The April meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, April 17, 1974, beginning at 10:00 a.m.

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

Also present were President John E. Corbally Jr.; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Eggers, Medical Center campus; Chancellor Warren E. Cheston, Chicago Circle campus; Mr. V. L. Kretzschmer, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.
MEETINGS OF BOARD COMMITTEES
President Hughes announced there would be no meetings of the Board Committees this month.

DESIGNATION OF ALTERNATE MEMBER OF ILLINOIS BOARD OF HIGHER EDUCATION
President Hughes indicated that for several years Mr. Swain has served effectively as the University's alternate member of the Illinois Board of Higher Education. Because Mr. Swain has asked to be relieved of that responsibility, Mr. Hughes stated that he has asked Mrs. Rader to serve in that capacity. He also stated that it was his intention to be less active in the affairs of the State Board and that Mrs. Rader would assume the principal responsibility for this representation.

STANDING COMMITTEES, 1974-75
President Hughes presented the standing committee appointments for 1974-75 as follows:

Agriculture
Timothy W. Swain, Chairman
Ralph C. Hahn
Park Livingston
Alumni
Jane Hayes Rader, Chairman
Park Livingston
Earl Langdon Neal
Russell W. Steger
Athletic Activities
Russell W. Steger, Chairman
William D. Forsyth, Jr.
Ralph C. Hahn
Jane Hayes Rader
Lloyd Zimmerman
Buildings and Grounds
George W. Howard III, Chairman
Michael J. Crowley
William D. Forsyth, Jr.
Park Livingston
Timothy W. Swain
Finance
Park Livingston, Chairman
William D. Forsyth, Jr.
George W. Howard III
Russell W. Steger
Timothy W. Swain

The representatives to the State Universities Retirement System remain as they now are; viz., Mr. Earl M. Hughes, Mr. Timothy W. Swain, and Mr. George W. Howard III.

Members of the Special Committee for the Trustees Distinguished Service Medallion Award are Russell W. Steger, Chairman; Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. Earl Langdon Neal, and Mr. Timothy W. Swain.

* Student members.
In the past, Mr. Hahn has taken special interest in the Springer Lake project as it bears on the responsibilities of the Board. Mr. Hughes asked him to continue to serve in this area and to feel free to request assistance from other Trustees on an ad hoc basis as appropriate.

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

**PRESIDENT’S REPORTS**

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

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.

**Appropriations for 1975**

President Corbally indicated that consideration of the University’s appropriation bill would begin soon in the House and that he and others of the staff would keep the Trustees informed as to its progress through the legislature.

**AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES**

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

I concur.

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

**APPOINTMENT TO THE UNIVERSITY OF ILLINOIS CITIZENS COMMITTEE**

(2) I submit the following nomination for appointment to the University of Illinois Citizens Committee for a period of three years ending January 1, 1977. (This nomination is in addition to those approved by the Board on March 20.)

GORDON R. HJALMARSON, President, Scott, Foresman and Company, 1900 East Lake Avenue, Glenview, Illinois 60025

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

**ADVISORY COUNCIL OF LIBRARIANS, GRADUATE SCHOOL OF LIBRARY SCIENCE, URBANA**

(3) The Chancellor at the Urbana-Champaign campus has recommended the following new appointments to the Advisory Council of Librarians of the Graduate School of Library Science for terms of three years beginning September 1, 1974.

**Public Libraries**

RUTH W. GREGORY, Librarian, Waukegan Public Library, Waukegan, to succeed Barbara Ballinger, Librarian, Oak Park Public Library, Oak Park, whose term is expiring.

**College and University Libraries**

DALE B. CANELAS, Assistant University Librarian for Administrative Services, Northwestern University Library, Evanston, to succeed Fritz Veit, Librarian Emeritus, Chicago State University, Chicago, whose term is expiring.

**School Libraries**

VIOLA JAMES, Coordinator, Instructional Materials Services, Glenbrook North High School, Northbrook, to succeed Miriam E. Peterson, Director, Division of Libraries, Board of Education, Chicago, whose term is expiring.
Special Libraries:


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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A—indefinite tenure; P—indefinite tenure, part-time service only; D—one year; E—nine months from the beginning of the academic year; F—one-year appointment ending other than August 20 or 31; G—special tenure; Q—initial term appointment for a Professor or Associate Professor; T—terminal appointment, accompanied with or preceded by notice of nonreappointment; W—one-year appointment subject to special written agreement; Y—twelve months' service basis; X—percentages opposite X are for the academic year. Full-time summer service is indicated by "S"; 1-7—indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago Circle
1. JOHN P. McWILLIAMS, JR., Associate Professor of English, beginning September 1, 1974 (A), at an annual salary of $17,000.

Medical Center
2. MICHAEL BARANY, Professor of Biological Chemistry, School of Basic Medical Sciences, beginning March 1, 1974 (AY), at an annual salary of $29,000.
3. LUZ GUEVARA BONDOC, Assistant Professor of Prosthodontics in the College of Dentistry, beginning April 1, 1974 (DY), at an annual salary of $16,000.
4. LOUIS ABE GOODE, Assistant Professor of Operative Dentistry, College of Dentistry, on 40 per cent time, beginning April 1, 1974 (D40), at an annual salary of $6,720.
5. FREDERICK JOHN GRUNDBACHER, Associate Professor of Genetics in the Peoria School of Medicine, beginning April 1, 1974 (QY), at an annual salary of $26,000.
6. MARCIA G. HUGHES, Assistant Professor of Psychiatry in The Abraham Lincoln School of Medicine, on 85 per cent time, beginning April 1, 1974 (FY85), at an annual salary of $25,000.
7. DHARMAPURI VIDYASAGAR, Associate Professor of Pediatrics in The Abraham Lincoln School of Medicine, beginning March 1, 1974 (AY), at an annual salary of $31,500.

Urbana-Champaign
8. DIMITRI P. BERTSEKAS, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, beginning January 21, 1974 (1), at an annual salary of $14,000.
9. JAMES A. FARMER, JR., Associate Professor of Continuing Education in the Department of Educational Administration and Supervision, beginning August 21, 1974 (Q), at an annual salary of $18,300.
10. DONALD O. MORGAN, Associate Professor of Veterinary Physiology and Pharmacology, beginning March 15, 1974 (QY), at an annual salary of $22,000.
11. VICTOR D. RAMIREZ, Professor of Physiology, beginning April 1, 1974 (A), at an annual salary of $24,000.
12. MELVIN D. SCHONBERG, Professor of Pathology, School of Basic Medical Sciences, beginning February 1, 1974 (AY), at an annual salary of $32,000.
13. JOHN L. WEDBERG, Assistant Professor of Agricultural Entomology, beginning March 1, 1974 (1Y), at an annual salary of $14,200.
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Administrative Staff

14. HUGH W. FOLK, Professor of Economics and in the Institute of Labor and Industrial Relations and Director of the Center for Advanced Computation, Urbana, beginning March 1, 1974 (AY,DY), at an annual salary of $31,500.

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

AMENDMENT OF SENATE CONSTITUTION, MEDICAL CENTER

(5) Under Article II, Section 1, of the University of Illinois Statutes, amendments to a Senate Constitution must be approved by the Board of Trustees.

At its meeting on Wednesday, February 6, 1974, the Senate at the Medical Center campus approved a change in Article III, Section 6, of the Constitution as follows:

The elected heads of the student bodies and the President of the Executive Student Council shall be ex officio members of the Senate. Such members to be seated shall be members of the student electorate. Except for the President of the Executive Student Council, they shall be counted as a Senator apportioned to that student voting unit.

The effect of the amendment is to formally recognize the President of the Executive Student Council as an ex officio member of the Senate.

The Chancellor at the Medical Center campus and the Vice President for Academic Development and Coordination concur in the recommended change. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

On motion of Mr. Hahn, this recommendation and the proposed revision of Article III, Section 6, of the Medical Center Senate Constitution were approved.

AMENDMENT OF SENATE CONSTITUTION, URBANA-CHAMPAIGN

(6) In accordance with the University of Illinois Statutes, the following amendments to Article I, Sections 3 and 4b, and Article V, Section 1, of the Urbana-Champaign Senate Constitution are presented for Board action. These amendments were approved by the required two-thirds vote of the senators present.

Article I, Section 3

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, not inconsistent with this Constitution. Bylaws of the Senate shall be adopted, amended, or repealed only upon two-thirds vote of the Senators present and voting at a Senate meeting, provided due notice (as defined in Article V, Section 10) of such proposed action has been given. Unless otherwise provided therein bylaws or amendments thereto shall be effective immediately upon adoption.

Article I, Section 4b

The Senate shall act on the amendment at a subsequent regular or special meeting which occurs at least ten days after the meeting at which the amendment was introduced. Due notice (Article V, Section 10) shall be given that the amendment will be acted upon at such meeting. Adoption of the amendment shall require a vote of no less than 2/3 of the Senators present and voting at the meeting. After adoption of a constitutional amendment by the Senate, the Senate shall transmit the amendment to the Board of Trustees for appropriate action, in accordance with the University Statutes.

Article V, Section 1

At the request of the Chancellor, upon request contained in a petition signed by members of the faculty electorate as provided hereafter, or on its own initiative, the Senate shall obtain by a written mail poll the re-

—1Additions are italicized; deleted material appears in brackets. The title Statutes is not an addition.
quested expression of opinion from the faculty electorate. The minimum number of valid signatures required in such a petition from the faculty electorate shall be established by the Senate in its bylaws. The formulation of the questions presented, and the procedures for obtaining such an expression of opinion shall be determined in each instance by the Senate. In all cases in which such poll is required, the Senate shall arrange for the poll to be conducted promptly upon receipt of the request. The results of any such poll of the faculty electorate shall be made public promptly.

The University Senate Conference has indicated that no further Senate jurisdiction is involved. The Chancellor at Urbana-Champaign and the Vice President for Academic Development and Coordination have forwarded this amendment for appropriate approval.

I recommend approval.

On motion of Mr. Livingston, this recommendation and the proposed revision of Article I, Sections 3 and 4b, and Article V, Section 1, of the Urbana-Champaign Senate Constitution were approved.

REORGANIZATION OF THE FACULTY OF THE PEORIA SCHOOL OF MEDICINE, COLLEGE OF MEDICINE, MEDICAL CENTER

The dean and the faculty of the Peoria School of Medicine have recommended, and the Executive Dean of the College and the Medical Center Senate have approved, the reorganization of the faculty of the school into the following departments: Basic Science, Dermatology, Family Practice, Medicine, Neurosciences, Obstetrics-Gynecology, Pathology, Pediatrics, Physical Medicine and Rehabilitation, Preventive Medicine, Psychiatry, Radiology, and Surgery.

These departments correspond to the thirteen currently existing disciplines in the Peoria School of Medicine. From its inception, the school has been departmentalized but has operated informally under faculty-selected coordinators, with responsibilities generally corresponding to the plan of departmental organization here recommended. The school has now reached a level of development at which its administration will be more effective by formal delegation of responsibilities in specific areas of teaching and research to regularly constituted departments with a qualified head or chairman in each case.

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

The University Senate Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

INCREASE IN SERVICE FEE, MEDICAL CENTER

The Chancellor at the Medical Center campus has recommended an increase in the service fee in the amount of $6.00 per quarter for full-time students at that campus effective September 1, 1974. Proportionate increases would be assessed students with less than a full-time program. The service fee is now $54.00 per quarter for full-time students, and the recommended increase would bring the amount to $60.00 per quarter. The recommendation for an increase is made in order to meet rising costs of operations. The service fee has not been increased since September 1, 1971.

Additionally, the Chancellor has recommended that the fee be assessed students of the College of Medicine enrolled at the Peoria or Rockford School of Medicine effective September 1, 1974. The fee has not here-tofore been assessed at these two locations. The Board of Trustees' action on August 17, 1971 (adopting certain changes in the tuition and fees structure at the Medical Center campus) concluded that the service fee for students in the College of Medicine enrolled at Peoria or Rockford would be recommended later after needs and services at those locations had been defined on the basis of growth and operating experience. The programs at Peoria and Rockford are now well underway, and it is appropriate that the service fee paid by medical students at the Medi-
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In 1974, the University of Illinois Medical Center now be assessed at Peoria and Rockford. Important student services have been initiated at these locations and administrative officers with student affairs duties have been employed at Peoria and at Rockford to give continuing leadership to the planning of additional activities and services.

Under the proposal, the tuition and fees total would be the same for medical students at the Medical Center, at Peoria, and at Rockford. Students in the College of Medicine enrolled at the Urbana-Champaign campus are assessed the same tuition assessed all other medical students, but are assessed the fees paid by other students at that campus (Urbana-Champaign).

The Vice President for Planning and Allocation concurs.

I recommend approval.

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

The Chancellor at the Urbana-Champaign campus has recommended an increase in the Hospital-Medical-Surgical Fee, to become effective for the fall term of 1974 and thereafter in order to cover the full costs of the student health insurance program and the student health services. The Chancellor further recommends a temporary reallocation of the Service Fee for one year only. The increase in the Hospital-Medical-Surgical Fee is required to meet the increased costs of the services presently rendered and does not reflect any changes in those services. The health insurance portion of the fee may be waived upon the presentation of evidence of insurance coverage equivalent to the University program. The health service portion, designed to cover the cost of providing on-campus health services to students, is not subject to waiver on the basis of other insurance coverage. The increase recommended will be covered by the Illinois State Scholarship Commission for Illinois resident undergraduate students with financial need who hold full-value ISSC awards.

An increase of $2.00 is now recommended, bringing the total Hospital-Medical-Surgical Fee to $39.00 per semester or summer session.

In addition, the Chancellor has recommended that $2.00 of the regular $58.00 Service Fee per semester ($1.00 of the $29.00 summer session Service Fee) be earmarked for a special health care reserve account for the 1974-75 fall, spring, and summer session terms only. The reallocation of $2.00 of the regular Service Fee is made possible as a result of a balance in the operating surplus account of the Assembly Hall. The $2.00 to be transferred from the Service Fee would be made available to the Health Service to supplement funds derived from the proposed increase in the Hospital-Medical-Surgical Fee. To the extent that these funds are not required to meet the budgeted needs of the Health Service, any balance remaining in the special health care reserve account as of June 30, 1975, will revert to the Assembly Hall. This shall not constitute an established practice but is subject to annual review.

Based on the financial information available, the reduction of $2.00 in the amount projected for allocation to the Assembly Hall will not adversely affect the financial operations or balances in that fund during the 1974-75 academic year.

The recommended changes are summarized below:
<table>
<thead>
<tr>
<th>Hospital-Medical-Surgical Fee</th>
<th>Present Amount</th>
<th>Change</th>
<th>Proposed Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Service</td>
<td>$22</td>
<td>+ $2</td>
<td>$24</td>
</tr>
<tr>
<td>Insurance Premium</td>
<td>15</td>
<td></td>
<td>15</td>
</tr>
<tr>
<td>Total HMS Fee</td>
<td>$37</td>
<td>+ $2</td>
<td>$39</td>
</tr>
<tr>
<td>Service Fee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operation and Debt Service, Service Fee Buildings</td>
<td>$58</td>
<td>-- $2</td>
<td>$56</td>
</tr>
<tr>
<td>Special One-Time Reserve for Health Service</td>
<td></td>
<td>+ 2</td>
<td>2</td>
</tr>
<tr>
<td>Total Fees per Semester</td>
<td>$95</td>
<td>+ $2</td>
<td>$97</td>
</tr>
</tbody>
</table>

The health insurance premium of $15.00 included in the proposed $39.00 Hospital-Medical-Surgical Fee is effective through August, 1974. However, the status of price controls on health-care costs is uncertain. If a change in the insurance premium is recommended, it will be submitted separately for Board consideration.

The funding arrangements described above are intended to forestall an immediate increase of $4.00 per student per semester or summer session and to provide time to explore other funding alternatives. The establishment of the proposed rate increase would be subject to the applicable regulations of the Federal Price Commission and Cost of Living Council.

The Chancellor and the Vice Chancellor for Campus Affairs have also recommended a change in one aspect of the Hospital-Medical-Surgical Fee refund policy. By action of the Board of Trustees on September 16, 1964, students not desiring coverage under the Hospital-Medical-Surgical Fee for the period between the close of the summer session and the beginning of the first semester may secure a refund of one-half of the fee upon written request. That provision was incorporated into University policy at a time when it was the practice to close the Health Service during the period in question. Since the Health Service is no longer closed during this period, and since it is the intent for all enrolled students to participate equally in sharing the cost of supporting the facility, it is no longer equitable to refund one-half of the fee for the summer session.

It is therefore recommended that, beginning with the 1974 summer session, no portion of the Hospital-Medical-Surgical Fee be subject to refund, with the exception of the insurance portion of the fee as is provided under the rules for refunds within the first five days of instruction.

I concur in these recommendations and recommend their approval.

In accord with the Board's policy, Chancellor Peltason had invited student spokesmen who wished to comment on the recommendation to appear before the Board prior to action by the Trustees. Present were Mr. Kenneth King of UGSA (Undergraduate Student Association at Urbana) who indicated that his group favored the recommendation as a short-term compromise but recommended exploration of other sources, in particular, general revenue funds or further diversion of Assembly Hall reserves for this purpose in the future, and Miss Sue Wood of the Health Service Advisory Committee who favored the recommendation.

In addition, a letter from the Graduate Student Association in Urbana was presented, expressing opposition to an increase in the fee and favoring restoration of full State funding in support of the McKinley Health Center. Chancellor Peltason indicated that, if inflationary trends continue, it will probably be necessary to recommend a further increase next year. He stated that the recommendation at this time constituted a minimal increase, noting the present dependency upon reserve funds diverted from the Assembly Hall.

On motion of Mr. Livingston, the recommendation was approved with the following amendment to the text: At the end of the paragraph beginning "In addition, the Chancellor has recommended that $2.00 of the regular $58.00 service fee of the first semester..."; "This shall not constitute an established practice but is subject to annual review."
THE BENJAMIN GOLDBERG RESEARCH CENTER, MEDICAL CENTER

(10) The Buildings and Grounds Committee of the Board of Trustees on February 20, 1974, approved a recommendation that the University request the University of Illinois Foundation to utilize the bequest from the estate of the late Benjamin Goldberg for the construction of a special research facility to be located at the northeast corner of Taylor Street and Damen Avenue in Chicago. The facility will incorporate the former Laundry Building and is to be named "The Benjamin Goldberg Research Center." The Center will be used for research and consultation concerning any research problem in the Medical Center. Initially it will house the Biomedical Engineering program. The University of Illinois Foundation on April 4, 1974, concurred in the use of the bequest for the purposes intended.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Foundation to build "The Benjamin Goldberg Research Center" facility with the funds received by the Foundation from the estate of the late Benjamin Goldberg and further requests authority to submit appropriate materials to the State Board of Higher Education requesting approval of the construction of the proposed facility.

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

AGREEMENT FOR DESIGNATION OF HULL HOUSE AND DINING ROOM AS A CHICAGO LANDMARK

(11) At the time the Chicago Circle campus was established, private funds were obtained to preserve and restore the famous Hull House and Dining Room located on the site acquired by the University from the City of Chicago. The structures have unusual historical, community, and aesthetic interest and value and have been accorded National Landmark status.

The City of Chicago has instituted formal proceedings to designate Hull House and Dining Room as a "Chicago Landmark," pursuant to a general municipal ordinance which could permanently restrict the University's utilization of the property. The University and the City are in disagreement as to the applicability of the ordinance to Hull House and Dining Room. However, as a result of discussions between City and University representatives, a proposed agreement has been developed which contemplates that the City may take action to designate the structures as a Chicago Landmark by an ordinance which would incorporate the proposed agreement, rather than by action under the existing general municipal ordinance relating to Chicago Landmarks.

The proposed agreement would acknowledge that Hull House and Dining Room are the types of structures covered by the State of Illinois statutes relating to the preservation of historical and other special areas. Provision is made for the designation of the property as a Chicago Landmark by the City under terms which preserve to each party the right to assert, at any appropriate time, the applicability or nonapplicability of the existing general municipal ordinance on the subject of landmarks. The University will undertake to give the City at least ninety days written notice of any proposed construction, alteration, or demolition relating to the structures and the City may thereupon take such action as it deems appropriate.

I recommend approval of the proposed agreement.

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

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

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

I concur in these recommendations.

1. Antibody Coated Erythrocytes as a Probe for Antigens—Giuseppe A. Molinaro, Assistant Professor of Microbiology, Medical Center, and Sheldon Dray, Professor of Microbiology and Head of Department, Medical Center, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases.

Because of a March, 1973, date of public disclosure, the patent attorneys have filed a patent application on the idea. University Patents, Inc., has reported that there may be three commercially feasible patents in the disclosure. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsor.

2. A Derivatives and Analogs of Geldanamycin as Antitumor, Antiviral, and Antibacterial Agents — Kenneth L. Rinehart, Jr., Professor of Chemistry, Urbana, Wojciech Sobczewski, formerly WHO Fellow in Chemistry, Urbana, and Moses W. McMillan, formerly Research Assistant in Chemistry, Urbana, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases and National Cancer Institute.

B. Heterocycles Related to Nybomycin as Antibacterial, Antiviral, and Antitumor Agents — Kenneth L. Rinehart, Jr., Professor of Chemistry, Urbana, Richard M. Forbis, formerly Research Assistant in Chemistry, Urbana, Richard A. Larson, formerly Research Assistant in Chemistry, Urbana, Graham Leadbetter, formerly Research Assistant in Chemistry, Urbana, and Ryan J. Huxtable, formerly Research Associate in Chemistry, Urbana, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases and the National Cancer Institute.

C. Quinones and Other Compounds Derived from Streptovaricins as Antitumor, Antiviral, and Antibacterial Agents — Kenneth L. Rinehart, Jr., Professor of Chemistry, Urbana, Frederick J. Antosz, formerly Research Associate in Chemistry, Urbana, and Waltraut M. J. Knoll, formerly Research Associate in Chemistry, Urbana, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases and the National Cancer Institute.

University Patents, Inc., indicated that there are possibly six patentable items in the three disclosures, that there is moderate interest in licensing one of the ideas, and that patent applications should be filed. Accordingly, the University Patent Committee recommends that the rights of the University in these inventions be transferred to the University of Illinois Foundation, subject to the rights of the sponsors.

3. Two Schemes for Achieving Gray-scale in Plasma Display Panels — Yogendra Singh, formerly Research Associate in Computer-based Education Research Laboratory, inventor; developed under the sponsorship of the Joint Services Electronics Program and the National Science Foundation.

University Patents, Inc., reports that this invention is not commercially feasible and that, therefore, a patent application should not be filed. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsors.

4. Alkylative Procedure for N'-substituted Analogs of Cyclic Adenosine Monophosphate that Stimulate Lipolysis — Graham Walker, formerly Fellow and Teaching Assistant in Chemistry, Urbana, Adam Vincze, formerly Postdoctoral Research Associate in Chemistry, Urbana, Nelson J. Leonard, Professor of Chemistry and of Biochemistry and in the Center for Advanced Study, Urbana, and Richard E.
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Toomey, Physiological Researcher, The Lilly Research Laboratories, Eli Lilly and
Company, Indianapolis, Indiana, inventors; developed under the sponsorship of the
National Institutes of Health and the Eli Lilly and Company.

University Patents, Inc., has recommended that a patent application not be
filed on the idea. Accordingly, the University Patent Committee recommends that
the rights of the University in this invention be released to the sponsors.

5. Carbon-oxygen Fuel Cell — S. L. Soo, Professor of Mechanical Engineer­
ing, Urbana, and T. S. Chow, Research Assistant in Mechanical Engineering,
Urbana, inventors; developed under the sponsorship of the National Science
Foundation.

University Patents, Inc., has recommended that a patent application not be
filed. Accordingly, the University Patent Committee recommends that the rights
of the University in this invention be released to the sponsor.

6. External Switching of an Electrofluidic Generator — S. L. Soo, Professor
of Mechanical Engineering, inventor.

University Patents, Inc., has recommended that a patent application not be
filed on this invention. Therefore, the University Patent Committee recommends
that the rights of the University in this invention be released to the inventor.

7. Self-contained System for Producing Molded Products from Residues
Generated by the Anaerobic Fermentation of Urban Solid Waste — C. S. Walters,
Professor of Wood Technology and Utilization in the Department of Forestry,
Urbana, and John T. Pfeffer, Professor of Sanitary Engineering in Civil Engi­
neering, Urbana, inventors.

University Patents, Inc., has recommended that a patent application not be
filed on this invention. Accordingly, the University Patent Committee recommends
that the rights of the University in this invention be released to the inventors.

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

AUTHORIZATION OF PREFERENTIAL TREATMENT IN RESEARCH
AGREEMENT WITH DEERE AND COMPANY, URBANA

(13) Deere and Company, Moline, Illinois, has offered to provide the sum of
$57,286 for research at the Urbana campus concerned with the control of diesel
engine heat losses by the application of insulated ceramic coating to internal parts
of the engine. The central objective is to reduce the size of the large radiators
which hinder the visibility of the operators on currently used high output farm
tractors.

Procedures for applying coatings will be developed and the effectiveness of
different coating materials will be studied. In addition to the graduate research
support, this project will provide the Department of Mechanical and Industrial
Engineering the opportunity to expand its research efforts into the important area
of engine heat transfer. This area has many aspects which are not well understood
and in the light of the current energy situation promises to become more important
in terms of improving engine fuel consumption.

University policy provides that patentable discoveries and related rights arising
out of such a project will remain the property of the University but that the
University may accord the sponsor preferential treatment in the use of any resulting
patent. Deere and Company has requested that preferential treatment be de­
defined as follows:

"Any inventions or developments resulting from the investigation shall
belong to the University and shall be disposed of in the manner deter­
mined by the University, except that the University shall and hereby does
grant to the Sponsor a nonexclusive, royalty-free license to any such
invention or development whether patented or not and should the Univer­
sity obtain any patent on any such inventions, Sponsor shall be offered
the first option to negotiate for an exclusive license in return for appro­
priate and reasonable royalties, including the right to sub-license, and no
non-exclusive licenses shall be offered prior to such offer to Sponsor."

In accordance with Section 17(e) of the General Rules Concerning University
Organization and Procedures: the committee established by Section 14(f) has reviewed the proposed arrangement with regard to: (a) the academic value of the project; (b) the importance of further development of the University capabilities in this field of energy utilization and conservation; and (c) the need for giving proper consideration to the sponsor in connection with the sponsor supplying a considerable amount of proprietary background information and technical knowledge to the University research team. It is the opinion of the 14(f) committee that the request is reasonable and that it is in the best interest of the University and the public. The committee and the Vice President for Planning and Allocation recommend its acceptance.

I concur.

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

CANCELLING AWARDS FOR CONTRACTS FOR CLINIC ADMISSIONS REMODELING IN THE GENERAL HOSPITAL AND HOSPITAL ADDITION, MEDICAL CENTER

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the contracts awarded by the Board of Trustees on December 19, 1973, in the amount of $27,654.80 for general, plumbing, ventilation, and electrical work for remodeling the clinic admissions area in the General Hospital and the Hospital Addition be cancelled and that the performance and payment bonds be returned to the contractors.

The planning for this project was initiated in mid-1973 before planning for the 500-bed Hospital replacement had reached the present point. The Administration of the Hospital now considers the proposed remodeling to be incompatible with the functions that will occupy the space when it is reassigned.

It is further recommended that funds in the amount of $1,129.50 be approved to pay any and all contractors' claims. These amounts are for costs of insurance certificates, performance bonds, preparation of shop drawings, and out-of-pocket expenses incurred for this project.

Funds for cancellation costs are available in the Hospital Income Account.

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

CONTRACT FOR IMPROVEMENTS TO THE ELECTRICAL DISTRIBUTION SYSTEM, MEDICAL CENTER

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in the amount of $162,000 to Gibson Electric Co., Inc., Hillside, Illinois, the lowest bidder, for work to upgrade the electrical distribution system in the Hospital complex at the Medical Center campus.

Funds for this work are available in state capital appropriations to the University, which have been released by the Governor, and in the Hospital Income Account.

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

1 Sec. 17(e) "Contracts or grants from outside sponsors which carry the provision that the sponsoring agency may determine the disposition of patentable discoveries developed thereunder may be accepted by the University, when required by federal statute or the established policies of the sponsoring agency, and when that agency is governmental or non-profit in character. When the University waives its rights to such discoveries, the action of the University is determined to be clearly in the public interest by the committee specified in paragraph (1), Section 14. Generally, if patentable discoveries result from research sponsored by an agency outside the University, preferential treatment in the use of any resulting patent may be accorded the agency."
CONTRACTS FOR REMODELING IN ILLINOIS SURGICAL INSTITUTE, MEDICAL CENTER

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for work to remodel and expand the brace shop in the Illinois Surgical Institute at the Medical Center campus, the award in each case being to the low bidder on the base contract work:

**General Work**

- Wm. J. Scown Building Co., Chicago $10,655

**Plumbing Work**

- G. F. Connelly Co., Inc., Chicago 1,585

**Compressed Air, Air Conditioning Work**

- Systems Service Unlimited, Inc., Chicago 19,060

**Ventilating Work**

- Systems Service Unlimited, Inc., Chicago 2,396

**Electrical Work**

- G & M Electrical Contractors Co., Chicago 7,449

**Total** $41,145

It is further recommended that all contracts other than the contract for general work be assigned to the contractor for general work, making the total of this contract $41,145 and that an agreement be entered into with Wm. J. Scown Building Co. for the assignment of the other contracts. The fee for this assignment is included in the base bid for the general work.

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

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

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

REMODELING FOR ROCKFORD SCHOOL OF MEDICINE

(17) The Capital Development Board received bids on March 18, 1974, for six divisions of work for the Phase IV remodeling project for the Rockford School of Medicine. This project is funded by Capital Development Bond Funds in the amount of $638,380 appropriated to that Board for FY1974.

Because the planning and preparation of contract documents for this project was carried out by the University's in-house architectural and engineering staff, the staff of the Capital Development Board has requested the University to approve the award of contracts for the project. Planning funds were appropriated to the University from general revenue in FY1973.

Two bids were received on two divisions of work and only one bid was received on four divisions of work. Subsequent to the receipt of bids, the staffs of the Capital Development Board and the University conferred with firms that originally indicated interest in this project but did not bid, as well as several architectural and engineering firms. It appears that the current volume of work in the mechanical and electrical trades contributed to the lack of bids. Investigation also revealed that without exception the apparent low bidders have excellent reputations for integrity and workmanship. The staffs of the Capital Development Board and the University are of the opinion that the bids are reasonable under the conditions and that it would not be advantageous to rebid the four divisions of work for which only one bid was received.

The contract documents called for a base bid and four additive alternates. On the basis of the bids received, funds are available to award contracts to the low base bid plus Additive Alternate No. 1 and still provide an adequate contingency for the project.

1 For converting the existing heating system from steam to a hydronic system.
The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees approve the award of construction contracts by the Capital Development Board for the remodeling project at the Rockford School of Medicine to the following low bidders on the basis of their base bid plus Additive Alternate No. 1:

**General Work**
- John Fridh & Sons, Inc., Rockford
  - Base Bid $158,497.00
  - Additive Alternate No. 1 360.00
  - Total $158,857.00

**Plumbing Work**
- S. J. Carlson & Sons, Inc., Rockford
  - Base Bid 32,399.75

**Heating and Air Conditioning Work**
- S. J. Carlson & Sons, Inc., Rockford
  - Base Bid 174,050.00
  - Additive Alternate No. 1 35,359.00
  - Total 209,409.00

**Ventilation Work**
- State Heating & Sheet Metal, Rockford
  - Base Bid 95,310.00

**Electrical Work**
- Cecil B. Wood, Inc., Rockford
  - Base Bid 112,594.00
  - Additive Alternate No. 1 703.00
  - Total 113,297.00

**Testing and Balancing Work**
- Johnson Service Company, Milwaukee
  - Base Bid 2,964.00
  - Additive Alternate No. 1 325.00
  - Total 3,289.00

Total Contracts $612,581.75
Contingency (4.3%) 25,798.25
Total $638,380.00

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

**LEASE OF BUSEY WOODS TO URBANA PARK DISTRICT**

(18) A recommendation, as suggested above, was discussed by the Trustees, bringing forth questions as to the possibility of condemnation by the Urbana Park District at some future time; as well as an expressed concern that the terms of the lease might not enable the University to initiate termination easily and at a time and for a purpose convenient to the University. Accordingly, on motion of Mr. Swain, the recommendation was deferred to the May meeting to enable the administration to deal with the objections raised.

**DESIGNATION OF UNIVERSITY OFFICERS FOR FACILITY SECURITY CLEARANCE**

(19) 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
The Board of Trustees of the University of Illinois
Urbana, Illinois, April 17, 1974
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, it 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Citizenship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walker, Daniel</td>
<td>Governor of Illinois</td>
<td>US</td>
</tr>
<tr>
<td>Bakalis, Michael</td>
<td>Superintendent of Public Instruction</td>
<td>US</td>
</tr>
<tr>
<td>Forsyth, William D., Jr.</td>
<td>Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Hahn, Ralph C.</td>
<td>Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Howard, George W., III</td>
<td>Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Livingston, Park</td>
<td>Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Manchester, R. R.</td>
<td>Treasurer</td>
<td>US</td>
</tr>
<tr>
<td>Neal, Earl Langdon</td>
<td>Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Rader, Jane Hayes</td>
<td>Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Sieger, Russell W.</td>
<td>Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Crowley, Michael J.</td>
<td>Nonvoting Student Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Kosten, Kenneth J.</td>
<td>Nonvoting Student Trustee</td>
<td>US</td>
</tr>
<tr>
<td>Zimmerman, Lloyd</td>
<td>Nonvoting Student Trustee</td>
<td>US</td>
</tr>
</tbody>
</table>

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; and President, Vice President for Planning and Allocation, and University Counsel of the University of Illinois.

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

PURCHASES

(20) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation; also purchases authorized by the President.
The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds
- Recommended: $26,903.75
- Authorized: $10,200.00

From Institutional Funds
- Recommended: $816,148.84
- Authorized: $826,348.84

Grand Total: $853,252.59

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

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

REPORT OF PURCHASES APPROVED BY THE VICE PRESIDENT FOR PLANNING AND ALLOCATION

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

This report was received for record.

THE COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(22) The Comptroller’s monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid to the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purdue University</td>
<td>Simplified statistical theory of shear flows</td>
<td>$14,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$14,000</td>
</tr>
</tbody>
</table>

Medical Center

New Contracts

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid by the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Care Systems</td>
<td>Provide reports and services for Rockford School of Medicine</td>
<td>$36,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$36,000</td>
</tr>
</tbody>
</table>

Change Orders

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid to the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crone Associates, Inc.</td>
<td>Air conditioning Fourth Floor Pathology Offices, Dentistry-Medicine-Pharmacy Building</td>
<td>$23,701</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$23,701</td>
</tr>
</tbody>
</table>
Urbana-Champaign

New Contracts

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid to the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Aeronautics and Space Administration NASS-23338</td>
<td>Determine the feasibility of contracting for prototype array processor</td>
<td>$54,259</td>
</tr>
<tr>
<td>Northeastern Illinois Planning Commission</td>
<td>Computer-based planning assistance</td>
<td>10,000</td>
</tr>
<tr>
<td>Northern Illinois University</td>
<td>Study content of dental auxiliary education programs</td>
<td>12,222</td>
</tr>
<tr>
<td>Park Forest Public School District No. 163</td>
<td>Evaluate the Park Forest Public Schools</td>
<td>5,000</td>
</tr>
<tr>
<td>Sandia Laboratories</td>
<td>Develop a kinetic theory approach to turbulent chemical lasers</td>
<td>19,124</td>
</tr>
<tr>
<td>State of Illinois:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of Higher Education</td>
<td>Forster involvement of faculty in environmental programs and task forces</td>
<td>10,000</td>
</tr>
<tr>
<td>Board of Vocational Education and Rehabilitation</td>
<td>Development of two correspondence courses</td>
<td>29,401</td>
</tr>
<tr>
<td>Department of Transportation</td>
<td>Provide a breath alcohol testing course to representatives of the Office of Transportation Safety</td>
<td>175,000</td>
</tr>
<tr>
<td>United States Army;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DAHC 04-75-G-0112</td>
<td>High energy laser research</td>
<td>15,553</td>
</tr>
<tr>
<td>DAR 04-74-G-0127</td>
<td>Intrinsic studies of metals</td>
<td>54,500</td>
</tr>
<tr>
<td>Construction Engineering Research Laboratory</td>
<td>Energy dissipation in complex structural systems</td>
<td>8,505</td>
</tr>
<tr>
<td>United States Department of Commerce</td>
<td>Editorial services on a book of fallout shielding fundamentals</td>
<td>10,251</td>
</tr>
<tr>
<td>United States Department of Labor</td>
<td>Education and occupational training for rural areas</td>
<td>30,000</td>
</tr>
<tr>
<td>United States Environmental Protection Agency R-801002-05</td>
<td>Determine the role of mixed function oxidases in insecticide action</td>
<td>55,853</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$501,016</td>
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</tbody>
</table>

Change Orders

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid to the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States Army;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DAAB 07-72-C-0059</td>
<td>Advancing progress in military electronics</td>
<td>$330,000</td>
</tr>
<tr>
<td>DAAD 05-73-C-0097</td>
<td>Nonlinear analysis of anisotropic layered bodies</td>
<td>39,099</td>
</tr>
<tr>
<td>DACW 23-73-C-0020</td>
<td>Oakley-Sunglasses environmental research</td>
<td>145,000</td>
</tr>
<tr>
<td>DADA 17-73-C-0069</td>
<td>Propagation of antibody forming cells in diffusion chambers</td>
<td>41,747</td>
</tr>
<tr>
<td>United States Atomic Energy Commission AT(11C)-419</td>
<td>Ribonucleic acid in the accumulation of ions by plant cells</td>
<td>20,500</td>
</tr>
<tr>
<td>United States Department of Health, Education and Welfare — Food and Drug Administration:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FDA 71-269</td>
<td>Ecological effects of antimicrobial agents on enteric flora of animals and man</td>
<td>57,598</td>
</tr>
<tr>
<td>OEC-07-70-2627</td>
<td>ERIC clearinghouse on early childhood education</td>
<td>159,940</td>
</tr>
<tr>
<td>United States Navy R001014-67-A-005-0019</td>
<td>Calculate the flow of bodies throughout the speed range</td>
<td>25,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$719,493</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid by the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kuhns-Simmons Co., Inc.</td>
<td>Additional ventilation and air conditioning work in Rooms E-29 and 70, IMPE Building</td>
<td>$13,785</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$13,785</td>
</tr>
</tbody>
</table>
Summary

Amount to be paid to the University:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago Circle</td>
<td>$14,000</td>
</tr>
<tr>
<td>Urbana-Champaign</td>
<td>$1,220,511</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,234,511</strong></td>
</tr>
</tbody>
</table>

Amount to be paid by the University:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Center</td>
<td>$59,701</td>
</tr>
<tr>
<td>Urbana-Champaign</td>
<td>$13,785</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$73,486</strong></td>
</tr>
</tbody>
</table>

This report was received for record.

INVESTMENT REPORT

For the Month of February, 1974

Report of the Finance Committee

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

**Pool**

<table>
<thead>
<tr>
<th>Purchase</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,000 Household Finance demand notes</td>
<td>$4,000</td>
<td>7.39</td>
</tr>
</tbody>
</table>

Report of the Comptroller

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

**Restricted Funds**

<table>
<thead>
<tr>
<th>Purchase</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000,000 Mountain States Telephone and Telegraph due 2/21/74</td>
<td>$998,420</td>
<td>8.14</td>
</tr>
<tr>
<td>$2,000,000 First Chicago note due 2/22/74</td>
<td>$998,045</td>
<td>8.13</td>
</tr>
<tr>
<td>$350,000 Virginia Electric &amp; Power note due 3/14/74</td>
<td>$347,150</td>
<td>8.44</td>
</tr>
<tr>
<td>$500,000 Pacific Telephone &amp; Telegraph note due 3/19/74</td>
<td>$495,416</td>
<td>8.33</td>
</tr>
<tr>
<td>$500,000 Pacific Telephone &amp; Telegraph note due 3/19/74</td>
<td>$495,582</td>
<td>8.20</td>
</tr>
<tr>
<td>$1,000,000 Commonwealth Edison note due 3/25/74</td>
<td>$991,423</td>
<td>8.20</td>
</tr>
<tr>
<td>$1,000,000 Detroit Edison note due 4/1/74</td>
<td>$992,322</td>
<td>8.44</td>
</tr>
<tr>
<td>$1,000,000 Liggett &amp; Myers note due 4/2/74</td>
<td>$992,478</td>
<td>8.53</td>
</tr>
<tr>
<td>$1,000,000 Continental Illinois National Bank 8 3/4 per cent certificate of deposit due 5/31/74</td>
<td>$1,002,176</td>
<td>8.72</td>
</tr>
</tbody>
</table>

**Current (Chicago Circle)**

<table>
<thead>
<tr>
<th>Purchase</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>$36,000 Associates demand notes</td>
<td>$36,000</td>
<td>7.79</td>
</tr>
<tr>
<td>$56,000 CIT Financial demand notes</td>
<td>$56,000</td>
<td>7.39</td>
</tr>
<tr>
<td>$41,000 City Products demand notes</td>
<td>$41,000</td>
<td>7.39</td>
</tr>
<tr>
<td>$167,000 Household Finance demand notes</td>
<td>$167,000</td>
<td>7.39</td>
</tr>
<tr>
<td>$300,000 First National Bank of Chicago 8 1/2 per cent certificate of deposit due 4/1/74</td>
<td>$300,000</td>
<td>8.65</td>
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</tbody>
</table>

**Sinking Funds**

<table>
<thead>
<tr>
<th>Purchase</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>$30,000 U.S. Treasury bills due 3/21/74</td>
<td>$129,206</td>
<td>8.44</td>
</tr>
<tr>
<td>$35,000 U.S. Treasury bills due 9/24/74</td>
<td>$340,728</td>
<td>8.55</td>
</tr>
<tr>
<td>$80,000 U.S. Treasury 5 1/2 per cent notes due 8/15/73</td>
<td>$79,203</td>
<td>8.70</td>
</tr>
</tbody>
</table>

**Bond and Interest (Chicago Circle)**

<table>
<thead>
<tr>
<th>Purchase</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>$295,000 U.S. Treasury bills due 8/27/74</td>
<td>$293,905</td>
<td>8.63</td>
</tr>
</tbody>
</table>

**Housing Revenue Bonds**

<table>
<thead>
<tr>
<th>Purchase</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>$124,000 U.S. Treasury 6 1/4 per cent notes due 2/15/76</td>
<td>$122,556</td>
<td>7.05</td>
</tr>
</tbody>
</table>
President Hughes presented a request from the Illini Union Student Activities Program Committee asking to be heard by the Board of Trustees at the May meeting. On motion of Mr. Swain, the request was approved and arrangements will be made by the Secretary for such an appearance.

MEETING OF THE FINANCE COMMITTEE

Mr. Livingston announced that he wished to make arrangements at a convenient time in Urbana for a meeting of the Finance Committee to consider investments and other relevant matters. The Secretary was directed to make such arrangements as may be convenient to the members of the Committee and others.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Hughes called attention to the schedule for the next two meetings of the Board: May 15, Medical Center; June 19, Urbana-Champaign.

He also announced that the new Library of the Health Sciences at the Medical Center would be dedicated on Monday, April 22, 1974. The public is invited.

REPORT TO THE BOARD OF TRUSTEES, UNIVERSITY OF ILLINOIS,
COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

(24) Mr. Howard, serving as Chairman "pro tem" of the Committee, presented and moved approval of the following report:
Early in this academic year, the Board of Trustees was made aware of certain concerns expressed by some representatives of the Latino communities in Chicago related to the recruitment and admission of Latino students to the Chicago Circle campus of the University. Since that time, the Board has received various communications from these representatives, has received and commented upon progress reports with regard to recruitment and admission policies and programs submitted by Chancellor Cheston and by the Chicago Circle Senate, and has followed closely reports of events on the Chicago Circle campus related to these matters.

Yesterday, April 16, 1974, this committee of the Board conducted a hearing from 1:15 p.m. until 3:45 p.m. at which time representatives of the Latino communities, operating under an agenda of their choosing and presenting speakers of their choice, described what are alleged to be discriminating practices in the recruitment and admissions programs at Chicago Circle. This committee was specifically asked to provide a Board response to a series of demands submitted by representatives of the Latino communities and the Committee recommends that the Board of Trustees adopt the following statement in response to this request.

* * *

In spite of what are obvious failures in communication among the various groups concerned, the overriding evidence is that the Chicago Circle campus—its faculty, staff, and administration—has made real progress in recruiting students from various minority ethnic groups. In 1970-71, the nonwhite enrollment at Chicago Circle was less than 7 per cent; in 1973-74, it is 18 per cent. The actual number and the percentage of Latino students enrolled has steadily increased. There is in existence a clearly identified effort to recruit Latino students as well as to recruit students from other minority ethnic groups.

The University of Illinois, including its Chicago Circle campus, is a part of a total system of public higher education in Illinois with a special mission as a comprehensive university offering programs of teaching, research, and service with emphasis upon professional and graduate education and with a commitment to academic excellence at all levels. It is important that the University of Illinois honor its special mission, and admissions and curricular decisions are recommended by faculty bodies within the requirements of that mission.

The Board of Trustees reaffirms its long standing commitment to support programs designed to recruit and admit students, regardless of ethnic background, who possess the qualifications necessary to meet the academic requirements of a university such as the University of Illinois. The Board supports the efforts of administrators and faculty bodies who have worked and continue to work on behalf of such programs. Within this framework, the Board agrees that the increased recruitment of qualified students from the Latino communities is desirable.

The "demands" discussed with the committee involve decisions which are made by the Board of Trustees upon the recommendations of the administration and of the Senate of the Chicago Circle campus. The primary "demand" is that efforts to recruit qualified Latino students to the Chicago Circle campus be increased.

The Board of Trustees has a long and consistent record of developing policies and supporting programs designed to assure that all qualified students, regardless of race, sex, or ethnic background, are encouraged to enter the University of Illinois. The Board is convinced that real progress toward this end is being made and will continue to be made under the auspices of the Senate and the administration of the Chicago Circle campus.

The Board has confidence that the faculty, staff, and administration of the Chicago Circle campus are willing and able to support these policies and programs particularly if efforts to do so are permitted to continue within the regular and orderly procedures which have long characterized academic decision making within the University of Illinois.

George W. Howard III, Chairman pro tempore
Jane Hayes Rader
President Earl M. Hughes, ex officio
President John E. Corbally Jr., ex officio

Messrs. Hahn and Neal, other members of the Committee, were unable to be present for the meeting of the Committee on April 16.
Prior to action on this recommendation, the Trustees received comment from
the Reverend Angel Suarez of a sector of the Latino community, who expressed
dissatisfaction with the report and asked the Board of Trustees to order the De-
partment of Latin American Studies at Chicago Circle to develop "an identifiable
program," composed of qualified people from the Latino community, the proposal
to be presented for action of the Board at the next meeting.

Mr. Neal indicated that a report to the Board after the September 1974 enroll-
ment figures had been received would be in order to measure and compare progress
made with regard to recruitment of Latino students and that such a report should
be regarded as a caveat to action by the Board on the report of the Committee on
Student Welfare and Activities. Professor Elout, another spokesman of a sector
of the Latino community, took issue with the claim that the number of the Latino
students had increased and made the general charge that there was serious and
illegal discrimination at Chicago Circle and expressed his belief that a full inquiry
of disinterested persons was in order.

Mr. Crowley moved, as an amendment to the recommendation, that the Board
of Trustees request the Chancellor to present at the May meeting a recruitment
program developed by the Latin American Studies Program at Chicago Circle.
President Corbally stated that such an addition to the report would violate the
entire report and especially the burden of its argument that would leave the issue
to the initial jurisdiction of the campus administration. Mr. Hughes indicated as
well that the amendment would also violate the long tradition of the Board of
Trustees in delegating primary responsibility for educational policy to the faculty
and to the campus senates. President Corbally stated to Mr. Suarez that he believed
the recommendation was an excellent one, worth consideration and careful study.
He pointed out that, in the Committee report, the Trustees were not taking issue
with the merits of the Suarez recommendation but were reiterating that the primary
responsibility for developing educational policy lies with the faculty and appropriate
administrative review. He stated that he believed progress was being made in the
recruitment of Latino students and other minorities and that Board policy anticip-
pated that more progress was expected. He pointed out that the only way progress
could be made was to employ established procedures.

On motion of Mr. Swain, the amendment proposed by Mr. Crowley
was tabled by unanimous vote. The Board then approved Mr. Howard's
motion to approve the report as submitted.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and
changes of status made by the President; resignations; a termination;
leaves of absence; cancellations of sabbatical leaves of absence;1 and
retirements. A copy of the report is filed with the Secretary.

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1 Holt, Grace S., Coordinator of Black Studies Program and Professor of Speech, Chicago
Circle, cancellation of sabbatical leave of absence for one quarter 1973-74, full pay.
Tort, Ferdina, Assistant Professor of Spanish and Student Advisor in College of Liberal
Arts and Sciences, Chicago Circle, cancellation of sabbatical leave of absence for the spring
quarter 1973-74, full pay.
Mr. Hughes indicated that, in the pressure of time, it would be necessary to cancel the executive session and to deal with matters to have been considered therein at the next meeting of the Board.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER  EARL M. HUGHES  
Secretary  President

LUNCHEON GUESTS
President Hughes announced that a number of trustees and administrative officers from the University of Alabama were present and would be the Board's guests at luncheon.