-State Tuition for Needy Medical Students

(12) For a number of years, the University has sought to increase the number of students from under-represented groups in health education programs, particularly the M.D. program. In order to strengthen the effort, the College of Medicine has recommended waiving part or all of the nonresident portion of tuition for a limited number of medical students who are from out of state and who have been judged to be financially needy by the Office of Financial Aid Service at the Health Sciences Center, Chicago. These waivers would apply only to the nonresident tuition supplement, and the maximum number of such tuition waivers in effect at any time would not exceed 20. Students who receive such waivers will be assessed at a minimum tuition at the in-state rate for medical students. Any out-of-state student may be eligible and may apply for such a waiver on the basis of need.

The chancellors and the vice president for academic affairs concur in the recommendation.

I recommend approval.

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

Establishment of General Scholarship Fund, Urbana

(13) The chancellor at the Urbana-Champaign campus has recommended the establishment of a General Scholarship fund available for scholarship awards to students. The fund will be established from gifts for scholarships not otherwise restricted or designated and will be administered by the Office of Financial Aid in accordance with the University's regular procedures. The fund will be designated as a quasi-endowment, with income from the fund used for scholarship awards. A central, general scholarship account will simplify administration and provide for a uniform repository for all but the largest of private gifts.

The fund will be initiated with the proceeds of the estate of Evelyn L. Trennt.¹ In accord with her will, approximately \$100,000 will be placed in this General Scholarship Fund.

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

I recommend approval.

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

Establishment of B.S. in Media Studies, New Undergraduate Curriculum in the College of Communications, Urbana

(14) The Urbana-Champaign Senate has recommended the establishment of a Bachelor of Science in Media Studies, College of Communications, to be effective Fall Semester 1984.

The proposed degree program provides for the systematic study, analysis, and critique of the modern communications media. Graduation requirements for the program total 124 hours. Of those, 30 to 36 hours will be in the College of Communications and include 21 hours of required courses in media studies.

This proposal arises out of College of Communications planning for the remnants of the old Department of Radio and Television, a portion of which was

¹ Evelyn Trennt of Godfrey in Madison County died in August 1982. Her will gave 30 percent interest each in part of her estate to Lewis and Clark Community College, the University of Nebraska, and the University of Illinois; and 10 percent interest to Isaac and Lucille Gillison.

transferred to the Department of Journalism in 1978 to initiate a new curriculum in broadcast journalism. The B.S. in Media Studies is designed to give more concentrated formal academic attention to the major changes associated with on-going developments in all the modern media of communication and their underlying technologies.

There are no staff or budgetary implications associated with this new undergraduate curriculum. The media studies program is a cooperative venture of all existing college departments and the dean's office.

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

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

President's Report on Actions of the Senates

Establishment of an International Minor in the College of Engineering, Urbana

(15) The Urbana-Champaign Senate has approved the establishment of an International Minor within the College of Engineering.

This structured program of study leads to an International Minor at graduation for students pursuing a bachelor's degree in an engineering discipline who are interested in developing a background for future international involvement. The International Minor recognizes students who have achieved proficiency in a foreign language, and have completed a series of culturally oriented studies and a period of schooling or work in residence at a foreign location.

The proposal would not require additional cost for development of any new courses but rather, would result in a modest redistribution of students in existing courses. It is estimated that no more than one to two percent of all engineering students would select the International Minor.

Establishment of a Teaching Requirement for Doctoral Degree Candidates in Microbiology, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved the establishment of a teaching requirement for doctoral degree candidates in the Department of Microbiology, College of Liberal Arts and Sciences.

Teaching experience is an integral and essential component of the education and training of a doctoral level microbiologist. The teaching requirement proposed involves two semesters of teaching experience at 50 percent time or the equivalent (e.g., five semesters at 20 percent time).

There are no budgetary or staff implications as a result of this change.

This report was received for record.

Approval of Constitution, Senate of the University of Illinois at Chicago

(16) When the University of Illinois at Chicago became a single campus on September 1, 1982, the Board of Trustees authorized the two existing senates in Chicago to retain and execute their respective jurisdictions, responsibilities, and functions temporarily (until September 1983) during the time required to formulate a constitution for a single senate, obtain campus and board approval for such a senate, and accomplish the election and installation of the members of that senate. In July, this authority was extended through September 1984.

The senates at the Health Sciences Center and the University Center now have approved a constitution for the consolidated campus.

In accord with Article II, Section (1)(a) of the *University of Illinois Statutes*, the constitution of a senate shall take effect upon approval of the Board of Trustees.

On the recommendation of the chancellor at the Chicago campus and the vice president for academic affairs, I recommend approval of the proposed constitution as presented below.

On motion of Dr. Donoghue, the constitution was approved as presented.

ARTICLE I. NAME OF ORGANIZATION.

This body shall be known as the Senate of the University of Illinois at Chicago, hereinafter referred to as the Senate.

ARTICLE II. PURPOSE.

Section 1. The Senate shall discharge the functions mandated by the *Statutes* of the University of Illinois and shall undertake such additional legislative and advisory functions concerning educational policy and other governance matters as are not inconsistent with the *Statutes*.

Section 2. The Senate shall seek to represent the academic concerns of faculty and student members of the Campus.

ARTICLE III. MEMBERSHIP.

Section 1. *Composition.* The Senate membership shall consist of faculty members and students elected as specified elsewhere in this *Constitution* and in the *Senate Bylaws*.

Section 2. Faculty Membership.

- a. For purposes of this *Constitution*, faculty members are defined as academic staff members on A, 1-7, N, Q, W, or T contracts with rank of instructor, assistant professor, associate professor, or professor, including clinical, research, or adjunct titles. Not included are lecturers, teaching and research associates, teaching and research assistants, and visiting and emeritus faculty members.
- b. Faculty representation shall consist of 200 Senators elected by secret ballot by and from among the faculties of the separate voting units.
- c. A voting unit is a college, an independently organized school, the library, or any other equivalent independent unit as defined in the *University Statutes* and authorized by the Board of Trustees, and specified in the *Senate Bylaws*, Article I, Section 1.
- d. The number of faculty Senators to be elected by each voting unit at each election shall be proportional to the total number of full-time equivalent faculty members funded in that unit by the University, except that no voting unit may have more than thirty-five percent of the faculty Senatorial seats at any time.

Units which are not entitled to at least one (1.0) Senator must combine with other unit(s) to form a voting unit entitled to at least one Senator. Such combinations shall be determined by mutual agreement among the faculty electorates of the units involved. If no agreement is reached, the Senate acting on the recommendations of its Executive Committee shall determine such combinations.

- e. Those faculty members who hold appointments funded at least fifty percent time by the University shall be members of the faculty electorate. In addition, faculty members of the electorate within a voting unit may, by majority vote by secret ballot within that unit, add other faculty members, regardless of salary source or percent time, to the faculty electorate of that unit. (This does *not* alter the apportionment specified above.)

An administrator who holds faculty rank as defined above shall be a member of the faculty electorate in the voting unit in which he/she holds faculty rank.

Each member of the faculty electorate shall be qualified to vote for faculty Senators and to serve as Senator.

- f. Faculty Senators shall be elected for three-year terms with approximately one-third elected each year. A Senator who has served two consecutive three-year terms shall be ineligible to serve for a period of one year.
- g. All vice chancellors and deans who hold faculty appointments as described elsewhere in this Article shall serve as ex officio members of the Senate, without vote. If an ex officio member is elected to the Senate, his/her ex officio seat shall remain vacant during his/her elected term.

Section 3. Student Membership.

- a. Student representation shall consist of 50 Senators elected by secret ballot by and from among the student bodies of the several voting units. For purposes of this *Constitution*, faculty members who are enrolled in courses or in specified programs shall not be considered as students.
- b. A voting unit is a college or independently organized school enrolling students in degree programs. The voting units shall be specified in the *Senate Bylaws*.
- c. The number of student Senators to be elected by each voting unit shall be established in proportion to the number of full-time equivalent students registered in each voting unit. For purposes of this Section, University Hospital residents and interns who do not hold faculty appointments are considered full-time equivalent students in the College of Medicine. There shall be no fewer than one Senator representing a voting unit and no fewer than ten representing the voting units comprising either the Health Sciences Center or the University Center.
- d. Student Senators shall be elected for one-year terms. A Senator who has served three consecutive terms shall be ineligible to serve for a period of one year.
- e. The student electorate shall consist of all persons who are candidates for a degree at the University of Illinois at Chicago and are registered in a course or courses for credit at the University during the quarter in which the election is held, or are on the approved off-quarter vacation roster of the term in which the election is conducted, or are on an approved leave of absence for the term in which the election is conducted. Students on approved leave must have been registered at the University in the term preceding the commencement of the leave and must be scheduled to return to the University in the appropriate succeeding term. Additionally, the student electorate shall consist of all persons enrolled as postgraduate, professional, nondegree students. Such students may be enrolled either in courses and/or in specified clinical or other professional programs.
- f. To be elected to the Senate, students must be qualified electors. They must be in good academic standing as defined by the department and college in which they are enrolled. They may not be on disciplinary probation. Additionally they must be enrolled, at the time of election, for at least eight (8) hours of credit, or be in a full postgraduate, professional, nondegree program as described in paragraph e. of this section. This requirement shall not be construed so as to disqualify graduate teaching assistants or others whose University requirements mandate fewer than the normal number of hours for a full load.

- g. A student Senator shall forfeit his/her Senatorial seat whenever he/she:
- (1) fails to maintain the minimum course load required for election; or
 - (2) is placed on academic probation; or (3) is placed on disciplinary probation; or (4) fails to enroll except when on approved leave or off-quarter vacation.

ARTICLE IV. OFFICERS.

Section 1. *Presiding Officer.* The Chancellor of the University of Illinois at Chicago shall serve as Presiding Officer of the Senate.

- a. The Presiding Officer shall chair all Senate meetings.
- b. The Presiding Officer shall provide for the regular transmittal of Senate actions to appropriate offices and agencies within the University of Illinois and, where appropriate, to external agencies.
- c. To enable the Senate to conduct its affairs, the Presiding Officer shall cause support services to be provided, including the dissemination of materials and the provision of adequate resources for Senate use, by an Office of the Senate. This Office shall be managed by a Clerk of the Senate who shall be designated by the Presiding Officer.
- d. The Presiding Officer shall also secure the services of a Parliamentarian.

Section 2. *Deputy Presiding Officer.* Whenever the Chancellor is unable to act as Presiding Officer and whenever the Chancellor wishes to participate in floor debate, the Chancellor shall designate an alternate to discharge on an interim basis the functions of Presiding Officer. In the event that the Chancellor has been unable to designate such an alternate, the Secretary of the Senate shall assume the function of Presiding Officer.

Section 3. *Secretary of the Senate.* The Secretary of the Senate, whose election is prescribed by the *Bylaws*, shall facilitate and oversee the work of the entire Senate and be a member and chairperson of the Executive Committee. Under the provisions of Section 2 of this Article, the Secretary may act as Presiding Officer. The Secretary shall oversee the Office of the Senate and shall advise the Chancellor in discharging the Chancellor's responsibilities for personnel in the Office of the Senate.

ARTICLE V. GENERAL PROVISIONS.

Section 1. For the purpose of implementing the provisions of this *Constitution* and to provide for the internal organization of the Senate, the Senate shall enact such bylaws as it deems necessary and proper, provided that they are not inconsistent with this *Constitution* or with the *University Statutes*. Bylaws of the Senate shall be amended only upon a two-thirds vote, provided due notice of such proposed action has been given. Unless otherwise provided therein, bylaws or amendments thereto shall be effective immediately upon adoption.

Section 2. A Senator must be present at a Senate meeting to vote. No Senator may vote by proxy or absentee ballot, except that the *Bylaws* may authorize a mail ballot to elect the Secretary of the Senate and may authorize electronic participation from distant sites.

ARTICLE VI. AMENDMENTS.

Section 1. This *Constitution* may be amended. A proposed amendment (hereinafter referred to as a proposal) shall be reported to the Senate when initiated by a Senate committee or by a group of at least twenty Senators. A proposal initiated by fewer than twenty Senators must obtain the support of a Senate committee before being reported to the Senate.

Section 2. A proposal shall be considered in three steps.

- a. Step 1. First, the proposal shall be introduced to the Senate, after due notice has been given, for initial discussion and Senate referral to the Senate Committee charged with Constitutional matters. The Committee shall review the proposal and shall prepare the form of the proposal together with its recommendation for presentation to the Senate at a subsequent meeting for Step 2.
- b. Step 2. The Committee shall present its version of the proposal and shall invite discussion and perfection by amendment(s). This meeting and any subsequent meeting(s) at which amendments to the proposal are accepted by the Senate shall constitute Step 2.
- c. Step 3. At a meeting no earlier than fourteen calendar days following a Step 2 meeting, the Senate may vote to adopt the proposal. If at this meeting any amendment to the proposal is accepted by the Senate, the meeting must be considered as part of Step 2, and Step 3 must proceed as described above. Adoption of the proposal shall require a two-thirds majority. In accordance with the University Statutes, the amendment must be approved by the Board of Trustees of the University before it takes effect.

Section 3. The Senate may provide for a comprehensive review of its size, organization, structure and operation by a commission composed of members of the faculty and student electorates and administrative officials. The commission shall report its findings and make appropriate recommendations. The report of the commission shall be made public and distributed as are all other reports of the Senate. The first report shall be submitted not later than three years after the first election held under this *Constitution*.

ARTICLE VII. ENACTMENT.

The provisions of this *Constitution* shall become effective when adopted by a two-thirds vote at a joint meeting of the Senates of the Health Sciences Center and the University Center of the University of Illinois at Chicago and approved by the Board of Trustees of the University of Illinois.

Agreement with Mississippi Valley Airlines, Inc.

(17) Negotiations have been completed for the use of University of Illinois-Willard Airport facilities by Mississippi Valley Airlines, Inc., of Moline, Illinois, for the operation of scheduled air service from December 15, 1983, through June 30, 1984.

The agreement grants Mississippi Valley landing privileges and the use of aircraft parking aprons for loading and discharging passengers, in exchange for a fee equivalent to that charged for all scheduled passenger service landings at Willard Airport.

Mississippi Valley plans to provide three or four flights daily to St. Louis with an intermediate stop at Springfield. Additional flights to Chicago may be provided at a later time. All ground services for the airline, ticket sales, baggage handling, and aircraft handling will be provided by Ozark Airlines under a separate contract.

The chancellor at the Urbana-Champaign campus and the vice president for business and finance have recommended: (1) that an agreement as described be executed; and (2) that future renewals of the agreement be subject to such adjustments in rates as may be approved by the president and comptroller.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

**SOHIO "Center of Excellence Award"
(Exceptions to the General Rules)**

(18) In early 1983, the Standard Oil Company of Ohio announced a national competition to encourage innovative university-based research in partnership with industry. From among 1,000 research proposals submitted, the proposal "Center of Excellence in Crop Molecular Genetics and Genetic Engineering," prepared by the agronomy department of the College of Agriculture at Urbana-Champaign, was one of five selected by SOHIO to receive an award. Under a five-year program, SOHIO will provide up to \$2 million for direct support of research in the Department of Agronomy and other cooperating campus units.

The agronomy proposal differs from the usual pattern of industrial sponsorship in that it provides for the broad enhancement of existing research programs within the department and in other campus units. Specific arrangements are also provided to encourage cooperative exchanges between University of Illinois and SOHIO scientists.

Confirmation of the award is contingent upon the successful negotiation of a sponsored research agreement. The principal issue of negotiation concerns SOHIO's entitlements to resulting intellectual property rights.

The agreement provides that the University has the first option to file for legal protection of resulting inventions or may file at SOHIO's request and expense. Title to inventions by University research staff and any resultant patents or plant variety certificates vests with the University. SOHIO and its affiliates receive an irrevocable, nonexclusive, royalty-free license to practice under any patent, plant variety certificate, or computer programs covered by copyright. The granting of such a royalty-free license and the absence of provisions to recapture licensed rights by the University are exceptions to *The General Rules Concerning University Organization and Procedure*.

SOHIO is also granted an option to an exclusive, royalty-bearing license on resulting licensable subject matter exercisable within three years following the date of filing of the patent application. If elected, SOHIO's exclusive license will have a minimum term of ten years from the date of issue of the patent, but subject to due diligence in commercial development after five years. SOHIO agrees to pay the University a reasonable royalty to be negotiated at the time such exclusive license is elected, but at half the normal royalty rate for the first five years after commercial startup. SOHIO also receives the right to terminate its exclusive license on sixty days notice and retain the nonexclusive license granted in the agreement.

SOHIO may sublicense third parties, but will share resulting royalty income with the University on a negotiated percentage based on the respective contributions of the University and SOHIO to the licensed technology. If the parties fail to agree, an equitable royalty sharing ratio will be determined by arbitration within specified ranges.

The University Patent Committee has reviewed the proposed agreements and has recommended that they be approved. The vice president for academic affairs concurs.

I recommend approval.

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

Recommendations of the University Patent Committee

(19) The University Patent Committee has recommended the following actions concerning inventions made at the University of Illinois. (Background information has been sent to the Committee on Patents of the Board of Trustees.)

1. *Generalized Talley Ones Counter and Precharge Circuitry* — Robert K. Montoye, formerly research assistant in computer science, Urbana-Champaign, inventor; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the services agreement because of a lack of novelty to support patenting and licensing efforts. Subsequent evaluations by University administrators support this finding. The University Patent Committee recommends that the University elect not to retain title to this invention and release its rights to the sponsor, the National Science Foundation.

2. *Flourescein Mono-P-Guanidinobenzoate Hydrochloride and Flourescein DI-p-Guanidinobenzoate Dihydrochloride* — Walter F. Mangel, visiting assistant professor of biochemistry, L. Lee Melhado, research associate in chemistry, and Steven P. Leytus, formerly research assistant in biochemistry, Urbana-Champaign, inventors; developed under the sponsorship of the National Institutes of Health.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement. UPI is of the opinion that this invention would support limited patent claims; however, it does not believe that the potential applications are commercially feasible to support the costs of a patenting and licensing effort. The University Patent Committee has recommended that the University elect not to retain title to this invention and release its rights to the sponsor, the National Institutes of Health.

3. *Tinea Versicolor Phizz Lotion* — Lawrence M. Solomon, professor of dermatology, College of Medicine at Chicago, Gwen Daniels, pharmacy technician, Hospital Pharmacy, Lisa A. Robinson, pharmacist practitioner, Hospital Pharmacy, Frederick P. Siegel, professor of pharmaceuticals, College of Pharmacy, and Dennis P. West, clinical assistant professor of dermatology, College of Medicine at Chicago, and associate professor of pharmacy practice, College of Pharmacy, Chicago, inventors.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement. UPI has expressed the opinion that patent protection sufficiently broad to sustain a successful licensing program for the product may not be obtainable. There is the probability as well that expenses incurred in obtaining U.S. Food and Drug Administration approval for the project would be prohibitive. The University Patent Committee has recommended that the University release its rights to the inventors.

4. *Greaseless Hair Grooming Aid* — Lawrence M. Solomon, professor of dermatology, College of Medicine at Chicago, Gwen Daniels, pharmacy technician, Hospital Pharmacy, Lisa A. Robinson, pharmacist practitioner, Hospital Pharmacy, Frederick P. Siegel, professor of pharmaceuticals, College of Pharmacy, and Dennis P. West, clinical assistant professor of dermatology, College of Medicine at Chicago, and associate professor of pharmacy practice, College of Pharmacy, Chicago, inventors.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement. Upon evaluation of the technology, UPI concluded that this invention would not sustain a successful licensing program and, hence, patent protection is not appropriate. The University Patent Committee has recommended that the University release its rights to the inventors.

5. *Non-Acneogenic Facial Moisturizer* — Lawrence M. Solomon, professor of dermatology, College of Medicine at Chicago, Gwen Daniels, pharmacy technician, Hospital Pharmacy, Lisa A. Robinson, pharmacist practitioner, Hospital Pharmacy, Frederick P. Siegel, professor of pharmaceuticals, College of Pharmacy, and Dennis P. West, clinical assistant professor of dermatology, College of Medicine at Chicago, and associate professor of pharmacy practice, College of Pharmacy, Chicago, inventors.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement. Upon evaluation of the tech-

nology, UPI concluded that this invention would not sustain a successful licensing program and, hence, patent protection is not appropriate. The University Patent Committee has recommended that the University release its rights to the inventors.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Assignment of Certain Federally Supported Loans

(20) Under Federal regulations, defaulted notes in the National Defense and Direct Student Loan Programs, Health Professions Loan Programs, and Nurses Training Act Loan Programs may be assigned to the Federal government for collections after the institution has followed certain prescribed due-diligence collection procedures. The Board of Trustees has approved the assignment of defaulted notes in recent years. An institution can better its default ratio and enhance its eligibility for additional Federal capital contributions for 1984-85 through the assignment process.

The loan funds in question are held in trust by the University and loaned to its students according to criteria established by the Federal government. The funds consist of Federal capital contributions, plus institutional capital contributions equal to one-ninth of Federal contributions. Collections and earnings are added to the loan funds, and expenses of the program are credited. Under the law, the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates which, in turn, will increase their eligibility for future funding, the Federal government has agreed to accept the assignment of notes which have been in default for two or more years if the due-diligence collection efforts have taken place. Loans assigned to the Federal government will not be counted in determining the University's default rate; but the government will retain any funds it may recover on the assigned loans, including any portion thereof furnished by the University. The value (in terms of increased eligibility for Federal student loan support) derived from the assignment is greater than the net recovery anticipated from the University's continued efforts at collection. The net assets of the loan fund will remain in excess of the University contribution to the fund.

The vice president for business and finance has proposed that the Board of Trustees approve the assignment to the U.S. Government of defaulted loans on which reasonable collection efforts have been made by the University in the following maximum amounts:

National Direct Student Loans	
Health Sciences Center	\$ 71 802 (32 loans)
University Center	\$177 295 (124 loans)
Health Professions Loans	
Health Sciences Center	
Dentistry	\$148 572 (55 loans)
Medicine	\$232 568 (86 loans)
Pharmacy	\$129 653 (65 loans)
Nurses Training Act Loans	
Health Sciences Center	\$ 92 534 (57 loans)

I recommend approval.

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

Revision of Investment Policy, Endowment Funds

(21) On January 20, 1983, the board adopted certain changes in investment policies relating to current and endowment funds. In an effort to increase the investment return of the University's endowment portfolio, the Finance and Audit

Committee and the comptroller, after consultation with university counsel and the investment managers of the First National Bank of Chicago, are recommending additional changes to the policies consistent with present and anticipated financial requirements, expected total return, price-level trends, and general economic conditions. These changes will alter certain restrictions currently placed on the investment managers; however, specific objectives and criteria have been developed to measure performance.

The changes recommended for endowment funds are as follows:

1. Eliminate the ranking on stocks authorized for investment.
2. Eliminate the buy and sell limits for stocks.

No changes are recommended to the policies related to current funds.

In addition, the investment objectives of the various funds to establish appropriate performance-measurement criteria are reaffirmed.

Attachment I summarizes present and proposed investment restrictions. Attachment II reflects investment objectives by fund and recommended performance measurement criteria. (Copies of the attachments are filed with the secretary of the board for record.)

The Finance and Audit Committee and the comptroller recommend adoption of the revised policy as stated.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 22 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Subcontracts, Prevention of Child Abuse, College of Medicine at Peoria

(22) The Ounce of Prevention, Incorporated, of Chicago has awarded a contract for \$82,440 for the College of Medicine at Peoria for the period October 26, 1983 through June 30, 1984. Its purpose is to prevent child abuse and neglect by teenage parents through a program of reducing parents' stress and isolation, teaching parents skills, and promoting realistic expectations among teenage parents. (This contract will allow the University to expand similar services it is already performing under a separate contract with the Ounce of Prevention, Inc.)¹

Included in the new agreement are allocations for two subcontracts: \$15,606 with Lutheran Social Services of Illinois; and \$34,594 with the Women's Christian Home Mission. These organizations will provide instruction to new parents, and casework, counseling, and other social services.

The chancellor at Chicago has recommended the approval of these two subcontracts, subject to the receipt of funds from the Ounce of Prevention, Inc. The vice president for business and finance concurs.

I recommend approval.

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

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

¹ The other contract was approved by the Board of Trustees on July 21, 1983.

Contracts for Remodeling, College of Pharmacy, Chicago

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling in the College of Pharmacy Building at the Chicago campus. The work will provide offices, a conference room, and a space for a new spectrometer and computer terminals for the Department of Medicinal Chemistry and Pharmacognosy, the award in each case being to the low bidder on its base bid.

	<i>Base Bid</i>
<i>Division I — General</i>	
L. J. Graf Construction Co., Chicago.....	\$24 631
<i>Division IV — Ventilation</i>	
P. E. Environmental Systems, Inc., Lemont.....	25 989
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	23 762
<i>Total</i>	<u>\$74 382</u>

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

Funds are available in the FY 1984 Institutional Funds budget of the College of Pharmacy.

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

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

Contracts, Relocation of Blood Donor Facility, Hospital Addition, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project to relocate the blood donor facility in the Hospital Addition at the Chicago campus, the award in each case being to the low bidder on its base bid.

	<i>Base Bid</i>
<i>Division I — General</i>	
J. A. Boulton & Co., Chicago.....	\$ 49 890
<i>Division II — Plumbing</i>	
A & H Plumbing and Heating Co., Chicago.....	9 780
<i>Division IV — Ventilation</i>	
Commercial Engineering Corporation, Chicago	52 800
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	27 418
<i>Total</i>	<u>\$139 888</u>

This project will create a new facility adjacent to the main entrance of the Hospital Addition and will double the existing space in a more accessible and visible location. It is anticipated that the new facility will encourage more donations to reduce the need to purchase blood for use by the University's Hospital and clinics.

A schedule of the bids received October 21, 1983, has been filed with the secretary of the board for record.

Funds are available from the Hospital Income Fund.

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

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

Contract for Repair of Fume Hoods, College of Medicine, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$95,287 to Commercial Engineering Corporation, Chicago, the low base bidder, for a project to repair fume hoods in the College of Medicine-West Tower and the Medical Sciences Addition at the Chicago campus.

Funds are available in the Fiscal Year 1984 Restricted Funds Operating budget of the College of Medicine.

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

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

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

Contract to Repair Hot Water Generator, Utilities Building, Chicago

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$33,410 to Independent Mechanical Industries, Inc., Chicago, the low base bidder, for a project to repair hot water generator No. 1 in the Utilities Building at the Chicago campus.

Funds are available in the Fiscal Year 1984 Restricted Funds Operating budget of the Physical Plant at the Chicago campus.

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

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

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

Contracts for Remodeling, Chicago Circle Center Bookstore, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project to convert space in the Chicago Circle Center for the sale of general interest books, the award in each case being to the low bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
DeLuxe Cement Construction Company, Chicago.....	\$44 485
<i>Division IV — Ventilation</i>	
P. E. Environmental Systems, Inc., Lemont.....	3 400

Division V — Electrical

Shaw Electric Co., Chicago.....	12 406
<i>Total</i>	\$60 291

This project involves relocating the general interest book area from the Chicago Circle Center Bookstore's lower level to the area previously occupied by the servery for the Pier Room cafeteria. Remodeling will begin in December and be completed in February 1984.

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

Funds are available in the Fiscal Year 1984 Restricted Funds Operating budget of the Chicago Circle Center.

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

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

Contracts for Remodeling, Electrical Engineering Building, Urbana

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for construction of a compound semiconductor research facility in the basement of the Electrical Engineering Building (room 50-M), Urbana-Champaign campus, the award in each case being to the low base bidder.

	<i>Base Bid</i>
Division I — General	
Lyman-Wikoff, Inc., Champaign.....	\$ 34 835
Division II — Ventilating	
Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	63 600
Division III — Plumbing	
A & R Mechanical Contractors, Inc., Urbana.....	76 470
Division IV — Electrical	
Modern Electric Company of Illinois, Champaign.....	31 800
Division V — Heating and Temperature Control	
A & R Mechanical Contractors, Inc., Urbana.....	29 200
<i>Total</i>	\$235 905

Funds for this project for the Urbana-Champaign campus are available and included in the Fiscal Year 1984 State appropriated budget of the Operation and Maintenance Division and of the College of Engineering.

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

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

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

Construction Contracts (and Budget Revision), Auditorium Addition, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the transfer of funds from the University of Illinois Foundation to the University, the award of the following contracts for the renovation of and addition to the Auditorium at the Urbana-Champaign campus; the award in each case being to the low bidder on its base bid plus acceptance of the indicated alternate bids.¹

<i>Division I — General</i>		<i>Bids</i>
Ellington Miller Edmonds, Inc., Danville	Base Bid	\$2 214 000
	Alternate 1 . .	35 700
	Alternate 16 . .	188 700
		<u>\$2 438 400</u>
<i>Division II — Plumbing</i>		
G. A. Rich & Sons, Inc., Deer Creek	Base Bid	120 573
	Alternate 16 . .	3 200
		<u>123 773</u>
<i>Division III — Fire Protection</i>		
Safeguard Fire Protection, Division of Harshman Plumbing, Heating, and Electrical Company, Sullivan		
	Base Bid	42 338
	Alternate 10 . .	1 878
		<u>44 216</u>
<i>Division IV — Heating, Ventilation, and Air Conditioning</i>		
R. H. Bishop Company, Champaign	Base Bid	479 800
	Alternate 9 . .	(5 322)
		<u>474 478</u>
<i>Division V — Electrical</i>		
Potter Electric Service, Inc., Urbana	Base Bid	478 000
	Alternate 1 . .	2 426
	Alternate 9 . .	(2 000)
	Alternate 13 . .	47 650
	Alternate 14 . .	10 342
	Alternate 15 . .	11 000
	Alternate 16 . .	4 900
		<u>552 318</u>
<i>Division VI — Seating</i>		
The Larson Company, Chicago	Base Bid	\$ 144 985
		<u>144 985</u>
<i>Total</i>		<u>\$3 778 170</u>

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) an agreement

¹ Explanation of alternate bids:

Alternate 1 — provide a stage platform lift, 8 by 10 feet.

Alternate 9 — delete secondary chilled water pumps for conditioned air.

Alternate 10 — provide new sprinkler heads to replace existing heads in the ceiling plenum under the balcony and in the basement for safety purposes.

Alternate 13 — provide a new lighting chandelier in the main auditorium in lieu of relamping the existing chandelier.

Alternate 14 — provide decorative lights below the balcony rail.

Alternate 15 — provide exterior decorative lighting on every third rib of the roof dome.

Alternate 16 — provide a new forecourt, including grading, new concrete walks, steps and pavement, limestone balustrades, drainage work, and wiring for exterior electrical power and light.

be entered into with Ellington Miller Edmonds, Inc., for the assignment of the other prime contracts.

It is also recommended that Holabird & Root, Chicago, be employed to provide the professional services required for the contract administration and periodic site observation during the construction phase of this project at a lump-sum fee of \$80,250.

The project budget, based on the award of these contracts (including alternates), for the construction and architectural services is \$4,285,520. Funds of \$4.06 million are being provided from gifts to the University of Illinois Foundation, from Helene R. Foellinger, and the balance required from the institutional funds budget of the Urbana-Champaign campus.

It is contemplated that the project budget will be \$4.45 million as a result of change orders and additional services which may be required of the architect/engineer. Additional funds to finance the budget increase will be provided by interest earnings from the gift funds, estimated to be at least \$160,000. Accordingly, it is further recommended that the project be approved at this level.

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

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

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

Contracts, Remodeling in Nuclear Physics Laboratory, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following construction contracts for the conversion of space within the Nuclear Physics Laboratory at the second-floor level from an earth radiation shield to offices and laboratories; the award for each division of work being to the low base bidder.

	<i>Base Bid</i>
<i>Division I — General</i>	
Ellington Miller Edmonds, Inc., Danville.....	\$59 900
<i>Division II — Heating, Ventilation and Air Conditioning</i>	
R. H. Bishop Company, Champaign.....	21 827
<i>Division III — Electrical</i>	
Downtown Electric, Urbana.....	6 537
<i>Total</i>	\$88 264

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) an agreement be entered into with Ellington Miller Edmonds, Inc., for the assignment of the other prime contracts.

When the addition to the Nuclear Physics Laboratory was constructed to house a 300 MeV Betatron, it contained an earth wall within the building's enclosure to shield the occupants from the radiation produced by the accelerator. When the Betatron was removed and the present Microtron accelerator was installed, a movable type of shielding was provided directly around the accelerator, eliminating the necessity for the earth wall. This project will convert approximately 1,280 square feet of this shielded area to offices, electronics laboratory, and space

for the accelerator's control center. The project is scheduled to start in December 1983 and to be completed in March 1984.

Funds for this Remodeling for Academic Excellence project for the Urbana-Champaign campus are available and included in the Fiscal Year 1984 State appropriated budget of the Operation and Maintenance Division.

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

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

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

Purchases

(31) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 175 669 30
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From Institutional Funds

Authorized	\$ 331 392 05
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Recommended	5 957 569 03
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	6 288 961 08
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<i>Grand Total</i>	\$6 464 630 38
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Stone, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Logan, Mr. Madden, Mr. Stone; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

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

Federal Energy Conservation Grants, Chicago and Urbana

(32) An Institutional Buildings Grants Program was established by Congress under the National Energy Conservation Policy Act of 1978. The University has received funds under the program since 1980.

The University again applied for funds under Cycle V of the program and has received a grant award of \$2,514,531 in Fiscal Year 1984 for the projects listed in the following table.

The nonfederal share of the project costs for FY 1984 will be financed as follows: General Revenue Funds appropriated to the Capital Development Board; University of Illinois Auxiliary Facilities System Repair and Replacement reserves; and "in-kind" engineering services credits for work completed by the University. The matching funds for Auxiliary Facilities System projects are currently available in the system repair and rehabilitation reserve. The General Revenue matching funds for projects in academic facilities are included in House Bill 2319 which was approved in the Fall Session of the 83rd General Assembly and sent to the Governor for final approval. The bill appropriates \$2,187,068 from the General Revenue Fund to the Capital Development Board for energy conservation projects of the University of Illinois. The appropriations contained in HB 2319 are subject to release by the governor.

I recommend that the comptroller be authorized to submit requests for release to the Capital Development Board and the governor for the projects approved by the governor.

Further, on recommendation of the appropriate administrative officers, I recommend that the Board of Trustees accept the Federal grant, contingent upon the approval and release of State matching funds.

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

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

<i>Chicago</i>	<i>Total Cost</i>	<i>Federal Share</i>	<i>Non-Federal Share¹</i>
Academic Facilities			
Education & Communications Bldg. —			
Ventilation Reduction	\$ 262 480		
Physical Education Bldg. — Ventilation			
Reduction & Automatic Light Dim-			
ming System	250 980		
Utilities Bldg. — Pipe Installation & Heat			
Recovery	73 934		
College of Pharmacy Bldg. — Supple-			
mental Cooling System	75 500		
College of Nursing — Fan Reduction ...	235 320		
Drug & Horticultural Experiment Station			
— Window Insulation	32 136		
College of Dentistry Bldg. — Automatic			
Light Dimming System	179 577		
Steam Plant — Boiler Blowdown Heat			
Recovery	75 645		
College of Medicine West Tower — Night			
Setback Controls	149 458		
Admin. Ofc. Bldg. — Fan Reduction &			
Automatic Light Dimmers	272 030		
Admin. Services Bldg. — Night Setback			
Controls	37 104		
Subtotal	\$1 644 164	\$ 822 082	\$ 822 082

¹ Includes State appropriations and credits for "in-kind" engineering services performed by University staff while developing the energy-conservation grant applications.

<i>Chicago</i>	<i>Total Cost</i>	<i>Federal Share</i>	<i>Non-Federal Share¹</i>
Auxiliary Facilities			
Circle Center — Kitchen Refrigerated Heat Recovery, Dock Strip Wall & Heater Control, and Automatic Light Dimming System	\$ 115 395		
Illini Union — Programmable Start/Stop & Supply Air Temp. Reset	103 908		
<i>Subtotal</i>	\$ 219 303	\$ 109 651	\$ 109 652
<i>Chicago Total</i>	\$1 863 467	\$ 931 733	\$ 931 734
<i>Urbana-Champaign</i>			
Academic Facilities			
Abbott Power Plant — Resource Recovery Plant	\$1 908 150		
Physical Plant Services Bldg. — Central Supervisory Control	540 000		
Morrill Hall — Ventilation Turndown...	410 080		
Vet. Med. Annex — Temperature Control & Domestic Hot Water	97 648		
Smith Hall — Temperature Control	88 588		
Chemistry Annex — Temperature Control	35 680		
<i>Subtotal</i>	\$3 080 146	\$1 540 073	\$1 540 073
Auxiliary Facilities			
Florida Ave. Residence Halls — Steam Absorption Control	\$ 85 450		
<i>Subtotal</i>	\$ 85 450	\$ 42 725	\$ 42 725
<i>Urbana-Champaign Total</i>	\$3 165 596	\$1 582 798	\$1 582 798
<i>Grand Total</i>	\$5 029 063	\$2 514 531	\$2 514 532

Report of Purchases Approved by the Vice President for Business and Finance

(33) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(34) The comptroller submitted the November 1983 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Quarterly Report of the Comptroller

(35) The comptroller presented his quarterly report as of September 30, 1983. A copy has been filed with the secretary of the board.

This report was received for record.

¹Includes State appropriations and credits for "in-kind" engineering services performed by University staff while developing the energy-conservation grant applications.

Report of Investment Transactions through October 31, 1983

(36) The comptroller presented the investment report as of October 31, 1983.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
10/3	\$ 361 000	Caterpillar Tractor demand notes	\$ 361 000 00	\$ 361 000 00
10/7	39 000	Boeing demand notes	39 000 00	39 000 00
10/13	361 000	Boeing demand notes	361 000 00	361 000 00
10/25	30 000	General Motors Acceptance demand notes	30 000 00	30 000 00
Purchases:				
10/3	\$ 361 000	Boeing demand notes	9.42%	\$ 361 000 00
10/6	156 000	General Motors Acceptance demand notes	9.42	156 000 00
10/7	39 000	General Motors Acceptance demand notes	9.15	39 000 00
10/13	361 000	Associates demand notes	9.28	361 000 00

Transactions under Comptroller's Authority

Sales:				
9/28	\$ 2 000	Associates demand notes....	\$ 2 000 00	\$ 2 000 00
10/3	949 000	Caterpillar Tractor demand notes	949 000 00	949 000 00
10/4	1 800 000	U.S. Treasury bills due 11/3/83	1 768 696 61	1 787 040 00
10/4	2 000 000	U.S. Treasury bills due 11/17/83	1 931 555 56	1 978 880 00
10/6	227 000	Boeing demand notes	227 000 00	227 000 00
10/7	735 000	Boeing demand notes	735 000 00	735 000 00
10/12	75 000	U.S. Treasury bills due 10/27/83	73 055 12	74 716 67
10/13	1 000 000	U.S. Treasury bills due 11/3/83	982 171 11	995 012 50
10/13	1 800 000	U.S. Treasury bills due 12/1/83	1 769 881 50	1 779 003 50
10/13	1 000 000	U.S. Treasury bills due 12/15/83	978 250 00	984 950 00
10/14	1 000 000	General Motors Acceptance demand notes	1 000 000 00	1 000 000 00
10/14	1 000 000	Household Finance demand notes	1 000 000 00	1 000 000 00
10/17	1 000 shares	Quotron common stock....	19 062 50	19 756 00
10/17	800 shares	Warner Comm. common stock	18 700 00	18 180 18
10/19	40 000	General Motors Acceptance demand notes	40 000 00	40 000 00
10/21	3 500 000	U.S. Treasury bills due 12/5/83	3 385 055 00	3 454 655 55
10/24	211 000	Boeing demand notes	211 000 00	211 000 00
10/25	500 000	U.S. Treasury bills due 12/15/83	479 420 00	493 936 67
10/25	2 000 000	U.S. Treasury bills due 12/22/83	1 955 800 00	1 972 321 11

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
10/26	\$1 000 000	U.S. Treasury bills due 12/22/83	\$ 980 103 06	\$ 986 335 83
10/28	30 000	U.S. Treasury bills due 12/22/83	29 403 09	29 604 46
Purchases:				
10/3	\$ 340 000	First National Bank of Chicago 9.05 percent certificate of deposit due 12/28/83	9.05%	\$ 340 000 00
10/3	1 000	Boeing demand notes	9.42	1 000 00
10/3	948 000	Merrill Lynch demand notes	9.59	948 000 00
10/6	2 000 000	U.S. Treasury bills due 12/29/83...	8.72	1 960 100 00
10/6	2 000 000	U.S. Treasury bills due 1/12/84....	8.70	1 953 722 22
10/7	735 000	General Motors Acceptance demand notes	9.15	735 000 00
10/12	400 000	U.S. Treasury bills due 12/29/83...	8.84	392 477 33
10/12	3 000 000	U.S. Treasury bills due 1/19/84....	8.96	2 927 812 50
10/12	3 500 000	U.S. Treasury bills due 1/26/84....	8.97	3 409 929 45
10/12	2 000 000	Continental Bank 9.50 percent time deposit due 2/1/84.....	9.50	2 000 000 00
10/17	1 500 000	U.S. Treasury bills due 1/12/84....	8.84	1 468 607 50
10/20	195 000	U.S. Treasury bills due 4/19/84....	9.10	186 423 25
10/24	211 000	Household Finance demand notes...	9.15	211 000 00
10/27	100 000	U.S. Treasury bills due 12/22/83...	8.52	98 693 33
10/27	125 000	U.S. Treasury bills due 1/19/84....	8.72	122 506 25
10/28	3 200 000	Continental Bank 9.40 percent time deposit due 1/23/84	9.40	3 200 000 00
10/28	1 400 000	U.S. Treasury bills due 12/22/83...	8.56	1 381 926 39

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next two months: January 19, 1984 (Annual Meeting), Chicago campus (Health Sciences Center); and February 16, Urbana-Champaign campus. There is no meeting scheduled for December 1983.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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

January 19, 1984



The annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, January 19, 1984, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Albert N. Logan, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION¹

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

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

President Ikenberry and the trustees (with the secretary present) discussed plans for an evaluation in February of the working relationship of the president of the University and the Board of Trustees. The president will prepare a document, reviewing the five years of his administration. The evaluation will emphasize the University as a whole and the role of the president and of the trustees in furthering the interests of the institution.

Search for Chancellor, Urbana

President Ikenberry reported on the work of the advisory committee and his agreement with the committee for mutual participation in the screening process. When the names of potential candidates have been reduced to a manageable number, interviews will begin and the trustees will be invited to participate as may be convenient.

Following a short recess, the other general officers joined the meeting.

Buchanan Case

Mr. Costello, the university counsel, stated that a Writ of Certiorari has been requested of the United States Supreme Court in this case (a Civil Service Merit Board matter) and asked for authority to obtain outside counsel as may be needed. On motion of Mr. Howard, such authority was granted.

NCAA Investigation

Chancellor Cribbet reported that little is known on the details of this matter. He reviewed the background of communications with the National Collegiate Athletic Association, indicating that a notice of charges is expected and that the board will be kept informed.

¹ At a meeting of the General Policy Committee of the board on the previous day, January 18, 1964, the trustees received a report on the status of the College of Medicine (its recent reorganization and recent reaccreditation) from the dean of the college, Dr. Phillip Forman. He emphasized the improvement in student scores on the national examinations, the continuing significance of the Medical Scholars program at Urbana, and the general growth in research activity among the faculty. He noted, however, that the college continues to suffer from the lack of modern space, in particular, for laboratories and supporting services.

The committee also received a report with regard to item no. 35 on the January agenda ("Masters and Certificate of Advanced Study Degree Programs, Department of Secondary Education, Urbana, Review of Programs upon Request of the Board of Higher Education"). Vice President Weir reviewed the background on this question, noting the detailed analysis the request from the Board of Higher Education has received, the current national attention directed to improving primary and secondary education, and the high quality of the College of Education's programs at all levels.

Acquisition of the Property at 2020 West Ogden, Chicago

This property, meant to be an "incubator facility" in the high technology effort in which the University has cooperated with the State, has not been purchased as yet. Widely varying appraisals have resulted in the reluctance of State officers to pursue the purchase at this time. President Ikenberry stated that from the beginning he has viewed the matter as one primarily of service to the State, somewhat less than a first priority of the University itself. This is especially true of a new building whose acquisition might conflict with the University's regular building program.

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

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

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 15 and October 20, 1983, copies of which had previously been sent to the board.

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

SPECIAL ORDER OF BUSINESS

Election of Officers

President of Board

Mr. Forsyth called for nominations for president of the board.

Mr. Howard nominated Mr. Forsyth. The nominations were closed, and, by unanimous ballot, Mr. Forsyth was reelected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected. Mr. Forsyth indicated he would consult with the trustees and would be prepared to announce committee assignments for the coming year at the February meeting.

Executive Committee

Mr. Forsyth then asked for nominations for the Executive Committee.

Mrs. Shepherd nominated Mr. Hahn and Mr. Logan to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed. By unanimous vote, Mr. Hahn and Mr. Logan were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and James J. Costello, university counsel. Dr. Don-

oghue moved that a unanimous ballot be so cast, and the incumbents — Mr. Porter, Mr. Bazzani, and Mr. Costello — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Delegation of Signatures

Mr. Forsyth then asked for a motion to adopt the following resolutions:

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

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

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

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

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

On motion of Mr. Howard, the resolutions were unanimously adopted.

RECESS

Following a short recess to permit the taking of photographs, the board reconvened as a Committee of the Whole.¹

¹ The board convened as a meeting of the board as a Committee of the Whole to receive information with regard to ambulatory care at the Health Sciences Center, Chicago. Vice Chancellor Alexander Schmidt presented documents and comment, noting that new facilities for ambulatory care were originally discussed at the time the new University Hospital was planned, but were set aside. (A basic document, "Strategic Planning Progress Report, University of Illinois Health Sciences Center, November 2, 1983," and a short film prepared by the consulting firm, Peat, Marwick and Mitchell, were shown to the board.) As the planning effort proceeds, continuing reports on the ambulatory care facility will be presented to the trustees or to committees of the board.

The regular meeting of the Board of Trustees reconvened at 11:00 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

The president also introduced Mr. Lawrence Nortrup, vice president of the Alumni Association, attending as an observer and as a deputy for Dr. George Kottemann, president of the association.

President's Report

President Ikenberry reported briefly on recent meetings with representatives of the Illinois Community College Board concerning the articulation of engineering students between junior and senior institutions; and with regard to staff development, continuing education-offerings development and other matters.

He also reviewed recent budget recommendations of the Illinois Board of Higher Education and spoke briefly to an item on the January agenda with regard to sick leave for University employees. He made clear that the recommendations on sick leave were tentative and that interim guidelines were being presented, subject to the necessary consultation process described. Mr. Hahn asked that a summary of benefits generally, *i.e.*, vacation, holidays, etc. and their costs, be provided the board before final action is taken on this matter.

Finally, President Ikenberry, noting that this was the annual meeting of the Board of Trustees, expressed for himself and the staff appreciation for the service and support of the trustees and their voluntary contribution to the work of the University of Illinois.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 7 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Public Accounting Act of 1903, to twenty-three candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates ob-

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics and secretary of the Health Sciences Center Senate, Chicago campus; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: Gary S. Fischman, graduate student.

tained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

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

I concur in these recommendations.

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

Appointment of Director, College of Medicine at Peoria and Senior Associate Dean, College of Medicine

(2) The chancellor at Chicago has recommended the appointment of Dr. Jerry I. Newman, presently acting director of the College of Medicine at Peoria, as senior associate dean of the College of Medicine and director of the College of Medicine at Peoria, effective January 19, 1984, on a twelve-month service basis, at an annual salary of \$87,500.

Dr. Newman will continue to hold the rank of associate professor of medicine.

On February 18, 1982, the Board of Trustees approved a reorganization of the College of Medicine which simplified the administrative structure and retitled the position of chief executive officer of the regional sites from dean to director.

The nomination is made with the advice of a search committee¹ and after consultation with the Executive Committee of the College of Medicine at Peoria. The vice president for academic affairs concurs.

I recommend approval.

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

Appointment of Director, College of Medicine at Urbana-Champaign and Senior Associate Dean, College of Medicine

(3) The chancellor at Chicago has recommended the appointment of Dr. Charles C. O'Morchoe as senior associate dean of the College of Medicine, director of the College of Medicine at Urbana-Champaign, and professor of anatomy on indefinite tenure, effective June 1, 1984, on a twelve-month service basis, at an annual salary of \$90,000.

Dr. O'Morchoe is presently professor and chairman of the Department of Anatomy at Loyola University Stritch School of Medicine, Maywood, Illinois. He will replace Dr. Daniel K. Bloomfield whose resignation is effective with the appointment of a director.

On February 18, 1982, the Board of Trustees approved a reorganization of the College of Medicine which simplified the administrative structure and retitled the position of chief executive officer of the regional sites from dean to director.

¹ Cornelis B. Bakker, professor of psychiatry and head of the department, COM-Peoria, chairman; William H. Albers, associate professor of pediatrics and acting chairperson of the department, COM-Peoria; Edmund G. Anderson, professor of pharmacology and head of the department, COM-Chicago; Andrew M. Barclay, assistant professor of family practice and acting chairperson of the department and medical director of Health Service, COM-Peoria; Craig E. Booher, associate dean and professor of pediatrics, COM-Rockford; Roy K. Bryan, clinical assistant professor of medicine, COM-Peoria; Richard Carver, Mayor of Peoria; Thomas W. Filardo, assistant professor of clinical sciences, COM-Urbana-Champaign; Marcia A. Miller, associate professor of microbiology, COM-Peoria; Donald E. Rager, associate professor of medicine, COM-Peoria; David Shute, student; David A. Spiegel, assistant professor of psychiatry, COM-Peoria; Robert L. Tucker, clinical associate professor of radiology, COM-Peoria; Fred Z. White, associate professor of family practice, COM-Peoria.

The nomination is made with the advice of a search committee¹ and after consultation with the Executive Committee of the College of Medicine at Urbana-Champaign. The vice president for academic affairs concurs and the chancellor at Urbana-Champaign concurs.

I recommend approval.

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

Head, Department of Spanish, Italian, and Portuguese at Chicago

(4) The chancellor at Chicago has recommended the appointment of Jerry Rees Rank, presently associate professor of Spanish and acting head of the Department of Spanish, Italian, and Portuguese, as head of the department beginning January 19, 1984, on an academic year service basis at an annual salary of \$36,000.

Dr. Rank will continue to hold the rank of associate professor on indefinite tenure.

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

I recommend approval.

On motion of Dr. Donoghue, 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 certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

¹ Ivens A. Siegel, professor of clinical science-pharmacology, COM-Urbana-Champaign, *chairman*; Sarah Axel, student; Lowell P. Hager, professor of biochemistry and head of the department, LAS School of Chemical Sciences-UC and professor of biochemistry, COM-Urbana-Champaign; Terry Hatch, associate professor of clinical medicine, COM-Urbana-Champaign; John E. Hopper, associate professor of medicine, COM-Chicago; Ana Jonas, associate professor of biochemistry, COM-Urbana-Champaign and LAS School of Chemical Sciences-UC; Samuel Kaplan, professor of microbiology and head of the department, LAS School of Life Sciences-UC; Leon Librik, associate professor of pediatrics, COM-Peoria; Evan M. Melhado, associate professor of history and of chemistry, LAS-Urbana-Champaign; George R. Pack, associate professor of biophysics, COM-Rockford; John Pollard, Carle Clinic, Urbana; Robert L. Sprague, professor, COM-Urbana-Champaign, professor of special education, College of Education, professor of psychology, College of LAS, and director, Institute for Child Behavior and Development, Graduate College, Urbana-Champaign; Ben T. Williams, clinical professor, COM-Urbana-Champaign.

² Lawrence S. Poston, professor of English and head of department, *chairman*; Violet E. Bergquist, associate professor of Spanish; Lucille V. Braun, assistant professor of Spanish; James D. Compton, associate professor of Spanish; Ruth El Saffar, research professor of Spanish; Audrey L. Lumsden-Kouvel, professor of Spanish; Leda B. Schiavo, associate professor of Spanish and director, Spanish Program Abroad.

Urbana-Champaign

1. STEPHEN E. ATKINS, political science subject specialist and assistant professor of library administration, beginning December 1, 1983 (NY), at an annual salary of \$18,000.
2. CHARLES G. FORREST, assistant undergraduate librarian (media coordinator) and assistant professor of library administration, beginning December 1, 1983 (NY), at an annual salary of \$19,500.
3. RAVISHANKAR K. IYER, assistant professor of electrical engineering, on 100 percent time, August 21, 1983-February 20, 1984, and assistant professor of electrical engineering, on 50 percent time, and research assistant professor in the Coordinated Science Laboratory, on 50 percent time, beginning February 21, 1984 (I), at an annual salary of \$36,000.
4. BRADLEY J. MICKLICH, assistant professor of nuclear engineering, beginning December 1, 1983 (N), at an annual salary of \$33,500.
5. CHRISTOPHER B. MUELLER, professor of law, beginning August 21, 1984 (A), at an annual salary of \$68,000.
6. LINDA J. PANOVICH-SACHS, assistant engineering librarian and assistant professor of library administration, beginning November 1, 1983 (1Y), at an annual salary of \$17,000.
7. MARYANN PAYNTER, assistant professor of family economics extension, family and consumer economics, beginning December 5, 1983 (NY), at an annual salary of \$33,000.
8. DEBORAH SHAW, assistant professor in the Graduate School of Library and Information Science, on 51 percent time, beginning January 6, 1984 (I), at an annual salary of \$10,710.

Chicago

9. ROBERT R. ARCHER, clinical assistant professor of surgery, College of Medicine at Peoria, on 10 percent time, beginning November 1, 1983 (NY10), at an annual salary of \$3,200.
10. RANDAL L. BATENHORST, assistant professor of pharmacy practice and clinician pharmacist, Hospital Pharmacy, beginning November 1, 1983 (1Y;NY), at an annual salary of \$36,700.
11. BERNARD R. CAHILL, clinical assistant professor of orthopaedic surgery, Department of Surgery, College of Medicine at Peoria, on 10 percent time, beginning November 1, 1983 (NY10), at an annual salary of \$3,200.
12. JAMES R. DEBORD, clinical assistant professor of surgery, College of Medicine at Peoria, on 10 percent time, beginning November 1, 1983 (NY10), at an annual salary of \$3,200.
13. DAVID L. EASTERBROOK, bibliographer with rank of assistant professor in the Library, University Center, beginning November 10, 1983 (1Y), at an annual salary of \$25,000.
14. NAOMI E. ERVIN, assistant professor of public health nursing, beginning November 1, 1983 (1Y), at an annual salary of \$36,300.
15. JANEZ J. GABROVSEK, research assistant professor of pathology, beginning December 12, 1983 (1Y), at an annual salary of \$30,000.
16. NANCY J. MANGINI, research assistant professor of ophthalmology, College of Medicine at Chicago, beginning December 1, 1983 (WY), at an annual salary of \$19,203.
17. STEPHEN H. NORRIS, assistant professor of clinical medicine, on 70 percent time, and physician surgeon, on 30 percent time, beginning December 1, 1983 (2Y70;NY30), at an annual salary of \$60,000.
18. DAVID R. PEPPERBERG, research associate professor of ophthalmology, College of Medicine at Chicago for three years, beginning December 1, 1983 (QY), at an annual salary of \$34,000.

19. MRINALINI C. RAO, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning January 1, 1984 (1Y), at an annual salary of \$31,000.
20. BARRY R. SCHNEIDER, clinical assistant professor of urology in surgery, College of Medicine at Peoria, on 10 percent time, beginning November 1, 1983 (NY10), at an annual salary of \$3,200.
21. STEVEN E. SICHER, clinical assistant professor of ophthalmology in surgery, College of Medicine at Peoria, on 10 percent time, beginning November 1, 1983 (NY10), at an annual salary of \$3,200.
22. ELIZABETH WALDRON, clinical assistant professor of dermatology, College of Medicine at Chicago, on 10 percent time, beginning December 1, 1983 (NY10), at an annual salary of \$4,600.
23. JAMES P. WHALEN, assistant professor of clinical medicine, College of Medicine at Chicago, beginning January 1, 1984 (2Y), at an annual salary of \$56,000.
24. DENNIS P. ZOLLER, assistant professor of family medicine and assistant director of family practice residency, College of Medicine at Rockford, beginning November 1, 1983 (2Y;N), at an annual salary of \$60,000.

Administrative Staff

25. LINDA L. CESARIO, assistant to the chancellor, Chicago, beginning February 1, 1984 (NY), at an annual salary of \$35,000.
26. JANICE N. HAMILTON, assistant director of Finance, Budgeting and Forecasting, University of Illinois Hospital, Chicago, beginning November 28, 1983 (NY), at an annual salary of \$36,000.
27. HAROLD KIRKLAND HARD, III, director of State Relations, Office of Governmental Relations, beginning December 1, 1983 (NY), at an annual salary of \$35,000.
28. BEVERLY P. LYNCH, University Librarian, Chicago campus, and professor of library administration, beginning December 1, 1983 (NY;AY), at an annual salary of \$70,000.
29. IRWIN H. PIZER, University Librarian for the Health Sciences and professor of library administration, beginning September 1, 1983 (NY;AY), at an annual salary of \$62,273.
30. PHILLIP E. VASQUEZ, assistant director of Patient Accounts Collections, University of Illinois Hospital, beginning November 1, 1983 (NY), at an annual salary of \$31,000.

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

Appointments of Associates and Beckman Associates to the Center for Advanced Study, Urbana

Associates¹

(6) On 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-Champaign has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1984-85 and for the program of research or study as indicated in each case.

SPURGEON BALDWIN, professor of Spanish, Italian and Portuguese, for one semester, to finish an edition of the *Livre dou Tresor of Brunetto Latini*.

DENNIS BARON, associate professor of English, for two semesters, to write a book entitled *Eve's Rib: Images of Sex and Gender in English Linguistics*.

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

- LEO GRUCZA, associate professor in the School of Art & Design, for one semester, to work on various paintings.
- GEORGE JUDGE, professor of economics, for one semester, to write a research monograph on improved methods of estimation and hypothesis testing in econometrics.
- KIYONIKO MUNAKATA, associate professor of art in the School of Art and Design, for two semesters, to complete research for a monograph on "Sacred Mountains in Chinese Art," and to collaborate in planning an exhibition by that title.
- VIJAY PANDHARIPANDI, professor of physics, for two semesters, to continue studies in nuclear and condensed-matter physics.
- ROSS PARKE, professor of psychology, for one semester, to produce a monograph report of a theoretical integration of family adaptation to stressful change.
- WALTER PHILLIP, professor of mathematics, for two semesters, to carry out mathematical research in the general area of probabilistic limit theorems.
- FRANCO PREPARATA, professor of electrical engineering in the Department of Electrical Engineering and research professor in the Coordinated Science Laboratory, for two semesters, to carry out research on the computational power of VLSI (very large-scale integration) electronic processing elements in a variety of arrays and architectures.
- OLKE UHLENBECK, professor of biochemistry, for two semesters, to carry out studies exploring the molecular basis for self-splicing RNA.
- MARY WILLSON, professor of ecology, ethology, and evolution, for one semester, to study the evolution of reproductive processes in plants.
- CARL WOESE, professor of genetics and development, for one semester, to study the higher order structure and function of ribosomal RNA.

Beckman Associates

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

- BRUCE HAJEK, associate professor of electrical engineering in the Department of Electrical Engineering and research associate professor in the Coordinated Science Laboratory, for two semesters, half-time, to carry out research on stochastic algorithms and analysis for large communication networks.
- JOHN KOGUT, professor of physics, for two semesters, to write a monograph on lattice gauge theory in statistical and high-energy physics and to collaborate in the expansion of campus facilities for computational research.
- PETER G. WOLYNES, professor of chemistry, for two semesters, to use methods of the physics of disordered materials in the study of the chemical physics of liquids and biomolecules.

I concur in these recommendations.

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

Senate Bylaws, Chicago (Report for Information)

(7) In November, the board approved a constitution for a single senate at the Chicago campus.

The senates at the Health Sciences Center and the University Center have now jointly approved bylaws for the consolidated campus senate. A copy of the bylaws is filed with the secretary for record.

The University of Illinois *Statutes* require that senate bylaws and amendments thereto be reported to the Board of Trustees.

The chancellor at Chicago and the vice president for academic affairs concur in the proposed document. The University Senates Conference has advised that no further senate jurisdiction is involved.

I recommend receipt of the proposed bylaws.

This report was received for record.

Organization of the Department of Biological Chemistry, College of Medicine, Chicago

(8) 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 Biological Chemistry in the College of Medicine at the Chicago campus has voted 13 to 9 in favor of a change in organization from the present headship organization to a chairpersonship organization.

The dean of the College of Medicine has indicated that retaining the headship form of organization is necessary to ensure the continued enhancement of quality in the department. The dean, therefore, has transmitted the result of the vote to the chancellor, with his recommendation that the organization not be changed. The vice chancellor for health affairs, the chancellor, and the vice president for academic affairs endorse the dean's recommendation.

I recommend that the organization of the Department of Biological Chemistry at Chicago not be changed.

The board received comment on this matter from Dr. Henry Jeffay, professor of biochemistry in the College of Medicine at Chicago, an appearance (on behalf of the advisory committee of the department) approved by the president of the board. Dr. Jeffay expressed the opposition of certain members of the department to the action recommended, reviewing difficulties in the department in recent years under its present administration. Also before the board was a petition from the Faculty Advisory Committee of the Health Sciences Center in support of the majority of the faculty of the department.

Comment was received from administrative officers involved—in particular, the dean of the College of Medicine, Dr. Phillip Forman. The trustees were advised that the problems within the department are being addressed with the hope of alleviating them, and apart from the question of the formal organization of the department.

On motion of Mr. Howard, the recommendation was approved as presented.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 9 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Change in Departmental Organization, Department of Family Medicine, College of Medicine at Rockford

(9) The faculty of the Department of Family Medicine, College of Medicine at Rockford, has requested a change from the present chairperson organization to a headship form of departmental organization, effective February 1, 1984.

Upon written request of the faculty of the department and in accord with the University of Illinois *Statutes*, the director of the College of Medicine at Rockford polled by secret written ballot the voting faculty of the department. There were no votes against a change to a headship form of organization.

The dean of the College of Medicine, the vice chancellor for health affairs, the chancellor at Chicago, and the vice president for academic affairs concur in this request.

I recommend approval.

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

Revision of the Field of Concentration Residency Requirement, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana

(10) The Urbana-Champaign Senate has recommended a revision in the field of concentration residency requirement, Sciences and Letters Curriculum, in the College of Liberal Arts and Sciences. The revision involves changing this requirement as stated below (deletions are in brackets; new language is in italics).

A [transfer] student shall normally complete on this campus at least 12 semester hours of advanced level core coursework (coursework with the department) in the field of concentration. *Students in specially-approved departmental programs (e.g., study abroad and internship programs) may use such work toward that 12 hour requirement if so recommended by the department and approved by the college.*

This revision proposes two modifications in the requirement. First, it is appropriate for any student (not only transfer students) seeking a degree from the college to earn at least 12 hours of credit in 300-level courses (and approved 200-level advanced courses) in their core coursework on this campus. Second, students completing courses in departmental study abroad programs should be permitted to count those courses for this requirement.

There are no budgetary or staff implications associated with this change. The chancellor at Urbana-Champaign has recommended that the revisions stated above be approved effective for students first enrolling in the curriculum in August 1984.

The vice president for academic affairs concurs.

I recommend approval.

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

Revision of College of Liberal Arts and Sciences College Preparatory Subject Requirement Patterns, Urbana

(11) The Urbana-Champaign Senate has recommended a revision of the College Preparatory Subject requirement patterns for admission of freshmen in the College of Liberal Arts and Sciences. This revision increases the admission requirements in English and mathematics through the establishment of a sixth subject requirement pattern.

There are now five college preparatory subject requirement patterns.¹ The College of Liberal Arts and Sciences currently uses either Pattern II or Pattern III. The new pattern is intended to strengthen the backgrounds of incoming freshmen to LAS and to permit LAS to use a single admissions pattern. It permits flexibility in that applicants for admission may meet the requirements with seven semesters of either English or mathematics, with a minimum of six semesters in each. A large proportion of the applicants to LAS now have seven or more semesters of both subjects.

¹ The fifth pattern was approved by the Board of Trustees on March 17, 1983.

The chancellor at Urbana-Champaign has recommended that the pattern of College Preparatory Subject requirements described in the following be approved effective spring 1986 and published in the *Undergraduate Programs Catalog*.

The vice president for academic affairs concurs.

I recommend approval.

(A copy of the subject requirement patterns is filed with the secretary for record.)

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

Affiliation Agreement, First Health Care Associates, Chicago

(12) The chancellor at Chicago has recommended approval of an affiliation agreement with First Health Care Associates, Ltd., Rosemont, an Illinois corporation which owns and operates long-term health care facilities. The corporation now provides high quality care in eleven such care facilities and wishes to acquire or build an additional facility, as a "Teaching Nursing Home," affiliated with the University of Illinois. The home would provide the University with a clinical site for research, development, demonstration, and teaching in the field of long term care. University faculty and students would be assigned to or would rotate through the home, much as is now the case with many other affiliated hospitals and clinical sites.

The field of gerontology and the development of programs to prevent and treat disability in the aged are of increasing importance. The University has need of a clinical setting in this field.

No funds are required to execute the affiliation agreement or the cooperative programs presently planned.

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Special Tuition Rate, M.S. in Economics, Option in Policy Economics, Urbana

(13) The chancellor at the Urbana-Champaign campus has recommended the establishment of a special tuition rate for the Option in Policy Economics, an area of specialization in the existing Master of Science in Economics.

The Option in Policy Economics is an enriched, intensive one-year program of study leading to a Master of Science Degree in Economics, and is intended mainly for promising administrators in government and private institutions in foreign countries who desire additional training in economic analysis and quantitative techniques. It is also anticipated that some participants in the program will come from domestic businesses with international operations. The program will provide such administrators with a broad program of study and experience to better prepare them to take advantage of new opportunities and demands that they will likely face when they return to their native countries. Therefore, the standard master's program has been enriched by offering specialized training and experience in areas such as microcomputer training, field trips to business and government agencies, an intensive intercession course in English as a Second Language, and special lectures and workshops.

Since the program is designed to provide special services to foreign and domestic business and government administrators and their organizations, it is intended that the University be reimbursed by the participants or their sponsors. On the basis of cost estimates for a startup enrollment of 15 students, an annual tuition rate of \$8,100 per student is recommended, effective with the 1984-85 academic year. Tuition will support 1.25 FTE faculty, administrative costs, intercession in-

struction, tutoring and study-help costs, clerical support, and supplies and equipment including microcomputers and software.

Other required general fees and additional charges connected with this program have been established at \$2,450 for the 1984-85 academic year. The total program cost per student will be \$10,550.

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

I recommend approval.

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

Recommendations of the University Patent Committee

(14) The University Patent Committee has recommended the following actions concerning inventions made at the University of Illinois. (Background information has been sent to the Committee on Patents of the Board of Trustees.)

1. *High-Speed Electronic Device for Measurement of Center Position of Light Image or Shadow* — Alexander Scheeline, assistant professor of chemistry, and James A. Stewart, postdoctoral fellow in chemistry, Urbana-Champaign, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc. (UPI) has reported that it does not elect to subject this disclosure to the terms of the servicing agreement. Although UPI has rendered the opinion that this discovery is novel and would support limited patent claims, it does not believe that, from a commercial point of view, the potential applications for the technology are sufficiently substantial to support the cost of a patenting and licensing effort. The University Patent Committee recommends that the University release its rights to the sponsor, the National Science Foundation.

2. *Development of a New Hydrophobic Stain for Acrylamide Gels: The Hydrophobic Association Stain* — Steven L. Barclay, formerly assistant professor of biological sciences, and James A. Radosevich, graduate student in the Department of Biological Sciences, University Center, inventors; developed under the sponsorship of the National Institutes of Health.

University Patents, Inc. did not elect to subject this invention to the terms of the servicing agreement. Review of this technology by both UPI staff members and outside consultants confirmed that the invention is only marginally protectable and not of substantial commercial potential. The University Patent Committee recommends that the University release its rights to the sponsor, the National Institutes of Health.

3. *Efficient Transformation of Dictyostelium Discoideum Amoebae Using Vectors Containing Mammalian Virus Promoters* — Steven L. Barclay, formerly assistant professor of biological sciences, and Erna Meller, formerly research associate in biological sciences, University Center, inventors; developed under the sponsorship of the National Institutes of Health.

University Patents, Inc. elected not to subject this invention to the terms of the servicing agreement. It is UPI's opinion that patentability seems remote and that there is no near-term likelihood of licensing this technology. The University Patent Committee recommends that the University release its rights in this invention to the sponsor, the National Institutes of Health.

4. *Theoretical and Technical Considerations for the Development of a New Immunological Technique: Solid Phase Immunotitration* — Steven L. Barclay, formerly assistant professor of biological sciences, and James A. Radosevich, graduate student in the Department of Biological Sciences, University Center, inventors; developed under the sponsorship of the National Institutes of Health.

University Patents, Inc. elected not to subject this invention to the terms of

the servicing agreement. The invention was reviewed by UPI Patent Counsel and by its director of Life Sciences and it was concluded that patent protection would be most difficult to obtain, enforce, and license. The University Patent Committee recommends that the University release its rights to the sponsor, the National Institutes of Health.

5. *High-Volume Aerosol Concentrator* — Donovan B. Yeates, research associate professor of medicine, Health Sciences Center, inventor; developed under the sponsorship of the National Institutes of Health.

University Patents, Inc. elected not to subject this invention to the terms of the servicing agreement. This invention was reviewed, and it was concluded that patent protection was not justified due to a lack of commercial interest in it. The University Patent Committee recommends that the University release its rights to the sponsor of this work, the National Institutes of Health.

I concur in these recommendations.

On motion of Dr. Donoghue, these recommendations were approved.

Renewal of Contracts with Control Data Corporation, Urbana (Report for Information)

(15) On July 21, 1983, the trustees approved a recommendation that the controller and secretary execute agreements to amend and renew the following PLATO-related contracts with Control Data Corporation (CDC): the Research and Development Agreement; the Software License Agreement; the Patent License Agreement; and the Agreement for CDC Equipment, Products, and Related Services.

The agreements were finalized and executed during December 1983.

At the July 1983 meeting, the trustees also directed the administration to report on the final result of negotiations with respect to the provisions concerning the recovery of royalties by the University under the Software License Agreement and the Patent License Agreement.

- A. The Software License Agreement provides that CDC's responsibility for paying royalties to the University for the sale of licensed software is to be extended through December 31, 1991. The calculation of royalties paid will be based on the license fees CDC charges its commercial customers for central PLATO software. (A schedule of royalty rates and such fees as they appear in the amendment is filed with the secretary.) The royalty rates applied to the fees charged will vary depending on the number of commercial customers CDC licenses in a given calendar year.

Alternatives to this basis for calculating royalties were based on methods of measurement of usage of PLATO system hardware either by counting the number of terminals installed and connected to CDC's PLATO systems, or by counting the amount of port capacity available to users on the CDC PLATO system. These methods were not adopted since they were essentially not controllable by CDC. It was mutually agreed by CDC and the University that the level of usage of PLATO system software should be a more accurate and equitable measure of PLATO systems usage.

The amended software agreement further provides that if CDC's license fees are increased, the University's royalty will be calculated on the fee in effect at the time the PLATO software is ordered. If the fees are decreased, the fees will continue to be used for the royalty calculation. CDC will pay a minimum royalty of \$10,000 per calendar year.

CDC and the University further agreed to renegotiate the amended royalty computation method if the method materially fails to accomplish the objective of deriving a royalty computation method

that is simpler than the one used previously and that provides royalty payments to the University at least equivalent to the royalty which would have been paid under the 1976 Software License Agreement.

- B. The Patent License Agreement Amendment provides for CDC to pay the University royalties for the sale of products embodying University-owned-and-licensed inventions. The patent royalties are to be calculated in the same manner as the payment of royalties under the Software License Agreement except that the royalty rates on all license fees will be five times greater than the rates used to calculate software royalties and the annual, minimum royalty payable to the University is \$50,000.

This report was received for record.

Amendment to Agreement with Mississippi Valley Airlines, Inc.

(16) Negotiations have been completed to amend the present agreement with Mississippi Valley Airlines, Inc., of Moline, Illinois, which presently grants Mississippi Valley landing privileges and the use of the University of Illinois-Willard Airport for scheduled passenger service December 15, 1983, through June 30, 1984.

The amendment provides for the lease of 445.5 square feet of office space to Mississippi Valley for \$4,775.76 annually, or a monthly amount of \$397.98. The space rental rate is equal to rates charged other tenants of the Willard Airport administration building for similar space and services. The term of the amendment is to be the same as the original agreement, December 15, 1983, through June 30, 1984.

The chancellor at the Urbana-Champaign campus and the vice president for business and finance have recommended that an amendment as described be executed; and that future renewals of the amended agreement be subject to such adjustments in rates as may be approved by the president and the comptroller.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Application for Federal Assistance, 1984 Airport Improvement Program

(17) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have indicated that the following projects will be considered for funding in the fiscal year 1984 Airport Improvement Program:

1. Airport Master Plan Update and Environmental Impact Assessment Report (Estimate: \$120,000).
2. Construct, mark, and light new Southeast General Aviation Apron (Estimate: \$560,000).

The Division of Aeronautics has requested that the University prepare an application for Federal assistance for 90 percent of the program. The balance of the cost, which includes the University's and State's share, will be borne by the Division of Aeronautics.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University submit an application for a Federal grant for the above project for the Airport Improvement Program, FY 1984. It is further recommended that the comptroller and the secretary of the board be authorized to execute the necessary documents for application, acceptance, and implementation.

On motion of Dr. Donoghue, these recommendations were approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 31 in-

clusive. The recommendations were individually discussed but acted upon at one time.

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

Estate of Francoise A. Addington: Employment of Special Counsel

(18) Francoise A. Addington, a resident of California, died on July 22, 1983, leaving an estate of approximately \$1,000,000. In addition, by her will she exercised a power of appointment over a trust of Illinois real estate of a value of approximately \$4,300,000. The Illinois trust terminates at the death of Hazel L. Phares, who is now approximately 77 years old.

Mrs. Addington's will makes certain minor bequests and creates a residuary trust of the balance of her California estate. The will provides that her friend, Pat L. Hagan, may occupy her condominium in Glendale, California, during his lifetime. Mr. Hagan is approximately 76 years old. The income and principal of the California residuary trust may be used by the California trustee to provide for Mr. Hagan's reasonable care, support, and comfort, taking into consideration funds and resources which he has outside the trust and his standard of living at the time of Mrs. Addington's death. At Mr. Hagan's death, the California trust is to be distributed "to the University of Illinois for the use of its agricultural department for research grants in the agricultural field."

Pursuant to the exercise of the power of appointment over the Illinois trust, the income from the Illinois farm land is to be paid to Pat L. Hagan until his death, or until such time as the Illinois trust terminates at the death of Hazel L. Phares. If Mr. Hagan dies prior to the termination of the Illinois trust, it is to be distributed to the University of Illinois for the use of its "agricultural department" for research grants in the agricultural field. If Mr. Hagan survives Hazel Phares, then at her death the Illinois trust is to be added to the principal of the residuary trust in California.

The instrument creating the Illinois trust directs the Illinois trustee to pay estate or inheritance taxes assessed with respect to the property passing under its terms and similar, but not identical, language is contained in the California trust. As the Addington will is drawn, the remainder interest passing to the University of Illinois does not qualify for deduction as a charitable contribution under the Federal estate tax law. As a result, more than \$2,000,000 in Federal estate taxes attributable to the Illinois real estate will be payable unless Mr. Hagan disclaims his interest under the exercise of the power of appointment in the Addington will.

Preliminary discussions have been conducted with the Illinois trustee (the First National Bank of Peoria), the California executor and trustee (Security Pacific National Bank), and Mrs. Addington's attorney (who is also the attorney for the California executor and trustee) concerning Mr. Hagan's willingness to file a disclaimer which would preserve the value of the property for the University. To assist in these discussions and pursuant to previous delegations by the Board of Trustees, on recommendation of the university counsel the California firm of Ball, Hunt, Hart, Brown and Baerwitz has been engaged as special counsel to protect the University's interest in this matter. The university counsel recommends that such engagement be ratified and confirmed in all respects.

I concur.

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

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

Lease of Space, Medical Service Plan, Chicago

(19) The chancellor at Chicago has recommended that the University contract with LaSalle National Bank to lease 9,990 square feet of space at Printers Square, 600 South Federal Street, Chicago, for the period April 1, 1984, through March 31, 1989, to provide offices for the accounting and billing activities of the Medical Service Plan of the College of Medicine. A similar recommendation was withdrawn in November to allow exploration of other alternatives to meet the space requirements. The review of alternatives has now been completed and it is now recommended that this lease be approved.

The lease will be at a base rate of \$89,910 per year, a unit cost of \$9.00 per square foot, subject to an annual increase equal to one-third of the increase in the Consumer Price Index. The lessor will remodel to the specifications of the University, at the standards of the lessor, and at the expense of the lessor.

The University will pay, as additional rental, increases in the cost of taxes and operating expenses beyond the base cost of calendar year 1984, all of which shall not exceed \$12,000 during any year of the contract.

The accounting and billing activities now are housed in space inadequate to the present needs of the rapidly growing Medical Service Plan. This space is neither air conditioned nor adequately wired for electricity, making it unsuitable for computer terminals for the new physician-patient accounting system. To upgrade the electrical service in the present space and to install temperature controls would cost \$315,787, with no remodeling. A thorough search at the Health Sciences Center and University Center failed to identify any suitable options. The MSP functions will be relocated at the campus later when a suitable area becomes available. The University will have the option to cancel the lease, with penalty, at the end of the second, third, and fourth years of the agreement.¹

Funds are available in the Medical Service Plan's operating budget authorization for FY 1984. Funds for the estimated cost of this five-year contract will be sequestered in a special Medical Service Plan account committed to payment of these obligations.

The vice president for business and finance concurs.

I recommend approval.

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

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

Radiation Safety Contract, Chicago

(20) The chancellor at Chicago has recommended the approval of a contract with Stan A. Huber, Inc., to provide radiation safety services to the Health Sciences Center, Chicago.

The Health Sciences Center is a large user of radioactive material and radiation-producing equipment for research, patient care, and education. The license issued to the Health Sciences Center by the Federal Nuclear Regulatory Commission enables the center to procure, store, use, and arrange for the disposal of a wide range of radioactive materials within the strict rules established by the commission. The Health Sciences Center Office of Radiation Safety has primary responsibility for assuring that the strict requirements for licensure by the Nuclear Regulatory Commission are met. The office is responsible for assisting faculty, staff, and students in the proper handling and use of radioactive materials, and for the collection and on-site storage of radioactive waste materials.

¹ Penalty amounts are \$82,272 after the second year, \$62,002 after the third year, and \$41,732 after the fourth year.

The director of the Office of Radiation Safety resigned to accept another position on October 28, 1983. A director for a new, consolidated, campus-wide Office of Radiation Safety is being sought. Meanwhile, because of the urgent need for expertise in this highly sensitive area, a minor contract was executed with Stan A. Huber, Inc., a firm qualified to oversee the proper handling, usage, storage, and disposal of radioactive wastes.

At the time the contract was executed, it was assumed that the director's position would be filled by January 1, 1984. Since this is not the case, authority is requested to renew the contract for a period of approximately five months with the firm, Stan A. Huber, Inc., in an amount up to \$50,000 for required radiation safety services until a new director is recruited and functioning. It is anticipated that less than \$50,000 will be spent, as the contract will be terminated when the new director has assumed responsibility for the office. Funds for the proposed contract extension are available from the FY 1984 Appropriated Funds budget of the Health Sciences Center.

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

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

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

Employment of Telecommunications Consultant, Urbana

(21) In anticipation of expected changes in the telephone service industry, the vice chancellor for administrative affairs at Urbana-Champaign appointed a committee in 1982 to consider the state of campus communication systems, study decisions at other large universities to purchase and install new telecommunication systems, and provide advice to assure efficient and high quality service for the campus. After one year of study, it was recommended that campus and residence hall service be provided by a University-owned-and-operated switching system.

In August 1983, a steering group of campus and central administration staff was appointed to explore various alternatives that could provide the campus with a data/voice communication system in the most economical way. The steering group has recommended that the services of a telecommunications consulting firm with proven experience in providing voice and data services at major universities be secured to identify alternative methods of meeting campus needs in this area.

In response to advertising in professional publications, twenty-two consultants expressed an interest in providing these services. Four firms were selected to submit a written proposal and make oral presentations on campus to a selection panel. Based upon these discussions, Telecommunications International, Inc., of Englewood, Colorado, appears to be best qualified to undertake the Urbana-Champaign study.¹

The chancellor at the Urbana-Champaign campus recommends approval of a contract with Telecommunications International, Inc., for consulting services for the first two phases (Phase 1: analysis and alternative design; Phase 2: develop detailed specification and request for bid) of a five-phase project, at a fee not to exceed \$140,625 plus reimbursable expenses for travel, lodging, and board not to exceed \$15,000. Funds are available for the proposed work in the Telecommunications Service account at the Urbana-Champaign campus.

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

¹ A background memorandum is filed with the secretary.

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

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

Contract for Annual Fume Hood Maintenance Program, Health Sciences Center, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a cost-plus contract to Blackhawk Industries, Inc., Chicago, the low bidder on its total estimated base bid, for a periodic maintenance program for 406 fume hood systems at the Health Sciences Center of the Chicago campus, for the period February 1 through June 30, 1984. The University would have the option to extend this contract, subject to the approval of the Board of Trustees and the availability of funds, for the period July 1, 1984, through June 30, 1985, at the same terms and conditions.

This program will provide quarterly fume hood inspections, maintenance, and repair for each of the fixed hood systems within 16 buildings at the Health Sciences Center. The contractor will be paid at the rate of \$14.50 for each service hour plus a percentage to be added to the actual costs of labor (45 percent), materials (2.5 percent), and work under subcontracts (5 percent) in accordance with the contractor's bid proposal.

The cost of all the projects contemplated for FY 1984 is estimated to be \$77,450. The work will be authorized by contract work order issued by the Physical Plant Department for individual fume hood systems. Each contract work order will be charged against funds allocated for each such project.

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

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

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

Contracts for Remodeling, Science and Engineering South, Chicago

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project to create a facility on the second floor of the Science and Engineering South Building, Chicago campus, for research related to microprocesses of semiconductors. The award in each case is to the low bidder on its base bid.

<i>Division IV — Ventilation</i>	<i>Base Bid</i>
Linear-Flo Systems Co., Skokie.....	\$233 649
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	27 369
<i>Total</i>	\$261 018

In order to facilitate its advanced research under a Federal grant in the area involving Molecular Beam Epitaxy, an existing laboratory area will be remodeled into a "clean" room with a pure environment and sophisticated equip-

ment and systems. The work will include the installation of a 20-ton chiller to filter and distribute conditioned air, an air shower, two specialized fume hoods, laboratory benches, cabinets, and other systems for laboratory gases and for life safety requirements.

Funds for this "Renovation for Excellence" project are available in the FY 1984 State appropriated funds 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. Madden these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Logan, Governor Thompson.

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

Contracts for Remodeling, Stevenson Hall, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to remodel approximately 7,000 square feet in the basement of Stevenson Hall at the Chicago campus to the low bidders on their base bids plus alternates accepted.

	Base Bid	Add Alt. 1	Total
<i>Division I — General</i>			
H. Ray Anderson & Associates, Inc., Chicago. . . .	\$114 230	NA	\$114 230
<i>Division IV — Ventilation</i>			
P. E. Environmental Systems, Inc., Lemont.	18 386	1 370	19 756
<i>Division V — Piping</i>			
A & H Plumbing and Heating Co., Chicago.	22 715	NA	22 715
<i>Division VI — Plumbing</i>			
A & H Plumbing and Heating Co., Chicago.	9 870	100	9 970
<i>Division VII — Electrical</i>			
Berwyn Electric Co., Chicago.	21 819	NA	21 819
<i>Total</i>			\$188 490

Additive Alternate 1 is for the addition of a clean-out and for additional duct work not included in the base bids.

Funds for this "Renovation for Excellence" project are available in the FY 1984 State appropriated budget of the Physical Plant Department.

The renovation is designed to meet the specific needs of the Institute for the Humanities and will provide space for institute fellows, associate fellows, and visiting scholars as well as for seminars and research. The work will provide four seminar and informal meeting areas and nine offices.

An apparent low bid was received from Stagg's General Contractors, Inc., Chicago Heights, for \$79,000 for the general work. After the bid opening, the company notified the University by letter that it had omitted a portion of the required work in its base bid and requested permission to withdraw its bid since it could not fulfill its contractual obligation without suffering economic hardship.

The Office for Capital Programs has judged that the bidder made a bona fide error in the preparation of its bid, and the vice president for business and finance

now recommends that the bidder be allowed to withdraw the bid. The university counsel advises that under these circumstances, the University's regulations allow the University to permit the withdrawal.

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

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

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

Contracts for Remodeling, Hospital Addition, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project to upgrade the existing Tissue Typing Laboratory on the fifth floor of the Hospital Addition, Chicago campus, the award in each case to the low bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$10 819
<i>Division III — Mechanical</i>	
G. F. Connelly Co., Inc., Chicago.....	27 924
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	7 354
<i>Division VI — Laboratory Furniture</i>	
Kewaunee Scientific Equipment Corporation, Statesville, North Carolina..	25.090
<i>Total</i>	<u>\$71 187</u>

Funds are available from the Hospital Income Fund.

The Department of Surgery's Tissue Typing Laboratory, which classifies various tissues for surgical procedures for organ transplant research, was constructed in 1952. The project consists of removing all fixed equipment, the realigning of space; and furnishing and installing new laboratory benches, sinks and cabinets, a five-ton air conditioning unit, fume hood system, vinyl flooring, laboratory gas, water, and air services; and miscellaneous work.

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

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

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

Contract for Completion of Medical Imaging Rooms, University of Illinois Hospital, Chicago

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for com-

pletion of rooms for the installation of a Computerized Tomographic Scanning System (diagnostic medical imaging unit) in the University of Illinois Hospital, the award in each case to the low bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
Wm. J. Scown Building Co., Chicago.....	\$ 6 500
<i>Division III — Mechanical</i>	
P. E. Environmental Systems, Inc., Lemont.....	13 603
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	43 348
<i>Total</i>	<u>\$63 451</u>

Funds are available from the Hospital Income Fund.

When the hospital was completed, shielded but generally unfinished space was provided for a radiographic area for the future installation of a diagnosing system to produce cross-sectional x-ray images primarily for the cardiology section of the Department of Medicine. On September 15, 1983, the Board of Trustees authorized the purchase of this system. This project will complete the approximately 700 square feet of space required to accommodate the equipment.

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

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

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

Contract for Food Service Equipment, Satellite Union Building, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$93,026 to Great Lakes Hotel Supply Co., Detroit, the low base bidder, for the purchase and installation of food service equipment for the Satellite Union Building at the Health Sciences Center, Chicago.

Funds are available from the restricted funds operating budget of the Chicago Illini Union.

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

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

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

Contracts for Fire Service Institute Projects for FY 1984, Urbana

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following construction contracts in FY 1984 for the Fire Service Institute at the Urbana-Champaign campus,

the award in each case to the lowest bidder on the total of its base bid and alternates.¹

General

McDowell Construction Co., Inc., Danville

Base Bid	\$172 400
Alternate G-1	20 000
Alternate G-2	13 000
<i>Total, General Work.....</i>	<i>\$205 400</i>

Plumbing

Paul H. McWilliams & Sons, Inc., Champaign

Base Bid	23 400
Alternate P-3	4 700
Alternate P-4	11 000
<i>Total, Plumbing Work.....</i>	<i>39 100</i>

Electrical

Coleman Electrical Service, Inc., Mansfield

Base Bid	1 800
Alternate E-3	1 270
<i>Total, Electrical Work.....</i>	<i>3 070</i>

Grand Total *\$247 570*

It is further recommended that: (1) the contracts for plumbing and electrical work be assigned to the contractor for general work; and (2) an agreement be entered into with McDowell Construction Co., Inc. for the assignment of the other contracts.

The work includes the construction of the foundation; floor slab, and underground sanitary, water, and gas utilities for the classroom/office building; construction of a third "burn area"; repair, resurfacing, and construction of certain crushed stone and asphalt roads and aprons; installation of fuel distribution lines to the fire tower; and completion of the construction of the water main loop on the site.

Funds are available in the FY 1984 appropriated funds budget of the Fire Service Institute.

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

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

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

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

(29) On November 17, 1983, the Board of Trustees accepted energy conservation grants for academic facilities for its Urbana-Champaign and Chicago campuses

¹ Description of Alternates:

Additive Alternate G-1: Complete construction of crushed stone paving, asphaltic concrete, and applicable grading eastward to the Classroom/Office Building.
Additive Alternate G-2: Complete construction of crushed stone paving and applicable grading southward from the Classroom/Office Building to the Class A burn area.
Additive Alternate P-3: Furnish and install gasoline and diesel fuel lines from capped "tees" to Fire Tower complete with appurtenances.
Additive Alternate P-4: Complete construction of water main loop complete with fire hydrants.
Additive Alternate E-3: Complete construction work of electrical work associated with the extension of fuel lines to the Fire Tower.

under the Cycle V Federal Energy Conservation for Schools and Hospital Buildings Grants Program for \$2,362,154. To provide the matching funds required (50 percent), the 83rd General Assembly authorized \$1,475,267 in General Revenue Funds for the Urbana-Champaign campus and \$711,801 for the Chicago campus for FY 1984. The balance of the matching funds is "in kind" engineering services credits for work completed by the University.

It is now desirable to employ the following consultants for professional engineering services for the projects indicated below:

<i>Project</i>	<i>Consultant</i>	<i>Project Budget</i>
Chicago		
Ventilation Reduction & Automatic Light-Dimming System, Physical Education Building	Dolio & Metz, Chicago	\$250 980
Pipe Insulation Heat Recovery, Utilities Building	PDS Engineers & Constructors, Inc., Villa Park	73 934
Ventilation Reduction, Education & Communications Building	Stanley Howell & Associates, Chicago	262 480
Supplemental Cooling System (first floor), College of Pharmacy	Robert E. Morgan & Associates, Deerfield	75 500
Modify Fan System, College of Nursing	Environmental Systems Design, Inc., Chicago	235 320
Transparent Window Insulation, Drug & Horticulture Station	UIC Professional Services Division (in-house A/E)	32 136
Automatic Light-Dimming System, College of Dentistry	Wolfson Leavitt & Associates, Chicago	179 577
Boiler Blowdown Heat Recovery, Steam Plant Building	PDS Engineers & Constructors, Inc., Villa Park	75 645
Night Temperature Setback Controls, College of Medicine West Tower	EME, Inc., Lombard	149 458
Modify Fan Systems & Automatic Light-Dimming System, Administrative Office Building	Klaucens & Associates, Chicago	272 030
Night Temperature Setback Controls, Administrative Services Building	EME, Inc., Lombard	37 104
Urbana-Champaign		
Resource Recovery Plant, Abbott Power Plant	PRC Consoer Townsend, Chicago	1 908 150
Central Supervisory Control, Physical Plant Services Building	R. G. Burkhardt and Associates, Inc., Chicago	540 000
Ventilation Turndown, Morrill Hall	Buchanan, Bellows and Associates, Bloomington	410 080
Temperature Control and Domestic Hot Water, Veterinary Medicine Annex	Russell Engineering Associates, Champaign	97 648
Temperature Control, Smith Music Hall	Russell Engineering Associates, Champaign	88 588
Temperature Control, Chemistry Annex	Russell Engineering Associates, Champaign	35 680

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

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

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

Contracts for Remodeling in the Ceramics Building, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to remodel Rooms 114 and 115 in the Ceramics Building at the Urbana-Champaign campus; the award in each case is to the low bidder on its base bid plus alternates¹ accepted.

Division I — General

C. A. Petry and Sons, Inc., Champaign.....	Base Bid..	\$ 4 949	
	Alternate G-1 ..	1 638	
	Alternate G-2 ..	4 334	
	Alternate G-3 ..	500	
			\$11 421

Division II — Plumbing

R. H. Bishop Company, Champaign.....	Base Bid..	6 455	6 455
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Division III — Heating and Cooling

R. H. Bishop Company, Champaign.....	Base Bid..	18 400	18 400
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Division IV — Ventilation and Air Distribution

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid..	12 400	12 400
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Division V — Electrical

Goad Electric Co., Champaign.....	Base Bid..	3 700	3 700
Total			\$52 376

It is further recommended that: (1) all contracts other than the contract for general work be assigned to the contractor for general work; and (2) an agreement be entered into with C. A. Petry and Sons, Inc. for the assignment of the other contracts.

Funds for this "Renovation for Excellence" project are available in the FY 1984 State appropriated funds budget of the Operation and Maintenance Division.

The project will convert a first-floor mailing room into a laboratory and upgrade an adjacent laboratory for research in mechanical and thermal properties of high-temperature technical ceramics.

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

¹ Description of Additive Alternates:

Alternate G-1: For acceptance of assignment of other contract divisions by the general contractor.
Alternate G-2: For adding approximately 300 lineal feet of shelving and associated wall refurbishing in Rooms 114 and 115.

Alternate G-3: For removal of existing tile and replacement of new vinyl composition tile in Room 115.

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

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

Purchases

(31) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; 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, 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

Authorized	\$ 32 500 00	
Recommended	<u>256 991 00</u>	\$ 289 491 47

From Institutional Funds

Recommended	2 960 607 94	
<i>Grand Total</i>	<u>\$3 250 099 41</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. A copy is being filed with the secretary of the board for record.

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

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

Report of Purchases Approved by the Vice President for Business and Finance

(32) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, 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.

Comptroller's Monthly Report of Contracts Executed

(33) The comptroller submitted the January 1984 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through December 31, 1983

(34) The comptroller presented the investment report as of December 31, 1983.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
11/1	\$ 90 000	U.S. Treasury 9½ percent notes due 5/15/84.....	\$ 89 905 50	\$ 89 859 38
11/1	90 000	U.S. Treasury 9½ percent notes due 3/31/85.....	89 409 60	89 437 50
11/1	250 000	U.S. Treasury 13½ percent notes due 2/15/86.....	249 427 50	263 515 63
11/1	250 000	Federal National Mortgage 13 percent notes due 11/12/85..	247 500 00	260 234 38
11/1	250 000	Federal Home Loan Banks 11.10 percent notes due 3/25/87	228 593 75	248 906 25
11/1	214 000	Associates demand notes....	214 000 00	214 000 00
11/1	491 000	Texas Commerce Bancshares demand notes	491 000 00	491 000 00
11/1	495 000	Household Finance demand notes	495 000 00	495 000 00
11/9	156 000	Associates demand notes....	156 000 00	156 000 00
11/15	413 000	General Motors Acceptance Corporation demand notes...	413 000 00	413 000 00
Purchases:				
11/1	\$2 000 000	U.S. Treasury 8¼ percent notes due 5/15/05	10.82%	\$1 493 125 00
11/1	500 000	Federal Farm Credit 11.80 percent bonds due 10/20/93.....	11.88	497 343 75
11/3	161 000	Household Finance demand notes...	9.15	161 000 00
11/4	60 000	Household Finance demand notes...	9.15	60 000 00
11/10	455 000	General Motors Acceptance Corporation demand notes.....	9.44	455 000 00
11/30	63 000	Texas Commerce Bancshares demand notes	9.59	63 000 00
12/2	42 000	General Motors Acceptance Corporation demand notes.....	9.59	42 000 00
12/20	49 000	Texas Commerce Bancshares demand notes	9.92	49 000 00

Transactions under Comptroller's Authority

Sales:				
11/14	\$ 40 000	U.S. Treasury bills due 12/22/83	\$ 39 204 12	\$ 39 641 11
11/16	1 500 000	U.S. Treasury bills due 2/23/84	1 437 584 58	1 463 741 25
11/23	30 000	U.S. Treasury bills due 12/22/83	29 403 09	29 796 52
11/25	2 200 000	General Motors Acceptance Corporation demand notes..	2 200 000 00	2 200 000 00
11/25	4 000	Texas Commerce Bancshares demand notes	4 000 00	4 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
12/6	\$ 1 000	General Motors Acceptance Corporation demand notes....	\$ 1 000 00	\$ 1 000 00
12/6	75 000	U.S. Treasury bills due 1/19/84	73 772 81	74 198 83
12/9	65 000	U.S. Treasury bills due 1/19/84	63 936 44	64 307 08
12/12	76 000	General Motors Acceptance Corporation demand notes..	76 000 00	76 000 00
12/20	20 000	U.S. Treasury bills due 1/19/84	19 672 75	19 848 67
Purchases:				
10/6	\$ 32 000	Associates demand notes.....	9.15%	\$ 32 000 00
10/7	227 000	General Motors Acceptance Corporation demand notes.....	9.15	227 000 00
11/1	105 000	U.S. Treasury bills due 5/17/84....	9.14	99 975 00
11/3	250 000	U.S. Treasury bills due 3/22/84....	8.95	241 590 28
11/3	1 300 000	Continental Bank 9.50 percent time deposit due 2/1/84.....	9.50	1 300 000 00
11/7	18 000	Household Finance demand notes...	9.15	18 000 00
11/9	156 000	Texas Commerce Bancshares demand notes	9.44	156 000 00
11/9	435 000	Merrill Lynch demand notes.....	9.39	435 000 00
11/9	221 000	Associates demand notes.....	9.15	221 000 00
11/9	228 000	Household Finance demand notes...	9.29	228 000 00
11/9	716 000	General Motors Acceptance Corporation demand notes.....	9.44	716 000 00
11/10	580 000	U.S. Treasury bills due 5/17/84....	9.33	552 777 00
11/10	250 000	U.S. Treasury 16 percent notes due 11/15/84	10.00	264 296 88
11/10	60 000	U.S. Treasury 16 percent notes due 11/15/84	10.00	63 431 25
11/10	25 000	U.S. Treasury 14% percent notes due 5/15/85	10.31	26 414 06
11/15	95 000	U.S. Treasury bills due 2/9/84....	8.76	93 030 12
11/15	125 000	U.S. Treasury bills due 5/17/84....	9.13	119 365 00
11/15	180 000	U.S. Treasury 16 percent notes due 11/15/84	9.89	190 462 50
11/15	76 000	General Motors Acceptance Corporation demand notes.....	9.44	76 000 00
11/16	200 000	U.S. Treasury bills due 3/22/84....	9.06	193 805 00
11/17	16 000	Merrill Lynch demand notes.....	9.34	16 000 00
11/17	2 200 000	Bankers Trust 9 percent notes due 11/18/83	9.00	2 200 000 00
11/18	70 000	Household Finance demand notes...	9.29	70 000 00
11/18	2 600 000	RCA 9.05 percent notes due 11/21/83	9.05	2 600 000 00
11/21	41 000	Household Finance demand notes....	9.29	41 000 00
11/21	2 200 000	Chase Manhattan 9 percent notes due 11/22/83	9.00	2 200 000 00
11/21	2 600 000	General Motors Acceptance Corporation demand notes.....	9.53	2 600 000 00
11/21	1 500 000	First National Bank of Chicago 9.40 percent certificate of deposit due 2/15/84	9.40	1 500 000 00
11/22	2 200 000	General Motors Acceptance Corporation demand notes.....	9.53	2 200 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
11/28	\$1 600 000	Ford Motor Credit 9 percent note due 11/29/83	9.00%	\$1 600 000 00
11/29	1 600 000	General Motors Acceptance Corporation demand notes.....	9.53	1 600 000 00
12/1	455 000	Bankers Trust 9 percent note due 12/2/83	9.00	455 000 00
12/1	2 000 000	First National Bank of Chicago 9.35 percent certificate of deposit due 4/2/84	9.35	2 000 000 00
12/1	2 600 000	Continental Bank 9.55 percent time deposit due 3/1/84.....	9.55	2 600 000 00
12/2	455 000	General Motors Acceptance Corporation demand notes.....	9.59	455 000 00
12/9	1 500 000	First National Bank of Chicago 9.55 percent certificate of deposit due 2/3/84	9.55	1 500 000 00
12/9	2 000 000	First National Bank of Chicago 9.55 percent certificate of deposit due 2/21/84	9.55	2 000 000 00
12/9	1 000 000	U.S. Treasury bills due 2/2/84.....	8.93	986 540 27
12/9	700 000	U.S. Treasury bills due 3/1/84.....	9.08	685 636 39
12/13	500 000	State Bank of Lincoln 9.626 percent certificate of deposit due 2/29/84....	9.63	500 000 00
12/13	1 000 000	U.S. Treasury bills due 2/9/84.....	9.03	985 661 11
12/14	1 500 000	U.S. Treasury bills due 2/16/84....	9.15	1 475 977 08
12/15	342 000	General Motors Acceptance Corporation demand notes.....	9.96	342 000 00
12/16	1 500 000	First National Bank of Chicago 9.80 percent certificate of deposit due 3/2/84	9.80	1 500 000 00
12/16	235 000	General Motors Acceptance Corporation demand notes.....	10.06	235 000 00
12/21	6 000	Texas Commerce Bancshares demand notes	9.92	6 000 00
12/23	4 000 000	U.S. Treasury bills due 6/14/84....	9.55	3 823 486 68
12/23	600 000	General Motors Acceptance Corporation demand notes.....	9.87	600 000 00
12/30	3 700 000	U.S. Treasury bills due 6/21/84....	9.55	3 536 725 17

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

**Masters and Certificate of Advanced Study Degree Programs,
Department of Secondary Education, Urbana
(Review of Programs upon Request of the Board of Higher Education)**

(35) On April 5, 1983, the Board of Higher Education advised the Board of Trustees that the Master of Arts, Master of Science, Master of Education, and Certificate of Advanced Study programs, offered through the Department of Secondary Education at the Urbana-Champaign campus, are no longer "educationally and economically justified."¹

A careful review, undertaken by campus and University offices, revealed several pertinent facts: Extensive internal evaluations, made as a part of the COPE process, indicate that since 1976 the quality of the programs has improved. Over the past few years, a series of courses designed to help classroom teachers

¹ The act which created the Board of Higher Education provides that the Board is "authorized to review periodically all existing programs of instruction, research, and public service at the state universities and colleges and to advise the appropriate board of control if the contribution of each program is not educationally and economically justified."

use computer-assisted technology in the classroom has been developed. Credit-hour production shows some increase and costs of instruction compare favorably with costs at other universities. The Master of Arts and Master of Science programs at the University are part of a continuum from the B.A. to the Ph.D. programs in secondary education. In a time of growing state and national concern about the problems of secondary education, it is the judgment of the administration that high quality and innovative programs in this particular area are of great importance to our society.

Therefore, I recommend that the Board of Trustees advise the Board of Higher Education that it has considered this matter with care and judges the contribution of each of these programs to be both educationally and economically justified.

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

Interim Guidelines on Sick Leave

(36) Public Act 83-976 (formerly House Bill 775) recently approved by the governor amends the Illinois statutes (Charter 127, Sec. 150a) relating to payments to be made to State employees whose services terminate. Previously, when a State employee's services terminated, the employing agency was required to pay the employee's accrued vacation and overtime. As amended, the law now requires the employing agency to pay for accrued sick (disability) leave as well as for accrued vacation and overtime. The amount of accrued sick leave payable under the amendment is computed on the basis of one-half of the number of sick leave days earned on or after January 1, 1984.

Under current trustee policies, nonacademic employees accumulate sick leave at the rate of .0462 hour for each hour (exclusive of overtime) in pay status, or approximately 12 days per year. There is no limit to the number of unused sick leave days that nonacademic employees may accumulate. Academic and administrative staff¹ are granted noncumulative sick leave of 15 work days in each year of service, including the first, and in addition are eligible for extended disability leave of 10 work days for each year of service, the unused portion of which is cumulative in any year to a maximum of 180 work days.

Under the State Universities Retirement System Act, all employees who are participants are entitled to a service credit for unused sick leave credited to their accounts on termination of employment. One hundred eighty work days of unused sick leave entitle an employee to a service credit of one year.

As a result of Public Act 83-976, upon an employee's termination of service, unused sick leave credited prior to January 1, 1984 will be eligible only for service credit under the State Universities Retirement System (SURS), whereas one-half of unused sick leave earned by the same class of employees on or after January 1, 1984, will be paid in cash upon termination of employment. We are advised by SURS that the one-half of sick leave which is not paid will be eligible for service credit to retiring employees.

Because of the statutory differential treatment of pre- and post-January 1, 1984 sick leave and because of the different manner in which sick leave is computed and accumulated for nonacademic and for academic employees at the University, a reevaluation of the University's current sick leave policies and practices is in order. The University must expand its recordkeeping and reporting systems to implement the new law and work is underway to this end.

Interim Guidelines

The Board of Trustees must deal immediately with the question of whether sick leave taken subsequent to January 1, 1984, is to be charged to pre- or post-January 1, 1984, credits and accumulations and with the question of whether sick

¹ Referred to herein as academic staff.

leave for academic employees, which is granted in bulk on the basis of service years, should be prorated for the current appointment year. To deal with these immediate questions, I am recommending for your action the adoption of the following three Interim Guidelines:

1. Sick leave for an eligible employee (defined as one who is eligible to be a participant in SURS) taken subsequent to January 1, 1984, shall be charged first to the employee's available pre-January 1, 1984, sick leave credits. However, upon the filing of a request by an employee, such sick leave will be charged to his or her post-January 1, 1984, sick leave credits if the employee wishes to preserve maximum service credit under the provisions of SURS.
2. The present rules relating to sick leave for academic employees do not adapt well to the new legislation. They "grant" 15 work days of noncumulative disability leave for each year of service and make these employees "eligible" for extended disability leave of an additional 10 work days in each service year, the unused portion of which is cumulative to a maximum of 180 work days. The University has interpreted these rules as providing 25 work days of sick leave for each service year, up to 10 of which may be accumulated and carried forward, if unused, with a maximum accumulation of 180 work days. Since the service years of academic employees are not uniform and January 1, 1984, is a significant date under the new legislation, the following Interim Guideline is recommended for the current contract (or service) year.¹ 15 work days of sick leave (that which is not cumulative) will be deemed to have been earned prior to January 1, 1984, and 10 work days of sick leave (which is cumulative) will be deemed to have been earned on or after January 1, 1984.² This Interim Guideline will preserve the full 25 sick leave days available to eligible employees for the current contract year and will not diminish the carry-over provisions for continuing employees.

It is not necessary to make a similar allocation for sick leave earned by nonacademic employees since they earn sick leave on the basis of each hour worked in pay status (exclusive of overtime).

3. Public Act 83-976 also deals with sick leave and other benefits of State employees who transfer from one employing agency to another and provides that to the extent that they are unpaid, these benefits accompany the transferring employee to the receiving agency in accordance with the rules of the receiving agency. As an Interim Guideline it is proposed that all accumulated and unpaid sick leave of employees so transferring to the University of Illinois will be deemed to have been earned prior to January 1, 1984. This will preserve the retirement system service credit for the transferring employee and at the same time eliminate the possibility of an employee receiving double cash payments for post-January 1, 1984, accumulated and unused sick leave since the transferring employee already will have received a cash payment from the agency of origin for one-half of his or her post-January 1, 1984, sick leave accumulation.

Consultation Regarding Revision of Sick Leave Policy

The effective application of Public Act 83-976 suggests the need for an early review and refinement of University sick leave policies. During the balance of this academic year, I am asking that appropriate consultation be initiated with the

¹ A "contract year" is defined as a 9-month or 12-month appointment period beginning with the academic year (normally August 21 at the Urbana-Champaign campus and September 1 at the Chicago campus).

² In determining sick leave entitlements under existing *General Rules* for this group of employees, a service year shall be coextensive with the contract year. When a service year, including the first, for both a new and continuing employee is shorter than the contract year, the 15 noncumulative sick leave workdays and the 10 extended sick leave workdays will be prorated accordingly.

senates, including the University Senates Conference and the respective Senate Benefits Committees; the University Professional Personnel Advisory Committee; and the Nonacademic Employees Advisory Committee. Following such consultation, and prior to the beginning of the next contract year, I hope to bring to the Board of Trustees recommended refinements in the sick leave policies which would supersede the Interim Guidelines outlined above.

During the consultative process, the vice president for academic affairs and I will seek general advice on the effective application of Public Act 83-976, specifically with respect to the following changes in policy which have been proposed by the Office of the Vice President for Business and Finance:

- A. Eligibility for compensable sick leave should be limited to those who are defined as employees eligible for participation in SURS.
- B. No immediate change is contemplated for nonacademic personnel who now earn approximately 12 workdays of sick leave a year on the basis of each hour worked without limitation as to the amount of unused sick leave which may be accumulated. Effective January 1, 1999, however, the maximum accumulated compensable (post-January 1, 1984) sick leave shall be limited to 180 days.
- C. Effective with the 1984-85 contract year, it is proposed that academic employees earn sick leave at the rate of 12 workdays per contract year (or fraction thereof for those employed for less than a full contract year), provided that academic staff employed on an academic-year basis (9 months) shall receive the full allocation of 12 workdays sick leave per contract year. All unused sick leave will be carried forward until termination of employment, provided that in 1999 the maximum accumulation of compensable sick leave earned after January 1, 1984, and beyond shall be limited to 180 days. No change in the *General Rules* would be proposed regarding the availability of additional leave for academic employees. The *General Rules* now provide that subject to the approval of the president, or chancellor as appropriate, a member who has completed at least three full years of service may be granted a disability leave with full pay for a period (including the annual and extended leaves described above) not to exceed one-half of his or her appointment year.
- D. It is proposed that the Interim Guideline provisions, which establish that sick leave taken after January 1, 1984, is charged against pre-January 1, 1984, accumulations (unless otherwise requested by the employee), if any, be continued and preserved.
- E. Similarly, it is proposed that the Interim Guideline provisions with respect to transferring State employees be continued and preserved.

I recommend the board approve the above Interim Guidelines on Sick Leave effective as of January 1, 1984.

On motion of Mr. Madden, these guidelines were approved as presented.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1984.

Summary

Graduate Degrees

Doctor of Philosophy.....	112
Doctor of Education.....	3
Doctor of Musical Arts.....	1
<i>Total, Doctors</i>	(116)
Master of Arts.....	62
Master of Science.....	247
Master of Accounting Science.....	10
Master of Architecture.....	13
Master of Business Administration.....	33
Master of Comparative Law.....	2
Master of Computer Science.....	3
Master of Education.....	51
Master of Extension Education.....	2
Master of Fine Arts.....	1
Master of Landscape Architecture.....	1
Master of Music.....	8
Master of Social Work.....	33
Master of Urban Planning.....	2
<i>Total, Masters</i>	(468)
Advanced Certificate in Education.....	6
Advanced Certificate in Music Education.....	1
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates</i>	(8)
<i>Total, Graduate Degrees</i>	592

Professional Degrees

College of Law	
Juris Doctor	13
<i>Total, Professional Degrees</i>	13

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	103
College of Applied Life Studies	
Bachelor of Science.....	43
College of Commerce and Business Administration	
Bachelor of Science.....	117
College of Communications	
Bachelor of Science.....	30
College of Education	
Bachelor of Science.....	48
College of Engineering	
Bachelor of Science.....	376
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	3
Bachelor of Fine Arts.....	31
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	4
Bachelor of Science.....	40
<i>Total, College of Fine and Applied Arts</i>	(79)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	163

Bachelor of Science.....	159
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(322)</i>
College of Veterinary Medicine	
Bachelor of Science.....	1
School of Social Work	
Bachelor of Social Work.....	11
<i>Total, Undergraduate Degrees.....</i>	<i>1,130</i>
<i>Total, Degrees Conferred at Urbana-Champaign campus.....</i>	<i>1,735</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: February 16, Urbana-Champaign campus; March 15, Chicago campus (University Center); April 19, Urbana-Champaign campus.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 16, 1984



The February meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, February 16, 1984, beginning at 8:15 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mr. Paul Stone. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. Mr. Craig R. Milkint, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. James B. Bolen, Jr., nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

With the trustees and the secretary present, the president reported on pending searches for University officers as follows:

Director of Public Affairs

He distributed the credentials of three individuals who constitute the finalists in this search, indicating that one probably would withdraw and discussing in some detail the remaining two. Interviews will be arranged and the trustees may attend as convenient.

Chancellor, Urbana

The committee has reduced its list to 48 names, perhaps 20 to 25 of whom are strong candidates. The screening will continue, to produce a dozen names. Interviewing should begin in late March or early April. (Noting that he would be out of the country during a portion of this time, the president said that Vice President Weir will represent him.) As in the search for the chancellor at Chicago, individual trustees who find it convenient will be invited to meet candidates in Chicago, typically at lunch or breakfast in the course of the visit.

University Counsel

The President had written the trustees, noting that the university counsel, Mr. Costello, had expressed his wish to retire effective September 1, 1984, and outlining his general plan for a search committee to advise him on the selection of a replacement. By consensus, the trustees endorsed the procedures. The president will make an announcement at the regular meeting.

At this point, the general officers joined the executive session and the following matters were considered.

Litigation with the City of Chicago

(1) There is pending in the Circuit Court of Cook County, Municipal Department (Case No. 81 M1 62804) a complaint initiated by the City of Chicago against the University of Illinois seeking the assessment of fines and a mandatory injunction in connection with certain alleged violations of the Chicago Building Code at the University of Illinois Hospital. The city takes the position that the code requires the installation of sprinklers in the Telelift system in the hospital and that the lack of the same constitutes a violation. The architects and the University's safety officer state that the Telelift system complies with the city code and that, in any event, the lack of sprinklers in the Telelift does not present a threat to life and

safety because the installed system provides a series of baffles at each fire wall. In addition, the system was installed by the electrical contractor pursuant to a permit issued by the City of Chicago.

The case originally included a number of other alleged violations of the Chicago code, all of which have been voluntarily corrected by the University. A similar case is pending (No. 83 M1 401753) involving alleged code violations at the single-student residence hall at the University Health Center, a case expected to be dismissed in the near future when the University has completed certain corrective work.

The university counsel has advised that in his view the City of Chicago does not have the legal right to enforce its building code upon the University and that the city's claims in that regard should be resisted. He requests 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 these matters.

I concur.

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

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

Estate of Francoise A. Addington: Employment of Special Counsel

(2) This matter had been considered previously by the trustees (see the minutes of January 19, 1984). The university counsel reported that outside counsel has proposed a contingent fee arrangement, whereby the outside firm would receive \$100,000 if the negotiations were fully successful; or nothing if they were not. Although the arrangement is unusual, he pointed out that in view of the size of the estate and of the University's interest in it, the University would benefit through such an arrangement. He recommended that the proposal be approved.

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

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

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETING

Mr. Forsyth announced that the executive session would adjourn for a meeting of the Buildings and Grounds Committee.

The Board of Trustees reconvened in regular session at 10:40 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of November 17, 1983, copies of which had previously been sent to the board.

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

DEATH OF KENNEY E. WILLIAMSON

President Forsyth reported to the board that Kenney E. Williamson of Peoria, former trustee and former president of the Board of Trustees, died on February 4 in Peoria at the age of 84. Mr. Williamson had served on the Board of Trustees for more than twenty years during the period 1940 to 1969. He was president of the board from 1949-1951 and 1959-1962. He was a graduate of the University of Illinois at Urbana-Champaign, Class of 1921.

Mr. Forsyth noted the long and significant service Mr. Williamson had rendered to the University as a trustee and as an alumnus and as a strong supporter of the institution in a variety of ways, including service to the Alumni Association and the University of Illinois Foundation. President Forsyth had written a letter to the family, as had the secretary of the board, in which he expressed the regrets of the institution at the passing of a devoted son of the University.

STANDING COMMITTEES¹

President Forsyth presented the standing committee appointments for 1984-85 as follows:

Executive Committee

WILLIAM D. FORSYTH, Jr., Chairman
RALPH C. HAHN
ALBERT N. LOGAN

Affirmative Action/Equal Opportunity

ALBERT N. LOGAN, Chairman
GALEY S. DAY
GEORGE W. HOWARD III
DEAN E. MADDEN
NINA T. SHEPHERD

Agriculture

DEAN E. MADDEN, Chairman
GALEY S. DAY
PAUL STONE

Alumni

RALPH C. HAHN, Chairman
DEAN E. MADDEN
NINA T. SHEPHERD
PAUL STONE

Athletic Activities

DEAN E. MADDEN, Chairman
*JAMES B. BOLEN, Jr.
GALEY S. DAY
EDMUND R. DONOGHUE
RALPH C. HAHN
ALBERT N. LOGAN

Buildings and Grounds

EDMUND R. DONOGHUE, Chairman

GALEY S. DAY
GEORGE W. HOWARD III
ALBERT N. LOGAN
*CRAIG R. MILKINT
PAUL STONE

Finance and Audit

GEORGE W. HOWARD III, Chairman
*JAMES B. BOLEN, Jr.
EDMUND R. DONOGHUE
DEAN E. MADDEN
*CRAIG R. MILKINT
NINA T. SHEPHERD

General Policy

NINA T. SHEPHERD, Chairwoman
EDMUND R. DONOGHUE
RALPH C. HAHN
GEORGE W. HOWARD III
ALBERT N. LOGAN
PAUL STONE

Nonacademic Personnel

(Also representatives on the Civil Service Merit Board)
PAUL STONE, Chairman
EDMUND R. DONOGHUE
DEAN E. MADDEN

Patents

PAUL STONE, Chairman
RALPH C. HAHN
GEORGE W. HOWARD III

¹ Nonvoting student members are designated by an asterisk.

Student Welfare and Activities

GALEY S. DAY, Chairwoman

*JAMES B. BOLEN, JR.

RALPH C. HAHN

ALBERT N. LOGAN

DEAN E. MADDEN

*CRAIG R. MILKINT

Special Committee for the Trustees'***Distinguished Service Medallion Award***

GEORGE W. HOWARD III, Chairman

GALEY S. DAY

EDMUND R. DONOGHUE

NINA T. SHEPHERD

PAUL STONE

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

REPRESENTATIVE, ILLINOIS BOARD OF HIGHER EDUCATION

Mr. Forsyth announced that Mrs. Shepherd would continue to serve as the alternate member to the Illinois Board of Higher Education.

UNIVERSITY OF ILLINOIS FOUNDATION

In accord with the bylaws of the University of Illinois Foundation, Mr. Forsyth designated Mr. Paul Stone to serve for him as an ex officio member of the Board of Directors of the Foundation.

ELECTION OF CIVIL SERVICE MERIT BOARD REPRESENTATIVES

Dr. Donoghue, Mr. Madden, and Mr. Stone were elected to continue to serve on the Civil Service Merit Board (and by custom to constitute the membership of the Nonacademic Personnel Committee of the Board of Trustees) on motion by Mr. Howard.

STATE UNIVERSITIES RETIREMENT SYSTEM REPRESENTATIVES

On motion of Mr. Hahn, the incumbent University representatives on the State Universities Retirement System Board, Mr. Forsyth and Mr. Howard, were reelected.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He also introduced Patricia Ann Szymczak, director of Alumni Affairs at Northeastern Illinois University, who is a higher education intern in the chancellor's office.

Retirement, University Counsel

President Ikenberry made the following comments:

It is my unfortunate duty to announce to you that Jim Costello has conveyed to me his plans to retire from his post as university counsel in August 1984.

Jim has served the University as its counsel since 1961. During that period the University has grown, as have the burdens carried by its strong and able

¹ University Senates Conference: Richard P. Jerrard, professor of mathematics, Urbana-Champaign campus; Chicago campus Senate: Barbara S. Wood, professor of speech in communication and theatre, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: John D. Haktiwanter, professor of civil engineering.

general counsel. Jim has earned the respect of this academic community and of universities throughout the country. He served as president of the National Association of College and University Attorneys in 1975-76, as a member of the Board of Directors of the American Council of Education that year, and member of the House of Delegates of the American Bar Association in 1976-77.

Jim Costello is Illinois, through and through. Born in Bloomington, he received his undergraduate degree from Illinois Wesleyan University and his law degree from the University of Illinois. Before returning to the University in 1961, he had been a partner in the Chicago law firm of Clark and Costello for more than ten years.

In many ways, the position of university counsel is the most difficult of all University posts to fill. It is critically important to our future and to the sound functioning of the University. I believe it would be wise to begin the search procedure immediately. Therefore, I am asking Earl Porter, secretary of the board and of the University, to chair the search committee. He will be joined by John Gribbet, whose knowledge of the University and the law will be invaluable; Craig Bazzani, who, in his capacity as vice president for business and finance, works closely with the university counsel; Earl Neal, former member of the board and highly respected member of the Chicago legal community, who will provide a valuable link to the profession; and Victor Harnack, chairman of the University Senates Conference and an able representative of the faculty. This group will be responsible for developing a cadre of top candidates for our consideration.

We will never replace Jim Costello. No one else will approach his breadth of experience, his integrity, and the soundness of his judgment. He is a valuable advisor and counselor, quick to grasp the essence of a problem and skillful in finding solutions. He serves as our institutional memory. When I find a person with all these qualities (and should he or she be able to walk on water), we shall know we have found Jim's replacement. Absent that, we will search for the very best university counsel we can find and will keep you apprised of our progress.

Mr. Costello responded, expressing his satisfaction in having served the University under three presidents, a changing Board of Trustees, and a changing complement of general officers of the University during an exciting and stimulating two decades. He paid tribute to the officers and the trustees of the University.

Budget Recommendations of the Governor, Fiscal Year 1985

The president was encouraged by the recent announcement of the governor concerning the general level of support he would recommend for fiscal year 1985 (some \$57.5 million for all of higher education). He expressed appreciation in particular for the timeliness of the announcement, which suggested that the relative priority of higher education in State appropriations was being advanced significantly. The overall figure should permit moderate faculty increases, continued funds for the "Renovation for Excellence" program, coverage of cost increases and of most energy cost increases, an advancement to the second year in the engineering revitalization program, and some new selected academic programs.

There will be review of the governor's recommendations by the Board of Higher Education and within the University, including the possibility of some reallocation of funds and the question of tuition and fee increases, at the March meeting. Recommendations will be presented to the board in April.

(In the period before the March meeting, there will be discussions with student leaders concerning tuition increases.)

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,057 candidates who passed the standard written examination given November 2-4, 1983, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983, as amended. The names of the candidates are filed with the secretary.

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

The Committee on Accountancy further recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to sixteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Head, Department of Physiology and Biophysics, Urbana

(4) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. Dennis E. Buetow, presently acting head of the Department of Physiology and Biophysics, as head of the department beginning February 21, 1984, on an academic year service basis at an annual salary of \$49,000.

Dr. Buetow will continue to hold the rank of professor of physiology and biophysics on indefinite tenure. He has been acting head since October 1, 1983, when Dr. James E. Heath asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee¹ and after consultation with faculty members of the department. The acting director of the School of Life Sciences and the Executive Committees of the School of Life

¹ John B. Hanson, professor of plant biology and of plant physiology in agronomy, chairman; Lloyd Barr, professor of physiology and biophysics, of anatomical sciences, and of bioengineering in engineering; Antony R. Crofts, professor of biophysics in physiology and biophysics; Benita S. Katzenellenbogen, professor of physiology in physiology and biophysics and in the College of Medicine at Urbana-Champaign; Victor D. Ramirez, professor of physiology in physiology and biophysics and professor in the College of Medicine at Urbana-Champaign.

Sciences and of the College of Liberal Arts and Sciences support the recommendation. 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 certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

1. NELSON L. BUCK, assistant professor of agricultural engineering, and in the College of Engineering, beginning December 28, 1983 (NY), at an annual salary of \$36,000.
2. KUNWOO LEE, assistant professor of mechanical and industrial engineering, beginning January 6, 1984 (N), at an annual salary of \$33,000.
3. KENG H. LEONG, assistant professor of civil engineering, beginning January 6, 1984 (1), at an annual salary of \$30,000.
4. JOHN P. RENIE, assistant professor of mechanical and industrial engineering, beginning January 6, 1984 (N), at an annual salary of \$34,000.
5. JOCHEN K. WAMBACH, assistant professor of physics, beginning January 6, 1984 (1), at an annual salary of \$33,000.

Chicago

6. STEFANIA CHASE, assistant professor of physical medicine and rehabilitation, College of Medicine at Chicago, on 25 percent time, beginning January 3, 1984 (NY25), at an annual salary of \$15,000.
7. CHRISTOPHER J. FROELICH, assistant professor, on 53 percent time, and physician surgeon, on 47 percent time, Department of Medicine, College of Medicine at Chicago, beginning January 1, 1984 (2Y53;NY47), at an annual salary of \$58,000.

Administrative Staff

8. ARVID J. CARLSEN, assistant director of Capital Programs, University Office for Capital Programs, on 80 percent time, beginning December 1, 1983 (NY80), at an annual salary of \$30,000.
9. HARRY J. MURPHY, assistant director of Hospital Information Services, University of Illinois Hospital, Chicago, beginning December 12, 1983 (NY), at an annual salary of \$42,500.

10. **EUGENE S. PITCHER**, assistant director of Capital Programs, University Office for Capital Programs, beginning January 1, 1984 (NY), at an annual salary of \$36,500.
11. **RICHARD W. RAUSCH**, supervisor of physical therapy and functional training, University of Illinois Hospital, Chicago, beginning November 28, 1983 (NY), at an annual salary of \$37,547.
12. **ROBERT E. SULLIVAN**, director of budget and resource planning, College of Agriculture, Urbana, beginning December 21, 1983 (NY), at an annual salary of \$52,000.
13. **WAYNE D. WOODWARD**, director of publications, Campus Office of Public Affairs, Urbana, beginning January 21, 1984 (NY), at an annual salary of \$30,000.
14. **BERNARD L. ZIEGLER**, assistant director of Hospital Information Services, University of Illinois Hospital, Chicago, beginning January 3, 1984 (NY), at an annual salary of \$45,000.

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

President's Report on Actions of the Senates

Change in Name, Department of Electrical Engineering, Urbana

(6) The Urbana-Champaign Senate has approved a name change for the Department of Electrical Engineering in the College of Engineering to "Department of Electrical and Computer Engineering."

This change in name will reflect more accurately the breadth of emphasis in the department. The name change recognizes the existing baccalaureate curricula in the department: Computer Engineering and Electrical Engineering. It is important that the breadth of the department be correctly represented to the University community and prospective faculty members and students, as well as to representatives of industry and government.

Revision of the Option in General Home Economics for the Degree in Human Resources and Family Studies, Urbana

The Urbana-Champaign Senate has approved a revision of the Option in General Home Economics for the B.S. degree in Human Resources and Family Studies (HRFS), College of Agriculture.

Specifically, the number of required credit hours in HRFS is increased from 28 to 45, and a core of specific HRFS courses will be implied in the degree. In addition, students will be encouraged to plan their electives in such a way that they can show a concentration of courses in a professional application area. The revised requirements provide for a minimum of 30 hours of open electives for that purpose with a corresponding increase in graduation requirements, from 120 to 126 hours, in order to accommodate that minimum in electives and the additional prescribed courses. Basic discipline requirements and other prescribed courses will remain unchanged.

The proposed revision will strengthen the option and make the subject matter attainments more consistent among students who graduate from the program.

Establishment of a New Option in Industrial Distribution Management, Department of Business Administration, Urbana

The Urbana-Champaign Senate has approved the establishment of a new option within the Department of Business Administration in the College of Commerce and Business Administration entitled "Industrial Distribution Management."

The new Option in Industrial Distribution Management consists of 63 semester hours of required and elective course work selected from courses already in existence.

Since this option is to be offered within the Department of Business Administration, students will not be excused from courses which are prerequisites for departmental core courses. A unique feature of this Option in Industrial Distribution Management is the practicum, a 16-week educational experience conducted on-site in a host business during the summers following the junior and senior years. The student would spend 8 weeks in a manufacturing business during the summer following the junior year and a second 8 weeks in a distribution business in the summer following the senior year. Because of the practicum, students completing the option would graduate in August rather than May.

Administration of this new option will be supported by grants which have already been pledged. In addition, individual distribution firms have pledged to support an annual scholarship fund of at least \$5,000 for students in the program. The option will be offered only as long as outside financial support is received.

Revision of the Major in Applied Mechanics, Bachelor of Science in Engineering Science, Chicago

The University Center Senate has approved the following changes to the Major in Applied Mechanics: (1) deletion of four engineering courses from the list of required courses and replaced by four other engineering courses; (2) addition of one engineering course and one mathematics course to the list of required courses; (3) increase in the hours required for the major from 48 to 55; (4) increase in hours of required technical electives from 7-8 to 15-16; and (5) reduction in the number of elective hours from 16-17 to 1-2.

The revisions are intended to strengthen the program by increasing the emphasis on computational mechanics and in experimental course work. The addition of a mathematics course and the increase in technical electives have been recommended by the Accreditation Board for Engineering Technology.

Revision of the Major in Criminalistics, Bachelor of Science in Liberal Arts and Sciences, Chicago

The University Center Senate has approved the following revisions to the Major in Criminalistics: (1) the number of required hours has been increased from 48 to 56; (2) two courses have been dropped as requirements; (3) four courses have been added to the list of required courses; (4) renumbering of eight courses; (5) reduction in the number of hours for collateral and prerequisite courses from 56 to 48.

The changes reflect a shifting in emphasis of the discipline of criminal justice toward the study of rules (how they are made, how they are broken, and how they are applied).

Revision of the General Education Requirements, Bachelor of Arts in Elementary Education and the Bachelor of Arts in Education, Chicago

The University Center Senate has approved the following changes to the general education requirements of the elementary education and education policy programs: (1) increased by 4 hours the general education requirement in the humanities; (2) specified that no education course may be used to fulfill the humanities requirement; (3) disallowed the application of mathematics courses toward the general education requirement in the natural sciences (all education majors are required to complete 12 hours of mathematics in addition to the 18-hour natural science requirement).

These changes were proposed in order to give education students broad exposure to course work in the humanities and natural sciences.

Revision of the Curriculum in Engineering Management, Bachelor of Science in Engineering Management, Chicago

The University Center Senate has approved the following revisions in the Engineering Management curriculum: (1) addition of two industrial and systems engineering courses to the list of required courses; (2) deletion of ISE courses from the list of required courses, one of which is replaced by a management course; (3) deletion of two quantitative methods courses from the list of option required courses; (4) an increase in the total required hours from 152-153 to 156-157; and (5) a decrease in elective hours from 15-16 to 1-2.

The changes are intended to strengthen the program by requiring of students course work which is very important for production management professionals.

Revision of the Major in Industrial Engineering, Bachelor of Science in Engineering, Chicago

The University Center Senate has approved the following revisions to the Major in Industrial Engineering: (1) added two new courses to the list of required courses; (2) dropped an industrial engineering course from the list of required courses and replaced it with a management elective; (3) dropped a mechanical engineering course from the list of required courses and replaced it with a new industrial engineering course; (4) increased from 3 to 4 credit hours an industrial and systems engineering course; (5) increased the number of hours required for the major from 54 to 63; and (6) reduced the number of elective hours from 18 to 9.

The proposed changes are intended to strengthen the program by offering new courses that are more practical and consistent with trends in the industrial engineering profession.

Redesignation of the Master of Administrative Science Degree (Public Agency Administration Curriculum), Chicago

The University Center Senate has approved a recommendation for the redesignation of the Master of Administrative Science degree (Public Agency Administration Curriculum) as the Master of Public Administration.

With the redesignation of the Master of Administrative Science, Business Enterprise Administration track, as the Master of Business Administration (approved in 1981), the Public Agency Administration curriculum remains as the only existing specialization under the Master of Administrative Science. The proposed new title more accurately reflects the nature of the program and will eliminate the confusion which the current unconventional title creates for students, graduates, and prospective employers.

The change in the name of the degree will conform with nationally accepted practice of awarding the Master of Public Administration (MPA) to graduates in public administration. Information from the National Association of Schools of Public Affairs and Administration, the major association for the field, indicates that the MPA is the standard degree most widely conferred by its members.

Revision of Option I and Option II of the Physical Education Curriculum and the Supplement Program in Kinesiotherapy (Corrective Therapy), Bachelor of Science in Physical Education, Chicago

The University Center Senate has approved the following revisions for Option I and Option II majors of the Bachelor of Science in Physical Education: (1) increased by 2 hours the number of credits in the Physical Education section for each option (Option I from 26 to 28, Option II from 22 to 24); (2) increased the number of credit hours in the Education section by 1 hour (from 28 to 29).

The first change is the result of an increase of 2 credit hours in an adapted physical education course taken by physical education and kinesiotherapy majors in Options I and II to fulfill State certification requirements. The second revision comes as the result of an increase by the College of Education of 1 hour in an education course required for Option I and II majors.

This report was received for record.

Tuition Increase, Executive MBA Program, Urbana

(7) In January 1982, the Board of Trustees approved an increase of \$815 in the tuition charged students in the Executive Master of Business Administration Program at the Urbana-Champaign campus, raising that tuition to \$4,765 per year. The dean of the College of Commerce and Business Administration and the chancellor at the Urbana-Champaign campus now have recommended an increase of \$385 — to a total of \$5,150.¹

The proposed increase responds primarily to the need to broaden the program and meet rising costs. Henceforth, the tuition for this program will be reviewed annually, in concert with other tuition adjustments. The increase proposed will apply to the Executive MBA class entering in the fall of 1984.

I concur in this recommendation.

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

Agreement for Prepaid Medical Service, University Hospital, Chicago

(8) The chancellor at Chicago has recommended approval of a contract with the Blue Cross/Blue Shield Health Assurance Plan (HMO Illinois, Inc.) to designate the University of Illinois Hospital as a health-care provider site for subscribers to benefits provided by HMO Illinois, the largest health-maintenance organization in the State. A unit to administer the agreement, to be known as the Illini Health Care Organization (IHCO), would be established in the University Hospital.

Subscribers of HMO Illinois, Inc. will be given the option of selecting the University from among a number of health-care provider sites. The University will be obliged to provide outpatient health-care services and physician services in accord with preestablished schedules of benefits to subscribers and their dependents if the University is selected. In return, the University will receive preestablished capitation payments for each month during which the subscribers and their dependents are entitled to benefits. During the initial contract year, 85 percent of the capitation payments will be allocated to the Medical Service Plan and the balance treated as clinic charges. A separate per diem payment will be made to the University Hospital (75 percent to the Medical Service Plan and 25 percent to the hospital) for inpatient hospital charges, and the University will be entitled to incentive payments if the days of hospitalization are under preestablished minima.

The agreement requires the University to arrange with other health-care providers to make health care services available in the event that services are not provided in the University of Illinois Hospital. It also obligates the University to establish a system for prior review of admissions and extensions of stays and to participate in a limited subscriber grievance procedure. The contract is for a one-year period and is renewed automatically unless either party terminates it, on 90 days' notice. The allocation of capitation payments during subsequent periods will be adjusted to reflect utilization experience between the clinic and physicians' services.

Since the capitation fee will cover both outpatient hospital charges and physicians' fees, the Medical Service Plan will receive fees in accord with an arrangement agreed to by the hospital and MSP.

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

¹ The general student charge connected with the program also has been increased by \$265, to \$1,600. The total program cost, should the tuition increase be approved, will become \$6,750.

I recommend approval.

(This agreement will make it possible for University employees both to enroll in an HMO and to utilize the services and facilities of the University at the same time. Presently, some 30 percent of the University staff at Chicago receive care from other providers because they are members of prepaid health plans.)

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 9 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Ambulatory Care Facility, Chicago
(Employment of Herman Smith Associates)**

(9) The original program for the new University Hospital in Chicago included the replacement of both the old hospital and the obsolete outpatient clinics. In accord with the approved financial plan, the outpatient (or ambulatory care facility) was removed from the program.

High-quality facilities are deemed essential if patients are to choose the University of Illinois as their provider, and cost-efficient facilities are necessary if the University is to provide health care at a competitive cost. Therefore, the chancellor at the Chicago campus has recommended approval of a contract with Herman Smith Associates of Hinsdale to assist in a consultative capacity in the development of a program for an ambulatory care facility at the Health Sciences Center. The same firm developed the program and reviewed the subsequent contract document for the new University Hospital and also has prepared a preliminary program for the ambulatory care facility.

The recommended work includes: updating the facilities master plan for the University Hospital and Clinics; developing a definitive program plan for a new ambulatory facility as well as a master schedule and implementation strategy; assisting in the preparation of a certificate of need application; developing program and space descriptions for clinical and ancillary departments, to be included in the new facility and functional design criteria; preparing preliminary conceptual drawings; and developing preliminary construction cost estimates.

The total cost will not exceed \$250,000 over the life of the project, an amount estimated to be 1 percent of the construction cost. The fee includes all expenses, travel, meals, and lodging, except when the consultant is required by the University to travel outside the Chicago area. The cost includes a provision of up to \$50,000 for cost-benefit studies, to be carried out only at the request of the University. Such studies are to be charged at the firm's per diem rates. The fee for the project is based on a calculation of the number of consultant days required for its completion.

Funds for the project are available in the University Hospital income account.

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

I recommend approval.

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

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

Contracts for Laboratory Remodeling, College of Medicine East Tower, Chicago

(10) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to remodel a laboratory on the third floor of the College of Medicine East Tower for the Department of Biological Chemistry. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Diva Construction Co., Inc., Chicago.....	\$ 87 419
<i>Division II — Plumbing</i>	
A & H Plumbing and Heating Co., Chicago.....	13 600
<i>Division III — Mechanical</i>	
Allied Mechanical Industries, Inc., Chicago.....	10 930
<i>Division IV — Ventilation</i>	
Commercial Engineering Corporation, Chicago.....	37 000
<i>Division V — Electrical</i>	
Bernard N. Lane Company, Chicago, acting through its Monarch Electric Construction Company.....	14 469
<i>Total</i>	<u>\$163 418</u>

Funds for this "Renovation for Excellence" project are available in the FY 1984 State appropriated budget of the Physical Plant Department.

A team from the Department of Biological Chemistry has been conducting its research in space with inadequate facilities. The proposed project will bring the group together in remodeled and equipped space.

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

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

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

Contracts, Relocating Outpatient Facility, Hospital Addition, Chicago

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to relocate an outpatient specimen-collection facility to the first floor of the Hospital Addition, Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
O.C.S. Construction Co., Bridgeview.....	\$ 93 843
<i>Division II — Plumbing</i>	
Preferred Piping, Inc., Chicago.....	12 546
<i>Division IV — Ventilation</i>	
Allied Mechanical Industries, Inc., Chicago.....	8 800
<i>Division V — Electrical</i>	
Berwyn Electric Co., Chicago.....	18 850
<i>Total</i>	<u>\$134 039</u>

Funds are available from the Hospital Income Fund.

This project is part of a continuing program to consolidate functions of the Hospital Clinical Laboratories. The present facility is located in an inconvenient area of the General Hospital, has inadequate space for procedures and patient privacy, and has no waiting room. The new facility will occupy approximately 1,770 square feet in the Hospital Addition.

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

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

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

Contracts, Clinic Renovation, Medical Sciences Addition, Chicago

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to relocate the Rheumatic and Musculoskeletal Disease Clinic on the first floor of the Medical Sciences Addition. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Deluxe Cement Construction Co., Chicago.....	\$42 534
<i>Division II — Plumbing</i>	
A & H Plumbing and Heating Co., Chicago.....	11 840
<i>Division IV — Ventilation</i>	
Allied Mechanical Industries, Inc., Chicago.....	18 400
<i>Division V — Electrical</i>	
Berwyn Electric Co., Chicago.....	13 750
<i>Total</i>	<u>\$86 524</u>

Funds are available from the Hospital Income Fund.

The Rheumatic and Musculoskeletal Disease Clinic now is located in the Hospital Addition, College of Medicine East Tower, and the Medical Sciences Addition. This project is to remodel a vacant suite to consolidate all of the functions of the clinic into approximately 1,750 square feet of space.

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

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

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

Contracts, Electrical System, Eye and Ear Infirmary, Chicago

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to increase the electrical system in the Eye and Ear Infirmary, Chicago campus. The award in each case is to the low base bidder.

*Division I — General**Base Bid*

L. J. Graf Construction Co., Chicago..... \$ 29 900

Division V — Electrical

G & M Electrical Contractors Co., Chicago 138 623

Total \$168 523

Funds are available from the Hospital Income Fund.

The project will provide additional electrical power for the installation of a new CAT Scanner and for increased electrical power.

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

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

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

**Contract, Carpet Replacement, Library of the
Health Sciences, Chicago**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$33,979 to Morton Floors, Inc., Lincolnwood, the low base bidder, for the repair and replacement of carpeting in the Library of the Health Sciences, Chicago campus. The work consists of repairing approximately 174 square yards of existing carpeting on all floors, as well as total replacement (2,000 yards) in the general leisure reading area.

Funds are available from FY 1984 State appropriated funds to the Physical Plant.

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

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

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

**Contract for Energy Conservation Project, Library,
University Center, Chicago**

(15) On October 21, 1982, the Board of Trustees approved a recommendation to accept a Federal grant of \$535,467 under the National Energy Conservation Policy Act. Bids were recently received for one of the conservation projects authorized under that program: to install an energy-efficient, automatic light-dimming system throughout the Library Building, University Center, Chicago campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$79,494 to Shaw Electric Co., Chicago, the low base bidder.

Funds are available from the Federal Energy Conservation Grant.

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

On motion of Mr. Logan, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr.

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

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

Contracts, Remodeling, Civil Engineering, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to remodel some 13,000 square feet of the Newmark Civil Engineering Laboratory (NCELB) and 1,400 square feet of the Hydrosystems Laboratory for the Department of Civil Engineering. The award in each case is to the low base bidders on their base bids, plus acceptance of indicated alternate bids.¹

General

Johnson-Stirewalt Construction Co., Urbana

Base Bid	\$112 496
Alternate G-1	4 625
Alternate G-2	13 830
Alternate G-3	7 362
Alternate G-4	10 544
Total, General Work	\$148 857

Plumbing

R. H. Bishop Company, Champaign

Base Bid	16 573
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Heating, Piping, Refrigeration and Automatic Temperature Control System

R. H. Bishop Company, Champaign

Base Bid	600
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Ventilation

Viking Plumbing and Heating, Inc., Danville

Base Bid	30 700
Alternate V-3	2 350
Alternate V-4	1 350
Total, Ventilation Work	34 400

Electrical

Modern Electric Company of Illinois, Champaign

Base Bid	16 138
Alternate E-2	60
Alternate E-3	2 786
Alternate E-4	610
Total, Electrical Work	19 594

Grand Total \$220 024

Acceptance of Alternate G-1 provides that all contracts, other than the contract for general work, be assigned to the contractor for general work. It is further recommended that an agreement be entered into with Johnson-Stirewalt Construction Co., for the assignment of the other contracts.

¹ Description of Alternates:

Alternate 1: Assignment of other contract divisions to the general contractor.

Alternate 2: Install a masonry partition, steel mezzanine complete with access stair and new lighting with related wiring and switching below mezzanine in Room B151, NCELB.

Alternate 3: Convert existing Fatigue Lab Room 1220K to a classroom in NCELB.

Alternate 4: Convert Instructional Labs 1220A and 1215 to four new offices in NCELB.

Funds for this project are available in the Fiscal Year 1984 State appropriated funds budget of the College of Engineering.

Although frequent technological advances and shifts in program emphasis have occurred in the field of civil engineering, no major remodeling has occurred since these buildings were constructed between 1966 and 1970. Consequently, the Department of Civil Engineering needs to rehabilitate some of its facilities, consolidate staff and activities, and replace equipment. This will result in the release of space needed for the Departments of Computer Science and Electrical Engineering. The project entails general and mechanical/electrical work which will result in 5,022 square feet of office and storage space and 9,746 square feet of laboratory space within these buildings.

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

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

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

Contracts, Remodeling, Roger Adams Laboratory, Urbana

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling in Roger Adams Laboratory, Department of Chemical Engineering, to the low base bidders on their base bids, plus acceptance of the indicated alternate bids.¹

General

McDowell Construction Co., Inc., Danville

Base Bid	\$14 933
Alternate G-1	2 235
Alternate G-2	4 317
Total, General Work.....	\$21 485

Plumbing

Paul H. McWilliams & Sons, Inc., Champaign

Base Bid	25 800
Alternate G-1	4 180
Total, Plumbing Work	29 980

Heating, Piping, Refrigeration and Automatic Control System

Hart & Schroeder Mechanical Contractors, Inc., Champaign

Base Bid	22 612
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Ventilation and Distribution Systems for Conditioned Air

R. H. Bishop Company, Champaign

Base Bid	14 715
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Electrical

Goad Electric Co., Champaign

Base Bid	7 200
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Grand Total	\$95 992
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¹ Description of Alternates:

Alternate G-1: Assignment of other contract divisions to the general contractor.

Alternate G-2: To furnish and install synthetic stone counter tops and install laboratory cabinets supplied by owner.

Alternate P-1: To supply and install all sinks and associated piping, waste, air, gas and vacuum.

Acceptance of Alternate G-1 provides that all contracts other than the contract for general work be assigned to the contractor for general work. It is further recommended that an agreement be entered into with McDowell Construction Co., Inc., for the assignment of the other contracts.

Funds for this "Renovation for Excellence" project are available in the Fiscal Year 1984 State appropriated funds budget of the Operation and Maintenance Division.

The project is to convert 757 square feet, currently used for graduate student offices, into a wet laboratory for new research in novel materials, separation processes, and in the areas of energy and pollution.

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

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

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

Contract for Phase II Window Replacement, Gregory Drive Residence Halls, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract to Konet Creative Window Designs, Inc., Oak Lawn, in the amount of \$279,910 for the removal of the existing windows and the installation of approximately 250 double-glazed anodized aluminum window units in Forbes Hall in the Gregory Drive Residence Halls complex at the Urbana-Champaign campus.

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

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

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

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

Employment of Architect/Engineer, Krannert Art Museum Addition, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide funds for the employment of Booth/Hansen & Associates, Chicago. The firm will provide professional services for the program-definition and schematic-design phases for the proposed addition to the Krannert Art Museum, Urbana-Champaign campus. The fee for this phase of the work, based on the firm's direct personnel expenses plus 150 percent, will not exceed \$39,000, plus reimbursable expenses approved by the University; these are estimated to be \$6,500.

On completion of this phase of the design, the board will be asked to approve the project and to authorize a contract for professional architectural and engineering services through the design and construction phases.

The project is to be financed from gifts and grants to the University of Illinois

Foundation. The major portion of the project is being underwritten by the William S. Kinkead trust and estate.

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

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

Employment of Architect/Engineer for Remodeling in Davenport Hall, Urbana

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Rishling and Associates, Inc., Champaign, to provide professional services required through the receipt of bids for a project to remodel vacated space in Davenport Hall for the Biophysics Division of the Department of Physiology and Biophysics. The architect would receive a lump-sum fee of \$38,000 (less amounts previously paid for services during the design-development phase of the project), plus reimbursements authorized by the University. These are estimated to be \$1,500.

Funds for this "Renovation for Excellence" project are available in the Fiscal Year 1984 State appropriated budget of the Operation and Maintenance Division.

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

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

Increase in Architect/Engineer Contract, Auditorium, Urbana

(21) On November 17, 1983, the Board of Trustees awarded construction contracts for the renovation of the Auditorium and employed Holabird & Root, Chicago to provide professional architectural/engineering services. It was anticipated, due to the complexities of the project, that periodic site observation would not be sufficient to provide for proper coordination.

The project is now under construction, and the architect has recommended (and the Office for Capital Programs concurs) that the agreement be increased to provide the following additional services for which the architect would be reimbursed: an on-site field representative on a half-time basis during the construction phase, at an annual cost not to exceed \$25,000; periodic on-site visits involving structural, architectural, electrical, mechanical, acoustical, and interiors personnel as required on an hourly rate basis, the cost of which is estimated not to exceed \$22,800.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Holabird & Root, Chicago be increased as described. The funds are included in the \$4.45 million budget authorized by the Board of Trustees.

Funds are being provided from gifts to the University from Helene R. Foellinger as well as from the institutional funds budget of the Urbana-Champaign campus.

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

following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mr. Stone; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

Purchases

(22) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 920 696 45

From Institutional Funds

Recommended 3 030 901 90

Grand Total \$3 951 598 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. A copy is being filed with the secretary of the board for record.

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

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

Report of Purchases Approved by the Vice President for Business and Finance

(23) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(24) The comptroller submitted the February 1984 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through January 31, 1984

(25) The comptroller presented the investment report as of January 31, 1984.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
1/3	4 444 shares	Bank America common stock.	\$ 59 060 71	\$ 92 965 36
1/3	2 338 shares	Chase Manhattan common stock	120 213 63	104 434 96
1/3	8 800 shares	Consolidated Edison of New York common stock.....	170 095 20	212 424 88
1/3	3 000 shares	Eastman Kodak common stock	255 990 00	225 877 46
1/3	1 400 shares	Getty Oil common stock.....	106 540 00	110 484 31
1/3	7 400 shares	Gould common stock.....	171 717 00	222 380 55
1/3	7 000 shares	Gulf State Utilities common stock	101 580 14	90 436 96
1/3	6 900 shares	May Dept. Stores common stock	267 589 50	370 920 59
1/3	3 400 shares	Phillips Petroleum common stock	111 622 00	112 774 23
1/3	5 900 shares	Signal Companies common stock	123 288 36	188 221 19
1/3	366 shares	Standard Oil of Indiana common stock	5 349 02	17 538 13
1/3	600 shares	Standard Oil of California common stock	19 248 00	20 126 32
1/3	1 300 shares	Subaru common stock.....	90 025 00	108 875 00
1/3	5 600 shares	Texas Utilities common stock	117 828 00	139 967 31
1/3	3 200 shares	Travelers common stock.....	69 465 50	101 740 60
1/4	\$ 50 000	Northern Indiana Public Service 8.13 percent bonds due 5/1/2001	51 621 69	32 171 00
1/4	250 000	Public Service of Indiana 8 percent bonds due 2/1/2004.	231 107 50	135 175 00
1/4	50 000	Southern California Edison 8.13 percent bonds due 10/15/94	51 275 27	37 007 50
1/4	250 000	Southern California Edison 8.88 percent bonds due 3/1/2000	236 250 00	182 965 00
1/6	280 shares	Energas common stocks.....	5 883 24	4 760 00
1/10	12 300 shares	Sante Fe common stocks....	286 255 10	367 511 70
1/18	\$ 17 000	General Motors Acceptance Corporation demand notes...	17 000 00	17 000 00
1/19	72 000	General Motors Acceptance Corporation demand notes...	72 000 00	72 000 00
1/20	12 000	General Motors Acceptance Corporation demand notes...	12 000 00	12 000 00
1/23	20 000	General Motors Acceptance Corporation demand notes...	20 000 00	20 000 00
1/24	13 000	General Motors Acceptance Corporation demand notes...	13 000 00	13 000 00
1/25	50 000	General Motors Acceptance Corporation demand notes...	50 000 00	50 000 00
Purchases:				
1/3	\$ 90 000	Household Finance demand notes...	9.56% \$	90 000 00
1/3	48 000	Associates demand notes.....	9.56	48 000 00

Date	Number	Description	Cost/Yield	Amount
1/3 \$	698 000	General Motors Acceptance Corporation demand notes.....	9.09%	\$ 698 000 00
1/3	78 000	Texas Commerce Bancshares demand notes	9.81	78 000 00
1/3	1 600 shares	Chemlawn common stock.....	1.11	68 800 00
1/3	2 400 shares	Chicago and N. W. common stock...	-0-	86 892 00
1/3	2 000 shares	Digital Equipment common stock...	-0-	143 660 00
1/3	2 200 shares	Hillenbrand common stock.....	1.78	108 526 00
1/3	1 500 shares	Interpublic Group common stock...	3.70	72 870 00
1/3	7 400 shares	Mellon National common stock.....	5.07	355 732 80
1/3	3 200 shares	National Medical Enterprises common stock	1.92	73 456 00
1/3	4 400 shares	Pfizer common stock.....	3.74	155 452 00
1/3	1 400 shares	PHH Group common stock.....	2.52	46 487 00
1/3	5 600 shares	Raytheon common stock.....	3.18	246 848 00
1/3	3 400 shares	Schlumberger common stock.....	2.16	163 047 00
1/3	2 300 shares	Telex common stock.....	-0-	55 384 00
1/4 \$	387 000	Household Finance demand notes...	9.56	387 000 00
1/11	188 000	General Motors Acceptance Corporation demand notes.....	9.70	188 000 00
1/18	400 shares	Delta Airlines common stock.....	1.40	17 125 60
1/19	2 800 shares	Church's Fried Chicken common stock	2.81	71 624 00
1/20	200 shares	Pfizer common stock.....	3.68	7 173 60
1/20	100 shares	Raytheon common stock.....	2.96	4 726 60
1/23	200 shares	Pfizer common stock.....	3.67	7 196 00
1/23	300 shares	Delta Airlines common stock.....	1.36	13 279 50
1/24	300 shares	Delta Airlines common stock.....	1.35	13 369 20
1/25	1 100 shares	Delta Airlines common stock.....	1.34	49 198 60

Transactions under Comptroller's Authority

Sales:

1/5 \$	2 000 000	U.S. Treasury bills due 1/12/84	\$1 953 722 22	\$1 996 850 00
1/6	1 500 000	General Motors Acceptance Corporation demand notes...	1 500 000 00	1 500 000 00
1/10	11 000	Texas Commerce demand notes	11 000 00	11 000 00
1/11	2 000 000	General Motors Acceptance Corporation demand notes...	2 000 000 00	2 000 000 00
1/13	11 000	Household Finance demand notes	11 000 00	11 000 00

Purchases:

1/4 \$	35 000	U.S. Treasury bills due 1/19/84....	8.05%	\$ 34 883 33
1/5	1 600 000	First National Bank of Chicago 9.50 percent certificate of deposit due 5/1/84	9.50	1 600 000 00
1/6	100 000	Merrill Lynch demand notes.....	9.62	100 000 00
1/6	22 000	General Motors Acceptance Corporation demand notes.....	9.81	22 000 00
1/9	4 100 000	First National Bank of Chicago 9.40 percent certificate of deposit due 3/14/84	9.40	4 100 000 00
1/11	140 000	General Motors Acceptance Corporation demand notes.....	9.70	140 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
1/16 \$	3 500 000	Continental Bank 9.45 percent time deposit due 3/21/84.....	9.45%	\$3 500 000 00
1/17	1 500 000	First National Bank of Chicago 9.15 percent certificate of deposit due 3/7/84	9.15	1 500 000 00
1/19	2 000 000	General Motors Acceptance 9.20 percent commercial paper due 4/2/84..	9.20	2 000 000 00
1/19	2 000 000	General Motors Acceptance 9.20 percent commercial paper due 4/4/84..	9.20	2 000 000 00
1/23	1 000	Merrill Lynch demand notes.....	9.38	1 000 00
1/23	3 000 000	Continental Bank 9.55 percent time deposit due 4/20/84.....	9.55	3 000 000 00
1/24	300 000	Highland Community Bank 9.38 percent certificate of deposit due 7/23/84	9.38	300 000 00
1/24	100 000	American Savings and Loan 10.05 percent certificate of deposit due 4/23/84	10.05	100 000 00
1/26	2 500 000	Continental Bank 9.60 percent time deposit due 5/1/84.....	9.60	2 500 000 00
1/26	355 000	U.S. Treasury bills due 9/6/84.....	9.54	335 186 27
1/26	3 000 000	U.S. Treasury bills due 4/19/84....	9.12	2 937 490 00
1/27	2 100 000	U.S. Treasury bills due 4/26/84....	9.09	2 053 327 50
1/30	2 000 000	First National Bank of Chicago 9.22 percent certificate of deposit due 3/8/84	9.22	2 000 000 00
1/31	2 300 000	U.S. Treasury bills due 6/28/84....	9.21	2 215 562 53
1/31	250 000	U.S. Treasury bills due 4/26/84....	9.05	244 708 61

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

Quarterly Report of the Comptroller

(26) The comptroller presented his quarterly report as of December 31, 1983. A copy has been filed with the secretary of the board.

This report was received for record.

Annual Report of the Treasurer

(27) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1983, to December 31, 1983, 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.

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.

CALENDAR OF FUTURE MEETINGS

President Forsyth called attention to the schedule of meetings for the next three months: March 15, Chicago campus; April 19, Urbana-Champaign campus; and May 17, Chicago campus.

The secretary presented a preliminary calendar for the period 1984-85. The trustees will review the schedule and receive a final version for review at the March 1984 meeting.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 15, 1984



The March meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, March 15, 1984, beginning at 10:00 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

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

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

Litigation with Insurance Companies

(1) In 1981, University auditors in Chicago discovered that University cashiers had been diverting funds from the Hospital patient accounts for almost four years. The University submitted claims to Federal Insurance Company and Indiana Insurance Company under blanket crime policies covering University funds lost through fraudulent or dishonest acts of University employees. Eventually the University filed a complaint in the Circuit Court of Cook County (Case No. 83-L-7889) seeking \$397,035 from Federal Insurance Company and \$29,210 from Indiana Insurance Company. The amount of the loss is not fully documented and is based in part on estimates by University auditors. (The insurance companies retained a firm of accountants to investigate the claim and upon recommendation of the accountants, have disputed the amount of the loss.)

The two insurance companies have offered to settle the claims for \$275,000, and there is reason to believe that in final negotiations they might agree to pay \$300,000. Federal Insurance Company will not enter into final negotiations unless the University negotiators are authorized to commit the University to a settlement.

Trial of the case would probably not result in the recovery of all that has been claimed in the complaint, and any amount recovered would be further reduced by substantial legal expenses.

The vice president for business and finance and the university counsel have recommended that authority be granted to settle this matter for an amount not less than \$275,000.

I concur.

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

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

Appointment, University Director of Public Affairs

President Ikenberry reviewed briefly the search process that led to the recommendation which appears on the March agenda. He emphasized the outstanding credentials and background that made Mr. Coe a prime candidate for the position.

Estate of Francoise A. Addington: Employment of Special Counsel

Mr. Costello, the university counsel, reported that the arrangement with outside counsel in this matter now provides for a conventional hourly fee, rather than the contingent fee previously discussed with the trustees. (One of the beneficiaries of the estate has disclaimed his interest under the

exercise of the power of appointment in the Addington will. See minutes of January 19, 1984.)

Search for Chancellor, Urbana

The president said that the advisory committee continues to screen the pool of acceptable candidates and anticipates arranging for interviews, beginning in late April. He hopes that a recommendation will be forthcoming by June or July.

Property Acquisition, 1140 South Paulina, Chicago

Negotiations with the State of Illinois will make possible the transfer to the University of a building owned by the Illinois Department of Mental Health, at 1140 South Paulina, Chicago. Acquisition of the property will enable the campus in Chicago to consolidate certain offices, in particular the business and personnel offices. The building is in good condition and contains some 25,000 square feet of space. The new space will help to relieve the pressure on office space in science and engineering.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS¹

The Board of Trustees reconvened in regular session at 3:25 p.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced observers from the campus senates and from the University Senates Conference.² He also introduced the chairman of the Board of Directors of the University of Illinois Alumni Association, Dr. George Kottemann of Peoria.

President's Report

The trustees received the following document, a special report, from the president of the University.

Regaining Fiscal Stability: A Progress Report on Initiatives and Priorities at the University of Illinois in the 1983-84 Academic Year

We are now well into the 1983-84 academic year and at the point at which we can begin to assess the impact of the advances we have made during this key period of fiscal recovery. None of us has forgotten that this University and the entire State of Illinois faced a fiscal crisis of monumental proportions nine short months ago. A decade of financial stringency culminated in the stark reality of the "doomsday" budget.

We began last year, 1982-83, with \$3 million less in State support and trimmed a total of \$8 million from units throughout the University in order to cover un-

¹ Following meetings of the Affirmative Action/Equal Opportunity Committee and the Buildings and Grounds Committee, the board met as a Committee of the Whole in the early afternoon to receive a presentation on preliminary recommendations for increases in tuition and fees and housing rates. The committee received testimony from students at both campuses and reviewed a number of analytical documents describing the various alternatives. Recommendations on these matters will be brought to the board in April.

² University Senates Conference: Beverly P. Lynch, university librarian, Chicago campus; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: Elias J. Pars, undergraduate student.

avoidable cost increases. In January another budget recession followed, requiring a cut of \$7 million. As a result, the University enacted a major mid-year tuition increase. Salary increases for our faculty and staff, initially delayed for half a year, were delayed again and were by far the lowest among our peer institutions. Loss of key faculty members accelerated to twice the normal rate, as some of our best people seriously questioned Illinois' ability to sustain a top-quality university.

The University of Illinois emerged from this crisis with an overwhelming vote of confidence from the people of Illinois. The General Assembly and the governor recognized the inadequacy of the State's resource base and provided additional revenues. A portion of those new funds was earmarked for the University in areas closely linked to our priorities and to Illinois' economic recovery. In addition, students told us that maintaining the quality of the University was paramount, even if higher than normal tuition increases were required to help do so. With student support we were able to supplement new State resources and thereby broaden and deepen the impact of efforts to restore fiscal soundness and protect academic quality. The end result was significant progress in the restoration of confidence among key faculty and staff members that Illinois would rise to the challenge of maintaining one of the nation's finest universities.

New funds went precisely to those programs in which our needs were greatest and our quality threatened, as well as to those areas that will play a key role in helping Illinois rejuvenate its economy. Retaining talented faculty members was the paramount concern, and a major portion of the new resources went to improve salary levels. In addition to the State funds provided by the General Assembly for salary adjustments, a supplemental program was developed from mid-year tuition revenues to make market adjustments in several areas in which we were losing good people to industry and to the private sector because the salary gap had become too large. We also were able to address problems of salary inequities among units and recognize instances of special merit. This program covered both academic and non-academic employees.

Our efforts were rewarded; the flight of key faculty members has slowed to levels considered "normal." After a year in which our competitive position in Big Ten salary comparisons dropped, the overall increase this year restored a major portion of the loss. We have returned from fifth place to fourth in the Big Ten with respect to average salaries for our faculty, even though we remain toward the bottom in overall compensation. The gap between the salaries of the University's nonacademic employees and their counterparts in State government — although still substantial — was narrowed somewhat. We still have a measurable gap between the compensation we provide and the relative quality and performance of our employees in all categories and must continue to work in this vital area. Fundamentally, universities are as good as their people. Therefore, attracting and keeping top-flight people is the key to quality.

The severe problems in our Colleges of Engineering were singled out for special attention this year. Funds were provided to recruit critically needed new faculty members to handle enrollment increases. We began to replace obsolete instructional equipment and renovate outmoded engineering laboratories. We were able to improve salaries. Some new engineering faculty members have been added, and recruiting efforts continue. Temporary help was made available through the addition of graduate teaching assistants. Permanent additions to the faculty will be made in the coming academic year. With added staff, our engineering programs have embarked on plans to restore the enrollment reductions forced by earlier budget constraints.

Faculty positions were added in academic areas where we faced the stiffest enrollment pressures in recent years, especially in commerce and business administration. At both Chicago and Urbana-Champaign, the pressure to enroll additional students in these areas has been so severe in recent years that our programs have turned away superbly qualified students while at the same time they have been in danger of falling below accreditation standards with respect to faculty/student

ratios. Some eight new faculty positions were added at Urbana, including two in accounting, a program which consistently has been ranked first in the nation. At Chicago, new positions have been added in accounting, quantitative methods, and the cooperative business program. That program has gained widespread recognition as an effective means of bridging the gap between the classroom and the career world, with major benefits to both.

Additional faculty positions also were provided in agriculture, law, mathematics, and veterinary medicine at Urbana, with a focus on animal science, biotechnology and microbiology, as well as improving our strength in international finance and law.

Nearly \$2 million of additional resources was devoted to replacing outdated instructional equipment. In some cases, we were able to replace the most basic equipment needed for basic science courses including microscopes, spectrometers and oscilloscopes. In others, newer forms of teaching equipment, heavily linked to the computer, were acquired. At Urbana, for example, the Colleges of Agriculture and Commerce were able to establish teaching laboratories equipped with personal computers for use not only by our "regular" students, but also by persons from business and industry who are continuing their professional education. The College of Veterinary Medicine was able to computerize its toxicology hot-line, which now provides the only nation-wide service of its kind to farmers, stock raisers, and others who are confronted with life-threatening circumstances for animals.

In Chicago, major resources (more than \$300,000) were invested in the Digital Equipment Corporation's Partners for Education and Research Program through the purchase of a VAX computer, with the result that a second computer of equal power was donated to the University. These two computers and auxiliary equipment will support new teaching and research efforts in computer-assisted learning. At the Health Sciences Center, \$100,000 was invested in the purchase of an atomic absorption spectrometer—a device that enables physicians to ascertain levels of biological elements in blood, tissue, and cerebral/spinal fluid with speed and precision not possible before. An infusion of equipment funds was also provided to the College of Associated Health Professions to create a computer graphics capability for the program in biocommunication arts.

Finally, we were able this year to put to work approximately \$2 million to help renovate laboratory and other specialized facilities for some of our most productive teachers and scholars. Restoration of space to meet up-to-date teaching and research needs in biotechnology, chemistry, the humanities, physics, and engineering will vastly improve the quality of our programs. As we are able to make such renovations, we will also greatly strengthen our ability to attract and retain top faculty members, many of whom receive offers from competing institutions that include the establishment of new laboratories and essential equipment, and hold out salary incentives as well.

On balance, the current year has proved to be one of academic renewal. We have started to repair the damage that a decade of fiscal stringency has wrought. We will not overcome the deficits in a single year; but if we continue to make realistic progress over a sustained period, we can keep the University of Illinois in the front ranks where it belongs. We have only begun to replenish staff, replace equipment, and restore facilities; but we have begun.

As we look to the year ahead, the University must make its salaries competitive with those of our peers with whom we compete most directly—California, Texas, Michigan, MIT, and others. We must also continue to play an active role in support of economic recovery in Illinois. The massive job of replacing outmoded equipment and improving laboratories must move forward at a faster pace. The problems in engineering we addressed this year must receive significant attention in the year ahead as well. And as we look ahead, we need to give more attention to strengthening our programs in the basic disciplines that lie at the heart of a strong university.

The governor has announced his budget recommendations for FY 1985. Higher education is among the priorities. Funds to revitalize our engineering programs are recommended, along with stronger initiatives in biotechnology. Monies to help improve the State's elementary and secondary education programs in mathematics and the sciences also are included. And salary improvements, though well below the levels we sought, are recommended.

As we look to the year ahead, it is essential that we sustain this progress and address our highest academic priorities. Conversations with the leaders and members of the General Assembly lead us to believe they recognize that the future of the State of Illinois and the future of the University are closely tied and that together we must continue to work toward a stronger, better tomorrow.

OLD AND NEW BUSINESS

The secretary presented a request to appear before the board from Mrs. Carol Barnett-Mizrahi, operator of "Acres of Books," a bookstore in Champaign. Mrs. Barnett-Mizrahi expressed concern at the growing number of retail business operations on the Urbana-Champaign campus and the enlargement of the variety of items sold at such locations and their competitive effect on local merchants. She had asked to be heard to convey her view and that of other similarly affected merchants to the trustees.

Mr. Forsyth expressed his view that such an appearance was in order and by consensus, the trustees agreed that one should be scheduled for the next meeting of the board at the Urbana-Champaign campus (April 19, 1984).

BOARD OF TRUSTEES, MEETING SCHEDULE, 1984-85

The secretary presented the calendar of meetings for the 1984-85 year for the approval of the Board of Trustees. By consensus, the calendar was approved as presented.

REGULAR AGENDA

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

Budgets for 1984 Summer Sessions, Chicago and Urbana-Champaign

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the budgets and appointments to the faculty for the 1984 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</i>	<i>Total</i>
Salaries	\$1 883 264	\$1 303 116	\$3 186 380
Reserve	0	0	0
	<u>\$1 883 264¹</u>	<u>\$1 303 116²</u>	<u>\$3 186 380</u>

The projected enrollment for 1983 and corresponding figures for 1982 are as follows (head count):

¹ The total budget for Urbana-Champaign for 1983 was \$1,817,302.

² The total budget for Chicago for 1983 was \$1,307,523.

	<i>Actual</i> 1983	<i>Projected</i> 1984	<i>Increase</i>	<i>Percent of</i> <i>Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 704	4 704	0	0
Professional	202	202	0	0
Graduate	5 215	5 215	0	0
<i>Total</i>	<u>10 121</u>	<u>10 121</u>	<u>0</u>	<u>0</u>
<i>Chicago</i>				
Undergraduate	6 125	6 500	375	6.1
Graduate	1 800	1 900	100	5.6
<i>Total</i>	<u>7 925</u>	<u>8 400</u>	<u>475</u>	<u>6.0</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 (eight weeks), with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, 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 1984 summer sessions within the total allocation of funds indicated.

On motion of Mr. Howard, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1984 were approved, and authority was given as requested. This action was taken by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

University Director of Public Affairs

(3) I recommend the appointment of Donald Kirk Coe, presently chief editorial writer, *Chicago Sun-Times*, as university director of public affairs effective April 1, 1984, on a twelve-month service basis at an annual salary of \$65,000.

Mr. Coe would succeed Thomas L. Tobin who resigned from the position on May 9, 1983.

The director is a general officer of the University and, with others, advises the president on the development of University policy. Mr. Coe will report directly to the president. He is responsible for the development of a communication program to support the mission and activities of the University; the interpretation of our policies and programs to the public; and the development of understanding and support for the University on the part of constituencies served by the University both within Illinois and elsewhere.

Mr. Coe's record of professional experience and achievement is unusual in its breadth and quality. In addition to his current position as chief editorial writer for the *Chicago Sun-Times*, he has served on the staff of other major newspapers in-

cluding the *Pittsburgh Press* and the *St. Petersburg Times*. His former association with Carnegie-Mellon University provides an excellent bridge to the university world as well.

The recommendation is made with the advice of a search committee¹ chaired by Dean James Carey, and I am grateful for their service.

I am pleased to present this recommendation to you.

On motion of Mr. Milkint, this appointment was approved.

Director, Krannert Center for the Performing Arts, Urbana

(4) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Ronald B. Pearson, presently assistant professor of theatre and assistant to the director of the Krannert Center for the Performing Arts, as director of the Krannert Center for the Performing Arts beginning July 1, 1984, on a twelve-month service basis at a salary of \$39,000.

Mr. Pearson will continue to hold the rank of assistant professor of theatre. He will succeed Michael C. Hardy who resigned September 23, 1983. Dean Jack H. McKenzie has been serving as acting director.

The nomination is made with the advice of a consultative committee.² The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Milkint, this appointment was approved.

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1983, 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 have been filed with the secretary of the board.

I concur in this recommendation.

On motion of Mr. Milkint, these certificates were awarded.

Amendment, University Rules and Regulations Governing the C.P.A. Examination

(6) In April 1983, the Board of Trustees, on recommendation of the University Committee on Accountancy, increased C.P.A. examination fees for several categories of candidates. Despite those increases, the cost of the operation of the Committee on Accountancy continues to exceed receipts.

For several years, the number of candidates for the examination rose at a steady rate, providing added income to compensate in part for rising costs. Growth in the number of applicants has slowed to no more than 4 percent per year. In addition,

¹ James W. Carey, dean of the College of Communications and professor of journalism, Urbana-Champaign campus; chairman: Susan V. Lourenco, associate vice chancellor for academic affairs, Health Sciences Center, Chicago campus; Louis R. Pandey, professor and head of the Department of Business Administration, Urbana-Champaign campus.

² Eugene C. Wicks, professor of art and director of the School of Art and Design, chairman; Robert E. Bays, professor of music and director of the school; Richard R. Beebe, assistant professor of theatre and associate director of the Krannert Center for the Performing Arts; Celeste M. Ellis, undergraduate student; Janet M. Goodwin, member of Krannert Center Student Association and undergraduate student; Robert B. Graves, associate professor of theatre and acting head of the department; Patricia K. Knowles, professor of dance and head of the department; David Lazarus, professor of physics; Paula A. McGlasson, graduate student; Robert K. Todd, associate vice chancellor for student affairs; Vernon K. Zimmerman, professor of accountancy, dean of the College of Commerce and Business Administration and director of the Center for International Education and Research in Accountancy.

the space currently used will not be available for the November 1985, 1986, and 1987 examinations; and price quotes on alternate facilities indicate that rental and setup charges will be triple the current costs.

Under the Illinois Public Accounting Act, expenses incurred provided for by the Act are to be paid from fees received, and no such expense may be charged against other funds of the University.

Therefore, the Committee on Accountancy recommends amendment of Rules 6,¹ 15(c)(2), 15(d)(2), 15(e), and 16 of "Rules and Regulations Governing the Illinois C.P.A. Examination," effective for the November 1984 C.P.A. Examination, as indicated in the following.

(1) RULE 6 be amended to read:

Filing of the Application and Payment of Fees

Applicants for examinations for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee established by the University as authorized in Section 6 of the Act must accompany each application for examination, re-examination, reciprocity and transfer of examination grades. The schedule of fees shall be as follows:

Candidate writing for the first time.....	[\$100.00]	\$125.00
Candidate transferring conditional credit from another jurisdiction.....	[\$100.00]	\$125.00
Candidate for re-examination in all subjects..	[\$ 75.00]	\$ 85.00
Candidate writing three half-day sessions.....	[\$ 65.00]	\$ 75.00
Candidate writing two half-day sessions.....	[\$ 55.00]	\$ 65.00
Candidate writing one half-day session.....	[\$ 45.00]	\$ 55.00
Candidate from another jurisdiction being proctored in Illinois.....	\$ 50.00	
Application for certificate under Section 5 of the Act.....	[\$100.00]	\$125.00
Application for certificate by complete transfer of examination grades.....	[\$100.00]	\$125.00

The committee shall establish and collect appropriate fees as reimbursement for the cost of production, handling, and shipping of lists and mailing labels of the names and addresses of successful candidates and lists of names and addresses of applicants for examinations released as public information under the provision of Section 2 of the Act.

(2) The portion of Rule 15(c)(2) relating to fees for applicants applying to transfer credits as condition candidates be amended to read:

(c) Transfer of Credits from Another State

A person who has written as a candidate in another state and who has passed part of the examination in such other state may write as a condition candidate in Illinois

(1) if the educational requirements of the Illinois statute have been met; and

(2) provided the applicant would qualify as a condition candidate if the examination in such other state had been written in Illinois.

A candidate who applies for a transfer of credits from another state shall pay a fee of [\$100.00] \$125.00 upon submission of the initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.

¹ New material is in italics; deleted material is in brackets.

(3) The portion of Rule 15(d) (2) relating to fees for applicants transferring grades who have passed the entire examination in another state be amended to read:

(d) Transfer of Credits by Candidate Who Has Passed the Examination in Another State

A candidate who has passed the entire examination in another jurisdiction, or has passed a portion of the examination equivalent to the entire Illinois examination, but who is ineligible to obtain a certificate from such other jurisdiction may transfer the credits and receive a certificate in Illinois provided:

(1) the educational requirements of the Illinois statute have been met; and

(2) the applicant would be entitled to an Illinois certificate if the examination had been written under the Illinois statute and rules.

The applicant's grades on subjects passed in such other state shall be approved by the Board of Examiners before transfer is accepted.

A fee of [\$100.00] \$125.00 must accompany the application for a transfer of credits for the entire examination.

(4) RULE 15(e) regarding the fee for certificates by reciprocity be amended to read:

(e) Certificates by Reciprocity

The University may issue a certificate as a certified public accountant, without examination, to any applicant who holds a valid, unrevoked certificate as a certified public accountant issued under the laws of any other State or Territory of the United States or the District of Columbia provided all requirements of Section 5 of the Act have been met.

A fee of [\$100.00] \$125.00 shall be payable by the applicant at the time of filing of the application for a C.P.A. certificate by reciprocity.

(5) RULE 16 be amended to read:

RULE 16. Failure in All Subjects — Re-examination

Candidates who fail the entire examination may apply for re-examination on all subjects at any subsequent examination. A fee of [\$75.00] \$85.00 shall be paid for such re-examination.

On motion of Mr. Milkint, this recommendation was approved.

Appointments to the Athletic Board of Control, and Elections to the Board of Directors of the Athletic Association, Urbana

(7) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Athletic Board of Control and for election to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign.¹ All become effective at the 1984 annual meeting

¹ The governance of intercollegiate athletics at the University of Illinois at Urbana-Champaign is vested in the Athletic Board of Control which also serves as the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. The Athletic Board of Control and the Board of Directors of the Athletic Association, as provided in the *Bylaws* of the Urbana-Champaign Senate and the *Bylaws* of the Athletic Association, consist of nineteen members comprised of the University's faculty representative and alternate faculty representative to the Intercollegiate Conference of Faculty Representatives (*ex officio*, with vote), eight faculty members, five alumni (including the chairman of the University's Alumni Association), two students, the vice chancellor for administrative affairs (*ex officio*, without vote), and the university comptroller or designee (*ex officio*, without vote). Terms are staggered so that each year, two faculty members, one alumnus, and one student are proposed for membership. The faculty members and the alumnus are proposed for four-year terms; the student member, for a two-year term.

A slate of faculty and student nominations is provided by the Urbana-Champaign Senate, and a slate of alumni is nominated by the Urbana-Champaign Council of the Alumni Association. The chancellor at Urbana-Champaign, in turn, reviews the nominees and presents a list of candidates for consideration by the president of the University and the Board of Trustees.

of the Athletic Association Board of Directors (presently scheduled for April 27, 1984) and are to continue for the terms designated or until the successors of these members/directors have been appointed/elected.

I concur in the recommendations.

From the Faculty

ELIZABETH P. ROGERS, assistant professor of chemistry

EUGENE C. WICKS, professor of art

From the Alumni Association

JOSEPH ANTONELLO, Class of 1943, retired partner, Arthur Andersen and Company, Chicago, Illinois

From the Student Body

JOEL L. POPPEN, junior majoring in electrical engineering

On motion of Mr. Milkint, these recommendations were approved.

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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. DOUGLAS L. MARRIOTT, associate professor of mechanical engineering in the Department of Mechanical and Industrial Engineering, beginning January 6, 1984 (A), at an annual salary of \$39,000.

Chicago

2. MICHAEL A. FRASCA, assistant professor of clinical medicine, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning July 1, 1984 (1Y60;NY40), at an annual salary of \$50,000.
3. SATYENDRA K. GHOSH, associate professor of civil engineering in the Department of Civil Engineering, Mechanics, and Metallurgy, for three years beginning January 1, 1984 (Q), at an annual salary of \$34,000.
4. ERICH H. LOEWY, assistant professor of medicine, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning February 1, 1984 (1Y60;NY40), at an annual salary of \$58,000.

5. JERRY J. SYCHRA, associate professor of physics in radiology, beginning February 1, 1984 (WY), at an annual salary of \$45,000.

Administrative Staff

6. WILLIAM L. GEORGE, JR., director of resident instruction and associate dean, College of Agriculture, and professor of horticulture, Urbana, beginning April 21, 1984 (NY;AY), at an annual salary of \$65,000.
7. LAWRENCE S. POSTON, associate vice chancellor for academic affairs and professor of English, Chicago, beginning March 16, 1984 (NY;A), at an annual salary of \$63,000.
8. RICHARD P. WHITE, assistant director for Hospital Information Services, University of Illinois Hospital, Chicago, beginning January 31, 1984 (NY), at an annual salary of \$42,500.
9. JOHN F. BURNES, associate chancellor for public affairs, Urbana-Champaign campus, beginning April 1, 1984 (NY), at an annual salary of \$55,500.

On motion of Mr. Milkint, these appointments were confirmed.

Sabbatical Leaves of Absence, 1984-85

(9) The chancellors at each campus have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 172 leaves for Urbana-Champaign, 66 leaves for Chicago, and 2 leaves for Central Administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1983-84, 176 leaves were taken at Urbana-Champaign, 67 leaves were taken at Chicago, and 1 leave was taken by Central Administration.)

I concur.

On motion of Mr. Milkint, these leaves were granted as recommended.

Honorary Degrees

(10) The senates at the Health Sciences Center, Chicago campus, and the Urbana-Champaign campus have recommended that honorary degrees be conferred on the following persons at Commencement Exercises in 1984:

Chicago

Health Sciences Center — on June 8, 1984

DAVID A. HAMBURG, M.D., president, Carnegie Corporation of New York — the degree of Doctor of Science.

DONALD F. STEINER, M.D., biochemist, Department of Biochemistry, University of Chicago — the degree of Doctor of Science.

Urbana-Champaign

On May 13, 1984

RALPH E. GRIM, geologist, professor *emeritus* at the University of Illinois — the degree of Doctor of Science.

LOO KENG HUA, mathematician, vice president of Academia Sinica, People's Republic of China, and Sherman Fairchild Distinguished Scholar, California Institute of Technology — the degree of Doctor of Science.

CLIFTON R. WHARTON, JR., chancellor of the State University of New York — the degree of Doctor of Laws.

The chancellors concur in the recommendations of the respective senates.

I recommend approval.

On motion of Mr. Milkint, these degrees were authorized as recommended.

President's Report on Actions of the Senates

Change in Names of the Engineering Programs in Applied Mechanics, Computer Science, and Metallurgy

(11) The University Center Senate has approved name changes for three undergraduate engineering programs of the College of Engineering: (1) the Bachelor of Science in Engineering Science, Applied Mechanics, has been changed to "Engineering Mechanics"; (2) the Bachelor of Science in Engineering, Computer Science has been changed to "Computer Science and Engineering"; and (3) Metallurgy has been changed to "Metallurgical Engineering."

These changes respond to an action of the Accreditation Board for Engineering and Technology (ABET) that, effective in 1985, "will consider for accreditation as engineering programs only those which include the word 'engineering' in the program title." The purpose of this new requirement is to enable the Engineering Accreditation Commission of ABET to clearly distinguish engineering programs from non-engineering programs that have had similar titles.

This report was received for record.

Master of Arts in History of Architecture and Art, Chicago

(12) The University Center Senate has recommended the establishment of a program leading to the Master of Arts in History of Architecture and Art. The program will offer specializations in History of Architecture and in History of Modern and American Art.

It is expected that approximately one-third of the students in the program will enroll with the intention of furthering their studies at the doctoral level. The majority of these students will be seeking a terminal degree for specific professional objectives. The rest of the students will be seeking careers in teaching and research.

The specialization in History of Architecture seeks to meet the demand for historic preservationists and architects-planners for municipal, state, and federal government offices of historic preservation, historic site restorations, house museums, and various organizations dedicated to education and advocacy in the field of historic preservation.

The specialization in History of Modern and American Art is intended to prepare graduates for careers in teaching, museum work, gallery management, and the administration of regional arts councils.

No public institution in the Chicago area offers a M.A. degree in the History of Architecture and Art, and no institution of higher learning in Illinois, either public or private, offers a graduate program with specializations in the History of Architecture and the History of Modern and American Art.

The chancellor at Chicago recommends approval of the proposed program. The vice president for academic affairs concurs.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

On motion of Mr. Milkint, this recommendation was approved.

Naming of Towers, Lincoln Avenue Residence Hall, Urbana

(13) The chancellor at the Urbana-Champaign campus has recommended that the two towers of the Lincoln Avenue Residence Hall be named for the late Deans

Maria Leonard and Miriam Aldridge Shelden. The proposal was reviewed and approved by the student governance council at the Lincoln Avenue Residence Hall, the Housing Division, and the vice chancellor for student affairs.

A native of Indianapolis, Maria Leonard received a baccalaureate degree from Butler College and a master's degree in mathematics from Colorado College. She taught mathematics and served as dean of women at Southern Idaho State Normal College; and she was dean of women at Coe, where she later received a Litt.D. degree.

She came to the University of Illinois in 1923, serving as dean of women until 1945. During her career, she founded Alpha Lambda Delta, the freshman scholastic honorary society, and was a member of Mortar Board, Phi Kappa Phi, Theta Phi Epsilon, Pi Beta Phi, P.E.O., Phi Kappa Epsilon, the American Association of University Women, and Soroptimists.

In 1936, Dean Leonard was the American representative and speaker at the World Congress of Business and Professional Women in Paris, France; she also represented BPW that year at the International Federation of University Women's meeting in Cracow, Poland. During World War II, Dean Leonard recruited women for the armed services.

Two years after Dean Leonard's retirement (in 1947), Miriam Shelden became dean of women. Born in Washington, New York, Dean Shelden received a B.S. degree from Russell Sage College, an A.M. from New York University, and a Ph.D. from New York University. Dean Shelden taught physical education at Berea College and at the University of North Carolina. From 1942 until 1947, she was the Women's Reserve Director of the Naval Air Command. Dean Shelden was affiliated with the United States Navy Reserves until 1961, retiring with the rank of Commander and receiving the Naval Commendation Ribbon.

She served as dean of women from 1947 until 1969. She held appointments as associate professor of secondary and continuing education and as dean of student personnel. In 1972, she became associate chancellor for affirmative action and in 1973, dean of student affairs, retaining that post and that of associate chancellor until her retirement in 1974.

During her career, Dean Shelden chaired the campus Council on Equal Opportunity and the Committee on the Status of Women. She was a consultant to the Office of Economic Opportunity of the Federal Job Corps and a member of the Illinois Commission on the Status of Women. Dean Shelden helped to establish an office now called the Office of Women's Resources and Services, dedicated to assisting women who are resuming their education following prolonged interruption.

Dean Leonard died in 1976, at the age of 96. Dean Shelden died in 1975 at age 62.

I concur in the recommendation.

On motion of Mr. Milkint, this recommendation was approved.

**Contract for Knowledge-Based Programming Assistant;
International Business Machines Corporation
(Exception to the General Rules)**

(14) The Department of Computer Science at the Urbana-Champaign campus has proposed a two-year extension of a project to develop a Knowledge-Based Programming Assistant, a development within the field of artificial intelligence (or software engineering). This project seeks to incorporate the knowledge of a technical expert into a computer program which will assist university students while they learn to develop their own computer programs.

This work has received support from the International Business Machines Corporation since 1981. IBM has agreed to provide additional funding of \$286,000 for the extension, subject to the condition that IBM will be entitled to certain rights in the resulting software without further financial obligation. To accomplish this,

IBM has requested that it be granted a royalty-free, nonexclusive and irrevocable license to use any idea, concept, or invention which may arise from its support. Granting of such a license requires an exception to Section 7(e)(3) of *The General Rules Concerning University Organization and Procedure*.

Since this effort is focused principally on software development, the chances of the development of an invention subject to the license described is considered very small. In view of its substantial funding of this project, IBM's request is deemed reasonable in the circumstances.

The University Patent Committee has reviewed the proposed exception and recommends approval. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Milkint, this recommendation was approved.

Revision of Dollar Limits on Purchases, Leases, and Contracts, Requiring Specific Board of Trustees' Authorization

(15) From time to time, the board has been asked to consider revisions of the dollar limits for specific transactions which require prior authorization by the trustees. The most recent change in the dollar limit to \$25,000 and over for purchases, leases, and contracts was approved by the board in March of 1981.

The necessity of direct approval of a purchase/contract by the trustees can extend the time frame for issuing a purchase order or contract from three to seven weeks. A revision to the dollar limits for transactions requiring prior Board of Trustees approval would provide for greater flexibility at the operating level and increased efficiency. This results ultimately in the enhancement of the University's ability to meet the needs of the academic units in a more rapid, cost-effective fashion.

Therefore, in accordance with Article II, Section 4, Paragraph (e) of *The General Rules Concerning University Organization and Procedure*, I recommend the following:

1. Specific prior authorization of the board is required for purchases, new leases, and contracts of \$50,000 or over; contract change orders of \$25,000 or over and renewals of leases where the increase is \$10,000 or over. (The present amounts, respectively, are: \$25,000, \$17,500, and \$2,500.)
2. Elimination of the requirement that any transactions other than those specified in the preceding paragraph be reported to the board.

(During Fiscal Year 1983, 397 purchase transactions, valued at over \$53 million, were submitted to the board for approval. Nearly 50 percent of these transactions were below \$50,000, with a cumulative value of less than \$7 million.

On motion of Mr. Milkint, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 25 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Amendment, University of Illinois Statutes (Article VII, Sec. 3 Specialized Units, Councils on Teacher Education)

(16) The senates at Chicago and Urbana-Champaign have recommended the amendment of Article VII, Sec. 3 of the *University of Illinois Statutes*, dealing with Councils on Teacher Education at each campus.

The University Senates Conference has forwarded the proposed amendment¹ with its recommendation for approval.

I recommend approval of the following amendment as proposed.

ARTICLE VII. SPECIALIZED UNITS

SEC. 3. COUNCILS ON TEACHER EDUCATION

- (a) *At each campus engaged in teacher education, there shall be a [The] Council[s] on Teacher Education [at the University of Illinois at Urbana-Champaign and at Chicago Circle are] composed of the deans and directors of the respective colleges, schools, and similar [campus] units at [each] that campus which offer curricula in the preparation of teachers for the elementary and secondary schools [and for the community (junior) colleges]. The chair of [each] the Council shall be named by the [respective] campus Chancellor.*
- (b) The duties of the Council[s] are to formulate policies and programs [in the fields] of [teacher] *student* selection, retention, guidance and preparation, and placement in [the schools named in Article VII, Section 4a] *elementary and secondary schools* in conformity with educational policies established [respectively] by the [Urbana-Champaign Senate and by the Chicago Circle] *campus* Senate.
- (d) Students shall not [ordinarily] be eligible for University approval of their status as prospective teachers unless they have elected a curriculum approved by the *campus* Council on Teacher Education [on their campus]. [It is understood, however, that rule will not prejudice the status of students in any teaching area for which a curriculum is in the process of preparation.]

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Remodeling, College of Pharmacy, Chicago

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts. They are for a project to remodel a laboratory on the third floor of the College of Pharmacy building for the Department of Pharmacodynamics. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Reed Illinois Corporation, Chicago.....	\$ 46 505
<i>Division II — Plumbing</i>	
A & H Plumbing and Heating Co., Chicago.....	11 840
<i>Division IV — Ventilation</i>	
P. E. Environmental Systems, Inc., Lemont.....	48 129
<i>Division V — Electrical</i>	
Hoffman Electric Company, Rosemont.....	15 940
<i>Total</i>	\$122 414

¹ New material is in italics; deleted material is in brackets.

Funds are available in the FY 1984 institutional funds budget of the College of Pharmacy.

This project is to renovate a 30-year-old student laboratory (2,200 square feet) into a modern laboratory for endorphine research. The work will include demolition and new construction to provide the new laboratory, offices, storage areas, air conditioning and ventilating, and new laboratory services and benches.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Chilled-Water System Connection, Chicago

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to Bellis-Hanley, Inc., Chicago, for \$41,000. The project is to connect the existing chilled-water piping system in the Student Residence Hall to the central facility which serves the "campus services complex." (The latter is the group of buildings in the block bounded by Polk and Taylor Streets and Wolcott and Damen Avenues.)

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

An existing system in the Student Residence Hall provides cooling to the building's first floor and a portion of the second floor. By connecting the system to the central chilled-water facility, the efficiency of the cooling system will be improved.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Carpeting, Furniture, and Partitions, Stevenson Hall, Chicago

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to provide carpeting, furniture, and movable partitions in Stevenson Hall at the Chicago campus. The award in each case is to the low bidder on its base bid.

<i>Carpeting</i>	<i>Base Bid</i>
Business Interiors, Inc., Des Plaines.....	\$ 9 347
<i>Furniture and Partitions</i>	
Business Interiors, Inc., Des Plaines.....	74 338
<i>Total</i>	\$83 685

Funds are available in the FY 1984 appropriated funds budget of the College of Liberal Arts and Sciences.

This project will provide carpeting, furniture and partitions for 7,000 square feet in the basement of the building. (In January 1984, the Board of Trustees awarded contracts to remodel this space for the Institute for the Humanities.)

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Child-Care Facility, Health Sciences Center (1919 Taylor Street Unit), Chicago

(20) Since 1972, a child care facility has been in operation at the Chicago campus (University Center). The facility currently serves some 45 children of students, faculty, and staff at that location.

In recent years the Committee on the Status of Women at the Health Sciences Center has sought to arrange for similar facilities there. Surveys have indicated a need for a facility for 45 children; and administrative studies have identified the best location as the first floor of the 1919 Taylor Street Building, given the necessary remodeling and operating funds.

The intent is to provide a professionally managed center for the children (ages 3-6) of students, faculty, and staff at the Health Sciences Center. It would be under the direction of Patricia L. Chronis, who is currently the director of the facility at the University Center location. She would assume the responsibility of managing both facilities, with individual directors under her supervision.

The new facility would include three children's classrooms, offices, a conference room, a workroom, and support facilities. In addition, a small playground (0.6 acre) would be provided and a chain link fence and gate installed around it. The center would operate daily, Monday through Friday, from 6:30 a.m. to 6:00 p.m. Parents would pay a yearly application fee (\$15) and service fees on a sliding scale, based on family income and other financial resources.¹

In the light of the studies and analysis described, the president of the University, with the concurrence of appropriate administrative officers, recommends approval of a project to remodel 5,500 square feet on the first floor of the 1919 Taylor Street unit; and to construct a 0.6-acre playground adjacent to the building for the new child-care facility described. The award of the following contracts for this work is recommended, the award in each case to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Diva Construction Co., Inc., Lombard.....	\$ 59 440
<i>Division II — Plumbing</i>	
Preferred Piping Inc., Chicago.....	16 795
<i>Division IV — Ventilation</i>	
Res-Com Heating, Inc., Hammond, Indiana.....	36 242
<i>Division V — Electrical</i>	
Berwyn Electric Co., Chicago.....	7 650
<i>Total</i>	<u>\$120 127</u>

Funds are available in the FY 1984 institutional funds budget of the Physical Plant Department.

¹ The range is from \$25 to \$48 per week.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Life-Safety Renovations, Residence Halls, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for various life-safety improvements at the Urbana-Champaign campus. This is the second of three phases covering renovations to the Clark, Barton, and Lundgren (Triad) Residence Halls. The award in each case is to the low bidder on its base bid, plus acceptance of the indicated alternatives.¹

<i>General</i>	<i>Base Bid</i>	<i>Alternates</i>	<i>Total</i>
C. A. Petry & Sons, Inc., Champaign.....	\$ 76 270	G-1 \$4 000 G-3 6 530	\$ 86 800
<i>Electrical</i>			
E & S Electrical Contractors, Inc., Urbana..	113 837	E-1 811	114 648
<i>Heating</i>			
A & R Mechanical Contractors, Inc., Urbana	2 800	NA	2 800
<i>Total</i>			\$204 248

Acceptance of Alternate G-1 provides that all contracts, other than the contract for general work, be assigned to the contractor for general work. It is further recommended that an agreement be made with C. A. Petry & Sons, Inc., Champaign, for the assignment of the other contracts.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

This project will include constructing an enclosed exit stairway in Clark Hall, replacing corridor fire doors, replacing corridor ceilings with fire-rated materials, upgrading the fire alarm system, installing illuminated exit signs, and replacing incandescent stairwell lights with fluorescent lights.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Roof Resurfacing, Krannert Center for the Performing Arts, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to Meyer Roofing, Inc.,

¹ Alternate G-1: Assignment of the electrical and heating contracts to the general contractor.

Alternate G-3: Constructing new exits from the first floor lounges of Clark Hall.

Alternate E-1: Installation of exit signs related to alternate G-3.

Riverton, for \$120,190. The project is to resurface the roof of Foellinger Great Hall, Krannert Center for the Performing Arts on the Urbana-Champaign campus. The award is to the low bidder on its base bid, plus acceptance of alternate 1.¹

Funds are available in the FY 1984 institutional funds budget of the campus Operation and Maintenance Division.

The Krannert Center was constructed in 1969. Approximately 18 000 square feet of roof area over the Foellinger Great Hall is badly deteriorated and beyond normal maintenance. The work will consist of removing the existing roofing to the structural deck and applying new insulation and a single-ply roofing membrane system.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Employment of Architect/Engineer for Remodeling, Hospital Addition, Chicago

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Graham, Anderson, Probst & White, Inc., Chicago, for a project at the Chicago campus. The project is to remodel 2,800 square feet of vacated space on the sixth floor of the Hospital Addition for the Division of Surgical Oncology and to make mechanical revisions on the entire sixth floor of the building. The architect/engineer would provide the professional services required through the receipt of bids and would receive a lump-sum fee of \$39,500 (less amounts previously paid for services through the schematic design phase), plus reimbursable expenses authorized by the University. The latter are estimated to be \$3,500.

Funds are available in the FY 1984 State appropriated funds budget of the College of Medicine.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Purchase of W. S. Merwin Archives, Urbana

(24) The American poet W. S. Merwin has offered to sell to the University his archives, consisting of unpublished work, notes, letters, ideas for poems, personal correspondence, and other literary papers for the Library at Urbana-Champaign. The purchase price is \$185,000.

Acquisition of this extraordinary archive will enhance the research capabilities of scholars who are active in literary scholarship of the period and will serve as a unique national resource. In addition, the collection has great value for display purposes.

¹ Alternate 1 is for the roofing work to the stage-tower portion of the roof, approximately 4,940 square feet, and includes raising the height of the masonry parapet walls to provide proper flashing of the new roofing system.

The collection is currently on loan to the library for the purpose of analyzing its contents and assessing its value. It appears that the archive contains virtually every original piece of manuscript material that the poet has produced over the last forty years. Based upon the evaluation of the faculty and after consultation with dealers who specialize in this type of material, the price of \$185,000 appears to be a reasonable one.

Consistent with common practice, the purchase agreement provides for retention of the literary rights by the author including the copyright. The University will have the display rights. Retention of literary rights by the author does not impair accessibility and utility for scholarly purposes within the "fair use" concepts of the copyright laws.

The offer provides that \$92,500 will be paid before July 1, 1984, and the balance (\$92,500) payable before July 1, 1985. The initial payment of \$92,500 would be made in Fiscal Year 1984 and the final payment of \$92,500 in FY 1985. The University also will have the first opportunity to purchase any literary papers later generated by W. S. Merwin.

The University will undertake to keep the materials intact and may not dispose of them during the author's lifetime without the author's consent. Within reasonable limits, the University will supply the author, at his request, facsimile copies of designated portions of the materials, which may not be sold to others by the author or his estate but may be published in articles or books by or about the author.

A total of \$100,000 of the purchase price will be paid from the John Needles Chester Fund, through the University of Illinois Foundation, a fund specifically earmarked for such purposes. The remainder will be paid from the FY 1984 institutional funds budget of the Urbana-Champaign campus Library.

The chancellor has recommended that the comptroller and the secretary be authorized to enter into an appropriate agreement to accept the offer as described above.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Purchases

(25) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 366 565 59
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From Institutional Funds

Recommended	3 273 807 78
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<i>Grand Total</i>	<i>\$3 640 373 37</i>
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Howard, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Report of Purchases Approved by the Vice President for Business and Finance

(26) The vice president for business and finance also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(27) The comptroller submitted the March 1984 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through February 29, 1984

(28) The comptroller presented the investment report as of February 29, 1984.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
1/26 \$	13 000	General Motors Acceptance Corporation demand notes...	\$ 13 000 00	\$ 13 000 00
1/27	23 000	General Motors Acceptance Corporation demand notes...	23 000 00	23 000 00
2/1	194 000	Household Finance demand notes	194 000 00	194 000 00
2/8	6 800 shares	Amsted Industries common stock	174 583 00	218 748 69
2/8	2 200 shares	Anixter Brothers common stock	49 535 00	48 222 38
2/8	6 100 shares	Caterpillar Tractor common stock	200 503 00	294 467 66
2/8	10 900 shares	Champion International common stock.....	216 514 00	282 082 55
2/8	4 400 shares	Consolidated Foods common stock	64 219 00	127 243 74
2/8	7 600 shares	Deere common stock.....	238 488 00	278 530 69
2/8	5 500 shares	Pioneer Hi-bred common stock	136 946 00	174 625 00
2/9 \$	19 000	Texas Commerce Bancshares demand notes.....	19 000 00	19 000 00
2/10	5 700 shares	Raytheon common stock.....	251 575 00	244 635 83
2/21 \$	110 000	Associates demand notes....	110 000 00	110 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/22 \$	24 000	Texas Commerce Bancshares demand notes	\$ 24 000 00	\$ 24 000 00
2/23	21 000	Texas Commerce Bancshares demand notes	21 000 00	21 000 00
2/24	10 000	Associates demand notes.....	10 000 00	10 000 00
2/27	68 000	Texas Commerce Bancshares demand notes	68 000 00	68 000 00
2/28	40 000	General Motors Acceptance Corporation demand notes...	40 000 00	40 000 00
Purchases:				
1/25 \$	200 000	Quaker Oats demand notes.....	9.58%	\$ 200 000 00
2/1	6 400 shares	American Express common stock....	4.23	193 497 60
2/2 \$	100 000	General Motors Acceptance demand notes	9.48	100 000 00
2/2	150 000	Associates demand notes.....	9.42	150 000 00
2/8	4 800 shares	Emerson Electric common stock....	3.44	320 956 80
2/8	1 300 shares	General Motors common stock....	5.49	94 679 00
2/8	1 300 shares	Merck common stock.....	3.37	115 641 50
2/8	8 300 shares	National Medical Enterprises common stock	1.97	185 588 00
2/8	4 000 shares	Pfizer common stock.....	3.70	142 820 00
2/8	1 400 shares	Piedmont Aviation common stock...	.80	49 112 00
2/8	6 000 shares	Quaker Oats demand notes.....	9.76	6 000 00
2/8	1 700 shares	Schlumberger common stock.....	2.21	80 036 00
2/8	7 400 shares	Sperry common stock.....	4.16	341 510 00
2/8	600 shares	Texas Utilities common stock.....	9.45	13 974 60
2/8	4 700 shares	Ultra Systems common stock.....	.38	74 025 00
2/10 \$	245 000	Merrill Lynch demand notes.....	9.67	245 000 00
2/21	800 shares	Texas Utilities common stock.....	9.24	19 048 00
2/21	300 shares	Hershey Foods common stock.....	3.83	8 999 91
2/21	400 shares	Lone Star common stock.....	7.63	9 960 00
2/21	1 600 shares	Telex common stock.....	-0-	34 928 00
2/21	2 300 shares	Texas Utilities common stock.....	9.15	55 287 60
2/22	300 shares	Hershey Foods common stock.....	3.84	8 990 16
2/22	200 shares	Lone Star common stock.....	7.57	5 016 80
2/22	400 shares	Texas Utilities common stock.....	9.21	9 558 00
2/23	100 shares	Hershey Foods common stock.....	3.82	3 010 00
2/24	100 shares	Hershey Foods common stock.....	3.84	2 997 50
2/24	100 shares	Lone Star common stock.....	7.28	2 610 00
2/24	200 shares	Texas Utilities common stock.....	9.29	4 735 20
2/27	1 200 shares	Hershey Foods common stock.....	3.85	35 817 48
2/27	100 shares	Lone Star common stock.....	7.30	2 603 80
2/27	1 300 shares	Texas Utilities common stock.....	9.44	30 299 10
2/28	100 shares	Lone Star common stock.....	7.28	2 609 40
2/28	1 600 shares	Texas Utilities common stock.....	9.45	37 220 80

Transactions under Comptroller's Authority

Sales:

2/6 \$	1 000	Household Finance Corporation demand notes.....	\$ 1 000 00	\$ 1 000 00
2/6	25 000	U.S. Treasury bills due 2/9/84	24 037 50	24 980 63
2/13	100 shares	Merck common stock.....	9 756 25	9 066 69
2/14 \$	1 700 000	Quaker Oats demand notes..	1 700 000 00	1 700 000 00
2/21	2 000	General Motors Acceptance demand notes	2 000 00	2 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/22 \$	2 000 000	General Motors Acceptance demand notes	\$2 000 000 00	\$2 000 000 00
2/28	1 383 000	Merrill Lynch demand notes.	1 383 000 00	1 383 000 00
2/28	417 000	Household Finance Corporation demand notes.....	417 000 00	417 000 00
Purchases:				
2/1 \$	2 500 000	U.S. Treasury bills due 6/21/84....	9.25%	\$2 412 560 42
2/1	1 300 000	U.S. Treasury bills due 7/5/84....	9.29	1 250 016 81
2/2	4 000 000	U.S. Treasury bills due 6/28/84....	9.22	3 854 796 67
2/3	2 300 000	Chase Manhattan 9.30 percent notes due 2/6/84	9.30	2 300 000 00
2/6	2 000 000	First National Bank of Chicago 9.45 percent certificate of deposit due 7/2/84	9.45	2 000 000 00
2/6	2 100 000	U.S. Treasury bills due 7/12/84....	9.47	2 016 750 75
2/8	506 000	General Motors Acceptance demand notes	9.53	506 000 00
2/8	1 794 000	Quaker Oats demand notes.....	9.76	1 794 000 00
2/8	19 000	Quaker Oats demand notes.....	9.76	19 000 00
2/9	170 000	U.S. Treasury bills due 4/19/84....	9.14	167 031 61
2/10	100 000	Household Finance Corporation demand notes	9.42	100 000 00
2/10	2 000 000	U.S. Treasury bills due 7/12/84....	9.44	1 922 820 00
2/14	7 000	Associates demand notes.....	9.42	7 000 00
2/14	150 000	U.S. Treasury 9% percent notes due 2/28/85	9.63	149 437 50
2/14	60 000	U.S. Treasury 9% percent notes due 8/8/85	9.63	59 437 50
2/15	145 000	U.S. Treasury bills due 3/22/84....	8.68	143 752 40
2/15	1 600 000	U.S. Treasury bills due 7/26/84....	9.51	1 534 336 00
2/23	125 000	U.S. Treasury bills due 6/21/84....	9.47	121 206 88
2/23	125 000	U.S. Treasury bills due 7/19/84....	9.65	120 263 33
2/23	185 000	U.S. Treasury bills due 4/26/84....	9.10	182 099 20
2/24	100 000	U.S. Treasury bills due 6/28/84....	9.45	96 822 92
2/24	100 000	U.S. Treasury bills due 9/6/84....	9.75	94 984 17
2/24	140 000	U.S. Treasury bills due 1/24/85....	10.11	124 962 33
2/24	250 000	U.S. Treasury bills due 7/12/84....	9.60	241 061 53
2/24	160 000	U.S. Treasury bills due 5/24/84....	9.37	156 336 90
2/24	100 000	Corn Belt 9.70 percent certificate of deposit due 7/25/84.....	9.70	100 000 00
2/24	1 700 000	Harris 9.80 percent certificate of deposit due 7/25/84.....	9.80	1 700 000 00
2/24	1 000 000	Schroders 9.90 percent certificate of deposit due 7/25/84.....	9.90	1 000 000 00
2/27	100 000	U.S. Treasury bills due 12/27/84....	10.17	92 094 75

On motion of Mr. Howard, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next four months: April 19, Urbana-Champaign; May 17, Chicago; June 21, Urbana-Champaign; July 19, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 19, 1984



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, April 19, 1984, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig R. Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

NOTE: On the previous day, April 18, the Committee on General Policy granted a hearing to a number of "Campustown" merchants who complained of "unfair competition" as a result of an expanding inventory of retail items on sale at various locations at the Urbana-Champaign campus. After considerable discussion and at the suggestion of the president, it was agreed that the chancellor will arrange for a further review of the services now offered by the University, meeting with merchants, students, representatives of the local Chambers of Commerce, and such others as appropriate, and that a report on the nature of this review will be made to the board in June 1984.

EXECUTIVE SESSION

President Forsyth, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, and to discuss pending, probable, or imminent litigation against or on behalf of the University and to discuss the acquisition of real property."

The motion was made by Mr. Howard and approved unanimously.

Estate of Jane C. Nahm

(1) Jane C. Nahm, a former professor of political science at the Urbana-Champaign campus, died a resident of Louisiana on August 6, 1983. During her lifetime, she created a revocable trust of 120 acres of property in McLean County, Illinois, which has been appraised at a fair market value of \$276,000 on the date of her death. The property is subject to a \$65,000 mortgage and, in addition, the trust is subject to an assignment to secure a \$32,000 note. The Springfield Marine Bank is the trustee.

The income from the trust is payable equally to the decedent's friend, E. Loneta Graves, and the decedent's son, Andrew Ewing Nahm, during Mrs. Graves' lifetime. Mrs. Graves intends to disclaim her interest under the trust and, accordingly, she will be deemed to have predeceased Mrs. Nahm and all of the income will be payable to the decedent's son, Andrew Nahm. Andrew is presently 24 years old and has no descendants. If and when Andrew attains age 30, the trust will terminate and be distributed to him. Should Andrew die before attaining the age of 30, the trust will be distributed to his descendants, if any; otherwise, the income will be paid to Mrs. Nahm's brother, Matthew N. Connell, for his lifetime and, at his death, the trust is to be distributed to his descendants. Matthew Connell is in his early 50's and has two daughters, age 17 and 6. If Andrew Nahm dies before attaining age 30 leaving no descendants and if Mr. Connell also dies leaving no descendants, then the trust is to be distributed to the University of Illinois for the purpose of endowing a professorial chair in political science.

The estate wishes to elect the Special Valuation option under Section 2032A of the Internal Revenue Code with respect to the farm land, thereby saving approximately \$40,000 in federal estate taxes. However, the remote possibility that the property might pass to the University would disqualify the property for the Special Use valuation under Section 2032A.

The attorney for the estate has requested that the University disclaim its alternate contingent interest in order to achieve the \$40,000 estate tax saving. He has pointed out the extreme remoteness of the University ever acquiring an interest in the property and has suggested that the value of current good-will which might accrue to the University by declining the gift may outweigh the current value of the remote contingent interest.

The university counsel has pointed out that, under the University's enabling act, the trustees "may accept" endowments and voluntary professorships. In his opinion, the trustees have the discretion to accept or refuse to accept gifts of this nature. On balancing the possible good-will which might be achieved by the University's disclaimer against the extreme remoteness of the interest under the trust,

the vice president for business and finance has recommended that the University disclaim its interest in the Jane C. Nahm trust, provided that the income beneficiary, E. Loneta Graves, also disclaims her interest therein.

I concur.

On motion of Mr. Howard, this recommendation was approved.

Agreement with West Central Illinois Agriculture Research Demonstration Center, Inc.

(2) In 1979, the Board of Trustees established the Orr Agricultural Research and Demonstration Center near Perry, Illinois, in Pike County, with the purchase of 257 acres of land to provide a field laboratory for crops research on soil types typical of that area.

The major impetus for the establishment of the center came from the West Central Illinois Agriculture Research Center, Inc. (an Illinois not-for-profit corporation) which, through the assistance of farmers and agricultural industry representatives from the area, provided one-fourth of the initial cost of the land and construction costs.

The development of effective, profitable, soil-conserving farming systems continues as the primary objective of the Orr Center. The hilly terrain of the region dictates that certain crops must be grown that can only be utilized by grazing animals. It is important that additional land be acquired so that an animal research unit can be established.

The West Central Center has obtained an option from the Orr family to purchase, at a cost of \$250,000, an additional 191 acres near the present facility. Payments totaling \$25,000 have been made by the West Central Center, Inc.

The dean of the College of Agriculture and the director of the Agriculture Experiment Station have recommended, and the chancellor at the Urbana-Champaign campus concurs, that the comptroller and the secretary be authorized to enter into an agreement with West Central Illinois Agriculture Research Demonstration Center, Inc., whereby the University would pay the center \$10,000 to apply as a payment on the option for the additional 191 acres described. In turn, the West Central Center will agree to use its best effort to raise sufficient funds to fulfill the terms of the option and purchase of the land, at which time the land would be conveyed to the Board of Trustees for use by the Orr Center. Funds for the University payment are available in the Fiscal Year 1984 restricted-funds budget of the College of Agriculture at the Urbana-Champaign campus.

I concur.

On motion of Mr. Stone, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Milkint; no, none; absent, Mr. Bolen.)

Mr. Bolen joined the meeting at this time.

Estate of Francoise A. Addington

The university counsel, Mr. Costello, reported that Mr. Pat L. Hagan, a beneficiary of the estate, recently filed a disclaimer by which a portion of the estate would be relieved of certain estate taxes and ultimately would accrue to the University of Illinois. Shortly thereafter, Mr. Hagan died. Hence, the additional funds will in fact come to the University in due course.

Search for Chancellor, Urbana

President Ikenberry reported on the work of the committee advisory to him as follows: the committee has screened the nominees to a manageable number and is now conducting preliminary interviews. He suggested that additional interviews with a small number of candidates could be scheduled with him and the trustees in early May. The trustees will be kept advised.

Note: Before considering the regular agenda, the board meeting as a Committee of the Whole received a report on staff benefits, academic and nonacademic, from Vice President Bazzani and members of his staff. The report is filed with the secretary.

The Board of Trustees reconvened in regular session at 9:45 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 19, 1984, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ Mr. Craig R. Milkint, student trustee from Urbana-Champaign, introduced Mr. Paul Pittmann, student trustee-elect from the Urbana-Champaign campus.

President's Report

President Ikenberry, who spent much of the month of April with a University delegation to the Far East, reported briefly on the official visit. He remarked on the large number of University alumni in China and Japan in prominent academic and other positions. He reported as well on agreements made with the University of Tokyo and with other institutions.

The president emphasized a larger question which derived from the visit: that the pattern of student exchange has tended to be one of the United States sending students trained in the social sciences, languages, and related fields to China and Japan and receiving students in the sciences and technical fields. He raised the question as to whether it would be desirable to provide a better blend of the two large cultural divisions, to ensure that more of our science and technology talent are versed in the historical, linguistic, and cultural backgrounds of the Asian countries.

Mr. Forsyth presented the following item.

¹ University Senates Conference: Rollin Wright, professor and head of the Department of Physical Education, Urbana-Champaign campus; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center; Urbana-Champaign Senate Council: Geneva Belford, professor of computer science.

Distinguished Service Medallion

(3) Since 1973, the trustees have conferred the Distinguished Service Medallion Award upon "individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance."

The Distinguished Service Medallion Award Committee, consisting of the trustees listed below, recommends as the recipient of the Medallion for 1984 the following individual:

HAROLD B. STEELE. Elected president of the Illinois Farm Bureau in 1970, his thirteen years in office saw an increase in membership of that organization from 191,000 to more than 315,000. Although his study of agriculture at the University was interrupted by World War II, his support of University and College of Agriculture initiatives in the Illinois General Assembly has had an impact that will be felt for decades. Noteworthy among those efforts was his role in support of the Food for Century III program through which more than \$44 million has been dedicated to the construction of University facilities for teaching and research in agriculture and veterinary medicine at the Urbana-Champaign campus. Now returned to his farm in Bureau County, he has indicated continued interest and willingness to support those University programs that for so many years have benefited by his efforts.

The committee recommends that the award be presented at Commencement, May 13, at the Urbana-Champaign campus.

Presented by the Committee for the Trustees Distinguished Service Medallion Award:

George W. Howard III, *chairman*

Galey S. Day

Edmund R. Donoghue

Nina T. Shepherd

Paul Stone

William D. Forsyth, Jr., *ex officio*

On motion of Dr. Donoghue, this recommendation was approved.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1983, 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 are filed with the secretary.

I concur in this recommendation.

On motion of Mr. Stone, these certificates were awarded.

Director, Illini Union, Urbana

(5) The chancellor at Urbana-Champaign has recommended the appointment of Susan Yung Maul, presently program director of the Illini Union, as director of

the Illini Union beginning June 1, 1984, on a twelve-month service basis at an annual salary of \$41,000.

She will succeed Robert K. Todd who assumed responsibilities as associate vice chancellor for student affairs on a full-time basis. Dr. Leon D. Eisenhower has been serving as acting director.

The nomination is made with the advice of a consultative committee.¹

I recommend approval.

On motion of Mr. Stone, this appointment was approved.

Head, Department of Chemistry, Urbana

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Larry R. Faulkner, presently professor of chemistry at the University of Texas at Austin, as professor on indefinite tenure and head of the department, beginning August 21, 1984, on an academic year service basis at an annual salary of \$60,000.

Dr. Faulkner would succeed John P. Hummel who has been serving as acting head since August 21, 1983.

The nomination is made on the recommendation of a search committee² and after consultation with faculty members of the department. The director of the School of Chemical Sciences and the Executive Committees of the School of Chemical Sciences and the College of Liberal Arts and Sciences support the recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Stone, this appointment was approved.

Head, Department of Periodontics, College of Dentistry, Chicago

(7) The chancellor at Chicago has recommended the appointment of Dr. Philip M. Hoag, presently professor and head of the Section of Periodontology, Department of Surgical Specialties, Southern Illinois University School of Dental Medicine, as professor of periodontics on indefinite tenure and head of the department, beginning August 1, 1984, on a twelve-month service basis at an annual salary of \$64,000.

Dr. Hoag will replace Dr. Bennett Klavan who retired August 31, 1981. Dr. Erwin Barrington has served as acting head.

The nomination is made on the recommendation of a search committee³ and after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Stone, this appointment was approved.

¹ Jerry D. Burnam, associate dean, College of Applied Life Studies, *chairman*; Nancy L. Baird, undergraduate student, Illini Union Board (IUB) member; Cyndie E. Balch, undergraduate student, IUB member; Joanne Blumberg, undergraduate student, IUB member; Anastasia M. Christen, manager, Illini Union Food Service; Howard S. Diamond, assistant to the vice chancellor for administrative affairs; Paul J. Doebel, associate vice chancellor for administrative affairs; Ann M. Dondanville, undergraduate student, IUB chairperson; Helen Y. Ellison, associate director of Housing; Bruce J. Lederman, undergraduate student, IUB member; Robert L. Mindrum, assistant program director, Illini Union; Joanne Shapland, alumna, IUB member; Robert E. Thomas, professor of music, IUB member; Janet D. Ward, visiting nurse; Michael J. Welsh, graduate student, IUB member.

² Hans Frauenfelder, professor of physics and biophysics and in the Center for Advanced Study, *chairman*; David N. Hendrickson, professor of chemistry; Kenneth L. Rinehart, professor of chemistry; Robert L. Switzer, professor of biochemistry; Peter G. Wolynes, professor of chemistry.

³ Erwin P. Barrington, professor of periodontics and acting head of the department, *chairperson*; Arthur V. Kroeger, professor of microbiology and immunology, College of Medicine at Chicago; Robert A. Kutz, professor of prosthodontics and head of the department; William F. Stroner, associate professor of endodontics; and A. E. Zaki, professor of histology.

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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. LINDA L. BIAL, assistant OCLC (On-line Computer Library Center) cataloguing librarian and assistant professor of library administration, beginning March 1, 1984 (NY), at an annual salary of \$19,300.
2. WILLIAM J. DAVEY, associate professor of law, for three years beginning August 21, 1984 (Q), at an annual salary of \$46,000.
3. DONALD A. DRIPPS, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$37,000.
4. HADI S. ESFAHANI, assistant professor of economics, beginning August 21, 1984 (1), at an annual salary of \$27,500.
5. LLOYD K. EWING, assistant professor of agricultural engineering, beginning February 15, 1984 (NY), at an annual salary of \$36,000.
6. PHILIP D. GEORGE, assistant professor of animal science, beginning February 15, 1984 (NY), at an annual salary of \$30,000.
7. STEVEN L. HARRIS, associate professor of law, beginning August 21, 1984 (A), at an annual salary of \$48,000.
8. ANDREW L. MERRITT, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$42,000.
9. DEBORAH J. MERRITT, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$42,000.
10. ADELLE M. RENZAGLIA, assistant professor of special education, beginning August 21, 1984 (1), at an annual salary of \$28,500.
11. JOHN A. THORNTON, professor of metallurgy, and research professor in the Co-ordinated Science Laboratory, beginning March 5, 1984 (A;N), at an annual salary of \$61,000.

Chicago

12. MICHAEL J. BLEND, assistant professor of radiology, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning July 1, 1984 (1Y57;NY43), at an annual salary of \$70,000.
13. NATHAN L. LINSK, assistant professor of medical social work, on 60 percent time, beginning March 1, 1984 (1Y), at an annual salary of \$18,000; and 100 percent time, beginning April 1, 1984 (1Y), at an annual salary of \$30,000.
14. KEITH A. RODVOLD, assistant professor of pharmacy practice and clinician pharmacist, beginning March 5, 1984 (1Y;NY), at an annual salary of \$32,700.

Administrative Staff

15. **MICHAEL H. GINSBURG**, associate vice chancellor for student affairs, Chicago campus, beginning April 1, 1984 (NY), at an annual salary of \$35,000.
16. **DIANE D. MOODY**, coordinator of grants and contracts, Office of Business Affairs, Chicago campus, beginning March 1, 1984 (NY), at an annual salary of \$30,000.
17. **JOAN K. SUNSERI**, assistant to the head for research funding and external development, Department of Ophthalmology, College of Medicine at Chicago, beginning February 27, 1984 (NY), at an annual salary of \$35,000.

On motion of Mr. Stone, these appointments were confirmed.

Appointments to the Center for Advanced Study, Urbana

(9) On recommendation of the director of the Center for Advanced Study, with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1984-85 and for the program of research or study as indicated in each case.

Fellows¹

- GARY A. CZIKO**, assistant professor of educational psychology, to work on universals of language acquisition.
- RICHARD ENGELBRECHT-WIGGANS**, assistant professor of business administration, to research the processes of auctions, bidding and contracting models — optimal competitive contracting under uncertainty.
- BETTINA MAGNUS FRANCIS**, assistant professor in the Institute for Environmental Studies, to conduct research on genetics and the mechanisms by which herbicides may induce congenital malformations.
- DAVID PROCHASKA**, assistant professor of history, to write a monograph on the colonial city in historical perspective.
- FREDERICK F. SCHMIDT**, assistant professor of philosophy, to carry out research on cognition and epistemology (theory of knowledge).

Beckman Fellows

- CLAUDIO CIOFFI-REVILLA**, assistant professor of political science, to write a book on fundamentals of political reliability: theory, models, and applications and political processes.
- SCOTT E. DENMARK**, assistant professor of chemistry, to continue research in the field of organic synthesis.
- DOUGLAS B. WEST**, assistant professor of mathematics, to conduct research on problems in discrete mathematics and theoretical computer science.
- The vice president for academic affairs concurs.
- I recommend approval.

On motion of Mr. Stone, these appointments were approved.

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(10) As part of the undergraduate instructional awards program on the Urbana-Champaign campus, awards to faculty are provided for work on projects designed to improve the quality of undergraduate instruction.²

¹ Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

² Generally, these amount to full-time salary for two months. Recommendations concerning awards for summer 1984 are shown in an accompanying agenda item.

Upon the completion of the projects, a campus review committee selects those most deserving of recognition for excellence in teaching in the undergraduate programs. The AMOCO Foundation has again provided funds to reward those who have developed the most deserving 1983 summer projects.

The committee's selections for this year are:

MALCOLM D. CAIRNS, assistant professor of landscape architecture, and

GARY B. KESLER, assistant professor of landscape architecture — "Computer Aided Site Design"

JOSEPH L. LOVE, professor of history, and

DONALD V. GOES, associate professor of economics — "Latin America and the World Economy: Trade, Theory, and Ideology, 1880-1980"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$2,250 be made for each of the projects noted above.

I concur.

On motion of Mr. Stone, these recommendations were approved.

Undergraduate Instructional Awards, Summer 1984, Urbana

(11) The Undergraduate Instructional Awards program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of undergraduate instruction. The awards provide salary for one or two months (one-ninth or two-ninths of the academic year salary) plus incidental expenses and graduate assistant support as required.

Applications are evaluated and ranked at the departmental, school, and college levels and then by a campus-wide committee. The committee selects proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended to the chancellor the following awards for the summer of 1984:

	Salary	Expense	Total
GREG A. BARKER, visiting instructor in architecture and visiting research associate in the Small Homes Council-Building Research Council	\$3 555	\$ 600	\$11 246
SAMUEL T. LANFORD, professor of architecture	7 091		
JANET DIXON KELLER, associate professor of anthropology	5 333	850	6 183
STEVEN J. HELLE, assistant professor of journalism	5 484		5 484
FRANCIS E. HODGINS, JR., associate professor of English	6 294	1 250	7 544
RICHARD E. MITCHELL, associate professor of history	5 956		5 956

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1985. The awards are subject to the availability of such funds.

The chancellor concurs in the recommendations, as does the vice president for academic affairs.

I recommend approval.

On motion of Mr. Stone, these recommendations were approved.

Administrative Leaves, 1984-1985

(12) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,¹ the president of the University and the chancellors at

¹ The plan provides for paid leaves of two to four months for certain administrative officers, "to keep abreast of developments in their profession and to find time to design new approaches to their tasks."

Chicago and Urbana-Champaign have recommended as appropriate such leaves for those listed below.

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

Chicago

WILLIAM ROETZHEIM, director of athletics in the College of Health, Physical Education and Recreation since September 1, 1975, has requested leave for the period June 18-October 15, 1984. He plans to help organize and serve as a U.S. delegate to the International Sports Congress in Los Angeles and to serve as technical director for the gymnastics competition at the Olympic Games.

WILLIAM A. OVERHOLT, dean of student affairs, Health Sciences Center, since July 1, 1973, has requested leave for the period October 15, 1984-February 15, 1985. He plans to travel to Chiang Mai, Thailand, to study and write in the fields of philosophy of education, philosophical ethics, and student life.

Urbana-Champaign

HUGH C. ATKINSON, University librarian since September 1, 1976, has requested leave for the period June 15-October 14, 1984. He will study the impact of on-line automation systems on library organization and plans to visit several major universities with on-line systems as well as the Council on Library Resources.

DAVID S. BECHTEL, director of the Office of Career Development and Placement since September 1, 1972, and prior to that assistant dean of Student Programs and Services for three years, has requested leave for the period January 14-May 10, 1985. Using data collected at the University of Illinois at Urbana-Champaign for the last decade, he will prepare a manuscript on the employment outcomes of college graduates as they relate to the academic majors of the graduates.

JAMES W. CAREY, dean of the College of Communications since August 21, 1979, has requested leave for the period March 15-July 14, 1985. He will study in detail the administration of public broadcasting and, in particular, developing greater skill for administering monies for the creative production of television programming. (Subsequently changed to leave without pay.)

BETTY L. HEMBROUGH, director of the Office of Women's Resources and Services since February 21, 1983, and assistant dean in Student Services since September 1, 1965, has requested leave for the period March 1-June 30, 1985. She will identify anticipated future needs and directions for women students and ways of providing resources and services to meet the needs of women students.

JACK H. MCKENZIE, dean of the College of Fine and Applied Arts since September 1, 1972, has requested leave for the period August 21-December 20, 1984. He will complete a book of musical etudes and examine how the college office could make the most effective use of personal computers in the administration of the college.

JOSEPH H. SMITH, director of Academic Affirmative Action and assistant vice chancellor for academic affairs since August 21, 1978, has requested leave for the period September 3, 1984-January 2, 1985. He will expand and update the affirmative action history at the Urbana-Champaign campus, visit a few universities to gather information on academic programs for student athletes, and familiarize himself with computers and assess how his office might effectively use computers.

On motion of Mr. Stone, these leaves were granted as recommended.

Honorary Degrees, Chicago, University Center

(13) The senate at the University Center, Chicago campus, has recommended that honorary degrees be conferred on the following persons at Commencement Exercises on June 10, 1984:

EARL B. DICKERSON, lawyer, executive, and civil libertarian — the degree of Doctor of Laws.

RUTH PAGE, dancer and choreographer — the degree of Doctor of Fine Arts.

DANIEL J. TERRA, executive and arts patron — the degree of Doctor of Fine Arts.

The chancellor concurs in the recommendations of the senate.

I recommend approval.

On motion of Mr. Stone, these degrees were authorized as recommended.

Tuition Increases for Fiscal Year 1985

(14) On March 15, 1984, the Board of Trustees received a presentation regarding Fiscal Year 1985 budget recommendations for the University of Illinois and reviewed background material related to current tuition levels and to the need for additional tuition increases in the coming year. The presentation stressed that although incremental operating funds of approximately \$25 million are recommended for the University in FY 1985, overall funding will be insufficient to provide for essential growth in University programs and for the maintenance of existing base operations. Without additional revenue in FY 1985, critical support for targeted academic programs will be severely restricted, University salaries will slip farther behind in the market, and the annualization of salary increases given in FY 1984 would have to be financed through base budget reductions.

Consistent with the presentation to the board in March, the following table displays tuition increases proposed for FY 1985 which would generate additional funds to permit at least minimal progress in academic-program development efforts and the continuation of current operations and services. The plan recommended increases both lower- and upper-division undergraduate tuition by 13 percent. One-half (a 6.5-percent increase) is already contained in the Governor's budget recommendations. The other half represents additional tuition to meet urgent needs. Increases recommended for graduate and professional programs range from 20 to 25 percent and reflect, in part, the fact that tuitions in these areas at the University of Illinois are relatively low compared with those at similar institutions.

In accord with the presentation in March, summarized in the table, I recommend that the Board of Trustees act to establish tuition levels for FY 1985 as follows:

1. Approve a tuition increase of 6.5 percent of the FY 1984 tuition rate for all student levels.
2. Approve an additional increase, beyond the 6.5 percent general increase, as follows:
 - a. \$72 for lower-division students
 - b. \$86 for upper-division students
 - c. \$199 for graduate students
 - d. \$296 for students in Law
 - e. \$426 for students in Medicine
 - f. \$303 for students in Dentistry
 - g. \$350 for students in Veterinary Medicine
3. Approve proportional increases, as appropriate, for part-time students, for non-resident students, and for correspondence and extramural courses to continue policies that now exist.

Proposed FY 1985 Tuition Increases*

	<i>FY 1984 Tuition Rate</i>	<i>IBHE 6.5 Percent Increase Recommendation</i>	<i>Additional Increase</i>	<i>Total Increase</i>	<i>Proposed FY 1985 Tuition Rate</i>	<i>Increase (percent)</i>
Undergraduate						
Lower Division	\$1 104	\$ 72	\$ 72	\$144	\$1 248	13.0
Upper Division	1 314	86	86	172	1 486	13.0
Graduate	1 458	95	199	294	1 752	20.2
Law	1 602	104	296	400	2 002	25.0
Medicine	3 144	204	426	630	3 774	20.0
Dentistry	2 256	147	303	450	2 706	20.0
Veterinary Medicine	2 315	150	350	500	2 815	21.6
Revenue generated		\$4.3 million	\$5.4 million	\$9.7 million		

* Proportional increases will be implemented for part-time students, for nonresidents and for extramural and correspondence courses to continue policies that now exist for these areas.

It is important to emphasize that these proposals are based on the assumption that the level of State funding recommended by the governor in March ultimately will be achieved for FY 1985. Under those circumstances, the tuition revenue generated beyond that recommended by the Board of Higher Education will be used for academic program improvements in accord with Board of Trustees' approved priorities. Should the University's FY 1985 operating budget not approximate the level recommended by the governor, it will be necessary to return to the Board of Trustees to reshape income and expense projections and to reevaluate the actions recommended here.

Prior to taking action on this recommendation, the trustees received written communications from students at the Chicago campus, expressing strong opposition to any tuition increase. The trustees also received brief comments from Mary Barber of the Student Government at Urbana-Champaign, registering concern as to the effect of continuing increases on those unable to afford them and expressing the hope that the differential tuition would be eliminated within the next two or three years.

In the course of discussion, most of the trustees indicated their support for the recommendation, but with concern as to increasing costs and their effect on students.

At the request of Mr. Logan, a roll call vote was ordered, as follows: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, Mr. Logan; absent, Governor Thompson.

(The student advisory vote was: No, Mr. Bolen. Mr. Milkint asked to be recorded as not voting.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 15 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Student Fees, Chicago and Urbana (Student Services, Health Services, Health Insurance)

(15) The chancellors have recommended increases in student fees which support auxiliary operations and student activities, student health services, and the student health insurance program for Fiscal Year 1985. The increases are required to meet inflationary factors (salaries and wages, utilities, general and raw-food price increases, and repair and replacement programs), overhead cost requirements, and certain program needs for units at each campus. In Chicago, several changes in the fee structure are recommended in order to consolidate the health service fee in FY 1985 and to begin a multiyear program and to consolidate the student service fee assessed for students on the Chicago campus.

Student Service Fee

The student service fee at Urbana-Champaign supports the services and programs of the Assembly Hall, Illini Union, Intramural-Physical Education Building, Student Services Building, Ice Arena, and campus recreation. The recommended increase is required to meet higher operational costs resulting from inflation, overhead, and selected program needs.

The service fee for Health Sciences Center students at Chicago supports the operation of the Chicago Illini Union, student programs, student government, and campus recreation. The recommended increase is required to meet inflationary factors and overhead costs.

The service fee for University Center students at Chicago supports the operation of the Chicago Circle Center, student programs, student counseling, intramural sports and recreation, and intercollegiate athletics. In addition to inflationary and overhead cost requirements, the recommended increase will provide additional support for intercollegiate athletics, student programs, intramural sports, and student counseling, as well as a portion of the program costs at the Health Sciences Center.

Health Service Fee

The health service fee at Urbana-Champaign supports the on-campus health service for students at McKinley Hospital and Health Service and the Counseling Center. The increase is required to meet inflationary factors, overhead costs, and selected program needs.

The health service fee at the Health Sciences Center and at the University Center supports on-campus health services for students. The fee is being consolidated in FY 1985 so that all students in Chicago will be assessed at the same rate.

A separate pharmacy fee is assessed to meet the costs of medicine and drugs for student prescriptions written by the health service at the University Center. No change in this fee is recommended for FY 1985.

Student Health-Insurance Fee

At each campus, the student health-insurance fee covers the cost of premiums paid to the insurance company and the cost of administering the program. Recommended increases are due to poor claim experience and higher costs associated with health care in general.

The accompanying table presents current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed by the chancellors.

I recommend approval.

Urbana-Champaign

	1983-84	Proposed 1984-85
Student Service fee.....	\$116	\$127
Health Service fee.....	62	69
Health Insurance fee.....	36	41
	<u>\$214</u>	<u>\$237 (per semester)</u>

Proposed dollar increase: \$23

Proposed percentage increase: 10.7

Chicago

	1983-84	Proposed 1984-85
<i>Health Sciences Center</i>		
Student Service fee.....	\$179	\$193
Health Service fee.....	28	14
Health Insurance fee.....	36	41
	<u>\$243</u>	<u>\$248 (per quarter)</u>

Proposed dollar increase: \$5

Proposed percentage increase: 2.1

<i>University Center</i>	<i>1983-84</i>	<i>Proposed 1984-85</i>
Student Service fee.....	\$104*	\$114
Health Service fee.....		14
Pharmacy fee	3	3
Health Insurance fee.....	36	41
	<u>\$143</u>	<u>\$172 (per quarter)</u>

Proposed dollar increase: \$29

Proposed percentage increase: 20.3

Note: The fee levels displayed above apply to full-time students. The rates shown for health insurance represent the student's portion only.

* The health service fee was included in the student service fee in 1983-84.

On motion of Mr. Stone, these recommendations were approved.

Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(16) The chancellors have recommended rate changes for University-operated housing for the 1984-85 academic year. The increases are required to meet inflationary factors (salaries and wages, utilities, general and raw-food price increases, and repairs and replacement programs) and selected overhead costs. The rate decreases at Chicago are partly due to a market adjustment, but largely due to a reduction in required meal credits to better match student schedules.

Chicago

<i>Residence Halls</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Decrease</i>
Student Residence Hall (room and board, academic year)...	\$3 211	\$3 177	\$ 34	1.1
Women's Residence Hall (room and board, academic year)...	3 331	3 303	28	.8

Note: The Women's Residence Hall is a newer, air-conditioned facility. The SRH contract includes a room charge of \$1,656. The WRH contract includes a room charge of \$1,782.

<i>Single-Student Residence (room only)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apt. (per person)....	\$2 964	\$3 102	\$138	4.7
Three-person apt. (per person)...	2 757	2 915	158	5.7
Four-person apt. (per person)....	2 814	2 970	156	5.5
Two-person suite (per person)...	2 442	2 585	143	5.9
Three-person suite (per person)...	2 238	2 453	215	9.6

Note: Apartments feature larger spaces than suites and include living rooms, which can convert to bedroom space. Units were rented on a 12-month basis in 1983-84, but will be rented on the basis of 11½ months in 1984-85 in order to relate better to student schedules. The smaller increase in the two-person apartment rate and the larger increase in the three-person suite rate represent equity adjustments associated with living space provided in each type of unit.

Urbana-Champaign

<i>Undergraduate Housing (room and board, academic year)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$2 874	\$3 018	\$144	5.0
Double	2 542	2 670	128	5.0
Triple	2 398	2 518	120	5.0
Quad	2 286	2 400	114	5.0

Note: Rates in newer halls with air-conditioning will be \$100 more than in halls without it. Room-only rates were \$1,320 less than the above rates (which include meals) in 1983-84, and will be \$1,400 less than the above rates in 1984-85. The special assessment for Unit I in Allen Hall will be \$90 higher than the above rate. The rates quoted do not include the \$16 Resident Hall Association dues.

<i>Graduate Housing (room only, academic year)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Sherman Hall (air-conditioned)</i>				
Single	\$1 474	\$1 548	\$ 74	5.0
Double	1 406	1 476	70	5.0
<i>Daniels Hall</i>				
Single	1 314	1 380	66	5.0
Double	1 172	1 230	58	5.0
Optional Board Contract.....	1 520	1 600	80	5.3

<i>Goodwin-Green (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sleeping rooms.....	\$ 170	\$ 178	\$ 8	4.7
Zero bedroom	202	212	10	5.0
Zero with dining.....	208	219	11	5.3
One bedroom	245	257	12	4.9
One bedroom with dining.....	252	265	13	5.2

<i>Orchard Downs (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
One bedroom	\$ 207	\$ 217	\$ 10	4.8
Two bedroom	228	240	12	5.3
Two bedroom (unfurnished).....	179	188	9	5.0

<i>Beckwith Living Center (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room	\$ 660	\$ 706	\$ 46	7.0
Apartment occupancy (per person)	660	706	46	7.0
Apartment occupancy (family)...	880	942	62	7.0

<i>Other Properties (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Various rates and sizes.....	\$ 280	\$ 285	\$ 5	1.8
Various rates and sizes.....	450	460	10	2.2

The vice president for business and finance concurs in these recommendations. I recommend approval.

On motion of Mr. Stone, these recommendations were approved.

Establishment of Biotechnology Center, Graduate College, Urbana

(17) The dean of the Graduate College at Urbana-Champaign has recommended the establishment of a Biotechnology Center as a special unit of that Graduate College. The chancellor at Urbana-Champaign and the vice president for academic affairs concur in the recommendation.

The Biotechnology Center will provide a means of organizing the efforts of faculty with research interests in modern molecular biology, as well as those interested in its applications to problems in plant and animal sciences. The center will also foster corporate relationships through an Industrial Affiliates Program.

The center will be administered with the aid of a faculty steering committee appointed by the dean of the Graduate College. The committee will recommend full-membership or associate-membership appointments to the Biotechnology Center, such status to be determined by the relationship of campus faculty members' research interests to the programs of the center.

There are no recurring budgetary implications associated with faculty appointments to the center, since faculty will retain their appointments within existing departments. Two, related, campus-wide service facilities for the support of biotechnology research (one for recombinant DNA analysis and experimentation, the other for monoclonal antibody analyses and preparations) have been equipped by campus Research Board allocations and nonrecurring equipment funds and will be staffed through funds for new programs in the Fiscal Year 1985 operating budget. It is anticipated that continuing costs of administration, maintenance, and operation of the Biotechnology Center will be drawn from funds obtained through the Industrial Affiliates Program.

Subject to further action by the Illinois Board of Higher Education, I recommend the establishment of a Biotechnology Center as a special unit of the Graduate College at Urbana-Champaign as described and under the provisions of Article V, Section 3, of the University of Illinois *Statutes*.¹

On motion of Mr. Stone, this recommendation was approved.

President's Report on Actions of the Senates

Change in Name: Department of Health and Safety Education, College of Applied Life Studies, Urbana

(18) The Urbana-Champaign Senate has approved a name change for the Department of Health and Safety Education to the "Department of Health and Safety Studies."

This change in name will reflect more accurately the breadth of emphasis in the department. The use of "education" in the existing title implies that only teacher-certification programs in health and safety are offered. However, the department now offers options in community health, health administration/planning, and environmental/occupational health and safety—options in which over 90 percent of the total student body in health and safety are enrolled.

Establishment of Business Concentration, School of Human Resources and Family Studies, Urbana

The Urbana-Champaign Senate has recommended the establishment of a Business Concentration in the School of Human Resources and Family Studies in the College of Agriculture.

This concentration (analogous to a minor) will provide students in the School of Human Resources and Family Studies who are interested in combining business

¹ Art. V, Sec. 3a — On recommendation of the campus Research Board, and of the Executive Committee and the dean of the Graduate College, with approval by the president and the chancellor, the Board of Trustees may create special units of the Graduate College for the purpose of carrying on or promoting research in areas which are broader than the responsibility of any one department. Any such unit may be abolished by similar action.

and their major in the school with a program of 20 hours of recommended courses. The program is an optional one; participation is dependent on the individual student's desire and the availability of space in the suggested courses.

Graduates of the school, particularly those in the restaurant management option, the foods in business option, and the textiles and apparel marketing option, have indicated the necessity of increasing the number of required business courses in their major in order to better prepare for their future careers. Also, more of these majors are pursuing MBAs following graduation, and students with this new business concentration would be better prepared to obtain an advanced degree in business.

Revision of the Course Work Option, Master of Science in Biological Sciences, Chicago

The University Center Senate has approved a reduction in the total credit hours required for the course work option in the Master of Science in Biological Sciences from 56 to 48 hours.

This reduction in hours will make the course work option comparable to the other two options in biological sciences as well as to other M.S. programs offered at both local and national universities. The Biological Sciences Department, UIC was unique among institutions in its requirement of more than 48 hours for the M.S. degree. The revision will have the benefits of attracting more graduate students to this option and improving the retention rate and degree completion time.

Revision of the Teaching of English Specialization, Master of Arts in English, Chicago

The University Center Senate has approved the division of the Teaching of English Specialization into two options, one in English education and the other in composition. Both options are intended for students who hold the secondary teacher certification and for those who seek such certification. The requirements for the option in English education remain the same as those that appear in the current UIC graduate bulletin. The option in composition differs only slightly from the English education option by requiring more hours in linguistics and rhetoric, and in the teaching of writing.

The revision enables the English Department to clarify the different strands within its program and help in the proper advising and tracking of students.

Revision of the Major in Judaic Studies, Bachelor of Arts in Liberal Arts and Sciences, Chicago

The University Center Senate has approved extensive changes in the major in Judaic studies. The changes consist of: (1) a reduction in the number of required credit hours from 54 to 48, 12 of which must be at the 100 level; (2) a change in credit distribution from 18 credit hours in three out of five areas (Bible, Jewish History, Jewish Thought, Rabbinic Literature, and Hebrew Literature) to 4 credit hours each in all five areas, 8 hours of which must be at the 300 level; (3) elimination of the specialization in Hebrew language and literature and integration of Hebrew courses into the Judaic studies major; and (4) a change in Hebrew 101-106 courses from required prerequisites to required collateral courses.

The reduction to 48 hours plus the 24-hour collateral requirement in Hebrew language — a total of 72 hours — is sufficient for a comprehensive exposure to the field. The changes in credit distribution for the major provides the students with better course sequencing and broader exposure to the field of Judaic studies. The change of status for Hebrew language courses from required prerequisites to required collateral courses reflects the fact that Hebrew language is not a prerequisite for most courses in Judaic studies.

This report was received for record.

**Revision of General Rules, Article II, Section 4:
Business Organization and Policies**

(19) Under Article II, Section 4, of the *General Rules Concerning University Organization and Procedure*, no contract to which the University is a party may be awarded to a University officer or employee or spouse or to a firm, the major officer of which is a University officer, employee, or spouse unless the contract is deemed essential to University operations. Experience with this provision has indicated that, at least with respect to nonprocurement contracts, this requirement is unnecessarily restrictive.

Therefore, the vice president for academic affairs has recommended that the section be revised to provide that such contracts, other than purchases, may be approved if such approval is deemed to be in the best interests of the University. Procurement contracts would continue to be governed by the *Regulations Governing Procurement and Bidding at State Universities in Illinois*.

The vice president for business and finance concurs in this recommendation. The University Senates Conference has been consulted concerning this revision and has indicated support for it.

I recommend approval.

The General Rules Concerning University Organization and Procedure

Article II. Business Organization and Policies

Sec. 4. Drafting and Execution of University Contracts

Proposed New Version

(1) Procurement contracts are governed by *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*. Other University contracts may be awarded to any business entity, including those in which a University officer or employee (or members of their immediate families) serve as major officers or primary employees thereof or hold a significant equity interest therein if such contract is deemed in the best interests of the University, and has the approval of the President or his designee. Documentation of such approval shall be filed with the contract.

Present Version

(1) No purchase or contract will be awarded to a University officer or employee or the spouse thereof; or to a firm, partnership, association or corporation the owner or principal owners or major officers or primary employees of which are officers or employees of the University or are the spouses of officers or employees of the University, unless such purchase or contract is deemed essential to University operations and is approved by the President of the University, and such approval is filed with the purchase order or contract.

On motion of Mr. Stone, this revision was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 20 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

**Amendments, University of Illinois Statutes
(Article II, Sections 1 and 2)**

(20) The senates at Chicago and at Urbana-Champaign have recommended the amendment of Article II, Section 1 (dealing with campus senates) and Section 2

(dealing with the University Senates Conference) of the University of Illinois *Statutes*.

The University Senates Conference has forwarded the proposed amendments with its recommendation for approval.

I recommend approval of the amendments¹ as proposed.

Article II. Legislative Organization

Sec. 1. Campus Senates

(d) [The] *Each Senate[s]* shall *recommend candidates for honorary degrees and shall determine for its campus the manner in which the faculty shall recommend candidates for earned degrees, diplomas, and certificates, to be conferred by the President under the authority of the Board of Trustees.*

Sec. 2. University Senates Conference

a. Organization. Each Senate shall elect from its membership [six] *nine* persons who shall be members of the University Senates Conference. *Senators whose senatorial terms expire before their Conference terms expire shall complete their Conference terms.* Any faculty member or member-elect of a Senate shall be eligible for election to the Conference, except that no member shall serve more than two terms consecutively. The term of office shall be three years[;], *beginning on the September 1 following election.* One-third of the members from each Senate shall be elected annually. A quorum for Conference meetings shall consist of two-thirds of the members from each Senate. If a quorum cannot be obtained otherwise, the Conference members from a senate [, by majority approval,] may designate [one] *as many as two* alternates from *the faculty members of their own Senate* to serve at a specific meeting.

The Conference officers shall be a chair[man] and a secretary, who shall be elected *by and from [among its members] the Conference* and shall not be from the same Senate; the offices of chair[man] and secretary shall [rotate among] *alternate between the Senates annually [and alphabetically].*

The Executive Committee of the Conference shall consist of the chair[man] and the secretary, and *four* additional [elected] members [chosen] *elected by and from the Conference* so that [at least one-third] *an equal number* of the Committee members are from each Senate. The Conference may authorize the Executive Committee to act on behalf of the Conference between scheduled meetings.

On motion of Mrs. Day, these amendments were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract, Replacement of Steam and Condensate Lines, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$61,624 to G. F. Connelly Co., Inc., Chicago, the low bidder on its base bid, for the replacement of 460 feet of steam and condensate lines from the south side of Polk Street to the College of Dentistry building, Chicago campus.

Funds are available in the restricted funds budget of the Chicago Physical Plant Steam Plant.

¹ New material is in italics; deleted material is in brackets.

The exterior steam and condensate lines are currently in disrepair and continuously leak steam. A major portion of the lines to be replaced (360 feet) will be relocated within the College of Dentistry building, which should provide a longer life.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Computer Cable Network, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$53,870 to Mid America Electric Co., Inc., Palatine, the low base bidder, to install a computer cable network for the computer which serves the medical laboratories in four hospital-related buildings at the Chicago campus.

Funds are available from the Hospital Income Fund.

The "med-lab" computer cable network will expand the functions of the existing cable system serving the medical laboratories in the University of Illinois Hospital, General Hospital, Hospital Addition, and College of Medicine East Tower. The cable will connect with a new high-frequency computer system which performs statistical functions and processes and stores data for the hospital clinical laboratories and will provide an interface with the existing Technicon system.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Remodeling, Medical Sciences Addition, Chicago

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to develop a wet laboratory for the Department of Microbiology and Immunology on the eighth floor of the Medical Sciences Addition, Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$ 5 850
<i>Division II — Plumbing</i>	
The Nu-Way Contracting Corp., Chicago.....	21 109
<i>Division III — Mechanical</i>	
The Nu-Way Contracting Corp., Chicago.....	6 200
<i>Division IV — Ventilation</i>	
Allied Mechanical Industries, Inc., Chicago.....	4 770

Division V — Electrical

Hoffman Electric Company, Rosemont..... \$ 8 875

Division VI — Laboratory Furniture

Hamilton Industries, Inc., Two Rivers, Wisconsin..... 25 834

Total \$72 638

Funds are available in the Medical Service Plan budget of the College of Medicine for Fiscal Year 1984.

This project will convert a vacant dry laboratory of 570 square feet into a functional, modern wet laboratory for microbiological and immunological research.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Air Conditioning, Neuropsychiatric Institute, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project to air condition four floors of the Neuropsychiatric Institute, Chicago campus. The award in each case is to the low base bidder.

*Division I — General**Base Bid*

H. Ray Anderson & Associates, Inc., Chicago..... \$ 16 623

Division III — Mechanical

The Nu-Way Contracting Corp., Chicago..... 107 997

Division V — Electrical

Midwest Interstate Electrical Construction Co., Chicago..... 27 097

Total \$151 717

Funds are available from the Hospital Income Fund and the Medical Service Plan budget of the College of Medicine for Fiscal Year 1984.

The project will provide a complete air-conditioning system for the Department of Psychiatry to improve the environment for patients and staff.

When bids for this project were received on March 22, 1984, an apparent low bid of \$84,636 for mechanical work was received from Allied Mechanical Industries, Inc., Chicago. After the bid opening, the company notified the University that it had omitted a significant portion of the required labor and materials in its base bid and requested permission to withdraw its bid since it could not fulfill its contractual obligation without suffering economic hardship.

The Physical Plant Department at the Chicago campus and its engineering consultant have determined that the bidder made a bona fide error in the preparation of its bid, that the error will result in substantial loss to the bidder, and has recommended, with the concurrence of the chancellor, that the bidder be allowed to withdraw its bid. The university counsel advises that under these circumstances, the University's regulations allow the University to permit the withdrawal. The vice president for business and finance permitted the withdrawal, and that action is reported to the Board of Trustees.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Energy Conservation Project, Florida Avenue Residence Halls, Urbana

(25) On November 17, 1983, the Board of Trustees approved acceptance of a grant of \$2,514,531 under the National Energy Conservation Policy Act. Bids have been received for one of the projects authorized under that program: to implement a microprocessor control system for the two steam-absorption units at the Florida Avenue Residence Halls; and to replace incandescent with fluorescent fixtures in public areas of the buildings.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$74,990 to Coleman Electrical Service, Inc., Mansfield, the low base bidder.

Funds are available from the Federal grant, the Auxiliary Facilities System Repair and Replacement Reserve account, and from the Fiscal Year 1984 restricted-funds budget of the Housing Division at the Urbana-Champaign campus.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Residence Halls, Dining Rooms, Urbana

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to remodel the two dining rooms of the Lincoln Avenue Residence Hall and the single dining room of Allen Hall, the award in each case to the low bidder on its base bid plus acceptance of the indicated alternates.¹

Division I — General

Commercial Builders, Champaign

Base bid	\$299 900
Alternate G1	1 302
Alternate G2	2 100
Alternate G3	1 600
Alternate G4	29 850
Alternate G5	31 300
Total, general work	\$366 052

Division IV — Ventilation

A & R Mechanical Contractors, Inc., Urbana

Base bid	6 350
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¹ An explanation of the alternates is filed with the secretary for record.

Division V — Electrical**Coleman Electrical Service, Inc., Mansfield**

Base Bid	\$ 28 900
Alternate E3	325
Alternate E7	6 237
Alternate E8	1 600
Total, electrical work.....	37 062
Grand Total	\$409 464

Funds are available in the Housing Division restricted-funds budget for the Urbana-Champaign campus for Fiscal Year 1984.

This project seeks to improve the atmosphere, efficiency, and appearance of the three dining rooms and their respective serving areas.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Fire Safety Improvements, Illini Union, Urbana (Phase I)

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contract for the first phase of a program to make fire-safety improvements in the Illini Union at the Urbana-Champaign campus. The award is to the low bidder on its base bid, plus the indicated alternates.¹

Electrical**Remco Electrical Corporation, Champaign**

Base bid	\$189 198 00
Alternate E-1	1 000 00
Alternate E-2	(4 463 00)
Alternate E-3	17 388 00
Alternate E-4	3 424 00
Alternate E-5	(295 00)
Total	\$206 252 00

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

The system proposed is designed to detect fire conditions at the earliest possible time, to notify simultaneously building occupants and the fire department, and to allow for expansion of the fire safety system in future phases. The work will include: installation of smoke and heat detectors, alarm pull stations, visual alarm evaluation devices, electronic door-holders, automatic duct smoke detection and fan shut-down systems; water-flow sensing; upgrading of the building emergency power-distribution system; and the expansion and replacement of emergency lighting, alarms, and exit signs.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr.

¹ An explanation of the alternates is filed with the secretary for record.

Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

**Contract for Remodeling Loading Dock Area,
Gregory Drive Residence Halls, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$63,880 to H. Martin Const. Co., Inc., Rantoul, the low bidder on the base bid plus acceptance of additive alternate no. 1.¹ The contract is for remodeling the loading-dock area which serves a portion of the post office and snack bar building, adjacent to the Gregory Drive Residence Halls.

Funds are available in the restricted-funds budget of the Housing Division at the Urbana-Champaign campus.

The project will increase the efficiency of the snack-bar operation. The loading dock will be remodeled to accommodate the installation of a trash compactor and a new walk-in freezer. A new walk-in freezer, trash compactor, and a new mechanically powered interior lift will be furnished and installed.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Roof Resurfacing, Newmark Laboratory, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$58,863 to Industrial Roofing Company, Mattoon, to resurface approximately 10,180 square feet of the roof of the Nathan Newmark Civil Engineering Laboratory. The award is to the low base bidder, plus acceptance of additive alternates 1 and 2.

Funds are available in the Fiscal Year 1984 institutional-funds budget of the Operation and Maintenance Division, Urbana-Champaign campus.

Portions of the roof area of this building (constructed in 1966) are leaking, the insulation is virtually ineffective, and the roof system is beyond normal maintenance. This project will resurface approximately 19 percent of the roof. The project is part of an ongoing program to resurface the roof; the first phase was completed in 1982, when 13 percent of the roof was resurfaced. The resurfacing work being undertaken under the base bid is for approximately 4,980 square feet; alternate no. 1 for an additional 1,720 square feet; and alternate no. 2 for an additional 3,480 square feet of roof area.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

¹ Alternate G-1 is to increase the length of the walk-in freezer from 20 feet to 24 feet.

Contract for Structural Repairs, Mechanical Engineering Laboratory, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$95,500 to Ellington Miller Edmonds, Inc., Danville, the low base bidder, to repair the foundation and make other structural and architectural repairs in the south portion of the Mechanical Engineering Laboratory, Urbana-Champaign campus.

Funds are available in the Fiscal Year 1984 institutional-funds budget of the Operations and Maintenance Division of the campus.

The Mechanical Engineering Laboratory was built in several stages from 1905 through 1926. The building has sustained structural damage due to settling of the strip footings which support the exterior walls of two south additions. Periodic monitoring since 1948 has shown increasing damage caused by continued settling, resulting in cracked walls, overstressed columns, distortions of windows and door frames, and a leaking roof.

In October 1983, the University employed ESCA Consultants, Incorporated, Urbana, to study the problem. The consultant has advised that test-pit excavations and soil borings indicate the most likely cause of the settlement problem is structural overload of the foundation soil. The consultant has recommended underpinning the existing footings by installing 26 concrete piles varying in length from 22 to 32 feet, replacing structural steel columns in the shop area, making masonry repairs and replacements, and doing carpentry work, plastering and painting.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Purchases

(31) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 792 680 44
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From Institutional Funds

Recommended	1 668 413 54
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Grand Total	\$2 461 093 98
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Day, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth,

Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Comptroller's Monthly Report of Contracts Executed

(32) The comptroller submitted the April 1984 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through March 31, 1984

(33) The comptroller presented the investment report as of March 31, 1984.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
3/1 \$	49 000	Household Finance demand notes	\$ 49 000 00	\$ 49 000 00
3/5	75 000	General Motors Acceptance Corporation demand notes...	75 000 00	75 000 00
3/6	19 000	Household Finance demand notes	19 000 00	19 000 00
3/13	58 000	Texas Commerce Bancshares demand notes	58 000 00	58 000 00
3/29	5 159 shares	American Telephone common stock	68 573 52	79 549 10
3/29	515 shares	Ameritech common stock....	24 874 92	34 333 90
3/29	515 shares	Bell Atlantic common stock..	25 233 69	36 458 21
3/29	515 shares	Bell South common stock....	32 576 58	48 302 81
3/29	8 500 shares	Colgate Palmolive common stock	138 921 00	191 626 08
3/29	3 800 shares	Dow Chemical common stock	136 741 50	118 442 04
3/29	2 300 shares	Leaseway Transportation common stock	57 532 40	76 000 96
3/29	515 shares	NYNEX common stock.....	23 679 01	31 244 00
3/29	515 shares	Pacific Telesis common stock.	19 876 02	29 184 07
3/29	5 600 shares	Pioneer common stock.....	117 664 76	140 247 31
3/29	515 shares	Southwestern Bell common stock	22 841 88	29 956 55
3/29	515 shares	USWEST common stock....	21 526 37	30 471 53
Purchases:				
3/9 \$	1 000	General Motors Acceptance Corporation demand notes.....	9.81% \$	1 000 00
3/13	58 000	Quaker Oats demand notes.....	9.93	58 000 00
3/15	1 000	Merrill Lynch demand notes.....	9.84	1 000 00
3/22	1 200 shares	Consolidated Freightways common stock	3.84	56 196 00
3/29	2 000 shares	Hitachi common stock.....	0.65	76 910 00
3/29	1 300 shares	NCNB common stock.....	4.42	32 929 00
3/29	1 800 shares	Nucor common stock.....	0.90	64 044 00
3/29	2 200 shares	Reichhold Chemical common stock..	2.19	60 126 00

Date	Number	Description	Cost/Yield	Amount
3/29 10	900 shares	Santa Fe-Southern Pacific common stock	4.11%	\$ 265 084 73
3/29 4	500 shares	Scientific Atlanta common stock....	1.12	48 122 55
3/29 2	200 shares	Square D common stock.....	5.03	80 476 00
3/29 1	800 shares	Tucson Electric Power common stock	6.80	68 844 06
3/29 \$	92 000	Quaker Oats demand notes.....	10.39	92 000 00

Transactions under Comptroller's Authority

Sales:

3/6 \$	970 000	Texas Commerce Bancshares demand notes	\$ 970 000 00	\$ 970 000 00
3/8	1 000	Merrill Lynch demand notes.	1 000 00	1 000 00
3/13	527 000	Texas Commerce Bancshares demand notes	527 000 00	527 000 00
3/14	50 000	U.S. Treasury bills due 3/22/84	52 255 70	49 856 11

Purchases:

2/29 \$	500 000	State Bank of Lincoln 9% percent certificate of deposit due 7/25/84....	9.75%	\$ 500 000 00
3/1	150 000	U.S. Treasury 9% percent notes due 8/1/85	11.24	148 078 13
3/1	80 000	U.S. Treasury bills due 7/19/84....	9.60	77 122 22
3/1	2 900 000	U.S. Treasury bills due 7/26/84....	9.64	2 790 108 53
3/2	1 645 000	Chase Manhattan 9.45 percent notes due 3/5/84	9.45	1 645 000 00
3/5	527 000	Texas Commerce Bancshares demand notes	9.70	527 000 00
3/5	675 000	Eli Lilly demand notes.....	10.13	675 000 00
3/5	998 000	General Motors Acceptance Corporation demand notes.....	9.70	998 000 00
3/5	2 000 000	First National Bank of Chicago 9.80 percent certificate of deposit due 7/20/84	9.80	2 000 000 00
3/5	1 000 000	First National Bank of Chicago 9.80 percent certificate of deposit due 7/23/84	9.80	1 000 000 00
3/6	1 500 000	U.S. Treasury bills due 8/2/84....	9.67	1 442 262 50
3/6	994 000	Quaker Oats demand notes.....	9.93	994 000 00
3/9	300 000	U.S. Treasury bills due 8/2/84....	9.82	288 502 50
3/12	2 300 000	First National Bank of Chicago 10.05 percent certificate of deposit due 8/8/84	10.05	2 300 000 00
3/13	527 000	General Motors Acceptance Corporation demand notes	9.83	527 000 00
3/14	20 000	General Motors Acceptance Corporation demand notes.....	9.83	20 000 00
3/14	1 300 000	U.S. Treasury bills due 8/2/84....	9.88	1 251 527 33
3/14	3 100 000	U.S. Treasury bills due 8/9/84....	9.91	2 978 672 89
3/15	1 100 000	First National Bank of Chicago 10.10 percent certificate of deposit due 8/21/84	10.10	1 100 000 00
3/22	520 000	U.S. Treasury bills due 8/16/84....	10.29	499 021 47
3/23	150 000	U.S. Treasury bills due 8/9/84....	10.24	144 295 21
3/23	180 000	U.S. Treasury bills due 12/27/84....	10.71	166 203 45
3/23	250 000	U.S. Treasury bills due 5/17/84....	9.69	246 352 43
3/23	250 000	U.S. Treasury bills due 5/24/84....	9.74	245 875 28

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/26	\$2 000 000	Continental Bank 10% percent time deposit due 8/21/84.....	10.38%	\$2 000 000 00
3/27	99 000	U.S. Treasury 9 percent bonds due 2/1/94	9.00	81 124 33
3/29	400 000	U.S. Treasury bills due 5/3/84.....	9.51	396 336 67

On motion of Mrs. Day, this report was approved as presented.

Approval of Request for Transfers Among Line-Item Appropriations

(34) Chapter 127, Section 149.2 of the *Illinois Revised Statutes* provides that transfers may be made among certain regular operating appropriations and grants during the course of the fiscal year. Upon initiation and approval by the University, an appropriation transfer-authorization request is submitted to the governor through the Board of Higher Education.

The vice president for business and finance has recommended a transfer within the University's Income Fund of \$700,000 in commodities and \$500,000 of contractual services to the equipment line-item appropriation. The transfer is necessary because the "Remodeling for Excellence" program requires more equipment funds and fewer commodity and contractual funds than anticipated when the appropriation bill was proposed. The transfer will permit the program to be continued as currently budgeted.

I concur.

On motion of Mrs. Day, this recommendation was approved.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: May 17, Chicago campus; June 21, Urbana-Champaign campus; July 19, Chicago campus.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

At the close of the regular meeting, the Alumni Committee met with the Executive Committee of the University of Illinois Alumni Association to receive comments on recent activities of the Association from its President, Dr. George Kottemann, and the Executive Director, Mr. Louis Liay, and to discuss matters of mutual interest. In addition to Dr. Kottemann and Mr. Liay, the following members of the Executive Committee were present and joined the trustees at luncheon.

Mr. Joseph Antonello, Jr.	Mr. Robert Johnston
Mr. Henry Blackwell	Mr. Walter Morey
Mr. William Herleman	Mr. John Nyquist
Mr. Lawrence Nortrup	

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 17, 1984



The May meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, May 17, 1984, beginning at 8:05 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

NOTE: On Wednesday, May 16, the board meeting as a Committee of the Whole received information on the following matters:

(1) A brief report was made by Professor Robert L. Hall, director of the Office of Social Science Research, professor of sociology, and secretary of the senate, University of Illinois at Chicago. Professor Hall reported that a very positive atmosphere marks the newly consolidated senate, and the cooperative spirit augurs well for the future. He expected that the senate will be fully consolidated and in operation by the fall of 1984. Its composition will be some 200 faculty and 50 students, the faculty evenly divided between the two campus locations; the student representation, proportionate to enrollments at the two locations.

(2) Student housing, Chicago. The trustees received another progress report of studies undertaken on this matter, including a document, "The Academic Argument," in which various academic officers reported on the relationship of student housing to the mission and academic program of the campus. In addition, Vice President Bazzani and the officers on his staff displayed general cost estimates and alternate means of financing such facilities. It was established that it would not be possible to construct such housing and pay for it through rental income; some means of "subsidy" would be required. Various alternate "subsidies" were discussed, involving: fees paid by all students at the campus; or a consolidation of housing costs throughout the entire University with all students (or all students housed in University housing) paying such fees. The discussion led to a consensus to continue to study the subject positively, to establish the need more precisely, and to develop more specific alternate means of financing. Planning will go forward, and a further report will be made later. The president indicated that he did not believe a specific proposal could be presented to the board before the fall of 1984.

(3) The committee also received current information with regard to the financial situation at the University Hospital. (The material, presented in a document, "University of Illinois Hospital Performance Report," is filed with the secretary of the board.) In the light of current uncertainties, the board will receive quarterly reports on this subject throughout the next year or so.

EXECUTIVE SESSION

President Forsyth, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, and to discuss pending, probable, or imminent litigation against or on behalf of the University and to discuss the acquisition of real property."

The motion was made by Mr. Madden and approved unanimously.

The board met briefly with the president and the officers of the board to receive information with regard to the recruitment of a new chancellor at Urbana-Champaign. President Ikenberry reported that Dr. Thomas E. Everhart, dean of the College of Engineering, Cornell University, would accept the offer of the position effective August 21, 1984. Among the terms are: salary \$95,000; a tenured professorship in the Department of Elec-

trical Engineering; fringe and other benefits as provided chancellors presently; and a \$15,000-per-year, tax-deferred annuity program, with vesting established at the rate of 20 percent per year for five years. The annuity would be financed entirely through the University of Illinois Foundation and with nonstate funds. No recommendation was presented, the general terms having been agreed upon following the Board of Trustees' and president's meetings with Dr. Everhart during the previous week.

Later, with the other general officers joining the meeting, the president reported on plans for Dr. Everhart's formal election and visit to the Urbana-Champaign campus. Inasmuch as he could not be present for the current meeting of the board, but would be able to visit Urbana on May 22, the president requested authorization to make the announcement on that date, with the understanding that a formal recommendation would be presented to the trustees at the June meeting. The authorization was granted.

A further item, concerning the current financial status of the Continental Bank in Chicago, was discussed briefly by Vice President Bazzani, who reviewed the bank's difficulties, its support from a consortium of leading banks and Federal agencies, and the University's holdings in the Continental Bank. He reported a general sentiment that the banking community is not likely to allow Continental, one of the largest banks in the country, to fall. He expressed his judgment, and that of others, that it would be wise for the University to retain its trust funds and certificates of deposit in the bank. The matter will be watched carefully.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would adjourn for meetings of the Finance and Audit Committee and Buildings and Grounds Committee.

The Board of Trustees reconvened in regular session at 10:30 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 16, 1984, copies of which had previously been sent to the board.

On motion of Mr. Logan, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry and pharmacognosy, Health Sciences Center; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: James Simon, associate professor of architecture.

President's Reports

President Ikenberry reported on a recent meeting of the Illinois House Appropriation Committee with regard to the universities' budgets for 1984-85. In the past, when tuition was increased and the need for additional funds for the Illinois State Scholarship Commission allocated, this has been done "off the top" of the universities' budgets. The practice obtained this year but only for the tuition increase of 6 percent recommended by the Board of Higher Education. The House Committee's recent judgment was that funds from additional tuition increases (7 percent at the University of Illinois), should come from the universities' income fund, that is, the tuition receipts themselves. A total of \$1,500,000 is involved for the institutions as a whole, \$660,000 for the University of Illinois. He expressed the view that this was an unwise procedure and that the funds should come from general revenue funds, either additionally appropriated or from the universities' general income funds when appropriated.

The president also reported on legislation with regard to the sales of products and services by universities and recent concern about competition with private enterprise in locations in which universities operate. New legislation has passed the House of Representatives and will be introduced in the Senate; it is expected to provide for a reasonable adjustment of the question.

OLD AND NEW BUSINESS

Mr. Hahn offered the following resolution and moved its adoption. (The resolution was approved unanimously.)

Resolution

The Committee on Athletic Activities recommends that the board express to Coach Lou Henson and his team and to Athletic Director Neale Stoner, its congratulations and appreciation for their outstanding basketball season. Their consistently excellent play, which led to the Big Ten title and an excellent performance in the NCAA tournament, was the result of sustained effort and a high degree of teamwork.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting

Act of 1983 to six candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary of the board.

I concur in this recommendation.

On motion of Dr. Donoghue, these certificates were awarded.

Reappointment to the Board of Examiners in Accountancy

(2) The Committee on Accountancy recommends the reappointment of Paul L. Freter as a member of the Board of Examiners in Accountancy. The appointment is for a second three-year term, beginning with the November 1984 certified public accountant examination and continuing through the May 1987 examination.

I concur in this recommendation.

On motion of Dr. Donoghue, this recommendation was approved.

Associate Chancellor for Planning and Resources Management, Chicago

(3) The chancellor at Chicago has recommended the appointment of L. Vaughn Blankenship, presently director, Division of Budget and Program Analysis, National Science Foundation, as associate chancellor for planning and resources management and professor of political science on indefinite tenure, beginning July 1, 1984, on a twelve-month service basis at an annual salary of \$73,000.

The associate chancellor for planning and resources management reports to the chancellor and heads the Office of Planning and Resources Management. The associate chancellor will be responsible for the coordination of campus-wide strategic planning, the coordination of campus-wide budget planning and management, campus-wide space planning and management, and the management of institutional research activities and data bases.

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Dr. Donoghue, this recommendation was approved.

Acting Dean, College of Engineering, Urbana

(4) The chancellor at Urbana-Champaign has recommended the appointment of Mac E. Van Valkenburg, presently professor of electrical engineering, Grainger Professor of Electrical Engineering, and research professor in the Coordinated Science Laboratory, as acting dean of the College of Engineering, beginning August 21, 1984, serving on a twelve-month service basis until a permanent dean is appointed, at an annual salary of \$80,000 on an academic-year basis, plus a \$5,000 increment on a twelve-month basis.

Dr. Van Valkenburg will succeed Dr. Daniel C. Drucker who has asked to be relieved of this administrative assignment.

Dr. Van Valkenburg was nominated by the College of Engineering's Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Head, Department of Theatre, Urbana

(5) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Robert B. Graves, presently associate professor of theatre and acting head of the depart-

ment, as head of the Department of Theatre, beginning August 21, 1984, on an academic-year service basis at an annual salary of \$29,000.

Dr. Graves will continue to hold the rank of associate professor of theatre. He will succeed Dr. Burnet M. Hobgood who asked to be relieved of this administrative assignment as of August 20, 1983.

The nomination is made after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Head, Department of Urban and Regional Planning, Urbana

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Lewis D. Hopkins, presently associate professor of landscape architecture and of urban and regional planning, as head of the Department of Urban and Regional Planning, beginning August 21, 1984, on an academic-year service basis at an annual salary of \$45,000.

Dr. Hopkins will be recommended for promotion to professor of landscape architecture, urban and regional planning, and in the Institute for Environmental Studies, effective August 21, 1984.¹ He succeeds Professor Lachlan F. Blair, who has been serving as acting head since August 21, 1983.

The nomination is made with the advice of a search committee² and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Appointments to the Faculty

(7) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

¹ Promotion will be recommended to the board in July 1984.

² R. Alan Forrester, professor of architecture and director of the School of Architecture, *chairman*; Lachlan F. Blair, professor of urban and regional planning and acting head of the department; Theresa A. Cherniak, graduate student; Ben B. Ewing, professor of civil engineering and director of the Institute for Environmental Studies; Earl R. Jones, assistant professor of urban and regional planning; Peter V. Schaeffer, assistant professor of urban and regional planning; Elyse M. Skolnick, undergraduate student.

Urbana-Champaign

1. M. LESLIE EDMONDS, assistant professor of library science, beginning August 21, 1984 (1), at an annual salary of \$20,500.
2. PETER N. GREGORY, assistant professor of religious studies, on 67 percent time, and in the Asian Studies Center, on 33 percent time, beginning August 21, 1984 (1), at an annual salary of \$25,000.
3. EARL L. GRINOLS, research associate in economics, July 1-August 20, 1984 (N), \$1,737, and associate professor of economics, beginning August 21, 1984 (A), at an annual salary of \$40,000.
4. KEITH W. KELLEY, professor of animal science, beginning April 15, 1984 (AY), at an annual salary of \$47,500.
5. M. ALI UDDIN KHAN, research associate in economics, July 1-August 20, 1984 (N), \$1,742, and professor of economics, beginning August 21, 1984 (A), at an annual salary of \$60,000.
6. MARK W. SPONG, assistant professor of general engineering, beginning August 21, 1984 (1), at an annual salary of \$36,000.
7. CHARLES J. TABB, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$42,000.

Chicago

8. SUSAN M. AWBREY, assistant professor of health professions education, College of Medicine at Peoria, beginning April 1, 1984 (1Y), at an annual salary of \$26,000.
9. HAROLD A. JAYNE, assistant professor of clinical emergency medicine, Department of Surgery, College of Medicine at Chicago, on 20 percent time, beginning April 1, 1984 (N20), at an annual salary of \$12,425.
10. DONALD R. KENNARD, assistant professor of radiology, on 62 percent time, and physician surgeon, on 38 percent time, College of Medicine at Chicago, beginning July 1, 1984 (1Y62;NY38), at an annual salary of \$65,000.
11. RICHARD J. LABOTKA, assistant professor of pediatrics, on 90 percent time, and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning April 1, 1984 (1Y90;NY10), at an annual salary of \$60,000.

Administrative Staff

12. JAMES A. JERNIGAN, assistant director of Hospital Finance, Chicago, beginning March 22, 1984 (NY), at an annual salary of \$30,000.
13. EVA G. SANSON, assistant director of Hospital Finance, Chicago, beginning March 21, 1984 (NY), at an annual salary of \$30,000.
14. ROSE L. VITACCO, assistant director of Hospital Finance, Chicago, beginning March 28, 1984 (NY), at an annual salary of \$28,000.

On motion of Dr. Donoghue, these appointments were confirmed.

Sabbatical Leaves of Absence, 1984-85

(8) On motion of Dr. Donoghue, nine sabbatical leaves of absence recommended by the chancellors were granted. These leaves will be included in an annual compilation of 1984-85 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Administrative Leave, 1984-85

(9) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973, the president of the University and the chancellor at Chicago have recommended as appropriate the following leave.

(This recommendation is supplementary to the applications recommended to the board on April 19, 1984.)

Chicago

RONALD W. RICHARDS, director of the Center for Educational Development since September 1, 1979, has requested leave for the period September 1-October 14, 1984, and November 15, 1984-January 31, 1985. He plans to study for the World Health Organization the progress and problems of eight to ten innovative medical schools in different developing countries.

On motion of Dr. Donoghue, this leave was granted as recommended.

Appointments to the Institute for the Humanities, Chicago

(10) The chancellor at the Chicago campus, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of senior fellows in the Institute for the Humanities for the academic year 1984-85 and for the program of research or study as indicated in each case.

Senior Fellows¹

ISSAC BALBUS, professor of political science, to study the contribution of psychoanalytic theory to transformation of American child-rearing practices since World War II.

MARY J. CARRUTHERS, professor of English, to examine the importance of memory in late medieval culture as reflected in narrative poetry in late 14th century England.

MICHAEL FRIEDMAN, associate professor of philosophy, to study the possibility of objective knowledge by examining Kantian themes in science and philosophy.

DORIS GRABER, professor of political science, to investigate the production and meaning of audiovisual messages used in television broadcast.

RALPH N. HABER, professor of psychology, to study the characteristics and processes of the human memory.

S. CLARK HULSE, associate professor of English, to examine the process by which Continental aesthetics of the Renaissance evolved and were disseminated in England.

MICHAEL D. LIEBER, associate professor of anthropology, to study the concept of knowledge of the Kapingamarangi people of Micronesia.

CHRISTIAN K. MESSENGER, associate professor of English, to use theoretical critical approaches to investigate popular texts and their systems of communication and instruction.

R. STEPHEN WARNER, associate professor of sociology, to examine the social significance of the conflict between liberal and evangelical ideologies in contemporary American protestant churches.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, these appointments were approved.

Amoco Foundation Awards for Undergraduate Instruction, Chicago

(11) The Amoco Foundation has again provided funds to reward excellence in undergraduate teaching at the Chicago campus. An award of \$1,500 is made for each instructional project.

¹ Senior fellows in the Institute are selected from nominees by the Executive Committee of the Institute for the Humanities. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, as long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

Health Sciences Center

An award is being recommended for the College of Pharmacy. The selection was made by an *ad hoc* committee chaired by a member of the administrative staff of the college with other members drawn from outside. (Awards are made in rotation among nursing, associated health professions, and pharmacy.) It is recommended that the award be made to:

EDWARD S. MIKA, professor of pharmacognosy.

University Center

The University Center proposes to utilize the funds for projects to improve undergraduate instruction. A committee coordinated the selection of teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching. Using the Silver Circle Award procedure, the following individuals were selected for the Amoco-funded awards:

KELVIN S. RODOLFO, associate professor of geological sciences

PETER B. HALES, assistant professor of history of architecture and art.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Renaming of Freer and Huff Gymnasias, Urbana

(12) The chancellor at Urbana-Champaign has recommended that the names of Freer Gymnasium and Huff Gymnasium be changed, respectively, to Louise Freer Hall and G. Huff Hall. The changes are intended to reflect more accurately the use of the buildings, which now includes academic and administrative departments and research laboratories of the College of Applied Life Studies.

Moreover, the Athletic Association offices and programs have not occupied Huff for many years; construction of the Intramural-Physical Education Building shifted the focus of campus recreation activities to that facility. Although a portion of each building continues to serve recreational and applied instructional purposes, the gymnasium component is no longer the primary focus of activity.

The change in name would perpetuate the University's recognition of the contributions of George Huff and Louise Freer, and that portion of each building which continues to serve as a gymnasium also would be so designated.

The recommendation has the endorsement of the directors of the Alumni and Athletic Associations as well.

I recommend approval.

On motion of Dr. Donoghue, this recommendation was approved.

Recommendations of the University Patent Committee

(13) The University Patent Committee has recommended the following actions concerning inventions made at the University of Illinois. Background information has been sent to the Committee on Patents of the Board of Trustees.

1. *Method of Estimation of Potential Litter Size in Swine at Days 20 and 30 of the Gestation Period* — Philip J. Dziuk, professor of animal science, and Carolyn Horne Roberts, former research assistant in animal science, Urbana-Champaign, inventors; developed under the sponsorship of the U.S. Department of Agriculture.

University Patents, Inc. has reported that it does not elect to subject this invention to the terms of its servicing agreement with the University. UPI's review

of the invention and prior publications supplied by the inventors enabled UPI to conclude that the invention is probably not patentable; and, even if found to be patentable, the nature of the invention makes commercial licensing unfeasible. The University Patent Committee recommends that the University release its rights to the sponsor, the U.S. Department of Agriculture.

2. *Two Soluble Kertin Replacements for Fetal Bovine Serum in Tissue Culture Systems*—Abe Widra, associate professor of microbiology, and Robert W. Pumper, professor of microbiology, College of Medicine at Chicago, inventors.

University Patents, Inc. did not elect to subject this invention to the terms of the servicing agreement. It was UPI's opinion that pursuit of patent protection for this invention was not feasible due to a total lack of commercial interest in the technology. The University Patent Committee recommends that the University release its rights to the inventors.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Conveyance of Property to State of Illinois

(14) In 1964, the University conveyed to the State of Illinois two parcels of property adjacent to the site of the Children's Research Center in the southwest area of the Urbana-Champaign campus. The conveyance was made to permit construction of a mental health clinic near the Children's Research Center. The deed provided that ownership of the two parcels would be vested in the University if and when the State ceased to use the property for a mental health clinic. The State constructed the Adler Mental Health Center on one parcel and a State regional office building on the other.

The Adler Mental Health Center ceased operations in July of 1982. In September of 1982, the Illinois Building Authority released its interest in the regional office building. As a result of these actions, title to the two parcels originally conveyed now is vested in the University of Illinois. However, the State of Illinois continues to maintain and operate the office building, and the Department of Central Management Services has requested that the property be formally conveyed to the State. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that title to the property be conveyed to the State of Illinois for so long as it is used for a State regional office building and that the following resolution authorizing the conveyance be adopted.

Resolution

Whereas the General Assembly of the State of Illinois declared it to be in the public interest for the Illinois Building Authority, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "AN ACT to create the Illinois Building Authority and to define its powers and duties" approved August 15, 1961, as amended, to construct an office building for the use of the State of Illinois upon the following described premises; and

Whereas all right, title and interest of the Illinois Building Authority in and to said premises and building has terminated and has been released by the Illinois Building Authority; and

Whereas the Intergovernmental Cooperation Act authorizes the State and other public agencies to cooperate in the performance of their responsibilities by contracts and other agreements; and

Whereas title to all of the property which was originally conveyed by this public corporation, as Grantor, and designated as Parcel A and Parcel B, by Quit Claim Deed dated August 5, 1964, and recorded on August 26, 1964, in the Recorder's Office of Champaign County, Illinois in Book 767 of Deeds, on page 639, as Document No. 717352, a part of which is the premises hereinafter described, now is vested in this public corporation; and

Whereas the State of Illinois desires to acquire title to said premises and utilize said building as a State of Illinois Regional Office Building and to be responsible for its operation and maintenance;

Now, Therefore, 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 public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this public corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the State of Illinois title to the following described property to be used as, and for so long as used as, a State of Illinois Regional Office Building; viz:

Situated in the State of Illinois, the County of Champaign, and being a part of the Southeast One-quarter (SE $\frac{1}{4}$) of Section Twenty-four (24), Township Nineteen North (T 19 N) and Range Eight East (R 8 E) of the Third Principal Meridian, and being also a part of the Southwest One-quarter (SW $\frac{1}{4}$) of Section Nineteen (19), Township Nineteen North (T 19 N) and Range Nine East (R 9 E) of the Third Principal Meridian, and being more fully bounded and described as follows:

Beginning at a point on the West property line of South First Street Road, said point being 53.6 feet distant North of, and 56.76 feet distant East of the SW Corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 19, said point being marked with an iron pipe monument; thence Northerly along the West property line of said South First Street Road, a distance of 320.0 feet to a corner, said corner being marked with an iron pipe monument; thence Westerly along a line parallel to the North line of the SE $\frac{1}{4}$ of said Section 24, a distance of 730.88 feet to a corner, said corner being marked with an iron pipe monument; thence Southerly along a line parallel to the East line of said Section 24, a distance of 320.0 feet to a corner, said corner being marked with an iron pipe monument; thence Easterly along a line parallel to the North line of said SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 24, a distance of 730.88 feet to the place of beginning, containing 5.37 acres, more or less, situated in Champaign County, Illinois;

for use as a State of Illinois Regional Office Building, reserving to the Grantor, however, easements for storm and sanitary drainage in adequate sewers across and through said premises including ingress to and egress from such sewers for maintenance, operation, repairs and replacement, and subject to covenants, conditions, restrictions and easements apparent or of record.

On motion of Mr. Howard, the foregoing resolution was adopted by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Reconditioning Elevators, Student Residence Hall, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$147,750 to Schindler Haughton Corporation, Chicago, the low bidder on its base bid (plus the acceptance of alternate 1), for reconditioning two passenger elevators in the Student Residence Hall, Chicago.

Funds are available in the Fiscal Year 1984 Auxiliary Facilities System Repair and Replacement Reserve account.

The passenger elevators in the building (built in 1950) are outmoded and incur high maintenance costs. This project will replace most of the hoisting mechanisms, increase the speed to the standard for an eight-story building, replace the elevator controls, and refurbish the cars.

A proposal for this work was also received from the Montgomery Elevator Company, Rosemont, which did not meet the bidding specifications. Therefore, the university counsel has advised that the firm's proposal is nonresponsive and is considered a "no bid."

Additive Alternate 1 provides for the refurbishing of the interiors of the elevator cars.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Minor Building Alterations and New Construction, Chicago

(16) On May 19, 1983, the Board of Trustees approved the award of cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for Fiscal Year 1984, with an option to extend these contracts for FY 1985 under the same terms and conditions.

The contractor for general work is George Allen Construction Co., South Holland. It is believed that better service would be obtained if the University does not exercise its option with the general contractor for FY 1985. Accordingly, the Physical Plant Department rebid all of the divisions of work. Bids received for three of the other divisions of work are lower than the present contracts, and it is proposed that the University also not exercise its option on these three divisions.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for general work and three other divisions for the period July 1, 1984, through June 30, 1985, the award in each case to the low bidder.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee</i>
<i>General</i>				
Wm J. Scown Building Co., Chicago..	2	42	5	\$89 500
<i>Heating, Piping, Refrigeration, and Automatic Temperature Control Systems</i>				
R&D Development, Inc., Gary, Indiana	3	45	2	71 500

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee</i>
<i>Ventilation and Distribution Systems for Air Conditioning</i>				
Bellis-Hanley, Inc., Chicago.....	4.5	52	4.5	\$ 56 500
<i>Electrical</i>				
Hoffman Electric Company, Rosemont	7	56	4	121 000

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The University has the option to extend these contracts for an additional year on the same terms and conditions, subject to approval by the Board of Trustees. It is further recommended that the option for the plumbing and roofing divisions be exercised for FY 1985 since the new bids are higher than the present contracts for these divisions. Funds as required will be covered by a contract work order which will be charged against funds allocated for each project.

A schedule of the bids received has been filed with the secretary of the board for record.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects, the cost of which would not exceed the limits established by the Illinois Purchasing Act.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Minor Building Alterations and New Construction Work, Urbana

(17) On April 21, 1983, the Board of Trustees approved the award of cost-plus contracts for eight divisions of work for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for Fiscal Year 1984, with an option to extend these contracts for FY 1985 under the same terms and conditions.

The contractor for the general work is Lyman-Wikoff, Inc., Champaign. Both parties would prefer that the option for this division of work not be exercised for FY 1985. Consequently, the general work was rebid on April 19, 1984.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contract for general work for the period July 1, 1984, through June 30, 1985, the award being to the low bidder.

<i>Contractor</i>	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee</i>
Dean Evans Company, Champaign...	3	39	2	\$40 600

It is further recommended that the options for the seven other divisions of work be exercised for FY 1985. Funds as required will be authorized by a contract work order which will be charged against the funds allocated for each project.

A schedule of the bids received has been filed with the secretary of the board for record.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects, the cost of which would not exceed the limits established by the Illinois Purchasing Act.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Roof Resurfacing, Law Building, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$66,665 to J & P Roofing, Inc., Mansfield, the low bidder on its base bid (plus acceptance of alternates 1, 2, and 3) to resurface the roof of the west wing of the College of Law building, Urbana.

Funds are available in the FY 1984 institutional funds budget of the Operations and Maintenance Division of the campus.

The west wing of the law building was constructed in 1955. The roof has deteriorated to a stage where repair is no longer economically feasible.

The base bid is to resurface approximately 14,500 square feet; alternate no. 1, for an additional 6,300 square feet; alternate no. 2 for 4,500 square feet; and alternate no. 3 for 3,100 square feet. These areas constitute the entire roof of the west wing.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Roof Resurfacing, Student-Staff Apartments, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$59,358 to Wayne Cain & Sons Roofing and Sheet Metal Company, Champaign, the low base bidder, to resurface the roof, east unit, of the Student-Staff Apartments at the Urbana-Champaign campus.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

The roof of the building supports the central cooling facility for the Krannert Center for the Performing Arts, Levis Faculty Center, and the Illinois Street Residence Halls. It is leaking badly and is beyond normal maintenance. The surface will be removed, the insulation replaced, and a single-membrane roofing system will be installed.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Purchases

(20) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The list of purchases was presented in two categories: purchases from appropriated funds, i.e., from State appropriations to the University, and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 365 378 63

From Institutional Funds

Recommended 3 882 369 56

Grand Total \$4 247 748 19

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Howard, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Comptroller's Monthly Report of Contracts Executed

(21) The comptroller submitted the May 1984 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Quarterly Report of the Comptroller

(22) The comptroller presented his quarterly report as of March 31, 1984. A copy has been filed with the secretary of the board.

This report was received for record.

Report of Investment Transactions through April 30, 1984

(23) The comptroller presented the investment report as of April 30, 1984.

Transactions under Finance and Audit Committee Guidelines

Date	Number	Description	Cost/Yield	Amount
Sales:				
4/6	\$ 16 000	Associates demand notes....	\$ 16 000 00	\$ 16 000 00
4/9	3 000 shares	Interpublic common stock...	72 870 00	85 197 15
4/9	1 500 shares	Digital Equipment common stock	105 124 60	135 242 98
4/10	1 600 shares	Digital Equipment common stock	112 132 90	143 993 59

Date	Number	Description	Cost/Yield	Amount
4/13	2 000 shares	Quaker Oats demand notes..	\$ 2 000 00	\$ 2 000 00
4/16	2 000 shares	Quaker Oats demand notes..	2 000 00	2 000 00
4/17	2 000 shares	Hitachi comon stock.....	76 910 00	82 297 25
4/18	1 000 shares	Borg Warner demand notes..	1 000 00	1 000 00
4/19	3 000 shares	Quaker Oats demand notes..	3 000 00	3 000 00
4/23	6 000 shares	Quaker Oats demand notes..	6 000 00	6 000 00
4/26	1 000 shares	Quaker Oats demand notes..	1 000 00	1 000 00
4/27	1 000 shares	Quaker Oats demand notes..	1 000 00	1 000 00

Purchases:

4/3	\$ 1 000	Borg Warner demand notes.....	9.97%	\$ 1 000 00
4/9	1 000 shares	American Express common stock....	4.06	31 532 00
4/9	1 300 shares	Fairfield Communities common stock.	1.44	14 365 00
4/9	\$ 65 000	General Motors Acceptance Corpora- tion demand notes.....	10.43	65 000 00
4/9	1 000 shares	Santa Fe Southern Pacific common stock	4.05	24 719 00
4/10	400 shares	Fairfield Communities common stock	1.44	4 420 00
4/10	\$ 139 000	General Motors Acceptance Corpora- tion demand notes.....	10.43	139 000 00
4/10	400 shares	Mellon National common stock.....	6.63	15 686 00
4/11	300 shares	Fairfield Communities common stock	1.44	3 315 00
4/11	\$ 82 000	Merrill Lynch demand notes.....	10.30	82 000 00
4/13	200 shares	Fairfield Communities common stock	1.44	2 210 00
4/16	200 shares	Fairfield Communities common stock	1.45	2 203 52
4/17	3 400 shares	Anixter common stock.....	1.26	64 698 60
4/17	200 shares	Fairfield Communities common stock	1.46	2 197 50
4/17	\$ 9 000	Merrill Lynch demand notes.....	10.45	9 000 00
4/17	600 shares	Scientific Atlanta common stock....	1.14	6 330 00
4/18	\$ 1 000	Household Finance demand notes....	10.25	1 000 00
4/19	300 shares	Scientific Atlanta common stock....	1.20	2 996 40
4/23	400 shares	Fairfield Communities common stock	1.44	4 420 00
4/23	100 shares	Scientific Atlanta common stock....	1.21	992 50
4/26	100 shares	Scientific Atlanta common stock....	1.19	1 005 00
4/27	100 shares	Scientific Atlanta common stock....	1.19	1 005 00

Transactions under Comptroller's Authority

Sales:

4/9	\$ 29 000	Quaker Oats demand notes..	\$ 29 000 00	\$ 29 000 00
4/11	3 000 000	U.S. Treasury bills due 4/19/84	2 937 490 00	2 993 666 67
4/19	2 100 000	U.S. Treasury bills due 4/19/84	2 053 327 50	2 096 325 00
4/19	1 300 000	U.S. Treasury bills due 5/10/84	1 286 829 50	1 293 061 25
4/19	4 000 000	U.S. Treasury bills due 6/14/84	3 823 486 67	3 940 764 44
4/25	60 000	U.S. Treasury bills due 4/26/84	58 870 00	59 984 67

Purchases:

3/30	\$ 600 000	U.S. Treasury bills due 5/3/84....	9.33%	\$ 594 758 33
3/30	600 000	U.S. Treasury bills due 5/10/84....	9.48	593 590 33
4/2	1 000 000	U.S. Treasury bills due 8/9/84....	10.05	965 241 67
4/3	700 000	U.S. Treasury bills due 5/10/84....	9.49	693 239 17
4/4	1 000 000	U.S. Treasury bills due 5/17/84....	9.59	988 676 67
4/4	1 000 000	U.S. Treasury bills due 5/24/84....	9.51	986 958 33

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
4/4	\$1 000 000	U.S. Treasury bills due 5/31/84....	9.46%	\$ 985 243 33
4/6	1 000 000	U.S. Treasury bills due 6/21/84....	9.64	980 050 00
4/10	347 000	Merrill Lynch demand notes.....	10.30	347 000 00
4/10	15 000	U.S. Treasury bills due 9/27/84....	8.93	14 393 46
4/10	50 000	U.S. Treasury bills due 3/21/85....	11.59	45 000 00
4/11	37 000	Merrill Lynch demand notes.....	10.30	37 000 00
4/12	200 000	U.S. Treasury bills due 6/21/84....	9.64	196 321 11
4/13	1 300 000	U.S. Treasury bills due 6/21/84....	9.72	1 276 229 50
4/16	3 000 000	Continental Bank 10.50% time deposit due 8/22/84.....	10.50	3 000 000 00
4/19	155 000	U.S. Treasury bills due 6/21/84....	9.53	152 455 68
4/19	250 000	U.S. Treasury bills due 7/12/84....	9.88	244 365 00
4/19	500 000	U.S. Treasury bills due 8/16/84....	9.94	484 083 75
4/20	200 000	Eli Lilly demand notes.....	10.80	200 000 00
4/20	200 000	General Motors Acceptance Corporation demand notes.....	10.61	200 000 00
4/20	200 000	Merrill Lynch demand notes.....	10.45	200 000 00
4/26	100 000	U.S. Treasury bills due 6/28/84....	9.47	98 395 25
4/27	2 000 000	First National Bank of Chicago 10.65% certificate of deposit due 9/4/84	10.65	2 000 000 00
4/27	700 000	U.S. Treasury bills due 7/26/84....	9.79	683 270 00
4/28	456 000	Household Finance demand notes...	10.53	456 000 00
4/30	275 000	U.S. Treasury bills due 7/12/84....	9.26	269 713 58

On motion of Mr. Howard, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

BOARD OF TRUSTEES' RETREAT

President Forsyth suggested the desirability of considering another "retreat" meeting of the board, University officers, faculty, and others. Such meetings, typically covering one or two days, have been scheduled in the last few years, devoted to overall University problems and planning. President Ikenberry indicated that he and the staff would study the matter, with an eye to date and location as well as to subject matter, and report as soon as convenient.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next months: June 21, Urbana-Champaign; July 19, Chicago (a one-day meeting); September 20, Peoria.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 21, 1984



The June meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, June 21, 1984, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Dean E. Madden, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

President Forsyth, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, and to discuss pending, probable, or imminent litigation against or on behalf of the University and to discuss the acquisition of real property."

The motion was made by Mr. Stone and approved unanimously.

Litigation Initiated on Behalf of Robert V. Clark, a Minor

(1) A suit has been filed in the Circuit Court of Cook County (Case #77-L-16782) on behalf of Robert V. Clark, a minor, seeking damages for alleged malpractice on the part of St. James Hospital and certain physicians and nurses practicing there, and on the part of certain physicians and nurses on the staff at the University of Illinois Hospital.

The complaint alleges that during the months of April through June of 1976, St. James Hospital, its physicians and nurses, treated the plaintiff and his mother at St. James Hospital before and after the plaintiff's birth on April 17, 1976. It is alleged that during the St. James Hospital stay, the physicians and nurses failed to correctly diagnose and treat the infant plaintiff's lactose deficiency and failed to diagnose and properly treat the infant's artificial milk intolerance. It is further alleged that during May and June of 1976, certain physicians and nurses at St. James Hospital failed to diagnose and properly treat the infant's chronic diarrhea, dehydration, electrolyte imbalance, and acute hypoxia, resulting in brain damage and the amputation of the minor's left arm subsequent to an allegedly negligent surgical procedure known as a "cutdown."

The complaint further alleges that during the month of June 1976, the infant was treated at the University of Illinois Hospital in a negligent manner by certain named doctors and nurses on the University's staff. At the University of Illinois, it is alleged that an obstruction of the left brachial artery of the infant was improperly diagnosed and treated, resulting in the amputation of the minor's left arm, seizures, and permanent brain damage.

The alleged negligence on the part of the University of Illinois' doctors and nurses occurred at a time prior to the establishment of the University's Self-Insurance and Risk Management Program. The University carried a basic malpractice insurance policy protecting its physicians and nurses during the period involved, but the coverage limits of the policy have been fully utilized. Additional insurance was purchased which protects this group in the amount of \$1,000,000 after the University has expended \$250,000 for claims and expenses related to the policy year for which the basic insurance has been exhausted.

It is recommended that the Board of Trustees authorize provision of the defense of the staff physicians and nurses in this case who request the University to furnish the same and allocate \$250,000 as a reserve against this and other claims arising out of the same policy year. Funds are available in the restricted funds operating budget of the College of Medicine and in the Hospital Income Fund.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to arrange the defense of the University physicians and nurses in this matter. He has recommended that such authorization be ratified and confirmed in all respects.

I concur.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.

Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Milkint; no, none; absent, Mr. Bolen.)

Acquisition and Lease of 1108 West Springfield Avenue, Urbana

(2) The president of the University, with the concurrence of the appropriate administrative officers, recommends the acquisition of the property at 1108 West Springfield Avenue, Urbana, at a price of \$65,000, and the lease of the property to the present owners for ten years at a rental of \$1 per year. Under the lease, the lessee (at his cost) would be responsible for the complete maintenance and operation of the property, including payments for real estate taxes, assessments, and insurance. The lease would provide further that if the University required the land after five years, it could terminate the lease by paying the lessee the sum of \$4,000 per year for each year remaining on the lease.

The property is located in the block bounded by Springfield and Goodwin Avenues and Stoughton and Harvey Streets in which the University and the University of Illinois Foundation presently own four properties. This block has been identified as an important area for future expansion of activities related to the College of Engineering. It is contemplated that the land will not be required for a period of five to ten years.

Unrestricted gift funds are available in the Office of the President.

On motion of Mr. Stone, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Milkint; no, none; absent, Mr. Bolen.)

Mr. Bolen joined the meeting at this time.

Athletic Facilities

The president announced that in the fall, he expected to bring forward a revised and more fully developed plan for athletic facilities at the Urbana campus. The indoor tennis facility, discussed earlier, would be related to such a plan and would be reviewed in the light of the plan.

Meeting, Council of Ten

This group, comprising the presidents of the Big Ten universities, met at the Urbana campus during the prior week. President Ikenberry reported that among the items discussed was the report of a subcommittee on the authority and responsibility of the presidents in the operation of the Big Ten athletic conference. The council strongly approves of the retrieval of certain areas of authority and responsibility by the presidents as a Council of Ten, *viz.*: employment of the commissioner, determination of membership in the conference, oversight of litigation, budget, location of conference headquarters, etc. The meeting reflected a concern that the chief executive officers be more directly involved in the operation of the conference without sacrificing the principle or the effective role of "faculty control."

NCAA Investigation

Chancellor Cribbet was asked to review this matter. He noted that the University's response to a letter of inquiry from the National Collegiate Athletic Association was nearly complete, that a prehearing conference would be held within the next few weeks, followed by meetings with the NCAA Commission on Infractions. The trustees will be kept informed throughout the review process and prior to general announcements or public comment.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Following a meeting of the Buildings and Grounds Committee and the board meeting as a Committee of the Whole, the board reconvened in regular session at 11:30 a.m.

Note: The board met as a Committee of the Whole to consider two matters.

- (1) A report on the retail sales controversy at Urbana. Paul Doebel, associate vice chancellor for administrative affairs, reported for a task force seeking the resolution of disagreement on this matter with local merchants, in particular those in the campustown area concerned over the sale by the University of certain retail merchandise. He reported on current legislation, presumably to be approved by the governor, which establishes a basis for University operations of this type and which is consistent with the University's objectives. University officers and representatives of the merchants have sought to reconcile differences, although it is possible that on some issues they will have to agree to disagree. Both parties are meeting in good faith, with the hope of resolving as many differences as possible.
- (2) Federal construction grant support, and retirement of Higher Education Facilities Act bonds.
 - (a) Vice President Bazzani reported that a limited amount of Federal money may become available quickly (at a rate of 3 percent) for remodeling or other construction. The committee authorized the officers to apply for such funds, specifically to remodel existing student housing at the Chicago campus.
 - (b) HEFA bonds. Mr. Bazzani advised that notice just received from the Federal government has indicated its willingness to call these bonds and at favorable terms. The University has \$17 million outstanding in principal and could "buy out" the debt at a cost of \$11 million. The need to arrange financing would be urgent as the government has provided very little time prior to its deadline: the University would have to have sufficient funds available by September. Various means of arranging for a favorable cash flow through such a step, the management of lines of credit, and other matters were

discussed briefly. If it proves feasible to pursue the opportunity, a recommendation will be presented to the Board of Trustees in July. (The bonds in question are those issued in the 1960's under the Higher Education Facilities Act. Of the \$20 million originally derived from the bond issue, \$2.9 million was used for the Chicago Circle Center and for the Chicago and Urbana Illini Union buildings. The remainder was used for the construction of dormitories.)

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of March 15, 1984, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved.

INTRODUCTIONS

President Forsyth introduced the newly elected student trustee from the Urbana-Champaign campus, Mr. Paul A. Pittman. Mr. Kevin Lamm, newly elected student trustee from the Chicago campus, was absent.

Mr. Forsyth also introduced Mrs. Susan Gravenhorst of Lake Forest, a nominee of the Republican party for trustee in the coming November election, who attended the meeting as an observer.

PRESENTATION OF RESOLUTIONS, CHANCELLOR CRIBBET AND UNIVERSITY COUNSEL COSTELLO

Mr. Howard presented the following resolution to Chancellor Cribbet and moved its approval.

Resolution

To John E. Cribbet:

Chancellor John E. Cribbet will return full time to the classroom next fall after a remarkable career of special service to the University — twelve years as Dean of the College of Law and five years, from 1979 to 1984, as chief executive of the Urbana-Champaign campus.

Following noteworthy service in the Army during World War II, John Cribbet earned his law degree with honors at the University of Illinois in 1947 and later that year, joined the faculty as assistant professor of law. He has remained a member of the faculty through nearly four decades of changing administrations, a vastly expanding University, and many generations of law students. As a faculty member, he has been active in virtually all aspects of the University, providing invaluable service on committees, councils, and a multitude of special tasks of University-wide significance. The long association provided an unexcelled understanding of the institution and of its faculty in his service as Chancellor. This unique background, joined by a calm, easy style, great personal warmth, and an irrepressible sense of humor, have marked his leadership.

Such leadership is known and honored, as well, by institutions beyond the University. He was a member of the executive committee and many other committees of the Association of American Law Schools and in 1979, served as its president. He has held a variety of positions of distinction in the Illinois

and the American Bar Associations and in community organizations such as the Rotary Club, the United Fund, and others. In 1971, he was awarded the honorary Doctor of Laws degree from his undergraduate alma mater, Illinois Wesleyan University.

Fortunately, his service to the University will continue. He will resume the work he has loved best, teaching the law and writing about the law. New generations of law students will join the long line of those who have studied with him and have come to know and respect him. The trustees hereby recognize John E. Cribbet's substantial contribution to this University as an educational spokesman, able administrator, teacher, counselor, and good friend.

Mr. Stone presented the following resolution to Mr. Costello and moved its approval.

Resolution

To James J. Costello:

For twenty-three years, James J. Costello has served as the chief legal officer of the University of Illinois.

An honor graduate of the University's College of Law, he returned as legal counsel in 1961 after an eleven-year career in private practice in Chicago. He came to an institution in the midst of its greatest period of expansion and at a time of ever-increasing litigation in American society. The result was a high personal and professional challenge, a burgeoning set of responsibilities involving a scope of legal practice unknown in previous years. To the enduring benefit of the University, Jim Costello brought to the task tireless commitment, a keen analytical approach, extraordinary intellectual ability—in short, a pure competence that has made the Office of University Counsel a model for other institutions. In a position inherently characterized by sensitive and difficult situations, self-possession, intellectual strength, and professional poise have marked his career. Always mindful of the distinction between policy questions and legal questions, his counsel has been succinct, challenging, and wise.

His standing in his own profession has been recognized by membership in the House of Delegates of the American Bar Association, the presidency of the National Association of College and University Attorneys (1975-1976), and co-incidental membership on the Board of Directors of the American Council on Education.

Now, as he retires from a brilliant career as University Counsel, the members of the Board of Trustees gratefully acknowledge his service as their trusted legal advisor, valued colleague, and close personal friend.

Both resolutions were approved unanimously and with individual expressions of gratitude and respect from the trustees.

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1983-84

President Forsyth recognized the two retiring student trustees, Mr. Milkint and Mr. Bolen, each of whom is completing his one-year term this month. Mr. Hahn presented a certificate of appreciation to Mr. Milkint, and Mrs. Day presented a certificate to Mr. Bolen.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

¹ University Senates Conference: Gerald D. Brighton, professor of accountancy and Ernst & Whinney Professor of Accountancy, Urbana-Champaign campus; Urbana-Champaign Senate Council: Arthur R. Robinson, professor of civil engineering. President Ikenberry also introduced James E. Simon, associate professor of architecture, and chairman of the Urbana-Champaign Senate Council for 1984-85. There was no representative from the Chicago campus Senate.

REMARKS, CHAIRMAN, SENATE COUNCIL, URBANA

Professor Kenneth E. Andersen, professor of speech communication and associate dean in the College of Liberal Arts and Sciences, presented the following comments:

I am pleased to have this opportunity to share with the Board of Trustees a report on the activity of our Senate. You are well-acquainted with the role and structure of the Senate as a mechanism for educational policy decisions on the Campus and for dealing with questions of academic policy relative to the University. My report highlights some activities while giving scant attention to others of equal importance, such as the work of the Senate Committee on Statutes and Senate Procedures. That committee completed a great deal of housekeeping relative to the language of the *Statutes* and Senate Bylaws and recommended changes in the *Statutes* incident to the merger of the Chicago campus such as changes in the composition of the Senates Conference. Similarly, there is no discussion of the important work of the Educational Policy Committee in approving changes in degree programs or of other committees which impact less directly on public policy issues.

The Senate Office continues to function with high efficiency, drawing upon the support of the Office of Admissions and Records within which it is housed. This support has been essential to the expansion of Senate activity. The Senate Office now has word-processing capabilities which will increase efficiency significantly.

The Senate Council has assumed greater responsibility for managing the work of the Senate, for initiating action, and for coordinating the work of committees. We have been able to identify problems limiting the effectiveness of some committees and believe we can enhance their effectiveness.

I have reported on a series of changes in Senate operations over the last few years. This year we instituted a system which eliminates one of the three organizational meetings of the new Senate. The Senate Council now proposes a slate for the Committee on Committees and the Committee on Committees proposes a slate for Chair of the Council. Additional nominations may be made by members of the Senate at the first organizational meeting. Voting is by mail ballot rather than at a separate meeting. Voter participation markedly increased and we believe assigning the responsibility for developing a slate of nominations will ensure quality Senate leadership. The standing committee and other elections are conducted at a second meeting.

Over the years, the Senate and Senate Council have been involved in various efforts to relieve the financial stresses that continue to beset this campus. This year the Senate endorsed a resolution urging President Ikenberry to bring the IBHE's attention to accrued deficiencies in maintenance and operations as well as compensation, tuition levels and programmatic issues.

The ad hoc Committee on Admissions and Educational Programs for Student Athletes reported and several of its suggestions are being implemented by the Chancellor.

In many respects this has been an atypical year in the Senate. We normally concluded our business well before the time of mandatory adjournment.

We did need a special session to expedite our work of adopting the committee structure and then electing the chair, faculty and student members of the Committee to Advise the President on the Search for the Chancellor.

Several issues now in the hands of Senate committees will evoke major debate in the year to come. These include the proposed University policy on retrenchment and a campus policy on conflict of interest. Other concerns about tuition levels, nature and adequacy of funding of fringe benefits including retirement, and rebuilding state support for continuing operations to adequate levels will receive attention. The faculty is greatly concerned that we do not lose sight of the inade-

quate levels of funding of the last several years. A percentage increase which appears to meet inflation in a given year does not restore the base.

Personally, I anticipate a major debate on the issue of comparative salary increases assigned to different disciplines or to different areas within certain disciplines. Differential raises by category rather than individual merit are straining the sense of academic community. The debate will take place in a variety of settings: discussion of comparative worth, arguments about collective bargaining for faculty, the retrenchment policy. Perhaps some mechanism can be found to permit a full debate directly on this issue.

Problems we have aplenty as we seek to "create our future." Those problems will be addressed next year by new leadership. We look forward to the participation of our new Chancellor, Thomas Everhart, in Senate and Council discussion and his leadership of the campus. We will have a new chair of the Council, Professor James Simon of the School of Architecture. Jim, a member of the Council this year, was introduced earlier as an observer at this meeting.

Since this is my final report as Chair of the Council, I wish to express my appreciation to the Board for your attention to the work of the Senate. I have enjoyed and profited from my personal interactions with you. The Senate has benefited from the healthy dialogue with President Ikenberry and members of the central as well as the campus administration over the years. This year we embarked upon a new tradition of an Annual Meeting of the Faculty called by the Senate in which members of the central and campus administration and Senate leaders report to the campus constituency and respond to questions posed by faculty.

It has been my particular privilege as Chair of the Council to work with Chancellor Cribbet. At its final meeting this April, the Senate adopted a resolution commending the Chancellor's leadership in a heart-felt, standing ovation. We are pleased that John will be with us as a professor of law in the years to come.

I suspect next year will be a more challenging year in the Senate. I believe we have the proper mechanisms and the leadership in the Senate to meet these challenges as we construct our future as a Campus and as a University.

REMARKS, CHANCELLOR CRIBBET

President Ikenberry asked the retiring chancellor to comment on the state of the Urbana campus in this, his last meeting of the board at this campus. Dr. Cribbet summarized a variety of issues, broadly characterized as governance issues, and ones dealing with external and internal affairs, with student population, and with physical facilities. He emphasized the continuing need to strengthen the relationship of the Urbana campus with the Chicago campus so that both might prosper in their individual missions. He urged additional attention to the faculty's role in governance and to the continuing and increasing need of an older campus to deal with the obsolescence of its physical facilities.

Finally, he reminded the trustees and others of the essential role of the liberal arts in the institution, a role occasionally overlooked in the contemporary emphasis on technology, engineering sciences, commerce and business.

HIGH TECHNOLOGY RESEARCH PARK, CHICAGO

President Ikenberry reviewed the details of a recent announcement from the governor's office concerning a new organizational plan for the Chicago Technology Park. The plan involves a joint venture between the Univer-

sity of Illinois and Rush-Presbyterian-St. Luke's Medical Center. (Copies of the plan and related documents are on file with the secretary.)

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Appointment of a Chancellor, Urbana

(3) I am pleased to recommend the appointment of Thomas E. Everhart, dean of the College of Engineering at Cornell University, as chancellor of the University of Illinois at Urbana-Champaign and professor of electrical and computer engineering, on indefinite tenure, effective August 21, 1984, on a twelve-month basis at an annual salary of \$95,000. Dr. Everhart's employment status will begin July 21, 1984, to provide a brief transition period for him to prepare for his new duties in August.

Dr. Everhart has had a distinguished career as an engineer in the fields of electronics and microfabrication in industry and in the academy. In addition to his faculty service, he has held administrative appointments as department chairman at the University of California at Berkeley for five years and, since 1979, as dean of the College of Engineering at Cornell University. He is a national leader in the field of engineering education and is especially active in the developing field of university-industry relationships.

We have found in Dr. Everhart a person of extraordinary capability who possesses those special qualities of leadership required to help the Urbana-Champaign campus achieve its full potential. During his tenure at the University of California at Berkeley and more recently as dean of engineering at Cornell, Dr. Everhart has shown an ability to bring already strong academic programs to an even higher standard of academic excellence.

He has a reputation as a superb judge of quality and has been particularly successful in attracting and retaining talented and productive scholars, which goes to the heart of the task of building and sustaining a first-rate university.

I am indebted to the Search Committee to Advise the President on the Appointment of a Chancellor¹ for its work in providing an outstanding field of candidates for this position. This recommendation has their strong endorsement.

On motion of Mr. Logan, this appointment was approved. Trustee Madden, who was out of the country, had asked the secretary if his vote in support of the recommendation could be recorded, as a courtesy. By consensus, the trustees agreed; and therefore, a unanimous ballot of the board was cast.

Interim Operating Budget for Fiscal Year 1985

(4) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action on University appropriations was not completed in time to be translated into detailed budget recommendations.

¹ Norton N. Bedford, Arthur Young Distinguished Professor of Accountancy, chair; Elaine J. Copeland, associate dean, Graduate College; Roger W. Findley, professor of law; Martha O. Friedman, associate professor of library administration; Barclay G. Jones, professor of nuclear engineering; Bruce L. Larson, professor of dairy science; Samuel Kaplan, professor and head, Department of Microbiology; Michael McGuire, undergraduate student, Department of Electrical Engineering; Jack H. McKenzie, dean of the College of Fine and Applied Arts; Thomas J. Reimert, graduate student, Department of Chemistry; John Saldeen, electronics engineer, School of Chemical Sciences; Richard L. Schacht, professor and chair, Department of Philosophy; M. E. Van Valkenburg, professor of electrical engineering; Paul M. Weichsel, professor of mathematics.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1984 and continuing thereafter until further action of the board in September 1984, the operating budget for Fiscal Year 1984 as it exists on June 30, 1984.

Authorization is also requested, in accord with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the *University of Illinois Statutes*, the *General Rules Concerning University Organization and Procedure*, and the *Policy and Rules-Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Dr. Donoghue, authority was given as requested by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkin; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to eight candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary of the board.

The Committee on Accountancy, pursuant to Rule 15(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to thirty-three candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983, as amended. The names of the candidates have been filed with the secretary of the board.

On motion of Dr. Donoghue, these certificates were awarded.

Dean of Students, Chicago

(6) The chancellor at Chicago has recommended the appointment of W. Clarke Douglas as dean of students, Chicago (exclusive of the Health Sciences Center), effective August 1, 1984. The appointment is on a twelve-month service basis at an annual salary of \$46,000.

Dr. Douglas is presently assistant to the vice president for student services and acting director of the Transitional Year Program at the State University of New York at Binghamton. He will replace Oscar Miller who retired effective August 31,

1983. Dr. Harold Klehr has served as acting dean while a search for a permanent dean was undertaken.

The nomination is made with the advice of a search committee.¹

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Head, Department of Health and Safety Studies, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of R. Warwick Armstrong, presently professor of public health and of geography, University of Hawaii at Manoa, as professor of health education on indefinite tenure and head of the Department of Health and Safety Studies, beginning August 1, 1984, on a twelve-month service basis at a salary of \$55,000.

Dr. Armstrong will succeed Donald B. Stone who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee² and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Head, Department of Political Science, Urbana

(8) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Roger E. Kanet, presently professor of political science, as head of the Department of Political Science beginning August 21, 1984, on an academic-year service basis at an annual salary of \$50,500.

Dr. Kanet will continue to hold the rank of professor on indefinite tenure. He will succeed Richard Merritt who has asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee³ and after consultation with faculty members of the department. The director of the School of Social Sciences and the Executive Committees of the School of Social Sciences and the College of Liberal Arts and Sciences support the recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

¹ Marie L. Johnson, associate dean of student affairs, University Center, *chairperson*; Karl Armstrong, undergraduate student; Phieffer Browne, lecturer in English composition, Educational Assistance Program; Robert E. Corley, associate dean, College of Liberal Arts and Sciences; Marguerite Dixon, assistant professor of psychiatric nursing; Harold Klehr, director of Student Counseling Service and acting dean of students, University Center; Oscar Miller, professor emeritus of economics; William A. Overholt, dean of student affairs, Health Sciences Center; Leonard Ramirez, coordinator, Latin American Recruitment and Educational Services Program; John Burton Reynolds, undergraduate student; Roni Rosen, undergraduate student; Deborah Tabak, undergraduate student; and Walter Weglinski, undergraduate student.

² Joseph J. Bannon, professor of Cooperative Extension and Recreation and head of the Department of Leisure Studies, *chairman*; William H. Creswell, Jr., professor of health education; Timothy G. Lohman, professor of physical education and in the Division of Nutritional Sciences; Lynette K. Lawrence, graduate student; David M. Macrina, assistant professor of health and safety studies; Laura G. Robinson, associate professor of health and safety studies and of health education in the College of Medicine at Urbana-Champaign; Stephen H. Soboroff, assistant professor of health and safety studies, visiting assistant professor of physical education, director of the Health Service and team physician; Harold M. Swartz, professor of clinical science and associate dean for academic affairs in the College of Medicine at Urbana-Champaign and professor of biophysics.

³ Eugene Giles, professor of anthropology, *chairman*; Ira H. Garmen, associate professor of political science; Stephen P. Cohen, professor of political science and in the Asian Studies Center; Betty Gluck, professor of political science; Samuel K. Gove, professor of political science and director of the Institute of Government and Public Affairs; Edward A. Kolodziej, professor of political science and research professor in the School of Social Sciences; Robert Weissberg, associate professor of political science.

Chairperson, Department of Elementary and Early Childhood Education, Urbana

(9) The chancellor at Urbana-Champaign, after consultation with the dean of College of Education, has recommended the appointment of P. David Pearson, presently professor of elementary and early childhood education and in the Center for the Study of Reading, as chairperson of the department beginning August 21, 1984, on a twelve-month service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1984-85 budget.

Dr. Pearson will continue to hold the rank of professor on indefinite tenure. He will succeed Muriel Saville-Troike who has been serving as acting chairperson.

The nomination is made with the advice of a search committee¹ and endorsed by the department's Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Appointments to the Faculty

(10) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Urbana-Champaign

1. ROY R. CRAWFORD, assistant professor of mechanical engineering, beginning August 21, 1984 (1), at an annual salary of \$35,500.
2. JESSY W. GRIZZLE, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning January 6, 1984 (N) (on leave of absence without pay second semester 1983-84 and first semester 1984-85), at an annual salary of \$36,000.
3. JOHN F. LALANDE, assistant professor of German, beginning August 21, 1984 (1), at an annual salary of \$23,000.

¹ Thomas J. Sergiovanni, professor of administration, higher and continuing education and chairperson of the department; chairman: C. Benjamin Cox, professor of secondary education and chairperson of the department; Linda G. Fielding, graduate student; Theodore Manolakes, professor of elementary and early childhood education; Muriel Saville-Troike, associate professor of elementary and early childhood education and acting chairperson of the department; Suzanne R. Wernick, undergraduate student; Charles K. West, professor of educational psychology.

4. BEATRICE NETTLES, professor of art, for one year beginning August 21, 1984 (Q), at an annual salary of \$36,000.

Chicago

5. ROBERT D. EDEN, assistant professor of obstetrics and gynecology, on 87 percent time, and physician surgeon, on 13 percent time, College of Medicine at Chicago, beginning May 1, 1984 (1Y87;NY13), at an annual salary of \$75,000.
6. ANTHONY F. KIRKPATRICK, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning May 15, 1984 (1Y60; NY40), at an annual salary of \$80,000.
7. RAYMOND POLLAK, assistant professor of surgery on 95 percent time, and physician surgeon on 5 percent time, College of Medicine at Chicago, beginning July 1, 1984 (1Y95;NY5), at an annual salary of \$60,000.
8. LAURA J. ZUIDEMA, assistant professor of obstetrics and gynecology, on 87 percent time, and physician surgeon, on 13 percent time, College of Medicine at Chicago, beginning on July 1, 1984 (1Y87;NY13), at an annual salary of \$75,000.

Administrative Staff

9. HOWARD S. CANNON, coordinator, Office of Advanced Engineering Studies, University Office of Public Service, beginning June 1, 1984 (NY), at an annual salary of \$50,000.
10. CHRISTIAN L. MOFFETT, coordinator of the Senate, Chicago, beginning June 1, 1984 (NY), at an annual salary of \$31,000.

On motion of Dr. Donoghue, these appointments were confirmed.

Appointments to the Faculty (Supplemental)

Administrative Staff

- (11) James R. Millar, director of International Programs and Studies, associate vice chancellor for academic affairs and professor of economics, Urbana, beginning August 21, 1984 (NY;AY).

On motion of Dr. Donoghue, this appointment was confirmed.

Change in Designation, Ph.D. in Biology and Experimental Pathology, Chicago

(12) The senate of the Health Sciences Center and the senate of the University Center have approved the change in name of the doctoral program currently called Biology and Experimental Pathology to Biological Sciences. Begun in 1974 under the joint jurisdiction of the Department of Biological Sciences, University Center, and the Department of Pathology, Health Sciences Center, the enrollment in the program has always been almost exclusively at University Center; all of the degrees have been awarded to students in the Department of Biological Sciences; and the conduct of the program will change only with respect to the formal restructuring of the advisory committee. The change has no budgetary implications.

The proposed name more accurately reflects the range of subjects covered by the department. It will allow the department to identify itself more appropriately among its academic peers and among potential students and faculty members who have reservations about participation in an unconventionally designated program.

The chancellor at Chicago and the vice president for academic affairs recom-

mend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, subject to further action by the Illinois Board of Higher Education.

On motion of Dr. Donoghue, this recommendation was approved.

Reorganization of Master of Science in Mathematics Degree, Urbana (To Establish the M.S. in Applied Mathematics)

(13) The Urbana-Champaign Senate has approved the reorganization of an existing program, the M.S. in Mathematics, to enable the Department of Mathematics to serve better the needs of its students in both pure and applied mathematics. Four of the existing five areas of specialization will now lead to a new degree, the M.S. in Applied Mathematics, while the remaining area of specialization will continue to lead to the M.S. in Mathematics. All requirements specified by the Graduate College for the degree programs will continue to be met.

The use of the M.S. in Mathematics alone as a vehicle for training students for careers in applied mathematics has posed problems for UIUC graduates because the degree title does not properly identify the special, applied nature of the training they receive. The Department of Mathematics is concerned that the use of the one degree in mathematics for all programs will have a detrimental effect on the graduates of the program.

The proposed program will have no impact on other programs in the University. Students currently enrolled in the master's program in mathematics will simply be reapportioned between the two master's programs depending on their area of specialization. No new courses are to be added or new faculty hired to accommodate the degree redesignation. The reorganization represents a redistribution of existing resources and requires no new resources.

The chancellor and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, subject to possible further action by the Illinois Board of Higher Education.

On motion of Dr. Donoghue, this recommendation was approved.

Bachelor of Science in Biochemistry, Chicago

(14) The University Center Senate has approved the establishment of a joint program leading to the Bachelor of Science in Biochemistry to be offered by the Departments of Biological Sciences and Chemistry of the College of Liberal Arts and Sciences. The program is intended to provide training for those who will be seeking careers in the growing biochemistry, molecular biology, and biotechnology fields, as well as for those planning advanced study in biochemistry, molecular biology, medicine, or dentistry.

The 180-hour curriculum includes course and laboratory work in general, organic, and physical chemistry, biological sciences, and biochemistry in addition to the college's requirements in English, foreign language, natural and social sciences, and humanities.

No other public institution in the Chicago area offers such an undergraduate degree in biochemistry.

No additional state resources will be required. The curriculum will use existing courses taught by faculty members now on the staff.

The chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, subject to further action by the Illinois Board of Higher Education.

On motion of Dr. Donoghue, this recommendation was approved.

President's Report on Actions of the Senates**Revision of the Master of Arts in Environmental
and Urban Geography, Chicago**

(15) The University Center Senate has approved the following revisions of the Master of Arts in Environmental and Urban Geography: (1) addition of a non-thesis degree option; and (2) revision of course requirements to clearly distinguish between the thesis and non-thesis options.

The purpose of the proposed changes is to offer a graduate degree program to people who are primarily interested in improving their professional skills for career advancement, or who are involved in applied geographical research. The non-thesis option requires a more comprehensive and structured program of course work, including analytical skills such as cartography and quantitative methods. The proposed changes may reduce the length of time required to complete the M.A. degree.

**Revision of the Major in Statistics and Operations Research,
Bachelor of Science in Statistics and Operations Research,
College of Liberal Arts and Sciences, Chicago**

The University Center Senate has approved the following revisions of the Bachelor of Science in Statistics and Operations Research: (1) addition of an 8-hour natural science requirement which excludes mathematics courses; (2) decrease in the number of elective hours from 27-36 to 19-28; and (3) renumbering of two mathematics courses.

Prior to this revision, students in the curriculum could automatically fulfill the College of Liberal Arts and Sciences' natural science requirement of 20 hours by completing the mathematics courses for the statistics and operations research degree. The purpose of this proposal is to broaden the student's exposure to other natural sciences.

Revision of Master's Degree in Labor and Industrial Relations, Urbana

The Urbana-Champaign Senate has recommended revisions of the Master's Degree in Labor and Industrial Relations, Institute of Labor and Industrial Relations.

The proposed changes involve a strengthening of the current master's degree in two areas: (1) in the current terminal master's program, the credit requirement for the thesis option has been increased from 8 to 10 units (the tutorial option remains unchanged at 10 units); and (2) a closely supervised minimal 10-unit, course-work option is provided for direct entry into the Ph.D. program for students without a master's degree.

By increasing the thesis option by two units of course work, a single master's degree program requiring 10 units to complete (offering two options — thesis or tutorial) can be specified, primarily for students not interested in pursuing the Ph.D. The introduction of a new direct-entry option will permit the students to move immediately into the graduate courses best suited for the doctoral degree, while assuring them that they will be able to receive the master's degree after 10 units of course work should they (or the ILIR) decide that they should not continue in the doctoral program.

Revision of Master's Degree in Statistics, Urbana

The Urbana-Champaign Senate has recommended a revision of the Master's Degree in Statistics, Department of Mathematics, College of Liberal Arts and Sciences.

The proposed revision involves a change in the number of units required for graduation from 8 units to 8 or 9 units, depending on the area of specialization chosen by the student. The areas of specialization are those intended to serve students with substantial interest both in statistics and in a substantive field of application. Three examples of areas of specialization which would require 9 units are the following: M.S. in Statistics with Specialization in Statistical Genetics; M.S. in Statistics with Specialization in Biostatistics; and M.S. or M.A. in Statistics with Specialization in Psychometrics and Behavioral Statistics.

Since most of these students may not have the background expected of statistics-mathematics graduate students, it is deemed important to shift some course work listed as "prerequisite" in the present 8-unit degree program to the status of required course work. This shift can be accomplished by permitting Math 364 to be a required course, instead of a prerequisite course.

This report was received for record.

Designation of Hospital Addition as Clinical Sciences Building, Chicago

(16) The chancellor at Chicago has recommended that the former University of Illinois Hospital building, known as the "Hospital Addition," now be renamed the "Clinical Sciences Building."

Prior to construction of the new hospital, the principal hospital building was the tower at 840 South Wood Street. Built in 1953 as an addition to the original General Hospital, the tower has been known as the "Hospital Addition." Much of its space was vacated by the hospital at the opening of the new University Hospital. The building now contains outpatient clinics, clinical laboratories of the Department of Pathology, and offices and laboratories of the clinical faculty of the College of Medicine. When remodeling can be completed, the fourth through fourteenth floors will house offices and laboratories for clinical scientists.

The Facilities Planning and Capital Improvements Committee at the Health Sciences Center has proposed that the Hospital Addition be renamed the "Clinical Sciences Building," a name accurately reflecting its use.

I concur.

On motion of Dr. Donoghue, this recommendation was approved.

Adoption of "Rules Governing Access to Public Records"

(17) The Freedom of Information Act, recently enacted by the Illinois General Assembly, will become effective July 1, 1984. The Act will require the University to make available to the public, upon request, University documentation and information heretofore not readily accessible. The Act also establishes a definition of "public records" and requires copies of them to be made available, subject to certain designated exceptions. It imposes strict time limits for responses to requests for copies and permits the charging of fees reasonably calculated to reimburse the actual reproduction costs and for the use of University equipment to copy the public records.

The General Assembly also amended the State Records Act to make it applicable to the University of Illinois. That Act states that reports and records of the obligation, receipt, and use of public funds of the State are public records available for inspection by the public, except as access to such records is otherwise limited or prohibited by law or pursuant to law. The State Records Act also requires copies to be made available upon request.

In order to aid persons in obtaining access to public records, the University is required to prepare and maintain a reasonably current and reasonably detailed list of types and categories of records under its control. Such a list is being prepared. Further, a brief description of the University must be provided, including a state-

ment of its purpose, organization chart, total operating budget, and approximate number of employees.

The Freedom of Information Act also charges the University as a public body with responsibility for establishing procedures which:

- (1) Describe the methods whereby the public may request public records;
- (2) Indicate the times and places where such records will be made available and the persons from whom they may be obtained;
- (3) Publicize a standard scale of fees calculated to reimburse only the actual cost for reproducing and certifying public records.

The University may deny a request for public records on the ground that the records are exempt from inspection and copying under the Freedom of Information Act. Requests for all records falling within a category may be denied if compliance with the request would be unduly burdensome for the University and if the burden outweighs the public interest in the information. The person who has been denied access to any public record may then appeal to the president of the University. If the president does not grant the request, the person may file suit against the University and the court will decide whether the University should produce the records.

The following rules establish procedures which are to be followed in the inspection or copying of the University's records, but do not say which records are subject to inspection and copying. Substantive questions of that nature will depend on interpretations of the State statute.

After procedural rules are adopted by the Board of Trustees, they will be filed with the State of Illinois Administrative Code Unit in Springfield as "Internal Rules" of the University. The rules will become effective upon such filing and will be published in the Illinois Register.

The Task Force to advise the President on the Freedom of Information Act has recommended adoption of the following "Rules Governing Access to Public Records of the University of Illinois."

I concur.

Rules Governing Access to Public Records of the University of Illinois

Section 5151.10 Purpose

These rules shall govern access to public records of the University of Illinois and its subsidiary bodies under the State Records Act and the Illinois Freedom of Information Act.

Section 5151.20 Definitions

- (a) "Head of the public body" means President of the University of Illinois.
- (b) "Public Records Officer" means an employee of the University of Illinois designated by the President of the University to perform the duties specified in Section 5151.30 of these rules.
- (c) Terms defined in the Freedom of Information Act shall have the same meaning in these rules.

Section 5151.30 Public Records Officers

- (a) There shall be one public records officer on each campus of the University of Illinois. The public records officers are responsible for ensuring appropriate University response to requests for access to records under the Illinois Freedom of Information Act and the State Records Act. The designation of public records officers shall not be construed to prohibit officials who have in the past been authorized to make records or information available to the public from continuing to do so.
- (b) Public records officers shall:
 - (1) Implement these rules governing access to public records.

- (2) Coordinate the efforts of other University employees under the State Records Act, the Freedom of Information Act, and these rules.
- (3) Maintain and make available for public inspection the list of types or categories of records described in Section 5151.40 of these rules.
- (4) Assist the public in identifying requested records.
- (5) Extend the time for acting on a request, if necessary, for any of the reasons specified in Section 3 of the Freedom of Information Act.
- (6) After records are located and reviewed, make the records available for inspection or deny access to the records in whole or in part.
- (7) Explain in writing the reasons for denial of access, the names and titles of persons responsible for denial and inform the requester of his or her right to appeal to the President of the University.
- (8) Upon request for a copy of a record which is subject to public inspection, make a copy available upon compliance with fee and copyright requirements.
- (9) Upon request certify that a copy is a true copy.
- (10) Upon failure to locate records, state that the University is not the custodian for such records or that the records cannot be found after diligent search.
- (11) Maintain in the Office of the Public Records Officer a public file of denials indexed according to type of record requested and type of exemption asserted by the University.

Section 5151.40 List of Types or Categories of Records

The list of types or categories of records which is maintained by the public records officer for public inspection shall be a reasonably current list of the types or categories of records maintained by the University after July 1, 1984, whether or not the records are available to the public.

Section 5151.50 Request to Inspect or Obtain a Copy of Records

- (a) All requests under the Freedom of Information Act or State Records Act to inspect or obtain a copy of records shall be in writing and directed to the public records officer at one of the following addresses:

Public Records Officer
University of Illinois
302 Swanlund Administration Building
601 East John Street
Champaign, Illinois 61820

Public Records Officer
University of Illinois
2801 University Hall
601 South Morgan
Chicago, Illinois 60680

- (b) Each request shall include the following information:
 - (1) Name and address of the person making the request.
 - (2) A reasonable description of the record or records sought. Whenever possible, the person requesting records should supply dates, file designations or other information that describe the records sought.
 - (3) The public records officer shall note the date and time of day on the request in order to establish time of receipt.

Section 5151.60 Inspection and Copying of Public Records

- (a) Public records of the University of Illinois and its subsidiary bodies which are required by the Freedom of Information Act or the State Records Act to be made available for public inspection shall be made available under the super-

vision of the public records officer. Inspection of records shall occur only in the place where the records are kept or in the office of the public records officer during regular office hours when the records are not being used by persons performing official duties. Upon request, the public records officer will make arrangements for an explanation of computer language or print-out format.

- (b) A person who has requested a copy shall not receive one until and unless the person has paid the fees charged by the University under Section 5151.70 of these rules. A person who has requested a copy of a work protected by copyright shall not receive one until and unless the person has signed a document containing the University's warning of copyright and has certified that the copy will not be used for any purpose other than private study, scholarship, or research. Subject to compliance with fee and copyright requirements, the public records officer shall provide one copy of the public record if it is required by the Freedom of Information Act or the State Records Act to be made available to the public.

Section 5151.70 Fees

- (a) There shall be no fee charged for:
 - (1) Inspection of records, or
 - (2) The University's cost in searching for and reviewing records.
- (b) Copies of records on letter or legal size paper shall be provided upon payment of 25 cents per page.
- (c) If the records cannot be copied on the University's standard office copying equipment, copies will be provided upon payment of a fee reasonably calculated by the public records officer to reimburse the University for actual cost of reproducing the public record on other equipment and for any use of University equipment to copy the record.
- (d) The fee for each certification of a copy shall be \$2.00.
- (e) Fees may be reduced or waived when the public records officer determines that it is in the public interest to do so and that furnishing the information primarily benefits the general public.

Section 5151.80 Denial of Request

- (a) The public records officer shall:
 - (1) Deny requests to inspect or obtain copies of records described in Section 7 of the Freedom of Information Act.
 - (2) Deny requests to inspect or obtain copies of all records within a category if compliance with the request would be unduly burdensome for the University and the burden on the University outweighs the public interest in the information. Before denying such a request, the public record officer shall extend to the person making the request an opportunity to confer with the public records officer and to attempt to reduce the request to manageable proportions.
- (b) If requested records or copies are not made available within the time limits specified in Section 5151.90 of these rules, such failure shall also be deemed a denial of the request.

Section 5151.90 Response Time

The action of the public records officer allowing inspection of records, providing a copy, or denying the request shall be taken within 7 working days after receipt of a written request, unless the time for such action is extended. The time for allowing inspection, providing a copy or denying the request may be extended by the public records officer for not more than 7 working days for any of the reasons specified in Section 3 of the Freedom of Information Act.

Section 5151.100 Appeal to Head of Public Body

- (a) The President of the University shall decide the appeals of persons who request and are denied access to records under these rules. Appeals shall be addressed to:

President of the University of Illinois
364 Administration Building
506 South Wright Street
Urbana, Illinois 61801

- (b) The time for deciding an appeal shall commence upon the receipt of a written appeal identifying:
- (1) The date of the request and the public records office where it was submitted.
 - (2) The records to which the person making the appeal was denied access.
 - (3) Whether the denial of access was in writing or due to failure to provide records within the time specified by these rules.
 - (4) The name and return address of the person making the appeal.
- (c) Within 7 working days of receipt of appeal, the President of the University will determine whether such record is subject to inspection and copying as specified in these rules, decide the appeal and give notice of the decision to the person making the appeal. If the President denies the appeal, the letter of denial shall inform the person of his or her right to judicial review.

On motion of Dr. Donoghue, these rules were adopted as presented.

**Amendment, Agreement with Midstate Aviation Center,
Willard Airport**

(18) In June 1979, the Board of Trustees approved an agreement with Midstate Aviation Center, Inc., Savoy, Illinois, allowing the company to conduct business at Willard Airport as a fixed-base operator through June 30, 1984. In that agreement, a provision for two five-year renewals was made, subject to mutual agreement by both parties.

Midstate Aviation Center, Inc., has agreed to amend the agreement in order to continue to conduct business through June 30, 1989, under the following terms:

- (1) Increased annual rental for Hangar #3 from \$15,000 to \$16,500.
- (2) Increased annual charge for auto parking from \$600 to \$900.
- (3) The addition of an annual concession fee of \$12,000 with a 5 percent annual increase to \$14,586 by 1989.
- (4) A payment of ⅓ percent of gross receipts annually, including aircraft sales.

Income from rents and fees is estimated to be \$173,041 over the next five years, compared to \$129,169 for the prior five-year period.

The amendment also delays the requirement for Midstate to provide plans and specifications and a schedule of construction for a permanent office, lounge, and operations building until the fourth year of this second five-year period.

The chancellor at Urbana-Champaign has recommended that the present agreement be amended as described.

I concur.

On motion of Dr. Donoghue, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 36 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Membership in Illinois Transportation Research Consortium

(19) Since 1979, Northwestern University, the University of Chicago, the Illinois Institute of Technology, and the two campuses of the University of Illinois have been developing multidisciplinary research projects and proposals in the transportation field to take advantage of the unique skills at the participating institutions. Several small projects have demonstrated the capacity of these institutions to work together consistently, effectively, and efficiently. Until now, activities have been coordinated through a comparatively informal consortium managed by administrators at each institution.

It has always been anticipated that when the opportunity for support from a major grant, from the Centers of Excellence in Transportation program of the United States Department of Transportation (DOT), or from other sources for cross-institutional multidisciplinary research was available, a separate formal organization would be created. It is now proposed to convert the informal consortium arrangement into a not-for-profit corporation.

There is the opportunity for the new organization to obtain a \$500,000 contract from the Transportation System Center of the DOT because of the unique combinations of skills offered by the consortium members. However, to qualify for an award, procurement regulations require the existence of a single managing entity. The proposed corporate structure described herein would meet the requirement.

Further, Section 205 of the Surface Transportation Act of 1984, expected to be passed by the Congress, provides funding for ten "transportation centers" in the country, one for each DOT region. The level of funding provided is \$1,000,000 per year per center, which must be matched on a dollar-for-dollar basis by the recipient. The act also provides that an eligible center may be an organization of two or more universities, acting as a unified entity, and that the combined budgets of the individual institutions may be counted toward the required matching funds. The establishment of the corporate structure proposed would provide the opportunity for the corporate consortium to obtain the maximum grant from the Department of Transportation.

The corporate entity would be titled the "Illinois Universities Transportation Research Consortium," and would have its principal office at the Illinois Institute of Technology. The members of the corporation will be the four universities (Northwestern, Chicago, IIT, and Illinois) now participating in the informal consortium.

The chief executive officer, or a designee, of each institution will serve on the board of directors. An initial contribution of \$5,000 by each member is required, and any assessment thereafter would have to be unanimously approved by the board of directors. Certain matters deemed to be of fundamental importance may not be made effective without unanimous vote of all members of the board and they include: (a) selection or removal of the president of the corporation; (b) amendment of the articles of incorporation or bylaws; (c) contributions by members; and (d) compensation to officers and/or staff.

Any member may withdraw from the corporation by giving sixty calendar days written notice. Withdrawal will not relieve the member from payments due and owing at the time of withdrawal. The membership of an institution whose dues are in arrears for one calendar year may be terminated. The corporation may dissolve itself by a vote of three-fourths of its members.

The corporation anticipates hiring a part-time grant and contract administrator. The corporation will prepare research proposals reflecting the expertise and interest of the faculty in the field of transportation at all member institutions. Upon receipt of any grant or contract, the corporation will subcontract the work to one or more of the member institutions or, if appropriate, to a member of the institution's faculty. Each institution will assume liability for the work subcontracted to it.

The established indirect cost rate and other costs of the subcontracting institution will be applicable. It is expected that the faculty at the various institutions

will cooperate in combining their work efforts in producing the deliverables due under a grant or contract. Unless otherwise specified by DOT, intellectual property rights in any writings or discoveries shall be governed by the rules of the sub-contracting institution.

The chancellors and the vice president for academic affairs support the proposal and recommend authority be given for the University to participate as a member of the corporation on the basis set forth above.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Renewal of Agreement, University of Illinois Alumni Association

(20) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Alumni Association asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement effective June 30, 1983, with the Board of Trustees for that purpose. The Alumni Association desires to renew this agreement for Fiscal Year 1985.

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of Alumni records on the University's Alumni-Foundation Information System (AFIS). The Association will publish eight editions of two periodicals; one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus. In addition, the Association will provide support to University field activities such as meetings of alumni groups or off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$127,000 for FY 1985. Payments will be made during the course of the year based on actual costs incurred. The University will continue to provide approximately \$384,000 of support through the University's Office of Alumni Relations and Records for the maintenance of alumni records and other alumni support functions. The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

In addition to this agreement, a separate rental agreement will be developed regarding office space occupied by the Association in University facilities. Reimbursement to the University for the lease of this space will be described in the rental agreement.

The agreement will be effective July 1, 1984 through June 30, 1985, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1985. These funds will be included in the University's budget request for FY 1985 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Howard, this recommendation was approved by the

following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Renewal of Agreement, University of Illinois Foundation

(21) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures including those between the University and University-related organizations. The University of Illinois Foundation asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement effective June 30, 1983, with the Board of Trustees for that purpose. The Foundation desires to renew this agreement for Fiscal Year 1985.

The agreement provides that the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accordance with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation will also provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS).

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$900,000 for FY 1985, contingent on the availability of funds. Payments will be made during the course of the year based on actual costs incurred. The University will continue to provide approximately \$338,000 of support through the University's Office of Development for the maintenance of donor records and other fund-raising support functions. Certain routine business and financial services (e.g., cashiering, accounting) will be provided to the Foundation as needed. The agreement provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities. The University will provide approximately \$100,000 to support such access.

In addition to this agreement, a separate rental agreement will be developed regarding office space occupied by the Foundation in University facilities. Reimbursement to the University for the lease of this space will be described in this rental agreement.

The agreement will be effective July 1, 1984 through June 30, 1985, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1985. These funds will be included in the University's budget request for FY 1985 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Renewal of Contract, Bibliographic and Library Processing Services

(22) The University continues to hold an operating service contract on behalf of the University's libraries with the Office of the State Librarian. The contract enabled the University libraries to acquire access to an automated system developed by the On Line Computer Library Center, Inc. The object is to aid bibliographic search and cataloging at both campuses and to improve services to the interlibrary loan program as well.

By means of the system, requests for reference data or for catalog file cards for new publications are entered into a local terminal and passed to the center via dedicated telephone lines. Reference data are returned by the same method while catalog cards are produced automatically at the center and sent by mail to the requesting library.

Estimated expenditures for renewal of the program for Fiscal Year 1985 are \$328,000.¹ Funds are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University of FY 1985. The funds will be included in the library's operating budget requests for the Urbana and Chicago campuses for FY 1985. The vice president for academic affairs and vice president for business and finance have recommended the renewal of the contract as described, subject to the availability of such funds.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Educational Services, College of Medicine

(23) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1985. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
Chicago	
Illinois Masonic Medical Center.....	\$ 149 500
L. A. Weiss Memorial Hospital.....	133 700
Lutheran General Hospital.....	214 900
MacNeal Memorial Hospital.....	64 600
Mercy Hospital and Medical Center.....	120 400
Ravenswood Hospital and Medical Center.....	86 900
Provident Hospital	35 000
<i>Total</i>	<i>\$ 805 000</i>
Peoria	
Associated Family Physicians, Ltd.....	2 600
Internal Medicine Group of Peoria, S.C.....	15 765
Peoria Radiology Associates.....	6 100
Tri-County Radiological Groups, Ltd.....	1 200

¹ The expenditure for FY 1984 is expected to total \$358,000. The expenditure for FY 1985 is expected to be lower because the system will be completed and the library will have less expense for producing cards for the card catalog.

	<i>Estimated Amount</i>
The Medical Radiological Group.....	\$ 3 400
Methodist Medical Center of Illinois.....	16 428
Peoria-Tazewell Pathology Group, S.C.....	39 412
Central Illinois Internal Medicine Specialists, Inc.....	8 040
Pulmonary Associates	3 050
Tremont Medical Clinic, S.C.....	6 800
Neonatology Associates	20 000
Midwest Radiation	3 800
<i>Total</i>	<i>\$ 126 595</i>
Urbana-Champaign	
The Carle Foundation.....	260 000
Mercy Hospital	112 000
<i>Total</i>	<i>\$ 372 000</i>
<i>Grand Total</i>	<i>\$1 303 595¹</i>

It is further recommended that the chancellor, with the concurrence of the comptroller, be granted authority to approve changes in the amounts for any of the organizations listed above, within the totals shown, and to approve agreements with other organizations as needed within the grand total.

Funds have been included in the appropriation bill before the General Assembly to meet the ordinary and contingent expenses of the University for FY 1985, and will be included in the College of Medicine operating budget authorization requests for FY 1985, to be submitted to the Board of Trustees. The award of these contracts is subject to the availability of such funds.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Graduate Medical Education Services, College of Medicine at Rockford

(24) In several prior actions, the Board of Trustees has approved contractual arrangements with the Rockford Medical Education Foundation to assist with the medical education program of the College of Medicine at Rockford.

The chancellor at Chicago has recommended that the University continue to reimburse the Foundation for patient care by residents assigned to the Office for Family Practice, College of Medicine at Rockford. It is proposed that a contract be authorized with the Rockford Medical Education Foundation for an amount not to exceed \$275,000 for this purpose in Fiscal Year 1985.

Funds will be included in the College of Medicine Restricted Funds Operating budget request to be submitted to the Board of Trustees for FY 1985.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

¹ Total, Fiscal Year 1984: \$1,567,991.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Remodeling, General Hospital, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of contracts for remodeling 4,500 square feet of space at the General Hospital (the original hospital), Chicago, to provide an academic/administrative suite for the Department of Surgery. The award in each case is to the low bidder.

<i>Division I — General</i>	<i>Base Bid</i>
American Construction Management, Inc., Chicago.....	\$134 900
<i>Division II — Plumbing</i>	
The Nu-Way Contracting Corp., Chicago.....	7 500
<i>Division III — Heating and Piping</i>	
The Nu-Way Contracting Corp., Chicago.....	32 160
<i>Division IV — Ventilation</i>	
Blackhawk Industries, Inc., Chicago.....	80 342
<i>Division V — Electrical</i>	
Shaw Electric Co., Chicago.....	27 486
<i>Total</i>	\$282 388

Funds are available from the Hospital Income Fund and Restricted Funds Operating budget of the College of Medicine for FY 1984.

The offices of the Department of Surgery will be moved from the fourth floor to the fifth floor to consolidate and provide improved space. The project also includes a new air distribution system to serve offices on the fifth and sixth floors.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Roof Resurfacing, College of Pharmacy and College of Nursing, Chicago

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of separate contracts to Frank Staar & Sons, Inc., Glenview, the low bidder on its base bids as follows: (1) \$48,850 for resurfacing the north half of the roof of the one-story section of the College of Pharmacy building; and (2) \$54,950 for resurfacing the roof of the two-story section of the College of Nursing building — both at the Chicago campus.

The roof areas in question are 20 and 15 years old, respectively. Both are leaking and are beyond normal maintenance.

Funds are available in the Fiscal Year 1984 institutional funds budget of the Chicago Physical Plant.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Improvements to Parking Lot No. 1, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for improvements to Parking Lot No. 1 at the Chicago campus. The award in each case is to the low bidder.

<i>General</i>	<i>Base Bid</i>
James D. Fiala Paving Co., Inc., Hodgkins.....	\$175 000
<i>Electrical</i>	
Hoffman Electric Company, Rosemont.....	20 280
<i>Total</i>	\$195 280

Funds are available in the Fiscal Year 1984 Auxiliary Facilities System Repair and Replacement Reserve Account and the Operating Budget of the Auxiliary Services Parking Program.

Parking Lot No. 1, one of the original parking lots on the campus, is located east of Racine Avenue between Harrison Street and Vernon Park Place and provides surface parking for approximately 850 vehicles. The existing asphalt surface has deteriorated. This project will include a new entry from Racine Avenue (needed for Pavilion events) and resurfacing of the entire 6.5-acre lot.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Window Replacement, Chicago

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$149,837 to Builders Architectural Products, Inc., Northbrook, the low bidder on its base bid, for the replacement of 298 windows in three buildings at the Chicago campus.

Funds are available in the Fiscal Year 1984 institutional funds budget of the Chicago Physical Plant.

The existing windows in the College of Medicine's East Tower and West Tower and the Formfit Building are a mixture of wood and metal framed and sashed single-glazed windows. All units to be replaced leak excessively and are in poor condition. The recommended replacements have aluminum-clad wood frames and sashes with double-glazed windows. The project will save energy and reduce maintenance costs. The costs of the project should be recovered in ten years.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Lighting Fixture Services, FY 1985, Chicago

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract, subject to the availability of funds, for \$275,275 to Planned Lighting, Inc. and to Imperial Lighting Maintenance Company, Chicago, a joint venture, the only bidder on its base bid plus acceptance of Additive Alternate Nos. 1 and 2¹ to provide lighting-fixture services in selected buildings at the Chicago campus during Fiscal Year 1985.

The base bid includes relamping and washing in various buildings and a specified number of hours for service calls for bulbs, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by means of contract work orders charged against this project. The contract amount may be increased or reduced, based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1985. The award of the contract is subject to the availability of these funds.

A schedule of bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Improvements at Daniels Hall, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction work at Daniels Hall, Urbana, to provide a loading dock and to improve handicapped access to the building. The award in each case is to the lowest bidder on its base bid and acceptance of the designated alternate.²

<i>Division II — General</i>	<i>Base Bid</i>	<i>Alternate G-1</i>	<i>Total</i>
Felmley-Dickerson Co., Champaign.....	\$102 200	\$1 000	\$103 200
<i>Division II — Plumbing</i>			
Illini Plumbing & Heating, Inc., Champaign..	6 300	NA	6 300
<i>Division V — Electrical</i>			
E & S Electrical Contractors, Inc., Urbana...	3 778	NA	3 778
<i>Total</i>			\$113 278

¹ Additive Alternate No. 1 is for the purchase and replacement of 1,500 damaged lamp lenses and Additive Alternate No. 2 is for the purchase and replacement of 250 broken exit sign glasses.

² Alternate G-1 is for the assignment of the plumbing and electrical work to the general contractor.

Funds are available in the Fiscal Year 1985 Auxiliary Facilities System Repair and Replacement Reserve Account.

The work consists of the demolition of existing concrete ramps and stairs, the installation of a new freight elevator and enclosure, a loading dock, sidewalks, handicapped ramps and an interior wheelchair lift, and associated plumbing and electrical modifications.

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) an agreement be entered into with Felmley-Dickerson Co. for the assignment of the other prime contracts.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Krannert Art Museum Addition, Urbana

(31) On February 16, 1984, the Board of Trustees approved the employment of Booth/Hansen & Associates, Chicago, for professional services through the program-definition and schematic-design phases for the proposed addition to the Krannert Art Museum, Urbana.

The project is to be financed from gifts and grants to the University of Illinois Foundation. The major portion of the project is being underwritten by the William S. Kinkead trust and estate.

Based on the completion of this phase of the project, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be asked to provide the funds necessary to undertake the proposed project, estimated to be \$3,000,000; and that Booth/Hansen be employed for additional professional architectural and engineering services required through the completion of construction at a lump-sum fee of \$236,000, plus reimbursable costs approved by the University. The latter are estimated to be \$34,500. The employment of Booth/Hansen & Associates is subject to the University's receipt of funds from the Foundation. Following the receipt of bids, a recommendation will be submitted to the board for the award of construction contracts.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Employment of Architect/Engineer for Laboratory Remodeling, Clinical Sciences Building, Chicago

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of John Victor Frega Associates, Ltd., Chicago, for the professional services involved in remodeling. Three wet laboratories will be constructed for the virology, radioimmunoassay, and special chemistry sections of the Hospital Clinical Laboratories in a vacant area of the Clinical Sciences Building, Chicago campus.

The architect/engineer would provide the professional services required, through the receipt of bids, for a fee based on 8.4 percent of the actual construction cost, plus reimbursable expenses authorized by the University. The latter are not to exceed \$9,400.

Funds are available in the Hospital Income fund.

The laboratories involved currently occupy outdated facilities on the second floor of the College of Medicine East Tower. Under the new Medicare reimbursement system, which becomes effective July 1, 1984, the hospital must provide cost-effective laboratory services. These projects are consistent with the hospital's program to modernize and consolidate all clinical laboratories in this building to improve service and achieve cost savings.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Lease of Space, Division of Services for Crippled Children, Springfield

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield. The lease would be for the period July 1, 1984 through June 30, 1985, as follows:

<i>Location</i>	<i>Rentable</i>	<i>Cost per</i>	
	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Square Foot</i>
Hes Park Place, Sixth and Ash St., Springfield	8 849	\$97 339	\$11 00

The renewal of this lease is for the same amount of rental space, but at a higher rate. The present rate is \$9.75 per square foot at a total annual cost of \$86,278.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1985 and will be included in the Division of Services for Crippled Children's operating budget authorization request to be submitted to the Board of Trustees.

The execution of the lease is subject to the availability of such funds.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Purchases

(34) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University

under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 454 798 08

From Institutional Funds

Recommended 17 708 537 99

Grand Total \$18 163 336 07

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Howard, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Madden, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Comptroller's Monthly Report of Contracts Executed

(35) The comptroller submitted the June 1984 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through May 31, 1984

(36) The comptroller presented the investment report as of May 31, 1984.

Transactions under Finance and Audit Committee Guidelines

Date	Number	Description	Cost/Yield	Amount
Sales:				
5/1	\$ 18 000	Associates demand notes....	\$ 18 000 00	\$ 18 000 00
5/3	3 000	Associates demand notes....	3 000 00	3 000 00
5/4	2 312 shares	Atlantic Richfield Company common stock	47 302 23	113 048 34
5/7	400 shares	Atlantic Richfield Company common stock	8 183 78	19 650 00
5/7	1 700 shares	Schlumberger Limited com- mon stock	79 205 22	92 201 20
5/8	500 shares	Atlantic Richfield Company common stock	10 229 72	24 574 18
5/8	60 shares	Schlumberger Limited com- mon stock	465 91	3 248 89
5/9	\$ 2 000	Associates demand notes....	2 000 00	2 000 00
5/10	7 000	Associates demand notes....	7 000 00	7 000 00
5/11	18 000	Associates demand notes....	18 000 00	18 000 00
5/14	400 shares	Atlantic Richfield Company common stock	8 183 78	18 593 46
5/15	1 700 shares	Atlantic Richfield Company common stock	34 781 05	79 778 72

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/16	1 000 shares	Atlantic Richfield Company common stock	\$ 20 459 44	\$ 49 566 50
5/17	\$ 1 000	Merrill Lynch demand notes.	1 000 00	1 000 00
5/17	11 000	Quaker Oats demand notes..	11 000 00	11 000 00
5/18	250 000	American Telephone and Telegraph 8% percent bonds due 2/1/07	243 100 00	156 675 00
5/18	2 000	American Telephone and Telegraph 8% percent bonds due 5/15/00	1 338 75	1 337 50
5/18	250 000	Atlantic Richfield 13% percent bonds due 3/15/11.....	246 250 00	233 437 50
5/18	250 000	Community Federal Savings and Loan of Missouri 10 percent bonds due 9/1/89.....	246 875 00	213 125 00
5/18	250 000	General Electric Company 8½ percent bonds due 5/1/04...	245 575 00	160 937 50
5/18	250 000	Standard Oil of Indiana 9.20 percent bonds due 7/15/04..	253 164 60	171 620 00
5/18	200 000	Standard Oil of Indiana 8% percent bonds due 6/15/05..	195 750 00	125 000 00
5/21	50 000	American Telephone and Telegraph 4% percent bonds due 2/1/94	34 655 00	27 125 00
5/24	25 000	General Motors Acceptance demand notes	25 000 00	25 000 00
5/25	56 000	General Motors Acceptance demand notes	56 000 00	56 000 00
5/29	9 000	General Motors Acceptance demand notes	9 000 00	9 000 00
Purchases:				
5/1	1 500 shares	Fairfield Communities common stock	1.29% \$	18 622 64
5/3	200 shares	Fairfield Communities common stock	1.30	2 460 00
5/3	\$ 80 000	Household Finance Corporation demand notes	10.39	80 000 00
5/4	100 shares	Fairfield Communities common stock	1.30	1 230 00
5/4	300 shares	Santa Fe Southern Pacific common stock	4.17	7 186 50
5/4	1 100 shares	Texas Utilities Company common stock	10.58	24 527 70
5/7	100 shares	Fairfield Communities common stock	1.30	1 230 00
5/7	\$ 100 000	Household Finance demand notes...	10.39	100 000 00
5/7	100 shares	Santa Fe Southern Pacific common stock	4.17	2 395 50
5/7	400 shares	Texas Utilities Company common stock	10.65	8 864 88
5/8	100 shares	Fairfield Communities common stock	1.25	1 280 00
5/8	\$ 26 000	Quaker Oats demand notes.....	10.76	26 000 00
5/9	100 shares	Santa Fe Southern Pacific common stock	4.15	2 408 00
5/10	100 shares	Santa Fe Southern Pacific common stock	4.16	2 403 80
5/10	200 shares	Texas Utilities Company common stock	10.30	4 582 00
5/11	200 shares	Burroughs Corporation common stock	4.98	10 444 80

Date	Number	Description	Cost/Yield	Amount
5/11	100 shares	Santa Fe Southern Pacific common stock	4.22%	\$ 2 370 50
5/11	200 shares	Texas Utilities Company common stock	10.36	4 555 74
5/14	200 shares	Burroughs Corporation common stock	4.97	10 472 00
5/14	\$ 1 000	Merrill Lynch demand notes.....	10.66	1 000 00
5/14	300 shares	Santa Fe Southern Pacific common stock	4.25	7 057 80
5/15	700 shares	Burroughs Corporation common stock	4.92	36 981 00
5/15	\$ 32 000	Household Finance demand notes...	10.53	32 000 00
5/15	500 shares	Texas Utilities Company common stock	10.29	11 467 50
5/16	100 shares	Burroughs Corporation common stock	4.91	5 297 50
5/16	\$ 29 000	General Motors Acceptance demand notes	10.89	29 000 00
5/16	1 400 shares	Scientific-Atlanta common stock....	1.11	15 120 00
5/17	200 shares	Burroughs Corporation common stock	4.92	10 570 00
5/18	100 shares	Burroughs Corporation common stock	4.98	5 222 50
5/18	\$1 080 000	General Motors Acceptance demand notes	11.15	1 080 000 00
5/18	200 shares	Texas Utilities Company common stock	10.18	4 637 00
5/24	300 shares	Burroughs Corporation common stock	4.99	15 630 00
5/24	400 shares	Texas Utilities Company common stock	10.18	9 274 00
5/25	200 shares	Burroughs Corporation common stock	5.06	10 270 00
5/25	1 400 shares	Chicago Northwestern common stock	0	35 207 00
5/25	800 shares	Fairfield Communities common stock.	1.03	9 840 00
5/29	800 shares	Fairfield Communities common stock.	1.31	9 740 00

Transactions under Comptroller's Authority

Sales:

4/20	\$ 3 000	Household Finance demand notes	\$ 3 000 00	\$ 3 000 00
4/25	1 000	Associates demand notes.....	1 000 00	1 000 00
5/3	353 000	Eli Lilly demand notes.....	353 000 00	353 000 00
5/3	1 643 000	General Motors Acceptance demand notes	1 643 000 00	1 643 000 00
5/15	80 000	U.S. Treasury bills due 5/24/84	78 680 09	79 818 00
5/17	1 000 000	Merrill Lynch demand notes.	1 000 000 00	1 000 000 00
5/17	1 000 000	U.S. Treasury bills due 5/31/84	985 243 33	996 927 78
5/18	1 500 000	U.S. Treasury bills due 6/21/84	1 459 548 31	1 488 100 00
5/21	2 000 000	U.S. Treasury bills due 6/21/84	1 946 064 41	1 984 930 56
5/22	5 000	Household Finance demand notes	5 000 00	5 000 00
5/23	75 000	General Motors Acceptance demand notes	75 000 00	75 000 00
5/31	3 000 000	U.S. Treasury bills due 6/28/84	2 890 647 24	2 982 266 67

Purchases:

4/30	\$1 500 000	Ford Motor Credit 10.40 percent note due 5/1/84.....	10.40%	\$1 500 000 00
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<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/1	\$1 500 000	Merrill Lynch demand notes.....	10.32%	\$1 500 000 00
5/1	3 000 000	U.S. Treasury bills due 8/30/84....	10.23	2 901 586 67
5/8	2 000 000	Continental Illinois National Bank 11.30 percent time deposit due 9/4/84	11.30	2 000 000 00
5/10	25 000	Household Finance demand notes...	10.53	25 000 00
5/11	1 500 000	U.S. Treasury bills due 9/20/84....	10.49	1 444 835 00
5/14	1 200 000	U.S. Treasury bills due 9/20/84....	10.49	1 156 527 00
5/15	205 000	U.S. Treasury bills due 9/20/84....	10.55	197 587 20
5/17	105 000	General Motors Acceptance demand notes	11.15	105 000 00
5/17	500 000	U.S. Treasury bills due 9/6/84....	10.32	484 444 44
5/18	255 000	U.S. Treasury bills due 7/26/84....	9.57	250 405 75
5/21	180 000	U.S. Treasury bills due 8/23/84....	10.05	175 398 70
5/22	2 000 000	First National Bank of Chicago 11.25 percent certificate of deposit due 9/27/84	11.25	2 000 000 00
5/22	750 000	U.S. Treasury bills due 5/16/85....	11.95	670 122 50
5/24	100 000	American Savings and Loan (Calif- ornia) 11.90 percent certificate of deposit due 7/23/84.....	11.90	100 000 00
5/24	100 000	Busey First National Bank 10.40 per- cent certificate of deposit due 7/23/84	10.40	100 000 00
5/24	100 000	Citizens First National Bank 10.35 percent certificate of deposit due 7/23/84	10.35	100 000 00
5/24	700 000	Independence Bank 10.60 percent certificate of deposit due 7/23/84...	10.60	700 000 00
5/24	100 000	McLean County Bank 10.85 percent certificate of deposit due 7/23/84...	10.85	100 000 00
5/24	100 000	South Shore Bank 10% percent certifi- cate of deposit due 7/23/84.....	10.75	100 000 00
5/24	170 000	U.S. Treasury bills due 8/9/84....	10.07	166 414 80
5/25	2 800 000	Chase Manhattan Bank, London Branch, 9% percent time deposit due 5/29/84	9.25	2 800 000 00
5/25	160 000	Household Finance demand notes...	10.53	160 000 00
5/29	100 000	Bloomington Federal Savings and Loan 10.66 percent certificate of de- posit due 7/30/84.....	10.66	100 000 00
5/29	2 800 000	Chase Manhattan Bank, London Branch, 10% percent time deposit due 5/30/84	10.13	2 800 000 00
5/29	438 000	General Motors Acceptance demand notes	11.09	438 000 00
5/29	3 000 000	U.S. Treasury bills due 8/30/84....	9.91	2 925 135 00
5/30	2 800 000	U.S. Treasury bills due 9/6/84....	10.03	2 724 848 00

On motion of Mr. Howard, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago

Degrees Conferred August 22, 1983

College of Business Administration	
Bachelor of Science.....	43
College of Education	
Bachelor of Arts.....	6
College of Engineering	
Bachelor of Science.....	3
Bachelor of Science in Engineering Management.....	39
<i>Total, College of Engineering.....</i>	<i>(42)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	7
Bachelor of Architecture.....	10
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(17)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	24
Master of Business Administration.....	19
Master of Science.....	43
Master of Architecture.....	1
Master of Education.....	31
Master of Fine Arts.....	3
Master of Social Work.....	17
Master of Urban Planning and Policy.....	3
Doctor of Philosophy.....	20
<i>Total, Graduate College.....</i>	<i>(163)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	81
Bachelor of Science.....	48
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(129)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	8
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred August 22, 1983.....</i>	<i>409</i>

Degrees Conferred December 5, 1983

College of Business Administration	
Bachelor of Science.....	120
College of Education	
Bachelor of Arts.....	11
College of Engineering	
Bachelor of Science.....	83
Bachelor of Science in Engineering Management.....	6
<i>Total, College of Engineering.....</i>	<i>(89)</i>

College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	18
Bachelor of Architecture.....	15
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(33)</i>
Graduate College	
Master of Administrative Science.....	8
Master of Arts.....	34
Master of Business Administration.....	17
Master of Science.....	50
Master of Architecture.....	1
Master of Education.....	23
Master of Fine Arts.....	1
Master of Social Work.....	18
Master of Urban Planning and Policy.....	3
Doctor of Philosophy.....	16
<i>Total, Graduate College.....</i>	<i>(171)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	142
Bachelor of Science.....	65
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(207)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	7
<i>Total, Degrees Conferred December 5, 1983.....</i>	<i>638</i>
<i>Degrees Conferred March 19, 1984</i>	
College of Business Administration	
Bachelor of Science.....	128
College of Education	
Bachelor of Arts.....	8
College of Engineering	
Bachelor of Science.....	73
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(75)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	34
Bachelor of Architecture.....	8
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(42)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	24
Master of Business Administration.....	20
Master of Science.....	38
Master of Education.....	18
Master of Fine Arts.....	2
Master of Social Work.....	11
Master of Urban Planning and Policy.....	4
Doctor of Philosophy.....	20
<i>Total, Graduate College.....</i>	<i>(139)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	127
Bachelor of Science.....	39
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(166)</i>

College of Health, Physical Education, and Recreation	
Bachelor of Science.....	10
<i>Total, Degrees Conferred March 19, 1984.....</i>	568
<i>Degrees Conferred June 10, 1984</i>	
College of Business Administration	
Bachelor of Science.....	249
College of Education	
Bachelor of Arts.....	25
College of Engineering	
Bachelor of Science.....	189
Bachelor of Science in Engineering Management.....	8
<i>Total, College of Engineering.....</i>	(197)
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	54
Bachelor of Architecture.....	42
<i>Total, College of Architecture, Art and Urban Planning.....</i>	(96)
Graduate College	
Master of Administrative Science.....	4
Master of Arts.....	39
Master of Business Administration.....	50
Master of Science.....	82
Master of Architecture.....	20
Master of Education.....	41
Master of Fine Arts.....	7
Master of Public Administration.....	3
Master of Social Work.....	179
Master of Urban Planning and Policy.....	12
Doctor of Arts.....	2
Doctor of Philosophy.....	18
<i>Total, Graduate College.....</i>	(457)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	344
Bachelor of Science.....	140
<i>Total, College of Liberal Arts and Sciences.....</i>	(484)
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	20
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	28
<i>Total, Degrees Conferred June 10, 1984.....</i>	1,556
<i>Degrees Conferred September 3, 1983</i>	
College of Associated Health Professions	
Bachelor of Science.....	10
College of Dentistry	
Doctor of Dental Surgery.....	7
Graduate College	
Doctor of Philosophy.....	10
Master of Science.....	47
Master of Health Professions Education.....	4
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	(62)
College of Medicine	
Doctor of Medicine (Chicago).....	1

College of Nursing	
Bachelor of Science.....	20
College of Pharmacy	
Bachelor of Science.....	5
School of Public Health	
Master of Public Health.....	11
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(12)</i>
<i>Total, Degrees Conferred September 3, 1983.....</i>	<i>117</i>
<i>Degrees Conferred December 3, 1983</i>	
College of Associated Health Professions	
Bachelor of Science.....	9
College of Dentistry	
Bachelor of Science.....	76
Graduate College	
Doctor of Philosophy.....	10
Master of Science.....	43
Master of Health Professions Education.....	2
<i>Total, Graduate College.....</i>	<i>(55)</i>
College of Medicine	
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Urbana).....	2
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	16
College of Pharmacy	
Bachelor of Science.....	10
School of Public Health	
Master of Public Health.....	11
<i>Total, Degrees Conferred December 3, 1983.....</i>	<i>180</i>
<i>Degrees Conferred March 17, 1984</i>	
College of Associated Health Professions	
Bachelor of Science.....	1
Graduate College	
Doctor of Philosophy.....	4
Master of Science.....	18
Master of Associated Medical Sciences.....	2
<i>Total, Graduate College.....</i>	<i>(24)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
College of Nursing	
Bachelor of Science.....	17
College of Pharmacy	
Bachelor of Science.....	15
School of Public Health	
Master of Public Health.....	9
<i>Total, Degrees Conferred March 17, 1984.....</i>	<i>67</i>
<i>Degrees Conferred June 8, 1984</i>	
College of Associated Health Professions	
Bachelor of Science.....	152
College of Dentistry	
Doctor of Dental Surgery.....	136

Graduate College	
Doctor of Philosophy.....	12
Master of Science.....	28
Master of Health Professions Education.....	4
Master of Associated Medical Sciences.....	4
<i>Total, Graduate College.....</i>	<i>(48)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	185
Doctor of Medicine (Peoria).....	57
Doctor of Medicine (Rockford).....	42
Doctor of Medicine (Urbana).....	23
<i>Total, College of Medicine.....</i>	<i>(307)</i>
College of Nursing	
Bachelor of Science.....	109
College of Pharmacy	
Bachelor of Science.....	127
Doctor of Pharmacy.....	6
<i>Total, College of Pharmacy.....</i>	<i>(133)</i>
School of Public Health	
Master of Public Health.....	23
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(24)</i>
<i>Total, Degrees Conferred June 8, 1984.....</i>	<i>909</i>

Urbana-Champaign

Degrees Conferred May 13, 1984

Graduate Degrees	
Doctor of Philosophy.....	191
Doctor of Education.....	3
Doctor of Musical Arts.....	4
<i>Total, Doctors.....</i>	<i>(198)</i>
Master of Arts.....	112
Master of Science.....	363
Master of Accounting Science.....	22
Master of Architecture.....	65
Master of Business Administration.....	90
Master of Comparative Law.....	13
Master of Computer Science.....	16
Master of Education.....	81
Master of Extension Education.....	2
Master of Fine Arts.....	33
Master of Landscape Architecture.....	4
Master of Laws.....	4
Master of Music.....	23
Master of Social Work.....	21
Master of Urban Planning.....	9
<i>Total, Masters.....</i>	<i>(858)</i>
Advanced Certificate in Education.....	7
Advanced Certificate in Music Education.....	1
Advanced Certificate in Community College Teaching.....	1
Certificate of Advanced Study in Library and Information.....	2
<i>Total, Certificates.....</i>	<i>(11)</i>
<i>Total, Graduate Degrees.....</i>	<i>1,067</i>

Professional Degrees

College of Law	
Juris Doctor.....	203
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	89
<i>Total, Professional Degrees.....</i>	<i>292</i>

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	415
College of Applied Life Studies	
Bachelor of Science.....	59
College of Commerce and Business Administration	
Bachelor of Science.....	874
College of Communications	
Bachelor of Science.....	146
College of Education	
Bachelor of Science.....	119
College of Engineering	
Bachelor of Science.....	831
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Arts in Urban Planning.....	8
Bachelor of Fine Arts.....	120
Bachelor of Landscape Architecture.....	21
Bachelor of Music.....	15
Bachelor of Science.....	111
<i>Total, College of Fine and Applied Arts.....</i>	<i>(276)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	723
Bachelor of Science.....	827
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,550)</i>
College of Veterinary Medicine	
Bachelor of Science.....	57
School of Social Work	
Bachelor of Social Work.....	18
<i>Total, Undergraduate Degrees.....</i>	<i>4,345</i>
<i>Total, Degrees Conferred May 13, 1984.....</i>	<i>5,704</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next few months: July 19, Chicago (one-day meeting) ; September 20, Peoria; October 18, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH
President

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