

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**February 16, 1977**



The February meeting of The Board of Trustees of the University of Illinois was held in the Auditorium, Peoria School of Medicine, Peoria, Illinois, on Wednesday, February 16, 1977, beginning at 10:00 a.m.

President George W. Howard III called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd. Governor James R. Thompson and Mr. Arthur R. Velasquez were absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. David G. Matthews, Chicago Circle campus; Mr. Keith A. Volgman, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Eldon L. Johnson, Vice President for Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, Executive Assistant to the President; Mr. J. Frederick Green, University Director for Capital Programs; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

### MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 14, September 15, and October 20, 1976, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 45 to 116 inclusive.

### PEORIA SCHOOL OF MEDICINE

Mr. Howard, on behalf of the Board, expressed the Trustees' pleasure in meeting in Peoria and in the opportunity to see the newly completed building for the Peoria School of Medicine and to meet members of the faculty and staff. On the day before the meeting, the Trustees had a tour of the facility, reviewed the program in general, and met with a number of students. He then recognized Dean Nicholas Cotsonas, who introduced department heads of the school as well as senior administrative officers.

Dean Cotsonas emphasized the problems of the school, acknowledging, however, that there had been major achievements and that these were the work of students, faculty, staff, and the affiliated institutions. The problems he identified generally are limited financial resources and the effects of difficult interinstitutional relationships. He emphasized that it was important for the school to attain its enrollment projections as it is not now sufficiently cost-effective; moreover, increased enrollment would provide and require more faculty and a variety of scientific expertise not presently available. Even under present conditions, the need for the recruitment of additional faculty is important, and here, he indicated, lie difficulties in interinstitutional relationships, especially in the provision of a clinical base and arrangements for graduate medical education. This latter is being studied by two of the Peoria school affiliates and by the administrative advisory council of the college. As to the first issue, a clinical base, he stated that the administration has submitted a proposal to build an ambulatory care facility through which faculty can maintain and extend their skills, conduct programs of clinical investigation, conduct research into new ways of delivering medical care, and, finally, provide the components of the Area Health Education System.

### PRESENTATION OF PLAQUE TO EARL L. NEAL

Mr. Howard presented an engraved copper plaque to Trustee Earl Neal, President of the Board, 1975-77. The plaque contained the text of a resolution, approved by the Board at the January meeting, in honor of Mr. Neal.

### STANDING COMMITTEES FOR 1977-78

Mr. Howard then announced appointments to the standing committees of the Board, to serve during the year 1977-78, or until their successors have been appointed following the annual meeting of the Board of Trustees in January 1978.

(A list of the committees appears in the minutes of the annual meeting of January 19, 1977, in accord with the Bylaws of the Board of Trustees.)

## **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

### **President's Reports**

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

#### **University Operating and Capital Budget for Fiscal Year (FY) 1978**

Mr. Forsyth, the alternate representative to the Board of Higher Education, and President Corbally reported briefly on the February 1977 meeting of the Board of Higher Education at which Governor Thompson appeared and announced his priorities for state funding for the next fiscal year and the general level of funds available for higher education. President Corbally said that the staff of the Board of Higher Education would be recommending a plan for the allocation of funds within the Governor's total and that further details would be reported at the March meeting of the Board of Trustees.

#### **Transfer of Operating Responsibility, Allerton Properties**

President Corbally reported that, after consultation with Chancellor Peltason and Vice President Johnson, the Allerton Park properties (the park, the house, the farms, and the 4-H camp) had been transferred from the present dual reporting system to the operating responsibility of the Urbana campus. It was understood that the campus administration would supervise the Allerton properties on behalf of the University as a whole and would continue to recognize their Universitywide significance. J. B. Claar, Associate Dean of the College of Agriculture, Director of the Cooperative Extension Service, and Associate Vice President for Public Service, will assume coordinating administrative responsibility as Director of the Allerton Trust. All those presently responsible for administration of the several aspects of the program would remain with their present responsibilities.

## **REGULAR AGENDA**

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

### **Increases in Tuition for 1977-78**

(1) The subject of appropriate levels of tuition for 1977-78 has been reviewed comprehensively during the last year by the Board of Trustees, by the administrative officers, and by the Illinois Board of Higher Education (IBHE). The latter body has recommended annual tuition increases for full-time *resident* students as follows: \$90 for undergraduate students, \$120 for graduate students, \$463 for

medical students, \$187 for dentistry students, and \$309 for veterinary medicine students.<sup>1</sup> Such increases would raise undergraduate tuition to approximately 28 percent of undergraduate instructional costs as determined by the Fiscal Year 1976 Cost Study of the Board of Higher Education. Graduate student tuition would be 105 percent of undergraduate tuition.

The Board of Higher Education budget recommendations for FY 1978 also include funds for sufficient increases in the awards of the Illinois State Scholarship Commission to offset tuition increases.

A tuition schedule for the University of Illinois for FY 1978 (effective for the fall 1977 terms) is now recommended to the Board of Trustees. As indicated, it follows the recommendations of the Board of Higher Education. The increases proposed are believed to be reasonable and supportable. It is clear that available state resources cannot meet the agreed-upon needs of higher education in the next fiscal year, nor has this been possible for the last several years. Meanwhile, the quality of the University is continuously placed in jeopardy. Although the preferred long-range resolution of the University's financial difficulties is increased state funding, the immediate need is to generate sufficient resources to meet present needs and, in particular, the needs of FY 1978.

Accordingly, I recommend approval of the tuition schedule presented below:

#### Tuition Schedule, 1977-78

The annual tuition rates, current and proposed, for full-time resident and nonresident students, are indicated below. Rates for summer terms, reduced loads, and extension courses will be calculated in relation to the full-time resident and nonresident rates.

	<i>Annual Tuition Rates</i>					
	<i>Urbana-Champaign</i>		<i>Chicago Circle</i>		<i>Medical Center</i>	
	<i>Resident</i>	<i>Non-resident</i>	<i>Resident</i>	<i>Non-resident</i>	<i>Resident</i>	<i>Non-resident</i>
Undergraduate						
Present	\$ 496	\$1 486	\$495	\$1 485	\$ 495	\$1 485
Proposed	586	1 758	585	1 755	585	1 755
Graduate (including Law)						
Present	496	1 486	495	1 485	495	1 485
Proposed	616	1 848	615	1 845	615	1 845
Medicine						
Present	882	1 872			882	1 872
Proposed	1 344 <sup>2</sup>	4 032			1 344 <sup>2</sup>	4 032
Dentistry						
Present					783	1 773
Proposed					969 <sup>2</sup>	2 907
Veterinary Medicine						
Present	496	1 486				
Proposed	804 <sup>2</sup>	2 412				

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In addition, the Dean of the College of Commerce and Business Administration and the Chancellor of the Urbana-Champaign campus have recommended the establishment of a special tuition rate for the Executive Master of Business Administration Program on that campus.

The program is limited to experienced administrators who retain full manage-

<sup>1</sup> *Nonresident* tuition would be increased as well and, in line with past practice (and current IBHE recommendations), at the level of three times resident student tuitions.

<sup>2</sup> Adjusted from IBHE recommended figures to accommodate whole dollar division by semester and/or quarter.

ment responsibilities with their firm or agency during two academic years of on-campus study. Classes are held for one full week each fall plus alternating Fridays and Saturdays throughout the two-year period, excluding summers. In addition, study groups meet regularly in the managers' communities. The program began in 1975-76 with forty-three participants, of whom forty-one are continuing this year along with thirty-nine new enrollees.

Since the program provides a special service to experienced administrators and their organizations, it is intended that the University receive the full direct cost reimbursement from the participants or their sponsors. On the basis of cost estimates, therefore, an annual tuition rate of \$2,800, effective with the 1977-78 academic year, is recommended, in addition to the usual assessment for other required general fees and additional charges specific to this program.

I concur in this recommendation.

In the consideration of these recommendations, President Howard emphasized that the Board had provided ample time in hearings for students to express their views, both on the tuition recommendation and on various recommendations concerning fees and housing rates (later items on the agenda). The Trustees discussed at some length the levels of increase recommended. Mr. Lenz pointed out the need to consider a long-range Board policy with regard to tuition. He indicated his understanding that, if tuition increases had accompanied increased costs in recent years, several millions of dollars would have been available to the University, while, at the same time, students would have had to pay smaller incremental increases over a given period of time. President Corbally said that the administrative officers were developing alternatives for such a policy for preliminary discussion by the Board of Trustees at the March meeting.

It was made clear, in taking the action recommended, that no commitment was implied as to future increases in tuition, although further increases in subsequent years are contained in the recommendations of the Board of Higher Education.

On motion of Mrs. Rader, the recommendations were approved, with Mr. Howard indicating that he wished to be recorded as dissenting from the *differential* increase recommended with regard to graduate students.

#### **Increase in Student Service Fee, Urbana**

(2) The Chancellor at the Urbana-Champaign campus has recommended a student service fee of \$65 per student per semester for the 1977-78 academic year. This is an increase of \$2 per student per semester over the current assessment.

The fee provides a portion of the funds for bond and loan retirement, interest payments, and certain maintenance costs for the Assembly Hall, the Illini Union, McKinley Health Service Clinic, the Intramural-Physical Education Building, and the Student Services Building as provided for in the bond and loan agreements.

The fee was increased by \$5 last year, for the first time since 1971. This recommendation is related directly to increased costs of building maintenance, utilities, and reserve needs for major repairs and equipment replacement.

I recommend approval.

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

### **Student Health Service Fee, Urbana**

(3) The Chancellor at the Urbana-Champaign campus has recommended that the Hospital-Medical-Surgical (HMS) Fee be increased by \$2 to \$32 per student per semester effective the fall term of 1977. The fee is composed of two portions: one covers the cost of student health insurance which will be negotiated and recommended to the Board of Trustees in June 1977. The second, which is being recommended today, supports the costs associated with existing student health services and is presently \$30 per semester. The adjustment for fall 1977 affects only this health service portion of the fee.

A request for increased health service funds originated with the Director of the Health Service. It was reviewed by the McKinley Health Service Student Advisory Committee, which recommended a \$5 per student per semester increase for 1977-78. The recommendation assumed a salary increase for all health service staff at a rate consistent with that projected for all staff members of the University of Illinois, an increase for expense and equipment, establishment of an equipment reserve fund, and the creation of a preventive dental service in the clinic. The Service Fee Advisory Committee reviewed the recommendations and concluded that the cost projections which included this additional service were too great in this period of budget and fee examination. The increase of \$2 was supported to meet rising cost levels; it provides for no new programs or services but permits the maintenance of health service at the same level as the 1976-77 academic year.

The increase in the HMS fee will be covered by the Illinois State Scholarship Commission for Illinois resident undergraduate students with financial need who hold full value awards.

I concur.

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

### **Resolution in Support of Access to the University of Illinois**

Mr. Volgman presented and moved the adoption of the following resolution:

*Whereas*, as a land-grant institution, the University of Illinois has been committed historically to the provision of quality education to all citizens capable of benefiting from it regardless of their social and economic circumstances, and

*Whereas*, nontuition and fee costs constitute over three-fourths of University of Illinois students' necessary education expenses, and

*Whereas*, despite recent improvements in federal student aid programs, there remain individuals who need additional help to enable them to attend the University of Illinois,

*Therefore, Be It Resolved* that the University of Illinois Board of Trustees endorses in principle expansion of the Illinois State Scholarship Commission's authority to enable it to grant aid for nontuition and fee costs.

Mr. Forsyth expressed concern as to the potential effect of such action, if implemented, on the budgets of the University of Illinois and higher education generally. The motion was approved, with Mr. Forsyth indicating his wish to be recorded as not voting.

### **Rate Increases for University-Operated Housing Facilities, Urbana**

(4) The Chancellor at the Urbana-Champaign campus has recommended rental rate increases for University-operated housing on that campus as follows:

#### **1. Undergraduate Housing**

- a. In residence halls (8,717 spaces), beginning August 1977, academic-year

- room and board rates will be increased by the following amounts: single accommodations, \$74; double accommodations, \$66; and triple accommodations, \$62.
- b. In four cooperative houses (78 spaces), beginning August 1977, academic-year rate increases are: Alpha and Gamma Houses, \$30 shared, \$32 single; Delta House, \$36; and French House, \$60.
  2. In graduate residence halls (986 spaces), beginning August 1977, academic-year room rates will be increased as follows: Sherman Hall, single accommodations, \$46, and double accommodations, \$44; Daniels Hall, single accommodations, \$38, and double accommodations, \$34; optional board contracts, \$30.
  3. In student-staff apartments (201 units), beginning August 1977, monthly rental rates will be increased as follows:
    - Sleeping room — \$3 students, \$3 staff;
    - Zero bedroom — \$3 students, \$3 staff;
    - One-bedroom — \$4 students, \$4 staff;
    - Two-bedroom — \$5 students, \$5 staff.
  4. In family housing (784 units), beginning August 1977, monthly rental rates will be increased as follows: Orchard Area (furnished), one-bedroom — \$4, and two-bedroom — \$5; Orchard South (unfurnished), two-bedroom — \$3.
  5. In faculty housing (65 units), a rate increase of 3 percent applicable only to new tenants will be effective in August 1977 (increased charges will range from \$5 to \$9 per month per dwelling).

Alternatives to present services for undergraduate residence halls and proposed rental rate increases for all student housing units were developed by the Housing Division and reviewed with the Student Housing Advisory Committee.<sup>1</sup> The recommended increases are required because of rising costs of salaries and wages, food, supplies, utilities, and other services.

I concur in these recommendations and recommend their approval.

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

### **Modifications, Installment Plan for Payment of University Charges, Urbana**

(5) Since 1959 students at the Urbana-Champaign campus have had the option of paying tuition, fees, and housing charges each semester in four installments, the first installment payable at registration, the remaining installments in each of the following three months. This plan has been effective with the present arena-type registration, but fails to correlate appropriately with a registration-by-mail plan now scheduled for implementation in the fall of 1978.

(Under the new registration plan, advance enrolled students will receive their class schedules by mail and may report directly to their first classes if no modifications are required. As soon as residual registration is completed for other students, billings will be mailed to all students on the first day of classes, and collections will be completed by mail during the first ten days of instruction.)

Since the timing of collections under the present four-installment plan cannot be integrated properly with collections under the plan for registration-by-mail, it is recommended that the installment plan be amended to provide for three installments in each semester, the first payable during the first ten days of instruction, the remaining two payments due in each of the following months.

Since 1959 a \$2 service charge has been assessed students electing the installment plan; the amount charged now reflects neither the value of the service

<sup>1</sup> The Student Housing Advisory Committee consists of representatives of undergraduate residence halls, graduate residence halls, married student apartments, Undergraduate Student Association, Graduate Student Association, Interfraternity Council, Panhellenic Council, Independent Housing Association, and private certified housing.

to the user nor the costs of operating the plan. Therefore, it is recommended that the service charge be increased to 1 percent of the amount deferred, with a minimum charge of \$2. This charge will be equivalent to an 8 percent annual charge on the unpaid balance, an amount considerably lower than that charged generally by business firms.

The registration-by-mail program may increase the number of students who elect the installment plan, if only because the plan's availability will be more widely publicized among students through the mailing processes. To encourage prompt payment, and to prevent the escalation of collection costs and losses from delinquencies, it is further recommended that a charge of 1 percent per month, with a minimum charge of \$1, be authorized for delinquent balances carried in student accounts receivable.

The Chancellor at the Urbana-Champaign campus has recommended that these modifications be approved, effective with the implementation of the registration-by-mail program which is currently planned for the fall of 1978. The Vice President for Administration concurs.

I recommend approval.

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

#### **Award of Certified Public Accountant Certificates**

(6) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to 766 candidates who passed the standard written examination in November 1976 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 six candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

The Committee on Accountancy, pursuant to Rule 16(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 standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the Secretary.

I concur.

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

#### **Budgetary Allocation by the Athletic Association of the University of Illinois at Urbana-Champaign**

(7) The Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign in their meeting of January 31, 1977, approved a budgetary allocation of \$44,400 from the association's unappropriated surplus to the 1976-77 operating budget for football staff salaries.

The allocation is to cover the changeover to the new football coaching staff and consequent overlapping of salaries with the prior staff.

Approval of this action is requested.

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



### **Amendment of the Bylaws of the Athletic Association of the University of Illinois at Urbana-Champaign**

(8) The Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign, in a meeting held January 31, 1977, recommended the adoption of the following amendments to the Athletic Association's Bylaws:

Article VI, Section 1, would be changed to provide for thirteen board members instead of eleven. Seven members would come from the faculty at Urbana-Champaign, and six members would be graduates of the University of Illinois at Urbana-Champaign and members of the Alumni Association of the University of Illinois. The wording of Section 1 would be changed as follows:<sup>1</sup>

*Section 1.* The Board shall consist of [eleven] *thirteen* members to be elected annually by the Trustees at their March meeting upon recommendation of the Chancellor and the President, [six] *seven* from members of the faculty of the University of Illinois at Urbana-Champaign, and [five] *six* graduates of the University of Illinois at Urbana-Champaign who are members of the Alumni Association of the University of Illinois. The members elected shall take office immediately upon election and for the term indicated by the Trustees.

Article IX, Section 3, would also be changed to provide for a quorum of eight instead of six members, and the wording would be changed as follows:

*Section 3.* At all meetings of the Board, [six] *eight* members shall constitute a quorum for the transaction of business.

The Chancellor at Urbana-Champaign and the Vice President for Administration approve this recommendation.

I concur.

On motion of Mr. Hahn, this recommendation and the proposed revisions of Article VI, Section 1, and Article IX, Section 3, of the Athletic Association Bylaws were approved.

### **National Advisory Committee, Institute of Aviation, Urbana**

(9) The Director of the Institute of Aviation has recommended to the Chancellor at Urbana-Champaign the appointment to the National Advisory Committee of Raymond Glembocki, Director, Marketing and Forecasting of the Air Transport Association of America, Washington, D.C. Mr. Glembocki would replace Stephen E. Klingelhofer, who has resigned his position with Air Transport Association.

I concur in this recommendation.

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

### **Deanship of the College of Nursing, Medical Center**

(10) The Chancellor at the Medical Center has recommended the appointment of Dr. Helen K. Grace, presently Associate Dean for Graduate Study of the College of Nursing, as Dean of the College of Nursing, effective May 1, 1977, on a twelve-month service basis, at an annual salary of \$43,000.

She will continue to hold the rank of Professor of Psychiatric Nursing on indefinite tenure.

<sup>1</sup>New material is in italics; deleted material is in brackets.

Dr. Grace will succeed Miss Florence E. Sherbon who has served as Acting Dean since January 1, 1976, after Dr. Mary M. Lohr resigned to accept the deanship of the School of Nursing at the University of Michigan.

This recommendation is made with the advice of a consultative committee<sup>1</sup> and is supported by the Executive Committee of the college. The Vice President for Academic Affairs concurs.

I recommend approval.

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

### **Acting Deanship, School of Associated Medical Sciences, Medical Center**

(11) The Chancellor at the Medical Center campus has recommended the appointment of Barbara Loomis, presently Associate Professor and Director of the Curriculum in Occupational Therapy, as Acting Dean of the School of Associated Medical Sciences effective February 16, 1977, on a twelve-month service basis, to serve until a dean is appointed, at an annual salary of \$25,349.

Miss Loomis will continue to hold the rank of Associate Professor on indefinite tenure. She will succeed Dr. Thomas F. Zimmerman whose appointment to the position of Associate Vice Chancellor for Academic Affairs for Continuing Education is listed with the faculty appointments for February 1977.

This recommendation is endorsed by the Administrative Advisory Council of the college. The Vice President for Academic Affairs concurs.

I recommend approval.

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

### **Headship of the Department of Neurosciences, Peoria School of Medicine (PSM), Medical Center**

(12) The Chancellor at the Medical Center has recommended the appointment of Dr. Patrick W. Elwood as Professor of Neurosciences on indefinite tenure and Head of the Department of Neurosciences, Peoria School of Medicine, beginning February 16, 1977, on a twelve-month service basis on 60 percent time at an annual salary of \$26,400.

Dr. Elwood has been serving as Associate Professor and Acting Head of the Department of Neurosciences since November 1, 1974.

The recommendation is made with the advice of a search committee<sup>2</sup> and after consultation with members of the Department of Neurosciences of the rank of assistant professor and above. The Executive Committee of the school and Academic Council of the college concur.

The Vice President for Academic Affairs has recommended approval.

I concur.

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

<sup>1</sup> Martha Pitel, Professor of General Nursing, *Chairman*; William R. Best, Chief of Staff at the University of Illinois Hospital; Ralph Daniels, Acting Dean of the Graduate College; Gertrude Hess, Associate Professor of Public Health Nursing; Etta Anne Hincker, Professor and Head of the Department of Medical-Surgical Nursing; Barbara M. Jones, Assistant Professor of Pediatric Nursing in Maternal and Child Care Nursing; Kathryn D. Leonard, undergraduate nursing student; Sally F. Lundeen, Instructor in Psychiatric Nursing; Lois J. Malasanos, Professor and Associate Head of the Department of General Nursing; Theresa W. Marchese, graduate nursing student; Marilyn M. Neuman, Associate Director of Nursing, University of Illinois Hospital; Bernard Sigel, Dean of the Abraham Lincoln School of Medicine and Professor of Surgery.

<sup>2</sup> Leon Librick, Associate Professor of Pediatrics, PSM, *Chairman*; William Alberts, student; Henry A. Boldt, Jr., Clinical Assistant Professor of Ophthalmology in Surgery, PSM; Allan C. Campbell, Clinical Assistant Professor of Pathology, PSM; Brian A. Curtis, Associate Professor of Physiology and Assistant Dean for Undergraduate Education, PSM; Steven R. Jarrett, Clinical Assistant Professor of Rehabilitation Medicine, PSM; Michael Jerva, Clinical Professor of Neurosurgery, Abraham Lincoln School of Medicine; Mrs. Barbara Penelton, public member.

### Appointments to the Faculty

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

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

#### Medical Center

1. SALAH AYACHI, Assistant Professor of Physiology in Basic Science, Peoria School of Medicine, beginning February 1, 1977 (1Y), at an annual salary of \$18,000.
2. JOHN R. HUGHES, Professor of Neurology, Abraham Lincoln School of Medicine, beginning February 1, 1977 (AY), at an annual salary of \$45,000.

#### Urbana-Champaign

3. ROBERT A. POPE, Assistant Professor of Soils Extension in Agronomy, beginning January 1, 1977 (1Y), at an annual salary of \$17,750.
4. STEPHEN J. RANDTKE, Assistant Professor of Civil Engineering, beginning February 15, 1977, on an academic year basis (N), at an annual salary of \$15,000.

#### General University

5. ROBERT MANUEL CABRAL, Research Assistant Professor, Survey Research Laboratory, and Assistant Professor of Sociology, Chicago Circle, beginning December 16, 1976 (1Y), at an annual salary of \$23,000.

#### Administrative Staff

6. RICHARD C. HANNEMANN, Associate Director of Personnel Services, Chicago Circle, beginning January 1, 1977 (NY), at an annual salary of \$27,000.
7. MICHAEL A. WERCKLE, Assistant Dean for Curriculum, Assistant Professor of Medicine, and Director of Medical Education, Rockford School of Medicine, Medical Center, beginning March 1, 1977 (NY), at an annual salary of \$40,000.
8. THOMAS F. ZIMMERMAN, Associate Vice Chancellor for Academic Affairs and Associate Professor of Medical Education, Center for Educational Development, Medical Center, beginning February 16, 1977 (NY;AY), at an annual salary of \$43,500.

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

### Appointments to the Center for Advanced Study, Urbana

(14) Upon the recommendation of the Director of the Center for Advanced Study and with the concurrence of the Dean of the Graduate College, the Chancel-

lor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1977-78 and for the program of research or study as indicated in each case. The Vice President for Academic Affairs has recommended approval.

GRAY, JOHN W., Professor of Mathematics, for the academic year, for research in category theory and its applications to algebra and mechanics.

HOLLOWAY, LELAND E., Professor of Physics, for the academic year, to investigate the properties of new elementary particles — charmed hadrons — at the Fermi National Accelerator Laboratory.

KORST, HELMUT H., Professor of Mechanical Engineering, for one semester, to prepare a monograph on flow separation mechanisms applicable to rocket and jet propulsion.

LAFAVE, WAYNE R., Professor of Law, for one semester, to complete a book dealing with the Fourth Amendment to the United States Constitution — the laws of search, seizure, and arrest.

LEWIS, CHARLES, Associate Professor of Psychology, for one semester, to study Bayesian inference as an alternative to sampling theory in psychological research.

NELSON, CARY R., Associate Professor of English, for one semester, to complete a study of open literary forms — the relationships between aesthetics and history in contemporary American poetry.

PILCHER, DONALD W., Associate Professor of Art, for one semester, to continue his work in ceramics design.

RASCHEFF, JULIUS E., Associate Professor of Art, for one semester, to experiment with new film techniques using a special optical printer to create new images in the mind of the viewer.

REICHMANN, MANFRED E., Professor of Microbiology, for one semester, for research on the development of pseudotypes for use in the study of tumor viruses.

REILLY, FRANK K., Professor of Finance, for one semester, to examine the effects of changes in the equity capital markets and their implications for investors and corporations.

SCHMITZ, ROGER A., Professor of Chemical Engineering, for one semester, to initiate new directions of research in the phenomena of oscillatory reactions that occur on various solid catalytic surfaces.

SCHOENFELD, HANNS MARTIN W., Professor of Accountancy and Business Administration, for one semester, to analyze accounting systems in East European countries and to compare them with procedures in the United States and Western Europe.

TONDEUR, PHILIPPE M., Professor of Mathematics, for the academic year, to continue his work on mathematical theory with applications in differential geometry and topology.

TREXLER, RICHARD C., Associate Professor of History, for one semester, to complete research for a history of religion and church in the Florentine Republic (1250-1550).

WATSON, WILLIAM D., Associate Professor of Physics and Astronomy, for the academic year, for a study of cross sections for charge-exchange in collisions between atoms of astrophysical interests.

I concur.

On motion of Mrs. Rader, these appointments were approved.

#### **Sabbatical Leave of Absence, 1976-77, Medical Center**

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

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

### College of Dentistry

#### Department of Pediatric Dentistry

HANNELORE T. LOEVY, Associate Professor, six months beginning March 1, 1977, full pay.

I concur.

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

### Honorary Degrees, Urbana

(16) The Senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 15, 1977.

HENDRIK W. BODE, Gordon McKay Professor of Systems Engineering, Emeritus, Harvard University — the degree of Doctor of Science.

HENRY R. KAHANE, Professor of Linguistics and Spanish and Professor in the Center for Advanced Study, Emeritus, University of Illinois — the degree of Doctor of Letters.

RENÉE T. KAHANE, Specialist in Greek and Romance Linguistics — the degree of Doctor of Letters.

LYLE H. LANIER, Executive Vice President and Provost and Professor of Psychology, Emeritus, University of Illinois — the degree of Doctor of Letters.

DEANE MONTGOMERY, Mathematician, Professor at the Institute of Advanced Study, Princeton, New Jersey — the degree of Doctor of Science.

The Chancellor has concurred in the recommendations.

I recommend approval.

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

### Policy on Reemployment of Retirees

(17) The trustees of the State Universities Retirement System have requested that employers covered by the retirement system agree to limit annual salary payments to reemployed retirees to that amount which, when added to the annual pension, would not exceed the retiree's highest earnings (including summer session) during any fiscal year prior to retirement.<sup>1</sup> In other words, the intent is that a reemployed retiree not receive from the combined pension and post-retirement salary a larger amount than his or her highest annual salary for any year preceding retirement.

University practice at present allows a salary up to the amount of the retirement annuity, the amount authorized by the Illinois Pension Code. It is understood that similar practices are currently in effect at other state university systems. Under the pension code, if the compensation of such an employee during any month exceeds the monthly retirement annuity, the portion of the annuity provided by employer contributions is not payable.

Prior to 1974 University of Illinois practice was generally in accord with the retirement system proposal. It was changed to put University employees on an equal basis with employees at other state university systems in Illinois.

I recommend that the trustees adopt prospectively a policy establishing the

<sup>1</sup> Executive Director Gibala's letter follows.

limitations on post-retirement salaries as requested by the State Universities Retirement System,<sup>1</sup> to be effective immediately.

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

January 31, 1977

To: Presidents and Heads of Agencies Covered by the State Universities Retirement System

Re: Reemployment after retirement

Gentlemen:

Section 15-139 of the Illinois Pension Code provides that, if a retiree of the State Universities Retirement System returns to employment with an employer covered by this system and receives compensation during any month *in excess* of his monthly retirement annuity, the portion of the annuity provided by employer contributions shall not be payable.

The above-cited provision was incorporated in the pension code at a time when the *maximum* retirement annuity under the general formula was *50 percent* of the average earnings during the highest five consecutive years. Thus, under the initial provision, the pension plus the salary received after retirement could not exceed *100 percent* of such average earnings. However, the maximum retirement annuity was subsequently increased to the current *70 to 80 percent* range depending on age at retirement. Consequently, under the current provisions of the Illinois Pension Code, it is legally possible for a person to retire and receive a pension of *80 percent* of his average earnings during the highest four consecutive years, return to employment 60 days later, and receive a salary of *80 percent* of such average earnings. Thus, the total compensation from pension and salary could be as much as *160 percent* of the average earnings.

Although total payment of pension and salary of *160 percent* of average earnings is legally possible under the current provisions of the Illinois Pension Code, the Trustees of the State Universities Retirement System do not believe that the legislature intended that this provision of the pension code be used *prior to the compulsory retirement date* as a means of enhancing the financial position of the participant or reducing the salary obligation of the employer. The Retirement System Trustees, at the quarterly meeting on January 18, 1977, considered proposing to the Illinois Public Employees' Pension Laws Commission, legislation which would prohibit receipt of *combined* retirement annuity and annual salary in excess of *100 percent* of the highest earnings received by the employee during any fiscal year prior to his retirement. However, the Trustees agreed that the interests of the colleges and universities would best be served if the various college and university governing boards would agree to limit annual salary payments to reemployed retirees to that amount which, when added to the annual pension, would equal the retiree's highest earnings (including summer session) during any fiscal year prior to his retirement. For example, if the highest annual earnings of a retiree amounted to \$20,000, and he retired with an annual pension of \$12,000, the Retirement System Trustees believe that his annual salary upon reemployment after retirement should not exceed \$8,000. The decision of the Trustees on this question was unanimous.

The Retirement System Trustees agreed that, if any of the college and university governing boards are unwilling to adopt the suggested limitation on the salary payments to retirees who are reemployed, alter-

<sup>1</sup> For this purpose, computations should be based on the Illinois Pension Code fiscal year September 1 to August 31.

native legislative action to limit the pension payments would be considered.

The Retirement System Trustees recognize that any proposed change in salary policy should be applied on a *prospective* basis only and should not alter the current or future salary position of any retiree who has already been rehired at a salary rate in excess of the maximum suggested by the Trustees.

All Trustees of the retirement system who represent your governing board have been contacted concerning this problem, and a copy of this memorandum has been sent to each of the Trustees of the system.

Sincerely yours,  
 EDWARD S. GIBALA  
 Executive Director

**Employment of Interior Design Consultant for Replacement Hospital, Medical Center**

(18) The President of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Architectural Interiors, Inc., Chicago, to provide interior design services in connection with furniture planning for the replacement hospital at the Medical Center campus.

The fee will be based on the firm's hourly rate schedule of the personnel involved in the project and will not exceed \$25,000 plus reimbursable expenses authorized by the University.

Funds for this project are available in the Hospital Income Account.

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

On motion of Mr. Lenz, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Governor Thompson, Mr. Velasquez. Mr. Hahn asked to be recorded as not voting.

**Purchases**

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 204 000 00
<i>From Institutional Funds</i>	
Recommended .....	929 643 38
<i>Grand Total</i> .....	\$1 133 643 38

A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

On motion of Mr. Hahn, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Governor Thompson, Mr. Velasquez. Mr. Lenz asked to be recorded as not voting on Item No. 14 — PLATO terminals and plasma panel display units.

### Report of Purchases Approved by the Vice President for Administration

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

This report was received for record.

### The Comptroller's Monthly Report of Contracts Executed

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

#### Medical Center

##### Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
William J. Scown Building Company	Cost-plus contract — general work; Tuckpointing work on various Medical Center buildings	\$ 10 255
<i>Total</i>		<u>\$ 10 255</u>

#### Urbana-Champaign

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Aeronautics and Space Administration NAS 1-14731	Investigation of predictive display symbology for TCV	\$ 83 313
National Endowment for the Humanities PD-26935-77-106	Study of public library collections in the humanities	22 430
Peoria School District #150	Produce and field test a format for individual education plans in at least two school districts	5 176
State of Illinois Department of Law Enforcement	Operation of a Fire College and Regional Fire School program conducted through the Fire Service Institute	205 000
State of Illinois Department of Transportation MS7-5845-054	Conduct classes in basic riding techniques for motorcyclists	84 326
State of Illinois Office of Education	Expand and diversify the range of careers covered to date in the motion picture film	8 500
United States Army DACA88-77-M-0062	Report on the proceedings of the conference on critical factors in environmental impact analysis	7 190
Construction Engineering Research Laboratory	Administer procedures and guidelines for the IPA agreements	11 640
	Provide system evaluation and design in connection with the Environmental Technical Information System	20 805
	New construction and contract specification development and evaluation for Army operation and maintenance activities	22 481
	Conduct research on Corps of Engineers operations	43 190
United States Department of Defense MDA 904-77-C-0133	Development of network access software	45 558
United States Gypsum Company University of Missouri PI-21	Evaluation of zinc and sulfur status in Illinois soils	5 000
	Provide PLATO IV terminals and services	5 524
<i>Total</i>		<u>\$570 133</u>



**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Bolt, Beranek, and Newman, Inc. (subcontract under US HEW No. 400-76-0116)	Conduct study on reading comprehension with emphasis on the processes involved in learning to read and comprehend during the early and transition level periods	\$842 163
Dr. Wells Hively (subcontract under US HEW No. 400-76-0116)	Development of improved measures of reading comprehension	10 000
Dr. David Rumelhart (subcontract under US HEW No. 400-76-0116)	Research on structural analyses of discourse and cognitive processes in reading comprehension	7 500
<i>Total</i>		<u>\$859 663</u>

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Illinois Archaeological Survey	Archaeological excavation of I.A.S. site I-148, Iroquois County, Illinois	\$ 5 196
United States Agency for International Development: AID/GM/pha-C-73-16 AID/ta-BOA-1109	Computer-assisted instruction in population dynamics Assist the government of Ghana in the design of a five-year national soybean production, processing, and utilization program	44 522 29 295
United States Energy Research and Development Administration EY-76-S-02-2234	Develop techniques of generation and control of cryogenic material particles for use on fusion systems	65 000
United States Navy: N00014-76-C-0745  N00600-75-A-0317	Investigate chemiluminescent reactions having a high potential for efficient light production with respect to mechanistic and energetic requirements Provide Naval ROTC educational services	35 000  96 000
<i>Total</i>		<u>\$275 013</u>

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber & DeAtley, Inc.	Cost-plus contract — general work: Roofing work on the south half of the south laundry building located on the east side of Orchard Street and one block north of George Huff Drive, Urbana, Illinois Remodeling of the Physical Plant Storage Building	\$ 7 250  12 550
<i>Total</i>		<u>\$ 19 800</u>

**Summary**

Amount to be paid to the University: Urbana-Champaign.....	\$845 146
Amount to be paid by the University: Medical Center..... Urbana-Champaign.....	\$ 10 255 879 463
<i>Total</i> .....	<u>\$889 718</u>

This report was received for record.

**Quarterly Reports of the Comptroller**

(22) The Comptroller presented his quarterly reports as of September 30 and December 31, 1976.

These reports were received for record, and a copy of each has been filed with the Secretary of the Board.

**Comptroller's Report of Gifts and Funds Received from Outside Sources**

(23) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agen-

cies) received by the University during the fiscal year July 1, 1975, through June 30, 1976.

The complete report was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board.

A summary of the total amounts of funds received and sources follows.

**Summary**

**Funds from Private Donors:**

**To the University —**

For Urbana-Champaign .....	\$ 11 950 926 14
For Medical Center .....	2 813 101 33
For Chicago Circle .....	865 356 32
	(\$ 15 629 383 79)

To the University of Illinois Foundation .....	14 718 359 13
<i>Total</i> .....	\$ 30 347 742 92

**Funds from United States Government:**

**For Urbana-Champaign —**

(Including \$451,871.00 from National Defense Education Act; \$15,870.00 from Health Professions Act for student loans; \$2,548,786.21 for student aid) .....

\$ 47 112 049 42

**For Medical Center —**

(Including \$464,426.00 from Health Professions Act; \$57,344.00 from Nurses Training Act for student loans; \$122,964.15 for student aid) .....

16 389 326 79

**For Chicago Circle —**

(Including \$720,000.00 from National Defense Education Act; \$1,672,810.99 for student aid) .....

5 760 702 78

*Total* .....

\$ 69 262 078 99

**Funds from Contracts with State of Illinois Agencies:**

For Urbana-Champaign .....	\$ 4 214 264 65
For Medical Center .....	617 053 56
For Chicago Circle .....	615 536 86

*Total* .....

\$ 5 446 855 07

*Grand Total* .....

\$105 056 676 98

**Investment Report**

(24) The Comptroller presented the investment report for the months of December 1976 and January 1977.

**Changes in Endowment Pool Investments  
(Under Finance Committee Guidelines)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
1/3	\$ 99 000 00	Associates demand notes	\$ 99 000 00	\$ 99 000 00
1/3	47 000 00	City Products demand notes .....	47 000 00	47 000 00
1/3	44 000 00	Commercial Credit demand notes .....	44 000 00	44 000 00
1/3	60 000 00	International Harvester credit demand notes....	60 000 00	60 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
1/26	\$ 55 000 00	Associates demand notes	\$ 55 000 00	\$ 55 000 00
1/26	195 000 00	International Harvester credit demand notes....	195 000 00	195 000 00
<b>Purchases:</b>				
12/1	\$ 2 000 00	Hertz demand notes.....	5.15%	\$ 2 000 00
1/3	250 000 00	Federal Intermediate Credit Banks 6.95 percent debentures due 1/5/87 .....	6.91	250 312 50

**Changes in Other Investments  
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
<b>Sale:</b>				
1/21	\$ 1 000 00	City Products demand note.....	\$ 1 000 00	\$ 1 000 00
<b>Repurchase Agreements:</b>				
1/14	\$1 012 525 40	Government National Mortgage Association Pool No. 12342, 9% percent, due 1/15/92, and		
	2 000 000 00	U.S. Treasury 7% percent notes due 8/15/78 for 17 days with Lehman Brothers .....	4.65%	\$3 000 000 00
1/25	3 000 000 00	U.S. Treasury 7 percent notes due 11/15/83 for 2 days with Blyth Eastman Dillon.....	4.70	3 000 000 00
1/26	1 020 000 00	U.S. Treasury 7% percent notes due 8/15/78 for 69 days with First National Bank of Springfield	4.75	1 000 000 00
1/31	2 000 000 00	U.S. Treasury 8 percent notes due 8/15/86 for 3 days with Blyth Eastman Dillon.....	4.65	2 000 000 00
<b>Purchases:</b>				
12/24	\$ 150 000 00	U.S. Treasury bills due 6/16/77	4.57	\$ 146 755 21
12/30	20 000 00	Seaway National Bank 6 percent certificate of deposit due 12/30/77	6.00	20 000 00
12/31	20 000 00	Independence Bank 6 percent cer- tificate of deposit due 12/30/77..	6.00	20 000 00
1/3	20 000 00	Highland Community 6 percent certificate of deposit due 1/3/78	6.00	20 000 00
1/6	1 000 000 00	Continental Bank 5 percent time deposit due 3/18/77.....	5.00	1 000 000 00
1/6	400 000 00	First National Bank of Chicago 5.05 percent certificate of deposit due 1/17/78.....	5.05	400 000 00
1/7	1 000 000 00	Federal National Mortgage Asso- ciation notes due 8/12/77.....	4.89	971 368 06
1/13	270 000 00	U.S. Treasury bills due 3/17/77.	4.43	267 921 00
1/14	2 000 000 00	First National Bank in St. Paul 5.20 percent certificate of deposit due 7/18/77.....	5.20	2 000 000 00
1/17	1 000 000 00	Continental Bank 5.45 percent time deposit due 1/17/78.....	5.45	1 000 000 00
1/17	2 000 000 00	U.S. Treasury bills due 3/31/77.	4.56	1 981 668 89
1/20	50 000 00	U.S. Treasury bills due 3/31/77.	4.43	49 572 92
1/21	480 000 00	U.S. Treasury bills due 4/21/77.	4.65	474 487 08

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
1/21	\$ 20 000 00	U.S. Treasury bills due 9/20/77..	4.86%	\$ 19 367 11
1/23	20 000 00	U.S. Treasury bills due 3/24/77..	3.78	19 874 83
1/26	1 000 000 00	First National Bank of Chicago 5.30 percent certificate of deposit due 7/25/77.....	5.30	1 000 000 00
1/27	2 000 000 00	Continental Bank 5 percent time deposit due 2/28/77.....	5.00	2 000 000 00
1/28	100 000 00	U.S. Treasury bills due 8/23/77..	5.21	97 090 50
1/31	500 000 00	Bank of Illinois in Normal 5½ percent time deposit due 5/2/77..	5.25	500 000 00
1/31	1 000 000 00	Indiana National Bank 4½ percent certificate of deposit due 3/21/77 dated 12/21/76.....	4.80	999 729 16

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

### Report of Finance Committee on Treasurer's Bond

(26) The Finance Committee reports that it has received from Robert R. Manchester, Treasurer of the University of Illinois, a bond in the amount of \$6,000,000 with the Continental Casualty Company as surety.

The bond has been approved by the appropriate University officers. The Finance Committee has accepted the bond and reports its receipt for record.

This report was received for record.

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1977.

#### Summary

Graduate College	
Doctor of Philosophy.....	113
Doctor of Education.....	3
Doctor of Musical Arts.....	2
Doctor of Psychology.....	1
Doctor of Social Work.....	1
Master of Arts.....	70
Master of Science.....	312
Master of Music.....	8
Master of Education.....	101
Master of Social Work.....	52
Master of Accounting Science.....	13
Master of Architecture.....	15
Master of Business Administration.....	30
Master of Comparative Law.....	1
Master of Computer Science.....	1
Master of Extension Education.....	3

Master of Fine Arts in Art and Design.....	3
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Urban Planning.....	3
Advanced Certificate.....	6
Certificate of Advanced Study in Librarianship.....	1
<i>Total, Graduate College.....</i>	<i>(743)</i>
College of Agriculture	
Bachelor of Science.....	95
College of Commerce and Business Administration	
Bachelor of Science.....	155
College of Communications	
Bachelor of Science.....	29
College of Education	
Bachelor of Science.....	71
College of Engineering	
Bachelor of Science.....	240
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Arts.....	3
Bachelor of Fine Arts.....	40
Bachelor of Landscape Architecture.....	2
Bachelor of Science.....	69
Bachelor of Urban Planning.....	4
Bachelor of Music.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(120)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	208
Bachelor of Science.....	164
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(372)</i>
College of Applied Life Studies	
Bachelor of Science.....	55
College of Law	
Juris Doctor.....	36
School of Social Work	
Bachelor of Social Work.....	11
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>1927</i>

### RECOGNITION OF FORMER TRUSTEES

President Howard noted that in attendance were two former members of the Board of Trustees, both from the Peoria area, Mr. Kenney Williamson and Mr. Timothy Swain. He asked each to stand and be recognized. Both Mr. Swain and Mr. Williamson had been invited to attend the meeting and to be the guests of the Board at luncheon.

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

#### Illinois Educational Consortium

President Corbally and Mr. Howard reported for information the re-appointment of the President of the University and the Vice President for Administration as directors of the consortium, a change in the bylaws of the consortium to permit a class of associate membership which would include the junior colleges, and a technical certification to waive the annual meeting of the consortium to permit the bylaws' change. It was made clear

that, by Board authorization, the President of the Board serves as the member of the consortium and may certify and execute such actions as described.

#### **Future Meetings**

President Howard called attention to the schedule of regular meetings for the next three months: March 23, Chicago Circle; April 20, Urbana; May 18, Rockford School of Medicine.

#### **Luncheon Guests**

Mr. Howard indicated that, in addition to former Trustees Swain and Williamson, students and staff members of the Peoria School of Medicine and a number of individuals from the Peoria community, including representatives of the affiliated institutions and others, had been invited to the luncheon.

#### **RECESS AND EXECUTIVE SESSION**

President Howard announced that an executive session had been requested and would be convened after the meeting to consider a report on pending litigation.

Following a short recess, the Board reconvened in executive session and considered the following item of business:

#### **Estate of Mabel Wells Fishback**

(27) The will of Mabel Wells Fishback created a trust of the residuary estate with the Citizens National Bank of Paris, Illinois, as the trustee. Under the terms of the trust the annual income is divided between "Eastern Illinois State Teachers College, Charleston, Illinois; Millikin University, Decatur, Illinois; the University of Illinois at Urbana, Illinois; and Depauw College, Greencastle, Indiana."

The distributions are to be used by the recipients to award scholarships to students "who are residents of Edgar County, Illinois, and who are of the Protestant religious faith." Scholarship awards are to take into consideration the applicant's academic standing, financial need, and purpose to complete a course of study. By a second codicil, dated March 24, 1971, it is provided that applicants who accept financial assistance must do so "with the understanding that, if he or she knowingly engages in any disruptive or coercive act or participates in any non-peaceful demonstration against the authority or management of such college, upon the word of two witnesses that he or she has shared in any of these acts automatically all financial funds from the Wells Trust Fund will be immediately and permanently revoked."

The University Counsel has advised that in his opinion certain provisions of the trust, particularly those restricting recipients of the scholarships to persons of the Protestant religious faith, may be unconstitutional or void as against public policy and recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to secure a judicial determination of the validity of the restrictive provisions in the will.

I concur.

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

On motion of Mr. Lenz, authority was given as recommended by the

following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, none; absent, Governor Thompson, Mr. Velasquez.

There being no further business, the Board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*