

UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES
Sixty-Sixth Report 1990-92



UNIVERSITY OF ILLINOIS
TRANSACTIONS
OF THE BOARD OF TRUSTEES


Sixty-Sixth Report

(SEVEN ANNUAL AND FIFTY-NINE BIENNIAL REPORTS)

JULY 1, 1990 TO JUNE 30, 1992



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Urbana, Illinois, June 30, 1992

Honorable Jim Edgar, Governor of Illinois:

Sir: I have the honor to submit to you herewith, in compliance with the law, the sixty-sixth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 1992.

Respectfully yours,

Michele M. Thompson, *Secretary*

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BOARD OF TRUSTEES

Member Ex Officio

Jim Edgar, Governor of Illinois, Springfield 62706

Elected Members

(Term 1987-93)

Judith Ann Calder, 185 Franklin Road, Glencoe 60022

Nina T. Shepherd, 256 Scott Lane, Winnetka 60093

Charles P. Wolff, 107 South Melrose, Elgin 60123 (Deceased, November 8, 1991)

David J. Downey, 1210 West Armory, Champaign 61821

(Appointed January 16, 1992-1993)

(Term 1989-95)

Kenneth R. Boyle, 144 Leisure Lane, Chatham 62629

Donald W. Grabowski, 21 East Louis, Lake Forest 60045

Judith R. Reese, 1200 North Lake Shore Drive, Chicago 60610

(Term 1991-97)

Gloria Jackson Bacon, 6910 South Bennett Avenue, Chicago 60649

Susan L. Gravenhorst, 1844 Knollwood Road, Lake Forest 60045

Thomas R. Lamont, 600 South Second Street, Suite 100, Springfield 62704

Nonvoting Student Members

(Term 1990-91)

Scott Forbes, Urbana-Champaign Campus

Dawn O'Shay Kelly, Chicago Campus

(Term 1991-92)

Catherine A. Caporusso, Chicago Campus

Byron P. Mitchell, Urbana-Champaign Campus

Officers of the Board

Charles P. Wolff, President, Elgin (Deceased, November 8, 1991)

Donald W. Grabowski, President, Lake Forest (November 1991-February 1992)

Thomas R. Lamont, President, Springfield (Elected February 1992)

R. C. Wicklund, Secretary (Interim), Urbana (February 16-August 20, 1990)

Michele M. Thompson, Secretary, Urbana

Craig S. Bazzani, Comptroller, Urbana

Bernard T. Wall, Treasurer, Chicago

Byron H. Higgins, University Counsel, Urbana

Executive Committee

Thomas R. Lamont, Chairman, Kenneth R. Boyle, Susan L. Gravenhorst

UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS

STANLEY O. IKENBERRY, Ph.D., President

JAMES J. STUKEL, Ph.D., Chancellor, Chicago Campus
(Interim July 1, 1990-March 14, 1991)

MORTON W. WEIR, Ph.D., Chancellor, Urbana-Champaign Campus

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 11-12, 1990



The July meeting of the Board of Trustees of the University of Illinois was held in the Illini Union, Urbana-Champaign campus, Urbana, Illinois, beginning at 12 noon on July 11 in the Colonial Room.

President Charles P. Wolff called the meeting to order and asked Comptroller Bazzani to serve as recording secretary. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry and Dr. Craig S. Bazzani, comptroller (and vice president for business and finance). (Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Mr. R. C. Wicklund, secretary (interim), joined the meeting later as noted.)

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

I.

Members of the board discussed the remaining two candidates for the position of secretary of the board and secretary of the University. There was consensus that the board would be receptive to a recommendation from the president of the board and the president of the University for appointment of Dr. Michele M. Thompson, presently special assistant to the president of the University, to the position of secretary of the Board of Trustees and secretary of the University at an annual salary of \$89,000.

President Ikenberry left the meeting and Mr. Wicklund entered the meeting at this time.

II.

As in the past, the board received comparative data on presidential salaries in the Big Ten and other similar institutions from Vice President and Comptroller Bazzani. Dr. Bazzani indicated that an increase to \$153,000 would keep the president's salary at approximately the same distance from third place in the Big Ten and approximately the 3 percent increase rate expected to be available for salaries this year at the University. Dr. Bazzani presented information on other aspects of the compensation program for the president. Mrs. Shepherd proposed that the salary figure be set at \$152,500.

The proposal was accepted without dissent.

Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Mr. Kirk Hard, executive assistant to the president; and Dean Gerald S. Moss, M.D., College of Medicine, joined the executive session at this time.

Hospital Administration Evaluation

President Ikenberry indicated to the trustees that over the next year, he and Dr. Stukel and Dr. Bazzani would be evaluating hospital administrative personnel and functions. The evaluation process would include

¹ Prior to the executive session of the board, on motion of Mrs. Gravenhorst, a meeting of the Committee on Finance and Audit was held in executive session to discuss personnel and procedures in the auditing function. Mr. Richard L. Margison, associate vice president for business and finance, and Mr. Richard O. Traver, director of the University Office of Audits, made the presentations.

the new chancellor, when appointed. Because of that, the whole process of evaluation might take 18 to 24 months. Several trustees, while indicating support for the concept of the evaluation, expressed the view that the time allotted was too long and urged that evaluation of key positions be expedited. President Wolff proposed that the evaluation be carried out as planned with progress reports to the trustees every other month.

EXECUTIVE SESSION RECESSED FOR COMMITTEE MEETINGS

The executive session recessed at 1:50 p.m. At 2:00 p.m., the Committee on Buildings and Grounds convened in the Pine Lounge of the Illini Union to receive a presentation on the South Farms Master Plan and to consider selection of architects, engineers, and consultants for several projects.

At 3:00 p.m., the Committee on the Hospital convened to consider proposed participation of the University in the reopening of the Mile Square Health Center in Chicago. Dr. Stukel and Dr. Moss presented information on the background of the clinic, its physical characteristics, usage, and patient population. Reasons cited for University involvement were primarily support for development of role models for medical students in primary care and use of the clinic as a feeder facility of the University hospital and clinics. Some trustees expressed serious reservations concerning the viability of the clinic and a possible negative effect on existing University clinics. Following considerable discussion, Dr. Bacon moved that the administration continue to pursue negotiations and return to the trustees in September with possible recommendations for further action. The motion was approved by majority vote.¹

The committee meeting adjourned at 4:40 p.m. and the board recessed to reconvene at 8:20 o'clock Thursday morning, July 12, 1990. At this time, some trustees embarked on a bus tour of areas encompassed by the South Farms Master Plan presented at the earlier meeting of the Committee on Buildings and Grounds.

BOARD MEETING, THURSDAY, JULY 12, 1990

When the board reconvened at 8:20 a.m. in the Pine Lounge, the following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim

¹ President Wolff indicated that Trustee Boyle had asked that his vote favoring this proposal be recorded.

chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); and Mr. R. C. Wicklund, secretary (interim). (Mr. Timothy O. Madigan, deputy university counsel, attended the meeting for University Counsel Higgins.)

EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Personnel Matters, Urbana

Chancellor Weir reported that the search for a dean of the College of Fine and Applied Arts has been completed with the recommended appointment on this agenda. He also stated his hope that the search for a dean of the College of Law is nearing a conclusion. There are presently two candidates remaining. Dr. Weir also informed the trustees that they can expect to receive letters concerning proposed changes in Cooperative Extension Service staffing and services necessitated by a chronic funding shortage. A plan involving reallocation of funds and setting of institutional goals, called CES 2000, has caused, and will continue to cause, considerable comment from the cooperative extension clientele.

Pioneer Litigation

Mr. Madigan reported that settlement of this litigation is quite likely in the near future. Pioneer Hi-Bred International, Inc., would return research materials to the University, retaining only those which have been judged now to be in the public domain. E. I. DuPont de Nemours and Company, the other party to the litigation, has indicated that it believes its aims have been fulfilled and it no longer wants to press the suit.

Dean, College of Business Administration, Chicago

President Ikenberry indicated that he has now received the final report and recommendations from the interim chancellor at Chicago and the vice president for academic affairs regarding the dean of the College of Business Administration.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETING

There being no further business, the executive session was adjourned. (Dr. Bacon left the meeting at this time.)

At a meeting of the board as a Committee of the Whole, the board received presentations from Vice President Resek and his staff, Interim Chancellor Stukel, and Vice Chancellor Berdahl on the status of the Fiscal Year 1991 operating budget. The budget as passed by the General Assembly provides an increase of \$12.7 million, a 1.9 percent increase over the prior year. This will permit general salary increases of 1.8 percent and no funds for cost increases or programs.

Dr. Stukel reported on reallocation efforts at the Chicago campus which attempt to continue the development and improvement of the campus in a climate of diminishing State support. Reallocated funds have been applied to efforts in improving minority access, enrollment management, library access, strengthening of academic and clinical programs, faculty recruitment and retention, and academic infrastructure support.

Vice Chancellor Berdahl, reporting on the Urbana campus reallocation effort, indicated that approximately half of the funds were applied through college or other unit action. The remainder was applied to campus computerization, academic programs, faculty-staff recruitment and retention, and support services.

Background information on the FY 1992 budget was also given to the trustees. Data comparing the University with Big Ten universities and other major universities were presented comparing salary and total compensation levels. The 1992 operating budget is expected to emphasize compensation improvements, measures to meet price increases, operation and maintenance needs related to new buildings, repair and renovation of existing facilities, and improvements in academic programs.

The FY 1991 capital appropriation of \$131.9 million consisted of \$107.4 million for science and technology projects (primarily the Molecular Biology Laboratory at Chicago and the Chemistry and Life Sciences Building at Urbana) and lesser amounts for regular capital projects, repair and renovation, and energy conservation. Major emphases for FY 1992 are expected to concern major remodeling projects, land acquisition, renewed effort in repair and planning for future facilities. The budget request for these projects is expected to total \$82 million. (Supporting documents are filed with the secretary of the board for record.)

The board reconvened in regular session at 11:15 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 7-8, 1990, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Wolff introduced Ms. Dawn O'Shay Kelly, Chicago campus, and Mr. Scott Forbes, Urbana-Champaign campus, who were officially attending their first meeting of the board. Mr. Wolff welcomed them to service on the board, and read a brief installation statement.

CITATION, MARGARET SELIN

Mrs. Shepherd presented for adoption a citation recognizing the service of Ms. Margaret Selin to the University. It was adopted by the board without dissent. (A copy is filed with the secretary of the board for record.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced observers from the campus senates and from the University Senates Conference.¹ He then spoke briefly about the results of the legislative session saying that he thought the University was reasonably fortunate to be able to hold the line against a tuition increase under the circumstances. Such an increase would have been justified, however. He said that a tuition policy was needed, somehow tied to inflation, for the decade of the 90's. The coming budget year will see a very modest increase in State funds balanced by a similar amount derived from internal reallocation. On the capital side, results were much more helpful. He commended the legislative relations staff for their efforts which placed the University in a relatively favored position among higher education systems within the State.

REGULAR AGENDA

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

Secretary of the Board of Trustees and of the University

(1) The president of the Board of Trustees and the president of the University recommend the appointment of Michele M. Thompson as the secretary of the Board of Trustees and of the University. Her appointment would be established on a twelve-month service basis effective August 21, 1990, at an annual salary of \$89,000.

Dr. Thompson's nomination is made with the advice of a search committee² and after consultation with the membership of the Board of Trustees.

Ms. Thompson has been serving as special assistant to the president of the University since 1985, and during earlier periods at the University, held four other senior administrative positions in the areas of personnel, general administration, academic affairs, and affirmative action. Dr. Thompson has served in similar capacities

¹ University Senates Conference: Jane H. Leuthold, professor of economics and associate dean, College of Commerce and Business Administration, Urbana-Champaign campus; Urbana-Champaign Senate Council: Rollin G. Wright, professor of kinesiology; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

² Craig S. Bazzani, vice president for business and finance, *chairman*; Susan L. Gravenhorst, trustee, Board of Trustees; Byron H. Higgins, university counsel; Nina T. Shepherd, trustee, Board of Trustees; Pierson J. Van Alten, professor of anatomy and cell biology, UIC; Rollin G. Wright, professor of kinesiology, UIUC.

at the University of California and the University of Missouri-Kansas City. During her career at the University of Illinois, she has worked extensively with the campus senates and the University Senates Conference, has represented the University with various external agencies, and served as a chief staff member to the president and liaison to other administrative officers and members of the Board of Trustees.

Dr. Thompson earned her B.A. and M.A. from the University of Missouri-Kansas City and her Ph.D. in Sociology from the State University of New York at Buffalo.

On motion of Mr. Hahn and seconded by Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 15 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 16 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Advisory Board, Division of Services for Crippled Children, Chicago

(3) In 1957, the Illinois General Assembly created an Advisory Board for Services to Crippled Children to advise the administrators of the University of Illinois Division of Services for Crippled Children. The Board of Trustees appoints the members of the advisory board.

The interim chancellor at Chicago, upon recommendation of the associate vice chancellor for health services and the director of the Division of Services for Crippled Children, has endorsed the following reappointments and new appointments for terms ending as specified:

Reappointments (Terms of service through June 30, 1993)

WILLIAM H. ALBERS, M.D., professor and chair of pediatrics, College of Medicine at Peoria

REID H. HANSEN, M.D., plastic surgery, Peoria

MARILYN T. MILLER, M.D., professor of clinical ophthalmology, College of Medicine; director, pediatric ophthalmology, University of Illinois at Chicago

New Appointment

JOHN R. FISK, M.D., associate professor of surgery (orthopedics), Southern Illinois University School of Medicine, Springfield (Term of service through June 1992 — replacing John Mazur, M.D.)

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

Advisory Committees for the College of Agriculture, Urbana

(4) The chancellor at Urbana, on advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by an asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms (unless otherwise specified) beginning August 21, 1990:

Agricultural Economics

*LaVerne McGinnis, Bloomington

*Don Schmidt, Altamont

*Gene Schwarm, Loogootee

Agricultural Engineering

*P. Kay Whitlock, Wheaton

Agronomy

*Phillip Bradshaw, Griggsville

*Keith J. Smith, St. Louis, Missouri

*William Wyffels, Atkinson

Animal Sciences (committee being reestablished)

*George Brauer, Oakland (two-year term)

*Gale Cole, Palmyra (one-year term)

*Bill Engelbrecht, Henry (two-year term)

*John Huston, Chicago

*Harold D. Hutchinson, Quincy

*Carol Keiser, Carlinville

*Roger Marcoot, Greenville (two-year term)

*Joy Meierhans, Elburn (one-year term)

*John F. Rundquist, Springfield (two-year term)

*Dave Ruppert, Nokomis (one-year term)

*Ray Van Poucke, Elgin

*Larry Vint, DeKalb (one-year term)

Cooperative Extension Service

*Robert J. Brown, DeKalb

William J. Bryant, Chicago

*Mary B. Bushnell, Springfield

*James Creek, Watseka

Michael Ferguson, Hammond

*Arthur Grist, Edwardsville

*Caroline Jacobsen, Wheaton

David Warner, Benton

Food Science

*Marcella S. Davidson, Hershey, Pennsylvania

George A. Halaby, Barrington

Forestry

*Mary B. Bushnell, Springfield

*Edith Makra, Chicago

Nancy J. Miller, Oregon
 *Darrell Rich, Beardstown
 *Rodney K. Sallee, Harrisburg
 *Charles Stewart, Wheeling

Horticulture

*William P. Kruideneir, Champaign
 *Patrick R. Mosely, Champaign
 *Rosalie Ziomek, Evanston

International Agriculture

*Lewis W. Batchelder, Decatur
 *Effingham Embree, Jr., Bloomington
 *Lyle E. Grace, Urbana
 Bruce L. Kirkpatrick, Long Grove (one-year term)
 *Donna C. Prevedell, Eagarville
 *Louise N. Reeser, East Peoria

Nutritional Sciences

*Carol M. Bergholz, Cincinnati, Ohio
 *David A. Cook, Evansville, Indiana
 *Arthur L. Hecker, Columbus, Ohio

Plant Pathology

*James Shearl, Urbana

St. Charles Horticultural Research Center

Dennis Geils, Palatine
 *Tony Titus, Mundelein
 Don Zeldenrust, Chicago Heights

Southern Illinois/Dixon Springs Agricultural Center

*Keith Bauman, Sesser
 *Max Casey, Buncombe
 *Harold Douglass, Broughton
 *Virgil L. Gramenz, Steeleville
 *Belinda Lu Rhodes, Wolf Lake
 *George K. Spencer, Crossville
 *Ryan L. Woolsey, Vandalia

College Advisory Committee — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members, who will begin the second year of three-year terms, are nominated by the dean of the college.

Marjorie Albin, Agricultural Economics
 Myrtle L. Brown, Nutritional Sciences
 Donald A. Butte, Agricultural Engineering
 Denny R. Church, Horticulture
 Dale E. Cochran, Plant Pathology
 R. C. Davidson, Southern Illinois/Dixon Springs Agricultural Center
 Michael Ferguson, Cooperative Extension Service
 Thomas Halat, St. Charles Horticultural Research Center
 William M. Imhoff, Agronomy
 Steve Loehndorf, Food Science
 Allan S. Mickelson, Forestry
 Willard Severns, International Agriculture
 Ray Van Poucke, Animal Sciences
 John G. Huftalin (at-large)

Larry A. Werries (at-large)

I concur in this recommendation.

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

Dean, College of Fine and Applied Arts, Urbana

(5) The chancellor at Urbana has recommended the appointment of Kathryn A. Martin, presently dean of the College of Fine, Performing, and Communication Arts, and professor of theatre at Wayne State University, Detroit, Michigan, as professor of theatre on indefinite tenure on an academic year service basis and dean of the College of Fine and Applied Arts on a twelve-month service basis effective October 2, 1990, at an annual salary of \$105,000.

Dr. Martin will succeed Dean Jack H. McKenzie who is retiring.

The nomination is made with the advice of a search committee¹ and after consultation with the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Medical-Surgical Nursing, Chicago

(6) The interim chancellor at Chicago has recommended the appointment of Felissa L. Cohen, presently professor and acting head of the Department of Medical-Surgical Nursing, as professor and head of the department and clinical chief of medical-surgical nursing, hospital, effective July 23, 1990, on a twelve-month service basis, at an annual salary of \$91,500. Dr. Cohen succeeds Dr. Marjorie Powers who retired August 31, 1989.

This recommendation is made with the advice of a search committee² and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Psychiatric Nursing, Chicago

(7) The interim chancellor at Chicago has recommended the appointment of Barbara N. Logan, presently associate professor and acting head of the Department of

¹ Theodore L. Brown, professor of biochemistry and director of the Beckman Institute, *chair*; Jonathon D. Fineberg, professor of art; Clyde W. Forrest, Jr., professor and associate head of the Department of Urban and Regional Planning; Ian R. Hobson, professor of music; Terrence D. Jones, assistant professor of theatre and director of the Krannert Center for the Performing Arts; David Knight, professor and head of the Department of Theatre; Patricia K. Knowles, professor and head of the Department of Dance; Walter H. Lewis, professor of architecture; Howard S. Maclay, research professor in the Institute of Communications Research and professor of Linguistics; Christiane T. Martens, associate professor of art; Maureen V. Reagan, undergraduate student; Karl Stumpf, graduate student; Nicholas Temperly, professor of music; E. Sue Weidemann, professor of landscape architecture and in Housing Research and Development; Hubert C. White, professor and associate director of the School of Architecture.

² Leona M. Peterson, associate professor of medical-surgical nursing, *chair*; Arlene Burroughs, assistant professor and acting head, maternal-child nursing; Dorothy D. Camilleri, assistant professor of psychiatric nursing and acting executive associate dean, College of Nursing; Shu-Pi Chen, professor of public health nursing; Jean A. Gala, assistant professor of public health nursing; Laina M. Gerace, assistant professor of psychiatric nursing; Dee Ann Gillies, associate professor of administrative studies in nursing; Cynthia Gurney, student; Gloria A. Henderson, associate professor and acting head, administrative studies in nursing; Joyce H. Johnson, associate professor of medical-surgical nursing and associate professor at the College of Medicine at Rockford; Leopold G. Selker, associate dean of academic affairs, College of Associated Health Professions and executive director, Illinois Geriatric Education Center; Louise Shores, executive director, Illinois Nurses Association; Janet Spunt, assistant director of nursing, hospital; and Sandra Webb, assistant professor of nursing, Chicago State University.

Psychiatric Nursing, as associate professor and head of the department and clinical chief of psychiatric nursing, hospital, effective July 23, 1990, on a twelve-month service basis, at an annual salary of \$66,000.

Dr. Logan succeeds Dr. Edythe S. Ellison who resigned from the headship August 18, 1986. Dr. Joan M. King served as acting head until her retirement August 31, 1988. Dr. Logan has served as acting head since then.

This recommendation is made with the advice of a search committee¹ and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Psychiatry, College of Medicine at Chicago

(8) The interim chancellor at Chicago has recommended the appointment of Boris M. Astrachan, presently professor of psychiatry at Yale University School of Medicine, as professor of psychiatry on indefinite tenure and head of the department, College of Medicine at Chicago, effective September 15, 1990, on a twelve-month service basis at an annual salary of \$210,000.

Dr. Astrachan succeeds Dr. Lester H. Rudy who retired August 31, 1988. Dr. James T. Barter has been serving as acting head.

This recommendation is made with the advice of a search committee² and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Microbiology, Urbana

(9) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Charles G. Miller, presently professor of molecular biology and microbiology, School of Medicine, Case Western Reserve University, Cleveland, Ohio, as professor of microbiology on indef-

¹ Leona M. Peterson, associate professor of medical-surgical nursing, *chair*; Arlene Burroughs, assistant professor and acting head, maternal-child nursing; Dorothy D. Camilleri, assistant professor of psychiatric nursing and acting executive associate dean, College of Nursing; Shu-Pi Chen, professor of public health nursing; Jean A. Gala, assistant professor of public health nursing; Laina M. Gerace, assistant professor of psychiatric nursing; Dee Ann Gillies, associate professor of administrative studies in nursing; Cynthia Gurney, student; Gloria A. Henderson, associate professor and acting head, administrative studies in nursing; Joyce H. Johnson, associate professor of medical-surgical nursing and associate professor at the College of Medicine at Rockford; Leopold G. Selker, associate dean of academic affairs, College of Associated Health Professions and executive director, Illinois Geriatric Education Center; Louise Shores, executive director, Illinois Nurses Association; Janet Spunt, assistant director of nursing, hospital; and Sandra Webb, assistant professor of nursing, Chicago State University.

² Edward L. Applebaum, Lederer Professor and head, Department of Otolaryngology-Head and Neck Surgery, *chair*; Arlene N. Barr, associate professor of clinical neurology and physician surgeon, College of Medicine at Chicago; Christine Bowers, resident in psychiatry; Regina C. Casper, professor of psychiatry; Donald A. Chambers, professor and head, Department of Biological Chemistry, College of Medicine at Chicago, and director, Center for Research in Periodontal Diseases and professor of molecular biology in the center, College of Dentistry; John M. Davis, Gilman Professor of Psychiatry and research professor of medicine; Prakash N. Desai, professor of clinical psychiatry and physician surgeon, College of Medicine at Chicago; Thomas H. Jobe, associate professor of clinical psychiatry and adjunct associate professor of humanistic studies and physician surgeon, College of Medicine at Chicago; Barbara N. Logan, associate professor of psychiatric nursing and acting head of the department, College of Nursing; Alexander J. Rosen, professor of psychology, College of Liberal Arts and Sciences, and clinical professor of psychology, Department of Psychiatry, College of Medicine at Chicago; Ruth A. Seeler, professor of pediatrics and physician surgeon, College of Medicine at Chicago; and Daniel Shapiro, clinical assistant professor of psychiatry.

inite tenure and head of the department beginning August 21, 1990, on an academic year service basis at an annual salary of \$88,000.

Dr. Miller will succeed Professor Ralph S. Wolfe who has been serving as acting head.

The nomination is made with the advice of a search committee¹ and after consultation with faculty members of the department. The director of the School of Life Sciences and the Executive Committees of the School of Life Sciences and the College of Liberal Arts and Sciences endorse the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Sociology, Urbana

(10) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of James R. Kluegel, presently professor of sociology, as head of the Department of Sociology beginning August 21, 1990, on an academic year service basis at an annual salary of \$71,000.

Dr. Kluegel will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head since August 1989.

The nomination is made after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of Psychology, College of Liberal Arts and Sciences, Chicago

(11) The interim chancellor at Chicago has recommended the appointment of Alexander J. Rosen, presently professor of psychology, as chair of the Department of Psychology, beginning September 1, 1990, on an academic year service basis at an annual salary of \$61,000, with an administrative stipend of \$4,000.

Dr. Rosen will continue to hold the rank of professor on indefinite tenure. He will succeed L. Rowell Huesmann who will return to full-time teaching.

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

I recommend approval.

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

Appointments to the Faculty

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

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

¹ Robert L. Switzer, professor of biochemistry and head of the department, *chair*; Stanley R. Maloy, assistant professor of microbiology; Abigail A. Salyers, professor of microbiology in the College of Medicine at Urbana-Champaign; Edward W. Voss, Jr., professor of microbiology; Ralph S. Wolfe, professor of microbiology and in the Center for Advanced Study; Jeffrey F. Gardner, associate professor of microbiology and affirmative action officer, *ex officio*.

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

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

Urbana-Champaign

- HARRY E. COOK, professor of mechanical and industrial engineering, May 6-August 20, 1990 (N), \$36,111, and beginning August 21, 1990 (A), at an annual salary of \$130,000.
 MICHAEL E. EWALD, associate professor of music, for three years beginning August 21, 1990 (Q), at an annual salary of \$40,000.
 YONG SE KIM, assistant professor of general engineering, June 21-August 20, 1990 (N), \$10,000, and beginning August 21, 1990 (1), at an annual salary of \$45,000.
 PETER T. KURSEL, assistant professor of art and design, beginning August 21, 1990 (1), at an annual salary of \$30,000.
 JAMES R. REINARDY, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$30,375.
 JOAN R. RYCRAFT, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$32,500.
 FAISAL SAIED, assistant professor of computer science, beginning August 21, 1990 (1), at an annual salary of \$44,000.
 AMITA SINHA, assistant professor of landscape architecture, beginning August 21, 1990 (1), at an annual salary of \$30,500.
 CHARLES T. TERRY, associate professor of law, beginning August 21, 1990 (A), at an annual salary of \$72,000.

Chicago

- GORDON C. BROSELL, professor of English, on 75 percent time, July 1-August 31, 1990 (N75), \$10,000, and professor of English and director of English education, beginning September 1, 1990 (A;N), at an annual salary of \$60,000.
 JOAN B. FISCELLA, bibliographer for professional studies and assistant professor, University Library, beginning July 23, 1990 (NY), at an annual salary of \$38,000.
 EDUARDO M. NIJENSOHN, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning June 15, 1990 (1Y51;NY49), at an annual salary of \$149,500.
 PAUL E. REITH, assistant professor of clinical medicine, College of Medicine at Rockford, beginning July 1, 1990 (1Y), at an annual salary of \$80,000.
 DEBORAH G. TENOFSKY, assistant reference librarian and assistant professor, beginning September 1, 1990 (1Y), at an annual salary of \$26,700.
 DAVID L. WARNER, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning June 19, 1990 (1Y51;NY49), at an annual salary of \$145,000.
 STEVEN L. WARSOFF, associate professor of obstetrics and gynecology, on 32 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago; and physician surgeon, on 20 percent time, hospital, beginning June 16, 1990 (AY32;NY68), at an annual salary of \$250,000.

Administrative Staff

DONALD L. KENDZIERSKI, director, Hospital Pharmacy Service (Inpatient) and clinical assistant professor of pharmacy practice, beginning May 7, 1990 (NY), at an annual salary of \$74,000.

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

Appointments to the Faculty (Supplemental)

(13) JOHN J. CAMPER, associate chancellor for public affairs, Chicago, beginning August 1, 1990 (NY), at an annual salary of \$72,000.

On motion of Mr. Grabowski, this appointment was confirmed.

Promotions in Academic Rank, 1990-1991

(14) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1990-1991 appointment year. (These lists are filed with the secretary of the board.)

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

	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total</i>
Professor and Research				
Professor	25(26)	49(51)		74
Clinical Professor	2(0)			2
Associate Professor and				
Research Associate Professor	39(34)	47(52)		86
Clinical Associate Professor	9(4)			9
Assistant Professor	1(1)			1
Clinical Assistant Professor	1(4)			1
	<u>77(69)¹</u>	<u>96(103)</u>	<u>(0)</u>	<u>173(172)</u>
To Tenure without Change in Rank	2(4)	3(4)	0(1)	5(9)

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

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

I concur.

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

Revision of the Degree Requirements, Master of Associated Medical Sciences in Biomedical Visualization, Chicago

(15) The senate at Chicago has approved a proposal by the College of Associated Health Professions to modify the degree requirements of the Master of Associated Medical Sciences in Biomedical Visualization. Specifically, the college proposes to reduce the number of required courses from 24 (73-85 quarter hours) to 19 (60-69 quarter hours). The reduction in the number of required courses plus the addition

¹ The figures in parentheses indicate the number of promotions approved at the beginning of the 1989-1990 appointment year.

of a nonthesis (research project) option results in a reduction of the total range of hours required in the program from 97-109 to 72-81.

The 97-109 quarter hours of credit for the master's degree program took students three or more years to complete, which proved too costly for the student and the University. The credit hour requirements are being reduced so that students can reasonably complete the program in two calendar years, which is normal for most master's programs.

The Master of Associated Medical Sciences degree is designed to prepare practitioners for the field of medical illustration. The emphasis is on basic preparation as opposed to research. Therefore, students are now given the option of completing a thesis or doing a research project.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur.

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

Redesignation of the B.S. in Computer Science and Engineering, Chicago

(16) The senate at Chicago has approved a proposal from the College of Engineering to separate the B.S. in Computer Science and Engineering into two degrees, the B.S. in Computer Science and the B.S. in Computer Engineering.

The program in computer science is designed to serve the needs of those engineering students who, in addition to a rigorous foundation in the physical sciences and mathematics, intend to emphasize computer software. This program has undergone some curricular modification.

The program in computer engineering serves the needs of students who prefer to emphasize computer hardware, and satisfies the accreditation requirements of the Accreditation Board for Engineering and Technology. It is identical in curricular content to the current B.S. in Computer Science and Engineering.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, pending further action of the Illinois Board of Higher Education.

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

Retroactive Change of Degree Title for Recipients of the Master of Associated Medical Sciences, Chicago

(17) The senate at Chicago has approved a resolution from the College of Associated Health Professions to change retroactively the degree title of those alumni who were awarded the Master of Associated Medical Sciences (M.A.M.S.). The new designations will be the Master of Science in Medical Laboratory Sciences, the Master of Science in Nutrition and Medical Dietetics, or the Master of Science in Occupational Therapy.

In January 1988, the Illinois Board of Higher Education approved the redesignation of the M.A.M.S. in Medical Laboratory Sciences, Nutrition and Medical Dietetics, and Occupational Therapy as the Master of Science degree. The degree title change was requested and approved in order to conform to accepted nomenclature of the allied health professions.

The College of Associated Health Professions would like to extend to current holders of the M.A.M.S. a choice of retaining the M.A.M.S. degree title or having their degrees redesignated as the Master of Science degree. A poll would be taken of the alumni, and those who respond in the affirmative will be given official notification that their degree titles have been thus changed. Approximately 100 alumni are involved.

The interim chancellor at Chicago and the vice president for academic affairs

recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur.

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

**Redesignation of the Department of Biological Chemistry; and
Redesignation of the M.S. and Ph.D. in Biological Chemistry, Chicago**

(18) The senate at Chicago has approved a proposal from the College of Medicine to redesignate its Department of Biological Chemistry as the Department of Biochemistry and to change the title of its degree programs to the M.S. and Ph.D. in Biochemistry.

In past years the discipline has come to use the term "biochemistry" rather than "biological chemistry" to describe itself. More formal recognition came in 1986 when the American Society of Biological Chemistry voted to change its name to the American Society of Biochemistry and Molecular Biology. The department believes that the request for the proposed change of its name and degree programs is in keeping with the accepted nomenclature for the discipline and will assist in recognition and understanding in its recruitment efforts.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

**Redesignation of the Department of Oral Surgery; and
Redesignation of the M.S. in Oral Surgery, Chicago**

(19) The senate at Chicago has approved a proposal from the College of Dentistry to redesignate the Department of Oral Surgery as the Department of Oral and Maxillofacial Surgery, and to change the title of the department's degree program from the M.S. in Oral Surgery to the M.S. in Oral and Maxillofacial Surgery.

In 1947, the Department of Oral Surgery changed its name to Oral and Maxillofacial Surgery. The change was not reported to and approved by the Board of Trustees. This proposal is made to correct the omission.

The department was 30 years ahead of its time when it adopted the name of Oral and Maxillofacial Surgery. In 1977, the American Association of Oral Surgeons changed its name to the American Association of Oral and Maxillofacial Surgery in order to reflect better the scope of practice, education, and research investigations of its membership. The American Dental Association approved of this designation soon after, and all such departments in colleges and schools of dentistry changed their names accordingly.

The department now seeks official approval to use the name of oral and maxillofacial surgery and to rename its degree program as the M.S. in Oral and Maxillofacial Surgery.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

**Redesignation and Reorganization of the College of Health,
Physical Education, and Recreation; and
Redesignation of the B.S. and M.S. in Physical Education, Chicago**

(20) The senate at Chicago has approved a proposal from the College of Health, Physical Education, and Recreation to change its name to the College of Kinesiology,

to eliminate the departmental structure of the college and replace it with one represented by program areas, and to retitle its degree programs as the B.S. and M.S. in Kinesiology.

These proposed changes are motivated by two considerations. First, the current name of the college is misleading because the college does not offer the programs that its name implies. Due to budget constraints, the health programs never developed. Control of recreation now resides outside of the college and the recreation leadership program was terminated.

In addition, physical education no longer describes the diversified programs that are currently offered by that department, the only department in the college. The Department of Physical Education will be replaced by program areas. The content of the academic and professional offerings will not change.

The second reason for proposing these changes is the development of productive research areas of concentration which share common focus in the study of movement (kinesiology).

A consensus has been reached among leaders in the field that the term kinesiology more closely reflects the current body of knowledge and professional programs than the former name. The American Academy of Physical Education has recommended that all baccalaureate degrees related to movement be titled kinesiology, and that all administrative units, in which the study of kinesiology is predominant, adopt that name.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Consolidation of the Departments of Operative Dentistry, Fixed Partial Prosthodontics, and Prosthodontics, Chicago

(21) The senate at Chicago has approved a proposal from the College of Dentistry to merge the Departments of Operative Dentistry, Fixed Partial Prosthodontics, and Prosthodontics into a single new unit to be called the Department of Restorative Dentistry.

The proposed consolidation will integrate the educational and research bases of the restorative disciplines and strengthen both preclinical and clinical experiences of the students through better curriculum coordination at the departmental level. The integration of the research activities will result in a greater focus on biomaterials research and encourage faculty development. The merger of these departments is consistent with the college's strategic plan and will not affect accreditation status.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Consolidation of the Departments of Histology and Oral Anatomy, Chicago

(22) The senate at Chicago has approved a proposal by the College of Dentistry to merge the Departments of Histology and Oral Anatomy into a new unit to be named the Department of Oral Biology.

Modern technological methods and recent scientific advances have largely broken down the walls between traditional disciplinary units. The term "oral biology" with its broad context is more appropriate for a contemporary department offering basic

science components in a professional dental health sciences program. The linking of these anatomical sciences and adding other scientists working on projects related to structure, function, and biomechanics of the orofacial complex will enhance research activity and encourage faculty development. The proposal will facilitate the application of biomedical sciences to the clinical teaching programs and reinforce their ramifications in disease detection and prevention. The consolidation of these departments will not affect accreditation status.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Transfer of the Center for Electron Microscopy to the Graduate College, Urbana

(23) The Urbana-Champaign Senate has approved the transfer of the Center for Electron Microscopy from the School of Life Sciences in the College of Liberal Arts and Sciences to the Graduate College. The center is a multidisciplinary unit offering teaching, research, and service work in electron microscopy. The center serves a campus-wide constituency, and as a special unit of the Graduate College it will be better able to be responsive to the needs of researchers from disciplines across campus.

An interdisciplinary screening committee is being established to facilitate communication between the center and the departments it serves. No staff have been or will be appointed with tenure in the center. The movement of the center out of the School of Life Sciences in Liberal Arts and Sciences and establishment of it as a special unit of the Graduate College does not have budgetary implications.

The chancellor at Urbana has recommended approval of the establishment of the Center for Electron Microscopy as a special unit of the Graduate College and the vice president for academic affairs concurs.

I recommend approval.

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

President's Report on Actions of the Senates

Establishment of the Master of Business Administration and Master of Arts in Economics Joint Program, Chicago

(24) The senate at Chicago has approved a proposal by the M.B.A. program and the Department of Economics to establish a joint program involving concurrent formal study towards two master's degrees: the Master of Business Administration and the Master of Arts in Economics. Both degrees have been in existence for many years, and the proposed joint program, modelled after other existing joint degree programs, enables students to avoid the unnecessary duplication of courses that might otherwise have been required if students were to pursue the degrees separately.

This joint degree program is designed for baccalaureate-prepared students who are seeking professional preparation as well as knowledge in research methodology and techniques for executive positions in private, public, and nonprofit organizations.

Redesignation of the Epidemiology-Biometry Program; Redesignation of the Biometry Specialization of the M.S. and Ph.D. in Public Health, Chicago

The senate at Chicago has approved a proposal from the School of Public Health to redesignate the Epidemiology-Biometry program as the Epidemiology-Biostatistics program, and to rename the biometry specialization as the specialization in biostatistics.

The school and the program believe that the term "biostatistics" is more easily understood by the general public and the profession, and also reflects the major teaching and research activities undertaken by the biometry section faculty.

Revision of the Degree Requirements for the M.S. and Ph.D. in Chemical Engineering, Chicago

The senate at Chicago has approved a proposal from the Graduate College Executive Committee to revise the requirements for the M.S. and the Ph.D. in Chemical Engineering. For the master's degree, the department established a seven-course core requirement consisting of new and existing courses and an elective component of 12 or 24 quarter hours. Students may continue to elect to complete a thesis or a research project. Total hours for the degree are unchanged.

For the Ph.D., the department established a 68-hour core requirement (including thesis research) of new and existing courses and specific course requirements for areas of concentration in (1) Catalysis; (2) Kinetics and Reaction Engineering; (3) Thermodynamics and Fluid Properties; and (4) Transport Phenomena.

The proposed revisions are designed to articulate the essence of the graduate program (specific courses have not been established in the past); better advertise the programs to prospective students than do the current curricula; and take better advantage of the recognized expertise of its faculty.

Revision of the Degree Requirements for the B.A. in Elementary Education, Chicago

The senate at Chicago has approved revisions proposed by the College of Education to the B.A. in Elementary Education, as follows:

1. In the language arts area, dropped a communication and theater course and replaced it with two others.

2. Increased the humanities general education requirement from 12 to 20 hours, including a one-course requirement in English and a required course in non-western civilization or third world cultures.

3. Under the natural sciences requirement, specified that at least one course must be in biology and one in the physical sciences.

4. Dropped a required art course, education course, and a physical education course from the program.

5. Increased the area of concentration in a single liberal arts and sciences discipline from 12 to 27 hours.

6. Dropped certain courses as substitutes for the second required reading methods course.

7. Eliminated general electives under the pre-elementary education component.

8. Added two admission requirements of a minimum grade of "C" in each required general education course and a cumulative general education grade point average of 3.5 (A = 5.0); and submission of placement test scores in mathematics, English composition, and academic skills.

Most of these revisions are the result of changes in the general education requirements mandated by the Illinois State Board of Education for students seeking certification after July 1, 1992. Revision no. 8 above, is due to a State mandate for regular assessment of all teacher education candidates.

Revision of the Policy on Transfer Credit for Master's Degree Programs, Chicago

The senate at Chicago has approved a proposal from the Graduate College Executive Committee to change the policy on transfer credit for master's degree programs. For master's programs of 71 or fewer quarter hours, no more than 25

percent of the hours required for the degree, including credit earned at UIC as a nondegree student and only credits in which the student has received a grade of A or B, may be transferred. For master's programs of 72 or more quarter hours of credit, no more than 50 percent of the hours required for the degree may be transferred.

The current transfer policy discriminates against those master's degree programs that require a substantial number of hours beyond the standard 48-hour programs in that transfer students in those programs are required to take additional coursework to meet the in-house credit requirements of the Graduate College. This delays student progress to degree completion and inhibits the recruitment of transfer students.

Revision of the Policy on the Residency Requirement for Master's Degree Programs, Chicago

The senate at Chicago has approved a proposal from the Graduate College Executive Committee to change the policy on the residency requirement for master's degree programs. The proposed requirement states that at least 36 hours or one-half (50 percent) of the minimum quarter hours of graduate work required for the degree, which ever is greater, must be earned as a degree candidate at UIC. This new policy reduces the old requirement of 75 percent of the minimum hours to be completed at UIC.

This revision is ancillary to the change in transfer credit policy. The new policy will require a lower percentage of hours for students enrolled in master's programs requiring more than the customary 48 hours.

The justification for changing the residency requirement for certain master's degree programs follows the same rationale that programs requiring a significant number of hours beyond the usual 48 credit hours can lead to delays in program completion and inflexibility in the recruitment of transfer students.

Establishment of the Higher Education Policy Specialization within the Education Track of the Ph.D. in Public Policy Analysis, Chicago

The senate at Chicago has approved a proposal from the Public Policy Analysis Coordinating Committee to establish a Higher Education Policy specialization within the P.P.A. Education Track. This new specialization joins two other existing areas: (1) Education Policy Analysis and Administration and (2) Evaluation Research and Program Design.

The Higher Education Policy specialization will parallel the curricular requirements and procedures of the P.P.A. program. Four specific courses will be required for the specialization.

The number of graduate students in the College of Education who are employed or interested in careers in college and university settings has increased substantially in the past five years. Of the 53 doctoral students registered in the Education Track of the P.P.A. program last year, a total of 15 expressed an interest in higher education as an area of dissertation focus. Of the 43 Ph.D. dissertations completed to date by students in the Education Track, 8 had engaged in inquiry into higher education. These experiences clearly indicate the latent higher education interests among current College of Education doctoral students.

The Chicago metropolitan area has a shortage of Ph.D.-level opportunities for individuals interested in the study of higher education policy and administration. Those programs that do exist are costly and not adequately staffed. Demand for the Ph.D. is growing among higher education personnel, particularly among community college staff members, within the health professions, and among service-level administrators in four-year institutions. These conditions suggest that there is a great potential for a productive higher education Ph.D. specialization at UIC. The strong faculty expertise currently available at UIC in this area of specialization further

suggests the opportunity to establish a high quality program with a strong national reputation.

Redesignation of the Humanistic Studies Program, Chicago

The senate at Chicago has approved a proposal from the Department of Medical Education (College of Medicine) to change the name of its Humanistic Studies Program to the Medical Humanities Program.

The reason for this change is to better communicate the program's purpose and context to colleagues within the College of Medicine, throughout the Chicago campus, and nationally. The overall purpose of this program is the identification and clarification of humanistic and ethical values in medical care and research.

Transfer of the Museum of Natural History to the College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved the transfer of the Museum of Natural History from the Department of Ecology, Ethology, and Evolution in the School of Life Sciences to the College of Liberal Arts and Sciences. The museum would be constituted as an independent unit within the college, and the director of the museum will report to the dean of the college.

The mission of the museum is to promote and disseminate knowledge of natural history, and in pursuing this mission it continues to strengthen its interaction with several departments, i.e., in research activities, shared faculty and teaching assistants, and involvement in the improvement of departmental collections. Under the current administrative structure, however, the museum is a unit within the Department of Ecology, Ethology, and Evolution; the director of the museum reports to the head of EEE, and through EEE to the director of the School of Life Sciences. Following a study of the museum by a faculty committee and in accord with their recommendations to the dean, and following consultation and agreement among all involved academic units, the Museum of Natural History will be transferred to the College of Liberal Arts and Sciences. Independent status for the Museum of Natural History, reporting directly to the dean, will also give it an administrative position that is parallel to the position of the college's other museum, the World Heritage Museum.

Establishment of a Minor in English, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved the establishment of a Minor in English in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. Course requirements are designed to assure that students minoring in English read widely in a broad range of historical periods, receive appropriate training in methods of literary analysis and criticism, and do intensive advanced work.

At least six of the twenty-one hours required must be completed at the 300-level. No additional resources are required.

Change in Name of Undergraduate and Graduate Programs in Human Development and Family Ecology, School of Human Resources and Family Studies, College of Agriculture, Urbana

The Urbana-Champaign Senate has approved changes in the name of the undergraduate and graduate programs in Human Development and Family Ecology to Human Development and Family Studies. These name changes follow a change in the name of the division, from Human Development and Family Ecology to Human Development and Family Studies.

The names of the degrees awarded are not changed, however. There are no budgetary implications for these changes.

**Establishment of a Minor in Spanish,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a Minor in Spanish in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. Eighteen hours of coursework are required, with requirements structured to assure that students attain suitable language skills and knowledge of the culture, literature, and/or linguistics. No new resources are required.

**Establishment of a Minor in Italian,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a Minor in Italian in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor is designed to assure that students attain acceptable skills in the language and that they study the culture and literature and/or linguistics as well. Nineteen hours of coursework are required. There are no budgetary implications.

**Establishment of a Minor in German,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a Minor in German in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor is designed to assure a background in language, German literary classics, and the history of German culture. Nineteen hours of coursework, including two courses at the 300-level, are required. No new resources will be needed to initiate the program.

This report was received for record.

Amendment to the Senate Constitution, Urbana

(25) The University of Illinois *Statutes* require that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. The following amendment to the Constitution was approved by the Urbana-Champaign Senate on April 23, 1990.¹

Article III, Section 3

The total number of senators elected from the student electorate shall be as [nearly] *close to fifty* as [practicable, but shall not exceed fifty] *possible*. They shall be elected from student election units as provided in this Article. The Senate shall determine prior to each election the number of senators to be elected from each student election unit. This determination shall be based insofar as feasible on each unit's proportional share of the total student electorate, provided however, that each college or its equivalent shall be entitled to elect at least one senator from its student electorate.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellor at Urbana and the vice president for academic affairs concur in the recommended changes.

I recommend approval.

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

¹ Deleted material is in brackets; new material is in italics.

Changes in Senate Bylaws (Report for Information)

(26) The University of Illinois *Statutes* require that changes to senate bylaws be reported to the Board of Trustees. A copy of the proposed change to the Urbana-Champaign Senate bylaws is filed with the secretary of the board for record.

This report was received for record.

Revision of the Medical Service Plan, College of Medicine at Chicago

(27) The interim chancellor at Chicago has recommended substantial revisions in the Medical Service Plan involving the services of faculty in the College of Medicine. In July 1967, the board approved the establishment of a Medical Service Plan (MSP), whereby medical and surgical fees are charged by physician-faculty members of the College of Medicine and deposited in the University treasury. Subsequent board actions extended the MSP to the regional programs of the college. The College of Medicine faculty in Chicago, Peoria, and Rockford operate under MSP Bylaws which provide for the administration and governance of the MSP fund in each of those sites.

On April 23, 1990, the College of Medicine faculty in Chicago voted to revise the MSP Bylaws for the College of Medicine at Chicago (COM-C). The revised plan calls for an MSP Board of Directors consisting of the dean, all clinical department heads, and one additional faculty member from each clinical department. This committee will coordinate the various Departmental Plans and will advise the dean and the campus administration regarding MSP activities.

Under the revised plan, each COM-C clinical department will develop a Developmental Plan, to be approved by the dean. Each clinical department head will determine the manner in which that department's professional fees will be billed and collected. This includes, subject to necessary approvals, contracting with private agencies to provide all or a portion of a department's billing and collection functions.

The revised plan provides that faculty may receive variable compensation from the MSP fund based upon the amount of professional fees earned by department faculty during a fiscal year. Each Departmental Plan will describe the method for determining such compensation. The revised plan has received the endorsement of the College Executive Committee and the College of Medicine faculty.

The vice presidents for academic affairs and for business and finance have recommended approval.

1 concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 28 through 45 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts for Educational Services, College of Medicine, Chicago

(28) The interim chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1991. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations as listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
<i>Urbana-Champaign</i>	
The Carle Foundation	\$171 000
Covenant Medical Center	<u>40 000</u>
<i>Total</i>	\$211 000

It is further recommended that the interim chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for either of the organizations listed above, within the totals shown, and to approve agreements with other organizations as needed within the grand total.

Funds were included in the appropriation bill of the University and are in the College of Medicine operating budget authorization requests for FY 1991 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice presidents for academic affairs and for business and finance concur.
I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract for Employee Assistance Services, Chicago

(29) The interim chancellor at Chicago has recommended approval of a contract with Creative Care Management, Ltd. (CCM), to provide counseling and related services to employees at the University of Illinois at Chicago served through Employee Assistance Services (EAS). That unit provides counseling and referral assistance to employees who are experiencing some form of personal distress which results in the deterioration of their job performance. CCM will maintain office hours between 9:30 a.m. and 5:30 p.m., Monday through Friday, at the Campus Health Services Building, as well as provide 24-hour, 7-day-per-week, phone access to the counselors.

CCM has provided similar services since November 1988 with satisfactory results. This contract commences July 1, 1990, and continues through June 30, 1991, at a cost of \$71,191.00. Funds are available in the Personnel Services operating budget for Fiscal Year 1991.

The vice president for business and finance recommends approval.
I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Renewal, Contract with Southern Illinois University, Springfield, and Division of Services for Crippled Children, Chicago

(30) The interim chancellor at Chicago has recommended approval of a contract between the Division of Services for Crippled Children and Southern Illinois University, Springfield, for payment of \$55,000 to Southern Illinois University for the

period July 1, 1990, through June 30, 1991, for the fourth year's support of a clinic in Springfield to study and manage children suffering from myelomeningocele (hernial protrusion of the spinal cord and membranes).

The contract provides for a coordinated effort to develop a total care plan for the children; its object is to promote and sustain physical and mental growth in the children to enable them to become productive adults. Educational programs for families and others concerned is an integral part of the work.

Federal Block Grant funds for the project are available and included in DSCC's operating budget for Fiscal Year 1991.

The vice president for business and finance recommends approval.

I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Installation of Steam Line and Condensate Piping, Chicago

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the execution of a revised steam rate agreement by Central Management Systems, award of a contract for \$82,624 to G. F. Connelly Mechanical Contractors, Inc., Chicago, on its base bid for the installation of steam and condensate lines at the Chicago campus.

The work will include furnishings and installing an underground steam and condensate line along the west side of South Damen Avenue from an existing valve vault to the Evelyn Woods Center, approximately 480 feet.

Funds for this project are included in the Fiscal Year 1991 Restricted Funds Operating Budget of the Chicago Physical Plant.

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

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Health Sciences Bookstore Remodeling, Chicago Illini Union, Chicago

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the Health Sciences Bookstore remodeling in the Chicago Illini Union Building at the Chicago campus. The award in each case is to the lowest bidder plus acceptance of the indicated alternate.

Division I — General

American Construction Management, Inc.,

Chicago	Base Bid.....	\$224 000
	Alt. 1	(70 500)

\$153 500

Division III — Heating and Ventilation

Tech Refrigeration, Inc., Bridgeview.....	Base Bid.....	18 028
	Alt. 1	(6 000)

12 028

Division V — Electrical

Chatfield Electric, Inc., Skokie.....	Base Bid.....	58 900
	Alt. 1	(25 900)

33 000

<i>Total</i>		\$198 528
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The work will include demolition, structural metal, carpentry, cabinets, roofing, storefront, drywall and plaster, acoustical ceiling, resilient flooring, carpeting, ductwork and heat piping, power and lighting. The project will provide approximately 8,600 square feet of remodeled area.

Funds for this project are included in the Fiscal Year 1991 Chicago Auxiliary Services Division Restricted Funds Operating Budget.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Tennis Facility, Urbana

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the Tennis Facility, Urbana. The award in each case is to the lowest bidder plus acceptance of the indicated alternates.

Division I — General

Felmley-Dickerson Company, Champaign....	Base Bid...\$2 638 000
	Alt. 8..... 58 320

\$2 696 320

Division II — Plumbing

Paul H. McWilliams & Sons, Inc.,

Champaign	Base Bid.....	294 500
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Division III — Heating, Piping, Refrigeration, and Temperature Control

Paul H. McWilliams & Sons, Inc.,

Champaign	Base Bid.....	178 700
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Division IV — Ventilating and Air Distribution

Hart & Schroeder Mechanical Contractors,

Inc., Champaign.....	Base Bid.....	190 635
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Division V — Electrical

Coleman Electrical Service, Inc., Mansfield .. Base Bid \$ 565 520

Division VI — Fire Protection

McDaniel Fire Systems, Champaign Base Bid 23 766

Division VII — Asphalt Paving and

Tennis Court Surfacing

Champaign Asphalt Company, Urbana, and

University Asphalt Company, A Division

of Apcon Corp., Urbana, a joint venture Base Bid ... \$381 024

Alt. 4 32 139

413 163

Total \$4 362 604

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

It is also recommended that the project architect, Unteed, Scaggs, Nelson, Ltd., Champaign, be employed for the architectural/engineering contract administrative services required during the construction phase on a fixed-fee basis of \$54,686; and to provide the required on-site observation on an hourly basis, estimated at \$46,000 plus authorized reimbursements estimated to be \$13,000.

Funds are available from private gift funds and from operating funds of the Division of Intercollegiate Athletics and the Division of Campus Recreation.

A schedule of the bids received and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The project consists of an approximately 58,000 gross square feet indoor facility containing six tennis courts, men's and women's teams' and public locker rooms, meeting rooms, mechanical and electrical space, and an outdoor facility containing eight lighted tennis courts, parking, and necessary site infrastructure.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson. (Trustees Hahn and Reese asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Air Conditioning, Intramural-Physical Education Building, Urbana

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for air conditioning, Phase I, in the Intramural-Physical Education Building at the Urbana campus. The award in each case is to the lowest bidder plus acceptance of the indicated alternates.

Division I — General

W. Commercial Builders, Inc., Champaign Base Bid \$ 82 753

Division II — Heating, Piping, Refrigeration, and Temperature Control

Commercial Mechanical, Inc., Dunlap Base Bid .. \$492 700

Alt. 1 7 300

500 000

Division III — Ventilating and Air Distribution

T'nT Mechanical Contractors, Inc., Urbana	Base Bid ..	\$119 536	
	Alt. 1	<u>12 200</u>	
			\$131 736

Division IV — Electrical

Coleman Electrical Service, Inc.,			
Mansfield	Base Bid	<u>44 977</u>	
<i>Total</i>			\$759 466

The project includes installation of cooling towers, piping, and air conditioning for men's and women's locker rooms and east gym.

It is also recommended that the project architect, Buchanan, Bellows, and Associates, Inc., Bloomington, be employed for the architectural/engineering services required during the construction phase on a fixed-fee basis of \$20,000.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

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

(Note: Six proposals were received for the Division III work. The apparent low bidder, however, notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The project architect and Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel advised that under these circumstances the University's regulations allow the University to permit the withdrawal.)

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Upgrade Fire Alarm System at Robert Allerton Park, Monticello

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$58,700 to Witte Electric Company, Champaign, the low bidder, on its base bid plus acceptance of an alternate, to upgrade the fire alarm system at the Robert Allerton Park, Monticello. The project consists of the installation of a micro-processor-based fire alarm control panel at Allerton House, with associated addressable detectors, pull stations, audio/visual horns, wiring, and separate fire alarm system in the House-in-the-Woods, and the Gate House.

Funds for this project are included in the Fiscal Year 1991 Restricted Funds Operating Budget of Robert Allerton Park.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Vivarium Greenhouse, Urbana

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of the site, the award of a contract for \$56,000 to Rough Brothers, Cincinnati, Ohio, on its base bid plus acceptance of alternate no. 1 for the construction of a greenhouse for the Vivarium at the Urbana campus.

The project consists of constructing a 40 feet x 28 feet glass greenhouse with automatic vents, fans, heating equipment, cooling equipment, and benches.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Consultant, Abbott Power Plant, Urbana

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Burns and McDonnell, Kansas City, Missouri, for the professional services required to conduct a comprehensive engineering study of the Abbott Power Plant on the Urbana campus.

The firm's fee will be on an hourly basis, not to exceed \$125,000, plus authorized reimbursements.

The study consists of a complete evaluation of the condition and reliability of equipment and systems within the Abbott Power Plant as well as the plant's capability to continue to supply the steam and electrical requirements of an expanding campus and an evaluation of alternatives to expand the life of those systems. The study is expected to be completed in six to nine months.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Operation and Maintenance Division at the Urbana campus.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Area Studies and International Programs Building, Urbana

(38) On January 11, 1990, the board approved the construction of a 22,000 gross square feet, \$3.4 million building to be located at Fifth and Chalmers Streets, Champaign, which will house several area studies centers and the Office of International Programs and Studies.

On April 12, 1990, the board approved actions leading to the issuance of

Certificates of Participation by the First National Bank of Chicago as lessor/trustee to fund the construction of the building.

It is now anticipated that bids for the project will be received July 12 and 17, 1990. It is essential that contracts be awarded prior to the September 1990 meeting of the Board of Trustees in order that the project can be completed to allow the academic units to be relocated prior to the start of construction of the Chemical and Life Sciences Laboratory project. In order to award these contracts, the Certificates of Participation must be placed following the opening of final bids on July 17, allowing time for the University to enter into a lease-purchase agreement with the First National Bank of Chicago. In addition, University property upon which the building will be located will have to be leased to the First National Bank of Chicago for the term of the lease-purchase agreement.

Accordingly, the president of the University recommends that the comptroller be authorized:

1. To award construction contracts for this project to the lowest responsible bidder in each division, and assign those contracts for payment to the lessor/trustee, provided that the total of the low bids (plus alternates accepted) does not exceed \$2,650,000.
2. To employ the project architect, Bradley, Likins, Dillow, Drayton, Decatur, for the architectural/engineering contract administrative services required during the construction phase on a fixed-fee basis of \$38,700; and to provide the required on-site observation on an hourly basis, not to exceed \$78,000. Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.
3. To enter into a lease-purchase agreement, not exceeding \$3,500,000, inclusive of a debt service reserve, with the First National Bank of Chicago to acquire the facility through a series of 20 semiannual payments beginning in February 1991 and concluding in August 2000. The annual amount of such lease-purchase payments would not exceed \$470,000, exclusive of the self-funded retirement of the debt service reserve, at annual interest rates not to exceed eight percent. The agreement will be subject to the availability of annually appropriated and budgeted funds.
4. To enter into a lease of University property (for the greater of ten years or the termination of the lease-purchase agreement) with the First National Bank of Chicago as described in the following board resolution.

University of Illinois
Board of Trustees' Resolution
Authorizing Lease of Property,
Area Studies and International Programs Building

Be It, and It Hereby Is, Resolved that the Comptroller, with attestation by the Secretary, is hereby authorized to enter into a lease with the First National Bank of Chicago as lessee for a lease price of One Dollar and other good and valuable consideration for the greater of ten years or until termination of the lease purchase agreement for the building constructed on the following described real property:

- The South 36.25 feet of Lot 4 in Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;
- The West 33.3 feet of the South 36.25 feet of Lot 3 in Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;
- Lot 5 in Block 2 of a Replat of Lots 5, 6, 7, and 8 of Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;
- Lot 6 in Block 2 of a Replat of Lots 5, 6, 7, and 8 of Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;
- Lot 7 in Block 2 of a Replat of Lots 5, 6, 7, and 8 of Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois.

Be It, and It Hereby Is, Further Resolved that the Comptroller, with attestation by the Secretary, is authorized to execute, acknowledge, and deliver in the name of and on behalf of the Board of Trustees of the University of Illinois a lease and such other documents as said officers deem necessary or desirable to lease the above-described property to First National Bank of Chicago in accordance with the terms of this resolution in order to enable the construction of the building for Area Studies and International Programs.

On motion of Ms. Reese, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Architect/Engineer, Temple Hoyne Buell Hall, Urbana

(39) In October 1989, Temple Hoyne Buell donated \$6 million to the University of Illinois for the design and construction of a new building for the School of Architecture, Department of Landscape Architecture, and the Department of Urban and Regional Planning at the Urbana campus. In addition to the gift, the 86th General Assembly appropriated \$6 million to the University for this project.

The proposed \$12 million project will contain approximately 75,000 gross square feet and incorporates studios, a lecture hall, exhibit spaces, conference and seminar spaces, and faculty and administrative offices.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Perkins & Will, Chicago, to provide the architectural/engineering services required through the program analysis/concept development phase of the project at a fee not to exceed \$60,400, plus authorized reimbursements estimated to be \$17,100.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Architect/Engineer, Roof Replacement, Foreign Languages Building, Urbana

(40) Among renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program is the replacement of the roof of the Foreign Languages Building on the Urbana campus.

This project involves removing the built-up roof and insulation down to the main deck on all three roofs (25,000 square feet), and installing a new vapor barrier, insulation, and a roofing membrane.

In order to keep the project on schedule, it is desirable that the architect/engineer be employed to complete the design at this time in order that construction contracts may be awarded next spring.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ Severns, Reid & Associates, Inc., Champaign,

for the professional services required through the construction document phase of the project. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Abbott Power Plant, Urbana

(41) The conversion of Abbott Power Plant for the burning of coal was completed in late 1988 to take advantage of low-cost Illinois coal. The high sulfur content of that coal, however, results in corrosive flue gas which has corroded the metal duct (breaching) leading to the north stack, strongly affecting the efficiency of the boiler operation. It has also affected the plant's ability to operate in compliance with the regulations of the Illinois Environmental Protection Agency.

An engineering consultant (a specialist in power plants) was hired to provide plans and specifications for corrective repair work. The work will consist of repair and/or replacement of the breaching and dampers. The work must be accomplished with four of the six boilers shut down, which can only be done during light utility loads in mid-September to mid-December or from late March to early June. On July 19, 1990, bids will be received for the project. In order for the work to be started this fall, it is recommended that contracts be awarded prior to the September 1990 meeting of the Board of Trustees.

Accordingly, the president of the University recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder for each division of work provided that the total of bids received does not exceed \$226,000.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Operation and Maintenance Division at the Urbana campus.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Easement to Illinois Power Company to Construct and Maintain Two Electrical Feeder Circuits, Urbana

(42) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement to Illinois Power Company to construct and maintain two electrical feeder circuits south of the round barns on St. Mary's Road.

Resolution Authorizing Easement to Illinois Power Company South of the Round Barns, Urbana

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the

Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to construct, operate, maintain, repair, patrol, inspect, reconstruct, and remove aerial or underground electrical transmission, distribution lines and systems, including poles, conductors, conduits, ducts, sand bedding, concrete envelopes, anchors, guys, drains, grounds, and other necessary materials, hardware, and equipment appurtenant thereto, on, over, under, through, and across certain lands hereinafter described; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to trim and remove trees, shrubs, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the construction, operation, maintenance, repair, patrol, inspection, reconstruction, and removal of the said circuits, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and in effect from the date granted and for so long thereafter as said circuits are continued in service and have not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

Three strips of land of varying widths situated in part of the Southeast Quarter (SE $\frac{1}{4}$), and also, the South One-Half (S $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 19, Township 19 North, Range 9 East, of the Third Principal Meridian, the said strips of land are described as follows:

Strip A:

Seventy-five (75) feet of even width, the centerline of which begins on the South line of said Southeast Quarter (SE $\frac{1}{4}$) at a point twelve (12) feet West of the Southeast corner of the West One-Half (W $\frac{1}{2}$) of said Quarter, thence said centerline extends Northerly to a point of termination located seventy-five (75) feet South of the North line of said Quarter, and also, three (3) feet East of the East line of said West One-Half (W $\frac{1}{2}$), and

Strip B:

One hundred eighty (180) feet of even width, the centerline of which begins at a point on the North line of aforescribed Strip A, said point located thirty (30) feet West of the East line of said West One-Half (W $\frac{1}{2}$) of said Southeast Quarter (SE $\frac{1}{4}$), thence said centerline extends North for a distance of one hundred seventy (170) feet to a point of termination, and also, the right is hereby granted to install an anchor and down guy which shall extend Westerly for a distance of twenty-five (25) feet from the Northwest corner of said Strip B, and

Strip C:

One hundred thirty (130) feet of even width, the centerline of which begins at a point on the North line of aforescribed Strip B, said point located fifty-five (55) feet West of the East line of the West One-Half (W $\frac{1}{2}$) of the South One-Half (S $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of said Section, thence said centerline extends North for a distance of eight hundred sixty (860) feet to a point of termination.

On motion of Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs.

Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Acquisition by Condemnation, 1107 West Main Street, Urbana

(43) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1107 West Main Street, Urbana, through condemnation proceedings, or, alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required to provide parking in the north campus area. The property consists of an older converted residence utilized for student rental purposes on a 8,382 square feet parcel of land. The University has been negotiating with the owner who has been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University. However, this price is not acceptable to the owner.

Funds are available in the restricted funds operating budget of the Division of Campus Parking.

Resolution Authorizing Condemnation of Property at 1107 West Main Street, Urbana

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

Land parcel described as follows:

Lot 4, except the east 2½ feet thereof, in block 49 of the Seminary Addition to Urbana, situated in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois and to provide parking in the north campus of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to keep the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be, and hereby is, authorized to continue negotiations for the acquisition for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase thereof by the University; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for

said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said Board of Trustees of the University of Illinois; that

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

On motion of Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Acquisition by Condemnation, 404 North Goodwin Avenue, Urbana

(44) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 404 North Goodwin Avenue, Urbana, through condemnation proceedings, or, alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required in conjunction with the land acquisition program to provide parking in the north campus area. The property consists of a student rental house located on an irregularly shaped parcel containing 4,700 square feet of land. It is contiguous with other land owned by the University of Illinois Foundation. The University has been negotiating with the owner who has been advised that the University representatives are willing to recommend the purchase of the property based on appraisals received by the University. However, this price is not acceptable to the owner.

Funds are available in the restricted funds operating budget of the Division of Campus Parking.

**Resolution Authorizing Condemnation of Property at
404 North Goodwin Avenue, Urbana**

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

Land parcel described as follows:

Beginning at a point 100 feet north of the southwest corner of Lot 25 of M. W. Busey's Heirs' Addition to Urbana, and running thence north 43.29 feet to an iron stake, thence east 148.38 feet to an iron stake, thence south 9.4 feet, thence west 50 feet, thence south 33.46 feet to an iron stake, thence west 98.82 feet to the place of beginning, situated in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois and to provide parking in the north campus of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be, and hereby is, authorized to continue negotiations for the acquisition for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase thereof by the University; and

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

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby, Further Resolved by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois and

to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Purchases

(45) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; also purchases authorized by the president.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 2 027 266 95
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From Institutional Funds

Authorized	\$ 500 000 00
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Recommended	<u>18 460 842 57</u>
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	<u>18 960 842 57</u>
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<i>Grand Total</i>	\$20 988 109 52
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Ms. Reese, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Comptroller's Monthly Report of Contracts Executed

(46) The comptroller submitted the July 1990 report of contracts. The report included contractual agreements for payments to the University and contracts in

amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through June 15, 1990

(47) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Ms. Reese, this report was approved as presented.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: September 13, Chicago; October 11, Urbana-Champaign (one-day meeting); November 15, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

R. C. WICKLUND
Secretary (Interim)

CHARLES P. WOLFF
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 12-13, 1990



The September meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, September 12 and 13, 1990, beginning at 1:30 p.m. on September 12.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also

in attendance: Mr. Kirk Hard, interim executive assistant to the president of the University, and Mr. R. C. Wicklund, associate secretary. (Dr. Robert M. Berdahl, vice chancellor for academic affairs, University of Illinois at Urbana-Champaign, attended the meeting for Chancellor Morton W. Weir.)

MILE SQUARE HEALTH CENTER¹

Following the meeting of the University Hospital Committee the contractual relationship for Mile Square Health Center was discussed. Additional discussion related to board members' preferences for voting on the item on Wednesday, September 12 or Thursday, September 13 followed. Mr. Grabowski moved to approve the City of Chicago/University of Illinois Proposal and Contractual Relationship for Mile Square Health Center at this meeting.

Upon motion of Mrs. Calder, the motion to vote on the item on Wednesday, September 12 was tabled.

The board recessed at 4:00 p.m. to reconvene at 8:30 o'clock Thursday morning, September 13, 1990.

BOARD MEETING, THURSDAY, SEPTEMBER 13, 1990

When the board reconvened at 8:30 a.m. in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Donald W. Grabowski, Governor James R. Thompson. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Kirk Hard, interim executive assistant to the president of the University, and Mr. R. C. Wicklund, associate secretary. (Dr. Robert M. Berdahl, vice chancellor for academic affairs, University of Illinois at Urbana-Champaign, attended the meeting for Chancellor Morton W. Weir.)

¹ Beginning at 1:30 p.m., the board met as a Committee of the Whole at which time there was a presentation by the University of Illinois Foundation. Following that meeting there was a meeting of the University Hospital Committee to receive a report from the director regarding an update on the hospital budget, revenue expected and realized for the past fiscal year, patient census by days and category of payor, expenses for major items, such as equipment and third-party settlements for patient charges. The director concluded that the hospital ended the year in a positive cash position, the proportion of patients sponsored by third-party payors increased and more was collected in third-party settlements than anticipated.

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and other general University officers. Mr. Kirk Hard, interim executive assistant to the president, was not present.

Personnel Matters

The board, meeting with the president of the University, the officers of the board, and general University officers, with the exception of Mr. Hard, discussed the appointment of the executive assistant to the president. Following that discussion, Mr. Hard joined the group.

The next matter presented was a brief report on the NCAA hearing held one week prior to the board meeting. President Ikenberry indicated that no questions were asked that had not been anticipated. Items which reappeared for discussion were auto purchases and use of complimentary tickets.

Trustees Bacon and Hahn left the meeting at 9:00 a.m.

Proposal to Acquire Property in Chicago

Mr. J. Frederick Green, associate vice president for capital programs, and Dr. L. Vaughn Blankenship, director, Office of Planning and Resources Management, Chicago campus, joined the group to present a plan to acquire property in Chicago known as the Circle Court shopping center. This space is proposed for use as a student service facility. The building has 207,000 gross square feet; 150,000 net assignable square feet. There are extant leases for part of the building which will expire in 1992 and in 2008. Dr. Stukel reported that the building was in good condition generally but did need a new roof and a new parking surface.

Authorization to Negotitate the Acquisition of the Circle Court Building, Located at 500 South Racine Avenue, Chicago

(1) The interim chancellor at Chicago has recommended that negotiations proceed for the acquisition of the Circle Court property located at 500 South Racine Avenue,

¹ Immediately prior to the executive session, the board was convened as a Committee of the Whole for the purpose of appointing a secretary to the board of the University of Illinois Health Maintenance Organization.

On motion of Mrs. Gravenhorst, Michele M. Thompson was nominated and approved by a voice vote.

Chicago, at a price not to exceed \$5,700,000, subject to the receipt of an appraisal to support the purchase price and to the availability of funds. LaMancha/Circle Court Associates, the owner, through a land trust, has accepted the University's nonbinding letter of intent for an inspection period through September 18, 1990.

The University is presented with a unique opportunity to acquire this property, currently a shopping center and office complex, located on a five-acre site at the northwest corner of Racine Avenue and Harrison Street. The brick and prestressed concrete structure contains 209,600 gross square feet (150,000 net assignable square feet) and 350 parking spaces.

The building's design was influenced by the east campus of the University and the structure is relatively new (completed in 1973) and sound. The University proposes to undertake general repairs and upgrade the building over a period of time as existing leases expire.

The cost of all general repairs, renovation, building upgrades, and Phases I and II buildout is estimated at \$5,517,300. Phase III, which is not expected to commence until 1997, is estimated at \$4,154,000.

Recent programming studies have identified the desire to consolidate student service functions now scattered in many locations to better serve student needs and to accommodate expanding student services programs and related activities. Some of these student functions occupy space that is critically needed for academic programs. In addition through the reassignment of space, the campus can reduce its requirement to lease space off-campus.

It is now recommended that the University be authorized to proceed with negotiations to acquire this property as outlined, and that the comptroller be authorized to make earnest money deposits applicable to the purchase price of up to \$150,000 as evidence of good faith to obtain an extended closing period, if necessary.

A number of financing alternatives are being reviewed including the issuance of revenue bonds. Once negotiations are completed, a financing plan will be submitted to the board for approval with the request for authorization to acquire and renovate this property.

The vice president for business and finance concurs in this recommendation.

I recommend approval.

Mrs. Shepherd moved that the trustees authorize the comptroller to negotiate and execute an option to purchase the Circle Court Building located at 500 South Racine Avenue, Chicago, at a price not to exceed \$5,700,000 subject to the finalization of a financing mechanism for the purchase price and upgrading of this facility. These actions are to be reported back to the Board of Trustees.

The motion was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Mr. Grabowski, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Trustee Hahn returned to the meeting at 9:45 a.m. and Trustee Bacon returned at 10:00 a.m.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:15 a.m. The board reconvened in regular session at 10:25 a.m.

MINUTES APPROVED¹

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 7-8, and April 11-12, 1990, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE BOARD**Trustees' Distinguished Service Medallion Award**

President Wolff, on behalf of the entire board, presented the following recommendation from Trustee Reese:

The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

It is now recommended that the Distinguished Service Medallion be awarded to Earl W. Porter, the late secretary of the Board of Trustees and secretary of the University.

Dr. Porter came to the University of Illinois in 1961 as assistant to the president after serving Duke University for 13 years as director of public information and assistant to the president. While at Duke, he earned the Doctor of Philosophy in History.

In 1964, he was appointed associate secretary of the Board of Trustees and in 1966 became the secretary of the board. He served in that capacity until his death in February 1990.

For nearly thirty years, the University, its trustees, and its presidents were the recipients of his thoughtful, professional counsel and dedicated service. His stable, yet responsive, leadership of a vital and sensitive part of University administration has set a standard for his successors to emulate.

On motion of Ms. Reese, this recommendation was approved.

Ms. Reese then thanked Mr. R. C. Wicklund, associate secretary, for his eloquent words in drafting the memorial tribute to Dr. Porter presented at the board meeting of March 1990.

President Ikenberry added an expression of enthusiasm from the administration of the University for the award of the Trustees' Medallion to Dr. Porter, stating that Earl Porter was a role model to all as a gentleman and a professional. President Ikenberry added that at the October meeting of the board in Urbana there would be a tree and a plaque dedicated to Dr. Porter near the Henry Administration Building.

¹ Prior to the motion to approve the minutes of March and April 1990, the Committee on Finance and Audit received a report from Mr. Douglas E. Beckmann, director of cash management and investments, who was introduced by Vice President Bazzani. Also reporting was Mr. Bob Haber of Wells Fargo Co. This report included the information that the University's investment growth was \$25 million last year; 42 percent of the investment pool is in cash and 85 percent of the investments are in short-term investments.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Report, Urbana-Champaign Senate Council

The president then turned to Professor Emily S. Watts and asked her to present the annual report of the Urbana Senate Council. The president mentioned here that the board would be receiving more reports on academic governance in the future.

Professor Watts then reviewed the annual report with the board. She was joined by Wesley D. Seitz, professor of agricultural economics, Urbana-Champaign campus, who presented a part of the report and concluded that the year just passed had been a good and productive period for the senate and that there was general feeling that the senate was working well.

President's Report on Enrollment

President Ikenberry then reported on enrollment trends and revenue forecasts for the current academic year and for next year, making special reference to the budget document before the board for the 1992 fiscal year. He expressed the view that tuition revenues will be constrained during the 1990s and that not a great amount of Federal support is expected. The president assured the board that the University would work aggressively to seek Federal funds, private and State funds but that the revenue challenges are difficult ones. He told the board that the University is looking at expenditure control in all areas as well. He indicated that he wanted the University of Illinois to do those things it does superbly and stressed that we need to focus our efforts on our unique contributions.

OLD AND NEW BUSINESS

Report on IBHE Meeting, September 4, 1990

Mrs. Gravenhorst reported that at this meeting a report on undergraduate education was discussed as well as a proposal for Northern Illinois University to establish a campus in Rockford. She indicated that a suggestion was made that such a campus might be located on property to be shared with the University of Illinois.

Request for Special Report on Energy Independence for Century Three

Mr. Hahn briefly presented the issue of national energy dependence and alternative sources of energy, particularly in light of the conflict in

¹ University Senates Conference: Twafik U. Sabet, professor, histology, College of Dentistry, Chicago campus; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences; Urbana-Champaign campus Senate: Emily S. Watts, professor of English, chair, Senate Council, 1990-91; Wesley D. Seitz, chair, Senate Council, 1989-90.

the Persian Gulf and the threat this poses to traditional sources of energy. He mentioned two alternative sources, fuel from coal and solar collection and storage, as sources to be explored. Mr. Hahn then offered the following motion:

The administration be directed to study the feasibility of developing, sponsoring, and directing a multi-department, multi-campus, and multi-institution comprehensive research program. The objective of this is to discover economically feasible and environmentally clean alternatives to oil. A part of this study is to include a review of energy conservation technology, particularly that which might improve the economy of Illinois, and to identify Federal, State, and private financial support for these efforts.

The motion was approved.

Request to Appear, American Indian Groups

Mr. Wolff spoke to the board on this topic, saying that the board has always reserved to itself the decision of when and from whom it would hear presentations. He announced that the board had requests from two American Indian groups to make a presentation on the subject of Chief Illiniwek. Mr. Wolff then asked the board members to consider the following options:

- (1) Does the board wish to hear a presentation on this subject?
- (2) If so, when should such a presentation be made?
- (3) If so, by whom should such be presented?

There was considerable discussion on each of these three points. The board members decided that they did wish to hear from concerned parties on this topic. The board meetings in October and November 1990, and January 1991 were all considered as possible times for this presentation. There was general agreement that the selection of speakers ought to be the task of the University administration.

Mr. Hahn moved that a presentation on Chief Illiniwek be scheduled for the October meeting of the board in Urbana. Mr. Forbes offered the amendment to change the time of the presentation to the January 1991 meeting of the board in Urbana. The motion as amended failed.

Mr. Hahn's original motion was then voted on and passed.

REGULAR AGENDA

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

Continuation of Interim Operating Budget for Fiscal Year 1991 (Academic Personnel Budget, 1990-1991)

(2) In June 1990, the Board of Trustees approved the continuation of the FY 1990 budget into FY 1991 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board.

However, recommendations for academic and administrative appointments (be-

ginning on August 21, 1990, at Urbana-Champaign and on September 1, 1990, at Chicago) have been completed within the funds available to the University. (For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago campus is defined as September 16 through June 15, and at the Urbana-Champaign campus as August 21 through May 20.)

Accordingly, I recommend approval of the budget document entitled, "Academic Personnel, 1990-1991" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and *Policy and Rules — Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Boyle, this recommendation was approved and authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Requests for Operating and Capital Appropriations, Fiscal Year 1992

(3) Recommended requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 1991, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, "Budget Request for Operating and Capital Funds, Fiscal Year 1992," contains detailed supporting information about each item and individual project in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The FY 1992 operating budget request, outlined in Tables 1 and 2, is based upon the background information presented to the trustees in July. In total, the request seeks \$67.6 million in new operating funds for FY 1992, an increase of 9.9 percent above the current year's operating budget. An increase of this magnitude reflects a range of budget needs which must be addressed for FY 1992, yet is sensitive to the overall fiscal condition of the State.

The operating request includes a special addendum describing the special funding needs of the Cooperative Extension Service and suggests a mechanism for improving the support for this unique statewide resource. The budget request also includes a brief section outlining major principles which should guide the review and determination of tuition levels which will help support the University's operating budget in FY 1992.

Table 3 outlines individual projects in the FY 1992 capital budget request in priority order. A total of 29 projects is requested for FY 1992 at a total cost of \$89.2 million. The priority list of key projects spans a range of needs in virtually every capital category: new construction, remodeling, equipment, land acquisition, and planning.

The University's operating and capital requests for FY 1992 have been prepared by the vice president for academic affairs based upon advice and recommendations from the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mr. Boyle, these requests were approved as recom-

mended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Table 1
Fiscal Year 1992 Operating Budget Request
(Dollars in Thousands)

I. Continuing Components		
A. Salary Increase (8%)		\$40 405.8
B. Other Payroll Costs		2 797.2
1. Sick Leave Termination Payout	\$1 003.8	
2. Workers' Compensation Costs	354.5	
3. Medicare	1 438.9	
C. Price Increases		9 384.9
1. General Price Increase (5%)	4 723.1	
2. Utilities Price Increase (7.5%)	2 826.4	
3. Library Price Increase (20%)	1 835.4	
D. O & M Requirements		5 907.0
1. FY 1991 New Areas	3 907.0	
2. R & R Program	2 000.0	
<i>Subtotal, Continuing Components</i>		<u>\$58 494.9</u>
<i>Percent of FY 1991 Base</i>		8.57%
II. Programmatic Components		
A. Chicago	\$3 500.0	
B. Urbana-Champaign	4 100.0	
C. Central Administration	<u>400.0</u>	
<i>Subtotal, Programmatic Components</i>		<u>\$ 8 000.0</u>
<i>Percent of FY 1991 Base</i>		1.17%
III. Special Services/Funding		
A. County Board Matching	\$ 750.0	
B. Fire Services Institute	74.1	
C. Division of Services to Crippled Children	<u>250.0</u>	
<i>Subtotal, Special Services/Funding</i>		<u>\$ 1 074.1</u>
IV. Grand Total, Sections I-III		<u>\$67 569.0</u>
<i>Percent of FY 1991 Base</i>		9.90%

Table 2
Fiscal Year 1992 Program Budget Request*
(Dollars in Thousands)

	Chicago	Urbana- Champaign	Central Administration	Total University
I. Promoting Instructional Excellence.....	\$1 315	\$3 000		\$4 315
II. Scientific and Technological Advances.....	245	200	\$400	845
III. Minority Access.....	400	600		1 000
IV. Library Improvements.....	250	300		550
V. Academic and Institutional Support Services.....	<u>1 290</u>	<u>4 100</u>	<u>400</u>	<u>1 290</u>
Total.....	\$3 500	\$4 100	\$400	\$8 000

* Based on 1.17% of FY 1991 base — final program request.

Table 3
Fiscal Year 1992 Capital Budget Request Priority List
(Dollars in Thousands)

Priority	Campus	Project Title	Budget Category	FY 1992 Request	University	Chicago	Urbana
1	U1	Special Materials Storage Facility.....	Bldg.	\$2 974.4	\$ 2 974.4		\$ 2 974.0
2	C1	Revitalization of Campus Core.....	Remd.	4 472.0	7 466.4	\$4 472.0	
3	C2	Masonry and Window Repair — Peoria COM	Remd.	1 150.0	8 596.4	5 622.0	
4	U2	Commerce Instructional Facility ¹	Bldg.	6 554.5	15 150.9		9 528.9
5	U3	Critical Equipment ²	Equip.	2 350.0	17 500.9		11 878.9
6	C3	Chicago Land Purchase.....	Land	7 000.0	24 500.9	12 622.0	
7	U4	State Universities Retirement System Bldg.....	Land	1 150.0	25 650.9		13 028.9
8	C4	Instructional Space Addition — AAB.....	Plan.	865.9	26 516.8	13 487.9	
9	U5	Northeast Campus Energy Center.....	Plan.	827.0	27 343.8		13 855.9
10	C5	Chemistry Building.....	Plan.	1 728.1	29 071.9	15 216.0	
11	U6	Agriculture Replacement Land.....	Land	2 169.0	31 240.9		16 024.9
12	U7	English Building Remodeling Phase IV.....	Remd.	4 050.0	35 290.9		20 074.9
13	U8	Electrical Engineering Laboratory.....	Plan.	1 887.0	37 177.9		21 961.9
14	C6	Associated Health Professions Bldg.....	Remd.	8 948.9	46 126.8	24 164.9	
15	U9	Critical Remodeling.....	Remd.	5 551.0	51 677.8		27 512.9
16	C7	Pharmacy Building Remodeling.....	Remd.	1 930.2	53 608.0	26 095.1	
17	U10	Geology Laboratory.....	Plan.	900.0	54 508.0		28 412.9
18	U11	Utility Infrastructure Upgrade.....	Util.	7 350.0	61 858.0		35 762.9
19	U12	Freer Hall Remodeling.....	Plan.	370.0	62 228.0		36 132.9
20	C8	College of Business Administration Bldg.....	Plan.	1 263.6	63 491.6	27 358.7	
21	U13	Social Work Building.....	Bldg.	4 074.5	67 566.1		40 207.4
22	U14	Mechanical Engineering Lab, Remodeling.....	Remd.	3 900.0	71 466.1		44 107.4
23	C9	Science and Engineering Library.....	Bldg.	1 306.2	72 772.3	28 664.9	
24	U15	Campus Site Improvements.....	Site	1 690.0	74 462.3		45 797.4
25	U16	English Building Remodeling Phase V.....	Plan.	350.0	74 812.3		46 147.4
26	C10	College of Medicine — West Tower.....	Remd.	9 305.9	84 118.2	37 970.8	
27	C11	Alumni Hall Remodeling — Phase III.....	Remd.	4 680.0	88 798.2	42 650.8	
28	U17	Old Ag. Engineering Bldg. Remodeling.....	Plan.	210.0	89 008.2		46 357.4
29	U18	Engineering Hall Remodeling.....	Plan.	240.0	89 248.2		46 597.4

Note: 1. This includes gift funds of \$2.2 million for a total project cost of \$8.7 million.
 2. Critical Equipment consists of the Soybean Research Center (\$750,000), Special Materials Storage Facility (\$200,000), Superconductivity Bridge (\$500,000), and the Animal Science Laboratory (\$900,000).

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 937 candidates who passed the uniform written examination on May 2, 3, and 4, 1990, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 35 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 24 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements of Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Ms. Reese, these certificates were awarded.

Appointment to the Athletic Board, Urbana

(5) On recommendation of the chancellor, Mr. Kenneth N. Hughes (student) has been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. Mr. Hughes will fill the unexpired term of Mr. Bill Choslovsky. This appointment will be effective immediately and continue for the remaining year of the term.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms. A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of this appointment.

On motion of Ms. Reese, this recommendation was approved.

Advisory Committee, College of Pharmacy, Chicago

(6) The interim chancellor at Chicago, upon the recommendation of the dean of the College of Pharmacy, has recommended the following appointments to the advisory committee for the college:

For three-year terms ending June 30, 1993

Robert A. Freeman, Ph.D., senior director, Corporate Health Economics, SEARLE, Skokie

Robert A. Meyers, R.Ph., staff pharmacist, Swedish American Hospital, Rockford
Abraham C. Morgan, R.Ph., president, Mayfair Pharmacies, Inc., and Sharon Wholesale Drug Co., Chicago

Ex-officio Members for 1990-91

Sister Margaret Wright, R.Ph., chairperson, Illinois State Board of Pharmacy

Mary Lynn Moody, R.Ph., president, Illinois Council of Hospital Pharmacists

Anthony T. Budde, R.Ph., president, Illinois Pharmacists Assn.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, these appointments were approved.

Business Advisory Council, College of Business Administration, Chicago

(7) The interim chancellor at Chicago has recommended that the following new appointments be made to the Business Advisory Council for the college:

For three-year terms ending August 31, 1993

SIMON AMICH, president, Amich International, Chicago

DANIEL CASEY, president, Sterling Engineering, Inc., Westchester

WILLIAM M. DOYLE, JR., partner, Katten Muchin & Zavis, Chicago

BRENDA J. GAINES, senior vice president—residential lending, Citicorp Savings of Illinois, Chicago

E. GENE GREABLE, partner, Arthur Andersen & Co., Chicago

J. RICHARD MAYBURY, vice president—Regional Sales, Data Systems Group, AT&T, Lisle

THOMAS NERI, chief financial officer, *Chicago Sun-Times*, Chicago

HARRY R. OLSEN, first vice president and senior credit officer, Credit Suisse, New York, New York

RICHARD A. SMITH, vice president—finance, Arvin Industries, Inc., Columbus, Indiana

ARTHUR R. VELASQUEZ, president, Azteca Foods, Inc., Chicago

The interim chancellor has also recommended that the following current members of the council be reappointed for another three-year term ending August 31, 1993:

FRED BUHLER, vice president—corporate development, Kellogg Company, Battle Creek, Michigan

DOUGLAS CHAPMAN, chairman, Acco World Corporation, Northbrook

STANLEY GRADOWSKI, vice president & secretary, Tribune Company, Chicago

HAROLD HINDSLEY, senior vice president, The Northern Trust Company, Chicago

ROBERT HODGE, senior vice president, Midcon Corporation, Houston, Texas

CHARLES HUNTER, vice chairman, Walgreen Company, Deerfield

DANIEL STRUBLE, division vice president—operations, Abbott Laboratories, Abbott Park

ANDY SZE, chief executive officer, Clipper Express, Lemont

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, these appointments were approved.

Dean, College of Law, Urbana

(8) The chancellor at Urbana has recommended the appointment of Richard L. Schmalbeck, presently professor of law, Duke University School of Law, Durham, North Carolina, as professor of law on indefinite tenure on an academic year service basis and dean of the College of Law beginning December 21, 1990, on a twelve-month service basis at an annual salary of \$135,000 with an administrative stipend of \$5,000.

Dr. Schmalbeck will succeed Professor Roger W. Findley who has been serving as acting dean and Professor Peter B. Maggs who has taken over that role for the 1990 fall semester.

The nomination is made on the recommendation of a search committee¹ and is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Executive Assistant to the President

(9) The president of the University recommends the appointment of H. Kirkland Hard as executive assistant to the president. His appointment would be established on a twelve-month service basis effective August 21, 1990, at an annual salary of \$82,000.

Mr. Hard has been acting as executive assistant to the president and director of governmental relations since January 1990 when David W. Olien left the President's Office to serve as interim associate chancellor for development at the Urbana campus. Mr. Hard has been director of state relations, Office of Governmental Relations, since December 1983. Prior to joining the administrative staff of the University, Mr. Hard held several posts in State government. He was a member of the professional staff of the Illinois General Assembly immediately before assuming his position at the University and prior to that had held positions with the Illinois Department of Human Rights and was associate director of the Great American People Show at New Salem State Park.

Mr. Hard received his B.A. degree in speech at Southern Illinois University in Edwardsville and an M.A. degree in theatre from the University of Illinois at Urbana-Champaign.

On motion of Ms. Reese, this appointment was confirmed.

Head, Department of Information and Decision Sciences, Chicago

(10) The interim chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Dr. James K. Ho, presently professor of operations management and of management information systems at the University of Tennessee, Knoxville, as head of the Department of Information and Decision Sciences beginning September 14, 1990, on an academic year service basis at an annual salary of \$90,000.

Dr. Ho will hold the rank of professor on indefinite tenure. He will succeed Dr. Jane N. Hagstrom, who has served as acting head of the Department of Information and Decision Sciences since March 6, 1989.

¹ Leigh S. Estabrook, professor of library and information science and dean of the School of Library and Information Science, *chair*; Gerard V. Bradley, professor of law; William J. Davey, professor of law; Matthew W. Finkin, professor of law; Harry D. Krause, professor of law; Peter B. Maggs, professor of law; Deborah J. Merritt, associate professor of law; Richard H. Surles, Jr., professor of law and director of Law Library and professor of library administration.

The nomination is made after consultation with the Executive Committee and the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

**Head, Department of Maternal-Child Nursing,
College of Nursing, Chicago**

(11) The interim chancellor at Chicago has recommended the appointment of Joyce E. Roberts, presently professor in the School of Nursing, associate professor in the Department of Obstetrics and Gynecology, and director of the Nurse-Midwifery Program of the University of Colorado Health Sciences Center, Denver, as professor on indefinite tenure and head of the Department of Maternal-Child Nursing, College of Nursing, and clinical chief of maternal-child nursing, University of Illinois Hospital, effective September 14, 1990, on a twelve-month service basis, at an annual salary of \$90,000.

Dr. Roberts succeeds Dr. Anna M. Tichy who returned to a faculty role August 31, 1988. Arlene Burroughs has served as acting head since that time.

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

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Curriculum and Instruction, Urbana

(12) The chancellor at Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Steven E. Tozer, presently associate professor of educational policy studies,² as head of the Department of Curriculum and Instruction beginning September 21, 1990, on a twelve-month service basis at an annual salary of \$65,000.

Dr. Tozer will continue to hold the rank of associate professor on indefinite tenure on an academic year service basis. He succeeds Dr. Theodore Manolakes who had been serving as acting head.

The nomination is made on the recommendation of a search committee³ and after consultation with members of the faculty. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

¹ Leona M. Peterson, associate professor of medical-surgical nursing, *chair*; Arlene Burroughs, assistant professor and acting head, maternal-child nursing; Dorothy D. Camilleri, assistant professor of psychiatric nursing and acting executive associate dean, College of Nursing; Shu Pi Chen, professor of public health nursing; Jean A. Gala, assistant professor of public health nursing at Peoria; Laina M. Gerace, assistant professor of psychiatric nursing; Dee Ann Gillies, associate professor of administrative studies in nursing; Cynthia Gurney, student; Gloria A. Henderson, associate professor and acting head, administrative studies in nursing; Joyce H. Johnson, associate professor of medical-surgical nursing; Leopold G. Selker, associate dean of academic affairs, College of Associated Health Professions; Louise Shores, executive director, Illinois Nurses Association; Janet Spunt, assistant director of nursing, Hospital; and Sandra Webb, assistant professor of nursing, Chicago State University.

² He has been acting head since August 21, 1990.

³ Kenneth J. Travers, professor of curriculum and instruction and of statistics, *chair*; Richard C. Anderson, professor of educational psychology and professor and director, Center for the Study of Reading; J. Richard Dennis, associate professor of curriculum and instruction; Violet J. Harris, assistant professor of curriculum and instruction, in the Bureau of Educational Research, the Center for Advanced Study, and the Center for the Study of Reading; Clarence J. Karier, professor of history of education and head of the Department of Educational Policy Studies; Lilian G. Katz, professor of early childhood education in curriculum and instruction; Daniel B. Matthews, graduate student; Thomas L. McGreal, associate professor of administration, higher, and continuing education.

Chair, Department of History of Architecture and Art, Chicago

(13) The interim chancellor at Chicago has recommended the appointment of Victor Margolin, presently associate professor of history of architecture and art, as chair of the Department of History of Architecture and Art, beginning September 14, 1990, on an academic year service basis at an annual salary of \$41,842.

Dr. Margolin will continue to hold the rank of associate professor on indefinite tenure. He succeeds Robert Munman who resigned as acting chair of the department effective August 31, 1990.

This recommendation is made with the advice of the faculty of the Department of History of Architecture and Art. The vice president for academic affairs concurs. I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

MARGARET E. ADAMEK, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$33,200.

LESLIE H. ALLEN, assistant professor of materials science and engineering, July 21-August 20, 1990 (N), \$5,000, and beginning August 21, 1990 (1), at an annual salary of \$45,000.

SIVARAMAKRISHNAN BALACHANDAR, assistant professor of theoretical and applied mechanics, beginning August 21, 1990 (1), at an annual salary of \$45,000.

NIGEL BOSTON, assistant professor of mathematics, beginning August 21, 1990 (1), at an annual salary of \$40,000.

DOUGLAS J. BREWER, assistant professor of anthropology, beginning August 21, 1990 (1), at an annual salary of \$35,000.

CHESTER L. BRITT III, assistant professor of sociology, beginning August 21, 1990 (1), at an annual salary of \$32,000.

DAVID E. BROWN, assistant professor of curriculum and instruction, beginning August 21, 1990 (1), at an annual salary of \$35,000.

BERTRAM C. BRUCE, JR., professor of curriculum and instruction, July 21-August 20, 1990 (N), \$8,333, and beginning August 21, 1990 (A), at an annual salary of \$75,000.

ROBERT J. BUCHANAN, associate professor of health and safety studies, beginning August 21, 1990 (A), at an annual salary of \$45,000.

- DAVID BUNICK, assistant professor of veterinary biosciences, July 21-August 20, 1990 (N), \$4,556, and beginning August 21, 1990 (1), at an annual salary of \$41,000.
- ANDREW A. CHIEN, assistant professor of computer science, August 1-20, 1990 (N), \$3,333, and beginning August 21, 1990 (1), at an annual salary of \$45,000.
- RENEE T. CLIFT, associate professor of curriculum and instruction, July 21-August 20, 1990 (N), \$4,444, and beginning August 21, 1990 (A), at an annual salary of \$40,000.
- KATHLEEN CLOUD, director of women in international development, on 60 percent time, associate professor of human development and family studies, on 25 percent time, and visiting associate, College of Liberal Arts and Sciences, on 15 percent time, beginning August 21, 1990 (N75;A25), at an annual salary of \$47,000.
- JEFFREY K. CONNER, assistant professor of ecology, ethology, and evolution, beginning August 21, 1990 (1), at an annual salary of \$36,500.
- CLARK E. CUNNINGHAM, professor of anthropology, on 50 percent time, and in the Center for East Asian and Pacific Studies, on 50 percent time, and director of the Center for East Asian and Pacific Studies, beginning August 21, 1990 (A;N), at an annual salary of \$54,500.
- KENNETH M. CUNO, assistant professor of history, beginning August 21, 1990 (1), at an annual salary of \$33,500.
- RAMONA CURRY, assistant professor of English, beginning August 21, 1990 (1), at an annual salary of \$32,000.
- FREDERICK G. DAVIDSON, assistant professor of English as an International Language, beginning August 21, 1990 (1), at an annual salary of \$32,600.
- TOM D. DILLEHAY, professor of anthropology, beginning August 21, 1990 (A), at an annual salary of \$53,000.
- UWE P. EINMAHL, associate professor of statistics, beginning August 21, 1990 (A), at an annual salary of \$48,500.
- TIMOTHY R. ELLSWORTH, visiting professor of agronomy, July 6-August 20, 1990 (N), \$4,500, and assistant professor of agronomy, beginning August 21, 1990 (1), at an annual salary of \$38,000.
- DAVID L. FREEDMAN, assistant professor of civil engineering, beginning August 21, 1990 (1), at an annual salary of \$46,000.
- DAVID A. GOLDBERG, associate professor of general engineering, beginning August 21, 1990 (A), at an annual salary of \$58,000.
- EILDERT GROENEVELD, associate professor of animal sciences, beginning July 21, 1990 (A), at an annual salary of \$42,825.
- JAMES D. HARRIS, associate professor of music, for two years beginning August 21, 1990 (Q), at an annual salary of \$41,000.
- MERRI A. HARTSE, circulation librarian and assistant professor of library administration, beginning July 21, 1990 (1), at an annual salary of \$43,000.
- JEAN-FRANCOIS HENNART, associate professor of business administration, beginning August 21, 1990 (A), at an annual salary of \$62,000.
- ELIZABETH K. HUSBAND, assistant professor of urban and regional planning, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- JAMES JASINSKI, assistant professor of speech communication, beginning August 21, 1990 (1), at an annual salary of \$35,000.
- MARY A. JOHNSON, assistant professor of industrial engineering, beginning August 21, 1990 (1), at an annual salary of \$46,000.
- CHARISSA LANSING, assistant professor of speech and hearing science, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- PAUL LANSING, professor of business administration, beginning August 21, 1990 (A), at an annual salary of \$57,000.
- DOUGLAS A. LAUFFENBURGER, professor of chemical engineering, beginning August 21, 1990 (A), at an annual salary of \$80,000.
- HARRY M. LIEBERSOHN, assistant professor of history, beginning August 21, 1990 (1), at an annual salary of \$37,000.

- NATALIA J. LONCHYNA, assistant architecture and art librarian and assistant professor of library administration, beginning July 21, 1990 (1Y), at an annual salary of \$26,000.
- WILLIAM F. MALONEY, assistant professor of economics, beginning August 21, 1990 (1), at an annual salary of \$41,500.
- SANDRA MANFRA MARRETTA, assistant professor of veterinary clinical medicine, beginning July 1, 1990 (1Y), at an annual salary of \$58,000.
- JOEL W. MASSMANN, assistant professor of geology, beginning August 21, 1990 (1), at an annual salary of \$45,150.
- MICHAEL A. MAZZOCCO, assistant professor of agricultural economics, on 45 percent time, July 21-August 20, 1990 (N), \$2,375, and on 55 percent time, July 24-August 20, 1990 (N), \$2,613, and beginning August 21, 1990 (1), at an annual salary of \$47,500.
- BRENT A. MCBRIDE, assistant professor of human development and director of child care programs, July 1-August 20, 1990 (N), \$3,722, and beginning August 21, 1990 (1;N), at an annual salary of \$33,500.
- MICHAEL R. MCCLELLAND, assistant professor of music, beginning August 21, 1990 (1), at an annual salary of \$32,000.
- KEVIN F. MILLER, assistant professor of psychology, beginning August 21, 1990 (1), at an annual salary of \$42,000.
- LISA E. MONDA-AMAYA, assistant professor of special education, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- NEVILLE P. MORAY, professor of mechanical and industrial engineering, on 50 percent time, of psychology, on 25 percent time, and of aviation, on 25 percent time, beginning August 21, 1990 (A), at an annual salary of \$71,500.
- DIANE MUSUMECI, assistant professor of Italian, beginning August 21, 1990 (1), at an annual salary of \$32,500.
- SUNDER NARAYANAN, assistant professor of advertising, beginning August 21, 1990 (1), at an annual salary of \$48,000.
- S. DOUGLAS OLSON, assistant professor of classics, beginning August 21, 1990 (1), at an annual salary of \$33,500.
- MICHAEL T. ORCHARD, assistant professor of electrical and computer engineering, beginning August 21, 1990 (1), at an annual salary of \$45,000.
- CORNELIA C. OTNES, assistant professor of advertising, beginning August 21, 1990 (1), at an annual salary of \$36,000.
- MICHAEL A. PEMBERTON, assistant professor of English and director of the Writing Center, beginning August 21, 1990 (1;N), at an annual salary of \$34,000.
- GEORGE PENNACCHI, associate professor of finance, July 21, 1990-August 20, 1990 (N), \$8,889, and beginning August 21, 1990 (A), at an annual salary of \$80,000.
- DAVID R. PURNELL, assistant professor of agricultural economics, August 9-20, 1990 (N), \$1,499, and beginning August 21, 1990 (1), at an annual salary of \$47,500.
- KENNETH M. REARDON, assistant professor of urban and regional planning, July 21-August 20, 1990 (N), \$4,000, and beginning August 21, 1990 (1), at an annual salary of \$36,000.
- NANCY C. RICH, assistant professor of kinesiology, beginning August 21, 1990 (1), at an annual salary of \$37,000.
- TIMOTHY L. SMUNT, associate professor of business administration, beginning August 21, 1990 (A) (on leave without pay, 50 percent time, first semester 1990-91), at an annual salary of \$64,000.
- JEFFREY TANAKA, associate professor of educational psychology, on 75 percent time, and of psychology, on 25 percent time, beginning August 21, 1990 (A), at an annual salary of \$49,200.
- BART M. TAUB, associate professor of economics, beginning August 21, 1990 (A), at an annual salary of \$56,000.
- MADHUBALAN VISWANATHAN, assistant professor of business administration, beginning August 21, 1990 (1), at an annual salary of \$55,000.

- JUDITH E. VOELKL, assistant professor of leisure studies, beginning August 21, 1990 (1), at an annual salary of \$35,000.
- DAVID WILSON, assistant professor of geography, beginning August 21, 1990 (1), at an annual salary of \$40,000.

Chicago

- ANDREW I. BRILL, assistant professor of clinical obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning July 16, 1990 (1Y60;NY40), at an annual salary of \$125,000.
- JUDITH A. BUCHANAN, associate professor of operative dentistry, and associate dean for academic affairs, College of Dentistry, beginning August 1, 1990 (AY;NY), at an annual salary of \$100,000.
- BRIAN COOK, assistant professor of dermatology, beginning July 1, 1990, at an annual salary of \$60,000, and physician surgeon, for six months from July 1, 1990, at a salary of \$30,000 (1Y;N), College of Medicine at Chicago.
- RALPH J. CUSICK, assistant professor of psychiatry, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y60;NY40), at an annual salary of \$75,000.
- GLORIA L. ELAM, assistant professor of clinical obstetrics and gynecology, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y57;NY43), at an annual salary of \$70,000.
- MAHER K. ELDADAH, assistant professor of clinical pediatrics, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning July 1, 1990 (1Y60;NY40), at an annual salary of \$125,000.
- THOMAS N. HALL, assistant professor of English, beginning September 1, 1990 (1), at an annual salary of \$32,000.
- LUKE HANLEY, assistant professor of chemistry, July 1-August 31, 1990 (N), \$8,222, and beginning September 1, 1990 (1), at an annual salary of \$37,000.
- SANDRA L. G. HARRIS, assistant professor of clinical obstetrics and gynecology, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning August 1, 1990 (1Y57;NY43), at an annual salary of \$70,000.
- FRANCIS K. KUK, assistant professor of audiology, on 80 percent time, College of Medicine at Chicago, and director of audiology, on 20 percent time, hospital, beginning August 1, 1990 (1Y80;NY20), at an annual salary of \$53,000.
- MARTIN L. LAZARUS, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y51;NY49), at an annual salary of \$105,000.
- NORMAN G. LISEKA, assistant professor of anatomy and cell biology, College of Medicine at Chicago, July 1-August 31, 1990 (N), \$9,556, and beginning September 1, 1990 (3), at an annual salary of \$43,000.
- GLENN D. MILLER, assistant professor of clinical family practice, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning June 1, 1990 (1Y60;NY40), at an annual salary of \$95,500.
- SERGEI M. MIRKIN, assistant professor of genetics, College of Medicine at Chicago, July 3-September 15, 1990 (N), \$11,061, and beginning September 1, 1990 (1), at an annual salary of \$40,909.
- MARIANN R. PIANO, assistant professor of medical-surgical nursing, beginning September 1, 1990 (1Y), at an annual salary of \$43,000.
- DAVID M. POWERS, assistant professor of music, beginning September 1, 1990 (1), at an annual salary of \$35,000.
- SARA F. RABITO, assistant professor of anesthesiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y51;NY49), at an annual salary of \$90,000.

- OLGA REYES, assistant professor of psychology, July 1-August 31, 1990 (N), \$7,333, and beginning July 1, 1990 (1Y), at an annual salary of \$33,000.
- LAWRENCE S. ROSS, professor of clinical surgery, on 20 percent time; physician surgeon, on 66 percent time; and chief, Division of Urology, on 7 percent time, College of Medicine at Chicago; and hospital chief of urology, on 7 percent time, beginning July 1, 1990 (WY20;NY80), at an annual salary of \$298,960.
- PINHAS SHARON, assistant professor of medicine, on 54 percent time, and physician surgeon, on 46 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y54;NY46), at an annual salary of \$84,000.
- JEREMY TEITELBAUM, assistant professor of mathematics, statistics, and computer science, July 1-August 31, 1990 (N), \$7,110, and beginning September 1, 1990 (3), at an annual salary of \$41,000.
- DAVID G. THOELE, assistant professor of pediatrics, on 56 percent time, and physician surgeon, on 44 percent time, College of Medicine at Chicago, beginning August 6, 1990 (1Y56;NY44), at an annual salary of \$90,000.
- PATRICK T. TRACY, assistant professor of neurological surgery, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning July 1, 1990 (1Y60;NY40), at an annual salary of \$105,000.
- RICHARD W. TSIKA, assistant professor of physical education, August 1-31, 1990 (N), \$4,000, and beginning September 1, 1990 (1), at an annual salary of \$36,000.
- ABBAS VAFAL, associate professor of microbiology, College of Medicine at Rockford, July 1-August 31, 1990 (N), \$9,556, and for three years beginning September 1, 1990 (Q), at an annual salary of \$43,000.
- JOSEPH VITELLO, assistant professor of surgery, on 78 percent time, and physician surgeon, on 22 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y78;NY22), at an annual salary of \$110,000.
- PAMELA R. WARNICK, assistant professor of medicine, on 77 percent time, and physician surgeon, on 23 percent time, College of Medicine at Chicago, beginning July 16, 1990 (1Y77;NY23), at an annual salary of \$65,000.
- RONALD L. WEINSTEIN, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning August 1, 1990 (1T51;NY49), at an annual salary of \$125,000.
- JUNE D. WENCEL-DRAKE, associate professor of medical laboratory sciences, College of Associated Health Professions, for three years beginning September 1, 1990 (QY), at an annual salary of \$54,000.

Administrative Staff

- BRUCE R. KITE, associate university counsel, Office of University Counsel, Chicago, beginning July 23, 1990 (NY), at an annual salary of \$80,000.
- KENNETH G. KOMBRINK, assistant university counsel, Office of University Counsel, Chicago, beginning July 1, 1990 (NY), at an annual salary of \$60,000.
- EDWARD PAGE-EL, medical director of diagnostic and assessment program and research assistant professor, Institute for the Study of Developmental Disabilities, beginning July 1, 1990 (NY), at an annual salary of \$82,848.
- GARY L. REIS, associate director of purchases, Office of Business Affairs, Chicago, beginning July 1, 1990 (NY), at an annual salary of \$52,000.
- KENNETH R. SWIATEK, director of the Institute for the Study of Developmental Disabilities and research professor in the institute, Chicago, beginning July 1, 1990 (N;A), at an annual salary of \$90,991.
- BERNARD J. TURNOCK, clinical professor of community health sciences (maternal-child health) and associate dean for public health practice, School of Public Health (NY50;NY50), beginning September 17, 1990, at an annual salary of \$110,000.

On motion of Ms. Reese, these appointments were confirmed. (Mrs. Calder asked to be recorded as not voting on this item.)

Health Professions Nonsalaried Faculty, 1990-91, Chicago

(15) On recommendation of the interim chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, and the School of Public Health, Chicago campus, for the academic year 1990-91, beginning September 1, 1990. The appointments are filed with the secretary of the Board of Trustees and her office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,589 of whom 139 are *emeritus*.¹

On motion of Ms. Reese, these appointments were confirmed.

College of Associated Health Professions

Biomedical Visualization	16
Health Information Management	18
Medical Laboratory Sciences	45
Medical Social Work	9
Nutritional and Medical Dietetics	6
Occupational Therapy	54
Physical Therapy	<u>50</u>

198

College of Dentistry

Endodontics	2 (1) ²
Fixed Partial Prosthodontics	5
Histology	2 (1)
Operative Dentistry	1
Oral Anatomy	2 (1)
Oral Medicine and Diagnostic Sciences	7 (4)
Oral and Maxillofacial Surgery	12
Orthodontics	6 (1)
Pediatric Dentistry	6
Periodontics	5
Prosthodontics	<u>12 (1)</u>

60 (9)

College of Medicine

College of Medicine at Chicago

Program in Emergency Medicine	44
Anatomy and Cell Biology	9 (4)
Anesthesiology	104 (3)
Biological Chemistry	6 (2)
Dermatology	40 (2)
Family Practice	49
Genetics	1
Medical Education	22 (1)
Medicine	390 (29)
Microbiology and Immunology	3 (2)
Neurology	20 (4)
Neurosurgery	17 (2)
Obstetrics and Gynecology	119 (9)
Ophthalmology	106 (6)
Orthopaedics	57 (1)

¹ In 1989-90, the total number was 3,459 of whom 144 were *emeritus*.

² Numbers in parentheses indicates *emeritus* standing.

Otolaryngology-Head and Neck Surgery	42	(5)
Pathology	61	(6)
Pediatrics	116	(16)
Pharmacology	2	
Physical Medicine and Rehabilitation	13	(1)
Physiology and Biophysics	4	(1)
Psychiatry	172	(6)
Radiology	62	(1)
Surgery	<u>209</u>	<u>(10)</u>

1 668 (111)

College of Medicine at Peoria

Administration	1	(1)
Basic Sciences	3	
Dermatology	1	
Family Practice	123	(1)
Medicine	92	
Neurosciences	13	
Obstetrics and Gynecology	17	
Pathology	22	(1)
Pediatrics	68	
Psychiatry and Behavioral Medicine	15	
Rehabilitation Medicine	8	
Radiology	32	(1)
Surgery	<u>108</u>	<u>(4)</u>

503 (8)

College of Medicine at Rockford

Biomedical Sciences	9	
Family and Community Medicine	33	(1)
Medicine and Medical Specialties	68	
Obstetrics and Gynecology	21	
Pathology	6	
Pediatrics	24	
Psychiatry	17	
Surgery and Surgical Specialties	<u>94</u>	<u>(1)</u>

272 (2)

College of Medicine at Urbana-Champaign

Administration	1	(1)
Family Practice	36	
Medicine	156	
Medical Information Science	3	
Obstetrics and Gynecology	10	
Pathology	14	
Pediatrics	28	
Pharmacology	1	
Psychiatry	24	
Surgery	<u>89</u>	

362 (1)

Total, College of Medicine 2 805 (122)

College of Nursing

Administrative Studies in Nursing	23
Maternal-Child Nursing	94
Medical-Surgical Nursing	61
Psychiatric Nursing	13

Public Health Nursing	59	
		250
<i>College of Pharmacy</i>		
Medicinal Chemistry and Pharmacognosy	11	
Pharmaceutics.....	11	
Pharmacy Administration	3	
Pharmacy Practice.....	145	
		170
<i>School of Public Health</i>	106	(8)
<i>Grand Total</i>	3 589	(139)

Increase in Expense Fee, Extramural Courses

(16) In 1983, the Board of Trustees approved the establishment of an extramural expense fee to partially offset the increasing costs of administration and library services.¹ The fee was established at \$10 (Chicago) and \$15 (Urbana) and has not been increased since.

Based upon the increased costs and the expanded use of sophisticated technological equipment, the vice president for academic affairs recommends that the fee be increased to \$20 (Chicago) and \$30 (Urbana) per course. The increase is expected to generate an additional \$60,000 to \$70,000 for Fiscal Year 1991 activities.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

**Establishment of the
Center for Research on Women and Gender, Chicago**

(17) The senate at Chicago has approved a proposal from the Committee for Research on Women and Gender to establish a new interdisciplinary research center, the Center for Research on Women and Gender, which will report to the vice chancellor for research.

After nearly two decades of scholarship on issues of women and gender, there is greater recognition of the contribution of women to history, culture, and knowledge; of the potential of women for further development; and of the importance of gender as an explanatory category in research.

In order to further the investigation of gender-related issues, the proposed interdisciplinary center would emphasize, but not be limited to, research in culture, work, and health in international and multi-cultural urban contexts. The center would bring together a cadre of outstanding Chicago campus scholars from various disciplines who would: (1) stimulate and increase knowledge about women and gender; (2) study and evaluate the impact of policy related to women and gender; (3) increase the dissemination and utilization of new scholarship on women; and (4) create new alliances with outside organizations sharing interests in women and gender-related issues.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Reese, this recommendation was approved.

¹ The extramural program is not one of "full cost recovery," but tuition and fee charges generate approximately 80-90 percent of costs with the remainder accounted for with other campus support.

Amendment to General Rules

(Article IV, Section 4(c)—Disability (Sick Leave) Benefits)

(18) Article IV, Section 4(c), of the *General Rules Concerning University Organization and Procedure* extends the disability benefit of twelve cumulative and compensable days plus thirteen noncumulative days to all employees or annuitants in the State Universities Retirement System or the Federal Retirement System. Postdoctoral research associates and medical residents who elect to participate in either retirement plan as well as annuitants who return to the University's employ are eligible to receive the disability benefit under the current rules.

The cumulative and compensable provision of our disability benefits was intended to decrease absenteeism among "permanent" employees. Since postdoctoral research associates, medical residents, and SURS annuitants are not "permanent" employees, a modification to the eligibility requirements seems appropriate. With this amendment, postdoctoral research associates, medical residents, and SURS annuitants will no longer receive the twelve cumulative and compensable sick leave days but will continue to receive the thirteen noncumulative days.

The vice president for academic affairs and the University Senates Conference have endorsed this modification.

I concur.

On motion of Ms. Reese, this amendment was approved.

In the text below, deletions are interlinedated and additions are underscored.

SECTION 4. RETIREMENT, DEATH, SURVIVOR, AND DISABILITY (SICK LEAVE) BENEFITS

University policy provides for the payment of salary in case of illness or other disability for specified periods as described below. In addition to the benefits provided by the University, a system of retirement, death, survivor, and disability benefits is established by law creating the State Universities Retirement System of Illinois, a state agency separate and distinct from the University of Illinois.

(a) *Retirement Age.* Each appointee of the University serving under a contract of indefinite (unlimited) tenure must retire no later than the day before the beginning of the next academic year immediately following the appointee's 70th birthday; however, in exceptional cases and for substantial cause, retirement may be deferred upon written request of the employee, approved by the Chancellor, when appropriate, and the President, for a period not to exceed 1 year at any one time.

(b) *Participation in the State Universities Retirement System.* With certain exceptions, University employees are required to participate in the State Universities Retirement System.

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

(1) *Nonacademic Employees.* Leave is granted with full pay for disability in the amounts and in accordance with eligibility criteria set forth in the *Policy and Rules—Nonacademic* for those employees subject to the Act creating the State Universities Civil Service System.

(2) *Academic or Administrative Staff.* Academic and administrative staff members (with the exception of Medical Residents and Postdoctoral Research Associates) who are ~~eligible for participation~~ participants or annuitants in the State Universities Retirement System or the Federal Retirement System, earn disability (sick) leave as provided in this subparagraph (2). Medical Residents, Postdoctoral Research Associates, SURS Annuitants and other academic and administrative staff members who are not participants or annuitants in the State Universities or Federal Retirement Systems earn disability (sick) leave of 13 work days for each appointment year, no part of which will be cumulative, and the 13 days will be prorated for those on part-time appointments, or on appointments for less than a full appointment year.

Under the Public Act 83-976 and actions of the Board of Trustees one-half of the number of days of disability (sick) leave which is earned and accumulated on or after January 1, 1984, is eligible for payment upon an employee's death, retirement, resignation or other termination of employment.

Academic or administrative staff members who, on December 31, 1983, had an unused balance of accumulated disability leave, will retain the same to a maximum of 180 work days, which may be utilized either (1) for establishing service credit in the State Universities Retirement System; or (2) for disability leave after all disability leave earned and accumulated on or after January 1, 1984, has first been utilized by the staff member. Unused disability leave earned by an academic or administrative staff member on or after January 1, 1984, may be accumulated up to a maximum of 240 work days, and upon termination of employment, a staff member may designate the portion of the accumulation (up to one-half) to be paid pursuant to Public Act 83-976 and the remainder thereof will be utilized for establishing service credit in the State Universities Retirement System. Post-January 1, 1984, accumulations of disability leave must be utilized in full prior to the utilization of pre-January 1, 1984, accumulations.

Disability leave for academic and administrative staff members for the 1983-84 appointment year is determined under Interim Guidelines adopted by the Board of Trustees on January 19, 1984.

Effective with the 1984-85 appointment year, academic and administrative staff members who are participants (except for Medical Residents, Postdoctoral Research Associates, and Annuitants in SURS or the Federal Retirement System) ~~or annuitants~~ in the State Universities Retirement System or Federal Retirement System will earn disability (sick) leave of 12 work days for each appointment year, the unused portion of which shall accumulate to a maximum of 240 work days. If these 12 days are fully utilized in any appointment year, up to 13 additional work days will be available for extended disability leave in that appointment year, no part of which 13 days shall be cumulative or eligible for payment under Public Act 83-976. No additional disability leave is earned for a summer appointment. In the case of an appointment for less than a full appointment year, and in the case of a part-time appointment, the 12 days cumulative and the 13 days noncumulative leave shall be prorated.

In the event the 25 days of earned and extended disability leave described above, or any proration thereof, are exhausted in an appointment year, any balance of leave accumulated after January 1, 1984, will be available for use. After that amount is completely depleted, any balance of disability leave accumulated prior to January 1, 1984, will be used.

No deduction of time from disability leave is made at a time when a staff member is not expected to furnish regular service to the University. Disability leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the staff member or the staff member's spouse or children. A female staff member may use sick leave as maternity leave. Exceptions to and applications of this policy beyond spouse and children, e.g., members of the household, may be granted. Members of the household are defined as dependent residents of the staff member's household.

After an academic or administrative staff member has exhausted the 12 days of cumulative earned sick leave, the 13 days of non-cumulative extended disability leave in an appointment year, the unused sick leave accumulated after January 1, 1984, and the sick leave accumulated prior to January 1, 1984, and subject to the approval of the President, or Chancellor as appropriate,¹ a staff member who has completed at least three full years of service may be granted a disability leave with full pay for a period (including the annual and extended leaves and accumulations described above) not to exceed one-half of the staff member's appointment year.

Those staff members who transfer to the University of Illinois from another

¹ In the case of staff members of Central Administration Offices, the President will act.

State agency or employer, and complete the transfer within 120 days, will receive a credit for the balance of unused and uncompensated disability leave accrued at the State agency or employer from which the employee is transferring. Such transferred disability leave credit will be treated in the same manner as disability leave accumulated by University of Illinois employees prior to January 1, 1984. The transferring staff member will accrue compensable disability leave at the beginning of employment with the University.

Academic or administrative staff members who return to University employment within two years of an earlier separation from University employment, and who upon return are eligible for disability leave under this Section, shall have restored, as disability leave accumulated prior to January 1, 1984, regardless of when it was earned, any disability leave which was not compensated to such individuals or used to establish service credit in the State Universities Retirement System at the time of the prior separation from University employment.

Reporting on use of disability leave will be made at the unit level and recorded centrally as required.

(d) *Death, Disability, and Survivor Benefits.* For employees of the University, other than students paid on an hourly basis and personnel whose principal employment is outside the University, with at least six months' service, who are not participants in the State Universities Retirement System or any other publicly supported system which pays a death benefit, a death benefit of \$500 is payable by the University. For employees who are participants in the State Universities Retirement System, death, disability, and survivor benefits are provided by that System.

Approval of City of Chicago/University of Illinois Proposal and Contractual Relationship for Mile Square Health Center

(19) At the July meeting of the Board of Trustees, the board received an oral report on the status of discussions between the University and the City of Chicago regarding the reopening of Mile Square Health Center. Following discussion, the board voted to authorize the administration to continue discussions with the city and return to the board in September with recommendations regarding a possible contract between the city and the University leading to the reopening of Mile Square Health Center.

During the last two months those discussions have continued and a joint proposal was developed and submitted to the U.S. Department of Health and Human Services. A copy of the proposal, which was shared with members of the Board of Trustees, is filed with the secretary of the board.

The interim chancellor at Chicago recommends that the board ratify the actions of the University in submitting to the U.S. Department of Health and Human Services — concurrently with the City of Chicago — the document, "A Proposal to Reopen Mile Square Health Center," dated August 7, 1990.

The proposal defines the basis upon which the Mile Square Health Center would be opened as a city clinic, including the role of the University in the administration and staffing of the programs to be conducted at that site. Also included in the proposal is the first year's budget for the clinic (\$2.760 million), of which the University would provide general support of \$500,000 and an additional \$200,000 to meet educational and research costs. University contributions and involvement with the clinic relate to its desire to expand medical education opportunities for students and residents, provide a setting for faculty and staff to develop new health care delivery systems in neighborhood settings, and establish a link between the clinic and the University Hospital that will add to the hospital's rebuilding efforts.

The interim chancellor also recommends that the board authorize the execution of a contract with the City of Chicago regarding the operation of the Mile Square Health Center which would be established within the framework of the following:

- The city will take title to and be responsible for the establishment of Mile Square as a city clinic.

- The city's master contract with the University will cover a five-year-and-one-month period, subject to annual review and approval of the operating budget by both the city and the Board of Trustees, from commencement date to December 31, 1995.

- The city will be the financial guarantor of the clinic by covering any planned or unplanned budget shortfalls.

- Within the overall budget, the University will provide the essential professional and medical staff to support an expected patient volume of 25,000 in the first year. Marketing efforts will determine future expansion and service mix plans in response to community needs and subject to the availability of resources.

- As a part of the University's staffing responsibilities, an executive director will be employed to manage the day-to-day operations of the center and will report to the director of the University of Illinois Hospital.

- The city will provide on-site liaison services to fulfill its responsibility to the west side community, various departments of the city, and other levels of government.

- A steering committee of six members with three each appointed by the city and the University will monitor operations and expenditures and recommend any changes in the operational plan and budget.

Board of Trustees' approval of the proposal and the contract will be followed by further discussions with the U.S. Department of Health and Human Services for the transfer of ownership of Mile Square Health Center to the City of Chicago. The vice president for business and finance concurs in this recommendation.

I recommend approval.

On motion of Dr. Bacon, this recommendation was not approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Hahn, Mr. Wolff; no, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 20 and 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Authorization to Establish Bank Accounts at
Maryland National Bank and First National Bank of Maryland
(University Press)**

(20) The University of Illinois Press has an agreement with Johns Hopkins University Press whereby they provide warehousing, billing, collection, and distribution services for University of Illinois Press publications. Under the terms of the agreement with Johns Hopkins, they have agreed to accept and fulfill cash-with-order and credit card sales sent to their order fulfillment division in Baltimore, Maryland. The checks in such cases are made payable to the University of Illinois or University of Illinois Press.

In order to facilitate the cash-with-order and credit card orders, authorization is requested to open bank accounts with Maryland National Bank and First National Bank of Maryland, both located in Baltimore, Maryland. Johns Hopkins, acting as agents of the University, would be given restricted authority to endorse checks received with orders "for deposit only." Such funds would be transferred regularly to the University's main bank account with the First National Bank of Chicago.

The estimated volume of cash orders is \$50,000 per year. It is anticipated that bank charges payable to the banks would be less than \$1,000 per year.

The vice president for business and finance and comptroller recommends that the board adopt the attached resolutions authorizing the opening of these depository accounts as described above. The vice president for academic affairs concurs.

I recommend approval.

Resolution for Maryland National Bank Depository University Press Depository Account

Be It Resolved,

1. That Maryland National Bank, Baltimore, Maryland (the bank), be and is hereby designated a depository of the University of Illinois in connection with an agreement with Johns Hopkins University Press to provide depository account services to the University of Illinois Press (the Corporation), and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That Johns Hopkins University Press, acting as agents for the Board of Trustees of the University of Illinois, be given limited authorization to endorse all notes, drafts, checks, bills, or other instruments owned or held on behalf of the Corporation for deposit only in said account for collection by Maryland National Bank and that any and all endorsements made on behalf of the Corporation upon checks, drafts, notes, or instruments for deposit or collection made with the Bank may be written or stamped endorsements by Johns Hopkins University Press on behalf of this Corporation.

3. That the Comptroller of the University of Illinois is authorized from time to time, upon such terms and conditions as he may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual orders of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof.

4. That the Comptroller of the University of Illinois is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

Resolution for First National Bank of Maryland Depository University Press Depository Account

Be It Resolved,

1. That First National Bank of Maryland, Baltimore, Maryland (the Bank), be and is hereby designated a depository of the University of Illinois in connection with an agreement with Johns Hopkins University Press to provide depository account services to the University of Illinois Press (the Corporation), and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That Johns Hopkins University Press, acting as agents for the Board of Trustees of the University of Illinois, be given limited authorization to endorse all notes, drafts, checks, bills, or other instruments owned or held on behalf of the Corporation for deposit only in said account for collection by Maryland National Bank and that any and all endorsements made on behalf of the Corporation upon such checks, drafts, notes, or instruments for deposit or collection made with the

Bank may be written or stamped endorsements by Johns Hopkins University Press on behalf of this Corporation.

3. That the Comptroller of the University of Illinois is authorized from time to time, upon such terms and conditions as he may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual orders of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof.

4. That the Comptroller of the University of Illinois is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

On motion of Ms. Reese, the foregoing resolutions were adopted.

Establishment of Quasi-Endowment (William F. Nichols Estate)

(21) William F. Nichols, a resident of East St. Louis, Illinois, died on August 23, 1989, leaving a will naming the Illinois Natural History Survey as a beneficiary.¹ A \$75,000 partial distribution has been received by the University and a final distribution of \$25,000 is expected within one year. Through a 1981 contractual agreement, the University of Illinois administers accounting and finances for Illinois Natural History Survey research projects.

The chief of the Illinois Natural History Survey has proposed the establishment of a quasi-endowment with all of the funds from the Nichols estate. The income would be used to support waterfowl research at the Waterfowl Research Laboratory, Forbes Biological Station, Havana, Illinois.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described. I concur.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 22 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Renewal of Contract, Housekeeping Management, University of Illinois Hospital and Clinics, Chicago

(22) The interim chancellor at Chicago recommends the renewal of a contract with ServiceMaster to provide professional services for management, consultation, employee training, supplies, use of equipment, systems and technology for the University of Illinois at Chicago hospital and clinics housekeeping department.

The level of cleanliness maintained at the hospital has improved significantly

¹ Mr. Nichols was an avid waterfowl hunter with a strong interest in research.

under the original three-year agreement with ServiceMaster, the largest corporation of its kind in the nation. The contractor has added additional staff at its expense in an effort to maintain an appropriate standard of cleanliness. Under the new contract, ServiceMaster will continue to provide housekeeping management services, systems enterprise, employee training, and technology.

Specifically, the contract provides: (1) professional on-site management; (2) research and education support personnel; (3) Housekeeping Management Information System; (4) staff development and education programs in housekeeping operations and supervisor development; and (5) performance accountability. With the exception of six on-site managers and occasional extra-help staff, all housekeeping staff are employees of the University.

The original contract began on January 1, 1987, for a three-year period. This renewal is for a one-year period, through September 30, 1991, with the comptroller authorized to extend the contract for one additional one-year period and to approve reimbursement to ServiceMaster for such renewal. The contract may be terminated on sixty-days' notice if hospital management is dissatisfied with the quality of service based on a subjective assessment.

The contract is for approximately \$4.180 million annually, less amounts deducted and retained by the hospital to pay housekeepers, foremen, and others who will remain on the hospital payroll (\$3.2 million annually). The remainder of the funds covers all supplies, use of all equipment, training, and management services.

Reimbursement for further renewals will be subject to escalation based on future rate increases for the housekeeping staff. If wage rates change, the contract amount changes accordingly, with the resulting wage costs calculated every quarter. If the scope of work is changed from that stated in the initial contract, corresponding changes will be made in the amounts paid at the same ratio as in the initial contract.

Funds for this contract are available from the Hospital Income Fund for Fiscal Year 1991 and will be included in the operating budget of the University hospital in the future. The contract is subject to the availability of funds each fiscal period.

The vice president for business and finance recommends approval.

1 concur.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Report of Contract Awards, Area Studies and International Programs Building, Urbana

(23) On July 12, 1990, the Board of Trustees authorized the comptroller to award construction contracts to the low bidders in each division for the construction of an Area Studies and International Programs Building if the total of the bids received did not exceed \$2,650,000.

Bids were received for the project on July 12 and 17, 1990, and were within the authorized total.

The comptroller has approved award of the following contracts to construct the building and the contracts have been assigned to the contractor for general work. The award, in each case, is to the lowest bidder plus acceptance of the indicated alternates.

Division I — General

English Brothers Company, Champaign	Base Bid . . .	\$1 382 500
	Alt. G-2. . . .	10 200
	Alt. G-3. . . .	600
	Alt. G-4. . . .	4 850
	Alt. G-5. . . .	4 240
		\$1 402 390

Division II — Plumbing

Paul McWilliams & Sons, Inc., Champaign	Base Bid	91 700
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Division III — Heating

Reliable Plumbing & Heating Co., Champaign	Base Bid	204 150
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Division IV — Ventilation

Reliable Plumbing & Heating Co., Champaign	Base Bid	158 440
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Division V — Electrical

Witte Electric Company, Champaign	Base Bid	258 425
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Division VI — Fire Protection

The PIPCO Companies, Ltd., Peoria.	Base Bid	35 800
<i>Total</i>		\$2 150 905

Funds are available from the proceeds from the sale of Certificates of Participation.

The comptroller has also approved the employment of Bradley, Likins, Dillow, Drayton, Decatur, for the architectural/engineering contract administrative services required during the construction phase on a fixed-fee basis of \$38,700; and to provide the required on-site observation on an hourly basis, not to exceed \$78,000.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

This report was received for record.

Report of Action by Executive Committee

(24) After consultation with members of the Executive Committee of the board in accordance with the *General Rules*, on August 6, 1990, I approved the following items:

1. SCHOOL OF LIFE SCIENCES REMODELING — Authority to enter into an architectural contract with Severns, Reid & Associates, Inc., Champaign, at a fixed sum of \$63,300 in order to initiate planning for remodeled areas in Natural History Building and Davenport Hall to which the life sciences occupants of Harker Hall can move so that Harker Hall can be remodeled for the U. of I. Foundation.
2. ROOF REPLACEMENT, ILLINOIS STREET RESIDENCE HALL/STUDENT STAFF UNIT — Authority to award a contract for \$126,000 to Bennett and Brosseau Roofing, Inc., Kankakee, on the basis of its low bid plus acceptance of an alternate. The July 12 board item relating to the contract award for this project was withdrawn because of ambiguous language with the "Method of Award" in the general conditions documents. The project was rebid on July 30.
3. ABBOTT POWER PLANT — Authority to award a contract to Hart & Schroeder Mechanical Contractors, Inc., Champaign, for the repair and/

or replacement of the breeching and dampers in the six boilers of Abbott (\$283,000). This bid solicitation was authorized by the Board of Trustees in July 1990.

4. **ADVANCED COMPUTATION BUILDING** — Authority to award change orders to modify the Advanced Computation Building (roof repair estimate \$50,000 and expedite general work through October 15 — \$125,000) to ready the facility to accept the newest supercomputer by that date.

I now request confirmation of that action.

On motion of Mrs. Calder, this report was received and confirmed.

Increase in Contract, Advanced Computation Building, Urbana

(25) After consultation with members of the Executive Committee of the board in accordance with the *General Rules*, on August 6, 1990, the president was authorized to approve a change order to the contractor for general work, Commercial Builders, Inc., Champaign, for roof repair to the Advanced Computation Building at a cost estimated to be \$50,000. Subsequently, several changes in the design of the roof were recommended by the University which has increased the estimated cost of the repair work by \$28,244. The architect/engineer concurs in the revised design and cost.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Commercial Builders, Inc., Champaign, be increased by a total of \$78,244 for the work as described.

Funds are available from the National Science Foundation in support of the National Center for Supercomputing Applications.

(The changes in the roof design are installation of wooden blocking around the roof penetrations; penthouse and south stair tower roofs in addition to the main roof; and changing the type of roofing material to one which is more resistant to possible leaks from the air-conditioning equipment.)

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract with Capital Development Board, Emergency Power Distribution Network, Chicago

(26) On March 10, 1988, the Board of Trustees requested the Capital Development Board to employ the firm of Donohue and Associates, Inc., Chicago, to provide the professional engineering services required for an emergency power distribution network for the west side of the Chicago campus.

This project was originally developed at a cost of \$610,000. On October 26, 1989, the Capital Development Board received bids for the general and electrical work totaling \$490,675. Subsequently, it was determined that one of the alternates which was not accepted at the time of bid included a standby emergency electrical power service to the Biologic Resources Laboratory which is necessary to protect the building's environmental control systems from a shutdown due to a power failure.

The cost to accept the alternate is \$57,739 over the Capital Development Board appropriation for the project.

The CDB has advised the University that Capital Development Bond funds are not available for this additional work and has asked the University to provide the funds to finance it.

Section 12 of the Capital Development Board Act provides that the CDB and

the University may contract with each other and other parties as to the construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with the Capital Development Board to undertake the additional work for the project. The amount of the University's share of the contract will not exceed the increased amount, i.e., \$57,739.

The University funds are available in the Fiscal Year 1991 institutional funds budget of the Chicago Physical Plant.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Rescission of Previous Award; and Award of Contract for Repairs, Minor Remodeling, and New Construction, Urbana

I

(27) On May 11, 1989, the Board of Trustees approved the award of contracts for repairs, minor remodeling, and new construction at the Urbana campus. The award included a contract for general work to Byrd's Construction Company, Urbana, with an option to extend the contract for an additional year under the same terms and conditions. On May 10, 1990, the board approved the exercise of this option.

Subsequently, Byrd's Construction Company notified the University of Illinois that it had suffered an economic hardship under the terms of the contract and requested that the option to extend not be exercised. The Operation and Maintenance Division at the Urbana campus and the Office for Capital Programs concur and recommend that the prior approval of the option to extend be rescinded. The university counsel has advised that under these circumstances the University's regulations allow this action.

The president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of May 10, 1990, as described above.

II

On August 21, 1990, a single bid was received for the general work for repairs, minor remodeling, and new construction at the Urbana campus. The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contract for the general division of repairs, minor remodeling, and new construction work at the Urbana-Champaign campus for the period October 1, 1990, through June 30, 1991.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Dean Evans Company, Champaign	9.0	53.0	9.0	\$176 800

The contractor bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contract is for individual projects estimated to cost less than \$100,000.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the

comptroller be authorized to approve work orders under these contracts for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

On motion of Mrs. Calder, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contracts, Elevator Renovation, Illini Union, Urbana

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the renovation of two elevators (west side) in the north building of the Illini Union at the Urbana campus. The single bid received for each division of work, plus acceptance of the indicated alternate, is within the estimated cost and each bid's acceptance has been recommended by the architect/engineer, the Office for Capital Programs, and the user.

Division I — General

Felmley-Dickerson Company, Champaign	Base Bid	\$249 000	
	Alt. G-1	<u>1 498</u>	
			\$250 498

Division V — Electrical

Bodine Electric, Champaign	Base Bid	<u>18 718</u>	
<i>Total</i>			\$269 216

It is also recommended that the contract for the electrical division of work be assigned to the contractor for general work.

This project includes the replacement of all elevator cabling, machinery, and controls; the realignment of the structure and equipment; the renovation and modernization of the existing elevator cabs; and the refinishing of existing woodwork.

It is further recommended that the firm of The Troyer Group, Mishawaka, Indiana, be employed for the professional architectural and engineering services required during the construction phase of the project at a fixed fee of \$8,657 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$3,640.

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

(Alt. G-1 is for the assignment of the electrical division of work to the general contractor.)

On motion of Mrs. Calder, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Biaxial Shock Test Machine Office Addition,
U.S. Army Construction Engineering Research Laboratory,
Interstate Research Park, Champaign**

(29) In order to meet the expanding research effort involved with the U.S. Army Construction Engineering Research Laboratory's Biaxial Shock Test Machine (BSTM) Facility, an addition of office space is needed to house the increased research staff.

The proposed project consists of the construction of an 1,800 square foot facility

to accommodate a single private office, an open office area, a conference room, and a connecting link to the existing BSTM Facility. The facility is to be constructed on the west side of the current BSTM Facility, which is located on the east side of the U.S. Army Construction Engineering Research Laboratory (CERL) facility located in Interstate Research Park, Champaign. The estimated project budget is \$252,000.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Biaxial Shock Test Machine Facility office addition project be approved.

Funds for the project are being provided by the U.S. Army Corps of Engineers.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Engineer, Energy Conservation Projects (Cycle XI), Chicago

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Board of Trustees request the Capital Development Board to employ J. N. Engineering, Evanston, to provide the professional engineering services required for the projects listed below which are to be funded under the Cycle XI Federal Energy Conservation for Schools and Hospital Buildings Grant Program for Fiscal Year 1991. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1991 Project Budget</i>
Redesign of fluorescent fixtures, Science and Engineering Laboratories	\$281 739
Redesign of fluorescent fixtures, Science and Engineering South	153 730
Redesign of fluorescent fixtures, Architecture and Art Laboratories	23 511
Redesign of fluorescent fixtures, Chemical Engineering Building	6 618
Redesign of fluorescent fixtures, College of Dentistry	187 800

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Engineer, Energy Conservation Projects (Cycle XI), Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Board of Trustees request the Capital Development Board to employ Henneman, Raufeisen and Associates, Inc., Champaign, to provide the professional engineering services required for the projects listed below which are to be funded under the Cycle XI Federal Energy Conservation for Schools and Hospital Buildings Grant Program for Fiscal Year 1991. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1991 Project Budget</i>
Variable speed fan controls, Music Building	\$ 78 000
Variable speed fan controls, Loomis Laboratory	164 246

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Engineers for Utility Infrastructure Projects (Capital Development Board), Urbana

(32) The 86th General Assembly appropriated \$4,230,000 to the Capital Development Board for utility infrastructure upgrades for Fiscal Year 1991.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the release of funds, that the Capital Development Board be requested to employ the following firms for the campus systems projects authorized for FY 1991 at Urbana:

<i>Project</i>	<i>Fiscal Year 1991 Project Budget</i>	<i>Professional Firm Recommended</i>
Electric distribution improvements	\$ 535 000	Kimmel, Jansen, Wegener and Wray, Rock Island
Steam tunnel replacement	1 385 000	Henneman, Raufeisen and Associates, Inc., Champaign
Library chilled water center addition	2 130 000	Kimmel, Jansen, Wegener and Wray, Rock Island
Water distribution system improvements	180 000	Sodemann and Associates, Incorporated, Champaign

The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Architects and Engineers, Capital Development Board Projects, Urbana

(33) The 86th General Assembly appropriated \$7,834,050 for certain renovation and repair projects for the University, to be funded through the "Build Illinois" program for Fiscal Year 1991. Of the appropriations, the University has allocated \$3,284,950 for projects at the Chicago campus and \$4,549,100 for Urbana.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to release of funds, that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for FY 1991 at the Urbana campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Projects</i>	<i>Fiscal Year 1991 Project Budget</i>	<i>Professional Firm Recommended</i>
HVAC improvements, Phase II, Psychology Laboratory	\$310 000	Henneman, Raufeisen and Associates, Inc., Champaign
Ventilation improvements, Morrill Hall and Burrill Hall	350 000	S & R Engineers, Inc., Urbana
Roof replacement, Foreign Languages Building	265 000	Severns, Reid & Associates, Inc., Champaign
Elevator replacement, Henry Administration Building and Chemical Annex	370 000	ESCA Consultants, Urbana
Roof replacement, Education Building	280 000	Clark Dietz, Inc., Champaign
Acacia remodeling for GSLIS	750 000	Architectural Spectrum, Champaign
Bevier/Turner remodeling	500 000	Phillips Swager Associates, Peoria
Davenport Hall, second floor, east wing	750 000	Severns, Reid & Associates, Inc., Champaign
Education Building, basement remodeling	300 000	Glerum Wachter Architects, Champaign
Library, enclose stairways	360 000	Unteed, Scaggs, Nelson, Ltd., Champaign

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1991.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Architect/Engineer, Temple Hoyne Buell Hall, Urbana

(34) On July 12, 1990, the board approved the employment of Perkins & Will, Chicago, to provide the professional services required through the program analysis/concept development phase of the Temple Hoyne Buell Hall project at the Urbana campus.

In order for the project to proceed, it is now necessary to employ the architect/engineer for the professional services required through the bidding phase of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Perkins & Will, Chicago, be employed for the professional architectural and engineering services required through the receipt of bids at a fixed fee of \$667,440, plus authorized reimbursements estimated to be \$117,400.

Funds are available from private gift funds through the University of Illinois and from funds appropriated by the State of Illinois.

Upon receipt of satisfactory bids, the board will be asked to approve construction contracts and to employ the architect/engineer through the construction phase of the project.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

South Farms Master Plan, Urbana

(35) On November 9, 1989, the board authorized the employment of Sasaki Associates, Inc., Watertown, Massachusetts, to undertake a master plan study of the south farms area of the campus at Urbana-Champaign. The completed master plan, which was presented to the Board of Trustees Committee on Buildings and Grounds on July 12, 1990, considers the long-range programmatic needs, land use, circulation, infrastructure, and overall landscape form for the area.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of the master plan as a general guideline for the long-term growth and development of the south farms area of the campus.

A copy of the South Farms Master Plan has been filed with the secretary of the board for record.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Easement to Northern Illinois Water Corporation North of Willard Airport Road, Urbana

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement, 15 feet wide and approximately 2,400 feet long and containing .8 acres, more or less, to Northern Illinois Water Corporation for the construction, operation, and maintenance of water main and appurtenant equipment along the north side of the Willard Airport Road right-of-way, beginning at the Airport's Alpha Avenue and extending to the east toward Route 45, for the purposes of providing water to the City of Tolono and to enhance the water pressure and the quantity of water available through the water services of the University's airport and golf course.

The easement will remain in effect as long as Northern Illinois Water Corporation continues to use the easement for the transmission of water.

(The operation and maintenance of the water main should not interfere with University programs or operations.)

Resolution Authorizing Easement to Northern Illinois Water Corporation North of Willard Airport Road

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Northern Illinois Water Corporation, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate,

maintain, repair, alter, replace, move, and remove a water line or lines and other equipment appurtenant thereto under, through, and across a strip of land 15' wide and approximately 2,400' long located north of the Willard Airport Road right-of-way and being more exactly described hereinafter and the right of ingress to and egress therefrom, for the purposes of constructing and operating a new water main to serve the City of Tolono and to enhance the water pressure and the quantity of water available through the water services of the University's airport and golf course; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. With the approval of Grantor, Grantee shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the construction, reconstruction, operation, maintenance, repair, alteration, replacement, relocation, and removal of the said water line or lines and equipment appurtenant thereto, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and in effect from the date granted and for so long thereafter as said water line or lines are continued in service and have not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

The north 15.00 feet of the south 48.00 feet of the following-described tract, except the west 243.24 feet thereof.

That part of the Southeast Quarter of Section 2, Township 18 North, Range 8 East of the Third Principal Meridian in the County of Champaign and State of Illinois, described as follows: The south 158 feet of said Southeast Quarter of Section 2, subject to any private or public easements of rights-of-way; and subject to an easement for street purposes retained by the Grantor described as follows: The west 60 feet of the east 180 feet of the south 158 feet of the said Southeast Quarter of Section 2; said tract containing 9.43 acres, more or less, and all situated in Champaign County, Illinois.

On motion of Mrs. Calder, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Acquisition by Condemnation, 604 South Gregory Place, Urbana

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 604 South Gregory Place, Urbana, through condemnation proceedings, or alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required to provide office facilities for the campus. The property consists of a two-story fourplex residence on a 2,500 square feet parcel of land. The University has been negotiating with the owner who has been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University. However, this price is not acceptable to the owner.

Funds for the acquisition of the property are being provided by private gift funds in the Office of the President.

Resolution Authorizing Condemnation of Property at 604 South Gregory Place, Urbana

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

Land parcel described as follows:

The south 50 feet of the west 50 feet of Lot 8 of a subdivision of Lots 32 and 33 of Elizabeth McLain's Heirs Addition to the City of Urbana, Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois and to provide office facilities for the Urbana-Champaign campus of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase thereof by the University; and

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

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby, Further Resolved by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of

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

On motion of Mrs. Calder, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Acquisition of Property, 501 East Daniel Street, Champaign

(38) During the past year, the Bank of Urbana acquired title to the property located at 501 East Daniel Street, Champaign. This property was previously owned by the Heth Chapter of the Acacia Fraternity. The fraternity retained an option to purchase the property until August 27, 1990, but was unable to acquire the funds necessary to purchase the property from the bank.

The property can be utilized for office purposes with relatively minor remodeling. Acquisition of the property will help to alleviate serious space deficiencies in the central portion of the campus. Several campus units are being considered for assignment to this space.

Three appraisal firms have appraised the value of the property. The appraisals vary widely depending upon the intended use and the estimated amount of time which would be available to sell the property. They range from \$1,000,000 (quick sale) to \$1,481,000. The University Office for Capital Programs has determined the value of the property for University use to be approximately \$1.2 million, a price supported by the University's appraisal.

In August the University requested that the Foundation: (1) enter into an agreement to purchase the property at a price of \$1.2 million; and (2) apply \$800,000 available in the Ivan Racheff Fund gift income account held in the Foundation to the purchase price. The Foundation authorized the purchase and acquired title and possession of the premises on August 27, 1990, borrowing the remaining funds from the First National Bank of Chicago.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property at 501 East Daniel Street, Champaign, be acquired from the University of Illinois Foundation at a total cost which is estimated to be \$403,000 (the amount borrowed by the Foundation plus the carrying costs).

Private gift funds in the Office of the President are available for this purchase.

(The property is located in the central portion of the campus, approximately 1½ blocks west of the Henry Administration Building on a site containing 29,601 square feet of land (0.68 acres). The land is improved with a three-story masonry building constructed in 1986 and has parking for 30 vehicles. The building contains approximately 22,500 gross square feet, including 6,025 square feet of finished space below grade. The building was architecturally designed and has an above average fire standard. Its design of larger open areas on the lower levels and numerous small rooms on the upper levels is suitable for conversion to office use.)

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs.

Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Lease of Space,
Division of Services for Crippled Children, Springfield**

(39) The interim chancellor at Chicago has recommended approval of a contract with Teachers' Retirement System of the State of Illinois to lease 18,777 square feet of space in Teachers' Retirement System Building located at 2815 West Washington Street, Springfield, Sangamon County, Illinois, for the period February 1, 1991, through January 31, 1996, to provide space for the administrative offices of the Division of Services for Crippled Children (DSCC). This lease would replace the existing lease at 2040 Hill Meadows Drive in Springfield.

This lease will be at a base rate of \$215,936 per year (a unit cost of \$11.50 per square foot) subject to a 3.5 percent increase in the second year and a 4.8 percent increase in the third, fourth, and fifth years of the lease. The lessor will construct facilities to the specifications of the University, at the standards of the lessor, and at the expense of the lessor.

The University will pay a proportional share for utilities excluding water usage, based on the square footage of DSCC rentable space proportional to the total rentable space within the building. Housekeeping and building maintenance costs are at the expense of the lessor.

The division conducted a study to review multiple office facilities, including the office facility currently being leased, that met current and future needs specifications. The site recommended was determined to be the most favorable of the facilities reviewed over the term of the lease while meeting all requirements of the division.

Funds will be included in the DSCC budget request submitted to the Board of Trustees for the lease agreement in Fiscal Year 1991 and subsequent fiscal periods subject to the availability of funds.

The vice president for business and finance concurs in this recommendation.

I recommend approval.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Purchases

(40) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; also purchases authorized by the president.

The purchases were presented in one category — purchases from institutional funds. The 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 from institutional funds were:

Authorized	\$ 73 500 00
Recommended	<u>5 358 399 73</u>
<i>Grand Total</i>	\$5 431 899 73

A complete list of the purchases, with supporting information (including the

quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Calder, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Comptroller's Monthly Report of Contracts Executed

(41) The comptroller submitted the September 1990 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through August 15, 1990

(42) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Mrs. Calder, this report was approved as presented.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 6, 1990.

Summary

Graduate Degrees

Master of Arts	39
Master of Science	290
Master of Accounting Science	4
Master of Architecture	8
Master of Business Administration	13
Master of Computer Science	1
Master of Education	49
Master of Extension Education	1
Master of Fine Arts	11
Master of Laws	3
Master of Music	10
Master of Social Work	33
Master of Urban Planning	2
<i>Total, Masters</i>	(464)

Advanced Certificate in Education	7
Certificate of Advanced Study in Library and Information Science	3
<i>Total Certificates</i>	(10)
<i>Total, Graduate Degrees</i>	474
<i>Professional Degrees</i>	
College of Veterinary Medicine	
Doctor of Veterinary Medicine	1
<i>Total, Professional Degrees</i>	1
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	29
College of Applied Life Studies	
Bachelor of Science	41
College of Commerce and Business Administration	
Bachelor of Science	59
College of Communications	
Bachelor of Science	27
College of Education	
Bachelor of Science	24
College of Engineering	
Bachelor of Science	80
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	1
Bachelor of Fine Arts	10
Bachelor of Landscape Architecture	1
Bachelor of Music	5
Bachelor of Science	16
<i>Total, College of Fine and Applied Arts</i>	(33)
College of Liberal Arts and Sciences	
Bachelor of Arts	141
Bachelor of Science	84
<i>Total, College of Liberal Arts and Sciences</i>	(225)
School of Social Work	
Bachelor of Social Work	2
<i>Total, Undergraduate Degrees</i>	520
<i>Total, Degrees Conferred August 6, 1990</i>	995

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next two months: October 11, Urbana-Champaign (one-day meeting); November 13-14, Chicago.

He then introduced two guests of Trustee Gravenhorst, Mrs. Marilyn Alaimo, immediate past president of The Garden Clubs of Illinois, Inc., and Mrs. Lonnie Folk, editor of *Garden Glories*.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

CHARLES P. WOLFF
President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 11, 1990



The October meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, October 11, 1990, beginning at 10:00 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary.

In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Recommendation for Settlement of University Seminar Center Claim, College of Business Administration, Chicago

President Ikenberry indicated that there was a recommendation for settlement before the board and asked Mr. Higgins to discuss this. Mr. Higgins explained that the situation involved a program for coordinating conferences and special short courses wherein the cognizant supervisor had not followed appropriate procedures and controls instituted by the University. The University discovered this fact and corrected the actions. Mr. Higgins indicated that the employee had been removed from his position immediately after discovery of his inappropriate actions. He further explained that on this specific transaction, no money was lost to the University and that the settlement will be paid from the revenues of the program.

Settlement of University Seminar Center Claim

(1) The Executive Education Program (EEP) of the College of Business Administration at Chicago was established with the goal of developing executive-level seminars. The majority of seminars were conducted by EEP under contract with various outside organizations. During Fiscal Years 1989 and 1990, it was noted that EEP was not following University procedures. Meetings were held with the director of EEP to review and explain University policies and procedures. The director continued to ignore these procedures.

In this instance, the director contracted with University Seminar Center (USC) division of the Goldhirsh Group, Inc., for a series of seminars and programs. These services were provided during the period from May 1988, through June 30, 1990, at a cost of \$778,000. The services were initially performed based upon an agreement between the EEP director and USC without University approval. The University received revenue of \$993,000 from the seminars that were provided by USC. The director of EEP circumvented University procedures by stringing payments to USC through the Office of Business Affairs, totaling \$335,000, using different contracts, purchase orders, and miscellaneous invoice vouchers. The remaining balance claimed by USC is \$443,000.

Even though USC had no legal contract with the University, it did provide services from which the University generated revenue, and it is entitled to be reimbursed for the value of its services.

The university counsel and the vice president for business and finance recommend that the University pay an additional amount of up to \$443,000 in settlement of the claim for services provided to EEP.

I concur.

On motion of Ms. Reese and seconded by Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Closing of California Avenue, Urbana, for Chemical and Life Sciences Laboratory

Chancellor Weir presented the rationale for this request to vacate California Avenue to make way for construction of the planned Chemical and Life Sciences Laboratory. Chancellor Weir noted that dealings with the City of Urbana had been quite cordial with regard to this and he wanted to be certain that all advisable steps were taken to ensure smooth relationships in the execution of this necessary step in the construction of this new building.

Strategic Planning Consultants, University of Illinois Hospital

President Ikenberry asked Dr. Stukel to report on plans for selecting a consultant for strategic planning for the hospital. Dr. Stukel reported that he, Mr. Donovan W. Riley, director of the hospital, and Dr. Gerald S. Moss, dean of the College of Medicine, were meeting to establish criteria to be used in selecting this consultant. Dr. Stukel interjected that there were three crucial developments which had emerged in recent weeks which required attention and might present new variables to be considered for strategic planning for the hospital. These were: (1) the announcement that Michael Reese Hospital and Medical Center, with whom the University is affiliated for medical education, would likely be sold to the Humana health care organization of Louisville, Kentucky; (2) an offer from Cook County Hospital for the University to take responsibility for all residency education programs at Cook County; and (3) the volatile health care environment in Chicago. Dr. Stukel reported that Humana wanted an affiliation with the University and will honor the residency program conditions now in place with Michael Reese. Given these occurrences and the emergence of new health care problems in Chicago, Dr. Stukel noted that he felt it necessary to choose a consultant carefully and find one who could help the University with all of these issues.

NCAA Investigation

Mr. Boyle requested an update on this topic, asking if the University had sufficient control over items being investigated such as cars for

athletes and use of complimentary tickets. President Ikenberry indicated that to his knowledge the University of Illinois actually seemed to be the only institution that does have a system for ascertaining whether recipients of complimentary tickets are indeed family members, as required by NCAA rules.

Personnel Matters, Status of Administrative Searches

Dr. Stukel reported that the search committee for the position of dean of the College of Business Administration at Chicago had been named and that Dean Paul Chung, College of Engineering, was the committee chair.

President Ikenberry reported that the search for the chancellor of the Chicago campus was progressing and that the search committee had decided to employ an executive search firm to assist them. Thus, the trustees will be asked to approve a contract with Heidrich and Struggles to work with the committee to help enrich the pool of applicants.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:45 a.m.

BOARD MEETING AS A COMMITTEE OF THE WHOLE

The board met as a Committee of the Whole to receive a report from the president on the Federal budget crisis and implications of that for the University. The president stated that there was \$215 million at stake in the budget negotiations for the University and that clearly, resolution of the Federal budget crisis was important for the long-term health of the University. The Board of Trustees convened in regular session at 11:10 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 9-10, 1990, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He then briefly noted that the enrollment statistics for the two campuses were quite encouraging. At the Urbana-Champaign campus, undergraduate enrollment is up slightly, by 600 to 800 students. At the Chicago campus,

¹ University Senates Conference: Richard P. Jerrard, professor of mathematics, Urbana; Urbana-Champaign Senate Council: John W. Kindt, professor of business administration; Chicago campus Senate; Edward A. Lichter, professor of medicine.

undergraduate enrollment and graduate enrollment together show an increase of 800 to 1,000 students.

OLD AND NEW BUSINESS

Vice President Resek introduced Dr. James Harnett, director, Energy Research Center, Chicago campus, who summarized the work of the many research programs within the University that investigate aspects of energy conservation and discovery of alternatives to current sources of energy. This presentation was made in response to Mr. Hahn's resolution directing a report on the University's efforts in this area which he presented at the September 1990 meeting of the board.

Dr. Hartnett reported that the University had fared well in attracting research dollars for energy research and that the institution possesses the flexibility to take advantage of many opportunities. Dr. Hartnett noted recent initiatives taken by the University in conjunction with the State of Illinois which should advance an already aggressive program in energy research. Two examples were the challenge grant the University received from the Illinois Department of Commerce and Community Affairs and a grant from the Illinois Transportation Consortium and the Illinois Department of Transportation. Dr. Hartnett also discussed research activities focused on alternative fuels and the support for this coming from the Clean Air Act amendments.

Mile Square Health Center

(2) Mr. Grabowski made a motion to include the item on Mile Square Health Center from the September 1990 meeting of the board in the current agenda as item no. 27.

The motion was approved.

Mr. Wolff indicated that as a result of this voice vote, the item on Mile Square Health Center would become no. 27 in the current agenda.

REGULAR AGENDA

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

Annual Operating Budget for Fiscal Year 1991

(3) The University budget for operations for the fiscal year beginning July 1, 1990, is submitted herewith in the document entitled "Budget Summary for Operations, FY90-91." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1990, be approved by the

Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

Dr. Bazzani summarized this for the board noting that the budget was up 2.97 percent over last year, that 40 percent of it comes from State tax dollars and 7.9 percent of it comes from student tuition dollars. Dr. Bazzani also pointed out that the budget was primarily obligated to salaries and that any future cutbacks would be difficult to handle. Mrs. Shepherd, Mrs. Gravenhorst, and Mr. Hahn all cautioned about the need for contingency plans in case the current State surcharge, which amounts to \$32 million in the University's budget, is cut or the Federal budget cuts University programs.

On motion of Mr. Wolff, this recommendation was approved and authority was given as recommended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 12 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 21 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

On motion of Ms. Reese, these certificates were awarded.

Advisory Council, College of Commerce and Business Administration, Urbana

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

New Appointments

Terms to expire August 31, 1993

LARRY H. CUNNINGHAM, president and chief financial officer, A. E. Staley Manufacturing Co., Decatur

PATRICIA ENGELS, vice president, marketing development, United Airlines, Inc., Chicago

RICHARD H. FRANK, president, The Walt Disney Studios, Burbank, California
JAMES HILL, JR., Hill Taylor & Co., Chicago
BRUCE R. HOLECEK, chief executive officer, Hobbico, Champaign
ANNE H. MADDOX, senior vice president, Saks Fifth Avenue, Chicago
LYNNE O'SHEA, Ph.D., vice president — business development, Gannett Company, Inc., Chicago
JAMES A. RIGGS, senior vice president and chief financial officer, Olin Corporation, Stamford, Connecticut
GLORIA SCOPY, publisher, Crain's Chicago Business, Chicago
WILMA J. SMELCER, senior vice president, Continental Illinois National Bank, Chicago
THELMA SMITH, president/chief executive officer, Illinois/Service Federal Savings & Loan Association, Chicago
NICOLE WILLIAMS, senior vice president, finance & administration, SPSS, Inc., (Software), Chicago

Reappointments

Terms to expire August 31, 1993

JAMES E. ALLARD, senior vice president and chief financial officer, Amoco Canada Petroleum Company Ltd., Canada
CHARLES A. BOWSER, comptroller general of the United States, U.S. General Accounting Office, Washington, D.C.
JOHN E. BRUBAKER, Walnut Creek, California
WALTER J. CHARLTON, chairman of the board, First Trust & Savings Bank of Kankakee, Kankakee
JAMES C. COOK, partner, Ernst & Young, Chicago
V. DALE COZAD, president, Cozad Financial Planning Corp., Champaign
JOSEPH L. D'AMICO, partner, Coopers & Lybrand, Chicago
ROXANNE J. DECYK, senior vice president, dealer planning and development, Navistar International Transportation Corp., Chicago
O. RALPH EDWARDS, vice president, personnel, Abbott Laboratories, Abbott Park
JAMES R. ELSESSER, vice president and chief financial officer, Ralston Purina Co., St. Louis, Missouri
WILLIAM D. ENGELBRECHT, executive vice president, Leo Burnett Company, Inc., Chicago
JOSEPH W. ENGLAND, senior vice president, accounting control, Deere & Company, Moline
PENELOPE ANN MARIE FLUGGER, senior vice president and auditor, J. P. Morgan & Co., Incorporated, New York, New York
RICHARD E. GEORGE, R. G. Trends, Inc., Westchester
DONALD E. GOSS, senior partner, Ernst & Young, Chicago
LEILA FRASER HANSON, president, AvanTech Resource Center, Brookfield, Wisconsin
LAWRENCE P. HOLLERAN, vice president, human resources, FMC Corporation, Chicago
DEBORAH KELLY, vice president, corporate affairs, The Quaker Oats Company, Chicago
ROBERT L. LAMBRIX, senior vice president and chief financial officer, Baxter International Inc., Deerfield
RICHARD A. LIEBIG, director, Moorman Manufacturing Company, Quincy
DOUGLAS C. MILLS, chairman of the board, First Busey Corporation, Urbana
EDWARD B. RUST, JR., president and chief executive officer, State Farm Mutual Ins. Co., Bloomington
BERNARD F. SERGESKETTER, vice president, Central Region, AT&T, Chicago
LOREN E. SMITH, division executive, Citicorp National Marketing Division, Chicago
STEPHEN C. VAN ARSDELL, partner in charge of audit services, Deloitte Haskins & Sells, Chicago
GERALD K. WALTER, vice president, finance, Amsted Industries, Inc., Chicago

RONALD W. WRIGHT, senior vice president, human resources, Whitman Corporation, Chicago

I concur in this recommendation.

On motion of Ms. Reese, these appointments were approved. (Mrs. Calder commended Chancellor Weir on the fact that the majority of members of this council are women. Dr. Bacon seconded this commendation.)

Director, School of Art and Design, Chicago

(6) The interim chancellor at Chicago has recommended the appointment of Judith Russi Kirshner, currently chair of the Graduate Division at the School of the Art Institute at Chicago, as professor and director of the School of Art and Design, effective October 12, 1990,¹ on an academic year service basis, at an annual salary of \$70,000.

Professor Kirshner will succeed Susan Sensemann who served as acting director of the school since September 16, 1988, and returned to a faculty role in the school in June 1990.

This recommendation is made with the advice of a search committee² and after consultation with members of the school faculty and the dean of the College of Architecture, Art, and Urban Planning.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Medical Social Work, College of Associated Health Professions, Chicago

(7) The interim chancellor at Chicago has recommended the appointment of Suzanne E. England, presently associate professor of medical social work and acting head of the department, as associate professor and head of the department, effective October 12, 1990, on a twelve-month service basis, at an annual salary of \$70,000.

Dr. England succeeds Natalie R. Seltzer who returned to a faculty role June 30, 1988. Dr. Marie L. Robinson served as acting head from July 1, 1988, until June 7, 1989, when she became associate dean for student and alumni affairs of the College of Associated Health Professions and at which time Dr. England became acting head.

This recommendation is made with the advice of a search committee³ and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

¹ She has been acting director of the School of Art and Design since September 1, 1990.

² John V. Massey, research professor of art and design, *chair*; Lloyd D. Gadau, associate professor of architecture; Klindt B. Houlberg, associate professor of art and design; Martin S. Jaffe, associate professor of urban planning and policy; and Esther G. Parada, professor of art and design.

³ Marie L. Robinson, assistant professor of medical social work and associate dean for student and alumni affairs, College of Associated Health Professions, *chair*; Eloise H. Cornelius, associate professor of social work, Jane Addams College of Social Work; Linda L. Groetzing, clinical assistant professor of medical social work and adjunct assistant professor of medical social work in obstetrics and gynecology, College of Medicine at Chicago; Sandy Loeb, special assistant to the president, Michael Reese Hospital and Medical Center; Baila H. Miller, assistant professor of medical social work; M. Virginia Robinson, associate professor of medical social work; and Stephen P. Straka, assistant hospital director for clinical services.

Head, Department of Civil Engineering, Urbana

(8) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of Neil M. Hawkins, presently professor of civil engineering and adjunct professor of architecture and associate dean for research, facilities, and external affairs in the College of Engineering, University of Washington, Seattle, as professor of civil engineering on indefinite tenure and head of the department, beginning March 21, 1991, on an academic year service basis at an annual salary of \$100,900.

Dr. Hawkins will succeed Professor William J. Hall who has asked to be relieved of this administrative assignment.

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

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

PAUL J. ARMSTRONG, assistant professor of architecture, beginning August 21, 1990 (1), at an annual salary of \$31,500.

NANCY BLAKE, professor of comparative literature, beginning August 21, 1990 (A), at an annual salary of \$52,000.

ROBERT B. CLARKSON, associate professor of veterinary clinical medicine, for three years beginning August 21, 1990 (Q), at an annual salary of \$61,000.

JEAN A. CLORAN, assistant professor of veterinary clinical medicine, beginning September 1, 1990 (N), at an annual salary of \$55,000.

S. LANCE COOPER, assistant professor of physics, beginning September 4, 1990 (1), at an annual salary of \$45,000.

¹ Howard K. Birnbaum, professor of physical metallurgy and director of the Materials Research Laboratory, *chair*; Edward J. Cording, professor of civil engineering; Jonathan A. Dantzig, associate professor of mechanical engineering; Barry J. Dempsey, professor of civil engineering; Robert H. Dodds, Jr., professor of civil engineering; Susan M. Larson, assistant professor of civil engineering; Bruce E. Rittman, professor of civil engineering; Mete A. Sozen, professor of civil engineering; Albert J. Valocchi, associate professor of civil engineering.

- GREGORY A. DIAMOND, assistant professor of political science, beginning August 21, 1990 (1), at an annual salary of \$34,500.
- STEVEN J. DUGAN, assistant professor of veterinary clinical medicine, beginning September 24, 1990 (NY), at an annual salary of \$55,000.
- MIGNON DUNN, professor of music, beginning August 21, 1990 (A), at an annual salary of \$45,000.
- AARON T. EBATA, assistant professor of social development in human development and family studies, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- SUSAN E. FAHRBACH, assistant professor of entomology in the School of Life Sciences, beginning August 21, 1990 (1), at an annual salary of \$36,500.
- GREGORY G. GARSKE, assistant professor of rehabilitation education services, beginning August 21, 1990 (1), at an annual salary of \$34,000.
- MARTHA L. U. GILLETTE, associate professor of cell and structural biology in the College of Medicine at Urbana-Champaign, beginning August 21, 1990 (A), at an annual salary of \$48,182.
- NAN E. GOGGIN, assistant professor of art, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- ERIC J. GOLIN, assistant professor of computer science, beginning August 21, 1990 (1), at an annual salary of \$45,300.
- TIMOTHY J. HARPUR, assistant professor of psychology, beginning August 21, 1990 (1), at an annual salary of \$37,000.
- WENDY HELLER, assistant professor of psychology, beginning August 21, 1990 (1), at an annual salary of \$39,000.
- AIMO H. J. HINKKANEN, associate professor of mathematics, beginning August 21, 1990 (A), at an annual salary of \$47,500.
- BRIGIT P. KELLY, assistant professor of English, beginning August 21, 1990 (1), at an annual salary of \$32,000.
- STEFAN KRASA, assistant professor of economics, beginning August 29, 1990 (1), at an annual salary of \$41,500.
- FUTING LIAO, assistant professor of sociology, beginning August 21, 1990 (1), at an annual salary of \$37,500.
- MICHAEL D. MCBURNETT, assistant professor of political science, beginning August 21, 1990 (1), at an annual salary of \$34,500.
- GERARDO LUIS MUNCK, assistant professor of political science, beginning August 21, 1990 (1), at an annual salary of \$34,500.
- NATHANIEL K. ROSEN, associate professor of music, for three years beginning August 21, 1990 (Q), at an annual salary of \$56,485.
- DAVID R. RYAN, assistant professor of art and design, beginning August 21, 1990 (1), at an annual salary of \$35,875.
- DOROTHEE SCHNEIDER, assistant professor of labor and industrial relations, on 26 percent time, and of history, on 25 percent time, beginning August 21, 1990 (1), at an annual salary of \$16,000.
- WAYNE J. SHAFER, professor and Commerce Alumni Professor of Economics, beginning August 21, 1990 (A;N), at an annual salary of \$109,000.
- DANIEL A. TORTORELLI, assistant professor of mechanical and industrial engineering, beginning September 1, 1990 (N), at an annual salary of \$49,000.
- ALEXANDER F. VAKAKIS, assistant professor of mechanical engineering, beginning August 21, 1990 (1), at an annual salary of \$46,000.
- SCOTT R. WHITE, assistant professor of aeronautical and astronautical engineering, beginning August 21, 1990 (1), at an annual salary of \$45,000.
- KAREN WILLIAMSON, assistant professor of dance, beginning August 21, 1990 (1), at an annual salary of \$30,000.

Chicago

- MICHAEL BENNETT, assistant professor of social work, beginning September 1, 1990 (1), at an annual salary of \$38,000.

- TOMASZ R. BIELECKI, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1990 (3), at an annual salary of \$39,000.
- PAUL R. BRACE, associate professor of political science, on 50 percent time, and associate professor in the Institute of Government and Public Affairs, on 50 percent time, beginning September 1, 1990 (A), at an annual salary of \$42,500.
- CHRISTINE CELANO-COONEY, assistant professor of art and design, beginning September 1, 1990 (1), at an annual salary of \$30,000.
- SUSAN H. CHANDLER, assistant professor of genetics, College of Medicine at Chicago, beginning September 17, 1990 (1Y), at an annual salary of \$50,000.
- WONHWA CHO, assistant professor of chemistry, June 16-August 31, 1990 (N), \$9,722, and beginning September 1, 1990 (1), at an annual salary of \$35,000.
- VINNI DATTA, assistant professor of French, beginning September 1, 1990 (1), at an annual salary of \$32,000.
- ROBERT C. EVANS, assistant professor of social work, beginning September 1, 1990 (1), at an annual salary of \$38,000.
- SHELLEY M. FALKIN, assistant professor of clinical psychology, Department of Psychiatry, College of Medicine at Peoria, beginning September 1, 1990 (1), at an annual salary of \$43,000.
- CARLOS FIGUERAS, assistant professor of Spanish, Italian, and Portuguese, beginning September 1, 1990 (1), at an annual salary of \$31,000.
- DIANE J. GRAVES, acquisitions librarian and assistant professor, beginning September 1, 1990 (1Y), at an annual salary of \$42,000.
- DAVID T. HANSEN, assistant professor of education, beginning September 1, 1990 (1), at an annual salary of \$35,000.
- CATHERINE T. INGRAHAM, assistant professor of architecture, beginning September 1, 1990 (1), at an annual salary of \$32,000.
- DOUG ISCHAR, assistant professor of art and design, beginning September 1, 1990 (1), at an annual salary of \$26,500.
- STEPHEN V. HARREN, assistant professor of civil engineering, beginning September 1, 1990 (1), at an annual salary of \$45,000.
- LISA H. JACOB, assistant catalog librarian and assistant professor, Library, beginning September 1, 1990 (1), at an annual salary of \$26,700.
- GEORGIOS KARRAS, assistant professor of economics, beginning September 1, 1990 (1), at an annual salary of \$40,000.
- SABRINA H. KING, assistant professor of education, beginning September 1, 1990 (1), at an annual salary of \$36,500.
- LENA L. KRISTY, assistant professor of education, beginning September 1, 1990 (1), at an annual salary of \$38,000.
- ALEXANDER LIFSHITS, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1990 (3), at an annual salary of \$41,000.
- ZXY-YANN JANE LU, assistant professor of public health nursing, College of Nursing (Urbana), beginning August 1, 1990 (1Y), at an annual salary of \$40,000.
- CHARLES W. MILLS, assistant professor of philosophy, beginning September 1, 1990 (3), at an annual salary of \$36,000.
- ALEXANDER A. NEYFAKH, assistant professor of medicinal chemistry, College of Pharmacy, beginning September 1, 1990 (1Y), at an annual salary of \$44,000.
- PRADIP RAYCHAUDHURI, assistant professor of biochemistry, College of Medicine at Chicago, beginning September 1, 1990 (1), at an annual salary of \$40,000.
- ANGELA ROBLEDO, assistant professor of Spanish, beginning September 1, 1990 (1), at an annual salary of \$31,000.
- ROBERT E. SOMOL, JR., assistant professor of architecture, beginning September 1, 1990 (1), at an annual salary of \$30,000.
- SCOTT W. ZUKOWSKI, assistant professor of art and design, beginning September 1, 1990 (1), at an annual salary of \$28,000.

Administrative Staff

WILLIAM H. ALBERS, professor of clinical pediatrics, on 55 percent time, and chair of department, physician-surgeon on 20 percent time, and acting director, College of Medicine at Peoria, beginning September 1, 1990 (AY55;NY20), at an annual salary of \$137,848.

JAMES R. SUTTON, director, Office of Security Programs, Chicago, beginning September 15, 1990 (NY), at an annual salary of \$55,000.

On motion of Ms. Reese, these appointments were confirmed.

Establishment of Quasi-Endowment (Alice Clement Meyer Estate)

(10) Alice Clement Meyer,¹ a former employee of the University of Illinois at Chicago, died on November 25, 1989, leaving a will naming the University of Illinois as one of three charitable beneficiaries. Partial distributions totaling approximately \$735,000 have been received by the University and a smaller final distribution is expected within one to three years. The purpose of the bequest designated by the donor is to be added to the Alice C. Meyer Occupational Therapy Student Aid Fund at the University of Illinois' medical schools.

The dean of the College of Associated Health Professions has proposed the establishment of a quasi-endowment with all of the funds from the Meyer estate. The income would be used to support student education initiatives in the College of Associated Health Professions.

The interim chancellor at Chicago and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described.

I concur.

On motion of Ms. Reese, this recommendation was approved.

Transfer of Hedging Account, University Farms, Urbana

(11) Commodities produced on the University's Endowment Farms generate funds for a variety of programs, including scholarships, fellowships, the maintenance of Allerton Park and Conference Center, student loans, and 4-H.

Hedging commodities is a part of the farm management, reducing the risk associated with commodity production and sales, and is conducted through a registered commodity futures representative employed by a guaranteed introducing broker of a clearing member of the major commodity exchanges. On February 21, 1985, the Board of Trustees approved the transfer of the account to Stotler and Company.

Stotler and Company recently closed their office and authority now is requested to transfer the University hedging account to Iowa Grain Company. Business will be conducted through Illinois Commodities Corporation, Champaign, Illinois. Illinois Commodities Corporation is a guaranteed introducing broker for Iowa Grain Company.

The University will be required to pay Iowa Grain Company their standard brokerage fee for the transactions handled. The fee is a regular farm expense, similar to feed, seed, or fertilizer, and will be paid from endowment farm income.

Accordingly, the dean of the College of Agriculture has recommended the continuance of a hedging account to be administered by the farm manager under his responsibility of marketing crops grown on endowment farms.

¹ Alice Clement Meyer was an instructor in psychiatric occupational therapy at the University of Illinois Research and Education Hospitals from August 1948 through August 1952. She took a one-year leave of absence to teach in Italy on a Fulbright scholarship and was appointed to the position of clinical director and assistant professor upon her return. In August 1957, she married Ralph Meyer and resigned from her position in January 1958.

The chancellor at Urbana, with the concurrence of the vice president for business and finance, has recommended that the board adopt the following resolutions authorizing the establishment of such an account with Iowa Grain Company.

I concur.

Corporate Resolutions

First: The Comptroller of the Board of Trustees of the University of Illinois, or Dennis W. Gehrt, University Farm Manager; or Jonathan M. Norvell, Associate University Farm Manager; Darrel L. Good, Professor, Agricultural Economics, or any person so designated by the Dean of the College of Agriculture, be, and each of them hereby is, authorized and empowered, for and on behalf of the University of Illinois to establish and maintain agricultural commodity margin accounts with Iowa Grain Company for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or realizing upon, and generally dealing in and with any and all agricultural commodities, commodity options, and/or contracts for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise, to execute any and all documents and agreements with Iowa Grain Company and generally to do and take all action necessary in connection with the accounts, or considered desirable by such officer and/or agent with respect thereto.

Second: Iowa Grain Company may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the University directly and may rely upon any certification given in accordance with these resolutions, as continuing fully effective until and unless Iowa Grain Company shall receive written notice to the contrary.

Third: The Secretary of the Board of Trustees of the University of Illinois be, and is authorized, empowered, and directed to certify, under the seal of the University, or otherwise to Iowa Grain Company: (a) a true copy of these resolutions; (b) specimen signatures of each and every person empowered by these resolutions; (c) a certification that the University of Illinois is duly organized and existing, that its charter empowers it to transact the business by these resolutions.

Fourth: In the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to Iowa Grain Company in writing, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Fifth: The foregoing resolutions and the certificates actually furnished to Iowa Grain Company by the Secretary of the Board of Trustees pursuant thereto be, and they hereby are, made irrevocable until written notice of the revocation thereof shall have been received by Iowa Grain Company.

On motion of Ms. Reese, the foregoing resolutions were adopted.

Petition for Vacation of California Avenue, Urbana

(12) On October 5, 1989, the Board of Trustees approved a master plan as a guideline for the long-term growth and development of the central campus at Urbana. Planning is now underway for one component of the plan, the construction of the Chemical and Life Sciences Laboratory and associated pedestrian mall. This construction requires the acquisition of California Avenue between Mathews and Goodwin Avenues. University staff are conducting negotiations with city officials to determine mutually acceptable arrangements for vacation of the right-of-way and related intragovernmental agreements.

A petition for vacation at this time would serve to begin the process for steps required by the city and to meet the University schedule for planning and construction.

Accordingly, the chancellor at Urbana, with the concurrence of the appropriate administrative officers, seeks authority to submit to the City of Urbana a petition for vacation of the block of California Avenue between Mathews and Goodwin Avenues.
I concur.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Renewal of Agreements,
University of Illinois Alumni Association and
University of Illinois Foundation**

(13) Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. In June 1990, the board extended the existing agreements until such time as action on the University's Fiscal Year 1991 operating budget was concluded. Completion of the agreements for FY 1991 is now sought.

Alumni Association

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the University's Alumni-Foundation Information System (AFIS) and management services of the activities of the Alumni Career Center. The Association will publish six publications including two periodicals, one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus, and four editions of *Illinois Quarterly*, an alumni magazine, which will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$80,000¹ for FY 1991. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The level of support for FY 1991 will be approximately \$863,000.² The agreement also provides for the Association's use of AFIS to maintain membership records and for access to a joint ownership of such records. Ownership of the periodicals resides with the Association.

Foundation

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor

¹ The contract amount for FY 1990 was \$59,600.

² The contract amount for FY 1990 was \$762,400.

records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee to all gifts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$1,500,000¹ for FY 1991. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions.

For FY 1991, the level of support will approximate \$2,010,000.² Certain routine business and financial services (e.g., investment, accounting) will be provided to the Foundation as needed.

The agreement also provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities. The University will provide approximately \$100,000 to support such access.

Funds to support these agreements are included in the FY 1991 State appropriated funds operating budget of the Office of Alumni Relations and Records for the Alumni Association and the budget of the University Office of Development for the Foundation. The vice president for business and finance has recommended execution of the agreements as described.

I concur.

At this point, Mr. Boyle expressed concern about perceived involvement on the part of the Alumni Association with partisan politics. President Ikenberry stated that this was not allowed if known.

On motion of Ms. Reese, the agreement with the Alumni Association was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

On motion of Ms. Reese, the agreement with the University of Illinois Foundation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract for Professional Cardiac Surgical Services, University of Illinois Hospital, Chicago

(14) The interim chancellor at Chicago recommends renewal of a contract with Constantine Tatoes, M.D., to provide cardiac surgical services on an interim basis to patients at the University of Illinois Hospital (UIH). These services continue to be required since the departure of the previous cardiac surgeon. A search for a cardiac surgeon to be appointed as a full-time permanent faculty member is ongoing. When an individual is selected and begins to work in the College of Medicine and UIH, the services of Dr. Tatoes and his associates will no longer be needed and the contract will end.

Dr. Tatoes will have overall responsibility for providing patient care including: admission of patients, physical assessment, diagnosis and surgical intervention, on-

¹ The contract amount for FY 1990 was \$1,500,000.

² The contract amount for FY 1990 was \$1,858,800.

going patient care, and discharge. He will also be responsible for teaching appropriate medical and nursing staff and performance of medical administrative functions. Faculty appointments and clinical privileges will be granted to Dr. Tatooles and his associates in accordance with College of Medicine and Hospital Medical Staff Bylaws.

UIH will bill and collect for patient care services rendered as it now does. To offset the cost of contract physicians, a bill for professional services will be rendered through the Medical Service Plan; funds collected will be transferred to the Hospital Income Fund. The total amount for the one-year contract with Dr. Tatooles will be \$400,000, effective November 1, 1990. The source of the funds is the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

Mrs. Calder questioned the salary for the individual who is to head this service. Dean Moss replied that the salary, \$400,000, is the marketplace salary for such an individual.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Mr. Hahn; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Fourth Floor Remodeling, Illini Union, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the fourth floor of the Illini Union at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternate.

Division I — General

Mid-Am Builders, Champaign	Base Bid.....	\$402 640	
	Alt. G-1	<u>19 783</u>	
			\$422 423

Division II — Plumbing

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid.....		26 485
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Division III — Heating, Piping, Refrigeration, and Temperature Control

A & R Mechanical Contractors, Inc., Urbana	Base Bid.....		129 693
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Division IV — Ventilation and Air Distribution

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid.....		239 000
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Division V — Electrical

Central Illinois Electric Company, Pesotum ..	Base Bid.....		47 680
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Division VI — Fire Protection

McDaniel Fire Systems, Champaign	Base Bid.....	<u>51 729</u>	
<i>Total</i>			\$917 010

It is also recommended that the contracts for the divisions of work, other than the contract for general work, be assigned to the contractor for general work.

This project includes the renovation of the north central guest rooms and their conversion into meeting rooms on the fourth floor of the Illini Union's north building, 7,200 square feet, including the renovation of toilet facilities on this floor. The work consists of demolition and removal of existing walls, partitions, and restrooms; the installation of new partitions and doors; the upgrading of building ventilation, air-conditioning, and sprinkler systems; and new finishes in the affected areas.

It is further recommended that the firm of The Troyer Group, Mishawaka, Indiana, be employed for the professional architectural and engineering services required during the construction phase of the project at a fixed fee of \$34,100 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$10,000.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve account and from the Restricted Funds operating budget of the Illini Union.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Lower Level Remodeling, Illini Hall, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the lower level of Illini Hall at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

Division I — General

Tri-R Development Co., Champaign	Base Bid.	\$247 700	
	Alt. G-1	9 840	
	Alt. G-2	<u>18 850</u>	
			\$276 390

Division II — Plumbing

A & R Mechanical Contractors, Inc., Urbana	Base Bid.	31 200	
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Division III — Heating, Temperature Control, and Refrigeration

A & R Mechanical Contractors, Inc., Urbana	Base Bid.	104 600	
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Division IV — Ventilation and Air Distribution

A & R Mechanical Contractors, Inc., Urbana	Base Bid.	68 824	
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Division V — Electrical

Witte Electric Company, Champaign	Base Bid.	<u>122 880</u>	
<i>Total</i>			\$603 894

It is also recommended that the contracts for the divisions of work, other than the contract for general work, be assigned to the contractor for general work.

This project includes the remodeling of approximately 11,500 square feet of basement space in Illini Hall for four general classrooms; a CSO-managed open computer laboratory and administrative training suite (with computer labs and seminar

rooms); and related faculty offices. The contemplated work includes installation of new building subsystems, relocation of telecommunications systems and existing steam lines, and the installation of partitions and finishes.

It is further recommended that the firm of Gorski Tyner-Wilson & Associates, Champaign, be employed for the professional architectural and engineering services required during the construction phase of the project at a fixed fee of \$8,400 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$7,760.

Funds are available in the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Exterior Ticket Office Enclosures, Assembly Hall, Urbana

(17) The Assembly Hall presently has two exterior box offices located on its northwest and southwest sides.

It is proposed that an enclosure addition be constructed to the exterior ticket offices to provide protection from the elements for ticket buyers. The proposed project includes a glass enclosure with flooring, lighting, and heating.

Bids will be received on October 16 and 18, 1990. In order for the project to be completed in January, it is recommended that contracts be awarded prior to the November 1990 meeting of the Board of Trustees.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder for each division of work, provided that the total of the bids received does not exceed \$190,000.

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

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Increase in Contract, Tennis Facility, Urbana

(18) On July 12, 1990, the Board of Trustees authorized the award of a contract for \$294,500 to Paul H. McWilliams & Sons, Inc., Champaign, for the plumbing work for the Tennis Facility at the Urbana campus.

A portion of an existing water main running through the tennis facility site needs to be lowered and relocated to permit the installation of other utilities. Another portion of the water main leaks and requires replacement. A proposal was received from Paul H. McWilliams & Sons, Inc., in the amount of \$26,880 to remove and replace 960 lineal feet of water main.

Accordingly, the president of the University, with the concurrence of the

appropriate administrative officers, recommends that the contract with Paul H. McWilliams & Sons, Inc., be increased by \$26,880 for the work described.

Funds are available for this work from private gift funds and from operating funds of the Division of Intercollegiate Athletics and Division of Campus Recreation.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Mr. Hahn; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Architect/Engineer, Harker Hall, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary for the University to employ the firm of Bradley, Likins, Dillow, Drayton, Decatur, to provide the architectural/engineering services required through the receipt of bids for the renovation of Harker Hall at the Urbana campus for the use of the University of Illinois Foundation.

The firm's fee for the program definition/concept development phase will be on an hourly basis, not to exceed \$42,000; the fee through the receipt of bids will be on a lump sum basis of \$348,900.

The scope of the \$5.3 million project consists of the complete demolition of the interior of the existing three-story building, including the wood floor system and roof structure. The original fourth floor and mansard roof which were destroyed by fire in 1896 will be reconstructed. New structural steel and concrete floors will be installed as well as new mechanical and electrical systems. This project is intended to completely restore the exterior of the facility, including the original mansard roof, and to renovate the building's interior in keeping with the character of the original design in addition to meeting the needs of the Foundation. The restored facility will provide approximately 34,000 gross square feet (22,500 net assignable square feet) of office, conference, and support space for the Foundation.

The project is to be financed from private gift funds available to the Foundation.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

Following the receipt of satisfactory bids, a recommendation will be submitted to the board to request the Foundation to make available the balance of the funds required for the project; to award construction contracts; and to authorize the architectural/engineering services during the construction phase of the project.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Architects and Engineers, Capital Development Board Projects, Chicago

(20) The 86th General Assembly appropriated \$7,834,050 for certain renovation and repair projects for the University to be funded through the "Build Illinois" program for Fiscal Year 1991. Of the appropriations, the University has allocated \$3,284,950 for projects at the Chicago campus and \$4,549,100 for Urbana.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to release of funds, that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for FY 1991 at the Chicago campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1991 Project Budget</i>	<i>Professional Firm Recommended</i>
Art, Architecture, and Urban Planning, Regional Planning Studios remodeling	\$162 000	O'Neal Designers, Inc., Des Plaines
Biologic Resources Laboratory Building HVAC upgrade	\$525 800	Savage Engineering, Inc., Chicago
Campus security system upgrade	165 600	Gage Babcock & Assocs., Elmhurst
Elevator renovation, Phase I renovation/upgrade	844 700	Donohue & Assocs., Inc., Chicago
Fire alarm replacement, Phase II renovation	500 000	Rolf Jensen Assocs., Deerfield
Medical Sciences South Building remodeling	275 000	W. Brazeley & Assocs., Ltd., Matteson
Molecular Biology Research Laboratory remodeling	300 000	Nagle, Hartray & Associates, Ltd., Chicago
Organic Chemistry Laboratory remodeling	325 000	Larsen-Wulff & Associates, LaGrange
Resource Center for Anatomical Visualization remodeling	186 800	Mathei & Colin Assocs., Chicago

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1991.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Easement to Northern Illinois Water Corporation, North Campus Sculpture Plaza, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement, 20 feet wide and approximately 460 feet long and containing .2 acres, more or less, to Northern Illinois Water Corporation for the operation and maintenance of an existing 20-inch water main and appurtenant equipment to and through the north campus sculpture plaza south of the Beckman Institute. The water main provides the majority of the water used by the campus.

The easement will remain in effect as long as Northern Illinois Water Corporation continues to use the easement for the transmission of water and will serve to define the maintenance and repair responsibilities of the University and the water corporation relative to the water main and the abutting property and structures.

Resolution Authorizing Easement to Northern Illinois Water Corporation North Campus Sculpture Plaza

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Northern Illinois Water Corporation, an Illinois Corporation, hereinafter referred to as "Grantee;" its successors and assigns, the right and easement to operate, maintain, repair, alter, replace, reconstruct, move, and remove a water line or lines and other equipment appurtenant thereto under, through, and across a strip of land 20' wide and approximately 460' long located through the North Campus Sculpture Plaza south of the Beckman Institute and being more exactly described hereinafter and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. With the approval of Grantor, Grantee shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. In accordance with the terms of the easement grant, Grantee shall agree to repair any damage caused to the property of this Corporation by the operation, maintenance, repair, alteration, replacement, reconstruction, relocation, and removal of the said water line or lines and equipment appurtenant thereto, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The easement shall remain in full force and effect from the date granted and for so long thereafter as said water line or lines are continued in service and have not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The easement shall be over the property described below:

A strip of land 20 feet of equal and even width, 10 feet each side of a water main crossing the following described tract of land:

Commencing at the Northwest corner of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Seven (7), Township Nineteen North (T19N), Range Nine East (R9E), of the Third Principal Meridian (3rd P.M.), at a stone placed at the intersection of Main Street and Wright Street as shown by the plat of the Seminary Addition to Urbana, recorded in Book Y at Page 208 of the records remaining in the Recorder's Office of said Champaign County, running thence East 462 feet, thence South 700 feet, thence West 462 feet, thence North 700 feet to the place of beginning, the said property being known as the Seminary Grounds in the City of Urbana.

On motion of Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Easement to Illinois Power Company

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution granting

an easement 10 feet wide and approximately 396 feet long and containing .03 acres, more or less, to Illinois Power Company for the construction, operation, and maintenance of overhead electrical service and appurtenant equipment along the north side of Lots 1 and 2 in Ben Baer's Addition to the City of Champaign, commonly known as 1006-8 South Fifth Street, and the south side of Lot 4 in Block 2 of Isaac Grove's Addition to the City of Champaign, commonly known as 1003 South Sixth Street for the purpose of providing electrical service to the City of Champaign and City of Urbana and in favor of a vacation of a current Illinois Power Company easement crossing the University's Area Studies and International Programs Building site, Urbana, campus.

The easement will remain in effect as long as Illinois Power Company continues to use the easement for the transmission of electricity.

Resolution Authorizing Easement to Illinois Power Company

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement 10 feet wide and approximately 396 feet long and containing .03 acres, more or less, along the north sides of Lots 1 and 2 in Ben Baer's Addition to the City of Champaign, commonly known as 1006-8 South Fifth Street, and the south side of Lot 4 in Block 2 of Isaac Grove's Addition to the City of Champaign, commonly known as 1003 South Sixth Street, for the purpose of providing electrical service to the City of Champaign and City of Urbana and in favor of a vacation of a current Illinois Power Company easement crossing the University's Area Studies and International Programs Building site, Urbana campus, and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right, with the prior approval of this Corporation, to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the construction, operation, maintenance, reconstruction, replacement, and removal of the said electrical circuit, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The utility easement shall remain in full force and effect from the date granted and for so long thereafter as said Grantee continues to use the easement for the transmission of electricity. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign, and being more fully bounded and described as follows:

Two strips of land, each ten (10) feet of even and equal width, situated in part of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian, the said strips of land are described as follows:

Strip A

The South side of Lot Four (4) in Block Two (2) of Isaac Grove's Addition to the City of Champaign;

Strip B

The North Ten (10) feet of Lot One (1) in Ben Baer's Addition to the City of Champaign.

On motion of Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Gradowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Sale of Property Interest in Livingston County

(23) The University received a fractional interest in an eighty-acre tract of farmland through a bequest from John M. Miller.¹ The bequest is to be used for cleft palate medical research. John M. Miller's will provided for the creation of a life estate of his fractional interest in the land for his parents (both of whom are deceased) with a remainder for life for his sister, Mary Lee Miller, who is still living. The will provides, upon the death of Mary Lee Miller, that the remainder interest shall pass to the University of Illinois and Marquette University. Thus, the universities have a vested interest in the undivided one-fourth interest of John M. Miller, subject to the life estate of Mary Lee Miller.

The owners of the other interests, including the life tenant, Mary Lee Miller, desire to sell the eighty-acre tract of farmland. The other owners obtained an appraisal of the property from Darvestment Company, Ltd. The property was appraised for \$1,000 (One Thousand Dollars) per acre.

Following receipt of the appraisal, an offer to purchase was submitted by John Telford in the amount of \$962.50 per acre. Mr. Telford has farmed the land for many years and is also the successor to the remainder interest of one of the fractional owners. The owners of the other interests have indicated their willingness to sell based on the offer submitted by Mr. Telford.

The aggregate value of the remainder interest owned by the University has been estimated at \$1,565 on the basis of the offer submitted.

The vice president for business and finance, with the concurrence of the appropriate administrative officers, recommends the sale of the University's interest in the above-described land, in accordance with the offer submitted, and accordingly approval of the following resolution.

I concur.

**Resolution Authorizing Transfer of Real Property
in Livingston County, Illinois**

Whereas, the hereinafter described tract is a parcel of real estate in which the University received a fractional interest thereof under the last will and testament of John M. Miller; and

Whereas, the other owners of the interests in the hereinafter described property have agreed to sell the hereinafter described property to John Telford for a total purchase price of \$57,750, with the University of Illinois' share of said payment being \$1,565;

Now Therefore, Be It and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, with its principal office in the City of Urbana, in the County of Champaign, and the State of Illinois, that the Comptroller and Secretary of this corporation be and they hereby are,

¹John M. Miller of Odel, Illinois, was a 1943 graduate in management in the College of Commerce and Business Administration.

authorized and directed to execute, acknowledge, and deliver in the name of, and on behalf of, this corporation, and under its corporate seal, a deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to John Telford title to the following described real property, viz.:

The East Half of the Southeast Quarter of Section 27, Township 29 North, Range 6 East of the Third Principal Meridian, Livingston County, Illinois.

On motion of Ms. Reese, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Purchases

(24) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 110 130 00
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From Institutional Funds

Recommended	<u>1 996 226 48</u>
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<i>Grand Total</i>	\$2 106 356 48
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Comptroller's Monthly Report of Contracts Executed

(25) The comptroller submitted the October 1990 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

**Comptroller's Report of Investment Transactions
through September 15, 1990**

(26) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Ms. Reese, this report was approved as presented.

**Approval of City of Chicago/University of Illinois
Proposal and Contractual Relationship for Mile Square Health Center**

(27) At the July meeting of the Board of Trustees, the board received an oral report on the status of discussions between the University and the City of Chicago regarding the reopening of Mile Square Health Center. Following discussion, the board voted to authorize the administration to continue discussions with the city and return to the board in September with recommendations regarding a possible contract between the city and the University leading to the reopening of Mile Square Health Center.

During the last two months those discussions have continued and a joint proposal was developed and submitted to the U.S. Department of Health and Human Services. A copy of the proposal, which was shared with members of the Board of Trustees, is filed with the secretary of the board.

The interim chancellor at Chicago recommends that the board ratify the actions of the University in submitting to the U.S. Department of Health and Human Services — concurrently with the City of Chicago — the document, "A Proposal to Reopen Mile Square Health Center," dated August 7, 1990.

The proposal defines the basis upon which the Mile Square Health Center would be opened as a city clinic, including the role of the University in the administration and staffing of the programs to be conducted at that site. Also included in the proposal is the first year's budget for the clinic (\$2.760 million), of which the University would provide general support of \$500,000 and an additional \$200,000 to meet educational and research costs. University contributions and involvement with the clinic relate to its desire to expand medical education opportunities for students and residents, provide a setting for faculty and staff to develop new health care delivery systems in the neighborhood settings, and establish a link between the clinic and the University Hospital that will add to the hospital's rebuilding efforts.

The interim chancellor also recommends that the board authorize the execution of a contract with the City of Chicago regarding the operation of the Mile Square Health Center which would be established within the framework of the following:

- The city will take title to and be responsible for the establishment of Mile Square as a city clinic.
- The city's master contract with the University will cover a five-year-and-one-month period, subject to annual review and approval of the operating budget by both the city and the Board of Trustees, from commencement date to December 31, 1995.
- The city will be the financial guarantor of the clinic by covering any planned or unplanned budget shortfalls.
- Within the overall budget, the University will provide the essential professional and medical staff to support an expected patient volume of 25,000 in the first year. Marketing efforts will determine future expansion and service mix plans in response to community needs and subject to the availability of resources.
- As part of the University's staffing responsibilities, an executive director will be employed to manage the day-to-day operations of the center and will report to the director of the University of Illinois Hospital.
- The city will provide on-site liaison services to fulfill its responsibility to the west side community, various departments of the city, and other levels of government.

- A steering committee of six members with three each appointed by the city and the University will monitor operations and expenditures and recommend any changes in the operational plan and budget.

Board of Trustees' approval of the proposal and the contract will be followed by further discussions with the U.S. Department of Health and Human Services for the transfer of ownership of Mile Square Health Center to the City of Chicago. The vice president for business and finance concurs in this recommendation.

I recommend approval.

Mrs. Gravenhorst moved to postpone consideration of the Mile Square Health Center contractual proposal with the City of Chicago to a time certain: the November 1990 meeting of the University of Illinois Board of Trustees.

Mr. Boyle asked a parliamentary question about the acceptability of this motion. Mr. Higgins indicated that it was in order.

Mrs. Gravenhorst then explained her motion by saying that she still had many unanswered questions which she would like investigated before the University enters into an agreement. A discussion of fiscal implications, medical education, and public service aspects of the proposed contract ensued. Further she explained that political pressures had been a part of shaping this agreement, a fact she found unfortunate and inappropriate to the board. She said that she thought that delaying the vote on this issue until after the November election would tend to take this out of the political sphere and serve the interests of the University. She added that she wanted the Chicago Commons organization considered as a partner in this agreement. Mr. Hahn made a statement in support of operating Mile Square Health Center saying that the University ought to do this as part of its urban mission. (A copy of Mr. Hahn's complete statement is filed with the secretary of the board for record.)

Upon roll call, Mrs. Gravenhorst's motion failed by the following vote: Aye, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; no, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mr. Hahn, Mr. Wolff; absent, Governor Thompson.

(The student advisory vote was: Aye, none; no, Mr. Forbes, Ms. Kelly.)

On motion of Mr. Boyle, authority to approve the contractual relationship related to Mile Square Health Center was given by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mr. Hahn, Mr. Wolff; no, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

With this outcome, Mrs. Gravenhorst's motion was preempted.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations,

leaves of absence, and retirements. A copy of the report is filed with the secretary.

MEETING ADJOURNED

The meeting adjourned at 1:00 p.m. for luncheon and a special ceremony to honor Dr. Earl W. Porter, former secretary of the Board of Trustees. The University, together with the Champaign County Development Foundation, dedicated a memorial consisting of a tree and a plaque to the memory of Dr. Porter. The following inscription on the plaque was read by the president of the University:

In memory

Earl W. Porter
1924-1990

Assistant to the President, 1961-1966
Secretary of the University and Secretary, Board of Trustees,
1966-1990

As confidant and advisor to Trustees and Presidents of the University, he served with vigor, dedication, and dignity while preserving the University's traditions and values.

As a leader in the Champaign County Development Council Foundation, Dr. Porter worked tirelessly to improve the environment of his community.

1990

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

The board reconvened at 3:35 p.m. as a Committee of the Whole to receive a report from President Ikenberry on the discussions of a legislative committee on tuition at public universities in the State. President Ikenberry summarized several means for avoiding sharp tuition increases. These include: adequate State support, modest tuition increases — more frequently introduced, a flexible tuition policy in the State to accommodate a diverse set of institutions, a strong student aid program, and guidelines for the calculation of the ratio between costs of instruction and tuition.

The meeting of the board as a Committee of the Whole continued and at 4:10 p.m. the board heard testimony to consider the symbol of the University — Chief Illiniwek.

Trustee Wolff called on Chancellor Weir to introduce the topic of the hearing and the speakers. Chancellor Weir stated that the campus had invited Michael Haney of the United Indian Nations of Oklahoma and James Yellowbank of the Indian Treaty Rights Committee in Chicago. In their stead, Chancellor Weir noted Charlene Teters would speak in place of Mr. Haney and Faith Smith would speak rather than Mr. Yellowbank. Later, Martin King would read a letter from Rev. Jesse L. Jackson. In addition, Mrs. Jane Hayes Rader, president, University of Illinois Alumni Association and a former trustee of the University

of Illinois, and Mr. William D. Forsyth, Jr., a former Chief Illiniwek, would speak.

After all the above individuals spoke, Chancellor Weir read a letter from Mr. Donald White concerning his positive perception of Chief Illiniwek.

At the conclusion of the hearing, on motion of Mr. Hahn, the following was approved:

Motion

The tradition of Chief Illiniwek is a rich one and has meaning for the students, alumni, and friends of the University of Illinois. For more than sixty years, the Chief has been the symbol of the spirit of a great university and of our intercollegiate athletic teams, and as such is loved by the people of Illinois. The University considers the symbol to be dignified and has treated it with respect. His ceremonial dance is done with grace and beauty.

The Chief keeps the memory of the people of a great Native American tribe alive for thousands of Illinoisans who otherwise would know little or nothing of them.

I feel that those who view the Chief as a "mascot" or a "caricature" just don't understand the Chief's true meaning to thousands of U of I students and alumni — he is the spirit of the Fighting Illini. The tradition of Chief Illiniwek is a positive one and I move he be retained.

This recommendation was approved by the following vote: Aye, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon; absent, Governor Thompson. (Mrs. Calder asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, none; no, Mr. Forbes, Ms. Kelly.)

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: November 15, Chicago; January 11, 1991, Urbana-Champaign (Annual Meeting); February 14, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

CHARLES P. WOLFF
President

LUNCHEON GUESTS

The following were guests of the board at luncheon: Champaign County Development Council Foundation — Mrs. Ross Martin, Mr. Gary Olsen, Mr. Glenn Sanderson; Urbana City Council — Ms. Joan Barr, Mr. Lonnie Clark, Mr. James Grassman, Mr. Michael Pollock, Mr. Charles A. Smyth, Ms. Bonnie Tarr, Mr. Joseph A. Whelan, Jr.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 15, 1990



The November meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, November 15, 1990, beginning at 8:20 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Dr. Gloria Jackson Bacon, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for

business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Purchase, Sale, and Exchange of Land for the College of Agriculture, Urbana

(1) Over recent years, the reassignment of College of Agriculture land to the College of Veterinary Medicine, Division of Intercollegiate Athletics, State Surveys, and other units has created a deficiency of the land needed for agricultural research. The recently approved South Farms Master Plan suggests further accommodation of nonagricultural uses on land assigned to the College of Agriculture. To provide the necessary land resources for the college, the master plan recommends the expansion of the south farms by approximately 1,600 acres.

Marjorie P. Grein, the widow of the late Henry E. Grein, and other family members own two farms along Curtis Road. One 200-acre tract is contiguous and immediately to the east of the University's "Maxwell farm." The other 200-acre tract is located one mile to the east along Curtis and Ridge Roads. The college wishes to acquire the use of both farms which are appropriately located and have soil types, slopes, and drainage suited to its needs. Mrs. Grein has indicated a willingness to sell both farms at a total price of \$1,400,000 (\$3,500 per acre), a price supported by University appraisal.

It is proposed that the following transactions and allocation of funds provide for the necessary financing to acquire both Grein tracts. There is an approximately 160-acre agricultural demonstration field located near Elwood that is no longer required for University research because of size, location, and changing programs. To realize the value of the Elwood field, an exchange is proposed. The Stepan Company, Northfield, owns adjoining industrial property and has expressed a willingness to enter into an agreement which will result in the exchange of approximately 143 acres of the Grein farm to the University (at a cost of \$500,000) for the approximately 160-acre Elwood property. The Elwood property is estimated to be valued between \$300,000 and \$400,000; and the Stepan Company will provide a gift for the difference between the appraisal value and the exchange cost for the Grein land.

¹ On the previous day, Wednesday, November 14, the board's Committee on the University Hospital received reports on the census, the mix of patients by payor category, and the fees charged at the University clinics. A report was also presented by Dr. Mi Ja Kim, dean, College of Nursing, Chicago campus, along with a tour of the College of Nursing facility. In addition, a report was received by the Committee on Affirmative Action on recruitment and retention of minority students, faculty, and staff and on University purchasing from minority and female contractors.

Additional funds totalling approximately \$900,000 will be provided by the Office of the Vice Chancellor for Academic Affairs and the College of Agriculture from several income-producing farm accounts and available gift funds.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) the purchase of approximately 257 acres of the Grein farms in Champaign County; and (2) the exchange of the Elwood tract to the Stepan Company as outlined herein.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Disclosure of Executive Session Actions under Open Meetings Act

(2) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of January 1990 through May 1990 are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of employment of staff members in January and February*. Neither of these has yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

Acquisition by Condemnation, 1201 South Halsted, Chicago

(3) The parcel of land located at 1201 South Halsted (Roosevelt and Halsted) was occupied by a commercial building which was destroyed by fire in the spring of 1990. Subsequent to the fire, University representatives attempted to contact the owners of the property concerning possible sale of the parcel to the University. The property is held in trust with the Superior Savings Bank of Oak Brook, Illinois, as Trustee. There was no reply to the University inquiries.

Within the past month, clearance of the damaged structure and other pre-construction activities have been observed at the site. It is believed that an application for a building permit has been submitted to the City of Chicago. This property is essential to the University's campus development.

An additional attempt to contact the owners for the purpose of acquiring the property is in progress. The vice president for business and finance recommends that the board authorize purchase of this property at a price not to exceed its appraised fair market value of \$63,000 plus costs.

If good faith negotiations prove unsuccessful, it is further recommended that the board authorize its executive committee to convene and to pass an appropriate resolution authorizing the University to condemn this property.

I concur.

On motion of Mrs. Shepherd, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Insurance Corporation of Ireland

Mr. Higgins reported briefly on a proposed settlement with the Insurance Corporation of Ireland (ICI). This is the carrier providing the University medical liability insurance. The issue concerns a disagreement with ICI over the period of coverage for this insurance. There was a dispute over the period of coverage and the matter of timely notice between the University and ICI. Mr. Higgins reported that a suit would be filed against ICI to attempt collection on the claim in question. Mrs. Shepherd inquired about the current business environment for buying medical liability insurance. Mr. Higgins indicated that it had improved in recent months. Ms. Reese inquired about the reason for this improvement. President Ikenberry replied that this was related to low settlements awarded by juries in recent times.

NCAA Investigation

Chancellor Weir reported on the status of the NCAA letter of findings saying he had written the NCAA stating that the University would not appeal the findings but would withhold a decision on whether to show cause for why the aspect of the case involving the Decatur, Illinois, auto dealer should be left out of the case.

Chancellor Weir also noted that the NCAA comments were problematic and stated that he had asked the NCAA to examine their procedures for notifying schools of findings. Dr. Weir indicated that the Urbana campus planned a "post mortem" on this entire investigation and stated that consideration was being given to creating a verbatim record of interviews in the future. Chancellor Weir stated that the NCAA's finding that institutional controls were lacking was the greatest disappointment. He indicated that he thought the institution had done much in the last few years to ensure thorough institutional control.

Consultants' Report on Leadership of University Hospital

Interim Chancellor Stukel presented a report from two consultants who had been asked to review the structure of administration of the health services at the Chicago campus. The consultants advised the creation of a position for the hospital and clinics called the chief executive officer, with a reporting line directly to the chancellor. Further, the consultants advised that the two positions, dean of the College of Medicine, and

the vice chancellor for health services, not be linked, as had been the arrangement in the recent past. The consultants advised that the campus not appoint a vice chancellor for health services at this time. Dr. Stukel indicated that he was pleased with the completeness of this report.

Circle Court Acquisition

Vice President Bazzani informed the board of efforts to complete the acquisition of the property known as the Circle Court shopping center in Chicago. He indicated that an offer has been made to purchase this for \$5.3 million. The University must have the clearance of the board to sell bonds for this purpose and this will be on the board's agenda later at this meeting.

President's Appointment to Governor's Transition Team

President Ikenberry informed the board of an invitation he had received from Governor-elect Jim Edgar to join his transition team as a cochair, with two other individuals. He asked if the board thought this advisable. He reported that he had checked with several other political leaders in the State and found that they had no objections to him serving on the transition team. The board approved of the president serving in this capacity.

Reported Racial Incidents at Chicago Campus

Interim Chancellor Stukel reported briefly on some allegations of racial insults which were reported to have happened to students in the Residence Hall and Commons building on the Chicago campus. Ms. Kelly added information to this. The board was assured that investigations of these matters were underway on campus.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:00 a.m. for committee meetings.¹

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

¹ The Committee on Buildings and Grounds met to receive a presentation which included recommendations for the selection of an architect for the Law School building in Urbana-Champaign; selection of a consultant for improvements at Willard Airport; and a status report on Capital Development Board projects.

Also, the Committee on Finance and Audit received a presentation on the University's investments.

² University Senates Conference: David Bardack, professor of biological sciences, Chicago campus; (Gloria A. Henderson, associate professor and acting head of administrative studies in nursing, Chicago, attended the meeting on November 14); Urbana-Champaign Senate Council: Richard E. Ziegler, associate professor and associate head of the Department of Accountancy; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

The president indicated that his main remarks for this meeting concerned the Federal budget deficit agreement. Among items averted in this agreement is provision for all University employees to enroll in the Federal medicare program. If this had occurred the cost to the University would have been \$12 million. Also avoided was a provision for mandatory participation in social security for students.

Among items included in this agreement are a continuation, for 18 months, of the research and development tax credit, support for the International Soybean Laboratory, and continuation of tax deduction to individuals who donate works of art to universities. The president concluded by stating that while sacrifices are definitely a part of the Federal budget as far as universities are concerned, these are much fewer than anticipated.

REPORT FROM UIC SENATE

Dr. Edward Lichter presented a report from the senate at the Chicago campus which included a summary of activities for the 1989-90 academic year and these two major conclusions:

- (1) The faculty have been involved in a major way in policy-making and the senate urges continuation of this; and
- (2) The Educational Policy Committee of the senate has finished the task of converting the academic calendar from the quarter system to the semester system. This will be introduced in fall 1991. For this, 5,000 courses were reviewed and the presentation of content adjusted.

OLD AND NEW BUSINESS

Trustee Reese reported on the responses received from other governing board members in Big Ten institutions to a questionnaire she and Trustee Wolff sent out in July 1990, seeking an indication of interest in having a Big Ten trustee conference. Approximately 90 letters and questionnaires were sent. There were 26 responses received. In addition, the secretary of the board polled seven institutions' governing board offices. Eight institutions responded. The responses were mixed as to interest and on this basis Trustee Reese decided not to pursue planning efforts for a conference and indicated that all respondents would be so informed.

Resolution, Governor James R. Thompson

Trustee Wolff presented a resolution to honor Governor Thompson as he leaves office. It was adopted by the board without dissent.

Whereas: James R. Thompson has led the people of Illinois as their Governor for fourteen years and is the first alumnus of the University of Illinois to serve as Governor of this State; and

Whereas: throughout his time as Governor, both his door and his heart have been open to this University; and

Whereas: Governor Thompson has helped the people of Illinois understand and act on the conviction that quality education at every level and sector is crucial to the economic health of our State and to the quality of life in our communities; and

Whereas: through specific actions throughout his years as Governor, Jim Thompson has supported the University in the creation of the Chicago Technology Park, the National Center for Supercomputing Applications, the Beckman Institute for Advanced Science and Technology, in the construction of over one-half billion dollars of facility improvements, and in numerous other ways; and

Whereas: Jayne Carr Thompson has been honored for her role, not only as the First Lady of this State, but also by the Alumni Association for her achievement following graduation from our Chicago Campus; and

Whereas: the Governor of Illinois also has served, ex officio, as a member of the Board of Trustees of this University; and

Whereas: the members of this Board desire the ties and bonds between Jim and Jane Thompson and the University of Illinois to be sustained and enhanced in the years ahead;

Therefore, Be It Resolved, that this Board does hereby express its heartfelt appreciation for the Governor's service to the State of Illinois and to the University and extend to Governor and Mrs. Thompson best wishes for the many years of public service and personal satisfaction that lie ahead.

Request from Progressive Students Association

Mr. Wolff informed the board that the Progressive Students Association at the Chicago campus had requested an opportunity to address the board on the subject of recruitment on campus of students for employment with the Central Intelligence Agency. Mr. Wolff asked if the board wished to hear such an address. It was suggested that the February meeting of the board in Chicago might be an appropriate time for this presentation. This was approved without dissent.

Mr. Wolff then indicated that the Progressive Students Association also wanted to address the board on the subject of the crisis in the Persian Gulf, at some future meeting. To this request the board stated that the chancellors of the two campuses should prepare a report of the issues that students have raised with them about the crisis in the Persian Gulf, together with campus responses, and present it to the board by the time of the January meeting. After review of this report, the board can then decide whether a presentation is in order.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 12 inclusive.

The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to ten candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 40 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Appointments to Steering Committee, Mile Square Health Center, Chicago

(5) The interim chancellor at Chicago has recommended appointment of the assistant vice president for business affairs, the dean of the College of Medicine, and the chancellor at the Chicago campus or his/her designee to the Steering Committee of the Mile Square Health Center, Inc., as voting members.

Three voting members will also be appointed by the mayor of the City of Chicago, all of whom will be employees of the city. The executive director of the clinic will serve as an ex-officio member of the committee without voting rights.

The Steering Committee will monitor the operations, staffing, service array, marketing, and collection activities and expenditures of the clinic and will also monitor concerns of the community served by the clinic. If the executive director of the clinic or the director of the University of Illinois Hospital are unable to resolve issues affecting service delivery at the clinic (other than disputes relating to grievances for which procedures are in place at the University), the Steering Committee will serve in an appeals capacity. The committee has no authority to review and will not review any medical decisions, medical procedures, or any other medical judgments made by any health care personnel performing services at the clinic while delivering services to individual patients at the clinic. The committee will review overall health care policies and approve a quality assurance plan intended to guide the delivery of medical care at the clinic.

The vice president for business and finance concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

- M. DOLORES BERGER-JIMENEZ, assistant professor of food science, beginning September 21, 1990 (N), at an annual salary of \$36,000.
 TIMOTHY COLE, assistant engineering librarian and assistant professor of library administration, beginning October 21, 1990 (1), at an annual salary of \$25,600.
 RAFAEL JIMENEZ-FLORES, assistant professor of food science, beginning September 21, 1990 (N), at an annual salary of \$36,000.
 LAURA VALERIUS, assistant professor of leisure studies, beginning October 1, 1990 (N), at an annual salary of \$33,000.
 WEI WU, assistant professor of statistics, beginning September 11, 1990 (1), at an annual salary of \$42,000.

Chicago

- NIRMALA S. BANGALORE, assistant catalog librarian and assistant professor, beginning October 1, 1990 (1Y), at an annual salary of \$33,000.
 MARIA C. BARTLETT, assistant professor of medical social work, College of Associated Health Professions, beginning September 1, 1990 (1Y), at an annual salary of \$35,000.
 JOHN E. BELL, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$44,000.
 TIMOTHY J. BRUCE, assistant professor of clinical psychology, College of Medicine at Peoria, beginning September 10, 1990 (1Y), at an annual salary of \$45,000.
 UGO A. BUY, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$46,000.
 MARY ANN COOPER, assistant professor of emergency medicine, College of Medicine at Chicago, on 51 percent time, and physician surgeon, Hospital, on 49 percent time, beginning October 1, 1990 (1Y51;NY49), at an annual salary of \$150,000.
 JONATHAN R. CRANE, assistant professor in the Institute of Government and Public Affairs and the Department of Sociology, beginning September 1, 1990 (1), at an annual salary of \$38,500.
 DAVID CRICH, associate professor of chemistry, beginning September 1, 1990 (A), at an annual salary of \$46,000.
 ROBERTA DEES, associate professor of mathematics, statistics, and computer science, for one year beginning September 1, 1990 (Q), at an annual salary of \$40,000.
 TROY M. DOETCH, assistant professor of clinical family medicine, on 55 percent time, physician surgeon, on 45 percent time, and assistant director, Office of Family Practice, College of Medicine at Rockford, beginning November 1, 1990 (1Y55;NY45), at an annual salary of \$102,000.
 WILLIE L. DONALD, assistant professor of obstetrics and gynecology, on 54 percent time, and physician surgeon, on 46 percent time, College of Medicine at Chicago, beginning October 1, 1990 (1Y54;NY46), at an annual salary of \$130,000.

- JAMES F. GARRETT, assistant reference librarian and assistant professor, Library, beginning October 15, 1990 (1), at an annual salary of \$31,000.
- MARTIN HARROW, professor of psychology, on 50 percent time, and staff psychologist, on 50 percent time, Department of Psychiatry, College of Medicine at Chicago, beginning September 16, 1990 (WY50;NY50), at an annual salary of \$90,000.
- WADE E. HATHHORN, assistant professor of civil engineering, mechanics, and metallurgy, beginning September 1, 1990 (1), at an annual salary of \$44,000.
- MAE G. HENDERSON, associate professor of black studies, on 60 percent time, and of English, 40 percent time, beginning September 1, 1990 (A), at an annual salary of \$57,000.
- CEDRIC O. HERRING, associate professor of sociology and in the Institute of Government and Public Affairs, beginning September 1, 1990 (A;N), at an annual salary of \$53,000.
- PETER J. HESKETH, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (2), at an annual salary of \$50,000.
- RUTH ANNE INMAN, assistant catalog librarian and assistant professor, beginning October 1, 1990 (1Y), at an annual salary of \$26,700.
- RAYMOND E. JACKSON, assistant professor of emergency medicine, College of Medicine at Chicago on 51 percent time, and physician surgeon, Hospital, on 49 percent time, beginning October 15, 1990 (1Y51;NY49), at an annual salary of \$150,000.
- MAUREEN P. KELLY, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning October 1, 1990 (1Y60;NY40), at an annual salary \$100,000.
- ARABELLA LYON, assistant professor of English, beginning September 1, 1990 (1), at an annual salary of \$32,000.
- CONSTANTINE M. MEGARIDIS, assistant professor of mechanical engineering, beginning October 15, 1990 (2), at an annual salary of \$46,500.
- EDWARD K. MENSAH, assistant professor in the School of Public Health, beginning September 1, 1990 (1), at an annual salary of \$30,000.
- CHARLES C. W. OBASIOLO, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning September 1, 1990 (1Y60;NY40), at an annual salary of \$100,000.
- ELIZABETH M. ORSAY, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, Hospital, beginning October 14, 1990 (1Y51;NY49), at an annual salary of \$135,000.
- ADITYA N. SAHARIA, assistant professor of information and decision sciences, beginning September 1, 1990 (1), at an annual salary of \$58,000.
- DAN SCHONFELD, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$44,000.
- EDWARD SLOAN, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, Hospital, beginning October 1, 1990 (1Y51;NY49), at an annual salary of \$150,000.
- ROBERT H. SLOAN, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$45,500.
- GARY R. STRANGE, assistant professor of emergency medicine, College of Medicine at Chicago, on 51 percent time, and chief of service, on 32 percent time, Hospital, beginning October 1, 1990 (1Y51;NY32), at an annual salary of \$135,000.
- MICHAEL T. W. TSIN, assistant professor of history, beginning September 1, 1990 (1), at an annual salary of \$33,000.
- MARK D. WATANABE, assistant professor of pharmacy practice, College of Pharmacy, and clinician pharmacist, Hospital Pharmacy Service, beginning September 1, 1990 (1Y;NY), at an annual salary of \$43,000.

Administrative Staff

- WILLIAM G. CUMMINGS, associate director, University Office for Capital Programs, Chicago, beginning October 1, 1990 (NY), at an annual salary of \$67,500.
- LUCILLE B. ISDALE, director of McKinley Health Center, Urbana, beginning October 1, 1990 (NY), at an annual salary of \$67,626.
- LESLIE J. SANDLOW, associate dean for graduate medical education, professor of clinical medicine, and professor of medical education, College of Medicine at Chicago, beginning October 1, 1990 (NY), at an annual salary of \$147,760.
- A. GEORGE SHOFFNER, director of Housing Division, Urbana, beginning November 1, 1990 (N), at an annual salary of \$75,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

Establishment of the Bachelor of Arts in Architectural Studies, Chicago

(7) The senate at Chicago has approved a proposal from the College of Architecture, Art, and Urban Planning to establish a new undergraduate preprofessional degree program, the Bachelor of Arts in Architectural Studies.

The proposed degree is intended to replace the current five-year professional degree in architecture, which will be phased out when all students now enrolled in that curriculum have completed their studies. After the five-year Bachelor of Architecture program is terminated, the professional architecture program will be offered only at the graduate level (Master of Architecture).

The decision to establish a four-year preprofessional degree in architectural studies and to phase out the undergraduate professional program comes as a result of extensive studies of the state of undergraduate architecture education, not only at the Chicago campus but also among the nation's premier schools of architecture. Throughout the nation, the rapid development of graduate level programs in architecture raised questions regarding the appropriateness of undergraduate, first professional degree programs. Many universities chose to avoid the issue by offering both undergraduate and graduate level professional degree programs, but the best of the architecture schools in the United States chose to prepare their undergraduates through four-year preprofessional programs in architecture emphasizing a broad liberal arts education. The professional component was offered at the graduate level.

This two-level curriculum was recommended by the American Institute of Architects as early as 1967, and in succeeding years the model has been endorsed by all of the professional organizations in architecture. In addition, the Chicago campus School of Architecture sought the advice of leading experts from outside the University, and they recommended in a report to the chancellor that the five-year Bachelor of Architecture program be replaced by a four-year preprofessional baccalaureate in architectural studies and a first professional graduate degree. By placing the first professional degree at the graduate level, the School of Architecture is able, through the proposed B.A. in Architectural Studies, to expand and deepen the liberal arts education of its students.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Mrs. Gravenhorst, this recommendation was approved. (Mr. Hahn asked to be recorded as not voting on this item.)

Establishment of the Institute for Mathematics and Science Education, Chicago

(8) The senate at Chicago has approved a proposal from the College of Liberal Arts and Sciences to establish a new research and public service center, the Institute for Mathematics and Science Education.

In the past several years, the attention of the nation has been focused on the apparent decline in the quality of its educational system. Science and mathematics have been cited as areas where problems are particularly acute. Increasing attention to these problems has come from educators, scientists, and politicians at both State and Federal levels during the past decade, including members of the National Commission on Excellence in Education; the National Science Board's Commission on Pre-College Education in Mathematics, Science, and Technology; the Task Force on Chemistry Education in the United States; William J. Bennett, former U.S. Secretary of Education; and the Illinois Board of Higher Education. Problems with mathematics and science instruction which have been noted in various studies include: (1) the lack of rigor in and coordination of mathematics and science curricula; (2) inadequate preparation of in-service and pre-service teachers in mathematics and science content; and (3) the lack of adequate instructional materials, particularly those for hands-on quantitative mathematics and science activities.

The primary goal of the Institute for Mathematics and Science Education is to establish an organizational structure to promote efforts towards the improvement of pre-college education in the areas of science and mathematics. Specifically, the institute would support activities to:

(1) Conduct a research-based program that leads to the development and effective implementation of new mathematics and science curricula and instructional materials.

(2) Develop teacher education activities to enhance content knowledge and pedagogical skills in mathematics and science of both pre-service and in-service teachers at the elementary and secondary levels; create collaborative partnerships with local school systems for research and development activities and to develop and disseminate new instructional models and programs.

(3) Facilitate the involvement of scientists and mathematicians in the development and implementation of innovative pre-college curriculum and staff development program by providing a national forum for the interaction of researchers from different disciplines.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Revision of the College of Veterinary Medicine Admission Policy, Urbana

(9) The Urbana-Champaign Senate has recommended revision of certain academic requirements for admission to the College of Veterinary Medicine. The new requirements are proposed in response to a desire to increase the number and diversity of applicants while maintaining or improving the quality of preparation of those applying.

At the present time, a prescribed set of courses is required for admission to the College of Veterinary Medicine. The following set of courses, which amounts to sixty semester hours, is required of all applicants:

1. Eight semester hours of biological sciences with laboratories.
2. Sixteen semester hours of chemical sciences including organic and bio-chemistry with laboratories in inorganic and organic chemistry.

3. Eight semester hours of physics with laboratories.
4. Three semester hours of genetics.
5. Three semester hours of animal science.
6. Three semester hours of English composition.
7. Twelve semester hours of humanities and social sciences.
8. Seven semester hours of optional courses.

A bachelor's degree is not required of applicants at present, although most of the students admitted in recent years have earned a B.S. or a B.A. prior to beginning their studies in veterinary medicine. Under the proposed changes, specific course requirements will be revised as noted below.

Plan A will be established for those with a B.S. or a B.A. degree from an accredited college or university. While the degree may be in any major field of study, it must include the following courses equivalent in content to those required for students majoring in biological sciences:

1. Eight semester hours of biological sciences with laboratories.
2. Sixteen semester hours of chemical sciences including organic and biochemistry with laboratories in inorganic and organic chemistry.
3. Eight semester hours of physics with laboratories.

These courses are thought to represent the minimum knowledge base required to allow success in the veterinary medicine curriculum.

Plan B will continue to permit the admission of applicants who will not have completed a bachelor's degree prior to their admission to the College of Veterinary Medicine. Those applying under Plan B will be required to present at least sixty semester hours from an accredited college or university, including forty hours of science courses. As revised, minimum course requirements under Plan B will be:

1. Eight semester hours of biological sciences with laboratories.
2. Sixteen semester hours of chemical sciences including organic and biochemistry with laboratories in inorganic and organic chemistry.
3. Eight semester hours of physics with laboratories.
4. Three semester hours of English composition and an additional three hours of English composition and/or speech.
5. Twelve semester hours of humanities and social sciences.
6. Ten semester hours of junior/senior level courses in addition to requirements listed above.

The following statement to guide students in their preparation will accompany all listings of academic requirements:

Those considering a career in veterinary medicine should have a good foundation in biological sciences and chemistry, including biochemistry, and should consider the courses listed in Plan A as the minimum knowledge base for understanding the courses in the curriculum. In addition, a course or courses concerning livestock production and animal ethology are highly desirable for all students. Those seeking a career in veterinary medicine related to agriculture should consider additional background in nutrition, livestock management, and economics of production by working toward a degree in animal science prior to admission to veterinary school.

In the revisions recommended for Plan B, the course requirements have been expanded to add three more hours of English and to include additional upper-level courses. This latter requirement is intended to prevent students from continuing in introductory-level courses to improve grade-point averages instead of enrolling in courses more appropriate for their preparation and progress toward a bachelor's degree. These revisions are to take effect in the fall of 1993.

Several other revisions incorporated in this plan from the College of Veterinary Medicine will take effect immediately:

1. The requirement for a three-hour animal science course will be dropped.
2. The requirement for a three-hour genetics course will be dropped.
3. All other nonscience course requirements for those applying with a B.S. or B.A. degree will be eliminated.

While not a part of the revisions to academic requirements recommended above, two procedural changes have recently been adopted by the College of Veterinary Medicine and they are reported here for the record:

1. For a three-year period beginning in the fall of 1990, both the Graduate Record Examination (GRE) general test and biology subtest and the Veterinary College Aptitude Test (VCAT) will be required of all applicants, results of the tests will be compared, and the GRE will be substituted for the VCAT if it proves to be a better indicator of student performance in the first year of studies.
2. The deadline for submitting applications has been moved from December 15 to December 1 for those students applying for admission to the class beginning in the fall of 1991 and thereafter.

Current applicants have been notified of revisions to entrance examination requirements and application deadlines.

The proposed revisions to admission requirements have been approved by the faculty of the College of Veterinary Medicine, the Senate Committee on Admissions, and the Senate. The chancellor and the vice president for academic affairs concur in this recommendation.

I recommend approval.

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

Establishment of Quasi-Endowment (Chester W. Hannum Estate)

(10) Dr. Chester W. Hannum, an alumnus of the University of Illinois,¹ died on June 14, 1989, leaving a will naming the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest was approximately \$703,000. The purpose of the bequest designated by the donor is to provide scholarships for needy students in the schools of chemistry or chemical engineering at the Urbana campus.

The director of the School of Chemical Sciences has proposed the establishment of a quasi-endowment with all of the funds from the Hannum estate. The income would be used to grant scholarships in the name of Chester W. Hannum to needy students in the Departments of Chemistry and Chemical Engineering at the Urbana campus.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described. I concur.

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

Willard Airport Runway Improvements, Fiscal Year 1991

(11) The Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, have advised the University that the following project at Willard Airport will be considered for funding in the Federal FY 1991 Airport Improvement Program:

Phase 1 of a multi-year project to plan and construct, light, and mark a 1200 foot southwest extension of Runway 4L-22R and its parallel taxiway, including fencing, land acquisition, and land reimbursement, the estimated cost of which is \$1,800,000.

¹ Chester W. Hannum earned a B.S. degree in chemistry in 1929.

It is unknown at this time whether Federal funds will be available for the entire project. However, the Division of Aeronautics has requested that the University prepare an application for Federal assistance for 90 percent of the program. The balance of the cost, which includes the University's and State's share, will be borne by the Division of Aeronautics.

The chancellor at Urbana has recommended that the University enter into an Initial Agency and Participation Agreement and submit an application for a Federal grant as described above. The vice president for business and finance concurs.

I recommend approval.

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

Employment of Engineer for Proposed Runway Improvement Program, Willard Airport, Urbana

(12) The Illinois Department of Transportation, Division of Aeronautics (IDOT), has requested the University to identify a consultant for the proposed Fiscal Year 1991 Willard Airport runway improvement project, which consists of the planning and construction of a 1200-foot southwest extension of Runway 4L-22R and its parallel taxiway, the estimated cost of which is \$1,800,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request IDOT to enter into an agreement with Crawford, Murphy & Tilly, Inc., Springfield, to provide the professional engineering services required.

The fee for Crawford, Murphy & Tilly, Inc., will be negotiated by IDOT in accordance with its standard procedure, which corresponds to the University's requirements. Funding will be provided by IDOT.

On motion of Mrs. Gravenhorst, this recommendation was approved. (Mr. Hahn asked to be recorded as not voting on this item.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract for Management Services with Quorum Health Resources, Inc., Eye and Ear Infirmary, Chicago

(13) The interim chancellor at Chicago has recommended renewal of a contract with Quorum Health Resources, Inc. (Quorum), a Delaware corporation, to provide consultation, supervision, and certain key personnel in the operation of the University Eye and Ear Infirmary, Chicago.

The Infirmary, founded in 1858 as a not-for-profit clinic, was operated as a freestanding State facility for three-quarters of a century, was jointly funded by the Illinois Department of Children and Family Services and the College of Medicine for 25 years, and since 1973 has been administered as a part of the University of Illinois Hospital and Clinics. The Infirmary has been under a contract for management services with Quorum Health Resources, Inc. (formerly known as Hospital Corporation of America Management Company, Inc.), since January 1, 1988. In the past three years, Quorum has improved information collected during the registration process; developed more accurate charge control systems; increased accountability of middle managers; adjusted charge structures based on marketplace analysis; and increased cash collections at the time of service or admission.

Quorum, under the contract, will continue to provide day-by-day management

of operations for the Eye and Ear Infirmary and to strengthen the operation and competitive positions of two departments which use the facility, Ophthalmology and Otolaryngology. The University will retain authority and control over the business policies, operations, and assets of the Infirmary. Quorum will provide the University with the services of a hospital administrator and a controller to operate the Infirmary. They will report directly to the University of Illinois Hospital director. All other personnel at the Infirmary will remain employees of the University and will be subject to University personnel policies. All medical and professional matters shall be the responsibility of the University of Illinois Hospital medical staff.

In accord with University policy and in keeping with an annual operating budget approved by the University, Quorum will recommend the use of specific University funds designated for the Infirmary for the purchase or lease of supplies, goods, and services reasonably necessary to the operation of the Infirmary. In addition, to the extent permitted by the Illinois Purchasing Act, Quorum will offer access to volume purchasing agreements in which Quorum, from time to time, may participate.

This contract begins on January 1, 1991, for a term of three years. It may be terminated for no cause at the end of the second year by giving 90 days' written notice. It may be terminated for cause at any time. The management fee is \$191,800 for each year of the term with an annual increase based on the national Consumer Price Index plus the salaries and benefits of the Quorum administrator and controller of \$215,900 plus increases in years two and three as provided in the contract. The anticipated total cost during the term of the contract will be \$1,252,350. The hospital and clinics will receive \$100,000 in consulting services from Quorum over the length of the contract at no charge except for out-of-pocket expenses.

Funds are available from the operating budget of the hospital for Fiscal Year 1991 and are anticipated from the same source in subsequent years. The contract is subject to the availability of funds each year.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract with LaRabida Children's Hospital, Division of Services for Crippled Children, Chicago

(14) The interim chancellor at Chicago has recommended approval of a contract between the Division of Services for Crippled Children and LaRabida Children's Hospital, Chicago, for payment of \$74,409 to LaRabida Children's Hospital for the period October 1, 1990, through September 30, 1991, for support of an ongoing project to implement and evaluate a family-centered, community-based outreach methodology for the support of children with chronic disorders, in collaboration with families and professionals.

The contract provides for training and supervision of community workers and individuals from, and familiar with, the families' communities to address needs associated with chronic disorders, in collaboration with families and professionals.

Federal Block Grant funds for the project are available and included in DSCC's operating budget for Fiscal Year 1991.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Calder, this recommendation was approved by

the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Remodel Basement of Pharmacy Building, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the existing basement area of the Pharmacy Building for the relocation of the Medical Records Department, Chicago. The award in each case is to the lowest base bidder plus acceptance of the indicated alternate.

Division I — General

O.C.S. Construction Company, Palos Hills	Base Bid	\$265 458 00	
	Alt. G-1	<u>36 348 50</u>	
			\$301 806 50

Division II — Plumbing

Economy Mechanical Industries, Inc., Wheeling	Base Bid	18 343 00	
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Division III — Heating, Refrigeration, and Temperature Control

Economy Mechanical Industries, Inc., Wheeling	Base Bid	60 482 00	
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Division IV — Ventilation and Air Distribution

Hanley Mechanical, Inc., Chicago	Base Bid	172 000 00	
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Division V — Electrical

Hickey Electrical Contractors, Inc., Oak Forest	Base Bid	<u>112 660 00</u>	
<i>Total</i>			\$665 291 50

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The project consists of remodeling approximately 13,000 square feet of existing basement area in the Pharmacy Building into a Medical Records Center. The work will consist of selected demolition, construction of offices, work stations, microfilming and medical records storage area, installation of electrical power distribution and lighting, new HVAC system with environmental controls, and fire protection.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

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

(Note: A proposal was received for the ventilation and a/c division of work from R. J. Olmen Company, the apparent low bidder. However, the firm did not acknowledge receipt of all addenda; therefore, the firm was disqualified. The university counsel has advised that, under these circumstances, the University's regulations allow the University to award the bid to the second low bidder in that division, Hanley Mechanical, Inc.

(A proposal was received for the mechanical division of work from Ideal Heating Company, the apparent low bidder. However, the firm has notified the University of an error in its bid and requested permission to withdraw it since, due to error, it could not fulfill its contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence

that the bidder made a bona fide error in the preparation of its bid which will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Mrs. Calder, these contracts were awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Cleaning Services, Illinois Institute for the Study of Developmental Disabilities, Chicago

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$57,288 to Thresholds Rehabilitation, Inc., Chicago, for contractual cleaning services in the Illinois Institute for the Study of Developmental Disabilities, Chicago, for the period December 1, 1990, to June 30, 1991.¹

The project consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Other areas of the building will be cleaned on an alternate day or weekly basis.²

Additions or deletions in work will be implemented by written change orders. Such adjustments will be based upon the unit prices submitted by the contractor in his proposal.

Funds for this contract are available in the Fiscal Year 1991 operating budget of the Chicago Physical Plant.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract with Capital Development Board, Computer and Systems Research Laboratory, Urbana

(17) On October 5, 1989, the Board of Trustees requested the Capital Development Board to employ the firm of Vickrey, Ovresat, Awsumb & Associates, Chicago, to provide the professional architectural/engineering services required for the design of the Computer and Systems Research Laboratory at the Urbana campus.

This project was originally reported to the board in January 1989 as a proposed three-story structure with basement, containing 86,900 gross square feet at a project cost of \$12.37 million.³ On April 13, 1989, the board approved an increase in the project scope to a four-story structure containing 116,630 gross square feet at an estimated project cost of \$15.42 million. The University has agreed to fund the increased cost of the project.

¹ The State Use Law Program (Illinois Purchasing Act, Ch. 127, Para. 132.7-1 through 132.7-2) relates to the purchase of products and services by State agencies from qualified not-for-profit agencies for the severely handicapped. The law which facilitated this program exempts State agencies from advertising and bidding requirements for the purchase of products or services from qualified not-for-profit agencies for the severely handicapped.

² Space to be cleaned is 173,364 square feet.

³ Funded by Fiscal Year 1990 and Fiscal Year 1991 State capital appropriations of \$11,632,900 and \$450,000, respectively, and \$283,500 from the University.

The Capital Development Board has received bids for the building construction phase of the project. As a result of the total of the low bids received, the total project cost is now estimated to be \$14.0 million.

Section 12 of the Capital Development Board Act provides that the Capital Development Board and the University may contract with each other and other parties as to the construction of any project on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board award construction contracts on the basis of the low base bids received and alternates accepted and that the University contract with the Capital Development Board to pay the University's portion of the construction cost in an amount up to \$450,000. In addition, the University is obligated to undertake and fund other phases of the project which include site development (\$300,500), movable equipment (\$150,000), telecommunication/datacom facilities (\$618,000), and preliminary architectural/engineering fees and reimbursements (\$385,100).

The University funds are available in the FY 1991 institutional funds budget of the vice chancellor for academic affairs and through an internal allocation of funds to be repaid over a ten-year period from the institutional funds budget of the College of Engineering.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract with Capital Development Board for Repair of Structural Burn Buildings, Fire Services Institute, Urbana

(18) The 84th General Assembly appropriated Capital Development Bond funds for the construction of the Fire Services Institute, Urbana. The project was completed and accepted by the Capital Development Board (CDB) in February 1989. Since March 1989, the protective coating in the two structural burn buildings has failed repeatedly. Investigations by the architect, contractors, University staff, and the Capital Development Board have revealed that the original coatings were improperly anchored to the building structures and that the curing process was not proper. The architect has recommended that the damaged portions of the structural buildings be removed and all of the protective coating be replaced.

The Capital Development Board has advised the University that CDB funds are not available for this corrective work and has asked the University to provide the funds to finance it.

Section 12 of the Capital Development Board Act provides, in part, that the CDB and the University may contract with each other and other parties as to the design and construction of any project to be constructed for or upon University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with the Capital Development Board to undertake a project to remove and repair the damaged portions of the structural burn buildings and to replace the protective coating.

The CDB will pursue its contractual rights under the original contract for the Fire Services Institute and reimburse the University from any proceeds which may result from those efforts. The amount of the funds required will not exceed \$400,000.

Funds will be provided initially from the restricted funds operating budget of the Fire Services Institute.

On the motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Industrial/Graphics Design and General Art Buildings, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract to FBi Buildings, Inc., Remington, Indiana, the low bidder, on its base bid plus acceptance of an alternate, for construction of two 5,000 gross square feet metal buildings at the Urbana campus to house the graduate industrial/graphic design program and to provide a general support facility for the entire five-building complex. The completed buildings will permit the relocation of units now located on the proposed site for the new Chemical and Life Sciences Laboratory buildings. The facilities will contain drafting studios (2), seminar room, dark room, faculty offices (2), large critique room, shop, and storage spaces.

The project consists of furnishing all labor, material, and equipment necessary for the construction of two 48 feet by 104 feet metal-clad buildings on Griffith Drive, north of the Glass Sculpture Building.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus Operation and Maintenance Division.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Increase in Contract, Abbott Power Plant, Urbana

(20) On July 12 and August 6, 1990, the Board of Trustees authorized the award of a contract with Hart & Schroeder Mechanical Contractors, Inc., Champaign, for the repair and/or replacement of the breeching and dampers in the six boilers of the Abbott Power Plant. The amount of the contract was \$283,000.

In the execution of the contract, extensive damage to the floor of the reheat burner section was found. The damage was caused by moisture, which is a part of the flue gas desulfurization process, and was not anticipated. It is, therefore, necessary to remove and install a new floor which will prevent the moisture from reaching the steel breeching chamber. The work needs to be completed as soon as possible in order that the power plant can be in full operation for the heating season. The cost of the repair will not exceed \$60,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends an increase in the contract to Hart & Schroeder Mechanical Contractors, Inc., Champaign, in an amount not to exceed \$60,000 for the work described above.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Operation and Maintenance Division at the Urbana campus.

On motion of Mrs. Calder, this recommendation was approved by

the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Dual Fuel Cogeneration Power Plant, Chicago

(21) In April 1989 and June 1990, the Board of Trustees approved recommendations concerning the design and financing of a dual fuel cogeneration plant at the Chicago campus. Following these actions, appropriate design construction and equipment procurement actions were initiated subject to appropriate approvals of the Illinois Environmental Protection Agency (IEPA). On September 27, 1990, the IEPA published for public comment the draft of a permit required for this project. The comment period ended October 27, 1990, without challenge to the project. Pending conclusion of discussions between State and Federal environmental agencies, the IEPA is expected to award a construction permit.

Accordingly, the president of the University now recommends that the controller be authorized:

1. To enter into the appropriate lease and sublease of University property (for the greater of seven years or the termination of the lease/purchase agreement previously authorized) with the trustee as described in the following board resolution.
2. To employ Consoer, Townsend & Associates, Inc., for the architectural/engineering professional services required during the construction phase on a fixed fee of \$134,000; and for the professional services required for site observation on an hourly basis, not to exceed \$55,000, subject to the availability of funds from the sale of certificates.
3. Award the following contracts for construction of the dual fuel cogeneration power plant at the Chicago campus. The award in each case is to the lowest base bidder, plus acceptance of the alternate indicated.

Division I — General

John Burns Construction Company, Orland Park ..	Base Bid	\$2 120 000
	Alt. G-1	122 286

Division II — Plumbing

Economy Mechanical Industries, Inc., Wheeling ...	Base Bid	234 000
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Division III — Heating, Refrigeration, and Temperature Control

Voris Mechanical, Inc., Glendale Heights	Base Bid	2 692 800
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Division IV — Ventilation and Air Distribution

Abbott and Associates, Inc., Bloomingdale	Base Bid	162 400
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Division V — Electrical

Hatfield Electric Company, Rosemont	Base Bid	<u>987 000</u>
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<i>Total</i>		\$6 318 486
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The award of each of these contracts is subject to availability of funds derived from the sale of the certificates.

4. Assign the construction contracts other than the contract for general work to the contractor for general work.
5. Purchase certain electrical generating equipment from Ideal Electric Company for \$692,932 subject to availability of funds derived from the sale of the certificates.

6. Assign the contract for general work, purchase contract of Cooper Bessemer Reciprocating, and purchase contract of Ideal Electric Company for payment to the Lessor/Trustee.

It is now anticipated that the sale of the certificates of participation required for the financing will be received on or near November 20, 1990, within the limits previously approved by the board.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

(*Note:* A proposal was received for the plumbing division of work from G. F. Connelly Mechanical Contractors, Inc., the apparent low bidder. However, the firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid which will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

University of Illinois Board of Trustees' Resolution Authorizing Lease of Property, Chicago Campus Cogeneration Project

Be It, and It Hereby Is, Resolved that the Comptroller, with attestation by the Secretary, is hereby authorized to enter into a lease with the First National Bank of Chicago as lessee for a lease price of One Dollar and other good and valuable consideration for nine years or until termination of the installment purchase agreement for the building housing the cogenerators on the following described real property:

A tract of land in the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian in the City of Chicago, Cook County, Illinois, bounded and described as follows:

Beginning at a point in the North line of West Roosevelt Road, 271.27 feet West of the West line of South Morgan Street; thence North 89 degrees, 58 minutes, and 34 seconds West along the North line of said West Roosevelt Road, a distance of 274.18 feet; thence North 33 degrees, 47 minutes, and 36 seconds East along a line 35 feet Westerly of and parallel with the Easterly line of vacated South Blue Island Avenue, a distance of 258.64 feet; thence South 89 degrees, 58 minutes, and 34 seconds East along a line 215 Feet North of and parallel with the North line of said West Roosevelt Road, a distance of 130.43 feet to the West face of an existing one-story brick building; thence South 00 degrees, 01 minutes, and 39 seconds West along the West face of said one-story brick building and its Southerly prolongation, a distance of 215.00 feet to the point of beginning.

Be It, and It Hereby Is, Further Resolved that the Comptroller, with attestation by the Secretary, is authorized to execute, acknowledge, and deliver in the name of and on behalf of the Board of Trustees of the University of Illinois a lease and such other documents, including a sublease of this property, as said officers deem necessary or desirable to enable the University to complete the cogeneration facility for the Chicago campus.

On motion of Mrs. Calder, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Arborist Work, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to B&L Tree Service, Inc., Champaign, the sole bidder, for arborist work (including tree removal and planting) at the Urbana-Champaign campus for the fiscal year ending June 30, 1991.

The University has the option to extend the contract from July 1, 1991, through June 30, 1992, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractor bid on percentages to be added to an estimated volume of material, labor, subcontractors, and equipment. The contract is for individual projects estimated to cost less than \$100,000.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the comptroller be authorized to approve work orders under this contract for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

(The bid received is within the Operation and Maintenance Division's estimate for the work, and it is recommended the contract be awarded.)

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Architect/Engineer, Law Building Addition and Remodeling, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, be employed to provide the architectural/engineering services required through the program definition/concept development phase for the Law Building addition and remodeling project at the Urbana campus.

The firm's fee for the program definition/concept development phase will be on an hourly basis, not to exceed \$59,000 plus authorized reimbursable expenses estimated to be \$2,250.

The proposed \$10.0 million project consists of the construction of an approximately 51,000 gross square foot addition to and remodeling of approximately 21,000 gross square feet in the Law Building.

Funds are available from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

**Easement to GTE North Incorporated to Install and
Maintain a Communication Line, Allerton Park**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement approximately 35 feet wide and 5,078 feet long on the west side of Allerton Park Road, Piatt County, Illinois. The easement is for the installation and maintenance of a communication line or lines to provide service to Allerton Park.

**Resolution Authorizing Easement to GTE North Incorporated
North of and Through Allerton Park**

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to GTE North Incorporated, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, operate, maintain, reconstruct, replace, and remove a communication line or lines over, through, and across certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee, with the prior approval of the University, shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the construction, operation, maintenance, reconstruction, replacement, and removal of the said line or lines, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said line or lines are continued in service and have not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

Two strips of land, being part of Township 18 North, Range 5 East of the 3rd Principal Meridian and located in Piatt County, Illinois:

Strip 1:

A strip of land in Section 16 of said Township being 30 feet of even width as measured perpendicularly to its center line, more fully described as follows:

Beginning at the South right-of-way line of Piatt County Road 1550 N, thence proceeding Southwesterly along the west right-of-way line of Allerton Park Road, as it now exists, to the North Section line of Section 21 of said Township; said area containing 2.00 acres, more or less.

Strip 2:

A strip of land in Section 21 of said Township being 30 feet of even width, more fully bounded and described as follows:

Commencing at the Northeast corner of the Northwest Quarter of Section 21, thence North 88° 31' West along the North line of said section a distance of 35.18 feet to the point of beginning, thence continuing North 88° 31' West along the said Section line a distance of 35.16 feet, thence South 37°

55' West a distance of 381.13 feet, thence South 42° 59' West a distance of 667.71 feet, thence South 55° 55' West a distance of 832.81 feet, thence South 46° 50' West a distance of 273.31 feet, thence South 43° 10' East a distance of 30.00 feet, thence North 46° 50' East a distance of 270.93 feet, thence North 55° 55' East a distance of 833.33 feet, thence North 42° 59' East a distance of 672.44 feet, thence North 37° 55' East a distance of 400.80 feet, more or less, to the point of beginning; said area containing 1.50 acres, more or less.

On motion of Mrs. Calder, the foregoing resolution was adopted by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Acquisition by Condemnation, 1337 South Sangamon, Chicago

(25) In the area of the University's land acquisition program south of Roosevelt Road, only one parcel of property in the block bounded by Maxwell, Peoria, 14th, and Sangamon Streets is not owned by the University. The property at 1337 South Sangamon Street, Chicago, is improved with an older (abandoned) building of no value on a 2,400 square foot parcel of land. Public records indicate that the record owner is the Mt. Zion Church (not-for-profit) which was involuntarily dissolved by the Secretary of State. Attempts to locate the property owner have been unsuccessful. The property can be acquired through the exercise of the University's power of eminent domain in a condemnation proceeding.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1337 South Sangamon, Chicago, through condemnation proceedings; or, if the owner can be located, authorization for settlement of the condemnation suit if the acquisition can be completed at a price supported by University appraisal.

Unrestricted private gift funds have been allocated for the acquisition of the property.

(The University's appraiser has estimated the value of the property to be between approximately \$4,800 and \$8,000.)

Resolution Authorizing Condemnation of Property at 1337 South Sangamon, Chicago

Be It, and It Is Hereby, Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a body corporate and politic, of the State of Illinois, that the following-described property situated in the County of Cook, in the State of Illinois, to-wit:

Land parcel described as follows:

Lot 29 in the Subdivision of Block 13 in Brand's Addition to Chicago in the East half of the Northeast Quarter of Section 20, Township 39 North, Range 14 East of the Third Principal Meridian; situated in the City of Chicago, County of Cook and State of Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois at Chicago's Master Plan to provide educational purposes in the east campus of the University of Illinois and for other educational purposes conducted and to be

conducted by said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees would have negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners, after diligent public and legal searches, have not been found to offer such price and convey the same to the Board of Trustees; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition for and on behalf of the University of Illinois with the owners, if found, of the real estate described above, and for the purchase thereof by the University; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for said land cannot be offered to owners who cannot be located after diligent public and legal search; that

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be made due to the fact that the owners' location is unknown, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners if found and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

On motion of Mrs. Calder, the foregoing resolution was adopted by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Circle Court Building, Chicago

(26) On September 13, 1990, the Board of Trustees authorized the comptroller to negotiate an agreement to purchase the Circle Court Building located at 500 S. Racine Avenue, Chicago. The University has now reached an agreement in principle

with the owners of the building, La Mancha/Circle Court Associates, to purchase the property for \$5,350,000 pending negotiation of a purchase agreement.

Circle Court, currently a shopping center and office building, is a multilevel complex containing approximately 150,000 net assignable square feet (nasf) and 331 parking spaces. The University will acquire this property subject to existing leases which total approximately 98,000 nasf, leaving 52,000 nasf or 35 percent of the building immediately available for occupancy in Phase I. By 1992, an additional 18,000 nasf will be available for University uses (Phase II). The University will occupy the remaining portion of the building as the commercial leases expire during the period 1998 to 2004.

The acquisition of Circle Court will enable the campus to consolidate student support services including admissions and records, financial aid, support and retention offices, and others. The consolidation of these activities will release significant space in University Hall for critical academic needs as well as eliminate several leases in the area.

The vice president for business and finance has recommended that the Board of Trustees take the following actions:

1. Authorize the university counsel to retain legal counsels to assist in the acquisition and funding of this project.
2. Approve an agreement with Laventhol and Horwath to prepare and present a detailed financial plan for the acquisition of Circle Court and assist in negotiating the purchase agreement. Total estimated fee for these services including reimbursables will not exceed \$85,000.

It is anticipated that a financing plan will be presented to the board for approval at its January 1991 meeting that will provide the source of funds needed to effectuate the purchase.

I concur.

On motion of Mrs. Calder, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Purchases

(27) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amount of these purchases from institutional funds was \$12,490,942.30.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Calder, the purchases recommended were authorized by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Comptroller's Monthly Report of Contracts Executed

(28) The comptroller submitted the November 1990 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through October 15, 1990

(29) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Mrs. Calder, this report was approved as presented.

Quarterly Report of the Comptroller

(30) The comptroller presented his quarterly report as of September 30, 1990. A copy has been filed with the secretary of the board.

This report was received for record.

Disclosure of Executive Session Actions under Open Meetings Act

(31) Under an amendment to the Open Meetings Act, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of January through May 1990. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended: that certain items considered in the periods covered should retain their confidential status (e.g., items of employment of staff members in January and February); and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

They further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

On motion of Mrs. Calder, these recommendations were approved.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1990.

Summary

<i>Graduate Degrees</i>	
Doctor of Philosophy.....	321
Doctor of Education.....	7
Doctor of Musical Arts.....	8
<i>Total, Doctors</i>	(336)
Master of Arts.....	39
Master of Science.....	93
Master of Architecture.....	5
Master of Business Administration.....	1
Master of Computer Science.....	1
Master of Education.....	8
Master of Laws.....	2
Master of Music.....	3
Master of Social Work.....	2
Master of Urban Planning.....	3
<i>Total, Masters</i>	(157)
Advanced Certificate in Education.....	1
<i>Total, Certificates</i>	(1)
<i>Total Graduate Degrees</i>	494
<i>Professional Degree</i>	
College of Law	
Juris Doctor.....	1
<i>Total, Professional Degree</i>	1
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	3
College of Applied Life Studies	
Bachelor of Science.....	2
College of Commerce and Business Administration	
Bachelor of Science.....	6
College of Communications	
Bachelor of Science.....	1
College of Education	
Bachelor of Science.....	3
College of Engineering	
Bachelor of Science.....	8
College of Fine and Applied Arts	
Bachelor of Music.....	1
Bachelor of Science.....	2
<i>Total, College of Fine and Applied Arts</i>	(3)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	18
Bachelor of Science.....	11
<i>Total, College of Liberal Arts and Sciences</i>	(29)
<i>Total, Undergraduate Degrees</i>	55
<i>Total, Degrees Conferred October 15, 1990</i>	550

RESOLUTION, RALPH CRANE HAHN

Mrs. Gravenhorst and Mrs. Shepherd presented the following resolution to Mr. Hahn. It was adopted by the board without dissent.

To Ralph Crane Hahn:

Your record of distinguished service to the University has been generous, productive, and noteworthy. Only four Trustees in the history of the University of Illinois have served longer than you. Indeed only five Trustees have served four consecutive terms. Longevity alone, however, does not fully characterize your contribution.

You have served as our resident architectural engineer, lending a critical sense of style and practicality. You have encouraged energy conservation and fought for the preservation of the environment. When a dam was proposed and threatened to flood a part of Allerton Park, you applied your professional skill to search for alternative solutions to water supply and flood control.

Always mindful of students' problems, you served on the Board's Student Welfare and Activities Committee for all but two of your twenty-four years as Trustee, acting as Chairman of that body for eight years. A special interest has been your commitment to increase minority enrollments at the University in science and engineering.

As an engineer and businessman, you have been always alert to beneficial relations between the University and business and industry. You have helped strengthen private support, including your current role on the Board of the University of Illinois Foundation.

The loyalty, dedication, and deep concern for the University which you have demonstrated during your long tenure and the high ethical and personal standards of service you have set have been an inspiration to all.

The members of the Board of Trustees are joined by the President of the University, the faculty, and the administration as we extend the highest tribute to you and extend best wishes to you and Nancy. We are forever in your debt.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: January 11, 1991, Urbana-Champaign (Annual Meeting); February 14, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

CHARLES P. WOLFF
President

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 11, 1991



The annual meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Friday, January 11, 1991, beginning at 8:20 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. (Trustee-elect Thomas R. Lamont was also present.) The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for

business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Personnel Matters

At the first executive session, attendance was limited to the trustees, the president of the University, the secretary of the board, and the treasurer of the board.

During this portion of the executive session President Ikenberry shared information regarding the search for a chancellor at the Chicago campus. He delineated the procedures followed by the search committee and described the process of review of applicants. The president explained that as a part of this search process an executive search firm with experience in higher education executive searches had been hired to aid the committee. The president concluded his remarks by indicating to the board members that he would want them to have a report from the chairman of the search committee in the next few weeks, to explain further the work of the committee and that interviews with candidates would commence at about the same time.

At 9:35 a.m., the following persons joined the group: Mr. Coe, Mr. Hard, Mr. Higgins, Dr. Resek, Dr. Stukel, Dr. Weir, and Mr. Wicklund.

Litigation

Mr. Higgins presented the status of two cases for review: (1) settlement has been offered by attorneys in the Harvis case of \$125,000, which involved the death of a student on a marine biology field trip; and (2) members of the Board of Trustees as well as several University of Illinois administrators have been sued by Dr. Ferrier, a former faculty

¹ On Thursday, January 10, 1991, the Committee on Buildings and Grounds met to receive reports recommending the employment of a construction manager for remodeling Harker Hall and an architect for planning and bidding a new building for the Institute of Government and Public Affairs. Both of these projects are at Urbana. In addition, Dr. Bazzani presented a plan for remodeling and building additions to facilities in the Auxiliary Facilities System; together with several bond financing alternatives for funding these projects.

Following this meeting, the trustees toured the Rehabilitation-Education Services facility and visited all units within that operation.

member in the College of Medicine at Peoria. Dr. Ferrier seeks reinstatement on the faculty.

Property

Mr. Higgins briefed the trustees on negotiations underway regarding the purchase of the Circle Court property in Chicago. Mr. Higgins indicated that he anticipates completion of these deliberations within the next few weeks.

Dr. Stukel then introduced for discussion several ways the Chicago campus was considering for honoring the late Mayor Richard J. Daley on the campus. Suggestions were presented which included: dedicating a sculpture to the mayor, naming a building for him, granting an honorary degree to Mayor Daley and Mrs. Daley. The board instructed Dr. Stukel to explore these suggestions with Mrs. Daley and other family members.

Hospital Affiliations

Dr. Stukel reported on discussions which he has had with the new director of Cook County Hospital, Mrs. Ruth Rothstein, and noted that Mrs. Rothstein wanted an affiliation with the University for provision of medical education (residency training programs) at Cook County Hospital. Dr. Stukel noted that the campus, and particularly the College of Medicine, would have several principles to present which would need to be adhered to in any new affiliation. The board instructed Dr. Stukel to continue discussions with Cook County Hospital and bring back recommendations to them for affiliation agreements.

Employment

President Ikenberry briefly discussed the University's plans for an employment freeze to go into effect in a few weeks, in anticipation of cuts in State funds for Fiscal Year 1992.

Discussion of the bonuses to be granted the assistant coaches followed. Chancellor Weir explained that this incentive system was approved when Mr. John Mackovic was hired. It is recommended that this incentive continue as long as Mr. Mackovic is head football coach.

Campus Security

Dr. Stukel reported on new security measures being taken on the Chicago campus, particularly in the residence halls, for improved security on campus. This was in response to queries made by Mr. Forbes and Ms. Kelly about security provisions in the wake of recent racial disturbances on the Chicago campus.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:50 a.m.

RESOLUTION, LORI PILGRIM McDONOUGH

Ms. Reese presented for adoption a resolution recognizing the service of Mrs. Lori Pilgrim McDonough. It was adopted by the board unanimously. (A copy is filed with the secretary of the board for record.)

MEETING, COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

Volunteerism Programs

Vice Chancellor Stanley R. Levy, together with some of the staff from his office, presented information about various volunteer activities that students at the Urbana campus are undertaking and the sources of support for these. Dr. Levy noted that the Volunteer Illini Program at the Urbana campus is one of the most extensive student volunteer programs in the country.

A report on a conference held at Allerton House in September 1990 was summarized as a part of this. The conference stressed leadership in volunteer activities.

(Ms. Kelly left the meeting at 12:00 noon.)

BOARD MEETING RESUMED¹

President Wolff opened the meeting and asked for approval of the members of the board to advance to the regular business, setting aside the Special Order of Business and the appointments of the president of the board until February.

On motion of Dr. Bacon, approval was given by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of June 13-14 and July 11-12, 1990, copies of which had previously been sent to the board.

On motion of Dr. Bacon, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

¹ Prior to the board meeting, the members of the board had as their luncheon guests the following officials of the city government of Champaign: Mr. Dannel McCollum, mayor; Mr. Steven Carter, city manager; and council members, Ms. June Mank, Mr. Gary Shae, and Ms. Judy Yeager.

² University Senates Conference: Geneva G. Belford, professor of computer science, Urbana; Urbana-Champaign Senate Council: Martha O. Friedman, associate professor of library administration, and history and philosophy librarian; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

State Budget Problems

President Ikenberry remarked that the budget of the State for the current fiscal year presented a disturbing picture for the near future. He noted that this follows a pattern in the nation for all states and that public universities generally are experiencing severe budget constraints. The University is preparing for cutbacks in State funding by sequestering some current funds for possible reallocation later this fiscal year or in fiscal year 1992. The president indicated that other adjustments may be introduced later.

University of Illinois Hospital

President Ikenberry presented data regarding the daily occupancy rates at the hospital, noting that these numbers are at a good level now and have been for the last few months. Even over the Christmas holiday period the daily census did not drop markedly. The hospital is now showing an average number of patient days per year comparable to that of 1987, the year just prior to precipitous declines in number of patient days in the hospital.

The president noted that Mile Square Health Center is scheduled to open February 4, 1991. The number of staff will be 25 full-time equivalent.

NCAA

The president reported on the recent NCAA Convention in Nashville which he, Chancellor Weir, and Interim Chancellor Stukel attended. President Ikenberry indicated that response to a broad reform agenda, developed by university presidents, was favorable and that the agenda was adopted by the convention. In sum, the president stated that the amount of movement made in the direction of reform was greater than originally anticipated.

OLD AND NEW BUSINESS

Mrs. Gravenhorst reported on the January meeting of the Illinois Board of Higher Education, noting that at this meeting the higher education budget proposal for Fiscal Year 1992 was presented. She indicated that there is some discussion within this board regarding a process whereby plans of institutions for expansion into new geographical areas would be reviewed by the IBHE. This would be for the purposes of providing more accessibility to higher education in the State and avoidance of duplication.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and

considered the vote on each agenda item nos. 1 through 7 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Report of Actions by Executive Committee

(1) The following actions have been taken by the Executive Committee since the last meeting of the board. I now request ratification of those actions.

I

Award of Contracts

After consultation with members of the Executive Committee of the board in accordance with the *General Rules*, on December 10, 1990, I approved the award of contracts totaling \$397,781 for remodeling areas in the Natural History Building and Davenport Hall. This will provide space for the current occupants of Harker Hall which will enable remodeling to commence on Harker Hall for use by the University of Illinois Foundation.

II

Meeting of December 3, 1990

Pursuant to Illinois *Statutes* and to the authority granted in the *Bylaws* of the Board of Trustees of the University of Illinois, the Executive Committee of the Board of Trustees met in Chicago on December 3, 1990, at 4:55 p.m., in the Office of the President of the University, Room 410, Administrative Office Building, University of Illinois at Chicago. The following members of the committee were present: Mr. Charles P. Wolff, chairman, and Dr. Gloria Jackson Bacon. Mrs. Susan L. Gravenhorst was absent.

Also present were Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary.

Acquisition by Condemnation, 1201 South Halsted, Chicago

The following recommendation and resolution were presented. Mr. Higgins explained that the property described in the resolution was within the area included in the Master Plan for the Chicago campus and was an important parcel of land for the University to acquire.

On motion of Dr. Bacon, the recommendation and the resolution were approved by the following vote: Aye, Dr. Bacon, Mr. Wolff; no, none; absent, Mrs. Gravenhorst.

The meeting adjourned at 5:10 p.m.

Acquisition by Condemnation, 1201 South Halsted, Chicago

Recommendation:

Pursuant to the powers delegated to it, the Executive Committee hereby adopts the following resolution authorizing the condemnation of 1201 South Halsted.

Background:

While in Executive Session at its last meeting held on November 15, 1990, the Board of Trustees authorized the University to purchase the above parcel of property at a price not to exceed its appraised fair market value \$63,000 plus costs. The board also expressively authorized its Executive Committee to convene and to pass an appropriate resolution authorizing the University to condemn this parcel should the University's offer not be accepted.

Pursuant to this authorization, a written offer was forwarded to the owner through the Superior Savings Bank of Oak Brook, the trustee. Receipt of the offer was acknowledged by the bank. At about the same time, a contractor appeared one night on the site, and under flood lights, commenced construction. This was noted by persons living in the area and the construction was stopped by the Chicago police because the contractor lacked the necessary permit to engage in night construction.

A second letter was then forwarded to the owner via the trustee which reiterated the original offer and set a deadline for response of 4 p.m., Friday, November 30, 1990.

In anticipation of the offer being rejected and in light of the conduct of the owner to improve the site thereby increasing the value of the land, this Committee is requested to adopt the above recommendation to prevent further costs associated with this transaction.

I concur.

Resolution Authorizing Condemnation of Property at 1201 South Halsted, Chicago, Illinois

Be It, and It Is Hereby, Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois that the following legally described property situated in the County of Cook, in the State of Illinois, to-wit:

Lots 1 to 5 both inclusive (except the North 42 feet and except South 10 feet of said lots) in George W. Clarke's Subdivision of Lot 4 of Block 68 of Canal Trustees' New Subdivision of the Northwest $\frac{1}{4}$ of Section 21, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for public use as part of the University of Illinois at Chicago for auxiliary facilities related to student housing and services and other related University purposes which will allow for the expansion of the University's educational and educational related facilities and enable the University of Illinois to discharge its duty to the people of the State of Illinois as required pursuant to State statute; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance of the University of Illinois or his designee be and hereby is authorized to negotiate with the owners of said property through said owners duly authorized representatives for the purchase of said property at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said property; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid to the owners of the property cannot be agreed upon by said owners and this Board of Trustees of the University of Illinois, that necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois exercising the right of eminent domain conferred upon it by law and having the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by the Board of Trustees of the University of Illinois therefor, and to employ such special legal counsel, appraisers, and others as he may

deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Ms. Reese, this report was received and confirmed.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 16 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 18 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements of Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Ms. Reese, these certificates were awarded.

Head, Department of Leisure Studies, Urbana

(3) The chancellor at Urbana, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of William R. McKinney, presently associate professor of leisure studies and chief, Office of Recreation and Park Resources, as head of the Department of Leisure Studies beginning August 21, 1991, on academic year service basis at an annual salary of \$53,000.

Dr. McKinney will continue to hold the rank of associate professor on indefinite tenure. He will succeed Professor Joseph J. Bannon who has been serving as acting head.

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

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

- JOYCE E. ALLEN, associate professor of agricultural economics, beginning January 21, 1991 (A), at an annual salary of \$65,000.
- BJORN FLESAKER, assistant professor of finance, beginning November 21, 1990 (N), at an annual salary of \$68,000.
- JENNIFER A. LEWIS, assistant professor of materials science and engineering, beginning December 5, 1990 (N), at an annual salary of \$45,000.
- BETTY M. MERCHANT, assistant professor of administration, higher, and continuing education, beginning October 21, 1990 (N), at an annual salary of \$33,000.
- PETER A. ORLEAN, assistant professor of biochemistry, beginning December 21, 1990 (N), at an annual salary of \$36,000.
- GARY B. SHERMAN, assistant professor of veterinary biosciences, beginning November 21, 1990 (N), at an annual salary of \$41,170.
- THEODORE SOUGIANNIS, assistant professor of accountancy, beginning October 1, 1990 (N), at an annual salary of \$63,000.
- TIMOTHY D. STARK, assistant professor of civil engineering, beginning January 6, 1991 (N), at an annual salary of \$46,000.
- ANDREW J. WAND, associate professor of biochemistry and of physiology and biophysics, beginning December 21, 1990 (A:N), at an annual salary of \$54,000.

Chicago

- ROBERT M. BERLIN, assistant professor of architecture, beginning October 12, 1990 (1), at an annual salary of \$40,000.
- STEVEN U. BRINT, assistant professor of clinical neurology, on 53 percent time, and physician surgeon, on 47 percent time, College of Medicine at Chicago, beginning December 1, 1990 (1Y53;NY47), at an annual salary of \$85,000.
- MALFORD E. CULLUM, assistant professor in the Center for Research in Periodontal Disease and Oral Molecular Biology, College of Dentistry, and in Nutrition and Medical Dietetics, College of Associated Health Professions, beginning November 1, 1990 (1Y;NY), at an annual salary of \$39,663.
- JULIE M. HURD, science librarian and assistant professor, University Library, beginning November 18, 1990 (1Y), at an annual salary of \$44,000.
- DANIEL J. RESNICK, assistant professor of surgery, on 63 percent time, and physician surgeon, on 14 percent time, College of Medicine at Chicago, and medical director, Surgical Intensive Care unit, Hospital, on 23 percent time, beginning October 1, 1990 (1Y63;NY37), at an annual salary of \$110,000.
- ROBERT J. RYDMAN, assistant professor of health services research in pediatrics, on 25 percent time, College of Medicine at Chicago, and assistant professor, School of Public Health, on 26 percent time, beginning September 1, 1990 (1Y51), at an annual salary of \$22,629.
- HELEN TEPLITSKAIA, assistant reference librarian and assistant professor, University Library, beginning October 15, 1990 (NY), at an annual salary of \$31,000.
- TIMOTHY TURNBULL, assistant professor of emergency medicine, College of Medicine at Chicago, on 51 percent time, and physician surgeon, Hospital, on 49 percent time, beginning November 1, 1990 (1Y51;NY49), at an annual salary of \$150,000.
- ANGELA L. TYNER, assistant professor of genetics, College of Medicine at Chicago, beginning December 1, 1990 (1), at an annual salary of \$40,909.
- SANDRA F. YOUNG, university archivist and assistant professor, University Library, beginning September 19, 1990 (1), at an annual salary of \$29,500.

Administrative Staff

JOHN M. LOWENBERG, deputy associate chancellor for development, Chicago, beginning October 1, 1990 (N), at an annual salary of \$70,000.

On motion of Ms. Reese, these appointments were confirmed.

Appointments to the Center for Advanced Study, Urbana

Associates¹

(5) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1991-92 and for the program of research or study as indicated in each case.

- *RENEE BAILLARGEON, associate professor of psychology, for one semester, to write a book on the topic of "Young Infants' Physical World."
- ROGER F. BLAKLEY, professor of art and design, for one semester, to investigate large-scale cast bronze sculpture.
- NANCY BURLEY, professor of ecology, ethology, evolution, for one semester, to complete a monograph entitled "Sex Ratios and the Evolution of Avian Social Organization: A Multicausal Approach."
- *STEVEN ERREDE, associate professor of physics, for two semesters, to work on a collaborative effort on the Collider Detector at Fermilab.
- ENRICO GRATTON, professor of physics, for one semester, to work on the development of a near-infrared optical imaging apparatus.
- PETER N. GREGORY, associate professor in the Program for the Study of Religion and in the Center for East Asian and Pacific Studies, for two semesters, to carry out his research project on the Chinese Ch'an (Zen) Buddhist ritual practice during the T'ang Dynasty (618-907).
- DAVID C. GROVE, professor of anthropology, for one semester, to write a book on the topic of "The Olmec and the Art and Archaeology of Formative Period Mesoamerica."
- SUNG-MO KANG, professor of electrical and computer engineering and computer science, for two semesters, to carry out his research project on "Computer-Aided Design of Ultra Large Scale Integrated Circuits."
- K. Y. LO, professor of astronomy, for two semesters, to carry out his research project "Observational Study of the Center of Our Galaxy."
- PETER A. LOEB, professor of mathematics, for two semesters, to carry out his research project "Applications of Nonstandard Analysis to Measure Theory, Potential Theory, and Related Topics."
- J. K. NEWMAN, professor of the classics, for two semesters, to write a book entitled "Principles of Roman Literary History."
- MORGAN E. POWELL, professor of music, for two semesters, to complete two music compositions; one for the Cleveland Chamber Symphony and one for the Tone Road Ramblers.
- AHMED SAMEH, professor of the Center for Superconducting Research and Development and computer science, for two semesters, to carry out his research project, "Parallel Sparse Matrix Computations."
- *KENNETH S. SUSLICK, professor of chemistry, for one semester, to carry out his research project on the chemical effects of ultrasound.

¹ Associates are selected in annual competition from the academic staff of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointment of associates is possible due to the cooperation of the departments with which they are affiliated.

SEVER TIPEI, associate professor of music, for one semester, to carry out his research project "Manifold Composition."

PHILIPPE TONDEUR, professor of mathematics, for two semesters, to carry out research on the structure of foliations on Riemannian manifolds.

I concur in this recommendation.

(Faculty members, noted with an asterisk, have been recommended for appointment as Beckman Associates in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.)

On motion of Ms. Reese, these appointments were approved.

Bonus Program for Coaching Staff, Division of Intercollegiate Athletics, Urbana

(6) One of the transition issues that emerged as part of the merger of the Athletic Association into the University was establishment of University policy regarding the payment of bonuses to members of the coaching staff. For several years the Athletic Association paid bonuses to coaches in recognition of special achievements. These bonuses do not become a part of the coaches' base salaries. Bonus programs are common among Division I athletic programs, including the Big Ten schools.

Bonus programs are permitted by NCAA and Big Ten regulations as long as they are performance-based and paid from funds under the control of the University. State law permits such programs if they are paid from nonappropriated funds.

The athletic director and the Athletic Board have recommended that a bonus program be continued for members of the coaching staff. The chancellor concurs and recommends the following:

1. That a bonus program for coaches be authorized that recognizes accomplishments of athletic teams as evidenced by winning a conference championship, participating in post-season competition, or winning a national championship.
2. That the bonus payments be one-time, nonrecurring amounts not to exceed 15 percent of base salary, and paid from the University's share of post-season event proceeds or other athletic program revenues.
3. That in accord with NCAA regulations and subject to the availability of donated funds, the chancellor is authorized to grant a supplemental bonus to football coaches in the form of a vacation trip for them and their spouses or guests. The supplemental bonus may be authorized by the chancellor only if the football team participates in a post-season bowl in recognition of a successful season. This special bonus provision will continue only as long as John Mackovic is head football coach.
4. That bonuses should not be awarded to any coach whose program is on NCAA or conference probation and who was an incumbent at the time infractions occurred.
5. That the specific amounts and details of the bonus program should be approved by the chancellor upon recommendation of the athletic director and Athletic Board.

I concur.

On motion of Ms. Reese, these recommendations were approved.

Assignment of Perkins Student Loans

(7) Under Federal regulations, defaulted notes in the Perkins Student Loan Programs (formerly NDSL) may be assigned to the Federal government for collection after the

institution has followed certain prescribed "due diligence" collection procedures. The Board of Trustees has approved such assignments several times over the last few years. This year, if the assignment is made prior to February 15, 1991, an institution can better its default ratio and enhance its eligibility for additional Federal capital contributions for 1991-92.

The funds in question are held in trust by the University and loaned to students in accord with criteria established by the Federal government. They consist of Federal capital contributions plus institutional capital contributions equal to one-ninth of the Federal contributions. Collections and earnings are added to the funds and the expenses of the program are credited. Under the law, the loan and the interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates, the Federal government has agreed to accept the assignment of notes which have been in default for two or more years if the due diligence collection efforts have taken place. Loans assigned to the Federal government will not be counted in determining the University's default rate but the government will retain any funds it may recover. The value, in terms of increased eligibility for Federal student loan support, is greater than the net recovery anticipated from the University's continued efforts at collection. The net assets of the loan fund will remain in excess of the University contribution to the fund.

The vice president for business and finance has recommended the assignment of defaulted Perkins loans on which reasonable collection efforts have been made by the University in the following maximum amounts:

Chicago campus	\$50 000 (40 borrowers)
Urbana-Champaign campus	85 000 (51 borrowers)

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 8 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts, Medical Sciences Building Remodeling, Urbana

(8) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to remodel the interior of the Medical Sciences Building at the Urbana-Champaign campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

Division I — General

<i>Ore W. Vacketta & Sons, Inc.,</i>		
Danville	Base Bid ...	\$232 300
	Alt. G-1....	<u>5 541</u>
		\$237 841

Division II — Plumbing

<i>Reliable Plumbing & Heating Company,</i>		
Champaign	Base Bid	8 230

Division III — Heating, Refrigeration, and Temperature Control

<i>Nogle & Black Mechanical, Inc.,</i>		
Champaign	Base Bid	33 687

Division IV — Ventilation and Air Distribution

Nogle & Black Mechanical, Inc.,

Champaign Base Bid \$ 40 659

Division V — Electrical

Coleman Electrical Service, Inc.,

Mansfield Base Bid 42 608*Total* \$363 025

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The project consists of the enclosure of the Medical Sciences Building veranda space for additional library space. The remodeling of 8,625 square feet of existing library and support areas includes new ceilings, wall finishes, and selective floor covering, partition realignment, and mechanical/electrical services.

It is also recommended that the firm of Unteed Scaggs Nelson, Ltd., be employed for the architectural and engineering services required during the construction phase of the project at a fixed fee of \$6,220 for contract administration, for on-site observation which will be on an hourly basis and is estimated to be \$5,500, plus authorized reimbursements estimated to be \$500.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

A schedule of the bids received, the architect's hourly rate schedule, and a description of the alternate have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Increase in Contracts, Area Studies and International Programs Building, Urbana

(9) On July 12, 1990, the Board of Trustees authorized the award of construction contracts to English Brothers Company for the general work and Witte Electric Company for the electrical work for the Area Studies and International Programs Building at the Urbana campus. The contracts did not include provisions for underground electric, fire alarm, and campus signal service from the Speech and Hearing Clinic Building to the proposed building since easements had not been obtained from adjacent properties.

Since that time, an adjacent property located at 501 East Daniel has been acquired by the University which will permit the proposed building to receive underground electric, fire alarm, and campus signal service. It is now desirable to increase the contracts of the two contractors to undertake the underground work to the proposed building as well as to expand the surface parking area.

The parking area work of English Brothers Company includes site demolition, mass excavation, site preparation, site fill and grading, site concrete, stone base, asphalt paving, handrails, and landscape timbers. The work of Witte Electric Company is to provide new underground steel conduit, new exterior switch, underground wiring, signal and fire alarm wire as well as new circuit breakers.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with English Brothers Company be increased by \$54,666.93 and the contract with Witte Electric Company be increased by \$60,483.80 for the work described above.

Funds for this work are available from the Area Studies and International Programs Building project budget, Institutional Funds budget of the Urbana campus, and Urbana campus Parking funds.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Construction Manager, Harker Hall, Urbana

(10) On October 11, 1990, the board approved the employment of Bradley, Likins, Dillow, Drayton, Decatur, for the professional architectural and engineering services required for the renovation of Harker Hall at the Urbana campus. As the scope of the project was defined, it was determined that the services of a construction manager would be required for coordination of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary for the University to employ the firm of P. K. DeMars, Inc., Champaign, to provide the professional services required as construction manager for the preconstruction and construction phases of the project.

The firm's compensation for the professional services provided in connection with the preconstruction phase will be on an hourly basis, the total not to exceed \$84,000 plus authorized reimbursable expenses estimated to be \$5,000. The firm's compensation for the construction phase estimated to be approximately 14 months will be a lump sum of \$322,000, plus authorized reimbursable expenses estimated at \$36,300.

The project is to be financed from private gift funds available to the Foundation.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Architect/Engineer, Institute of Government and Public Affairs, Urbana

(11) In August 1990, the firm of Bradley, Likins, Dillow, Drayton, Decatur, was employed for feasibility studies relating to a proposed facility for the Institute of Government and Public Affairs Building, Urbana campus.

The schematic design of the proposed facility is complete, and it is now proposed that planning for the project proceed.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that Bradley, Likins, Dillow, Drayton, Decatur, be employed for the professional services required for the balance of planning and bidding of the Institute of Government and Public Affairs at the Urbana campus.

The professional services required through the receipt of bids will be at a fixed fee of \$77,400 plus authorized reimbursements estimated to be \$15,000.

The proposed \$1.5 million project consists of a 13,400 gross square feet two-story wood frame structure with brick veneer, sloped roof with asphalt shingles, drywall interior partitions, carpeted offices, acoustical tile ceilings, plumbing, heating, air conditioning, sprinkler, and electrical work.

Funds for this project are available from the Fiscal Year 1991 State appropriated operating budget of the central administration.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Easement to Illinois Power Company to Relocate and Maintain Lines, Equipment, and Structures Along Windsor Road, Urbana

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement to Illinois Power Company. The easement is for the relocation and maintenance of power transmission lines and related equipment and structures along Windsor Road. The relocations are made necessary by the roadway improvements now being constructed as a part of a cooperative venture among the University, the City of Champaign, the City of Urbana, Champaign County, and the State to improve Windsor Road from Route 45 to Philo Road.

This easement is for seven strips of land, described in the resolution, between Lincoln Avenue and Philo Road in Urbana.

The easement will remain in force as long as Illinois Power and its successors continue to use the land for the purposes identified in the easement document.

The use of University property as defined by the easement should not interfere with University programs or operations.

Resolution Authorizing Easement to Illinois Power Company Along Windsor Road Between Lincoln Avenue and Philo Road

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to relocate, operate, maintain, reconstruct, replace, and remove power transmission lines and appurtenant equipment, structures, and devices, through and across certain strips of land hereinafter described and the right of ingress to and egress therefrom; the strips of land are generally described as seven strips of land along the right-of-way of Windsor Road between Lincoln Avenue and Philo Road in Urbana; five of the strips are between six and eight feet wide and between thirty and fifty-five feet long, oriented perpendicularly to Windsor Road; a sixth strip is approximately five feet wide by one thousand feet long along the length of Windsor Road; the seventh strip also lies along the length of Windsor Road and is approximately one thousand feet long, thirty feet wide at its midpoint tapering to a point at each end with a small peninsular segment being six feet wide and thirty feet long near its midpoint. The rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right, with the prior approval of this Corporation, to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the relocation, operation, maintenance, reconstruction, replacement, and removal of the said power transmission lines and appurtenant equipment, structures, and devices, and to indemnify this Corporation and its

representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said power transmission lines and appurtenant equipment, structures, and devices are continued in service and have not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described strips of land:

Situated in the State of Illinois, the County of Champaign, and being more fully described as follows:

Tract #2

A strip of land 6 feet in width over, through, and across the Northeast Quarter of the Northwest Quarter of Section 28, Township 19 North, Range 9 East of the Third Principal Meridian, and further described as follows:

Beginning 216.57 feet West of the East line of the Northeast Quarter of the Northwest Quarter of Section 28 at a point 20 feet South of the North line thereof; thence South for a distance of 55 feet; thence West 6 feet; thence

North for a distance of 55 feet; thence East 6 feet to the point of beginning, said area containing 330 square feet, more or less; (1 downguy and 1 anchor)

Subject to the rights of the public in and to the right-of-way of Windsor Road.

Tract #2.1 and Tract #2.1A

Two strips of land 6 feet in width over, through, and across the Northeast Quarter of the Northwest Quarter of Section 29, Township 19 North, Range 9 East of the Third Principal Meridian, and further described as follows:

Strip I — Beginning 120 feet West of the East line of the Northeast Quarter of the Northwest Quarter of Section 29 at a point 50 feet South of the North line thereof; thence South for a distance of 30 feet; thence West 6 feet; thence North for a distance of 30 feet; thence East 6 feet to the point of beginning, said area containing 180 square feet, more or less; (1 downguy and 1 anchor)

Subject to the rights of the public in and to the right-of-way of Windsor Road.

Strip II — Commencing at the Northeast corner of the Northeast Quarter of the Northwest Quarter of Section 29; thence West, along the North line of the said Quarter Quarter Section, a distance of 1,288.02 feet; thence deflecting left 90 degrees and extending South for a distance of 107.27 feet to the point of beginning, said point being the South right-of-way line of Windsor Road; thence deflecting left 7 degrees and extending Southeast for a distance of 40 feet; thence deflecting right 90 degrees and extending Southwest for a distance of 6 feet; thence deflecting right 90 degrees and extending Northwest for a distance of 40 feet; thence extending Northeast, along the said South right-of-way line of the said Windsor Road, a distance of 6 feet to the point of beginning, said area containing 240 square feet, more or less; (1 downguy, 1 anchor, and 1 pole)

Tract #2.2

A strip of land 8 feet in width over, through, and across the Northwest Quarter of the Northwest Quarter of Section 29, Township 19 North, Range 9 East of the Third Principal Meridian, and further described as follows:

Beginning 41.54 feet East of the West line of the Northwest Quarter of the

Northwest Quarter of Section 29 at a point 125.33 feet South of the North line thereof, said point being the South right-of-way line of Windsor Road; thence

South for a distance of 40 feet; thence East 8 feet; thence North for a distance of 40 feet; thence West along the said South right-of-way line of the said Windsor Road, a distance of 8 feet to the point of beginning, said area containing 320 square feet, more or less; (1 pole, 2 downguys, and 3 anchors)

Tract #2.3

A strip of land 6 feet in width over, through, and across the Northwest Quarter of the Northeast Quarter of Section 30, Township 19 North, Range 9 East of the Third Principal Meridian, and further described as follows:

Beginning 1,513.31 feet West of the East line of the Northeast Quarter of Section 30 at a point 95 feet South of the North line thereof; said point being on the South right-of-way line of Windsor Road; thence South for a distance of 40 feet; thence West 6 feet; thence North for a distance of 40 feet; thence East along the said South right-of-way line of the said Windsor Road, a distance of 6 feet to the point of beginning, said area containing 240 square feet, more or less; (1 pole, 1 downguy, and 1 anchor)

Tract #2.4

A parcel of land extending over, through, and across the Northwest Quarter of the Northwest Quarter of Section 29, Township 19 North, Range 9 East of the Third Principal Meridian, and further described as follows:

Beginning on the North line of the Northwest Quarter of the Northwest Quarter of Section 29, at a point 63.12 feet East of the Northwest corner thereof; thence East, along the said North line of the said Quarter Quarter Section, a distance of 1,150.09 feet to a point of intersection with the Northerly right-of-way line of Windsor Road; thence Southwesterly, along the said Northerly right-of-way line being a curve to the right having a radius of 2,232 feet and an arc length of 149.78 feet to a point 5.04 feet South of the said North line of the said Quarter Quarter Section and 1,063.55 feet East of the West line of the said Quarter Quarter Section; thence West along the said Northerly right-of-way line of Windsor Road for a distance of 999.10 feet; thence Northwesterly 5.48 feet to the point of beginning, said area containing 5,671.56 square feet, more or less; (wire overhang)

Tract #2.5

A parcel of land extending over, through, and across the Southeast Quarter of the Southwest Quarter of Section 20, Township 19 North, Range 9 East of the Third Principal Meridian, and further described as follows:

Beginning 99.29 feet West of the East line of the Southeast Quarter of the Southwest Quarter of Section 20 at a point 50 feet North of the South line thereof; thence West, parallel to and 50 feet North of the said South line of the said Quarter Quarter Section, a distance of 1,038.40 feet; thence Northeast 152.82 feet to a point 70 feet North of the said South line of the said Quarter Quarter Section; thence Northeast 266.22 feet to a point 80.50 feet North of the said South line of the said Quarter Quarter Section; thence North, perpendicular to the said South line of the said Quarter Quarter Section, a distance of 30 feet; thence deflecting right 90 degrees and extending East for a distance of 6 feet; thence deflecting right 90 degrees and extending South for a distance of 30 feet; thence East 109 feet to a point 80.50 feet North of the said South line of the said Quarter Quarter Section; thence Southeast 245.41 feet to a point 70.28 feet North of the

said South line of the said Quarter Quarter Section; thence Southeast 261.47 feet to a point of beginning, said area containing 20,795.06 square feet, more or less; (3 poles, 1 downguy, 1 anchor, and wire overhang.)

Subject to the rights of the public in and to the right-of-way of Windsor Road.

On motion of Mr. Boyle, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Lease of Space, Prevention Research Center, Chicago

(13) The interim chancellor at Chicago has recommended amending the University contract with LaSalle National Trust, N.A., as successor to LaSalle National Bank, and as trustee of the 850 West Jackson Building, to lease an additional 2,975 square feet of space for the Prevention Research Center contiguous to its current space on the fourth floor of the building. The center currently leases 8,730 square feet in the building.

The Prevention Research Center was founded in 1987 to conduct, stimulate, and support multidisciplinary research on health promotion and the primary prevention of major causes of morbidity. In addition to its past grant funding, which totaled \$1,075,000 in 1989, the center recently has received, among others, a four-year etiology grant from the National Institute of Drug Abuse (NIDA) totaling over \$2,000,000. Also, the Centers for Disease Control has named the UIC Center as a midwest site with funding in the amount of \$850,000 over a three-year period.

The additional leased space would provide offices for researchers and administrators at the center for an initial period from January 11, 1991 (or, upon occupancy, if later) to November 30, 1991, and is renewable annually through November 30, 1996. The University has the option to cancel the lease at the end of each renewal period.

The first-year lease costs for the additional space of \$46,466.28 (at a unit cost of \$15.62 per square foot) includes janitorial service, common area operating expense, and real estate tax contribution. Heat and electricity are the responsibilities of the lessee. In subsequent years, the unit cost increases to a maximum of \$16.45 per square foot, plus a prorated share of any increase in common area operating expenses and real estate tax contributions. The landlord will remodel the space to its building standard to the specifications of the University.

Funds for the additional leased space are available in the institutional funds budget of the Chicago campus.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Purchases

(14) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; also purchases authorized by the president.

The purchases were presented in two categories: purchases from appropriated

funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$1 738 299 69

From Institutional Funds

Authorized \$3 466 643 08

Recommended 125 052 81

3 591 695 89

Grand Total \$5 329 995 58

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Boyle, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Delegation of Authority to Employ Planning Consultants,
Parking Structure, Chicago; Memorial Stadium Restoration, Urbana**

(15) On January 10, 1991, the Buildings and Grounds Committee of the Board of Trustees was presented a proposal which, if subsequently approved, would improve and enlarge the Auxiliary Facilities System. Possible project candidates and financing alternatives were discussed.

The committee was informed that the siting for the new Molecular Biology Building would result in a displacement of available parking spaces and that a proposed 625-car addition to the recently completed Taylor-Wood Street parking structure would address the replacement parking requirement as well as additional parking needs occasioned by the completion of the Molecular Biology Building.

A report was also given on a project to restore Memorial Stadium. In October 1990, the board received a report which indicated that the complete stadium restoration program was estimated to cost \$39 million, if completed in three years. The proposed restoration program of \$18 to \$25 million would address a portion of the total renovation requirements. The \$18 to \$25 million program was not specifically defined, but it would most likely include the replacement of the reinforced concrete in the balcony seating area. If such construction is to be initiated following the completion of the 1991 football season, planning would need to commence immediately.

Accordingly, it is recommended that the president or his designee be authorized to employ an architect/engineer for planning of the proposed parking structure (Chicago campus) at a cost not to exceed \$100,000 and a team of professionals (i.e., architect, structural engineer, mechanical engineer, and construction manager) for the planning required to develop priorities for the initial restoration program of Memorial Stadium (Urbana-Champaign campus) at a cost not to exceed \$100,000.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for these projects.

The actions of the president or his designee will be reported to the Board of Trustees at its February 1991 meeting.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Comptroller's Monthly Report of Contracts Executed

(16) The comptroller submitted the January 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through November 30, 1990

(17) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: February 14, Chicago; March 14, Urbana-Champaign; April 11, Chicago.

At 2:30 p.m., the board recessed, as agreed earlier, until February 14, 1991.

MICHELE M. THOMPSON
Secretary

CHARLES P. WOLFF
President

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 5, 1991



A special meeting of the Board of Trustees of the University of Illinois was held at the Fairmont Hotel, Chicago, Illinois, beginning at 10 a.m., on Tuesday, February 5, 1991, pursuant to call by the president of the board. The secretary of the board gave notice of the meeting as prescribed by the By-Laws and by Illinois Statute.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,¹ Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont,¹ Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. Mr. Scott Forbes,¹ nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek,¹ vice president for academic affairs; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and

¹ Mr. Boyle, Mr. Forbes, Mr. Lamont, and Dr. Resek joined the meeting at 10:30 a.m.

finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary.

EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Dr. Bacon and approved unanimously.

Report from Committee to Advise the President on the Search for Chancellor, University of Illinois at Chicago

Dr. Sidney B. Simpson, Jr., professor of biological sciences, Chicago campus, chair of the search committee, reported to the members of the board the processes followed by the search committee. He emphasized that the committee stressed openness and thoroughness in the search for and identification of prospects for this position. In addition to widespread advertising of the position and solicitation of nominations from hundreds of individuals and organizations the committee also included the services and expertise of an executive search firm. This search firm, Heidrick and Struggles, aided the committee in their efforts to seek out and interest qualified individuals in being considered for this position. Dr. Simpson emphasized the special efforts to identify and interest qualified minorities and women in this position.

Dr. Simpson reviewed the committee's work by specifying the general criteria established by the search committee at the outset of their work that were most important for candidates for the position of chancellor. A listing of these is as follows:

A commitment to excellence in the teaching, public service, and research functions of the University.

An established record of high-level academic and administrative achievement.

An understanding of the missions and responsibilities of a comprehensive, state-supported urban university campus.

An appreciation of the requirements of professional and graduate education, including those programs associated with a major academic health sciences center.

An awareness of the opportunity available to the University in a large metropolis and a commitment to the advancement of the campus in such an environment.

A demonstrated commitment to equal opportunity and affirmative

action and evidence of accomplishment in leading productive pluralistic academic communities.

A capacity to understand and articulate the values and needs of the faculty and students.

In summary, the chancellor will exhibit those personal traits essential to leadership in a major academic institution.

(The complete list of more specific criteria is filed with the secretary of the board.)

Dr. Simpson stressed that the committee considered administrative experience in an academic setting, comparable to the University of Illinois at Chicago, to be very important.

The trustees then interviewed the following three candidates, recommended by the search committee, for the position of chancellor of the Chicago campus:

DR. GERSHON VINCOW, vice chancellor for academic affairs,
Syracuse University, Syracuse, New York

DR. WILLIAM R. GREINER, Provost, State University of New
York at Buffalo, Buffalo, New York

DR. JAMES J. STUKEL, interim chancellor, University of Illinois
at Chicago

The interviews and subsequent discussion continued until 5:00 p.m.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 13-14, 1991



The February meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, February 13 and 14, 1991, beginning at 3:30 p.m. on February 13.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T.

Wall, treasurer; and Dr. Michele M. Thompson, secretary. (Dr. Robert M. Berdahl, vice chancellor for academic affairs, Urbana-Champaign campus, attended the meeting for Chancellor Morton W. Weir.) In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Student Disruptions, Chicago Campus

Interim Chancellor James J. Stukel and Vice Chancellor Thomas Beckham reported on several incidents of conflict between groups of students that had occurred in the previous two days. The basis for the disruptions seemed to be racial. Dr. Stukel reported that he had met with all of the students involved on two occasions in the preceding two days and that he had appointed a special task force to review the events and report to him by the end of March 1991. Dr. Stanton Delaney, associate vice chancellor for student affairs, and Dr. Clarke Douglas, dean of students, joined the meeting for brief reports to the board members on these incidents.

Request for Settlement Authority

Mr. Higgins asked for approval to settle the Elsie Chris case, a medical malpractice case involving removal of adipose tissue from a patient that resulted in considerable scarring. The request was for settlement approval of \$200,000.

On motion of Mr. Grabowski, this was approved unanimously.

¹ Prior to the executive session, the Committee on Finance and Audit met to receive a report from Richard L. Margison, associate vice president for business and finance, and Douglas E. Beckmann, director, University Office of Cash Management and Investments. This included an overview of University investments and a summary of the compliance audit required by the State. Mr. Margison reported that the University had hired a consultant for a fee of \$45,000 to help the staff of the University and the Foundation select short-term investments and a manager to oversee these. (A report distributed to the board for this committee meeting is on file with the secretary of the board.)

Also, the Committee on Buildings and Grounds met and received a presentation from Vice President Craig S. Bazzani on the plans to select an underwriter and bond counsel for the refinancing of the Auxiliary Facilities System projects. Mr. J. Frederick Green, associate vice president for capital programs, then presented plans for several capital projects to the board and sought approval to proceed. These included: remodeling for the Chemical Engineering Building in Chicago; design of the Chemistry and Life Sciences Building in Urbana; design of the Superconductivity Center, Urbana; and site approval for a new building for the Institute of Government and Public Affairs, Urbana. Approval was given for these. Approval of the design submitted for the Molecular Biology Building, Chicago, was deferred until the March meeting of the board.

Report on Acquisition of Circle Court Property, Chicago

Mr. Higgins informed the board that he may need to secure their authorization to seek a walk-through condemnation of this property in the next month or two. The reason given for this was that the seller had acquired this property in a foreclosure and that such a condemnation would protect the current leaseholders.

Dr. Kimball Ladien Case

Mr. Higgins briefed the board on this case saying that Dr. Ladien, a former resident in psychiatry, had grieved his dismissal through all channels on the Chicago campus and sought to have the board review his case. Mr. Higgins indicated that he had reviewed the case and advised the board not to hear the case, stating that Dr. Ladien had exhausted the University's due process procedures.

Report on Meningitis Emergency, Urbana Campus

In reporting to the board on this, Dr. Berdahl noted that in the previous four days, two students had died of a meningococcal infection. Following these two deaths, the campus treated 5,500 students who might have had some contact with these two students, as well as students who wished the medication. This approach to the public health problem was well beyond what the Center for Communicable Diseases deemed adequate. The cost was \$75,000 for medication and overtime payment for employees.

Meeting Between President Ikenberry and Cook County Board President Richard J. Phelan

President Ikenberry reported to the board that he had met with President Phelan and Cook County officials in response to some radio reports that the county was interested in purchasing the University Hospital. President Ikenberry stated that he told President Phelan that the hospital was not for sale or lease. President Ikenberry elaborated on the meeting saying that there was considerable discussion of the shortage of hospital beds in the city and the county and that planning for health care in the county was an immediate and major problem.

Report on Chancellor Search, Chicago Campus

Dr. Stukel and Dr. Berdahl left the meeting at this point. President Ikenberry then reviewed the search process for a chancellor for the Chicago campus, noting that the search committee was appointed in May 1990 and began their work in June. Dr. Ikenberry described the search process as open, complete, thorough, and consistent in approach with other recent searches. The president indicated that his recommendation for the post of chancellor was Dr. James J. Stukel, currently interim chancellor. He stated that Dr. Stukel has held the campus together during difficult times in the past year and that he had strong

support on campus. The president reminded the board that this decision was of crucial importance for the stability and guided change needed on the Chicago campus.

The issue of an applicant who had considerable support, particularly outside the University, was introduced. The application of Dr. Paula Wolff has been treated with much commentary in the media in the weeks preceding the board meeting. President Ikenberry reported to the board members that he had asked the search committee on two occasions if they would consider interviewing Dr. Wolff. Each time the committee declined. Given the fact that this concerned the board members, President Ikenberry agreed to ask the search committee again to interview Dr. Wolff and to attempt to schedule this prior to the March board meeting. It was stressed that this was to be an interview separate from the rest of the process, but like other interviews conducted by the search committee. The members of the search committee who would necessarily have to be present would be the chair of the committee, Dr. Sidney Simpson, and at least five other members of the committee, and Dr. Michele M. Thompson, staff to the committee. In addition, Mr. William Bowen and Ms. Joan Guttman of the search firm of Heidrick and Struggles, the firm that assisted the committee, were to be asked to be present.

Mrs. Shepherd stated that she wished the record to show that she would prefer to vote for the president's recommendation at this meeting. Mrs. Gravenhorst and Ms. Reese noted that they preferred this also. However, all board members eventually agreed to the suggestion that Dr. Wolff be interviewed, under certain conditions.

The understanding was that if the committee found Dr. Wolff qualified for the position, then the entire search committee would be directed to consider her candidacy further. If the committee did not recommend her candidacy then nothing further would happen. President Ikenberry then indicated that he would announce at the board meeting on February 14, that a decision on the selection of a chancellor is expected within the next 30 days. The board agreed to this. Discussion then ensued regarding the search process and what would be involved in the special interview as well as how to handle the media and the concerns of others in the month ahead.

There being no further business, the executive session was adjourned and the board recessed at 5:30 p.m. to reconvene on Thursday, February 14, 1991, following the Special Order of Business.

BOARD MEETING, THURSDAY, FEBRUARY 14, 1991
(Continued from the January 11, 1991, Meeting)

When the board reconvened in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Graven-

horst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. (Dr. Robert M. Berdahl, vice chancellor for academic affairs, Urbana-Champaign campus, attended the meeting for Chancellor Morton W. Weir.) In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; and Mr. R. C. Wicklund, associate secretary.

SPECIAL ORDER OF BUSINESS¹

This order of business, originally scheduled for the January 1991 meeting of the board and set aside at that meeting, was considered at this time. Due to the fact that trustees elected in November 1990 were not eligible to vote until the second Monday in January 1991, this business was deferred until the February 1991 meeting.

Election of Officers

President of the Board

Mr. Wolff called for nominations for president of the board.

Mrs. Calder nominated Mr. Wolff, and Ms. Reese nominated Mrs. Gravenhorst. The nominations were closed. The ballot results were: trustees voting for Mr. Wolff — Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Mr. Wolff; trustees voting for Mrs. Gravenhorst — Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd.

Mr. Wolff was elected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

After the results were tallied, Mrs. Gravenhorst congratulated Mr. Wolff on being elected president.

Executive Committee

Mr. Wolff then asked for nominations for the Executive Committee.

Mr. Grabowski nominated Mr. Boyle and Ms. Reese to serve as

¹ Prior to this, the board met as a Committee on the University Hospital to receive a report from Mr. Donovan W. Riley, director, University Hospital, on the hospital's census and a quarterly financial review. (A copy of this report is filed with the secretary.) Dean Moss then reported on recruitment for new faculty in the College of Medicine, particularly new department chairs. He also reviewed the current status of Humana Hospital's purchase of Michael Reese Hospital and how the College of Medicine will relate to Humana.

members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed, and, by unanimous ballot, Mr. Boyle and Ms. Reese were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mr. Boyle moved that a unanimous ballot be cast, and the incumbents — Ms. Thompson and Messrs. Bazzani and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

On motion of Mrs. Gravenhorst, Mr. Bernard T. Wall was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for the treasurer. He will serve until the annual meeting of 1993, or until his successor is elected and qualified.

Treasurer's Bond

On motion of Mr. Boyle, the amount of the treasurer's bond was fixed at \$6,000,000 and the Finance and Audit Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority to Receive Moneys

Mr. Boyle offered the following resolution and moved its adoption:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Mr. Boyle, the following resolution was unanimously adopted.

Resolved that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the

University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

INSTALLATION OF NEW TRUSTEE

President Wolff welcomed Mr. Lamont to the board and noted that he had been sworn in as a trustee during the ceremonies to inaugurate Governor Edgar the week before in Springfield.

APPOINTMENT OF COMMITTEES AND ELECTION TO OTHER BOARDS

President Wolff announced that he would report the appointment of standing committees of the board and appointments to the Civil Service Merit Board and the State Universities Retirement System at a meeting in the near future.

MEETING ADJOURNED

The business carried over from the January meeting of the board concluded and the January meeting of the board was officially adjourned at 10:30 a.m.

FEBRUARY MEETING OF THE BOARD RESUMED

President Wolff resumed the February meeting of the board and asked Mrs. Shepherd and Mr. Boyle to each present resolutions that had been prepared for this meeting.

RESOLUTION TO HONOR JOHN BARDEEN

Mrs. Shepherd read the following resolution as a memorial tribute to John Bardeen:

Resolution

Whereas, John Bardeen was one of the true intellectual giants of the age, whose 40-year tenure on the faculty of the University of Illinois enhanced the quality and reputation of the University; and

Whereas, John Bardeen had an enormous impact on life in the 20th century through his coinvention of the transistor, which made possible virtually every modern electronic device, and for which he was honored with the Nobel Prize; and

Whereas, John Bardeen's development of the theory of superconductivity, for which he received his second Nobel Prize, made possible many technological innovations, including magnetic resonance imaging; and

Whereas, John Bardeen was a kind, loyal, gentle, and modest man, whose remarkable scientific achievements were matched by his devotion to the University of Illinois; and

Whereas, the Board of Trustees of the University of Illinois is deeply saddened by the loss of John Bardeen and offers its sincere condolences to his widow, Jane Bardeen; and

Whereas, the Board of Trustees of the University of Illinois deems it proper to honor the memory of John Bardeen on the occasion of his death;

Therefore, Be It Resolved by the Board of Trustees of the University of Illinois that this body expresses its heartfelt sympathy to Jane Bardeen and the Bardeen family; and

Be It Further Resolved that the board expresses its deep appreciation for John Bardeen's contributions to the excellence of the University of Illinois; and

Be It Further Resolved that an appropriate copy of this resolution shall be prepared for Jane Bardeen with the board's deep appreciation for her husband's many contributions to the University of Illinois.

RESOLUTION TO HONOR HAROLD "RED" GRANGE

Mr. Boyle read the following resolution as a memorial tribute to Harold "Red" Grange:

Resolution

Whereas, Harold "Red" Grange brought great honor to the University of Illinois through his extraordinary skill as an athlete; and

Whereas, Harold "Red" Grange is affectionately remembered by fellow players and classmates as a man of great kindness and humility; and

Whereas, Harold "Red" Grange—fondly known, remembered by millions of people as "The Galloping Ghost"—through his strong sense of decency and fair play served as an inspiration to many young people; and

Whereas, Harold "Red" Grange served as a member of this board from 1951 to 1955; and

Whereas, the Board of Trustees of the University of Illinois deeply regrets the passing of Harold "Red" Grange and offers its deepest condolences to his widow, Margaret "Mugs" Grange; and

Whereas, the Board of Trustees of the University of Illinois deems it appropriate and fitting to officially honor the memory of Harold "Red" Grange on the occasion of his death;

Therefore, Be It Resolved by the Board of Trustees of the University of Illinois that this body expresses its heartfelt sympathy to Margaret Grange upon the death of her husband; and

Be It Further Resolved that the board expresses its sincere appreciation for "Red" Grange's contributions to the traditions of the University of Illinois and its athletic programs; and

Be It Further Resolved that an appropriate copy of this resolution shall be prepared for Margaret "Mugs" Grange with the board's sincere appreciation for her husband's many contributions to the University of Illinois.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Reports

Referring to the preceding resolutions to honor Dr. Bardeen and Mr. Grange, the president shared remembrances that he had of both men.

President Ikenberry then commented on the cases of meningococcal infection at the Urbana campus, mentioning that two students had died from this infection. The president noted that the problem was under control now, after providing preventative care to 5,500 students at the Urbana campus.

The next item the president reported on was the search for a chancellor at the Chicago campus. He indicated that Dr. Sidney Simpson, chair of the search committee, had delivered a list of recommended individuals and that the plan was to conclude the search by the time of the March meeting of the board. The president stated that he hoped to present to the board a recommendation for the position of chancellor in March 1991.

Finally, the president presented an update to the board on the budget for the State and implications of this for the University. He indicated that Governor Edgar had called a halt to all capital projects currently planned for at least 30 days. No contracts are to be awarded for construction during this time, however, planning in process will be allowed. This freeze on construction projects includes renovation and repair projects at the University as well. The president noted that the State's current cash balance was very low at present and that the governor expected a cash shortfall of at least \$275 million for this fiscal year. Thus, the president predicted that the next 18 months would be financially very difficult for all entities in the State.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 11 inclusive.

¹ University Senates Conference: James C. Lin, professor and head of the Department of Bioengineering, Chicago campus; Urbana-Champaign Senate Council: Eugene A. Mechtly, associate professor of electrical and computer engineering; Chicago campus Senate: Edward A. Lichter, professor of medicine and secretary of the Faculty Senate.

The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 20 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 25 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements of Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Ms. Reese, these certificates were awarded.

Appointment of Chair, Department of Surgery, College of Medicine at Rockford

(2) The interim chancellor at Chicago has recommended the appointment of Richard S. Webb, presently clinical professor of surgery and acting chair of the department, as clinical professor of surgery, physician surgeon, and chair of the department effective April 1, 1991, on a twelve-month service basis, at an annual salary of \$175,000.¹ Dr. Webb will be the first permanent chair of the Department of Surgery since the College of Medicine at Rockford was departmentalized.

This recommendation is made with the advice of a search committee² and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointment of Head, Department of Neurosurgery, College of Medicine at Chicago

(3) The interim chancellor at Chicago has recommended the appointment of James I. Ausman, presently clinical professor of surgery, University of Michigan, Ann Arbor, and director of the Henry Ford Neurosurgical Institute, Detroit, Michigan, as professor, on indefinite tenure, physician surgeon, and head of the Department of Neurosurgery and chief of the Neurosurgery Service, University Hospital, effective June 1, 1991, on a twelve-month service basis, at an annual salary of \$330,000.³ Dr.

¹ \$34,500 from State funds and \$140,500 from Rockford Medical Service Plan funds.

² William H. Langewisch, professor of pediatrics and associate dean for academic and hospital affairs, chair; Richard G. Christiansen, associate professor of clinical medicine and chair of the Department of Medicine; Frederick W. Church, clinical assistant professor of surgery; Leslie Edgcomb, clinical assistant professor of surgery; Ghalib Hussein, medical student; LeBaron P. Johnson, professor of family medicine emeritus; Donald Maclean, associate professor of psychiatry and chair of the department; and Fu-Li Yu, professor and head, Department of Biomedical Sciences.

³ \$100,000 from State funds; \$50,000 from hospital funds; \$180,000 from departmental Medical Service Plan funds.

Ausman will succeed Dr. Robert Crowell who resigned August 20, 1989. Dr. James L. Stone has served as acting head.

This recommendation is made with the advice of a search committee¹ and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

NANCY A. ABELMANN, assistant professor of East Asian and Pacific studies, beginning December 21, 1990 (N), at an annual salary of \$33,000.

JOHANNA R. BRADLEY, assistant professor of library and information science, beginning January 6, 1991 (N), at an annual salary of \$34,000.

JOSE M. CHARDIET, associate professor of art and design, beginning January 6, 1991 (A), at an annual salary of \$38,000.

TIMOTHY J. CLARKE, assistant professor of geology, beginning January 6, 1991 (N), at an annual salary of \$39,000.

DAVID F. CLAYTON, assistant professor of cell and structural biology, beginning January 6, 1991 (1), at an annual salary of \$44,000.

J. RICHARD DIETRICH, professor of accountancy, beginning January 6, 1991 (A), at an annual salary of \$95,000.

MILTON FENG, professor of electrical and computer engineering, beginning January 6, 1991 (Q), at an annual salary of \$70,000.

GEORGE L. FOLEY, assistant professor of veterinary pathobiology, beginning December 26, 1990 (N), at an annual salary of \$51,000.

CAROLINE C. HAYES, assistant professor of computer science, beginning January 6, 1991 (N), at an annual salary of \$45,000.

¹James J. Schuler, associate professor of surgery, *chair*; Burton R. Andersen, professor of medicine; Edmund G. Anderson, professor and head, Department of Pharmacology; John A. Anson, resident in neurosurgery; Riad Barmada, professor and head, Department of Orthopaedics; Roberta P. Glick, assistant professor of neurosurgery; Daniel B. Hier, associate professor and head, Department of Neurology, and chief of neurology service, hospital; G. Martin Luken, neurosurgeon from Michael Reese Medical Center; Mahmood F. Mafee, professor of radiology, and director, Center for Magnetic Resonance Imaging; Donovan W. Riley, hospital director and associate vice chancellor for health services.

- ERIC R. HOSTETTER, associate professor of the classics and of art and design, beginning January 6, 1991 (A), at an annual salary of \$37,000.
- RONALD J. MANDEL, assistant professor of psychology, beginning January 6, 1991 (1), at an annual salary of \$40,000. (On leave without pay first semester.)
- LINDA M. PERKINS, associate professor of educational policy studies, beginning January 6, 1991 (A), at an annual salary of \$47,500.
- EDMUND C. SUTTON, associate professor of astronomy, beginning January 6, 1991 (A), at an annual salary of \$50,000.
- CHRISTOPHER D. VERNON, assistant professor of landscape architecture, beginning January 6, 1991 (N), at an annual salary of \$28,000.

Chicago

- ARTHUR W. BODDIE, JR., associate professor of surgery, on 23 percent time, and physician surgeon, on 15 percent time, College of Medicine at Chicago, beginning December 1, 1990 (AY23;NY15) at an annual salary of \$76,500.
- TERRI M. BYRD, assistant professor of clinical medicine, on 86 percent time, and physician surgeon, on 14 percent time, College of Medicine at Chicago, beginning January 1, 1991 (1Y86;NY14), at an annual salary of \$70,000.
- LONG-CHAIN CHEN, assistant professor of mechanical engineering, beginning December 1, 1990 (1), at an annual salary of \$46,000.
- STEVEN L. EDDINS, assistant professor of electrical engineering and computer science, beginning January 1, 1991 (1), at an annual salary of \$44,000.
- WILLIAM G. HENDRICKSON, assistant professor of microbiology and immunology, College of Medicine at Chicago, beginning January 1, 1991 (3), at an annual salary of \$55,000.
- KATHRYN J. JONES, associate professor of physical therapy, College of Associated Health Professions, beginning January 1, 1991 (Q), at an annual salary of \$50,000.
- BORKO D. JOVANOVIC, assistant professor, School of Public Health, beginning January 1, 1991 (2Y), at an annual salary of \$35,911.
- MAX D. KOENIGSBERG, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, beginning November 1, 1990 (NY51), at an annual salary of \$75,000.
- ROBERT B. MACGREGOR, JR., assistant professor of medicinal chemistry, College of Pharmacy, beginning January 1, 1991 (1Y), at an annual salary of \$54,000.
- ROBERT P. MALCHOW, research assistant professor of ophthalmology, College of Medicine at Chicago, beginning December 1, 1990 (1Y), at an annual salary of \$31,971.
- MAHNAZ SHAHIDI, research assistant professor of ophthalmology, College of Medicine at Chicago, beginning December 1, 1990 (1Y), at an annual salary of \$43,000.
- JESSICA F. TINIANOW, assistant professor of physical medicine and rehabilitation, on 80 percent time, and physician surgeon, on 20 percent time, College of Medicine at Chicago, beginning January 1, 1991 (1Y80;NY20), at an annual salary of \$75,000.
- DAVID L. TORRES, associate professor of management, beginning January 1, 1991 (A), at an annual salary of \$58,000.
- JAMES R. UNNERSTALL, assistant professor of anatomy and cell biology, College of Medicine at Chicago, beginning January 1, 1991 (3), at an annual salary of \$47,000.
- PHILIP WATTS, assistant professor of French, beginning January 1, 1991 (1), at an annual salary of \$32,000.
- SHARON C. WERNITZ, assistant professor of pediatrics, on 72 percent time, and physician surgeon, on 28 percent time, College of Medicine at Chicago, beginning December 1, 1990 (1Y72;NY28), at an annual salary of \$69,500.

Administrative Staff

- SUZY BELLER, director, Management Information Systems, hospital, Chicago, beginning December 1, 1990 (NY), at an annual salary of \$75,000.
- ROBERT F. D'ONOFRIO, director in the Office of Telecommunications, Urbana, beginning January 14, 1991 (N), at an annual salary of \$77,000.
- EDWARD F. TATE III, director of News Bureau, deputy associate chancellor in the Office of Public Affairs, Chicago, beginning December 24, 1990 (NY), at an annual salary of \$45,000.

On motion of Ms. Reese, these appointments were confirmed.

Honorary Degrees, Urbana-Champaign

(5) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons on the dates indicated below:¹

At the Commencement Exercises on May 12, 1991:

OSCAR ARIAS SANCHEZ, head of the Arias Foundation for Peace and Human Progress, former president of the Republic of Costa Rica, recipient of the 1987 Nobel Peace Prize — the degree of Doctor of Laws.²

At the Commencement Exercises on May 17, 1992:

DAVID HERBERT DONALD, professor of history, Harvard University — the degree of Doctor of Humane Letters.

DANIEL C. DRUCKER, graduate research professor, Department of Aerospace Engineering, Mechanics, and Engineering Science, University of Florida—the degree of Doctor of Science.

LEV P. GOR'KOV, deputy-director, L. C. Landau Institute for Theoretical Physics, Academy of Sciences of the U.S.S.R.—the degree of Doctor of Science.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended.

President's Report on Actions of the Senates

Revision of the Major in Anthropology, College of Liberal Arts and Sciences, Urbana

(6) The Urbana-Champaign Senate has approved a recommendation from the Department of Anthropology for revisions in the major in anthropology.

Four courses will be added to the major requirements, increasing the number of required hours from 28 to 36. Twelve advanced hours in anthropology in no less than four courses must be taken, only one of which may be designated Anthropology 398. The number of hours required in supporting coursework is increased from 12 to 18 and the number of those hours which are at the advanced level has been increased from 6 to 9.

The revisions are intended to keep up with an evolving profession and thereby meet the needs of students planning to do graduate work in anthropology.

¹ In keeping with a schedule adopted several years ago, on January 11, 1990, the board approved the award of honorary doctorates at the May 12, 1991, Commencement to the following persons: Paul A. Beck (professor emeritus of metallurgy, University of Illinois at Urbana-Champaign), Gene H. Golub (professor of computer science, Stanford University), and Mostafa Khalil (chairman of the board, Arab International Bank, Cairo, Egypt).

² Dr. Arias will serve as the 1991 Commencement speaker.

**Establishment of a Minor in Chemistry,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a minor in chemistry within the Sciences and Letters Curriculum of the College of Liberal Arts and Sciences.

This minor will be available to all students in majors other than chemistry, within the Sciences and Letters Curriculum. Requirements consist of twenty hours of chemistry beyond Chemistry 100, including at least 6 hours designated as advanced by the college. No additional resources are needed in order to institute the minor.

**Establishment of a Minor in Anthropology,
Sciences and Letters Curriculum,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a minor in anthropology in the Sciences and Letters Curriculum of the College of Liberal Arts and Sciences.

The minor is sponsored by the Department of Anthropology and will require 18 hours of coursework including 6 hours at an advanced level. Flexibility in course selection within the department's offerings will allow the minor to be tailored to individual students' needs, thus accommodating students in diverse majors.

**Establishment of a Concentration in Entrepreneurship,
Undergraduate Program in Business Administration,
College of Commerce and Business Administration, Urbana**

The Urbana-Champaign Senate has approved the establishment of a concentration in entrepreneurship within the Curriculum of Business Administration, College of Commerce and Business Administration.

Students concentrating in entrepreneurship will complete all college and department core requirements and four courses relating to entrepreneurship. Currently, students majoring in business administration complete coursework in one of six concentrations; entrepreneurship will provide an additional specialty area and will permit students to study the financial and management aspects of owning and operating small businesses. No new resources are needed.

This report was received for record.

**Transfer of the Department of Speech and Hearing Science from the
College of Liberal Arts and Sciences to the
College of Applied Life Studies, Urbana**

(7) The Urbana-Champaign Senate has approved the unanimous recommendation of the Department of Speech and Hearing Science faculty that the department be transferred from the College of Liberal Arts and Sciences to the College of Applied Life Studies. This action was also endorsed by the Executive Committees of both colleges and by both college deans. The transfer will include the budget, space, and personnel assigned to the department at the time of transfer, and the department will retain its current structure, form of governance, and mission. No new resources are required as a result of this transfer.

Responsibility for the undergraduate specialized Bachelor of Science Curriculum in Speech and Hearing Science and the Masters and Ph.D. programs sponsored by the department will remain with the department and be transferred with it to the College of Applied Life Studies.

The Bachelor of Science Curriculum in Speech and Hearing Science will also be retained in liberal arts and sciences for a period of five years after the formal

department transfer has occurred (i.e., from July 1, 1991, to June 30, 1996) in order to accommodate continuing and readmitted students. Continuing undergraduate majors currently enrolled in the Bachelor of Science Curriculum in Speech and Hearing Science degree program, therefore, will be permitted the option of continuing their studies through to completion of their degree in applied life studies. Undergraduates who had previously been enrolled in undergraduate speech and hearing science degree programs in liberal arts and sciences but who are now not registered in the University, may apply and be readmitted under customary criteria to their former degree program in liberal arts and sciences, provided that by July 1, 1996, they complete their degree, transfer to the parallel program in applied life studies, or transfer to another degree program. Once the department has formally been transferred (i.e., after July 1, 1991), new incoming undergraduates will be admitted through the College of Applied Life Studies.

The LAS sciences and letters major in speech and hearing science will be retained in the College of Liberal Arts and Sciences.

Continuing graduate majors will continue in their degree programs; new graduate students will be admitted to the department under procedures established with the Graduate College.

The reason for this transfer is that the mission and activities of the Department of Speech and Hearing Science are more closely aligned, both in intent and in practice, with those of the departments in the College of Applied Life Studies than they are with departments in the College of Liberal Arts and Sciences. The applied nature of much of the department's activities, typified in its community clinical service through the Speech and Hearing Clinic and in the clinical and professional orientation of much of its undergraduate and graduate instructional program, parallels the interests and operations of other applied life studies units. Clinical operations are rare in the College of Liberal Arts and Sciences. This proposal is motivated fundamentally by agreement among the department and the colleges that the unit's interests and needs will best be understood and managed in applied life studies.

The chancellor at Urbana has recommended approval and the vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

Elimination of the Undergraduate Interior Design Program in the School of Human Resources and Family Studies, College of Agriculture, Urbana

(8) The Urbana-Champaign Senate has approved the elimination of the Curriculum in Interior Design, leading to the B.S. in Interior Design, in the School of Human Resources and Family Studies, in the College of Agriculture at Urbana.

Courses will continue to be offered to allow students already in the program to complete their degrees, but no new students will be admitted to the program.

The primary reason for this action is the budgetary situation which has required reallocation of funds to provide, among other needs, adequate salary increases for faculty. Based on criteria developed by the Executive Committee of the School of Human Resources and Family Studies, the interior design program has been identified for elimination in order to avoid the weakening of all programs that would result from cutting back all programs proportionally.

Following extensive examination of the implications of phasing out the undergraduate interior design curriculum and degree, the school's Executive Committee, the school's Courses and Curriculum Committee, and the school's faculty voted for the elimination.

The chancellor at Urbana has recommended approval and the vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

Name Change, Division of Services for Crippled Children, Chicago

(9) The interim chancellor at Chicago has recommended a name change for the Division of Services for Crippled Children (DSCC) to the Division of Specialized Care for Children.

DSCC is the State's official program for children with special health care needs. DSCC's mandate derives from Federal and State statutes, the former through Title V of the Social Security Act of 1935, as amended. State enabling legislation provided authority for administration of DSCC by the Board of Trustees of the University of Illinois in 1957.

DSCC's mandate is to provide and promote family-centered, community-based and coordinated, specialized medical care for children with eligible chronic disabilities and illnesses. The program serves approximately 25,000 children and families through a statewide system of locally-based offices which provide for the coordination and implementation of specialized services, including necessary financial support and continuing case management.

An amendment contained in the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) of 1985 changed the term "crippled children" to "children with special health care needs" wherever the term "crippled children" appeared in Title V of the Social Security Act. The intent of this change in the Federal statutes was to describe more appropriately the populations to be served by the Title V program. State programs were encouraged to adopt similar language and to discard the term "crippled." Most states have done this.

DSCC concurred with the Federal recommendation but wished to preserve the recognition afforded by its acronym, which has been associated with the program for over 50 years. Suggestions for new names which eliminated the term "crippled" yet retained the acronym "DSCC" were solicited from program staff who submitted 133 different names. These were reviewed by DSCC's Advisory Board which selected three for final consideration. Nearly two-thirds of the total program staff chose the Division of Specialized Care for Children as the preferred name.

The vice president for academic affairs recommends approval.

I concur.

On motion of Ms. Reese, this recommendation was approved.

Renaming of Illini Grove, Urbana

(10) The College of Applied Life Studies at Urbana has recommended that Illini Grove be renamed Seward Staley Illini Grove in honor of Dean Emeritus Seward C. Staley, who retired in 1961 and who played a key role in the development of Illini Grove. Dean Staley celebrated his ninety-seventh birthday last August; he continues an active program of scholarship, with another volume of his work nearing publication by the University of Illinois Press.

Dean Staley came to the University of Illinois in 1922 as an associate in physical education for men, and was appointed assistant professor the following year. By 1930 he held the rank of professor, and was the author of four major books in his field. In 1937 he was selected as director of the recently established School of Physical Education, and served in this capacity until the establishment of the College of Physical Education in 1957, whereupon he was named dean; during those years, Seward Staley built strong foundations for each of the departments of today's College of Applied Life Studies, which rank among the foremost in the nation.

Dean Staley was called upon to serve the nation during the Second World War in a number of instructional and consulting capacities with the U.S. Army, Navy, and

Army Air Corps. He was an early champion of the importance of therapeutic exercise for the physically handicapped, and played an important role in the establishment of the rehabilitation program in Galesburg which provided service to veterans injured in World War II and which subsequently became the Division of Rehabilitation Education on the Urbana campus. In recognition of his many contributions, he was named a fellow of the American Academy of Physical Education in 1944, and was elected as its president in 1952.

As a leader in his profession, Dr. Staley consistently acknowledged the importance of recreational activities in maintaining the health and balance of the human organism. In 1950 he saw an opportunity to transform a neglected and overgrown experimental woodlot known as "The Forestry," located at the corner of Lincoln and Pennsylvania Avenues in Urbana, into a useful and attractive recreation area. With the support of Provost Coleman Griffith, President George Stoddard, and the members of the Board of Trustees, Illini Grove was developed at modest cost and opened to the campus community in 1951. For forty years, students, faculty, and staff have benefitted from this well-designed amenity.

In recognition of Dr. Staley's many contributions to the University of Illinois, including the planning and development of Illini Grove, the dean of the College of Applied Life Studies, the chancellor at the Urbana campus, and the vice president for academic affairs concur in the recommendation that Illini Grove henceforth be known as Seward Staley Illini Grove.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

Redesignation, Sponsored Research Incubator Building, Urbana

(11) The dean of the College of Agriculture at Urbana has recommended that the Sponsored Research Incubator Building be renamed the "Technology Commercialization Building." The change is meant to describe more precisely the use of the facility.

Past and current major activities within the facility include projects by companies working with University researchers to develop new technologies in cornstarch plastic films, animal feed supplements, and identity-preserved grain.

The chancellor at Urbana concurs in the recommendation.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Auxiliary Facilities System, Series 1991 Revenue Bond Issue

(12) In order to sustain progress towards the possible issuance of revenue bonds to support certain additions and improvements to the Auxiliary Facilities System, the vice president for business and finance recommends the following actions:

1. Approval of the employment of the firm of John Nuveen & Co. Incorporated of Chicago as financial advisor for a professional fee not to exceed \$50,000 plus out-of-pocket expenses not to exceed \$15,000.

2. Authorization for university counsel to employ Chapman and Cutler, of Chicago, as bond counsel.

3. Approval to submit the following projects to the Illinois Board of Higher Education (IBHE) for its approval prior to the issuance of revenue bonds.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for these projects.

In addition to providing general financial advice to the University on the bond issue, the financial advisor would assist in the process of selecting a managing underwriter. Approval of the projects for submission to the IBHE does not commit the board to the final construction thereof.

1 concur.

Project Candidates

Chicago campus¹

(range in millions)

Parking Structure Addition	\$ 6.5—\$ 8.0
Single Student Residence (SSR) Rejuvenation Program	2.8— 3.2
Student Residence and Commons Addition (SRC).....	10.0— 12.0
Paulina Street Parking Structure (PSPS) Repair.....	1.7— 3.6
<i>Subtotal</i>	<u>\$ 21.0—\$26.8</u>

Urbana-Champaign campus

Parking program	\$ 5.0—\$ 6.5
Memorial Stadium Renovation, Phase 1	18.0— 25.0
Campus Bookstore.....	7.0— 8.5
Armory track replacement	1.0— 1.5
Outdoor tennis facilities.....	1.4— 1.6
IMPE air conditioning	0.9— 1.0
Illini Union patio enclosure	1.3— 1.6
Housing Division common areas improvement.....	1.4— 1.6
Addition to east Campus Recreation Structure.....	.5— 1.0
Renovate Huff Hall/relocate ALS to Freer.....	3.5— 4.0
<i>Subtotal</i>	<u>\$ 40.0—\$52.3</u>
<i>Grand Total</i>	<u>\$ 61.0—\$79.1</u>

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Rescission of Previous Award, Medical Sciences Building Remodeling, Urbana

(13) On January 11, 1991, the Board of Trustees approved the award of contracts for remodeling the interior of the Medical Sciences Building at the Urbana-Champaign campus. The award included a contract for ventilation and air distribution work to Nogle & Black Mechanical, Inc., Champaign, on its base bid in the amount of \$40,659.

Subsequently, it was realized that due to an inadvertent error the award was made to the second low bidder. The low bid received for that division of work was from Reliable Plumbing & Heating Company, Champaign, in the amount of \$39,890.

In accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of January 11, 1991, concerning the award of a contract to Nogle & Black Mechanical,

¹ An eventual bond issue may include the Circle Court project (approximately \$12 million), already approved by the Board of Trustees.

Inc., Champaign, for the Division IV ventilation and air distribution work on its base bid in the amount of \$40,659.

It is further recommended that the contract for Division IV ventilation and air distribution work be awarded to Reliable Plumbing & Heating Company, Champaign, on its base bid of \$39,890.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Rescission of Recommendation; and Employment of Architect/Engineer, Capital Development Board Project, Chicago

(14) On November 14, 1985, the Board of Trustees approved a request to the Capital Development Board to employ Dolio & Metz, Ltd., Chicago, for a project involving the renovation of the Engineering Research Laboratory at a project budget of \$250,000. The project was intended to develop a clean room for the College of Engineering.

Subsequently, other clean room facilities have been designed and constructed; therefore, the project and the services of the architect/engineer are no longer required. The University has requested that the remaining funds be reallocated to a remodeling project in the Chemical Engineering Building for an undergraduate instructional laboratory.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of November 14, 1985, concerning the employment of the firm as described; and further recommends that the Capital Development Board be requested to employ the firm of A. M. Kinney Associates, Inc., Chicago, for a project to remodel the Chemical Engineering Building for an undergraduate instructional laboratory. The fee for the firm will be negotiated by the Capital Development Board in accord with its procedures.

Funds for this project have been appropriated to the Capital Development Board for Fiscal Year 1991.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Architect/Engineer, Site Development, Temple Hoyne Buell Hall, Urbana (Contract Amendment)

(15) On September 13, 1990, the Board of Trustees approved the employment of Perkins & Will, Chicago, to provide the professional architectural and engineering services required through the bidding phase of the Temple Hoyne Buell Hall project at the Urbana campus.

The scope of the original project includes site development immediately surrounding the proposed building. Funds are also available which will enable the area between the original project site and the Agricultural Engineering Sciences Building to the east to be developed (south quad) and Taft Drive between David Kinley and

Davenport Halls to be removed and developed (military axis). The cost of the new site development project is \$600,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Perkins & Will, Chicago, be employed to provide the professional services required through the bidding phase of the new site development project at a fixed fee of \$43,000, and that the original agreement be amended accordingly.

Funds are available from the institutional funds operating budget of the Urbana campus.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Easement to Illinois Power Company to Install a Power Transmission Line or Lines, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement sixty-five feet long and ten feet wide to Illinois Power Company to install and maintain an electrical service across the north side of the University-owned lot at the northwest corner of Nevada Street and Gregory Place in Urbana to the Sigma Delta Tau sorority at 1104 West Nevada.

The easement will remain in force and effect as long as the property granted in the easement is used by Illinois Power Company for the purposes described in the easement.

The installation and maintenance of the power transmission line should not interfere with University programs or operations.

Resolution Authorizing Easement to Illinois Power Company Near the Northwest Corner of Nevada Street and Gregory Place, Urbana

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to construct, operate, maintain, repair, alter, patrol, inspect, reconstruct, and remove aerial or underground (or both or each in part at any time from time to time) electric transmission, distribution lines and systems, including poles, conductors, conduits, ducts, and sand bedding, concrete envelopes, anchors, guys, drains, grounds, and other necessary materials, hardware, and equipment appurtenant thereto, on, over, under, through, and across a strip of land sixty-five feet long and ten feet wide owned by this Corporation hereinafter described and the right of ingress to and egress therefrom; to install and maintain an electrical service across the north side of the University owned lot at the northwest corner of Nevada Street and Gregory Place in Urbana to the Sigma Delta Tau sorority at 1104 West Nevada; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right, with the permission of this Corporation, to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the

construction, operation, maintenance, repair, alteration, patrolling, inspection, reconstruction, and removal of aerial or underground (or both or each in part at any time from time to time) electric transmission, distribution lines and systems, including poles, conductors, conduits, ducts, and sand bedding, concrete envelopes, anchors, guys, drains, grounds, and other necessary materials, hardware, and equipment appurtenant thereto, the said power transmission line, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long hereafter as the following-described property continues to be used for the purposes herein described and the facilities of the Company are continued in service and have not been abandoned. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign and being more fully bounded and described as follows:

The North ten (10) feet of lot Ten (10) in Forestry Heights Addition to the City of Urbana, as per plat recorded in Plat Book "B" at page 190, situated in Champaign County, Illinois, except that part deeded to the City of Urbana, Illinois, for street.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Lease of Space, Office of the Vice Chancellor for Research, Chicago

(17) The interim chancellor at Chicago has recommended that the University contract with The Reliable Corporation, at 1001 West Van Buren Street, Chicago, to lease 11,700 square feet of space on the seventh floor of the Reliable Building Annex for the following units in the Office of the Vice Chancellor for Research (OVCR): Urban Transportation Center, China Statistics Archives, and Technology Commercialization Program.¹ This lease of space will allow these three OVCR units to share common floor space, i.e., conference room, lounge, etc., and also economize on computer cable usage.

The leased space would provide offices for researchers and administrators in these three OVCR units for an initial period commencing April 1, 1991, through March 31, 1993. The University has the option to renew the lease for an additional one-year term and to cancel the lease at the beginning of any University fiscal year, subject to annual appropriation of funds.

The first year lease cost of \$147,809 (at a unit cost of \$12.63 per square foot) includes a two-month rent abatement on 800 square feet, heat, and common area operating expense. Electrical (including air conditioning) and janitorial expenses are the responsibility of the University. In the second year, the unit cost increases to \$12.81 per square foot.

The landlord has agreed to deliver the premises to the tenant in a clean and habitable condition by April 1, 1991. The landlord will (at landlord expense) renovate

¹ This is a renewal of the lease of space for the Urban Transportation Center and the China Statistics Archives. The Technology Commercialization Program is moving from other leased space.

the leased space to the requirements of the University and replace the building's roof.

Funds for the leased space are available in the operating budget of the Chicago campus.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Lease of Space, College of Nursing, Chicago

(18) The interim chancellor at Chicago has recommended that the University contract with Rock Island Bank as trustee of the Regency Plaza Professional Building, in Rock Island, to lease 3,781 square feet of space for a three-year term, from March 15, 1991, through March 14, 1994, to provide space for the administrative offices of the College of Nursing Quad-Cities Program. This lease will replace the existing lease at Augustana College, also in Rock Island. The University has the option to cancel the lease at the beginning of each fiscal year of the three-year term subject to annual appropriation of funds. The lease may be extended at the option of the University for two three-year terms at an increase in the annual rent of 5 percent per year plus pro-rata share of any increased building expenses.

The first year lease cost will be at a base rate of \$53,310.96 per year (a unit cost of \$14.10 per square foot) and includes utilities, heat, air conditioning, common area maintenance, water, sewage, and parking. By the third year, the unit cost will increase to \$14.56 per square foot.

The landlord has agreed to deliver the premises to the tenant in a clean and habitable condition after completing minimal renovation by March 15, 1991.

Funds for the leased space are available in the institutional funds budget of the Chicago campus.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

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

(19) The interim chancellor at Chicago has recommended approval of a lease with Quantum Centre to lease 4,400 square feet of space in the Quantum Centre building located at 421 South Grand West, Springfield, from June 1, 1991, through May 31, 1996, renewable annually. The lease will provide space for the Springfield Regional Office staff of the Division of Services for Crippled Children (DSCC) who currently occupy space at the State Regional Office Building in Springfield.

This lease will be at a base rate of \$53,636 per year (a unit cost of \$12.19 per square foot) and is subject to a \$.50 per square foot increase in each subsequent year of the lease. The lessor will construct facilities to the specification of the University, at the standards of the lessor, and at the expense of the lessor.

The University will pay for housekeeping and utilities excluding water usage. Building and common area maintenance costs are at the expense of the lessor.

DSCC conducted a study to review office facilities that met current and future needs specifications. The site recommended was determined to be the most favorable of the facilities reviewed over the term of the lease while meeting all requirements of DSCC.

Funds for the lease will be included in the DSCC budget request in the current and subsequent fiscal years subject to the availability of funds.

The vice president for business and finance concurs in this recommendation.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Purchases

(20) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 42 500 00
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From Institutional Funds

Recommended	2 885 448 37
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<i>Grand Total</i>	<u>\$ 2 927 948 37</u>
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Comptroller's Monthly Report of Contracts Executed

(21) The comptroller submitted the February 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for the record.

Comptroller's Report of Investment Transactions through January 15, 1991

(22) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Mrs. Gravenhorst, this report was approved as presented.

Quarterly Report of the Comptroller

(23) The comptroller presented his quarterly report as of December 31, 1990. A copy has been filed with the secretary of the board.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1991.

Summary

Graduate Degrees

Doctor of Philosophy.....	133
Doctor of Education	7
Doctor of Musical Arts.....	1
<i>Total, Doctors</i>	(141)
Master of Arts.....	58
Master of Science.....	265
Master of Accounting Science.....	6
Master of Architecture.....	20
Master of Business Administration.....	19
Master of Computer Science.....	3
Master of Education.....	35
Master of Fine Arts.....	2
Master of Laws.....	1
Master of Music.....	1
Master of Social Work.....	25
Master of Urban Planning.....	2
<i>Total, Masters</i>	(437)
Certificate of Advanced Study in Library and Information Science.....	2
<i>Total, Certificates</i>	(2)
<i>Total, Graduate Degrees</i>	580

Professional Degrees

College of Law	
Juris Doctor.....	5
<i>Total, Professional Degrees</i>	5

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	86
College of Applied Life Studies	
Bachelor of Science	40
College of Commerce and Business Administration	
Bachelor of Science	108
College of Communications	
Bachelor of Science	21
College of Education	
Bachelor of Science	50
College of Engineering	
Bachelor of Science	339
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	3
Bachelor of Fine Arts	17
Bachelor of Landscape Architecture	3
Bachelor of Music	3
Bachelor of Science	35
<i>Total, College of Fine and Applied Arts</i>	(61)
College of Liberal Arts and Sciences	
Bachelor of Arts	250
Bachelor of Science	172
<i>Total, College of Liberal Arts and Sciences</i>	(422)
School of Social Work	
Bachelor of Social Work	9
<i>Total, Undergraduate Degrees</i>	1,136
<i>Total, Degrees Conferred January 15, 1991</i>	1,721

Ms. Kelly joined the meeting at 11:30 a.m.

COMMENTS FROM TRUSTEE LAMONT

Mr. Lamont asked to speak on an item which had been voted on at the January meeting of the board. Inasmuch as he had not been a member of the board at that meeting, Mr. Lamont held his comments until this meeting. He stated that he was concerned about the University's practice of purchasing computer equipment without bidding this equipment. He indicated that he thought sole-source purchasing should be avoided.

ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION FROM UIC SENATE EXECUTIVE COMMITTEE

Mrs. Shepherd asked that the board acknowledge receipt of the resolution from the Senate Executive Committee of the Chicago campus regarding the search for a chancellor. President Wolff noted that each member of the board had received a copy of the resolution and a copy of the memorandum of support from the Senate Council of the Urbana-Champaign campus.

HEARING REGARDING CIA RECRUITMENT ON CAMPUS

President Wolff introduced the following students who had asked to address the board on the issue of recruitment for employment by the Central Intelligence Agency on the campuses of the University: Ms. Carol Sortwell and Mr. Leroy Bach, representing the Progressive Students Organization at UIC; and Ms. Lisa Canar, representing the Coalition Against State Sponsored Terrorism.

Each of the three students presented a brief report. Reference was made to a printed report distributed to the members of the board which is on file with the secretary of the board. The speakers admonished the board to consider enacting a stronger policy regarding on-campus recruiting of students for employment and to consider barring the CIA. They indicated that several universities in the country had barred the agency.

Ms. Kelly indicated that she was in agreement with the statements made by the three speakers.

President Wolff asked if there were questions or comments from the board. There were none.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: March 14, Urbana-Champaign; April 11, Chicago; May 9, Urbana-Champaign.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 13-14, 1991



The March meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday, March 13, 1991, and in the Illini Rooms, Illini Union, on Thursday, March 14, 1991, beginning at 3:30 p.m. on March 13.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr.

Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

I.

At the first executive session, attendance was limited to the trustees, the president of the University, and the secretary of the board.

Remarks from the President of the University

President Ikenberry, responding to a recent newspaper report that he was a candidate for the presidency of another university, told the trustees that he was not a candidate for any position at present. He explained that his agreement with the trustees is and has been that when he does decide to consider another opportunity he would so inform them. Further, the president indicated that he would plan to give the trustees notice of at least one year if he decides to pursue other positions.

Chancellor Search, Chicago Campus

President Ikenberry described to the trustees several events occurring in the time since the last board meeting related to the final stages of the search process for a chancellor for the Chicago campus. The matter of copious coverage of the search by the Chicago newspapers and other media was discussed. The announcement by Governor Edgar on March 11 that he would attend the board meeting on March 14 was also discussed. Further, considerable time was given to what kinds of pressure, political and other, were brought to bear on various individuals during the weeks immediately prior to the board meeting. This session concluded with a suggestion that the search process for administrative positions be reviewed.

¹ Prior to the executive session on March 13, a meeting of the Buildings and Grounds Committee was held. Dr. Bazzani presented a revised proposal for financing repairs and additions to the Auxiliary Facilities System. In addition, Mr. J. Fred Green, associate vice president for capital programs, presented two items. One was a request for selection of architect/engineer for the Student Residence and Commons addition, Chicago campus. The other was a request for approval of the design for the Molecular Biology Research Facility, Chicago campus.

II.

At the second executive session, the attendance included trustees, officers of the board, general officers of the University, Mr. Wicklund, and Dr. Gerald Moss, dean, College of Medicine.

Report of the University Counsel

University Counsel Higgins reported on the status of negotiations for acquisition of the Circle Court property. Mr. Higgins indicated that there have been problems related to title, leasehold interests, and warranties by the seller. He asked no action on this at this time.

Mr. Higgins also requested authority from the board to settle two cases; descriptions of these had been mailed to the trustees earlier. The Coté case is an age discrimination case; and the Giovan case is a medical liability case.

On motion of Ms. Reese, authority was given as requested.

Report from Trustee Lamont

Trustee Lamont informed the board that he had received a letter from a law firm concerning his questions about the practice of sole-source purchasing of some commodities. Mr. Lamont asked that this letter be placed on file with the secretary.

Personnel Matters, Urbana-Champaign

Chancellor Weir reported to the trustees that Judith S. Liebman, vice chancellor for research and dean of the Graduate College, had notified him that she wished to be relieved of the duties of this position, effective fall 1992. Chancellor Weir indicated that this was confidential information at this time.

He also reported that John D. Hogan, dean, College of Commerce and Business Administration, had indicated his intention to leave that position, probably by fall 1991. Chancellor Weir told the board that if Dean Hogan decided to stay on in the college as a faculty member, he would be offered a leave of absence of one year, as is customary.

Report on Reese/Humana Hospital Illinois, Inc., Agreements

First, the board received a report of the Executive Committee meetings of February 28 and March 1. (The minutes of these meetings are filed with the secretary of the board.) As a result of these meetings, the members of the Executive Committee authorized the University to enter into a modified consent agreement with Humana Hospital Illinois, Inc., in which the University reserves the power to invoke the termination of the affiliation agreements on June 30, 1995, and which gives the power to institute termination on June 30, 1997.

Second, Dr. Gerald S. Moss, dean, College of Medicine, reported on the negotiations with Michael Reese Hospital and Medical Center

and Humana Hospital Illinois, Inc. He summarized the discussions as difficult; based on the fact that the University was asked to consent to an agreement on very short notice. This was problematic for the college and the University because there was very little time allowed for optimum faculty consultation. According to Dr. Moss, despite the time constraints in these negotiations, the University did negotiate a more favorable contract with Humana Hospital Illinois, Inc., than the previous contract with Michael Reese Hospital and Medical Center.

At 6:15 p.m., it was agreed that the discussion on this matter would resume at 8 o'clock, Thursday morning, March 14, 1991.

EXECUTIVE SESSION RECESSED

On motion of Mr. Grabowski, and approved unanimously by those present, the executive session was recessed until 8:00 a.m., March 14, 1991, to be reconvened in the Illini Rooms of the Illini Union.

EXECUTIVE SESSION RESUMED, MARCH 14

President Wolff reconvened the executive session at 8:30 a.m. on March 14, to complete discussion of the Reese/Humana Hospital Illinois, Inc., agreement. Governor Edgar and Ms. Kelly were absent. All other members of the board were present as previously noted.

Dr. Moss presented further information about the nature of the agreement and the potential damage to the College of Medicine if the agreement had not been signed and were not approved by the board. He cited difficulties he foresaw in recruiting department heads.

Inquiry Regarding Article in *The Chicago Tribune*

Ms. Reese asked Dr. Moss to explain the reported accusation by one faculty member in the College of Medicine against another regarding participation in the college's medical practice plan. This was described in *The Chicago Tribune* recently along with a response to a State legislator on the same matter. Dr. Moss defended the accused faculty member and assured the board members that this individual had participated appropriately in the medical practice plan.

Presence of "Street People" in Illini Union

Mr. Lamont inquired about University policies regarding the presence of individuals in the Illini Union, particularly in the lounges, whom he feared might constitute a threat to the security of the University community. Chancellor Weir promised to ask the management staff of the Union for an explanation of policies and practices regarding access to the Union.

Question Regarding a Recent Appointment at the Hospital

Mrs. Calder requested that the director of the hospital, Mr. Donovan W. Riley, be asked to join the executive session. She asked Mr. Riley

for information about the decision to appoint a manager in the University Hospital. Mr. Riley spoke to the individual's qualifications for the management position and indicated that the hospital had hired other people from this person's former employer, with good results. He added that he expected this newly hired person to perform well in a particular area.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:00 a.m. for meetings of the Hospital Committee and the Student Welfare and Activities Committee.

MEETING, COMMITTEE ON THE UNIVERSITY HOSPITAL

Interim Chancellor James J. Stukel, Dean Gerald S. Moss, and Mr. Donovan W. Riley reported on the status of several matters related to the hospital. Mr. Riley presented an updated report on the patient census at the hospital. (A copy of the document is filed with the secretary of the board.)

Dean Moss was asked to report on the status of a comprehensive agreement with Cook County Hospital. He replied that the administration of Cook County Hospital had initiated negotiations for such an agreement with the University of Illinois as well as with Chicago Medical College.

COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

Ms. Reese called upon Vice President Bazzani to present information on proposed increases for tuition, fees, and housing charges for the 1991-92 academic year. Dr. Bazzani reported that for the Chicago campus an increase of 6.5 percent was proposed for tuition, fees, and housing. For the Urbana-Champaign campus, an increase of 7.0 percent was proposed for these charges. (Documents are filed with the secretary of the board.)

Dr. Bazzani indicated that some thought was given to adding another fee for computers for student use, since access to computers is a critical need, particularly at the Chicago campus.

No action was asked at this time. The final proposal for these increases will be presented to the board at the April 1991 meeting in Chicago.

BOARD MEETING AS A COMMITTEE OF THE WHOLE

Beginning at 10:30 a.m., the board met as a Committee of the Whole. President Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Governor Jim Edgar, Mr. Scott Forbes, Mr. Donald W. Grabowski, Mrs.

Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Ms. Dawn O'Shay Kelly was absent. The board then received a brief address from Governor Edgar. The governor told the other board members that in his first budget, proposed for Fiscal Year 1992, it was necessary to cut approximately one-half billion dollars from currently funded programs. However, his major priority was education and thus there were no cuts proposed for higher education in the budget, and some modest increases for elementary and secondary education. The budget proposed for higher education for FY 1992 is the same as the budget for FY 1991. However, the governor has recommended a reallocation of \$17 million for tuition aid to students. The governor indicated that the State has not lived within its means for the last two years and that he will not approve a budget from the General Assembly that does not balance. The governor promised to do all he can to protect higher education from budget cuts.

Next, the governor spoke to the rather unusual nature of his attendance at a meeting of the Board of Trustees, noting that former Governor Thompson came to a board meeting once to seek help from the trustees in passing a surtax. Governor Edgar said that he, too, saw the need for a surtax in the State. He indicated that he wants a close working relationship with the University of Illinois and that he planned to attend other meetings of the board in the future and looked forward to an ongoing dialogue with the University of Illinois.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry spoke to efforts within the University to reallocate funds which have been ongoing for several years. He indicated that he could not fault the governor's decision to support elementary and secondary education as his highest budget priority, stating that, in fact, he had sympathy with this decision.

He then recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President Ikenberry also recognized guests from the Wesley Church and Foundation Committee on the Urbana-Champaign campus, and indicated that each one would be introduced at luncheon.

OLD AND NEW BUSINESS

Report on Special Meeting of Association of Governing Boards

Mrs. Shepherd reported on a meeting sponsored by the Association of Governing Boards in Washington, D.C., that she had attended since the last board meeting. The topic of the meeting dealt with a variety of

¹ University Senates Conference: James E. Simon, associate professor of architecture, Urbana-Champaign campus; Urbana-Champaign Senate Council: Jon C. Liebman, professor of civil engineering; Chicago campus Senate; Edward A. Lichter, professor of medicine and secretary of the Faculty Senate.

issues in academic affairs, including governance and matters of process. Mrs. Shepherd said that the sessions on governance appeared to be of greatest interest to the participants.

Comments on Sole-Source Purchases

Mr. Lamont described a letter he had received from the law firm of Bell, Boyd & Lloyd and a conference call he had received from a member of the same firm. This concerned a matter Mr. Lamont had raised at the February 1991 meeting of the board concerning no-bid purchases. Mr. Lamont asked that this letter and a second letter from Mr. Higgins, university counsel, be placed on file with the secretary of the board. Mr. Lamont reiterated his comment from the February meeting, that he was concerned about "sole-sourcing" in purchases and encouraged openness in reviewing other possible suppliers.

Status of Staff and Students on Active Duty with Military

Mrs. Calder requested a report on the status of all students, staff, and faculty who had been called to military service in the Persian Gulf. She asked that this be presented to the board at its April meeting in Chicago.

REGULAR AGENDA

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

Appointment of Chancellor, Chicago

Prior to voting on this item the board members received comments from the president of the University and some trustees, including Governor Edgar.

Comments by President Stanley O. Ikenberry

So much has been said and written during the last 30 days regarding the next item on our agenda that one wonders what else could be said. On the other hand, a university president is rarely at a loss for words. With your indulgence, I would like to make a few brief comments preparatory to your action on my recommendation.

Universities are lively places where people feel free to speak their minds, where controversial issues are debated candidly and openly, oft times at great length. Such has been our campus environment in recent weeks. At the end of the day I would like to think the discussion has been healthy and that the University of Illinois and our Chicago campus will be the stronger for it.

I would be remiss if I did not thank the members of the Search Committee for their efforts over the last ten months. The committee worked hard, at times under considerable pressure. It has carried out its responsibilities conscientiously, and I discharge the committee with my sincere appreciation. On behalf of the Board of Trustees and the entire University community, I thank you.

Much of the discussion has focused on questions of process. Some, including many outside of the academic community, have been critical of the process; others, including many on campus, feared the process might not be followed.

Perhaps two things can be said about process. First, for whatever its strengths and weaknesses, the process followed in this chancellor search is comparable to the

process followed in the other four chancellor searches in Chicago and Urbana over the last decade or more. In this instance, following the resignation of Don Langenberg, I conferred with the faculty in regard to the formation of the Search Committee. The UIC Senate Executive Committee provided me the names of faculty members who would serve on that committee. Other committee members also were chosen independently of me and by the constituencies they represented. For example, I added two students who were nominated by their respective student associations; representatives of nonacademic and academic professional employees; and two deans, one each from the east and the west sides of the campus nominated by their colleagues. After giving the committee its formal charge, and writing letters around the country to solicit nominations, I stood back to let the committee do its job.

The only unusual aspect in this particular search was the decision, at the request of the committee, to retain a professional search firm to assist in the search and to help enlarge the candidate pool. We had not used such a firm in a chancellor search before and they were helpful.

Having said that the standard process was followed, however, does not suggest that for future searches the process should not be reviewed and, if warranted, revised. It is time to look afresh at the composition of search committees, how they are formed, and how they go about their work.

I will therefore recommend to the Board of Trustees and to the faculty leadership on our two campuses that we form a select committee composed of faculty members, board members, and administrators to review our current procedures for presidential and chancellorial searches and to return with observations and recommendations as to how these may be improved. This review should commence relatively soon and I hope the committee's report will be available before the start of the next academic year.

Perhaps a second comment needs to be made regarding the unusual public exposure and comment this search has received. We should not shy away from the public interest that surrounded the selection of the next chancellor of UIC. Universities are important in our society, and it makes a difference who leads them. I was amused and somewhat comforted this Sunday to read in the *New York Times* that even Harvard is having some modest difficulty in selecting its next president. I have no doubt Harvard will find an able successor to Derek Bok, and it is important that they do. So too with UIC. Harvard and UIC are quite different, but good leadership on both campuses is crucial to the future of the society.

It is important for us to remember that the future of Metropolitan Chicago and UIC are intertwined. We will grow in strength as Chicago prospers. Chicago, in turn, must have the presence of a major public university of high quality if it is to be strong. We are that university. UIC is the academic peer of Michigan State, Iowa, Minnesota, Ohio State, and Indiana, and that's good company. But with the backing of Chicago and the State of Illinois, this University and one Chicago campus can do even more.

Therefore it is understandable that the mayor of Chicago, the governor of Illinois, business and civic leaders, and citizens at large would be concerned about and want to express an opinion in the selection of a new chancellor to guide the campus. Everyone has had that opportunity and it is now appropriate that the choice be made.

The job of the new chancellor is not easy. The management of 15 schools and colleges, including a major health sciences center and hospital, a campus budget of over \$600 million, some 10,000 employees serving more than 25,000 students — all of this is no small job. UIC has made remarkable academic strides over the last decade. We are in the forefront of reforming Chicago's public schools; we are giving leadership to a better health care delivery system; and helping build a stronger economic base in Metropolitan Chicago. The chancellor does have a big job, but we can do more. Those who say we need a higher profile, that our linkages to the business community need to be stronger, and that we can and should play a more

vital role in the life and future of the city are right. We must and we will. The new chancellor will need our help and support as he confronts these and other challenges.

It is therefore my pleasure, Mr. President, to place before this board the nomination of James J. Stukel as the next chancellor of UIC. Jim Stukel is a superior academic administrator and campus leader. Time and again he has demonstrated an ability to make difficult decisions under pressure. He enjoys a reputation of honesty and fairness that serves him well both on and off the campus. He has and will continue to work aggressively to build bridges between the campus and the communities it serves, with the city, with corporate leadership, alumni, and others. He has the right balance of managerial skills and academic instincts, and the ability and predisposition to bring about the needed changes on campus. Jim comes with the endorsement of the faculty search committee appointed to advise me on this matter, and I am pleased to recommend to you his appointment for your consideration and action.

Comments by Trustee Nina T. Shepherd

I would like to take a minute to make a few comments and to express my heartfelt thanks to the many hundreds of people who took the time to write letters or otherwise communicate with me and probably all the members of the board. These messages came from many of our outstanding faculty members at both Urbana and Chicago, the staff and nonacademic employees from both campuses, and alumni from every corner of the State and around this country. Students, parents, and other citizens demonstrated a commitment — their own commitment — to the highest of academic standards and to the integrity of the academic process at the University of Illinois. Through this I have been reminded once again that it is a privilege to serve as a trustee of this great institution. At this time I would like to give my special and personal thanks to the continued strong leadership of President Ikenberry and to both President Ikenberry and Chancellor Stukel for their tremendous grace under pressure, and to Governor Edgar for his support. This State is truly blessed to have a governor who is a statesman and we are proud of your extraordinary leadership. Now is the time for all of us to look forward to working together to maintain and enhance the excellence of this great University. Thank you all for all you have done.

Comments by Trustee Gloria Jackson Bacon

The vote I cast today is a protest against a process which I believe to be fundamentally flawed; for I believe that its aim was not necessarily to get the best person for the job, but rather was to insure that a particular candidate was selected.

I vote not against James Stukel, whom I believe to be eminently qualified for the position, but against a process which continues to shut out more than 20 percent of the State's population of those like me — Black (minorities) and female — from all top-level positions in the faculty and administration at the University of Illinois.

I hope and trust that the governor's presence here today signals the end to the discriminatory practices which have been a fundamental part of the operation of this institution which receives more than \$600 million from the taxpayers of Illinois.

I do not doubt that James Stukel will do a good job as chancellor of UIC; but the question will always remain — was there someone who would do a better job than our search process *excluded*.

Finally, despite all the objections to the process which I have voiced, should Jim Stukel receive a majority of the votes, he can count on my full and unrestricted support. I will be governed by the will of the majority, but at this point I vote *NO*.

Comments by Trustee Judith Ann Calder

Today I will pass and not cast my vote. Jim Stukel is highly qualified, decent, and compassionate, and married to a terrific woman and professional very much in her

own right, Joan Stukel. My actions are not a comment on this fine man. If he is chosen by this board today, I will devote myself to helping him to insure the growth and development of the University of Illinois at Chicago. Jim Stukel did not set up the search process nor did he select the members of the Search Committee.

We have spent the last month talking about change — where we have been and where we are today and where we are going. As to where we have been and where we are today — the situation is graphic and the numbers do not lie. Yesterday approximately 100 faculty, staff, and administrators attended our Board of Trustees meeting. Ninety-nine of them were white. When Dr. Bacon came to the table — she integrated the University contingent. This is 1991 — not 1961.

Today as I sit at the board table I look out at the 20 staff and faculty at the next table who represent the University at this board meeting. Not one person of color, not one Hispanic, and not one single woman sits there today — of all days.

Comments by Trustee Kenneth R. Boyle

This issue of selecting a chancellor for the Chicago campus is now over. It is finished and we must move ahead to more important matters. I hope we have all learned from the experience of the last few months. Let the healing begin. We must begin the work today of bringing us all together again.

Comments by Trustee Thomas R. Lamont

In observing the search process, which is now over, it seems that it might be used or abused to characterize events and people who might be at variance from our customary expectations. It appears that there is some resistance to change and that the University campus might not be the bastion of intellectual freedom it should be. The duty of the governance board is to govern. In this role I have considered what I have heard from representatives of government, the faculty, and alumni. Their concerns are ones I have considered thoroughly. Some problems have been exposed and we need to address these, to prevent further division.

Comments by Governor Jim Edgar

This is a very important issue and one I think it is important that I vote on, as a member of the board. There has been pain within the University in recent weeks over the selection of a chancellor for the Chicago campus, but there is clearly an opportunity for the University to move ahead at this time. There are needs for change and a review of certain processes will help bring that about. The important thing today is that we have a highly qualified candidate for chancellor of the Chicago campus, who is recommended by President Ikenberry. I believe we should resolve this issue in order to move ahead, and support the recommendation.

Comments by Trustee Susan L. Gravenhorst

This situation of reaching a conclusion on the selection of a chancellor for the Chicago campus was difficult, but out of conflict and disagreement can come positive results. We need to begin work on those immediately. I appreciate the devotion of the faculty and the administration throughout this period, expressed in many letters, calls, and “fax” messages. I have been impressed by the number of alumni in all parts of the country who have written or called me. I wish to express my support of James Stukel and of our beloved president. Let us now put all of the contentious discussion behind us and go forward in the best interests of the University of Illinois.

The following item was then presented to the board for vote:

(1) Following a national search conducted over the last eight months, it is my pleasure to recommend the appointment of James J. Stukel, presently interim chancellor, as chancellor of the University of Illinois at Chicago, effective immediately. The

appointment is on a twelve-month service basis and at an annual salary of \$133,600. Dr. Stukel will continue to hold an appointment as professor of mechanical engineering on indefinite tenure. He will also hold an appointment as professor of environmental and occupational health sciences in the School of Public Health on indefinite tenure.

Dr. Stukel came to UIC in the fall of 1985 as vice chancellor for research and dean of the Graduate College. In 1986 he was appointed executive vice chancellor and vice chancellor for academic affairs. He was named interim chancellor in July 1990.

Prior to his appointments at the Chicago campus, Dr. Stukel had been a faculty member and administrator in the College of Engineering at the Urbana-Champaign campus. He was appointed as an assistant professor in 1968, he became an associate professor in 1971, and was then named professor in 1975. During these years Dr. Stukel also served as a CIC Biometeorology Fellow, a Traveling Scholar at the University of Wisconsin, director, Office of Coal Research and Utilization and director, Office of Energy Research. He also served as director of the Office of Interdisciplinary Projects, and as director of the Public Policy Program in the College of Engineering. In 1984, Dr. Stukel was appointed director of the Engineering Experiment Station, the research unit of the college, and as associate dean.

Dr. Stukel is a past recipient of the American Society of Civil Engineers, "State of the Art of Civil Engineering," award. He is listed in American Men and Women of Science, Who's Who in the Midwest (1978-present), Who's Who in Engineering (1982-present), Who's Who in Technology (1982-present), and Who's Who in America (1982-present).

The search for a chancellor of UIC has been led by the Search Committee to Advise the President on the Appointment of a Chancellor, UIC.¹ This committee was made up of eight faculty members nominated by the senate of the Chicago campus, two deans, one academic professional staff member, one support staff member, one graduate student, and one undergraduate student. The constituent groups representing the deans, the academic professional staff, the support staff, and the student groups nominated their representatives.

I am pleased to recommend to you the appointment of James J. Stukel as chancellor of the Chicago campus.

On motion of Mr. Grabowski, this appointment was approved by the following vote: Aye, Mr. Boyle, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon; absent, none. (Mrs. Calder asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Budgets for 1991 Summer Sessions, Chicago and Urbana

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the following budgets and appointments to the faculty for the 1991 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

¹ Sidney B. Simpson, Jr., professor and head, Department of Biological Sciences, *chair*; Reinaldo Ayerbe-Chaux, professor and head, Department of Spanish, Italian, and Portuguese; Bernard H. Baum, professor of health resources management, School of Public Health; David C. Broski, dean, College of Associated Health Professions; Catherine Caporusso, undergraduate student, College of Liberal Arts and Sciences; Wai-Kai Chen, head and professor, Department of Electrical Engineering and Computer Science; Carmel U. Chiswick, associate professor, Department of Economics; Patricia Bielick, administrative assistant, College of Dentistry; Eloise H. Cornelius, associate professor, Jane Addams College of Social Work; Nancy A. Hirsch, director, Administrative Planning and Support; Richard M. Johnson, professor and chairperson, Department of Political Science; Susan E. Kovacs, graduate student, College of Business Administration; Jay A. Levine, dean, College of Liberal Arts and Sciences and professor of English; Beverly J. McElmurry, associate dean of international studies and professor of public health nursing; James J. Schuler, associate professor and chief, Division of Vascular Surgery; John Solaro, professor and head, Department of Physiology and Biophysics.

The distribution of the budgeted funds is as follows:

	<i>Urbana- Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$2 083 687	\$1 634 573	\$3 718 260
Reserve	22 519	14 915	37 434
	<u>\$2 106 206¹</u>	<u>\$1 649 488²</u>	<u>\$3 755 694</u>

The projected enrollment for 1991 and corresponding figures for 1990 are as follows (head count):

	<i>Actual 1990</i>	<i>Projected 1991</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate . . .	4 134	4 134	0	0
Professional	133	133	0	0
Graduate	<u>4 380</u>	<u>4 380</u>	<u>0</u>	<u>0</u>
<i>Total</i>	8 647	8 647	0	0
<i>Chicago</i>				
Undergraduate . . .	4 929	4 500	-429	- 9
Graduate	<u>1 925</u>	<u>1 500</u>	<u>-425</u>	<u>- 22</u>
<i>Total</i>	6 854	6 000	-854	- 12

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1991 summer sessions within the total allocation of funds indicated.

On motion of Mr. Boyle, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1991 were approved and authority was given as requested. This action was taken by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

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

¹ The total budget for Urbana-Champaign for 1990 was \$2,088,006.

² The total budget for Chicago for 1990 was \$1,660,272.

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 949 candidates who passed the written examination on November 7, 8, and 9, 1990, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 19 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Ms. Reese, these certificates were awarded. (Governor Edgar asked to be recorded as not voting on this item.)

Appointments to the Institute for the Humanities, Chicago

(4) The interim chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1991-92 and for the program of research or study as indicated in each area.

Fellows¹

BRUCE CALDER, associate professor of history — "The Catholic Church in the Context of Guatemalan Politics and Society, 1944-1990"

JODY ENDERS, assistant professor of French—"The Emasculation of Eloquence: The Rhetoric of Sexual Identity in Early French Literature"

PETER BACON HALES, associate professor of history of art and architecture — "Atomic Spaces: Geography, Mythology, and the Manhattan Project, 1941-1946"

MAE G. HENDERSON, associate professor of black studies and of English — "In Another Country: Afro-American Novelists in France"

LAWRENCE H. KEELEY, associate professor of anthropology—"Warfare and Prehistory"

JAMES A. SCHULTZ, associate professor of German—"Children and Childhood in German Texts of the Middle Ages, 1100-1350"

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, these appointments were approved. (Governor Edgar asked to be recorded as not voting on this item.)

Appointments to the Faculty

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

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

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

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

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

Urbana-Champaign

- SHARON M. DONOVAN, assistant professor of foods and nutrition, beginning February 6, 1991 (N), at an annual salary of \$35,000.
- MARJORIE R. HAMANN, assistant director and program leader, associate professor of Cooperative Extension Service, beginning February 11, 1991 (N/100A), at an annual salary of \$70,000.
- LAURA J. QUIGG, assistant professor of finance, beginning February 21, 1991 (N), at an annual salary of \$68,000.
- KENNETH S. SCHWEIZER, professor of materials science and engineering, beginning January 30, 1991 (A), at an annual salary of \$61,000.

Chicago

- SRILATA BAGCHI, assistant professor, Center for Research in Periodontal Diseases and Oral Molecular Biology, College of Dentistry, beginning January 1, 1991 (1), at an annual salary of \$37,000.
- MICHAEL CAILAS, assistant professor, School of Public Health, beginning November 16, 1990 (1Y), at an annual salary of \$42,000.
- JANET L. ENGSTROM, assistant professor of maternal-child nursing, College of Nursing at Chicago, beginning February 1, 1991 (1), at an annual salary of \$40,909.
- PEDRO A. MONTANO, professor of physics, on 75 percent time, beginning January 1, 1991 (A), at an annual salary of \$105,000.
- KATHLEEN F. NORR, assistant professor of maternal-child nursing, College of Nursing, beginning January 1, 1991 (1Y), at an annual salary of \$39,890.

Administrative Staff

- L. DENISE HENDRICKS, director, Personnel Services Office and assistant vice chancellor for administrative affairs, beginning February 21, 1991 (N), at an annual salary of \$76,700.
- PATRICK W. O'LEARY, director of hospital finance, University of Illinois at Chicago, beginning February 1, 1991 (NY), at an annual salary of \$80,000.

On motion of Ms. Reese, these appointments were confirmed. (Governor Edgar asked to be recorded as not voting on this item.)

Sabbatical Leaves of Absence, 1991-92

(6) The chancellors at the two campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for

academic affairs has reviewed the applications for the leaves and recommends approval of 169 leaves for Urbana-Champaign, 68 leaves for Chicago, and 1 leave for central administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1990-91, 162 leaves were taken at Urbana-Champaign, 67 leaves were taken at Chicago, and 1 leave was taken by central administration.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended. (Governor Edgar asked to be recorded as not voting on this item.)

Honorary Degrees, Chicago

(7) The senate at Chicago has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 9, 1991, in Chicago:

OTTO WICHTERLE, president, Scientific Board of Czech Universities — the degree of Doctor of Science.

CHARLES W. MOORE, professor, School of Architecture, University of Texas at Austin — the degree of Doctor of Fine Arts.

The interim chancellor concurs in the recommendations.

I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended. (Governor Edgar asked to be recorded as not voting on this item.)

Establishment of the Specialized Cancer Center, College of Medicine, Chicago

(8) The senate at Chicago has approved a proposal from the College of Medicine to establish a new research center, the Specialized Cancer Center. The establishment of the Specialized Cancer Center and the fulfillment of its purpose and objectives will enable UIC to become the most productive center for cancer research and research training in the State of Illinois.

Under the National Cancer Act of 1971, the National Cancer Institute created separate cancer centers throughout the nation whose focus was on providing multi-disciplinary approaches to cancer research and patient care. In spite of significant accomplishments of these centers, a continuing major problem and impediment to cancer research remained: the dichotomy between the basic scientist and the clinician.

The proposed Specialized Cancer Center plans to eliminate this dichotomy by bringing together campus researchers and clinicians from a broad range of disciplines into the physical and intellectual environment of the center where they can work together and benefit from their mutual interests in cancer research and education. The objectives of the center are to: (1) foster research on cancer in targeted areas of current and potential strength at the University; (2) maintain and continue to develop the shared, centralized resources, facilities, and instrumentation essential to placing UIC investigators at the forefront of research in cancer; (3) attract to the center additional talented investigators within the UIC campus engaged in basic and clinical aspects of cancer research; (4) develop working collaborations at national and international levels in order to strengthen cancer research at UIC; (5) develop graduate and postgraduate training programs in oncology; (6) seek National Cancer Institute support; and (7) institute broadly based community education, using outreach programs to provide continuous information and education to the public.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Reese, this recommendation was approved. (Governor Edgar asked to be recorded as not voting on this item.)

Reese/Humana Hospital Illinois, Inc., Agreements, Consent to Assignment and Assumption

(9) There are a number of agreements between Michael Reese Hospital and Medical Center (Reese) and the University, including several affiliation agreements which were authorized by the board during 1989 and which expire on June 30, 2010. As part of the transfer of assets from Reese to Humana Hospital Illinois, Inc. (Humana), Humana desired to assume all of Reese's contractual obligations with the University. This required the consent of the University. Although there were prior discussions with Humana, it was believed that the details of future Humana/University relationships would be negotiated following the closure of the sale of the hospital to Humana.

On Monday, February 25, the University received the first of several letters requesting that it execute a Consent to Assignment of all agreements with Reese to Humana. On Wednesday, the University was advised that the sale would close on Thursday, February 28, and that the Consent to Assignment must be executed prior thereto. Discussions between the University and representatives of Reese indicated that a six-month extension of the agreement was possible pending further review and discussion between Humana and the University. On that day, the Executive Committee authorized the execution of a Consent Agreement which would have allowed the contract to continue through September 30, 1991, at which time the University would have the right to initiate termination procedures.

On Friday, March 1, it was learned that this arrangement was not acceptable to Humana and that the sale of Reese would not occur without it, and that Reese would suffer severe consequences in a matter of days. Because this would have a serious effect upon University residency programs, the Executive Committee of the board authorized the University to enter into a modified Consent Agreement with Humana in which the University reserves the power to invoke the termination of the affiliation Humana agreements on June 30, 1995, and which gives the power to institute termination on June 30, 1997. The Consent Agreement also provides that the University and Humana shall, in good faith, enter into discussions for the purpose of renegotiating the terms of their agreements on an expeditious basis.

The Board of Trustees is requested to accept the report of action by its Executive Committee and to affirm it.

On motion of Mr. Boyle, this report was received and affirmed as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Authorization to Participate in the Illinois Public Treasurers' Investment Pool

(10) The Illinois Public Treasurers' Investment Pool (IPTIP) was established to meet the specific needs of custodians of public funds in the State of Illinois. Participation

is available only to Illinois public agencies and other political corporations or subdivisions of the State of Illinois. IPTIP, as of February 1991, included more than 3,000 participant accounts with invested assets of approximately \$1.3 billion.

The investment objective of the Illinois Public Treasurers' Investment Pool is to seek as high a level of income for participants as is consistent with prudent investment management, the preservation of capital, and maintenance of liquidity. IPTIP seeks to achieve this objective by investing only in certain high-grade short-term investment instruments which are specifically authorized for investment by State law. All investment instruments are backed by a combination of Federal insurance and/or direct U.S. Treasury securities (bills, bonds, notes) held at a safekeeping bank designated by the State Treasurer.

Liquidity is provided on the same day as long as the withdrawal request is made prior to 12:00 p.m. Investment management and administrative costs are currently limited to .25 of one percent of the pool assets. For calendar year 1990, IPTIP provided a return of 8.21 percent compared with an 8.03 percent average for 90-day U.S. Treasury Bills and an 8.42 percent return for the Common Fund for Short Term Investments.

The University's primary interest in participating in this program is to speed the collection of reimbursement payments made by the State to the University. The University will receive deposits of State payments directly into the University's IPTIP account. This will permit access to funds four to five days earlier than if distribution is received through the mail. Funds will then be transferred to the University's account at The First National Bank of Chicago.

Accordingly, the vice president for business and finance has recommended that authority be given to establish an IPTIP investment account and that the following resolution be adopted.

I recommend approval.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to invest such funds or securities as may, from time to time, be determined by the Board of Trustees in the Illinois Public Treasurers' Investment Pool.

Be It Further Resolved, that the Comptroller in his discretion may, from time to time, deposit a portion of University of Illinois funds which are normally invested in short-to-intermediate term investment vehicles into the Illinois Public Treasurers' Investment Pool.

Be It Further Resolved, that the Comptroller is authorized, from time to time, to designate in writing to the State of Illinois those officers, employees, and other agents of the University of Illinois authorized to issue written, telephonic, electronic, or oral instructions to purchase or sell participations in the Illinois Public Treasurers' Investment Pool.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the State of Illinois.

On motion of Mrs. Gravenhorst, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Auxiliary Facilities System, Series 1991 Revenue Bonds

(11) The vice president for business and finance, in order to sustain progress towards the issuance of revenue bonds to finance a number of additions and improvements to the Auxiliary Facilities System, recommends that the board authorize the vice president for business and finance:

1. To engage the firm of Morgan Stanley & Co., Inc. as senior managing underwriter¹ for the anticipated Series 1991 Revenue Bond Issue. Morgan Stanley may engage other firms, with University approval, as comanagers to assist in marketing the issue. The underwriting fee will not exceed 1.5 percent of the bond principal, and will be paid from that principal;

2. To prepare a preliminary Official Statement, a Bond Resolution, and any other documents required prior to the issuance of bonds;

3. To seek and secure bond ratings from the rating agencies; and

4. To include the following list of projects and budgets as the intended additions and improvements to be funded by the Series 1991 Revenue Bonds.

Additional actions will be required at a future date to finalize the authorization to proceed with the sale of bonds.

1 concur.

Proposed Projects

<i>Chicago campus</i>	<i>(millions)</i>
Taylor-Wood Street Parking Structure Addition	\$ 6.8
Single Student Residence (SSR) Rejuvenation Program	3.2
Student Residence and Commons Addition (SRC).....	12.3
Paulina Street Parking Structure (PSPS) Repair.....	3.6
Land Acquisition	2.1
<i>Subtotal</i>	<u>\$28.0</u>
<i>Urbana-Champaign campus</i>	
Parking Program	\$ 6.5
Memorial Stadium Renovation, Phase I	18.0
Campus Bookstore.....	8.0
Armory Track Replacement.....	1.2
Outdoor Tennis Facilities	1.5
Intramural-Physical Education (IMPE) Building Air Conditioning	0.9
Illini Union Patio Enclosure.....	1.5
Housing Division Common Areas Improvement	2.3
Campus Recreation Center — East Addition.....	0.6
Assembly Hall Parking Lot Renovation, Phase I	1.5
<i>Subtotal</i>	<u>\$42.0</u>
<i>Total</i>	<u>\$70.0</u>
<i>Circle Court</i> ²	\$12.0
<i>Grand Total</i>	<u>\$82.0</u>

¹ A Request for Proposal for underwriting services was sent to 23 major national and Illinois-based investment banking firms. The request asked for information including the firms' experience, particularly in structuring and marketing issues for colleges and universities, specific individuals to be assigned to this issue, underwriting fees and spreads, marketing strategy, and the financial condition of the firm. Seventeen firms responded with proposals. The responses were evaluated by the University staff and the financial advisor, John Nuveen & Co. Incorporated. Five firms were selected to be interviewed by the University and the financial advisor. A recommendation of the firm to be appointed as senior managing underwriter will be presented at the board meeting.

² The bond issue may include the Circle Court project (approximately \$12 million), already approved by the Board of Trustees.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese (except not voting on Memorial Stadium), Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Mr. Forbes, aye for all projects except the Armory track and Memorial Stadium, and no for the Armory track and Memorial Stadium; absent, Ms. Kelly.)

Acquisition of Land for Runway Extension at University of Illinois-Willard Airport

(12) The University has been negotiating with the owners of two parcels of land at the southwest end of Runway 4L/22R of the University of Illinois-Willard Airport. The acquisition of this land by the University is necessary for the lengthening of this runway, to provide a clear zone as specified by the Federal Aviation Administration for the current operations of the airport and its future expansion, and to fulfill its contractual commitments with the Federal and State Governments. The owners of each parcel have refused to sell for a price which the University's representatives consider fair and reasonable or reflective of its present market value.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that all or part of the property be acquired through the exercise of the power of eminent domain if the owners of each parcel continue to refuse to sell for a price which the University considers fair and reasonable, and that the following resolutions be adopted. It is further requested that, subject to the availability of funds, University representatives be authorized to purchase all or part of the property or effect a settlement of the condemnation proceedings at prices that are within the appraisals received by the University, as updated, or that are approved in writing by the Federal Aviation Administration and Department of Transportation for reimbursement.

Funds from the Federal Aviation Administration and Illinois Department of Transportation, Division of Aeronautics, are available to reimburse the University for this purchase. If additional funding or interim financing is required, it will be provided from the restricted funds operating budget of Willard Airport. It is contemplated that the University will seek Federal reimbursement for all or the eligible portion of the cost of this land at a later date.

Resolution Authorizing Acquisition of Property for University of Illinois-Willard Airport (Part of Fisher Farm)

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

Land parcel described as follows:

Beginning at the northeast corner of the southwest quarter of Section 10, thence west 1710 feet along the north line of the southwest quarter, thence south 2000 feet parallel with the east line of the southwest quarter of Section 10, thence east 1710 feet parallel with the north line of the southwest quarter, thence north 2000 feet along the east line of the southwest quarter of Section 10 to the point of beginning, all in Section 10, Township 18 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois, and containing 78.464 acres, more or less.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois-Willard Airport in order to lengthen runway 4L/22R and to provide a clear zone approach area for the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the purchase of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part thereof by the University; and

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

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for all or part of such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take all or part of said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to all or part of said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

**Resolution Authorizing Acquisition of Property for
University of Illinois-Willard Airport
(Part of Ross Farm)**

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

Land parcel described as follows:

Beginning at the southeast corner of the northwest quarter of Section 10, then north 1830 feet along the east line of said northwest quarter, thence in a southwesterly direction to a point 1340 feet west of the southeast corner of said northwest quarter and thence east 1340 feet along the south line of said northwest quarter to the point of beginning, all in Section 10, Township 18 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois, and containing 28.15 acres, more or less,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois-Willard Airport in order to lengthen runway 4L/22R and to provide a clear zone approach area for the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the purchase of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part thereof by the University; and

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

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for all or part of such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take all or part of said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in

and to all or part of said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

On motion of Mrs. Gravenhorst, the recommendations were approved and the foregoing resolutions were adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract with Van Ru Credit Corporation, University of Illinois Hospital, Chicago

(13) The interim chancellor at Chicago has recommended approval of a contract with Van Ru Credit Corporation, Chicago, to assist the University of Illinois Hospital in the collection of past-due patient accounts receivable.

Traditionally, the hospital maintains the services of three different agencies, evaluating performance at regular intervals. Ongoing review indicates Van Ru Credit Corporation provides excellent service and acceptable results at a competitive rate.

The hospital anticipates assigning patient accounts receivable of approximately \$7.0 million to Van Ru, with estimated collections of \$1.4 million, for a fee of approximately \$200,000. The sixteen-month contract commences March 1, 1991, and will extend this contract so that all three contracts expire at the end of a fiscal year. Funds collected under the contract will be deposited in the Hospital Income Fund and fees for this service will be paid from the proceeds collected.

The vice president for business and finance concurs in the recommendation. I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contracts with Affiliated Hospitals, Chicago, Rockford, and Peoria

(14) The interim chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1991 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

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

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Affiliated Hospitals</i>	
Illinois Masonic Medical Center	\$131 682 00
Mercy Hospital and Medical Center.....	117 458 85
Ravenswood Hospital Medical Center	77 648 01
<i>College of Medicine at Peoria</i>	
Methodist Medical Center of Illinois	\$ 42 663 62
Proctor Community Hospital.....	23 189 03
St. Francis Hospital Medical Center.....	97 809 60
<i>College of Medicine at Rockford</i>	
Rockford Memorial Hospital	\$ 73 677 41
St. Anthony Hospital	38 436 84
Swedish American Hospital	72 184 07
<i>Grand Total</i>	<u>\$674 749 43</u>

It is further recommended that the interim chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$674,749.43 allocation.

State appropriated funds for these agreements are included in the operating budget of the Chicago campus. The agreements are subject to the availability of such funds.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract, Repair Exterior Spandrel Beams, Chicago Circle Center, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$92,320 to Western Waterproofing Co., Inc., Chicago, the low bidder, on its base bid, for the repair of exterior spandrel beams at the Chicago Circle Center, Chicago campus.

The work will include repair of exposed concrete spandrel beams which will require removal of all delaminated, spalled, or other unsound concrete areas and replacement with concrete patch and waterproof coating.

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

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd,

¹ Based upon a cost \$4.10 per gross square foot per year. There is no change from last year.

Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Architect/Engineer, Student Residence and Commons Addition, Chicago

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Loeb! Schlossman & Hackl, Inc., Chicago, for the professional architectural and engineering services required for the planning and construction of a 73,000-square-foot, 362-bed student housing addition to the existing Student Residence and Commons Building located near the corner of Harrison and Halsted Streets at the Chicago campus.

The professional services required through the construction phase will be at a fixed fee of \$746,500, plus authorized reimbursements estimated to be \$346,500, which includes on-site supervision by the architect and engineer, surveys, soil testing, and printing.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for these projects.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Purchases

(17) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 86 400 00
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From Institutional Funds

Recommended	6 245 797 70
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Grand Total	\$6 332 197 70
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Memorandum of Understanding between the
Wesley Foundation at the University of
Illinois and the University of Illinois at Urbana-Champaign
(Report for Information)**

(18) The Wesley Foundation and the University of Illinois have a long-standing cooperative relationship that aids the Wesley Foundation in carrying out its mission and helps to meet the needs of many persons in the University community.

Since Wesley Foundation and University properties are adjacent to each other in the area encompassed by the Central Campus Master Plan, it is important for each party to keep the other informed about plans for construction or changes in parking, and automobile, pedestrian, and bicycle circulation. Meetings between Wesley Foundation officers and University planners have resulted in a memorandum of understanding about these matters which provides that it may be reviewed at any time upon the request of either party and mandates a review every five years. The chancellor at Urbana has indicated that this memorandum will serve as a regular means of focusing attention upon the need for mutual cooperation as the Central Campus Master Plan is used to guide the development of the Urbana-Champaign campus in the years ahead.

I am pleased to call this memorandum of understanding to the board's attention. (A copy of the memorandum is filed with the secretary of the board for record.)

This report was received for record.

President's Report on Actions of the Senates

**Change of Name and Restructuring of the
Undergraduate Applied Theatre Curriculum,
College of Fine and Applied Arts, Urbana**

(19) The Urbana-Champaign Senate has approved a change in the name of the undergraduate Applied Theatre Curriculum to Performance Studies. At the same time, the program is revised to eliminate the two options (Option 1: Directing, Playwriting, or Children's Theatre; Option 2: General Studies or History and Criticism) and substitute a single list of required theatre courses.

The revised program will assure breadth through specification of a list of supporting coursework from which 12 hours must be chosen. This program lays the undergraduate groundwork for students planning to pursue careers in theatre history and criticism, directing, playwriting, and dramatizing — areas in which specialization at the graduate level is normally required. Hence, the name "applied theatre" is inappropriate since no intensive, studio-based course of study is involved. The change in name better reflects the content of the curriculum, and does not reflect any shift in its mission. There are no budgetary implications.

**Establishment of a Minor in Sociology,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a Minor in Sociology in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. A total of 18 hours, structured to provide a coherent, comprehensive study of the central aspects of sociology, is provided. No additional resources are required.

**Establishment of a Minor in Russian Language and Literature,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a Minor in Russian Language and Literature in the Sciences and Letters Curriculum, College

of Liberal Arts and Sciences. The minor provides 18 to 20 hours of coursework in literature and language courses, and assumes a knowledge of elementary Russian as a prerequisite. No additional resources are required.

Establishment of a Minor in Cinema Studies, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved the establishment of a Minor in Cinema Studies in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor requires seven courses, with at least six hours of coursework at the 300 level. It is structured to provide students with certain core courses in the discipline while allowing some opportunity to explore the various approaches to the subject presented by the participating units (English, French, German, Philosophy, Slavic, Speech Communication, and the Unit for Cinema Studies). No additional resources are required.

Establishment of a Minor in French, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved the establishment of a Minor in French in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor requires twenty-one hours, including six hours of coursework at the advanced level. The minor will provide a good knowledge of the language and an introduction to the literature and the civilization. No additional resources are required.

Revision of the Teacher Education Minor in English as an International Language, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved revisions of the Teacher Education minor in English as an International Language offered by the College of Liberal Arts and Sciences and the Council on Teacher Education. This revision brings the minor into compliance with requirements by the Illinois Office of Education and divides the minor into two tracks. Track 1 is designed to prepare students to teach English overseas or in intensive English institutes within the United States, while Track 2 is intended to accommodate students who plan to apply for approval on their teaching certificates that will permit them to teach English as an International Language in the public schools. This second track meets all Illinois State Board of Education approval requirements.

The total hours in the minor have been reduced from 27-29 to 21-24. There are no financial implications.

Revision to Curricula Preparatory to Teaching in the Colleges of Agriculture, Applied Life Studies, Education, Fine and Applied Arts, and Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved revisions to curricula preparatory to teaching in the Colleges of Agriculture, Applied Life Studies, Education, Fine and Applied Arts, and Liberal Arts and Sciences. These revisions are necessary because the Illinois State Board of Education has mandated new general education requirements for teacher education certification that take effect for graduates who seek certification after June 30, 1992. The Council on Teacher Education developed a strong general education plan to satisfy these new requirements rather than simply adding courses program-by-program. This plan adopts several innovations (such as increased writing, a non-Western course, and a laboratory science experience) that are consistent with the adoption of the new campus general education requirements

for all undergraduate students. Thus it ensures that programs are in compliance with State requirements for certification while providing for a natural transition to the new campus general education requirements.

The council has approved a list of courses to be used to fulfill these requirements. Courses within the teaching major or minor may be used to satisfy general education requirements provided that they appear on the council list of approved courses. These revisions do not change the number of hours required for each degree.

Revision of the Master of Science Program in Geology, Urbana

The Urbana-Champaign Senate has approved a revision of the program leading to the M.S. in Geology. This revision provides that, as in the past, a student may petition to obtain the M.S. degree without completing a thesis. However, such student will need to complete the normally required 8 units of nonthesis work and also must complete an additional unit of research/independent study (Geology 493) requiring a written report. There are no budgetary implications.

Revision of the Doctor of Philosophy Program in Aeronautical and Astronautical Engineering, Urbana

The Urbana-Champaign Senate has approved a revision of the program leading to a Ph.D. in Aeronautical and Astronautical Engineering. A qualifying examination will be used to determine eligibility to proceed from the M.S. degree to the Ph.D. program, special project units beyond the M.S. degree will be limited to two, the foreign language option will be dropped, and required units after the M.S. degree will be reduced from 10 to 8. The reduction in the course unit requirement will allow for a more favorable balance between the time spent in coursework and in research. There are no budgetary implications.

This report was received for record.

Report of Action by the President of the University: Parking Structure, Chicago; Memorial Stadium Restoration, Urbana

(20) On January 11, 1991, the board authorized the president or his designee to employ an architect/engineer for the planning of the proposed parking structure (Chicago campus) at a cost not to exceed \$100,000, and a team of professionals (i.e., architect, structural engineer, mechanical engineer, and construction manager) for the planning required to develop priorities for the initial restoration program of Memorial Stadium (Urbana-Champaign campus) at a cost not to exceed \$100,000.

Subsequently, the firm of Desman Parking Associates, Chicago, and the firm of Severns, Reid & Associates, Inc., Champaign, were employed for the professional services required through the design development phase of the parking structure project on a fixed fee basis of \$73,000 plus reimbursables estimated to be \$16,000, and for the development of priorities for the initial restoration program at Memorial Stadium on an hourly basis not to exceed \$90,000, plus reimbursable expenses authorized by the University, respectively. The firm of Severns, Reid & Associates, Inc., has employed the firms of Hanson Engineers, Springfield; Henneman, Raufeisen and Associates, Inc., Champaign; and Turner Construction Company, Chicago, to provide the professional engineering and construction management services required for the initial planning phase of the Memorial Stadium restoration project.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for these projects.

This report was received for record.

Report of Finance and Audit Committee on Treasurer's Bond

(21) The Finance and Audit Committee reports that the University has obtained a treasurer's bond in the amount of \$6,000,000 with the Lumbermans Mutual Casualty Company as surety and Bernard T. Wall as principal.

The Finance and Audit Committee has accepted the bond and reports its receipt for record.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(22) The comptroller submitted the March 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through February 18, 1991

(23) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: April 11, Chicago; May 9, Urbana-Champaign; June 13, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President

LUNCHEON GUESTS

The following members from the Wesley Church and Foundation Committee were guests of the board at luncheon: Reverend Miley E. Palmer, Mr. Harold Barthel, Mr. Mike McCulley, Ms. Arnetta Rodgers, and Mr. Richard Wilson.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 10-11, 1991



The April meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, April 10-11, 1991, beginning at 2:30 p.m. on April 10.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor Jim Edgar, Mrs. Susan L. Gravenhorst. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele

M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Trustee Retreat

The members of the board and the president of the University discussed the usefulness of having a retreat for the trustees in the near future and topics that might be explored at such a gathering. The decision regarding scheduling a retreat was postponed until a second executive session, to be held the following day.

Report from Legal Counsel

Mr. Higgins reported on the status of three cases. The first, the Coté case, involved a charge of age discrimination. It was noted that approval of a settlement in the amount of \$109,626.60 would be sought in the board meeting the following day. The second, the Johnson case, was one involving race discrimination charges. Mr. Higgins reported that this case would be tried. The third case concerned the Circle Court property, and Mr. Higgins informed the board that he would seek their approval of an item in the regular agenda to authorize acquisition by condemnation of this property.

¹ Prior to the executive session, the board received presentations from the Committee on Buildings and Grounds and the Committee on Academic Affairs.

The Committee on Buildings and Grounds received a report on the plans for the first phase of the restoration project for Memorial Stadium. These will be repairs for life and safety considerations primarily.

The Committee on Academic Affairs received reports from Dr. David Pearson, dean, College of Education, Urbana campus, and Dr. Larry Braskamp, dean, College of Education, Chicago campus. Dean Pearson presented data on the Reading Recovery Program conducted by faculty of the College of Education at Urbana. Dean Braskamp presented reports on several programs conducted by the College of Education, Chicago campus. These were: the Teacher Education Program, the Basic Educational Skills Tutoring (BEST) program, the Principals' Institute, the Family Literacy for Latinos program, and The Nation of Tomorrow program. All of these are directed at implementing aspects of the recent school reform legislation directed toward Chicago public schools.

Report from the Chancellor, Urbana Campus

Chancellor Weir reported that Professor Russell Ames, a faculty member in the College of Education, has tendered his resignation and the resignation has been accepted.

In addition, Chancellor Weir indicated that Professor Ames also served as principal of University High School. Since this resignation will leave a void in a very important position on the Urbana campus, the chancellor informed the board that he had immediate plans to launch a search for a new principal.

The next case Chancellor Weir discussed with the board involved living arrangements for resident directors in the campus residence halls. For background, the chancellor noted that typically the campus has provided living quarters for resident directors and their spouses in the residence halls in which they work. Within the last year, two resident directors have invited acquaintances to move in with them. Chancellor Weir reported that there have been some complaints about these arrangements and that in fact this practice was counter to the original intent, which was to provide for spousal accommodations only. Chancellor Weir stated that this intent will be made clear in the future.

Report from the Chancellor, Chicago Campus

Chancellor Stukel reported on plans for interim appointments of individuals to the positions of vice chancellor for academic affairs and vice chancellor for student affairs. Dr. Stukel indicated that he hoped to bring recommendations for these appointments to the board at the May meeting. In addition, Chancellor Stukel reported that he would be seeking to implement the recommendations of the consultants' report on the organization of the University Hospital. This report was delivered in the fall of 1990. One of the recommendations of this report was that the hospital needed a chief executive officer. The report also indicated that the hospital director was performing as a chief operating officer and that a CEO should be recruited.

The board members agreed that Chancellor Stukel should bring two recommendations for appointment of acting vice chancellors to the board at their May meeting.

Governmental Relations and Pending Legislation

President Ikenberry discussed plans for strengthening relations with the governments of the City of Chicago and Cook County. He reported that the University's goal was to conclude deliberations on the best way to handle these arrangements within the next 90 days. The president also stated that the University would oppose several bills pending in the General Assembly that deal with the organization of the University.

EXECUTIVE SESSION RECESSED

The executive session was recessed until 8:45 a.m., April 11, 1991.

EXECUTIVE SESSION RESUMED, APRIL 11

President Wolff reconvened the executive session at 8:45 a.m. on April 11. The members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present with the exception of Ms. Kelly. (Also attending were Trustee Kenneth R. Boyle and Mr. Bernard T. Wall, treasurer.)

**Discussion Regarding Formation of Select
Committee to Review Procedures for
Presidential and Chancellorial Searches**

President Ikenberry presented, for discussion, a plan to form a committee composed of trustees, faculty, and administrators to review the extant search procedures used for identifying and selecting chancellors and a president for the University. The discussion was focused on the issues of representativeness for the committee's membership, the process for selecting committee members, the appropriate number of representatives from each of the three groups and the timing for deliberations of such a committee. Of particular concern was the role of the board in any search process and whether searches other than those for chancellors and a president should involve participation of board members.

Discussion ensued about whether this might be the time to convene a retreat for trustees at which this and other issues of concern would be explored more thoroughly.

Mr. Boyle moved that the matter of the formation of a committee to review procedures for presidential and chancellorial searches be discussed, along with other matters of interest to the trustees, at a retreat. This retreat is to be scheduled as soon as feasible.

Mr. Boyle's motion received the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Lamont; no, Ms. Reese, Mrs. Shepherd, Mr. Wolff; abstain, Mrs. Calder, Mr. Grabowski; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Given this amount of interest, it was agreed that a retreat be scheduled for the board.

Discussion of Trustee Retreat

Mr. Higgins remarked that a retreat for the trustees would need to be in open session in order to comply with the Open Meetings Act.

Discussion of the format to be followed at this retreat followed. President Wolff concluded this by indicating that he would check with each member of the board about what they wanted covered at the retreat.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:20 a.m. for a meeting of the board as a Committee of the Whole.¹ The board reconvened in regular session at 10:30 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of September 12-13, 1990, copies of which had previously been sent to the board.

APPOINTMENTS TO STANDING COMMITTEES AND ONE SPECIAL COMMITTEE OF THE BOARD OF TRUSTEES

President Wolff announced that, following consultation with members of the board, he had appointed committees of the board for 1991 as follows:

Academic Affairs

Nina T. Shepherd, chairwoman
Gloria Jackson Bacon
Kenneth R. Boyle
Donald W. Grabowski
Judith R. Reese

Buildings and Grounds

Donald W. Grabowski, chairman
Kenneth R. Boyle
Judith Ann Calder
Judith R. Reese
Nina T. Shepherd

Affirmative Action / Equal Opportunity

Gloria Jackson Bacon, chairperson
Kenneth R. Boyle
Judith Ann Calder
Susan L. Gravenhorst
Nina T. Shepherd

Finance and Audit

Thomas R. Lamont, chairman
Judith Ann Calder
Susan L. Gravenhorst

Agriculture

Thomas R. Lamont, chairman
Kenneth R. Boyle
Judith R. Reese

Nonacademic Personnel

(Also representatives on the Civil Service Merit Board)
Judith Ann Calder, chairman
Thomas R. Lamont
Judith R. Reese

Alumni

Susan L. Gravenhorst, chairman
Kenneth R. Boyle
Thomas R. Lamont

Review University Searches (Special Committee)

Gloria Jackson Bacon
Donald W. Grabowski
Judith R. Reese

Athletic Activities

Kenneth R. Boyle, chairman
Donald W. Grabowski
Thomas R. Lamont

¹ At the meeting of the board as a Committee of the Whole, the committee received a report on the financial status of the University Hospital, the mix of patients admitted in recent weeks by payor type and the number of medicare patients admitted versus those budgeted for.

Also, a report on the residency match for UIC students seeking residencies was presented. The data reported showed that most graduates of the College of Medicine got their first, second, or third choices of residencies, all UIC students were matched with a residency and this year more UIC graduates chose the University Hospital for their residency.

The committee was informed that a negotiator would be hired to negotiate further affiliation agreements with Humana Hospital Illinois, Inc.

A brief report was made on developments to produce a strategic plan for the University Hospital.

Student Welfare and Activities

Judith R. Reese, chair
 Gloria Jackson Bacon
 Kenneth R. Boyle
 Judith Ann Calder
 Susan L. Gravenhorst

State Board of Higher Education representative

Susan L. Gravenhorst
 (Principal)
 Judith R. Reese
 (Alternate)

UI Foundation representative

Donald W. Grabowski

University Hospital

Judith Ann Calder, chair
 Gloria Jackson Bacon
 Kenneth R. Boyle
 Donald W. Grabowski
 Thomas R. Lamont
 Judith R. Reese

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

Election of Civil Service Merit Board Representatives

On motion of Mr. Grabowski, Mrs. Calder, Mr. Lamont, and Ms. Reese were elected to serve on the Civil Service Merit Board (and by custom to constitute the Nonacademic Personnel Committee of the Board of Trustees).

State Universities Retirement System Representatives

On motion of Ms. Reese, the incumbent Board of Trustees' representatives on the State Universities Retirement System Board, Mr. Grabowski and Mr. Wolff, were reelected.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff presented a schedule of meetings with the bond rating agencies, Moody and Standard and Poor. These meetings were scheduled for April 15, 16, and 17 in both Chicago and Urbana. He indicated that the members of the board were invited to attend these meetings.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Comment on Recommendation for Tuition and Fees

President Ikenberry commented on the recommendation the board members were to vote on at this meeting concerning tuition and fees proposed for the 1991-92 academic year. He noted that this recommendation was essentially the same as the presentation made to the board at the March 1991 meeting. President Ikenberry indicated that

¹ University Senates Conference: Gloria A. Henderson, associate professor and acting head of administrative studies in nursing, and clinical chief, University of Illinois Hospital, Chicago; Urbana-Champaign Senate Council: Richard E. Ziegler, associate professor and associate head of accountancy; Chicago campus Senate: Sylvia Furner, assistant professor in the School of Public Health.

though the increases are not supported by all, they are modest, given the budget outlook for the State.

Review of Fiscal Condition of the State

Next, President Ikenberry reported to the board that the prospects for the State budget are grim. In view of this there will be no general salary increase presented for the 1992 fiscal year. He indicated that the State's budget situation is not improving and possibly is deteriorating. The implications of this for the University are quite troublesome. In preparation for a very difficult fiscal year ahead, the University is attempting to provide as many contingencies as possible internally.

Report on Plans to Review Search Procedures for Presidential and Chancellorial Searches

In concluding his remarks, President Ikenberry reported that the board and the Senates Conference have opined on a process suggested for reviewing the procedures in place for conducting searches for chancellors and a president. He noted that the board has not yet concluded its discussions on this and stated that when this review was complete a committee charged with the task would initiate an examination of search procedures.

Amendment to the Bylaws of the Board of Trustees to Authorize Meetings of the Executive Committee by Electronic Means

(1) The president of the Board of Trustees, in consultation with other members of the board, has recommended¹ amendment of Article IV, Section 2 of the Bylaws of the board to provide that the Executive Committee of the board may meet through the use of a conference telephone or other communication equipment as indicated in the following text.²

The amendment authorizes such meetings by electronic means while preserving the opportunity for all members of the Executive Committee, and other members of the board who choose to participate, to freely exchange their questions and opinions.

ARTICLE IV. COMMITTEES OF THE BOARD

Sec. 2. Said Committee shall meet whenever the chairman, or two members thereof, shall find it necessary for the transaction of any business which is urgent and can not be postponed to a regular meeting of the board. *The Committee may meet through the use of a conference telephone or other communication equipment by means of which all persons participating in the meeting can communicate with each other. All trustees shall be given the same Notice of Meeting that is sent to the members of the Executive Committee so that they may elect to participate in the meeting.*

On motion of Ms. Reese, the Bylaws were amended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

¹ To amend the Bylaws, it is necessary that such amendments be submitted in writing and furnished to each member at the beginning of a regular meeting (Article VIII, Section 2).

² New material is in italics.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 15 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 24 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements of Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Appointments to Advisory Board, Division of Services for Crippled Children, Chicago¹

(3) In 1957, the Illinois General Assembly created an Advisory Board for Division of Services for Crippled Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees appoints the members of the Advisory Board.

The chancellor at Chicago, upon recommendation of the associate vice chancellor for health affairs and the acting director of Division of Services for Crippled Children, has endorsed the following reappointments for terms ending June 30, 1994:

WILLIAM A. FARRIS, M.D., Carle Clinic Division of Neurosciences; assistant professor of neurology, College of Medicine at Urbana.

ROBERT KLINT, M.D., president and CEO, Swedish American Hospital, Rockford; adjunct assistant professor, College of Medicine at Rockford.

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

Appointment of Director, College of Medicine at Peoria

(4) The chancellor at Chicago has recommended the appointment of Michael D. Bailie, presently professor of pediatrics, University of Connecticut, Farmington, as professor of pediatrics, on indefinite tenure, and director of the College of Medicine at Peoria and senior associate dean of the College of Medicine, effective June 1, 1991, on a twelve-month service basis, at an annual salary of \$150,000.

¹ Change of name to Division of Specialized Care for Children is now pending legislative approval.

Dr. Bailie will succeed Dr. Jerry I. Newman who left the directorship to return to the Department of Medicine effective September 1, 1990. Dr. William H. Albers has served as acting director.

This recommendation is made with the advice of a search committee¹ after consultation with the faculty of the College of Medicine at Peoria and the College of Medicine Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of Philosophy, Urbana

(5) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Timothy G. McCarthy, presently associate professor of philosophy, as chair of the Department of Philosophy, beginning August 21, 1991. An appropriate salary adjustment will be submitted with the 1991-92 budget.

Dr. McCarthy will continue to hold the rank of associate professor on indefinite tenure. He will succeed Professor Richard L. Schacht who has asked to be relieved of this administrative assignment.

The nomination is made after consultation with members of the department and is supported by the Executive Committees of the department and the college. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

¹ Philip C. Jobe, professor of pharmacology and chair of the Department of Basic Sciences, *chair*; Romaine B. Bayless, assistant professor of clinical obstetrics and gynecology; Dean R. Bordeaux, associate professor of family practice; Stephen Brown, third-year medical student; William H. Langewisch, professor of pediatrics and associate dean for academic and hospital affairs, College of Medicine at Rockford; J. Richard Lister, clinical associate professor of neurosurgery; Richard C. Luetkemeyer, assistant professor of medicine and acting chair of the department; Lloyd M. Nyhus, Warren H. Cole Professor of Surgery, College of Medicine at Chicago; Donald E. Rager, associate professor of medicine; Roberta A. Smith, associate professor of nursing (Peoria); William E. Sorlie, associate dean for academic and student affairs and associate professor of medical education, College of Medicine at Urbana-Champaign; and David A. Spiegel, associate professor of psychiatry and behavioral medicine and chair of the department.

Urbana-Champaign

- J. MURRAY GIBSON, professor of physics and professor of materials science and engineering, beginning February 20, 1991 (A), at an annual salary of \$88,200.
 MARK E. NELSON, assistant professor of physiology and biophysics, beginning March 1, 1991 (N), at an annual salary of \$36,500.
 AARON E. WRIGHT, assistant professor of Germanic languages and literatures, beginning March 21, 1991 (N), at an annual salary of \$31,000.

Chicago

- WILLIAM R. AHRENS, assistant professor of emergency medicine, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning February 1, 1991 (1Y51; NY49), at an annual salary of \$125,000.
 RODNEY A. MCLAREN, assistant professor of clinical obstetrics and gynecology, on 55 percent time; physician surgeon, on 25 percent time; associate academic director of obstetrics and gynecology, on 10 percent time; and associate director of maternal-fetal medicine, on 10 percent time, College of Medicine at Peoria (N), beginning March 1, 1991, at an annual salary of \$225,000.

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

Appointments to the Center for Advanced Study, Urbana Fellows

(7) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1991-92 and for the program of research or study as indicated in each case.

Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

- STANLEY AMBROSE, assistant professor of anthropology, to carry out his research project, "Cultural and Environmental Changes in the Central Rift Valley of Kenya."
 ANDREW GEWIRTH, assistant professor of chemistry, to carry out his research project, "Atomic Resolution Electrochemistry of Deposition Processes on Electrode Surfaces."
 ALFRED HUBLER, assistant professor of physics, to carry out his research project, "Weak Turbulence: A Testcase for Modeling and Control."
 ERIC JACOBSEN, assistant professor of chemistry, to carry out his research on synthetic and mechanistic studies in asymmetric catalysis.
 JEAN-PHILIPPE MATHY, assistant professor of French, to complete his book on twentieth-century French fictions of America.
 JEFFERSON MCMAHAN, assistant professor of philosophy, to complete a book entitled *The Ethics of War and Nuclear Deterrence*.
 SONYA MICHEL, assistant professor of history, to carry out her research project, "The Government, the People, and the Children: A History of Head Start."
 PRAVIN VAIDYA, assistant professor of computer science, to carry out his research project, "Solving certain symmetric positive definite linear equations by constructing provably good cheap preconditioners."

ANDREW VERNER, assistant professor of history, to complete a book-length manuscript on peasant ideology during the First Russian Revolution of 1905-07.

DAVID C. WILKINS, assistant professor of computer science, to complete revisions to two major books in the area of automated knowledge acquisition.

Eric Jacobsen and Pravin Vaidya have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions in the sciences.

The vice president for academic affairs concurs.

I recommend approval.

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

Undergraduate Instructional Awards for the Summer of 1991, Urbana

(8) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction through provision of grants to support major course development projects. The awards typically provide summer salary for one month for faculty members on nine-month appointments, and sometimes provide incidental expenses and/or graduate assistant support depending on the nature of the project.

Proposals for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate students.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1991.

<i>Principal Investigator</i>	<i>Project Title</i>	<i>Amount Awarded</i>
ALICE A. DECK, associate professor of English and acting director, Afro-American Studies and Research Program	Women's Histories and Cultures from the African Diaspora	\$ 5 380
VICKI R. FITZSIMMONS, associate professor of family and consumer economics	Family Financial Management, General Education, and Hypertext/Media	7 060
STANLEY R. FRIEDMAN, associate professor and head, Department of Entomology	Development of Laboratory Experiences in Biology	15 000
PAULETTE J. GRAZIANO, lecturer in economics	Integrated Economics 103	3 670
TORBERT R. ROCHEFORD, assistant professor of agronomy	Use of Computer-Based Technology in Development of Intermediate Genetics 315	4 316
PHILIP A. SANDBERG, professor of geology	Geological Perspectives on Global Change	5 801
HOWARD THOMAS, professor of business administration	Strategic Management and Business Policy Course: New Teaching Modules and Materials	10 984

<i>Principal Investigator</i>	<i>Project Title</i>	<i>Amount Awarded</i>
LIZABETH A. WILSON, associate professor of library administration;	Undergraduate Library Instruction Program: Teaching the SUPER-CATALOG	} 11 682
MARY JANE PETROWSKI, assistant professor of library administration		

Funds for these awards have been included in the University appropriation bill for Fiscal Year 1992. These awards are subject to the availability of such funds.

The chancellor at Urbana concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

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

Administrative Leaves, 1991-92

(9) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,¹ the president of the University and the chancellors at Chicago and Urbana have recommended leaves for those listed below.

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

Urbana-Champaign

PAUL S. RIEGEL, associate chancellor since February 21, 1977, has requested leave for the period January 21, 1992, through May 20, 1992. He proposes to develop strategies for managing on-the-job conflict and crises, and to learn new computer skills; work to be done on the Urbana campus.

CHARLES E. KOZOLL, associate director of the Office of Continuing Education and Public Service since September 21, 1974, has requested leave for the period August 21, 1991, through December 20, 1991. He proposes to study how continuing education units comparable to UIUC's are expanding their resource base and to work on developing a master's program which emphasizes continuing professional education and would be made available through distance education technology; work to be done on the Urbana campus with trips to other universities.

Chicago

JOHN W. LONG, director of Upward Bound since September of 1971, has requested a leave for the period January 2, 1992, through April 30, 1992. Mr. Long's plans are to investigate factors that have contributed to the decline of enrollment and low graduation rates of African-Americans in higher education; to develop an access model based on a theoretical framework and to report his findings in a paper to be submitted for publication in an appropriate journal.

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

¹ The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

Tuition Rate Increases for Fiscal Year 1992, Chicago and Urbana

(10) In March, the Board of Trustees reviewed background information on tuition rates at each campus and received preliminary recommendations for Fiscal Year 1992. In their annual recommendations to the governor and General Assembly, the Illinois Board of Higher Education included a 5 percent general tuition increase. The governor has also included this increase in his budget. In certain professional programs, further tuition increases are recommended to support academic program advancements not included in the IBHE recommendations.

For undergraduate and graduate tuition, it is recommended that rates increase by 5 percent, the first increase in tuition since FY 1989. Such an increase will provide incremental revenue as required by the IBHE recommendation and the governor's budget.

For tuition charged to law students, it is recommended that rates increase an additional 10 percent or \$328. The incremental revenue from this increase will be used to support instructional and student-related activities in the College of Law. Areas such as the student placement office, international law, and clinical education (trial skills) would receive the majority of the funds.

For tuition charged to veterinary medicine students, it is recommended that rates increase an additional \$500 (11.6 percent) over the general tuition increase. These funds will be used to meet operating expenses for professional instruction at both the college and department levels. Specifically, needs such as student microscopes, networking of computer audiovisual equipment, laboratories, library support, animal carcasses for dissection, and other clinical instructional needs will be addressed.

The following tables detail the actions being recommended concerning annual tuition rates for FY 1992.

Chicago Campus¹

	<i>FY 1991</i>	<i>IBHE Rec.</i>	<i>Additional</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Lower Division	\$1 935	\$ 97	...	\$2 032	5.0
Upper Division	2 181	109	...	2 290	5.0
Graduate	2 607	131	...	2 738	5.0
Dental	3 717	187	...	3 904	5.0
Medicine	5 352	268	...	5 620	5.0
Pharmacy					
Doctorate	2 181	109	...	2 290	5.0
Continuing Pharmacy					
Doctorate	2 907	145	...	3 052	5.0

Urbana-Champaign¹

	<i>FY 1991</i>	<i>IBHE Rec.</i>	<i>Additional</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Lower Division	\$2 130	\$106	...	\$2 236	5.0
Upper Division	2 376	120	...	2 496	5.1
Graduate	2 700	136	...	2 836	5.0
Veterinary					
Medicine	4 324	216	\$500	5 040	16.6
Law	3 284	164	328	3 776	15.0

¹ Proportional increases, as appropriate, for part-time students, nonresident students, for summer session and intersession, and for correspondence and extramural courses to continue policies that now exist.

These fee and tuition increases have been reviewed and approved by the University Planning Council, the chancellors at each campus, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved. (Student Trustee Forbes indicated that he would have cast an advisory vote in the negative on these recommendations.)

**Special Tuition and Fee Increases,
Chicago and Urbana**

I

(11) An increase in the *application fee* (\$20 to \$30 for domestic applications and \$20 to \$40 for foreign applications at Chicago; \$25 to \$30 for domestic applications and \$35 to \$40 for foreign applications at Urbana) has been recommended by each campus. Current revenue from the fees is used to partially support the processing costs in each campus' Office of Admissions and Records. Incremental revenue from these increases (approximately \$447,000) will be used to offset the increasing costs of recruiting efforts and application processing. In addition, the Chicago office will be able to devote staff to the processing of foreign applications which require specialized evaluation.

II

Current *extramural tuition* charges at the Urbana-Champaign campus are set at \$70 per semester credit hour without any differential for student level. As the programs mature, it has been recommended that a differential tuition rate structure would be more appropriate and equitable. While creating greater equity among charges by student level, this proposal provides incremental revenue which will be used to increase faculty incentives for teaching extramural courses, improve student services, and expand course offerings for the part-time adult student.

To minimize the annual impact of creating a differential, these increases are proposed to be implemented over a five-year period. Over that period, a 2.25 percent differential will be added each year to upper division charges and a 5.0 percent differential will be added for graduate student charges. The following table lists the proposed rates for Fiscal Year 1992, prior to any regular tuition increases.

	<i>FY 1991</i>	<i>Proposed, FY 1992¹</i>	<i>Annual Percent Increase</i>
Lower Division	\$70	\$70	0.00
Upper Division	70	72	2.25
Graduate	70	74	5.00

These fee and tuition increases have been reviewed and approved by the University Planning Council, the chancellors at each campus, and the vice president for academic affairs.

I recommend approval.

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

¹ These rates will be adjusted subject to further revisions dependent on general tuition rate increases determined for all students.

Summer Session and Intersession Tuition Rates, Urbana

(12) Throughout the 1980s, summer session and intersession enrollments at the Urbana-Champaign campus declined steadily (approximately 18 percent in total). Current tuition policy for these sessions is based on a philosophy of full-time enrollment similar to the regular academic year semesters. As a result, students enrolling for one course pay substantially higher credit hour costs than do students taking two or more courses.

In December 1989, the vice chancellor for academic affairs appointed a committee to develop a proposal for charging tuition by the credit hour for these two unique terms. The goals of the committee were as follows:

1. Maintain revenues at the same or similar levels as the current policies.
2. Achieve equity for summer students with semester students.
3. Create a tuition and fees policy that encourages special audiences to take advantage of the Urbana-Champaign faculty resources during the summer.

In developing their proposal, the committee provided the following reasons for preferring a course-based range system in the summer and intersession terms.

1. Such a system recognizes the part-time nature of summer study. During the fall and spring semesters it is assumed that the dominant registration pattern is full-time enrollment, however, during the summer less than one-half register full-time (48 percent in 1989).
2. Such a system accommodates the multiple uses made of the summer term by different kinds of students with varying needs. Students may need to make up requirements, keep on schedule for graduation, maintain eligibility, or complete graduation requirements.
3. Such a system equalizes costs for students taking one course or two courses and does not penalize the student who just needs one course to meet his or her objective.
4. Such a system encourages broad educational uses of the campus during the summer months.
5. Such a system achieves equity between charges for semester and summer students—summer students will pay approximately the same per course as a full-time student during the regular academic year.
6. Such a system will create a tuition schedule that will encourage special audiences to come to the campus during the summer.

The following represents the recommendations of the committee based on Fiscal Year 1991 tuition rates:

Proposed Tuition Structure for Summer Session and Intersession¹

	Range I <i>9 or more</i> Credit Hours	Range II <i>5 to 8</i> Credit Hours	Range III <i>3 to 4</i> Credit Hours	Range IV <i>0 to 2</i> Credit Hours
Lower Division	\$666	\$533	\$267	\$133
Upper Division	743	594	297	149
Graduate	844	675	338	169

Because both the tuition ranges and rates have been adjusted, precise comparisons with current charges are difficult. The proposed charges for *typical* students taking one, two, or three courses in the summer session can be compared to the current tuition charge structure as shown below:

¹ These rates will be adjusted subject to further revisions dependent on general tuition rate increases determined for all students.

**Comparison of Current Versus Proposed Tuition Charges for
Typical Students in the Summer Session**

	<i>Current Tuition Structure</i>	<i>Proposed Tuition Structure</i>
Lower Division		
1 course (3 hrs.).....	\$360	\$267
2 courses (6 hrs.).....	533	533
3 courses (9 hrs.).....	533	666
Upper Division		
1 course (3 hrs.).....	\$401	\$297
2 courses (6 hrs.).....	594	594
3 courses (9 hrs.).....	594	743
Graduate		
1 course (3 hrs.).....	\$455	\$338
2 courses (6 hrs.).....	675	675
3 courses (9 hrs.).....	675	844

These fee and tuition increases have been reviewed by the Senate Committee on Student Life; and reviewed and approved by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

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

**Increase in Charges for Courses,
Institute of Aviation, Urbana**

(13) The unique instructional requirements in aviation are addressed by specific charges for each aviation course. Charges differ on the basis of the type of equipment required, the frequency with which it is used, and so forth. A review of operations and maintenance costs for aircraft and training equipment in the Institute of Aviation at Urbana-Champaign has been completed, and corresponding adjustments in aviation courses taught by the Institute have been developed. Fee increases are based upon a projected increase of 4 percent in the cost of materials and parts; a 5 percent increase in labor; a 10 percent increase in the cost of fuel; and no increase for replacement and insurance (with the exception of Aviation 292, which requires an increase in insurance costs of 16 percent).

The aviation course charges proposed for Fiscal year 1992 are as follows:

<i>Course</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Aviation 101	\$1 735 00	\$1 820 00	4.9
Aviation 102	900 00	960 00	6.7
Aviation 120	2 223 00	2 332 00	4.9
Aviation 121	1 187 00	1 248 00	5.1
Aviation 130	1 967 50	2 060 00	4.7
Aviation 140	2 020 20	2 115 00	4.7
Aviation 200	2 215 70	2 325 00	4.9
Aviation 210	2 207 70	2 324 00	5.3
Aviation 211	3 748 00	3 920 00	4.5
Aviation 220	1 751 50	1 840 00	5.1
Aviation 222	1 037 00	1 091 00	5.2
Aviation 224	960 00	1 020 00	6.2

<i>Course</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Aviation 280	1 392 80	1 451 00	4.2
Aviation 291	1 485 00	1 548 00	4.2
Aviation 292	777 00	850 00	9.4
Aviation 293	590 00	620 00	5.1

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

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

Tuition and Fee Increases, Cost Recovery Programs, Urbana

(14) The Urbana-Champaign campus provides several academic programs on a "full costs recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. All of the programs are offered through the College of Commerce and Business Administration and include the Executive MBA Program, the Program in Policy Economics, and the International Program in Accountancy. Tuition and fee requirements for each of these programs are reviewed and adjusted annually, to ensure that adequate revenues are available to operate each program.

I

The *Executive MBA Program* offers advanced management education and training to practicing managers without interrupting their daily work responsibility. Candidates for the program come from national and international corporations, state government, small businesses, and nonprofit organizations. Participants in the program are full-time managers with extensive (ten years or more) managerial experience who rank in the middle to upper levels of their organizations. Many participants are sponsored in the program by their employers. Participants attend an initial one-week class session, after which classes meet on alternate Fridays and Saturdays throughout the academic year. Optional summer workshops are available and weekly evening study sessions are organized throughout the State.

For Fiscal Year 1992, the following actions are proposed for the Executive MBA Program:

	<i>FY 1990</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>FY 1992 Increase</i>	
Tuition.....	\$7 100	\$ 7 500	\$ 8 200	\$700	
Fees.....	<u>2 500</u>	<u>2 800</u>	<u>3 000</u>	<u>200</u>	
<i>Total</i>	\$9 600	\$10 800	\$11 200	\$900	(8.3 percent)

Each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 1992 will affect only the students in the first year. Total tuition revenue available for FY 1992 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

II

The *Program in Policy Economics* was established in 1986. The tuition and fee actions proposed for FY 1992 are as follows:

	<i>FY 1990</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>FY 1992 Increase</i>
Tuition.....	\$11 000	\$11 250	\$12 035	\$785
Fees.....	<u>2 500</u>	<u>2 500</u>	<u>2 675</u>	<u>175</u>
<i>Total</i>	\$13 500	\$13 750	\$14 710	\$960 (7.0 percent)

The Program in Policy Economics is a specially designed, intensive program of study leading to a Master of Science degree in Economics. It is intended for promising, international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. The program has grown more rapidly and successfully than envisioned when it began, providing a somewhat larger revenue base than was originally projected. Sixty-six students from twenty-nine countries were enrolled in the Fall of 1990. Additional funds are required in FY 1992 to provide for normal cost increases.

III

The *International Program in Accountancy* was established in 1989. The following tuition and fee actions are proposed for Fiscal Year 1992:

	<i>FY 1990</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>FY 1992 Increase</i>
Tuition.....	\$12 975	\$13 625	\$14 307	\$ 682
Fees.....	<u>8 025</u>	<u>8 425</u>	<u>8 847</u>	<u>422</u>
<i>Total</i>	\$21 000	\$22 050	\$23 154	\$1 104 (5.0 percent)

The International Program in Accountancy enrolled fourteen students from several different countries in the Fall of 1990, double that of the previous year. Tuition and fee increases are required to cover normal program expenses to maintain the current level of courses and services offered.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval of the several tuition and fee charges presented above.

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

Student Fees, Chicago and Urbana (Student Services, Transportation, Health Services, Health Insurance)

(15) The chancellors at each campus have recommended student fee levels for Fiscal Year 1992 to support auxiliary operations, student programs and activities, student health services, and the student health insurance programs. The fees recommended are required to meet continuing components (salaries and wages, utilities, and goods and services, including food), student programs and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities System.

Chicago Campus

At Chicago, the \$18 increase in the service, health, and general fees provides student fee support to meet inflationary cost increases. There is a \$12 fee increase proposed for the student HMO program reflecting claims and cost experience.

The overall FY 1992 increase in student fees proposed for the Chicago campus is \$30 per semester or 7.0 percent.

Urbana-Champaign Campus

The \$5 increase in the service fee and \$6 increase in the health service fee proposed for the Urbana-Champaign campus are associated with inflationary cost increases and stabilization of the McKinley Health Service operating budget. No increase is proposed for the general fee. The proposed \$40 increase in the health insurance premium is due to increasing claims experience and medical care costs.

The \$13 campus transportation fee will continue the highly successful busing program with the Champaign-Urbana Mass Transit District (MTD).

The overall FY 1992 increase in student fees for the Urbana-Champaign campus is \$51 per semester or 13.9 percent.

The following tables present current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

Summary of FY 1992 Student Fees (Per Semester)

Chicago

	FY 1991 ¹	Proposed, FY 1992
Student Service Fee	\$159	\$166
Health Service Fee	57	60
General Fee	132	140
Health Insurance	80	92
Other	<u>3</u>	<u>3²</u>
<i>Total Per Semester</i>	\$431	\$461
Proposed Increase	\$30	
Percentage Increase	7.0	

Urbana-Champaign

	FY 1991	Proposed, FY 1992
Student Service Fee	\$124	\$129
Health Service Fee	106	112
General Fee	49	49
Health Insurance	66	106
Campus Transportation	13	13
Other	<u>10</u>	<u>10³</u>
<i>Total Per Semester</i>	\$368	\$419
Proposed Increase	\$51	
Percentage Increase	13.9	

¹ Converted from quarter to semester for comparison purposes.

² Student-to-student financial aid; an additional \$1 is assessed in the fall semester for the Student Association.

³ Fee includes SORF \$5; SEAL \$4; Student Government Association \$1; an additional \$1 is assessed in the fall semester for SGA.

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

Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(16) The chancellors at each campus have recommended rate changes for University-operated housing for the 1991-92 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls (room and board, academic year)

	1990-91	<i>Proposed, 1991-92</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
Single	\$4 605	\$4 936	\$331	7.2
Double	4 272	4 580	308	7.2
Women's Residence Hall				
Double	4 272	4 580	308	7.2
Student Residence and Commons				
Double	4 272	4 580	308	7.2

NOTE: Rates for the Student Residence and Commons will range from \$4,580 to \$5,198 depending on room configuration. These rates include a board charge of \$1,964.

Single Student Residence
(room only, 355-day lease)

Two-person apt. (per person) . . .	\$4 184	\$4 396	\$212	5.1
Three-person apt. (per person) . . .	4 096	4 296	200	4.9
Four-person apt. (per person) . . .	4 184	4 396	212	5.1
Two-person suite (per person) . . .	3 612	3 792	180	5.0
Three-person suite (per person) . . .	3 612	3 792	180	5.0

NOTE: Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).

Urbana-Champaign

Undergraduate Housing (room and board, academic year)

	1990-91	<i>Proposed, 1991-92</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$4 096	\$4 470	\$374	9.1
Double	3 636	3 886	250	6.9
Triple	3 438	3 660	222	6.4
Quad	3 286	3 498	212	6.4

NOTE: (1) Rates in newer halls with air-conditioning will be \$100 more than in halls without it.

(2) Room-only rates will be \$2,120 less than the above proposed rates.

(3) The special assessment for Unit One at Allen Hall will be \$150 higher than the above rates.

(4) The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing (room only, academic year)

	1990-91	Proposed, 1991-92	Dollar Increase	Percent Increase
Sherman Hall (air-conditioned)				
Single.....	\$1 980	\$2 136	\$156	7.9
Double.....	1 888	2 038	150	7.9

NOTE: The rates quoted do not include the \$8 Graduate Hall Association dues. The computer fee of \$37 is included in the proposed 1991-92 rates.

Daniels Hall

Single.....	\$1 772	\$1 878	\$106	6.0
Double.....	1 580	1 674	94	6.0
Board Contract (optional).....	2 176	2 320	144	6.6

Beckwith Living Center

(academic year)

Single room.....	\$11 053	\$11 694	\$641	5.8
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NOTE: Includes room and board with full assistance with activities of daily living (showering, dressing, bowel and bladder care, etc.)

The vice president for business and finance concurs in these recommendations. I recommend approval.

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

Redesignation of the Department of Ophthalmology, College of Medicine, Chicago

(17) The Chicago Senate has approved a proposal from the Department of Ophthalmology to change its name to the Department of Ophthalmology and Visual Sciences.

The proposed name change represents a national trend in academic ophthalmology to reflect research and scientific activities in unit titles. This trend is also evident with the National Eye Institute, a major funding source for research grants in the Department of Ophthalmology, in the title of the department's NRSA training grant, integrated Ophthalmology Visual Sciences Training.

The chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated no further senate jurisdiction is involved.

I concur.

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

Change in the Approval Process, CPA Certificates

(18) The involvement of the University of Illinois with the administration of the certified public accountant (CPA) examination and the awarding of the CPA certificate is a unique and highly respected tradition. The first CPA examination administered by the University was on November 2 and 3, 1903, in Chicago.

More recently, the Illinois Public Accounting Act revised on September 14, 1983, mandated that all certificates establishing an individual as a CPA must be awarded by the University of Illinois. The administrative functions of the University under the Illinois Public Accounting Act are performed by the Committee on Accountancy, a body which is appointed by and responsible to the president. Among the duties of the Committee on Accountancy are processing of applications for the examination; securing a site for the examination; ordering supplies; preparing a list of all candidates

who have passed the examination for submission to the president; and preparing grade letters to notify all candidates who wrote the examination.

The actual on-site administering of the CPA examination is done by the Board of Examiners. The board is composed of five members, at least four of whom are CPAs. The chair of the Committee on Accountancy recommends to the president persons to serve as examiners. New members to the Board of Examiners are nominated by the president and approved by the Board of Trustees. Among the duties of the Board of Examiners are: conducting all aspects of the examination, including developing a formal written policy regarding cheating and strictly observing all specifications regarding instructions given to test takers; time limits, and the general presentation to test takers.

At least partially due to the diligence and competence of the Committee on Accountancy and the Board of Examiners, Illinois has earned the distinction of being an "honor roll" state. Because of the consistently high performance of candidates from Illinois on the CPA examination, the American Institute of Certified Public Accountants scores the examination papers of students from Illinois first.

It is current practice for the president to recommend to the Board of Trustees that the certificate of certified public accountant be awarded to those examinees who pass the written examination, as verified by the Board of Examiners to the Committee on Accountancy and the president. The Board of Trustees then approves this recommendation before the certificates are awarded. This practice is not parallel to the long-standing degree-granting procedure. Degrees are granted by the president, under the authority granted by the Board of Trustees, after appropriate recommendation from the senates.

In order to bring the practice of granting CPA certificates in parallel with the University's degree-granting procedure, the vice president for academic affairs recommends that the board grant authority for the awarding of the certificates of certified public accountant to the president of the University of Illinois (or his or her designee). It is assumed that the president would delegate the awarding of certificates to the Board of Examiners.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 35 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract, Roosevelt/Damen Parking Lot, Chicago

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$279,520 to Accu-Paving Co., a division of Mertes Contracting Corporation, Chicago, the low bidder on its base bid, for the construction of a new parking lot at the southeast corner of West Roosevelt Road and South Damen Avenue at the Chicago campus.

The work will include the construction of a new parking lot on approximately 67,571 square feet of cleared property to accommodate 250 to 350 cars. Construction will include grading, paving, site lighting, and drainage.

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

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

On motion of Ms. Reese, this recommendation was approved by the

following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract, Resurface Parking Lot E-E1, Chicago

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$104,719 to J. C. Blacktop, Inc., Itasca, the low bidder on its base bid, for the resurfacing of parking lot E-E1 at the southwest corner of West Polk and South Paulina Streets at the Chicago campus.

The work will include filling sunken pavement areas to eliminate water ponds, replacing rutted paving at the parking lot entrance, modifying existing drainage structures to improve drainage, and resurfacing the entire lot with asphalt.

Funds are available in the operating budget of the Chicago campus Auxiliary Services Parking Division.

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

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract, Parking Structure No. 1 Repairs, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$208,352 to William H. Kelly Company, Dolton, the low bidder on its base bid plus acceptance of alternates no. 1 and no. 2, for the repair of parking structure no. 1, 1100 West Harrison Street, at the Chicago campus.

The work will include making the necessary repairs to concrete deck areas spalled due to chloride corrosion and sealing concrete deck surfaces from ground to fifth level. This project will reduce further deterioration of concrete surfaces and maintain the structural integrity and durability of the structure.

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

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contracts, General Art Building and Industrial/Graphic Design Studio, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for interior construction for two recently erected 5,000 gsf pre-engineered metal buildings at the Urbana campus to house the Graduate Industrial/Graphic Design program and

provide a general support facility for the entire five-building complex. The award in each case is to the lowest base bidder plus acceptance of the indicated alternate.

Division I—General

McDowell Builders, Inc., Sidell	Base Bid	\$ 93 432	
	Alt. G-1	<u>3 142</u>	(3 percent)
			\$ 96 574

Division II—Plumbing

Paul H. McWilliams & Sons, Inc., Champaign	Base Bid	20 600	
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*Division III—Ventilation and
Air Distribution*

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid	39 300	
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Division IV—Electrical

Witte Electric Company, Champaign	Base Bid	<u>44 845</u>	
<i>Total</i>			\$201 319

The interior finishes will consist primarily of studios, seminar critique rooms, and offices; construction will include gypsum board partitions, metal doors and frames, acoustical tile ceiling, heating, ventilation, and air conditioning, plumbing and electrical work.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contracts, Dining Rooms Remodeling,
Gregory Drive Residence Halls, Urbana**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling Gregory Drive Residence Halls Dining Rooms (Garner, Forbes, and Hopkins Hall) at the Urbana campus. The award in each case is to the lowest base bidder.

	<i>Base Bid</i>	<i>Alternate G-1</i>	<i>Total</i>
<i>General Work</i>			
Grunloh Construction, Inc., Effingham	\$610 000	\$ 2 939	\$612 939
<i>Plumbing Work</i>			
Paul McWilliams & Sons, Inc., Champaign	23 300		23 300
<i>Heating and Air Distribution Work</i>			
Reliable Plumbing & Heating Company, Champaign	12 875		12 875

	<i>Base Bid</i>	<i>Alternate G-1</i>	<i>Total</i>
<i>Electrical Work</i>			
Bodine Electric of Decatur, Champaign	\$110 808		<u>\$110 808</u>
<i>Total</i>			\$759 922

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work (Alternate G-1).

Funds are available from the restricted funds operating budget of the Urbana campus Housing Division.

The project consists of remodeling existing dining rooms at Gregory Drive Residence Halls (Garner, Forbes, and Hopkins Halls) and support spaces. General construction consists of demolition, carpentry, finish millwork, aluminum baffle ceilings, wood ceiling system, acoustical tile ceilings, paintings and wallcoverings, carpeting, ceramic tile, plastic laminate casework, and furnishings. Electrical work consists of modifications to existing lighting systems, new lighting and power, emergency system enhancements, and new sound systems. Heating, ventilating, and air conditioning work consists of modifications to existing systems and a new system.

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

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract, Roof Replacement, Art and Design Building, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$59,999 to Wayne Cain & Sons Roofing and Sheet Metal Company, Champaign, the low bidder on its base bid, for replacement of the roof on the Art and Design Building at the Urbana campus.

The project consists of roof surface removal and replacement with a single-ply membrane system, including insulation and flashings, totaling approximately 18,690 square feet on the Art and Design Building.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus Operation and Maintenance Division.

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

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contracts, Minor Building Alterations, Repairs, and
New Construction, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1992, the awards being made to the low bidders.

The University has the option to extend the contracts from July 1, 1992, through June 30, 1993, under the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Champaign	5.0	49.0	2.0	\$15 050
<i>Heating, Piping, and Refrigeration</i>				
Ruyle Corporation, Peoria.....	15.0	45.7	3.0	32 890
<i>Ventilation and Air Distribution</i>				
Reliable Plumbing and Heating Company, Champaign	5.0	61.5	2.0	25 200
<i>Electrical</i>				
Central Illinois Electric Com- pany, Pesotum	9.0	48.0	5.0	61 850
<i>Plastering, Plaster Patching, and Repairs</i>				
Dean Evans Company, Champaign	9.0	56.0	9.0	55 000
<i>Insulation</i>				
Champaign A & K Insulation Company, Champaign	13.8	74.4	5.0	30 950
<i>Lightning Protection</i>				
Midwest Lightning Rods, Decatur	30.0	70.0	5.0	8 000

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

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

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract, Excavating, Grading, and Hauling, Urbana

(26) On April 12, 1990, the Board of Trustees approved the award of a cost-plus contract to Dean Evans Company, Champaign, for excavating, grading, and hauling at the Urbana campus for the fiscal year ending June 30, 1991, with an option to extend the contract from July 1, 1991, to June 30, 1992, under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project.

(The Operation and Maintenance Division at the Urbana campus has recommended the exercise of the option since the work performed by the contractor has been satisfactory, and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract, Biofeedback Treatment Technique,
University of Illinois Hospital, Chicago**

(27) The chancellor at Chicago has recommended renewal of a contract with Neurophysiological Learning, Inc. (NLI), Milwaukee, a corporation that provides a biofeedback treatment technique in managing adult patients suffering from symptoms of urine and fecal incontinence.

The renewal agreement will be effective May 1, 1991, through April 30, 1992, with an option to renew for an additional year. The University of Illinois Hospital (UIH) will market nonsurgical incontinence service to adults within the Chicago city limits, utilizing state-of-the-art biofeedback techniques.

NLI will provide qualified therapists and equipment to administer treatment to patients diagnosed with incontinence symptoms. Nationwide, at least ten million adults suffer from urinary incontinence alone. Anticipated annual revenue of \$442,295 with expenses of \$346,130, will yield an estimated net revenue of \$96,166. Funds will be provided from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract Amendment for Employment of Architect/Engineer,
North Campus Oval/Computer and Systems Research Laboratory
Site Development, Urbana**

(28) On March 9, 1989, the Board of Trustees approved the employment of Land Design Collaborative, Evanston, for the professional services required during the planning and construction of the first phase of the Oval/Alleé/Sculpture Plaza project at the Urbana campus. The first phase of the project is complete.

The second phase of the project includes all of the work north of the Sculpture Plaza to the Beckman Institute and the area surrounding the Computer and Systems Research Laboratory (CSRL) building. The CSRL building is scheduled for completion in April 1992. The site work surrounding the CSRL building and the oval will be completed at the same time. It is necessary to employ the professional services required for the planning and construction of the second phase of the project at this time.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Land Design

Collaborative, Evanston, be employed to provide the professional services required through the construction phase of the new site development project at a fixed fee of \$48,100 plus authorized reimbursables estimated to be \$5,600, and that the original agreement be amended accordingly.

Funds are available for the oval project from private gifts and for the CSRL site work, from funds appropriated to the Capital Development Board.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract Amendment for Employment of Engineer, Parking Structure, Chicago

(29) In January 1991, the Board of Trustees authorized the employment of Desman Parking Associates, Chicago, for the professional services required for the proposed Taylor/Wood Street Parking Structure Addition, Chicago, through the completion of the design development phase. The design development phase is now complete, and it is necessary for the firm to provide the professional services required through the completion of construction.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Desman Parking Associates, Chicago, be employed to provide the professional services required through the construction phase at an additional fixed fee of \$117,000 plus additional authorized reimbursements estimated to be \$154,900 (includes a full-time, on-site representative, material testing, and reimbursable expenses) and that the original agreement be amended accordingly.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for this project.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Purchases

(30) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 141 101 14

From Institutional Funds

Recommended 12 507 242 26

Grand Total \$ 12 648 343 40

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Amendment to Federal Aviation Administration Grant and Illinois Department of Transportation Agency and Participation Agreement

(31) The University has been negotiating with the owners of two parcels of land at the southwest end of Runway 42/22 of the University of Illinois-Willard Airport. The land is required to lengthen this runway and provide a clear zone as specified by the Federal Aviation Administration. At the March 1991 meeting, the board authorized University representatives to purchase all or part of the property. Negotiations with the two owners have been completed to purchase two parcels of land, namely 28.15 acres at a total cost of \$181,238 and 32.92 acres for \$216,248 for a total cost of the two parcels of \$397,486. Incidental costs (legal fees, surveying, etc.) are expected to be \$20,000 for a total cost of \$417,486.

A 1985 grant agreement (A1P-04) with the Federal Aviation Administration and an Agency and Participation Agreement with the Illinois Department of Transportation provide \$199,000 (\$179,100 Federal, \$19,900 State) for acquisition of the two parcels of land. Included in this total is a cost of \$12,100 for amending the airport layout plan leaving \$186,900 in the original A1P-04 grant to be applied to the cost of acquiring the land (\$417,486). Representatives of FAA and IDOT have agreed to make additional funds available to the University to cover the cost of acquiring the land through an amendment to the grant.

The additional funds will be provided on a 50-50 matching basis from FAA and IDOT. The additional Federal funds are expected to be available approximately 90 days after title opinions are issued. State funds will not be available until next fiscal year (July 1, 1991). As authorized by the board in March 1991, interim funding will be provided from the restricted funds operating budget of Willard Airport.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that University representatives be authorized to execute an amendment to the FAA A1P-04 grant and to the IDOT Agency and Participation Agreement in the amount of \$230,586 for a total grant of \$429,586.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Recommendation for Authorization to Settle Coté Litigation

(32) Coté claims that he was the subject of age discrimination when his unit was discontinued because two employees younger than he were employed by the University in another unit. Coté elected to take early retirement. The case against the University started in 1988. Approval is sought to settle this claim in the amount of \$109,626.60, including plaintiff's legal fees and expenses.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Acquisition by Condemnation, Circle Court Building, Chicago

(33) On September 13, 1990, the Board of Trustees authorized the comptroller to negotiate an agreement to purchase the Circle Court Building located at 500 South Racine Avenue, Chicago. As reported to the board on November 15, the University reached an agreement in principle with the owners of the building, La Mancha/Circle Court Associates, to purchase the property for \$5,350,000 pending negotiation of a purchase agreement.

During the purchase negotiations, a number of issues relating to the title, leasehold interests, and warranties by the seller became problems. The parties agree that they will attempt to conclude this acquisition through a purchase agreement at the agreed-upon price (\$5,350,000); however, a condemnation proceeding may become necessary if the title, leasehold interests, and warranty issues cannot be expeditiously resolved. Accordingly, the board is requested to approve the following resolution authorizing the acquisition of the property for \$5,350,000 through purchase or condemnation.

The law firm of Miller, Shakman, Hamilton, and Kurtzon was retained to assist in obtaining necessary city approvals involved in the acquisition of the property and to assist in negotiations with the sellers. Because of the time and problems involved in the acquisition of the property, the fees of the firm will exceed \$50,000, and the board is requested to approve retention of the firm to complete the acquisition.

Resolution Authorizing Condemnation of Property at 500 South Racine, Chicago, Illinois

Be It, and It Is Hereby, Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, that the following legally described property situated in the County of Cook, in the State of Illinois, to-wit:

Commencing at a point in the North line of West Harrison Street (66 feet wide) and 5.00 feet West of the West line of South Racine Avenue (66 feet wide); thence North 00 degree 04 minutes 03 seconds West along a line 5.00 feet West of and parallel with the West line of South Racine Avenue, a distance of 74.14 feet to the point of beginning for said parcel of land; thence continuing North 00 degree 04 minutes 03 seconds West along said parallel line, a distance of 109.47 feet; thence North 08 degrees 46 minutes 54 seconds West, a distance of 89.09 feet to a point of curve; thence Northerly along the arc of a circle, convex to the West, tangent to the last described course having a radius of 390.00 feet a distance of 59.62 feet to a point in the South line of West Congress Parkway (66 feet wide); thence South 89 degrees 58 minutes 37 seconds West along said South line of West Congress Parkway a distance of 702.89 feet; thence south 00 degree 01 minute 23 seconds East a distance of 295.89 feet to a point 33.67 feet North of the North line of said Harrison Street; thence South 87 degrees 02 minutes 31 seconds East, a distance of 193.65 feet to a point 24.00 feet North of the North line of said West Harrison Street; thence South 89 degrees 54 minutes 16 seconds East along a line 24.00 feet North of and parallel with the North line of said West Harrison Street, a distance of 477.60 feet to a point of curve; thence Northeasterly along the arc of a

circle convex to the Southeast tangent to the last described course, having a radius of 50.00 feet, a distance of 78.68 feet to the point of beginning in the East 1/2 of the Northwest 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for public use as part of the University of Illinois at Chicago for auxiliary facilities related to student services and other related University purposes which will allow for the expansion of the University's educational and educational related facilities and enable the University of Illinois to discharge its duty to the people of the State of Illinois as required pursuant to State statute; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance of the University of Illinois or his designee be and hereby is authorized to negotiate with the owners of said property through said owners duly authorized representatives for the purchase of said property at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said property, and to obtain from said owners estoppel letters and lease amendments from parties having leasehold interests in said property; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid to the owners of the property cannot be agreed upon by said owners and satisfactory estoppel letters and leasehold amendments obtained from parties having leasehold interests and this Board of Trustees of the University of Illinois, the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois exercising the right of eminent domain conferred upon it by law and having the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land [and leasehold interests] and the determination of the compensation to be paid by the Board of Trustees of the University of Illinois therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Ms. Reese, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Architect/Engineer and Construction Manager, Phase I Restoration, Memorial Stadium, Urbana

(34) In January 1991, the board authorized the employment of a team of professionals (i.e., Severns, Reid & Associates, Inc., Champaign; Hanson Engineers, Springfield; Henneman, Raufeisen and Associates, Inc., Champaign; and Turner Construction Company, Chicago) for the professional services required to develop the initial restoration program for Memorial Stadium at the Urbana campus.

The work to be undertaken will include concrete replacement, toilet improvements, new storm drainage system, masonry reconstruction and repair, roof resurfacing, structural steel painting, and other code/life safety improvements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Severns, Reid & Associates, Inc., Champaign, and the firm of Turner Construction Company, Chicago, be employed for the professional architectural/engineering and construction management services, respectively, through the completion of the restoration project as described above. The cost of each firm's basic services for the preconstruction and construction phases of the initial program will be on a fixed-fee basis. Accordingly, the services of Severns, Reid & Associates, Inc. (including the services of Hanson Engineers and Henneman, Raufesen and Associates, Inc.) will be \$846,600 plus reimbursables estimated to be \$25,000. On-site observation will be provided on an hourly basis, the total of which will not exceed \$86,400. The services of Turner Construction Company will be \$698,740 plus reimbursables estimated to be \$113,490.

Schedules of the firms' hourly rates have been filed with the secretary of the board for record.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for these projects.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Line Item Appropriation Transfer

(35) Over the past ten months, the University has experienced several emergency situations which present extraordinary funding requirements. These emergencies include the following:

UIUC flood (May 16, 1990).....	\$1 897 300
UIC cooling tower fire (June 17, 1990)	320 000
UIC boiler explosion (November 20, 1990).....	1 810 000
UIUC Natural History Building fire (February 26, 1991)	1 283 000

In addition, the University has experienced a significant increase in worker's compensation claims over the past two fiscal years. In total, claims are expected to be \$925,000 more than the appropriated level for worker's compensation funding.

Together these emergencies require \$6,235,300 in funding above the University's Fiscal Year 1991 appropriation. Beginning with efforts in the fall session of the General Assembly, the University has sought supplemental appropriations to cover these extraordinary costs. Although unsuccessful last fall, efforts to secure supplemental appropriations continue, and have been endorsed by the Illinois Board of Higher Education (IBHE). Under more normal fiscal circumstances for the State, supplemental appropriations would be likely. Indeed, identical flood and fire damage costs in earlier years were covered by supplemental appropriations, and identical workers' compensation costs for the Department of Central Management Services are included in proposed supplemental appropriations for the current year.

Given the fiscal constraints which the State now faces, however, additional appropriations may not be possible. If a supplemental appropriation cannot be achieved, one other mechanism to cover these emergency costs could be utilized by the University. Funds currently planned to lapse this year as part of the one percent expenditure reduction sought by the governor and the IBHE could instead be redirected to cover a portion of these emergency needs. Such action would require the concurrence of the governor's office and the IBHE, and discussions with staff from those offices are continuing.

To fund these extraordinary items from current appropriations, it is necessary to realign the University's State appropriation by line item. The *Illinois Revised Statutes*

provide that transfers of funds may be made among certain regular operating appropriations and grants during the course of the fiscal year. Upon initiation and approval by the University, an appropriation transfer authorization request is submitted to the governor through the IBHE.

The table below details the appropriation transfers by fund and line item necessary to fund the emergency costs.

FY 1991 Appropriation Transfers by Fund and Line Item

	<i>Increases</i>	<i>Decreases</i>
General Revenue Fund		
Contractual Services		-\$1 200 000
Travel		- 175 000
Equipment	+\$850 000	
Workers' Compensation	+ 525 000	
<i>Net Change</i>	0	0
University Income Fund		
Commodities		- 800 000
Equipment	+ 400 000	
Workers' Compensation	+ 400 000	
<i>Net Change</i>	0	0

The vice president for business and finance has recommended that these changes in line item appropriations be made so that the University is in a position to cover the emergency funding requirements outlined above from existing appropriations if that course of action is supported by the IBHE and the governor. If supplemental appropriations are received to cover these emergencies, this realignment of appropriations will not affect the University's plan to lapse one percent of its FY 1991 appropriation.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Comptroller's Monthly Report of Contracts Executed

(36) The comptroller submitted the April 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through March 15, 1991

(37) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DISCUSSION OF RECOMMENDED COMPUTER EQUIPMENT PURCHASES AND MOTION PRESENTED BY TRUSTEE BOYLE

The board discussed the recommendations for purchase of several pieces of computer equipment, questioning the delineation of specifications for this equipment, the proposed financing arrangements and the general reliance on one vendor. In response to these queries, Vice President Bazzani presented a description of the process of reviewing purchases of computer equipment and the financing plans judged most advantageous to the University. A copy of materials distributed with this presentation are on file with the secretary of the board.

Following this discussion, on motion of Mr. Boyle, the following was approved by the board:

That all future purchases of commodities to exceed \$100,000, be subject to competitive bidding and that the University make every effort to secure at least three qualified bidders for each purchase. The recommendation presented to the board will be to select the lowest responsive bid, with reasonable justification made for exceptions.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: May 9, Urbana-Champaign; June 13, Chicago; July 11, Urbana-Champaign; and presented for record the following:

CALENDAR, BOARD MEETINGS, 1991-92

September 12, 1991	Chicago
October 10, 1991	Urbana-Champaign
November 14, 1991	Chicago
January 16, 1992 (Annual Meeting)	Urbana-Champaign
February 13, 1992	Chicago
March 12, 1992	Urbana-Champaign
April 9, 1992	Chicago
May 14, 1992	Urbana-Champaign
June 11, 1992	Chicago
July 9, 1992	Urbana-Champaign

There is no meeting scheduled in August or in December. The meeting in October is a one-day meeting. It is scheduled in connection with the Fall meeting of the University of Illinois Foundation. The meeting in March is a one-day meeting due to the scheduling of the Association of Governing Boards conference in the same week.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 9, 1991



The May meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, May 9, 1991, beginning at 8:30 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor Jim Edgar, Mrs. Nina T. Shepherd. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also

in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Disclosure of Executive Session Actions under Open Meetings Act

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that all matters considered in executive sessions of June 1990 through September 1990 and previously unreleased items from January 1990 ("Division of Intercollegiate Athletics Special Employment Conditions") and February 1990 ("Compensation Review—Division of Intercollegiate Athletics") be made available to the public.

I concur.

By consensus, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

Personnel Matters—Central Administration

Vice President Bazzani reported briefly on plans to place the responsibility for personnel administration at the central administration level with Stephen K. Rugg, associate vice president for planning and budgeting. He explained that upon examination it was clear that the data management function for personnel purposes already resided in the budget and planning operation. Further, it is anticipated that some new initiatives in personnel studies will emanate from this unit. In addition, the assistant vice president currently in charge of personnel administration, Mr. Donald W. Ward, plans to retire within two years.

Next, Dr. Bazzani reported on plans to assign the University Office

¹ On the previous day, May 8, 1991, meetings of the Buildings and Grounds Committee and the Student Welfare and Activities Committee were held. The Buildings and Grounds Committee received a presentation on the architectural plan for the Chemical and Life Sciences Laboratory in Urbana, a report on several remodeling projects, and a summary of the plans for improvements to facilities in the auxiliary facilities system.

The Student Welfare and Activities Committee received a presentation that dealt with student abuse of alcohol on the Urbana campus. This included a video presentation by faculty members from several departments at the Urbana campus.

for Capital Programs to the Office of the Associate Vice President for Business and Financial Affairs. This will occur when Mr. Joseph F. Green, associate vice president for capital programs, retires, also within the next two years.

Personnel Matters—Chicago Campus

Chancellor Stukel told the board that Dr. Karen Hitchcock, vice chancellor for research and dean of the Graduate College, had announced her resignation to accept the position of vice president for academic affairs at the State University of New York at Albany. This will commence with the 1991 fall semester.

Dr. Stukel then informed the board that the search for a dean of the Jane Addams College of Social Work had produced three finalists (all are women). Dr. Stukel indicated that these individuals will be interviewed within the next three weeks.

Report on National Indirect Cost Recovery Controversy

President Ikenberry told the board that recent difficulties at Stanford University over misuse of Federally allowed overhead charges had necessitated that the University of Illinois, along with other major research universities, review all practices related to such expenses. President Ikenberry indicated that all practices regarding these expenses at the University had been reviewed and that some changes would be made to ensure that the reporting is quite clear and that any questions can be easily answered.

Pending Legislation

Mr. Hard reported on legislation under consideration in Springfield that would affect the organization of the University, if enacted. Mr. Hard reported on three of these bills, which would have an immediate effect on the University. One would sever the Chicago campus from the University system, and two would change the nature of the way trustees are selected.

University Hospital

At this time, Dean Gerald Moss, College of Medicine, joined the meeting. He and Mr. Hard reported on several issues concerning the relationship between the University Hospital and Cook County Hospital. Mr. Hard indicated that there was little support in Springfield for the county taking over the University Hospital. Dr. Moss reported on the status of the accreditation process now underway for Cook County Hospital.

Status of Students Returning from Military Service in the Persian Gulf

Mr. Lamont asked about policies regarding students returning to the University from military service in the Persian Gulf. Chancellor Weir

reported on the procedure for readmission for these students. He also indicated that there would be a salute to these students at the first football game this fall at the Urbana campus.

Chancellor Stukel stated that at the Chicago campus there would be a tree planted and a plaque dedicated to these students on the Chicago campus. Also, there would be special efforts made to smooth the readmission of these students.

Management of Allerton House

President Wolff asked Chancellor Weir about the departure of staff from management positions at Allerton. Dr. Weir outlined some of the difficulties at Allerton House and reviewed the actions that have been taken.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:30 a.m. for a meeting of the Academic Affairs Committee.¹

BOARD MEETING AS A COMMITTEE OF THE WHOLE

Beginning at 11 a.m., the board met as a Committee of the Whole to receive a presentation regarding procurement procedures at the University. This was a detailed description of purchasing as a highly regulated process carried out in both a centralized and decentralized manner at the University. A copy of the background materials is filed with the secretary of the board.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of October 11, 1990, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

The president then asked Chancellor Weir to comment on a variety of publications from the Urbana campus that had been distributed to the board at the table. Copies of these are filed with the secretary.

President Ikenberry then reported on his testimony to the Illinois Senate Appropriations Committee, noting that he was cordially received and that the session went well. He also noted that the financial situation

¹ The Academic Affairs Committee received a report on the tenure and promotion process at the University.

² University Senates Conference: Robert G. Spitze, professor of agricultural economics, Urbana-Champaign campus; Urbana-Champaign Senate Council: Dale S. Montanelli, director of administrative services and associate professor of library administration; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

of the State was worsening, affecting the University's capital projects most immediately.

The president stated that extension of the current surtax was essential for the University and for the State. He then stressed the problems created by uncertainty about the funding of education and human services funded by the surtax.

In closing, President Ikenberry told the board that on May 12 commencement exercises would be held at the Urbana campus and that approximately 10,000 students would be awarded degrees.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

Mrs. Calder summarized talks she had had with Mrs. Ruth Rothstein, director of Cook County Hospital. These centered on plans for residencies at Cook County Hospital. Also, Mrs. Calder indicated that she would be meeting with Dr. Dieter Hausmann, a consultant to the University Hospital, about strategic planning for the University Hospital.

Mr. Lamont reported on sessions he had attended at the meeting of the Association of Governing Boards in Miami in April, stating that these were useful to him as a new trustee.

Mrs. Gravenhorst suggested that a process for studying the operation of board committees be considered with an eye to changing the way the board committees function.

President Wolff indicated that he had an outline for conducting this review and would discuss this with the board at the June or July meeting.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 12 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Interim Vice Chancellor for Academic Affairs, Chicago

(2) The chancellor at Chicago has recommended the appointment of David C. Broski, presently dean of the College of Associated Health Professions and professor of medical education in the College of Medicine and professor of health resources management in the School of Public Health, as interim vice chancellor for academic affairs beginning May 9, 1991, at an annual salary of \$120,000. Dr. Broski will continue to hold the rank of professor on indefinite tenure. He succeeds James J. Stukel who was appointed chancellor on March 14, 1991.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Interim Vice Chancellor for Student Affairs, Chicago

(3) The chancellor at Chicago has recommended the appointment of Marie L. Robinson, presently associate dean for student and alumni affairs and assistant professor of social work in the College of Associated Health Professions, as interim vice chancellor for student affairs beginning May 9, 1991, at an annual salary of \$110,000. Dr. Robinson will succeed Thomas W. Beckham who will assume the duties of the senior advisor to the chancellor.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Ecology, Ethology, and Evolution, Urbana

(4) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, recommends the appointment of Lowell L. Getz, presently professor of ecology, ethology, and evolution and acting head of the department, as head of the Department of Ecology, Ethology, and Evolution beginning May 9, 1991, on an academic year service basis at an annual salary of \$68,590.

Dr. Getz will continue to hold the rank of professor on indefinite tenure. He has been acting head of the Department of Ecology, Ethology, and Evolution since the beginning of the 1988-89 academic year replacing Dr. George O. Batzli who relinquished the headship to return to his full-time faculty position.

The nomination is made after consultation with the faculty members of the department. The director and Executive Committee of the School of Life Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse this recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Veterinary Biosciences, Urbana

(5) The chancellor at Urbana, after consultation with the dean of the College of Veterinary Medicine, recommends the appointment of Dr. Richard F. Bevill, Jr., presently professor of veterinary biosciences and acting head of the department, as head of the Department of Veterinary Biosciences beginning May 9, 1991, on a twelve-month service basis at an annual salary of \$91,700.

Dr. Bevill will continue to hold the rank of professor on indefinite tenure. He has been acting head of the department since November 1, 1990, replacing Dr. William Wagner who resigned the headship to become the associate dean for research of the College of Veterinary Medicine, assistant director of the Agricultural Experiment Station, and assistant director of the Center for Zoonoses Research.

This nomination is made after consultation with the faculty members of the department and is supported by the Advisory Committee of the department and the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Interim Dean, College of Associated Health Professions, Chicago

(6) The chancellor at Chicago has recommended the appointment of Leopold George Selker, presently associate dean of the College of Associated Health Professions and professor of medical social work and physical therapy, as interim dean of the College of Associated Health Professions beginning May 9, 1991. Dr. Selker will continue to

hold the rank of professor on indefinite tenure. He succeeds David C. Broski who becomes interim vice chancellor for academic affairs on May 9.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

RICHARD J. BRAZEE, assistant professor of forestry, May 21-June 20, 1991 (N) for \$4,444.45 and beginning August 21, 1991 (1), at an annual salary of \$40,000.

J. STEVEN GREENE, director of development, Division of Intercollegiate Athletics, beginning April 1, 1991 (N), at an annual salary of \$64,236.

MICHAEL T. HEATH, professor of computer science (Q) and senior computer scientist in the Center for Supercomputing Research and Development (N), beginning March 1, 1991 at an annual salary of \$73,635.

Chicago

RICHARD P. O'CONNOR, assistant professor of clinical medicine, on 55 percent time, and physician surgeon, on 45 percent time, College of Medicine at Peoria, beginning April 1, 1991 (NY55;NY45), at an annual salary of \$110,000.

C. LUCY PARK, assistant professor of pediatrics, on 88 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, beginning April 15, 1991 (1Y88;NY12), at an annual salary of \$82,500.

GEORGE M. WATKINS, professor of clinical surgery, on 50 percent time; physician surgeon, on 15 percent time, and director of Trauma Center, on 35 percent time, College of Medicine at Peoria, beginning April 1, 1991 (AY50;NY50), at an annual salary of \$240,000.

WALTER R. WILKINS, assistant reference librarian and assistant professor, beginning April 1, 1991 at an annual salary of \$31,000.

XIMING YANG, research assistant professor of pediatrics, College of Medicine at Chicago, beginning April 1, 1991 (1Y), at an annual salary of \$40,000.

On motion of Ms. Reese, these appointments were confirmed.

Sabbatical Leaves of Absence

(8) On motion of Ms. Reese, 15 sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1991-92 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Family Housing Rates, Urbana Campus

(9) The chancellor at Urbana has recommended rate changes for University-operated housing for the 1991-92 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases) and to provide for debt service and repair and replacement reserve requirements.

Goodwin-Green (monthly rates—includes heat)

<i>Unit</i>	<i>1990-91</i>	<i>Proposed, 1991-92</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sleeping rooms	\$256	\$274	\$18	7.0
Zero bedroom	300	321	21	7.0
Zero bedroom with dining	307	328	21	6.8
One bedroom	358	383	25	7.0
One bedroom with dining	367	392	25	6.8

Orchard Downs (monthly rates)

<i>Unit</i>	<i>1990-91</i>	<i>Proposed, 1991-92</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
One bedroom	\$286	\$306	\$20	7.0
Two bedroom	319	341	22	6.9
Two bedroom, unfurnished	250	267	17	6.8

Race and Florida (monthly rates)

<i>Unit</i>	<i>1990-91</i>	<i>Proposed, 1991-92</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
One bedroom	\$423	\$457	\$34	8.0
Two bedroom	542	585	43	8.0
Two bedroom, unfurnished	569	615	46	8.1

I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

Establishment of Frances B. Geever Professorship in Pathology and Appointment of Frances B. Geever Professor of Pathology, Chicago

(10) The late Erving F. Geever, M.D., a 1936 graduate of the University of Illinois College of Medicine and a retired professor of pathology at the Albert Einstein College of Medicine in New York, on September 1, 1981, entered into a testamentary fund agreement with the University of Illinois Foundation to establish the Frances B. Geever Professorship in Pathology. The annual income from the fund shall be used first to supplement the funding of a faculty position in the Department of Pathology in the College of Medicine at Chicago to be known as the "Frances B. Geever Professorship in Pathology"¹ and to provide for the payment of certain expense in connection with the professorship.

The chancellor at Chicago recommends approval of the establishment of the Frances B. Geever Professorship in Pathology. The dean of the College of Medicine recommends the appointment of Martin A. Swerdlow, presently professor of pathology

¹ The annual net income from the endowment has also been used to sponsor the "Leon and Frances D. Geever Visiting Professor" in the College of Medicine at Chicago for an individual who has had a long and distinguished career, either academic or practicing, or both, in a medical field, discipline, or specialty.

and head of the Department of Pathology and physician surgeon in the College of Medicine, as the first Frances B. Geever Professor of Pathology.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

Establishment of a Department of East Asian Languages and Cultures, College of Liberal Arts and Sciences, Urbana

(11) The Urbana-Champaign Senate recommends the establishment of a Department of East Asian Languages and Cultures in the College of Liberal Arts and Sciences. The new department will be the academic and administrative home for Asian Studies courses and degree programs currently sponsored by the Center for East Asian and Pacific Studies. The department faculty will consist initially of all faculty members now holding a budgeted position within the center. The undergraduate major in Asian Studies and the master's degree program in Asian Studies will therefore be transferred to the new Department of East Asian Languages and Cultures. The new unit will be administered by an executive officer who will be chosen in accord with the University *Statutes* and the approved departmental bylaws, and who will report to the dean of the College of Liberal Arts and Sciences. The Center for East Asian and Pacific Studies will remain in existence with the mission of promoting and coordinating research, study, and instruction in this area.

For many cultural, historical, political, and economic reasons, the study of East Asia and the Pacific rim has been critical for the nation and for Illinois. The Center for Asian Studies (renamed in 1985 the Center for East Asian and Pacific Studies) was created in 1964 to promote research and to coordinate teaching about Asia, but early in its history the center was given the additional responsibility for teaching East Asian courses, particularly in languages. On this campus, no other area studies center has this dual role; instruction in all other major languages is administered through traditional language and literature departments. Among all major institutions, only the University of Illinois offers East Asian language instruction within an administrative unit that is not a department; and the center has lost its status as a comprehensive National Resource Center in Foreign Languages and Area Studies in the national Title VI competition in large part because the absence of a department of East Asian languages is viewed as less than full commitment by the University of Illinois to this important area. The present proposal will not only redress these weaknesses, but will advance East Asian studies by reestablishing and promoting instruction within a department with an instructional mission, and by restoring to the center its proper role and mission.

The establishment of the new department will be accompanied by the permanent transfer of faculty and teaching assistantship lines now within the budget of the Center for East Asian and Pacific Studies. A portion of nonacademic, wage, expense, and equipment funds will also be separated out from the budget of the center and transferred to the department. No new funds are requested.

The chancellor and vice president for academic affairs concur with the senate recommendation.

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

On motion of Ms. Reese, this recommendation was approved.

Naming of the International Studies Building, Urbana

(12) On January 11, 1990, the Board of Trustees approved the selection of an architect/engineer for the construction of a new building on the Urbana campus to house the Center for African Studies, Center for East Asian and Pacific Studies, Center for Latin American and Caribbean Studies, Russian and East European Center,

Program in South and West Asian Studies, West European Studies, and the Office of International Programs and Studies. During the planning and construction of this building, which is located on Fifth Street near Chalmers, Champaign, it has come to be known as the "Area Studies and International Programs Building." The heads of those units which will occupy this facility have now recommended to the vice chancellor for academic affairs that it be officially designated as the "International Studies Building." Such a designation would be in accordance with Article V, Section 4(b) of the *General Rules Concerning University Organization and Procedure*, which states that "buildings should be named in such a way as to denote their general use as a matter of convenience to students as well as to visitors."

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Auxiliary Facilities System Revenue Bonds, Series 1991

(13) The board, at its meetings on February 14, 1991, and March 14, 1991, took a number of actions leading towards the issuance of revenue bonds to finance improvements and enhancements to the Auxiliary Facilities System. These included authorizations to:

1. Employ John Nuveen & Co., Inc., as financial advisor.
2. Employ Chapman and Cutler as bond counsel.
3. Submit a number of projects to the Illinois Board of Higher Education (IBHE) for its approval as the intended improvements and enhancements to be funded by the sale of bonds.
4. Engage Morgan Stanley & Co., Inc., as senior managing underwriter.
5. Prepare a Preliminary Official Statement, a Bond Resolution, and any other documents needed to issue bonds.
6. Seek and secure ratings from the rating agencies.

Since March 14, University staff, working in concert with the financial advisor, bond counsel, senior managing underwriter, and underwriter's counsel, have:

1. Prepared an Official Statement and a Bond Resolution for the Board of Trustees of the University of Illinois Auxiliary Facilities System Revenue Bonds, Series 1991 (the "Bonds").
2. Engaged the firms of First Chicago Capital Markets, Inc., Paine Webber Incorporated, Guzman & Company, and Grigsby Brandford Powell Inc., as comanagers.
3. Met with bond rating agencies.
4. Developed a recommended structure for the bond issue.

Also, at its April 2, 1991, meeting, the IBHE approved the projects as requested by the board. The estimated cost of these projects, including the acquisition and remodeling of Circle Court, is \$82 million. One of the projects approved earlier by this board and the IBHE called for \$2.1 million to be spent on acquiring land for recreation and/or parking consistent with the UIC Master Plan. At this time, interest rates are such that an additional \$3.5 million could be applied towards the purchase of land at UIC, bringing the project(s) to a total of \$85.5 million, but with annual debt service within the limits of debt service previously discussed with the board.

It is estimated that a par amount of Series 1991 bonds not exceeding \$92 million will be issued and that the total sources and uses of funds will approximate:

Sources:*

Par Amount of Bonds	\$92 000 000
Construction Fund Earnings.....	4 700 000
Capitalized Interest Earnings.....	15 000
Reserve Fund Earnings	70 000
Accrued Interest	235 000
<i>Total Sources</i>	<u>\$97 020 000</u>

Uses:*

Construction Costs	\$85 500 000
Capitalized Interest	500 000
Debt Service Reserve Deposit	6 090 000
Issuance Costs.....	250 000
Underwriters Discount.....	1 380 000
Original Issue Discount	3 065 000
Accrued Interest	235 000
Bond Insurance	-0-
<i>Total Uses</i>	<u>\$97 020 000</u>

*Subject to change, and to appropriate downsizing, if the Circle Court project (\$12 million) is not included in the issue.

With respect to the bonds, they are issuable as fully registered bonds and do not constitute an obligation of the State of Illinois, or of individual members, officers, or agents of the Board of Trustees, but are payable solely by the board from net revenues of the Auxiliary Facilities System and from student tuition and fees, as well as certain other funds pledged to pay principal of, redemption premium, if any, and interest on the bonds.

All legal matters incidental to the authorization and issuance of the bonds by the board; the Official Statement; and the Bond Resolution have been approved by Chapman and Cutler, bond counsel, Chicago, Illinois. Certain legal matters will be passed upon by Schiff Hardin & Waite, underwriter's counsel, Chicago, Illinois.

The president, with the concurrence of appropriate administrative officers, recommends:

1. Approval of an addition of \$3.5 million to the project(s) to purchase land for recreation and/or parking at UIC, consistent with the UIC Master Plan.
2. Approval of the Official Statement for the bonds.¹
3. Adoption of the Third Supplemental System Revenue Bond Resolution.¹
4. Approval of the Bond Purchase Agreement with Morgan Stanley & Co., Inc., as representatives of the purchasers, wherein the purchasers, jointly and severally, agree to purchase from the board and the board agrees to sell to the purchasers all (but not less than all) of the bonds in aggregate original principal amount not exceeding \$92 million. The price at which the bonds will be purchased from the University by the underwriters will not be less than 98.5 percent of the price at which the bonds will be

¹ A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board, to which authority for such approval is delegated by the board.

- offered to the public, and the all-in cost of borrowing for the issue will not exceed 7.8 percent.¹
5. Approval to seek and purchase bond insurance at a rate not to exceed .35 percent of total debt service, if such purchase is deemed economically beneficial following consultation with financial advisor and underwriters.¹
 6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the bonds to the purchasers.
 7. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate to comply with or to evidence compliance with the terms, conditions, or provisions of the Official Statement, the Bond Resolution, the Third Supplemental Resolution, and the Bond Purchase Agreement and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects ratified, confirmed, and approved.

On motion of Dr. Bacon, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Replace Light Fixtures, Parking Structure, Chicago

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$99,000 to Loyola Electrical Construction Company, Inc., Chicago, the low bidder on its base bid, for the replacement of light fixtures in parking structure no. 2 at the corner of Taylor and Halsted Streets at Chicago.

The work will include replacing all exterior ceiling-mounted 175-watt mercury vapor light fixtures with 100-watt metal halide light fixtures as a security and energy conservation measure.

Funds are available in the restricted funds operating budget of the Parking Division.

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

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

¹ A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board, to which authority for such approval is delegated by the board.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contracts, Institute of Government and Public Affairs, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction of a 13,400 gross square feet facility for the Institute of Government and Public Affairs at the Urbana campus. The award in each case is to the lowest bidder on its base bid plus acceptance of the indicated alternates.

Division I—General

S. W. Broeren, Inc., Champaign	Base Bid ...	\$983 800	
	Alt. G-1 ...	5 520	
	Alt. G-2 ...	14 200	
	Alt. G-3 ...	1 590	
	Alt. G-4 ...	475	
	Alt. G-6 ...	1 800	
	Alt. G-7 ...	(5 200)	
			\$1 002 185

Division II—Plumbing

Reliable Plumbing & Heating Company, Champaign.....	69 300
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Division III—Heating

Nogle & Black Mechanical, Inc., Urbana	47 183
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Division IV—Ventilation and Air Distribution

Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	58 958
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Division V—Electrical

Remco Electrical Corporation, Champaign	159 800
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Division VI—Fire Protection

PIPICO Companies, Ltd., Peoria	35 800
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Total..... \$1 373 226

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

It is also recommended that the firm of Bradley, Likins, Dillow, Drayton, Architects, Decatur, be employed for the architectural and engineering contract administrative services required during the construction phase on a fixed-fee basis of \$24,500; and to provide the required on-site observation on an hourly basis, estimated at \$17,200 plus authorized reimbursements estimated to be \$3,000.

Funds for the project are available from the institutional funds operating budget of the Institute for Government and Public Affairs.

A schedule of the bids received, a description of the alternates, and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The project consists of a 13,400 gross square feet, two-story wood frame structure with brick veneer, sloped roof with asphalt shingles, drywall interior partitions, carpeted offices, acoustical tile ceilings, plumbing, heating, air conditioning, sprinkler, and electrical work.

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Contract, Parking Lot Renovation, Orchard Place, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$124,099 to Cross Construction, Urbana, the low bidder, on its base bid, for the renovation of the parking lot at Orchard Place at the Urbana campus.

The work consists of demolition of curbs and sidewalks and construction of curbs and gutters, sidewalks, pavement, and bituminous surfacing of parking lot and access drives.

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

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

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Architect/Engineer, Law Building Addition and Remodeling, Urbana

(17) In November 1990, the firm of O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, was employed for the program definition/concept development phase for the Law Building addition and remodeling project at the Urbana campus.

The program definition/concept development of the proposed facility is complete, and it is now proposed that planning for the project proceed.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, be employed for the professional services required for the schematic design through the bidding phase of the project.

The professional services required through the receipt of bids will be at a fixed fee of \$525,741, plus authorized reimbursements estimated to be \$84,000.

The proposed \$10.0 million project consists of a 50,000 gross square feet addition to the existing facility and approximately 21,000 gross square feet of remodeled area in the existing Law Building. It is anticipated that bids will be received in April 1992.

Funds for this contract are available from private gift funds through the University of Illinois Foundation.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

**Employment of Architect/Engineer,
Repair and Remodeling,
Circle Court Building, Chicago**

(18) On September 13, 1990, the Board of Trustees authorized the purchase of the Circle Court Shopping Center located at 500 South Racine Avenue, Chicago. The negotiations are proceeding, and it is anticipated that the property will be acquired in the near future.

As was reported to the board, general building and parking deck repairs, building upgrades, and office buildout construction activities will be required to convert the 209,600 gross square foot building for use by high-traffic University administrative functions involving student services.

It is anticipated that the total conversion will be undertaken in phases over a period of years as tenant leases expire and space becomes available. The first-phase space is required as soon as the acquisition and remodeling can be completed. It is necessary, therefore, to employ the professional services required through the bidding phase for the office buildout of approximately 52,000 net assignable square feet, general repairs of the building's parking areas, and building upgrade for compliance with standard University requirements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Jack Train Associates, Inc., Chicago, be employed at a fixed fee of \$186,500, plus reimbursables estimated to be \$30,000 for the services described above.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for this project.

Following acquisition of the property and upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the employment of the firm for services during the construction phase.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Purchases

(19) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 734 533
<i>From Institutional Funds</i>	
Recommended	<u>16 254 066</u>
<i>Grand Total</i>	\$16 988 599

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Dr. Bacon, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Employment of Architect/Engineer, Remodel/Upgrade Neuropsychiatric Institute, Chicago

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Nagle, Hartray & Associates, Ltd., Chicago, for the professional services required for the remodeling of approximately fifty percent of the fourth and fifth floors of the Neuropsychiatric Institute's north tower at the Chicago campus.

The professional services required for the approximately \$800,000 project consists of master planning, program analysis, and verification for the total project budget for the remodeling, renovation, and upgrade of the north tower, and restoration and upgrade of the building entrance, first floor lobby, building systems, and building exterior, as well as the planning and construction for the initial remodeling program which includes partial remodeling of the fourth and fifth floors of the north tower.

The fee for the professional services required through construction will be on an hourly basis at an amount not to exceed \$70,000 plus authorized reimbursements estimated to be \$7,000, which includes photographs, mock-ups, specialized site tests, on-site supervision, and printing.

Funds for this contract are available in the Fiscal Year 1991 restricted funds operating budget of the College of Medicine.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

Disclosure of Executive Session Actions Under Open Meetings Act

(21) Under an amendment to the Open Meetings Act, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of June through September 1990 and previously unreleased items from January 1990 ("Division of Intercollegiate Athletics Special Employment Conditions") and February 1990 ("Compensation Review—Division of Intercollegiate Athletics"). The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that all items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

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

Comptroller's Monthly Report of Contracts Executed

(22) The comptroller submitted the May 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in

amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

**Comptroller's Report of Investment Transactions
through April 15, 1991**

(23) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

Quarterly Report of the Comptroller

(24) The comptroller presented his quarterly report as of March 31, 1991. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

RESOLUTION, VIRGINIA J. HENDRIX

Mrs. Gravenhorst presented for adoption a resolution recognizing the service of Miss Virginia J. Hendrix. It was adopted by the board unanimously. (A copy is filed with the secretary of the board for record.)

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: June 13, Chicago; July 11, Urbana-Champaign; September 12, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 12-13, 1991



The June meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, June 12 and 13, 1991, beginning at 1:30 p.m.¹ on June 12.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W.

¹ Prior to this, the Committee on Buildings and Grounds met to receive a proposal for the selection of an engineer for the restoration of the concrete, Paulina Street parking structure, Chicago, and to approve the design for an addition to the Student Residence and Commons, Chicago. In addition, the committee received a report from Associate Chancellor L. Vaughn Blankenship describing the review process for establishing priorities for capital projects at the Chicago campus.

Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Litigation

Mr. Higgins reported on litigation concerning the death of a patient, Jose Damiani, in the course of neurosurgery conducted at the University Hospital. According to Mr. Higgins, a settlement of approximately \$1.0 million is expected. This is to be reported at the July board meeting. The attending surgeon in this case is no longer with the University.

Mr. Higgins next reported to the board that negotiations were still in process for the acquisition of the Circle Court shopping center property in Chicago. According to Mr. Higgins, the Jewel food store located in this shopping center is not favorable toward the University's interest in acquiring the Circle Court property.

Next, Mr. Higgins indicated that in the board agenda, there was an item seeking authorization to initiate condemnation proceedings for property for the Urbana-Champaign campus. He explained that if this step is necessary the proceedings will probably commence within the next two weeks.

Report from the Vice President for Business and Finance

Dr. Bazzani described for the board a problem the University had with Illinois Power for purchase of natural gas in Urbana-Champaign. A new tariff that took effect this year is the issue in contention. Illinois Power contends that the University owes more than the University interprets the law to require. Dr. Bazzani noted that the University is holding \$200,000 in escrow until the issue is settled.

Dr. Bazzani then reported on a labor union dispute at the Urbana campus. This involved the construction laborers local in Champaign-

Urbana. The union seeks an annuity for its members employed by the University. University management's stance on this is that this is a benefit and as such does not qualify as wage issue for negotiation. Dr. Bazzani alerted the board that there may be negative publicity on this matter in the near future.

Urbana-Champaign Campus Matters

Dr. Weir summarized the steps that have been taken to initiate two searches at the Urbana campus. A search committee has been appointed for the position, vice chancellor for research and dean of the Graduate College. Dr. Theodore L. Brown, director, Beckman Institute, is the chair of this committee. Another search committee has been appointed for the position, dean of the College of Commerce and Business Administration, with Dean Kathryn A. Martin, College of Fine and Applied Arts, as chair.

Chicago Campus Matters

Dr. Stukel reported on several searches in formation at the Chicago campus. These are for the positions of: vice chancellor for academic affairs, vice chancellor for research and dean of the Graduate College, and vice chancellor for student affairs.

Dr. Stukel indicated that the search committee for the dean of the College of Business Administration was currently interviewing candidates.

In addition, he announced that Dr. Creasia Finney Hairston had indicated her intention to accept an offer to be named dean of the Jane Addams College of Social Work. Dr. Stukel stated that he would bring this recommendation to the board at their July meeting.

Personnel Implications of Fiscal Year 1992 Budget

President Ikenberry told the board that there is a possibility of a \$30 million reduction to the University's budget for FY 1992, if a recently announced plan to cut \$100 million from the budget for higher education in the State is followed.

Discussion followed regarding the kind of salary program that might be possible if such a deep cut is made in the University's budget. It was agreed that increases ought to be given to those faculty and staff who receive promotions and perhaps to those individuals and classes of staff for whom equity should be addressed.

There was discussion of how the campuses might handle internal reallocation in order to address the need to give some salary increases.

Discussion on Cook County Hospital

President Wolff told the board members that Richard J. Phelan, president of the Cook County Board of Commissioners, had inquired about how

best to present his views about health care in Cook County to the board. President Phelan had told the media in recent weeks that he wanted to buy or lease the University Hospital. After discussion, the board members decided to invite President Phelan to meet with them on the following day at 8 a.m.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned at 3:15 p.m. for a meeting of the Committee on Affirmative Action/Equal Opportunity. Following this, the board recessed to reconvene at 8 a.m., Thursday, June 13, 1991.

BOARD MEETING, THURSDAY, JUNE 13, 1991

When the board reconvened at 8 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present, with the addition of Mr. Bernard T. Wall, treasurer.

MEETING, COMMITTEE OF THE WHOLE

The board met as a Committee of the Whole to receive a presentation from Richard J. Phelan, president of the Cook County Board of Commissioners. This presentation concerned President Phelan's plans for the future of health care in Cook County.

Mrs. Ruth Rothstein, director of health care systems for Cook County, accompanied Mr. Phelan. In sum, Mr. Phelan described for the board members the need of the county for a more modern and safer hospital for tertiary care. He indicated that he would like access to the University Hospital, as a lease or as a purchase.

President Ikenberry stated that the University stands ready to cooperate with the county in addressing its very severe health care needs, but that further talk about transferring the real estate of the University would create a barrier to such discussions. President Ikenberry emphasized that he did want discussions to continue in order that a mutually cooperative plan for health care in Cook County might be developed.

RECESS

The board recessed briefly and reconvened for meetings of the Committee on the University Hospital¹ and the Committee on Finance and Audit.² The Board of Trustees reconvened in regular session at 10:15 a.m.

¹ The Committee on the University Hospital received a report on the current status of the census and finances of the University Hospital. (Documents are filed with the secretary of the board for record.)

² The Committee on Finance and Audit received a quarterly report on investments and a report on a review of several banks for the purpose of selecting one to manage some of the University's investments. The Northern Trust Company was selected. (Documents are filed with the secretary of the board for record.)

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 15, 1990, January 11, 1991, and February 5, 1991, copies of which had previously been sent to the board.

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

RESOLUTION TO ILLINOIS GENERAL ASSEMBLY

President Ikenberry presented the following resolution which, on motion of Mrs. Gravenhorst, was approved.

Resolution

Whereas, two years ago the Illinois General Assembly recognized that a strong system of higher education is crucial to the long-term economic development of this State and to improving the quality of life for all Illinois citizens; and

Whereas, that recognition led the Legislature, with the wide support of the citizens of Illinois, to raise the personal and corporate income tax rates and to provide one-half of the resulting revenue to education; and

Whereas, the University of Illinois has demonstrated prudent stewardship of its budget, including the 1989-91 Education Assistance Fund; and

Whereas, the University of Illinois made significant progress as a result of the surtax revenue, although State support for higher education over the last decade puts Illinois in the bottom 10 states; and

Whereas, the State of Illinois is in a budget crisis and its lawmakers confront the difficult task of shaping a State budget that responds to the most critical needs of the citizens of Illinois; and

Whereas, education is the most central function of the State and warrants a long-term and uninterrupted commitment of resources; and

Whereas, active citizen involvement and strong leadership from the legislative and executive branches of Illinois government is essential;

Be It Therefore Resolved, that the Board of Trustees of the University of Illinois, as elected representatives of the people of Illinois and charged with responsibility for the efficient governance of the University, urges a long-term and uninterrupted commitment to educational excellence and urges the Governor and the General Assembly to provide the necessary financial resources to fulfill that commitment. The Board of Trustees urges the Governor and General Assembly to, at minimum, approve extension of the State's income-tax surcharge and approve appropriations for Illinois higher education at a level not lower than appropriations for 1990-91 plus revenue generated by the income fund. This Board hereby pledges its own commitment to the effective and efficient use of all resources and expresses its confidence that further investment in the special strengths of the University of Illinois will yield substantial returns to future generations of students and to all Illinois citizens.

NONVOTING STUDENT TRUSTEES FOR 1991-92

The secretary presented a report on the selection of these trustees, summarized as follows:

Chicago Campus

The election was held on May 15 and 16, 1991. Catherine Caporusso, a senior in the College of Liberal Arts and Sciences, ran against one

other candidate. The total number of votes cast was 1,200, with Ms. Caporusso receiving 606.

Urbana-Champaign Campus

The election was held on March 5 and 6, 1991. Byron Mitchell, a junior in the College of Liberal Arts and Sciences, received the largest vote tally. Mr. Mitchell received 1,011 votes of the 3,187 votes cast.

PRESENTATION OF CERTIFICATE OF APPRECIATION, RETIRING STUDENT TRUSTEE, 1990-91

President Wolff recognized retiring student trustee, Mr. Scott Forbes. Mr. Grabowski and Ms. Reese presented Mr. Forbes with a certificate of appreciation. (Student Trustee Dawn O'Shay Kelly was unable to attend today's meeting. Her certificate will be mailed to her.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He then addressed the board on the matter of the possible budget reduction to the University's budget if proposed cuts in funding for higher education in the State are carried. There is a possibility that \$30 million might be cut out of the University's budget, if a proposed cut of \$100 million is made to the entire higher education budget.

The president noted that in the last ten years, funding for the University has dropped consistently. He noted that one of the State's strengths has been its higher education system, which has taken generations to build. The president referred to two recent editorials in the *Chicago Tribune* that called for an increase in the State income tax.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

Mrs. Gravenhorst asked for more discussion on the functioning of the board's committees at the upcoming board retreat in July.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1992

(1) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University

¹ University Senates Conference: Frank Tachau, professor of political science, Chicago campus; Urbana-Champaign Senate Council: John T. Pfeffer, professor of sanitary engineering in civil engineering; Chicago campus Senate: Edward A. Lichter, professor of medicine, College of Medicine at Chicago, and secretary of the Faculty Senate.

appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1991, and continuing thereafter until further action of the board, the operating budget for Fiscal Year 1991 as it exists on June 30, 1991.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Dr. Bacon, authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 12 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Reappointments to the Board of Examiners in Accountancy

(2) The Committee on Accountancy has recommended that Daniel W. Cadigan and Marjorie June be reappointed as members of the Board of Examiners in Accountancy. Their new terms will commence July 1, 1991, and continue through June 30, 1994.

Mr. Cadigan, CPA, is a partner in the Springfield firm of Kerber, Eck & Braeckel.

Ms. June, CPA, is a vice president of Glenn Ingram & Company, Ltd., Chicago.

On motion of Ms. Reese, this recommendation was approved.

Appointments to the Athletic Board, Urbana

(3) On recommendation of the chancellor, Professor James A. Gentry (Department of Finance), Professor Lowell P. Hager (Department of Chemistry), Ms. Beverly D. Washington (alumna), and Mr. Brian A. Patterson (student) have been nominated for appointment to the Athletic Board at the University of Illinois at Urbana-Champaign. The appointments will be effective in August 1991 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees'

Committee on Athletic Activities; two students; and three ex-officio members without vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms. A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

On motion of Ms. Reese, this recommendation was approved.

Head, Department of Criminal Justice, Chicago

(4) The chancellor at Chicago has recommended the appointment of Patrick D. McAnany, at present associate professor of criminal justice and acting head of the department, as head of the Department of Criminal Justice, beginning September 1, 1991, on an academic year service basis at an annual salary of \$60,000.

Dr. McAnany will succeed Joseph L. Peterson who has served as head of the department since September 1, 1985, and who resigned on August 31, 1990, to return to full-time teaching.

This recommendation is made with the advice of a search committee¹ and after consultation with the dean of the College of Liberal Arts and Sciences and members of the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Chair, Department of History, Chicago

(5) The chancellor at Chicago has recommended the appointment of Melvin G. Holli, presently professor of history, as chair of the Department of History, beginning September 1, 1991, on an academic year service basis at an annual salary of \$60,000.

Dr. Holli will succeed Bentley Gilbert who will return to full-time teaching. The dean of the College of Liberal Arts and Sciences selected Dr. Holli as chair based on the recommendation of the Executive Committee of the Department of History.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

¹ Mary Glenn Wiley, associate professor of sociology, *chair*; David Fogel, professor of criminal justice; John Gardiner, professor of political science; John Johnstone, professor of sociology; Michael Maltz, professor of criminal justice; Sean McConville, associate professor of criminal justice; and Joseph Peterson, professor of criminal justice.

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

WILLIAM E. BERRY, associate professor of communications administration, beginning August 21, 1991 (A), at an annual salary of \$55,556.

JEFFREY L. COLLETT, assistant professor of environmental studies, beginning April 21, 1991 (N), at an annual salary of \$47,000.

MARK R. HUGGET, assistant professor of economics, beginning April 21, 1991 (N), at an annual salary of \$41,500.

JANET W. LYON, assistant professor of English, beginning August 21, 1991 (1), at an annual salary of \$33,000.

GREGORY L. MURPHY, associate professor of psychology, June 1-August 20, 1991 (N), for \$16,296, and beginning August 21, 1991 (A), at an annual salary of \$55,000.

KARIN ANN ROSENBLATT, assistant professor of health and safety studies, beginning August 21, 1991 (1), at an annual salary of \$35,000.

STEPHEN P. SCHNEIDER, assistant professor of civil engineering, beginning August 21, 1991 (1), at an annual salary of \$46,000.

ERNEST D. SCOTT, assistant professor of art and design, beginning August 21, 1991 (1), at an annual salary of \$30,000.

NANCY R. SOTTOS, assistant professor of theoretical and applied mechanics, beginning April 21, 1991 (N), at an annual salary of \$45,000.

Chicago

PHILLIP J. DE CHRISTOPHER, assistant professor of pathology (clinical) on 51 percent time, physician surgeon, on 4 percent time, College of Medicine at Chicago, and director of blood bank, hospital, on 45 percent time, beginning May 20, 1991 (1,51:N49), at an annual salary of \$102,500.

LEIGH ANN DORSEY, assistant circulation librarian and assistant professor, beginning June 1, 1991 (NY), at an annual salary of \$26,500.

THOMAS W. GUYETTE, assistant professor of pediatrics, on 64 percent time, and speech pathologist, on 36 percent time, Center for Craniofacial Anomalies, College of Medicine at Chicago, beginning April 1, 1991 (1,64:N36), at an annual salary of \$53,500.

Administrative Staff

PATRICIA S. WAGER, director of Corporate/Foundation Relations, beginning April 15, 1991 (N), at an annual salary of \$60,000.

On motion of Ms. Reese, these appointments were confirmed.

UIC Awards for Excellence in Teaching, Chicago

(7) The UIC Award for Excellence in Teaching recognizes and rewards outstanding teaching mentors who serve as role models for both their faculty colleagues and for undergraduate and graduate students. Each college is invited to nominate at least one but no more than three candidates for the award. Faculty representatives from each college develop criteria for nominating possible recipients from their departments. A campus review panel of faculty members was appointed to review nominations

and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards is presented in any one year. The awards include a base salary increase of \$2,500 for each recipient—\$1,500 from campus resources and \$1,000 from the resources of the nominating college. In addition, each individual nominated will receive a one-time award of \$500.

For the 1991 academic year, the chancellor at Chicago has recommended the following individuals for the awards:

SANDRA BARTKY, professor, Department of Philosophy

ANITA BUNDY, assistant professor, Department of Occupational Therapy

C. LOWELL EDWARDS, associate professor, College of Medicine, Rockford

JAMES FERGUSON, associate professor, Department of Physiology and Biophysics

MATTHEW LIPPMAN, associate professor, Department of Criminal Justice

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

Amoco Foundation Awards for Undergraduate Instruction, Chicago

(8) Each year faculty members at the Chicago campus are selected as recipients of the Silver Circle Award for excellence in undergraduate teaching. Through the Amoco Foundation, each recipient receives \$500.

The College of Nursing selected one recipient using procedures established within the college. (Awards are made in rotation between the College of Associated Health Professions and the College of Nursing.) The other recipients are selected through student competition from faculty in the Colleges of Architecture, Art, and Urban Planning; Business Administration; Education; Engineering; Kinesiology; Liberal Arts and Sciences; and the School of Social Work. For academic year 1991, the chancellor at Chicago has recommended the following persons as award recipients:

JUDITH LEE BAXTER, visiting lecturer and assistant director for undergraduate studies in mathematics, statistics, and computer science

JAMES E. CRACRAFT, professor of history

CALEB DRAKE, lecturer in electrical engineering and computer science

ROBIN S. GREY, assistant professor of English

NANCY GUERRA, assistant professor of psychology

JOHN A. JONES, assistant professor of communication and theatre

ALBERT J. LARSON, assistant professor of geography

CLIFFORD N. MATTHEWS, professor of geography

VICTOR MARGOLIN, associate professor of history of architecture and art

J. FRED MCLIMORE, associate professor of management

LINDA SCHEMBARI, visiting lecturer of education

MARIE TALASHEK, assistant professor of nursing

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

Establishment of the Department of African-American Studies and Appointment of Head of Department, Chicago

(9) The chancellor at Chicago, upon recommendation of the Chicago Senate, dean of the College of Liberal Arts and Sciences, the College Executive Committee, and the faculty in the Black Studies Program, has recommended approval of the establishment of the Department of African-American Studies and appointment of the head of the department.

Originally created as the Black Studies Program, this unit has grown and attracted strong, research-oriented faculty members. The size of the unit and the quality of its faculty, coupled with a need for greater administrative efficiency, call for departmental autonomy. Departmental status is significant in many ways, implying permanence and credibility. For example, applicants for positions often perceive that departmental status insures greater continuity and job permanence. Likewise, departmental status is likely to enhance the program's ability to attract more undergraduate majors. The University of Minnesota, Ohio State University, University of Wisconsin at Madison, University of California at Los Angeles, Cornell University, Syracuse University, and Indiana University, among others, have departments of African-American studies.

The name change underscores the specific nature of the unit, disciplinary study focusing on the geographical, historical, and cultural traits of people of African descent. As at most universities in the United States, the field of African-American studies is multidisciplinary. It encompasses the comprehensive study of the experiences of people of African ancestry and incorporates perspectives, knowledge, and research from the social sciences, the humanities, and the arts. Course offerings examine historical and cultural conditions as well as social problems of the people of African descent in the U.S. and other parts of the New World.

Lansine Kaba was appointed director of the Black Studies Program in January 1986 and when the new department is approved by the IBHE he will become head.

The vice president for academic affairs concurs in this recommendation.

I recommend approval, pending possible further action by the Board of Higher Education.

On motion of Ms. Reese, this recommendation was approved.

Establishment of the Department of Urology, College of Medicine, Chicago

(10) The chancellor at Chicago, upon recommendation of the Chicago Senate, the dean of the College of Medicine, the College Executive Committee, the College Advisory Committee, and the Department of Surgery, has recommended the establishment of the Department of Urology in the College of Medicine.

The College of Medicine now seeks to reorganize the present Division of Urology within the Department of Surgery as an autonomous Department of Urology. The discipline emerged as a separate surgical specialty early in the twentieth century mostly as a result of developments in instrumentation, chemotherapy, and endocrinology. The American Board of Urology was approved in 1935. Urology is the branch of medical science that embraces the study, diagnosis, and treatment of diseases of the genitourinary tract.

The Residency Review Committee for Urology and the Accrediting Council for Graduate Medical Education have very specific requirements for certifying training programs in the discipline. The residency training program in urology is accredited by the Residency Review Committee for Urology of the Accreditation Council for Graduate Medical Education.

The medical specialty of urology is well-defined, has an academic base, and has a pool of potential candidates for residency and fellowship training. In recognition of this advancement of the discipline, more schools are reorganizing urology as an autonomous department rather than as a section, generally, of the Department of Surgery. Currently, there are 113 U.S. training programs in urology, of which 60 have status as a department.

The vice president for academic affairs concurs.

I recommend approval, pending possible further action of the Board of Higher Education.

On motion of Ms. Reese, this recommendation was approved.

Delegation of Authority to Write-Off Uncollectible Student Loans

(11) On June 8, 1939, the Finance Committee of the Board of Trustees was authorized to make adjustments in student loans as may be necessary from time to time to secure settlement, and to approve cancellation of loans when collection seems impossible.

Periodically, requests are submitted to the Finance and Audit Committee to approve cancellation of short-term and intermediate emergency student loans that are deemed uncollectible. These loans are made primarily from University gift funds designated for loan programs by donors. University collection procedures are applied to all such accounts. Also, accounts are sent to collection agencies, to the State comptroller for tracing via income tax filings, and to other State agencies for employment matches. Those recommended for write-off are deemed uncollectible due to death, bankruptcy, or inability to locate the debtor.

These accounts are kept in an inactive file so they may be returned to current conditions should the University be able at any time to make collection on them. Any future requests by these individuals for registration, transcript, or diploma will be denied until the debt is paid.

In order to bring this practice in parallel with similar University accounting and collection procedures, the vice president for business and finance recommends that the board authorize the comptroller to write-off uncollectible student loans.

I concur.

On motion of Ms. Reese, this recommendation was approved.

Establishment of Quasi-Endowment, Urbana (Hazel Belle Baker Estate)

(12) Hazel Belle Baker, an alumna of the University of Illinois, died on April 27, 1990, leaving a will naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$95,000. The purpose of the bequest designated by the donor is for the College of Liberal Arts and Sciences, in cooperation with the Board of Trustees, to utilize the funds for the best interest of the University.

The dean of the College of Liberal Arts and Sciences has proposed the establishment of a quasi-endowment with all of the funds from the Baker estate. The income would be used to support alumni programming and programs related to visual research, an area of preference of the donor.

The chancellor at Urbana recommends approval and the vice president for business and finance concurs.

I recommend the establishment of the quasi-endowment for the purposes described.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 35 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Revision of Investment Policy, Short-Term Funds

(13) On February 13, 1991, the Board of Trustees received a report on the review of University current funds investment policy by Ennis, Knupp & Associates, Inc. The report outlines several recommendations for clarifying and enhancing the short-term investment program of the University. Adoption of a new investment policy was recommended that expresses the intent for a broadly diversified and safe portfolio

as well as clearly defining the responsibilities of the board and investment managers. Also, to improve annual return performance, it was recommended that the maturity structure of the portfolio be extended to an average of one and one-half to two years while maintaining adequate working cash for operational needs. The transition to the new maturity schedule will be phased in over the course of the coming fiscal year.

The comptroller recommends the rescision of the policy for current funds adopted by the board on January 20, 1983, and adoption of the following policy for investment of short-term funds.

I concur.

Statement of Investment Policy for the University of Illinois Short-Term Funds

The purpose of this statement is to establish the investment policy for the University of Illinois short-term funds.

Distinction of Responsibilities

The Board of Trustees is responsible for establishing the investment policy (described below) that is to guide the investment of University short-term funds. The investment policy describes the overall level of risk that the trustees deem appropriate.

Investment managers appointed by the board to invest the short-term funds shall do so in accordance with the policy, but apply their own judgments concerning relative investment values. Investment managers are accorded full discretion, within policy limits and established guidelines, to select individual investments and diversify their portfolios.

Delegation of Authority

The comptroller is authorized to invest University short-term funds at his/her discretion in investments consistent with this policy and/or with investment managers appointed by the board.

Allocation of Assets

It is University policy to invest its short-term funds in the following approximate proportions:

<i>Percent of Short-Term Funds</i>	<i>Maturity Range</i>
15	90 days or less
35	90 days to two years
50	Two to five years

Permissible Investments

The University short-term funds shall be invested in fixed-income securities with maturities no greater than ten years and short-term (money market) instruments. Fixed-income securities shall be rated "A" or better by Moody's or Standard & Poor's or equivalent. Unrated securities are permissible only when the manager believes that the credit risk involved is consistent with that of an "A" rated debt. Money market instruments selected shall be of investment grade quality.

The comptroller and investment managers shall not invest in any security which in their opinion entails a material probability of default.

Diversification

The total short-term funds portfolio will be broadly diversified across securities in order to reduce the impact of losses in individual investments in a manner that is consistent with fiduciary standards of diversification.

Liquidity

The director of Cash Management and Investments will be responsible for maintaining adequate cash balances for the liquidity needs of the University. The director will advise the external managers of any anticipated need for cash withdrawals as such needs become known. The external managers are to presume no cash withdrawal needs other than those provided to them by the director.

Investment Objective and Performance Evaluation

The investment objective is to achieve a rate of return consistent with the investment policy indicated above. The total short-term funds portfolio rate of return will be compared with a weighted average of the returns of broad indices representing maturity structure of the investment policy allocation.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Authorization for Securities Custody Agreement and Securities Lending Program

(14) On February 13, 1991, the Board of Trustees received a report from Ennis, Knupp & Associates, Inc., regarding custody services¹ for University short-term investments and securities lending. Responses to the request for proposal from three banks deemed best able to provide the services were reviewed by University staff and Ennis, Knupp & Associates, Inc. The Northern Trust Company was judged to provide the superior level of securities custody and related services. The Northern Trust Company also has well-developed capabilities with respect to securities lending. The benefits and risks associated with securities lending was outlined in the Ennis, Knupp & Associates, Inc., report.

The comptroller requests authorization to enter into agreements with The Northern Trust Company to provide securities custody and related services and to provide administration of a securities lending program and requests that the following resolution be adopted.

I concur.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with The Northern Trust Company to provide securities custody and related services and to administer a securities lending program.

Be It Further Resolved, that the Comptroller is authorized from time to time to designate in writing to The Northern Trust Company those officers, employees, and other agents of the University of Illinois authorized to issue written, telephonic, electronic, or oral instructions to make sales or purchases or to otherwise deal with securities.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by The Northern Trust Company.

On motion of Mr. Boyle, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon,

¹ Custody services includes securities processing, income collection, and accounting for assets and transactions in University short-term portfolio.

Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.
(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Extension of Agreements for Fiscal Year 1992,
University of Illinois Foundation and Alumni Association**

(15) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1991, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1992. These funds will be included in the University's budget request for FY 1992 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

On motion of Mr. Boyle, authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Willard Airport Runway Improvements and Taxiway Lighting Systems,
Fiscal Year 1991, Urbana**

(16) Recently, due to excessive rains, the southeast and center taxiway lighting systems that serve Willard Airport's air carrier parking apron have become unreliable. Originally installed in 1969, the electrical cable and transformers have been disturbed and/or altered by construction projects in 1974, 1975, 1990, and 1991, and have deteriorated or become weak due to age and ground water. The taxiway lighting is used daily by air carriers and other aircraft and must be restored as soon as possible. Based on approval of the Board of Trustees (November 15, 1990), a FY 1991 grant request for runway improvements was submitted to the Federal Aviation Administration (FAA) in January 1991. The FAA has not forwarded a grant to Illinois Department of Transportation, Division of Aeronautics (IDOT), or to the University for execution. Authority is required to amend the grant request to include the lighting system rehabilitation.

The vice chancellor for administrative affairs at the Urbana campus and the vice president for business and finance recommend that the board authorize submission of a multi-year grant request to the FAA and amendment of the IDOT Agency and Participation Agreement, for a total request of \$1,077,000.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract for Organ Transplantation Processing,
University of Illinois Hospital, Chicago**

(17) The chancellor at Chicago has recommended extending the current organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI) from July 1, 1991, through June 30, 1992. ROBI has been designated by the U.S. Health Care Financing Administration as the regional independent organ procurement agency for this area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulation.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The costs of these services for Fiscal Year 1992 are estimated at \$1.4 million. This includes procurement and tissue-typing for 75 kidney transplants at \$1,022,500; procurement and tissue-typing for 12 liver transplants at \$169,600; and procurement and tissue-typing for 12 pancreas transplants at \$169,600.

It is expected that organ procurement costs will be reimbursed by third-party payers. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct pass-through for all costs related to kidney procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher for transplant days.

Funds will be provided from the Hospital Income Fund and included in the FY 1992 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contracts for Educational Services,
College of Medicine, Chicago**

(18) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1992. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
<i>Urbana-Champaign</i>	
The Carle Foundation	\$156 760
Covenant Medical Center	<u>40 000</u>
<i>Total</i>	\$196 760

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for any of the organizations listed above, within the totals shown, and to approve agreements with other organizations as needed within the grand total. This amount is the same as that paid in FY 1991.

Funds were included in the appropriation bill of the University for FY 1992 and are in the College of Medicine operating budget authorization requests for FY 1992 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice presidents for academic affairs and business and finance concur.

I recommend approval.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contracts for Employee Assistance Services, Chicago

(19) The chancellor at Chicago has recommended approval of contracts with Creative Care Management, Ltd. (CCM), to provide counseling and related services to employees at the University of Illinois at Chicago served through Employee Assistance Services (EAS) and Academic Personnel. The units provide counseling and referral assistance to employees who are experiencing some form of personal distress which results in the deterioration of their job performance. In addition, legislation at both the Federal and State levels relative to alcohol and drug abuse encourages the establishment of such programs for employees.

EAS at the University of Illinois at Chicago began serving support staff in January 1984. The program was developed through the Personnel Services Office with the clinical design developed by the Jane Addams College of Social Work, a major educator for employee assistance throughout the Midwest. In 1988, CCM began providing these services with satisfactory results. CCM provides assessment, planning, short-term counseling, referral (when appropriate to the UI Hospital and Clinics), and follow-up services. Short-term alcoholism treatment in-house is also available.

CCM will maintain office hours between 9:30 a.m. and 5:30 p.m., Monday through Friday, at the Campus Health Services Building, as well as provide 24-hour, 7-days-per-week phone access to the counselors.

During fall 1990, a comprehensive review was conducted of the EAS program at UIC, its benefits, services, and costs. Subsequent review involved staff from several units, including the Counseling Center and Department of Psychiatry. The review determined that the services provided by CCM are cost-effective, appropriate to the needs of staff and supervisors, and quite satisfactory in quality and performance.

These contracts will begin July 1, 1991, and continue through June 30, 1992, at a cost of \$118,945. Funds are available in the Personnel Services and Academic Personnel operating budgets for Fiscal Year 1992. Award of these contracts is subject to the availability of such funds.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract for Lithotripsy Services, University of Illinois Hospital, Chicago

(20) The chancellor at Chicago has recommended approval of a contract with Humana Hospital/Michael Reese (formerly Michael Reese Hospital and Medical Center) to provide lithotripsy (a process using sound waves to break up kidney stones) services to University of Illinois Hospital (UIH) patients in return for appropriate reimbursement from UIH. The professional component of lithotripsy services will be billed to the patient or financial sponsor by the University's Medical Service Plan.

UIH patients will be treated at Humana Hospital/Michael Reese and then transferred back to UIH. For its services, Humana Hospital/Michael Reese will bill

UIH at negotiated rates on a monthly basis. UIH, in turn, will bill the patients and appropriate third party payors.

The contract will begin on July 1, 1991, and continue through June 30, 1992. This follows a similar contract negotiated for 1990-91. Based on the volume of patients treated in the past, the payments to Humana Hospital/Michael Reese are not expected to exceed \$120,000 over the contract period.

The vice president for business and finance recommends approval.
I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract, Roof Replacement,
Taft/Van Doren Residence Halls, Urbana**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$98,370 to Advanced Sheet Metal & Roofing Co., Urbana, the low bidder, on its base bid, for replacement of the roof on the Taft/Van Doren Residence Halls (located on Fourth Street) at the Urbana campus.

The project consists of removal and replacement of approximately 16,000 square feet of roof surface with a single-ply membrane system, insulation, and flashings on the Taft/Van Doren Residence Halls.

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

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

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contracts, Second Floor Remodeling for Student Activities Center,
Illini Union Building (South), Urbana**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling the student activities center on the second floor of the Illini Union Building (south) at the Urbana campus. The award in each case is to the low bidder on its base bid and accepted additive alternates.

Division I — General

Tri-R Development, Champaign.....	Base Bid ...	\$350 600	
	Alt. G-1....	8 905	
	Alt. G-2....	4 815	
	Alt. G-3....	6 374	
	Alt. G-4....	<u>7 743</u>	
			\$378 437

Division II — Plumbing

A & R Mechanical Contractors, Inc., Urbana	Base Bid.....	18 300
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*Division III — Heating, Refrigeration,
and Temperature Control*

Reliable Plumbing & Heating Company,

Champaign Base Bid \$ 27 250

Division IV — Ventilation and Air Distribution

T'nT Mechanical, Urbana Base Bid ... \$ 21 119
Alt. V-4.... 820

21 939

Division V — Electrical

Central Illinois Electric Company, Pesotum .. Base Bid 108 900

Division VI — Sprinkler

Harshman Plumbing & Heating Co.,

Sullivan..... Base Bid 13 843

Total..... \$568 669

It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work.

The project is to remodel approximately 12,600 square feet of existing space to develop a Student Activities Center containing nine offices, four meeting rooms, four open plan work stations, nine work tables, a reception area, new men's and women's restrooms, a reception station, a photocopy center, a storage room, and a vending area.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve account and from the Restricted Funds operating budget of the Illini Union.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contracts, Minor Building Alterations,
Repairs, and New Construction, Chicago**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1992, the awards being made to the lowest responsible bidders. The University has the option to extend the contracts from July 1, 1992, to June 30, 1993, and from July 1, 1993, to June 30, 1994, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
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General

J. L. Burke Contracting,

Inc., Chicago 0.5 33.0 5.25 \$ 69 375

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>Plumbing</i>				
G. F. Connelly Mechanical Contractors, Inc., Chicago.....	3.4	64.8	3.4	\$ 51 150
<i>Mechanical</i>				
Borg Mechanical Contractors, Inc., Hillside.....	5.5	53.0	2.0	86 000
<i>Ventilation</i>				
James H. Anderson, Inc., Melrose Park	2.0	50.0	2.0	52 000
<i>Electrical</i>				
Hyre Electric Company, Chicago	5.0	51.0	3.0	108 500
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview ..	10.0	105.0	5.0	111 000
<i>Mechanical Insulation</i>				
Nelson Insulation Co., Wauconda....	5.0	80.0	5.0	38 000

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

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

(Note: An apparent low bid for mechanical work was received by the Physical Plant Department from Southwest Town, Orland Park, but was rejected because the proposal form was not properly executed. The university counsel has advised that under these circumstances the regulations allow the University to permit the rejection and allow the acceptance of the second lowest qualified bidder. The apparent second low bid for mechanical work (Tech Refrigeration, Inc., Bridgeview), as well as the apparent first, second, and third lowest bidders for electrical work (Arlington Electrical Construction Co., Inc., Hoffman Estates; Maron Electric Company, Chicago; and H. H. Hammersmith, Inc., Chicago) notified the University of an error in their bids and requested permission to withdraw them since, due to the error, they could not fulfill their contractual obligation without suffering economic hardship. The Physical Plant Department has determined that there is demonstrable evidence that the bidders made a bona fide error in the preparation of their bids, that the error will result in a substantial loss to the bidders, and has recommended that the bidders be allowed to withdraw their bids. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawals.)

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contracts for Relamping; Maintenance of Lighting Fixtures, Chicago

1

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$540,486.67 to

Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid plus acceptance of additive alternate nos. 1 and 2 for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1992.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by means of a contract work order charged against the project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the board for FY 1992. The award of the contract is subject to the availability of these funds.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

II

The president also recommends the award of a contract for \$89,183.86 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid for the maintenance of lighting fixtures in the Auxiliary Services Facilities at the Chicago campus during FY 1992.

The base bid includes fixtures maintenance in nine Auxiliary Services Buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1992. The award of the contract is subject to the availability of these funds.

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

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract, Cleaning Services, Institute for the Study of Developmental Disabilities, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$101,770.20 to Thresholds Rehabilitation, Inc., Chicago, for contractual cleaning services in the Institute for the Study of Developmental Disabilities, Chicago, for the period July 1, 1991, to June 30, 1992.¹ The project consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Other areas of the building will be cleaned on an alternate day or weekly basis.²

Additions or deletions in work will be implemented by a written change order.

¹ The State Use Law Program (Illinois Purchasing Act, Ch. 127, Para. 132.7-1 through 132.7-2) relates to the purchase of products and services by State agencies from qualified not-for-profit agencies for the severely handicapped. The law which facilitated this program exempts State agencies from advertising and bidding requirements for the purchase of products or services from qualified not-for-profit agencies for the severely handicapped.

² Space to be cleaned is 173,364 square feet.

Such adjustments will be based upon the unit prices submitted by the contractor in his proposal.

Funds have been included in the Chicago Physical Plant Institutional Funds budget request submitted to the Board of Trustees for Fiscal Year 1992. The award of the contract is subject to the availability of these funds.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract, Arborist Work, Urbana

(26) On November 15, 1990, the Board of Trustees approved the award of a cost-plus contract to B&L Tree Service, Inc., Champaign, for arborist work (including tree removal and planting) at the Urbana campus for the fiscal year ending June 30, 1991, with an option to extend the contract from July 1, 1991, to June 30, 1992, under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project.

(The Operation and Maintenance Division at the Urbana campus has recommended the exercise of the option since the work performed by the contractor has been satisfactory, and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Increase in Contract, Dual Fuel Cogeneration Power Plant, Chicago

(27) On November 15, 1990, the Board of Trustees authorized the award and assignment to First National Bank of Chicago as lessor/trustee of a contract for \$2,242,286 to John Burns Construction Company, Orland Park, for the general work for the construction of the dual fuel cogeneration power plant at the Chicago campus.

During the excavation for the project, two solid brick obstructions measuring approximately 10 x 10 x 20 feet on 4 feet deep concrete footing, which appear to be some kind of kiln, were uncovered. The contractor and architect have agreed that the additional cost to remove these obstructions is \$103,773.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with John Burns Construction Company, Orland Park, be increased by \$103,773 for the work described above.

Funds for this project are provided by the lessor/trustee from the proceeds of the sale of certificates of participation.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski,

Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Employment of Engineer, Concrete Restoration,
Paulina Street Parking Structure, Chicago**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of proceeds from the sale of bonds, the employment of Construction Technology Laboratories, Inc., Skokie, for the professional services required in connection with the planning and concrete repair for the Paulina Street parking structure located at the corner of Paulina and Taylor Streets at the Chicago campus.

The cost of the firm's services through the construction phase will be a fixed fee of \$88,900, plus authorized reimbursements estimated to be \$4,400, which includes structural evaluation, concrete testing, part-time on-site supervision, and printing.

The project consists of concrete restoration of the existing 1,100-vehicle Paulina Street parking structure.

This project will be financed from the proceeds of the Series 1991 Auxiliary Facilities System Revenue Bonds.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Acquisition by Condemnation,
1107 West Clark Street, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1107 West Clark Street, Urbana, through condemnation proceedings, or alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required to provide parking for the campus and for a future building site. The property consists of a single house on a 8,712 square foot parcel of land. The University has been negotiating with the owners who have been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University. However, this price is not acceptable to the owners.

Funds are available from the Restricted Funds operating budget of the Urbana Parking Division.

**Resolution Authorizing Acquisition of Property at
1107 West Clark Street, Urbana**

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

Land parcel described as follows:

Lot 4 in Block 44 of the Seminary Addition to Urbana; and all of

that tract of land lying between said Lot 4 and the south line of West Clark Street in the City of Urbana, Illinois, as vacated by ordinance recorded October 13, 1928, in Miscellaneous Record 19 at page 615 as Document 227534, vacating part of old Bloomington Road (said tract of land lying between said Lot 4 and the south line of said West Clark Street embraces and includes all of that tract of land lying south of said West Clark Street and between the east and west lines of said Lot 4 extended north to the south line of said West Clark Street and to have the same frontage on said West Clark Street as is the width of the south end of said Lot 4, being a part of the East $\frac{1}{2}$ of the South East $\frac{1}{4}$ of Section 7, Township 19 North, Range 9 East, of the Third Principal Meridian), in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois and to provide a building site for an addition to the Television Building and which will be used on an interim basis to provide parking for the Urbana Campus and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part thereof by the University; and

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

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for all or part of such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take all or part of said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to all or part of said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby, Further Resolved by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to all or part of said property by said Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the University Counsel of the University

be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of all or part of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Mr. Boyle, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Acquisition by Condemnation, 1109 and 1111 West Clark Street, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1109 and 1111 West Clark Street, Urbana, through condemnation proceedings, or alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required to provide parking for the campus and for a future building site. The property consists of an 11,418 square foot parcel of land improved with two frame houses. The University has been negotiating with the owners who have been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University.

Funds are available from the Restricted Funds operating budget of the Urbana Parking Division.

Resolution Authorizing Acquisition of Property at 1109 and 1111 West Clark Street, Urbana

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

Land parcels described as follows:

Parcel 1:

The East 44 feet of Lot 5 in Block 44 of the Seminary Addition to the City of Urbana, and all that part of vacated Old Bloomington Road lying South of Clark Street as now located and abutting on the East 44 feet of said Lot 5, as vacated by ordinance recorded October 13, 1928, in Miscellaneous Record 19 at Page 615 as Document 227534, in Champaign County, Illinois,

Parcel 2:

Lots 5 and 6, except the West 45.5 feet of Lot 6 and except the East 44 feet of Lot 5 in Block 44 of the Seminary Addition to the City of Urbana, and all that part of vacated Old Bloomington Road lying South of Clark Street as now located and abutting on said Lots 5 and 6, except the West 45.5 feet of Lot 6 and except the East 44 feet of Lot 5, as vacated by ordinance recorded October 13, 1928, in Miscellaneous Record 19 at Page 615 as Document 227534, in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and

supported by the State of Illinois for use as a part of the University of Illinois and to provide a building site for an addition to the Television Building and which will be used on an interim basis to provide parking for the Urbana Campus and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees is presently negotiating with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land; and

Be It, and It Is Hereby Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part thereof by the University; and

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

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for all or part of such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take all or part of said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to all or part of said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

On motion of Mr. Boyle, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Lease of Space for State-Wide Programming, Chicago

(31) The Board of Trustees of the University of Illinois currently leases office/classroom space from Hinsdale Management Corporation at 1010 Jorie Boulevard, Oak Brook, Illinois. Because of increased program demands in the western suburbs, additional space to hold University programs has become a critical problem. Traditionally, space was rented from public schools and community colleges, but they too have experienced program growth and/or have increased rental fees substantially over the last few years. Given this programmatic growth in a densely populated area of the State, it is proposed that additional space be leased from Hinsdale Management Corporation.

This proposed lease includes 8,800 square feet of office and classroom space on the second floor of the 1010 Jorie Boulevard facility at a cost of \$10,010 per month for a period of three years, July 1, 1991, to June 30, 1994. The University currently leases approximately 4,000 square feet. The lessor will remodel the space per the lessee plans. The lessor will ensure that the space and facilities are remodeled to accommodate handicapped individuals in keeping with Federal, State, and local codes. Support of this continuing activity will come from State funds subject to the annual appropriation of funds.

This space will also be shared, in part, with the University's Cooperative Extension Service regional office staff.

The vice president for academic affairs recommends that the proposed lease be authorized. The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Easement of a Strip of Land Abutting First Street Right-of-Way between Windsor Road and Gerty Drive to County of Champaign, Urbana

(32) On July 9, 1987, the Board of Trustees authorized an easement for the construction of Windsor Road from South Neil Street to First Street.

Champaign County now proposes to improve and widen First Street from the new Windsor Road intersection to Gerty Drive to conform to the roadway design of First Street from Gerty Drive to Kirby Avenue. This project would be a continuation of the arterial development of Windsor Road and the connection from Windsor Road at several locations to the areas of southern Champaign and Urbana. The University has participated in the development by providing land for several projects.

The University has been asked to provide an easement for the land required for the First Street improvement (approximately 0.145 acres). The granting of this easement will result in the County of Champaign doing road construction, right-of-way construction, right-of-way maintenance, constructing a new fence for the University, construction of a traffic signal at Windsor Road and First Street, and future construction of a bike path along Windsor Road all at no expense to the University. Authorization of this easement will not interfere with University programs or operation.

The chancellor at Urbana recommends that the easement¹ be granted. The vice president for business and finance concurs.

¹ A resolution authorizing this easement was adopted by the board at the July 11, 1991, meeting.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Purchases

(33) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 929 901
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From Institutional Funds

Recommended	14 978 174
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<i>Grand Total</i>	\$15 908 075
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Boyle, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Increase in Architectural/Engineering Contract, Temple Hoyne Buell Hall, Urbana

(34) In July and September 1990, the Board of Trustees authorized the employment of Perkins & Will, Chicago, to provide the architectural/engineering services required from the program analysis through the bidding phase of the Temple Hoyne Buell Hall project at the Urbana campus.

The original program contemplated that the building's air-conditioning requirements would be satisfied from an existing library air-conditioning center source. Subsequently, the program requirements have been revised to require year-round air conditioning which can best be satisfied from self-contained air-conditioning facilities. This change in program will not impact the construction budget but will require additional architectural/engineering fees for the professional services required to design the facilities. The cost of those services through the bidding phase will be provided on a lump-sum basis of \$40,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Perkins & Will, Chicago, be increased by \$40,000 to provide the services as described above.

Funds are available from private gift funds through the University of Illinois and from funds appropriated by the State of Illinois.

Upon receipt of satisfactory bids, the board will be asked to approve construction contracts and to employ the architect/engineer through the construction phase of the project.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract, Strategic Planning Services,
College of Medicine and University of Illinois Hospital, Chicago**

(35) The Chancellor at Chicago has recommended retaining the Tiber Group, a Chicago-based health care consulting firm, to provide technical support for strategic planning for clinical programs in the College of Medicine (COM), the University of Illinois Hospital (UIH), and the health sciences colleges.

The planning process will be directed by a Planning Committee comprising selected department chairs/heads from the College of Medicine, deans of other health sciences colleges, the director of UIH, and will be chaired by the dean of the College of Medicine. The results of this process will be presented to the Health Services Planning Council for review and further action. An experienced consultant in the health field, Dr. Dieter Haussmann, will advise the committee.

The objectives for this planning process will be to:

1. Establish the long-term financial viability of the clinical programs through an improved payor mix.
2. Support the academic mission by broadening the patient base and attracting recognized clinical faculty.
3. Enhance the regional visibility of the clinical programs.
4. Contribute to the continued development of all the health-related programs.

The Tiber Group will provide technical support and advice on selected topics as needed throughout this process. The firm has superior knowledge of the Chicago health care market and has previously presented a clear work plan for such strategic planning. The work will begin on June 12, 1991, and conclude on December 31, 1991, at a total cost not to exceed \$250,000. Funds are available in the operating budgets of UIH and the College of Medicine.

The vice president for academic affairs recommends approval.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Comptroller's Monthly Report of Contracts Executed

(36) The comptroller submitted the June 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through May 15, 1991

(37) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago

Degrees Conferred August 12, 1990

College of Architecture, Art, and Urban Planning	
Bachelor of Architecture	5
Bachelor of Arts	1
Bachelor of Fine Arts	7
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(13)</i>
College of Business Administration	
Bachelor of Science	60
College of Education	
Bachelor of Arts	5
College of Engineering	
Bachelor of Science	30
Bachelor of Science in Engineering Management	1
<i>Total, College of Engineering</i>	<i>(31)</i>
Graduate College	
Master of Architecture	2
Master of Arts	25
Master of Business Administration	29
Master of Education	21
Master of Fine Arts	6
Master of Science	61
Master of Social Work	13
Master of Urban Planning and Policy	10
Doctor of Philosophy	32
<i>Total, Graduate College</i>	<i>(199)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	130
Bachelor of Science	36
<i>Total, College of Liberal Arts and Sciences</i>	<i>(166)</i>
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work	4
<i>Total, Degrees Conferred August 12, 1990</i>	<i>478</i>

Degrees Conferred December 2, 1990

College of Architecture, Art, and Urban Planning	
Bachelor of Architecture	10
Bachelor of Arts	3
Bachelor of Fine Arts	41
<i>Total, College of Architecture, Art, and Urban Planning</i>	(54)
College of Business Administration	
Bachelor of Science	139
College of Education	
Bachelor of Arts	19
College of Engineering	
Bachelor of Science	63
Bachelor of Science in Engineering Management	4
<i>Total, College of Engineering</i>	(67)
Graduate College	
Master of Arts	35
Master of Business Administration	39
Master of Education	16
Master of Fine Arts	4
Master of Public Administration	2
Master of Science	68
Master of Urban Planning and Policy	5
Doctor of Arts	1
Doctor of Philosophy	30
<i>Total, Graduate College</i>	(200)
College of Health, Physical Education, and Recreation	
Bachelor of Science	10
College of Liberal Arts and Sciences	
Bachelor of Arts	149
Bachelor of Science	47
<i>Total, College of Liberal Arts and Sciences</i>	(196)
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work	1
<i>Total, Degrees Conferred December 2, 1990</i>	686

Degrees Conferred March 17, 1991

College of Architecture, Art, and Urban Planning	
Bachelor of Architecture	4
Bachelor of Arts	3
Bachelor of Fine Arts	23
<i>Total, College of Architecture, Art, and Urban Planning</i>	(30)
College of Business Administration	
Bachelor of Science	130
College of Education	
Bachelor of Arts	22
College of Engineering	
Bachelor of Science	75
Bachelor of Science in Engineering Management	1
<i>Total, College of Engineering</i>	(76)
Graduate College	
Master of Architecture	3
Master of Arts	24
Master of Business Administration	31

Master of Education.....	15
Master of Fine Arts.....	6
Master of Science.....	57
Master of Urban Planning and Policy.....	5
Doctor of Philosophy.....	38
<i>Total, Graduate College</i>	(179)
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	16
College of Liberal Arts and Sciences	
Bachelor of Arts.....	145
Bachelor of Science.....	38
<i>Total, College of Liberal Arts and Sciences</i>	(183)
<i>Total, Degrees Conferred March 17, 1991</i>	636
<i>Degrees Conferred June 9, 1991</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Architecture.....	32
Bachelor of Arts.....	4
Bachelor of Fine Arts.....	53
<i>Total, College of Architecture, Art, and Urban Planning</i>	(89)
College of Business Administration	
Bachelor of Science.....	260
College of Education	
Bachelor of Arts.....	43
College of Engineering	
Bachelor of Science.....	187
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering</i>	(189)
Graduate College	
Master of Architecture.....	29
Master of Arts.....	80
Master of Business Administration.....	88
Master of Education.....	78
Master of Fine Arts.....	5
Master of Public Administration.....	19
Master of Science.....	117
Master of Social Work.....	178
Master of Urban Planning and Policy.....	21
Doctor of Philosophy.....	49
<i>Total, Graduate College</i>	(664)
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	28
College of Liberal Arts and Sciences	
Bachelor of Arts.....	472
Bachelor of Science.....	160
<i>Total, College of Liberal Arts and Sciences</i>	(632)
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	31
<i>Total, Degrees Conferred June 9, 1991</i>	1,936
<i>Degrees Conferred September 1, 1990</i>	
College of Associated Health Professions	
Bachelor of Science.....	13
College of Dentistry	
Doctor of Dental Surgery.....	26

Graduate College	
Doctor of Philosophy.....	15
Master of Science.....	4
Master of Science in Nursing.....	25
Master of Health Professions Education.....	5
Master of Associated Medical Sciences.....	2
<i>Total, Graduate College.....</i>	<i>(51)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	4
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine.....</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science.....	27
College of Pharmacy	
Doctor of Pharmacy.....	2
School of Public Health	
Master of Public Health.....	13
<i>Total, Degrees Conferred September 1, 1990.....</i>	<i>137</i>
<i>Degrees Conferred December 1, 1990</i>	
College of Associated Health Professions	
Bachelor of Science.....	14
College of Dentistry	
Bachelor of Science.....	53
Doctor of Dental Surgery.....	22
<i>Total, College of Dentistry.....</i>	<i>(75)</i>
Graduate College	
Doctor of Philosophy.....	14
Master of Science.....	14
Master of Science in Nursing.....	20
Master of Health Professions Education.....	2
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(51)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Rockford).....	2
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	31
College of Pharmacy	
Doctor of Pharmacy.....	8
School of Public Health	
Master of Public Health.....	11
<i>Total, Degrees Conferred December 1, 1990.....</i>	<i>193</i>
<i>Degrees Conferred March 16, 1991</i>	
College of Dentistry	
Doctor of Dental Surgery.....	6
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	6
Master of Science in Nursing.....	22
Master of Associated Medical Sciences.....	3
<i>Total, Graduate College.....</i>	<i>(39)</i>

College of Medicine	
Doctor of Medicine (Chicago).....	4
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine</i>	(5)
College of Nursing	
Bachelor of Science.....	8
College of Pharmacy	
Doctor of Pharmacy.....	4
School of Public Health	
Master of Public Health.....	11
Doctor of Public Health.....	3
<i>Total, School of Public Health</i>	(14)
<i>Total, Degrees Conferred March 16, 1991</i>	76
<i>Degrees Conferred June 9, 1991</i>	
College of Associated Health Professions	
Bachelor of Science.....	146
College of Dentistry	
Doctor of Dental Surgery.....	35
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	12
Master of Science in Nursing.....	20
<i>Total, Graduate College</i>	(40)
College of Medicine	
Doctor of Medicine (Chicago).....	159
Doctor of Medicine (Peoria).....	51
Doctor of Medicine (Rockford).....	13
Doctor of Medicine (Urbana).....	44
<i>Total, College of Medicine</i>	(267)
College of Nursing	
Bachelor of Science.....	108
College of Pharmacy	
Doctor of Pharmacy.....	134
School of Public Health	
Master of Public Health.....	28
Doctor of Public Health.....	2
<i>Total, School of Public Health</i>	(30)
<i>Total, Degrees Conferred June 9, 1991</i>	760

Urbana-Champaign

Degrees Conferred May 12, 1991

Graduate Degrees

Doctor of Philosophy.....	248
Doctor of Education.....	9
Doctor of Musical Arts.....	3
<i>Total, Doctors</i>	(260)
Master of Arts.....	176
Master of Science.....	404
Master of Accounting Science.....	14
Master of Architecture.....	47
Master of Business Administration.....	181
Master of Comparative Law.....	1

Master of Computer Science	4
Master of Education	79
Master of Extension Education	6
Master of Fine Arts	29
Master of Laws	20
Master of Music	22
Master of Social Work	21
Master of Urban Planning	11
<i>Total, Masters</i>	(1,015)
Advanced Certificate in Education	12
Certificate of Advanced Study in Library and Information Science	1
<i>Total, Certificates</i>	(13)
<i>Total, Graduate Degrees</i>	1,288
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	187
College of Veterinary Medicine	
Doctor of Veterinary Medicine	70
<i>Total, Professional Degrees</i>	257
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	282
College of Applied Life Studies	
Bachelor of Science	100
College of Commerce and Business Administration	
Bachelor of Science	647
College of Communications	
Bachelor of Science	166
College of Education	
Bachelor of Science	127
College of Engineering	
Bachelor of Science	740
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	12
Bachelor of Fine Arts	115
Bachelor of Landscape Architecture	17
Bachelor of Music	19
Bachelor of Science	129
<i>Total, College of Fine and Applied Arts</i>	(292)
College of Liberal Arts and Sciences	
Bachelor of Arts	1,069
Bachelor of Science	858
<i>Total, College of Liberal Arts and Sciences</i>	(1,927)
College of Veterinary Medicine	
Bachelor of Science	50
School of Social Work	
Bachelor of Social Work	15
<i>Total, Undergraduate Degrees</i>	4,346
<i>Total, Degrees Conferred May 12, 1991</i>	5,891

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: July 11, Urbana-Champaign; September 12, Chicago; October 10 (one-day meeting), Urbana-Champaign. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

CHARLES P. WOLFF
President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 11, 1991



The July meeting of the Board of Trustees of the University of Illinois was held in Illini Room C, Illini Union, Urbana, Illinois, on Thursday, July 11, 1991, beginning at 8:30 a.m.

Mrs. Nina T. Shepherd¹ called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Governor Jim Edgar, Mr. Charles P. Wolff. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business

¹ In the absence of President Charles P. Wolff, Mrs. Shepherd presided and served as president *pro tem* for this meeting of the Board of Trustees.

and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION

Mrs. Shepherd, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and the general University officers. Also in attendance were: Mr. Joseph F. Green, associate vice president for capital programs, and Mr. William G. Mays, executive associate vice chancellor for administration, University of Illinois at Chicago.

Plan for Acquisition of Land for Chicago Campus

Chancellor Stukel presented information on current plans to acquire land adjacent to the east side of the Chicago campus, south of Roosevelt Road. (A map of the relevant area was handed out and a copy is filed with the secretary of the board.) Chancellor Stukel discussed the ownership of the plots of land within the defined area and described plans to acquire these plots, in partnership with the City of Chicago. It has been proposed that the city and the University acquire all the land bounded by the Dan Ryan Expressway on the east, Morgan Street on the West, Roosevelt Road on the north, and the railroad tracks on the south.

Vice President Bazzani indicated that at the meeting in September 1991, the board would probably be asked to give authority for the University administration to pursue condemnation, as necessary, for properties within this area. President Ikenberry also noted that this would be an item for the board's vote at the September 1991 meeting.

Messrs. Green and Mays left the meeting at this time.

Engineering Library Project, Urbana-Champaign Campus

Chancellor Weir discussed this project, indicating that gift funds were probably going to be available to pursue this and that the specific plans would be presented to the Buildings and Grounds Committee later in the day.

**Auditorium, Buell Hall, School of Architecture,
Urbana-Champaign Campus**

Chancellor Weir said that this project was a result of a gift from a donor. He also noted that the Buell Foundation, which is responsible for the major capital additions to the college, found this addition to Buell Hall acceptable.

Personnel Matters

Chancellor Stukel reported on the search for a dean, College of Business Administration, Chicago campus. He indicated that one candidate was under serious consideration at this time.

Further, Dr. Stukel told the board that he was reorganizing many parts of the Chicago campus. Recently he has reduced the size of the Office of Planning and Resources Management and has eliminated 18 positions. In the Office of Capital Programs, he plans to eliminate 14 positions. Also, the staff in the Medical Service Plan office will be reduced, but no number has been established for the reductions. All of this is part of a plan developed by the chancellor to reduce the overhead of the Chicago campus. Those individuals to be laid off are receiving counseling regarding other employment opportunities within the University from staff in the Office of Academic Personnel.

In the new organization planned by Chancellor Stukel, the budget policy and planning functions will be carried out in his office. Implementation of the provisions of the final budget will be handled by the vice chancellor for academic affairs. The vice chancellor for academic affairs is to be the chief operating officer for the campus. As a part of the new administrative structure at the Chicago campus, the chancellor plans to appoint an administrator to handle external affairs. Dr. Stukel indicated that a search was underway regarding this position.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

There being no further business, the executive session adjourned at 9 a.m. for meetings of the Committee on Buildings and Grounds and the Committee on Academic Affairs. The board reconvened in regular session at 11 a.m.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

Mrs. Shepherd introduced Ms. Catherine Caporusso, Chicago campus, and Mr. Byron P. Mitchell, Urbana-Champaign campus, who were officially attending their first meeting of the board. Mrs. Shepherd spoke briefly, welcoming them to service on the board, and read a brief installation statement.

Mrs. Shepherd announced the student trustees' committee assignments for the coming year: Ms. Caporusso — Academic Affairs, Affirmative Action/Equal Opportunity, Buildings and Grounds, Student

Welfare and Activities; Mr. Mitchell — Affirmative Action/Equal Opportunity, Athletic Activities, Finance and Audit, Student Welfare and Activities.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Reports

President Ikenberry noted that he had two issues on which he wished to report. The first concerned the efforts of the American Federation of State, County, and Municipal Employees (AFSCME) to organize the clerical employees on the Urbana-Champaign campus. The president indicated that there might well be an election in which clerical staff would be afforded the opportunity to vote on the question of whether they would be represented for purposes of collective bargaining. President Ikenberry reminded the board that the University's position, defined both by board policy and by the Illinois Educational Labor Relations Board, was one of neutrality while giving recognition of the principle of collective bargaining for nonacademic employees.

The second matter for comment by President Ikenberry was a report on the development of the University's overall budget for the coming year. He commented on the fact that the legislature had not yet adjourned, due to protracted deliberations on the Fiscal Year 1992 budget. The president warned that if the budget were not settled very soon the payroll dispersal scheduled for July 17 would be delayed. The president told the board that he had asked University faculty and staff to fulfill their obligations, even if there is a payroll delay. He noted that this situation, together with the prognosis for the University's appropriation, made this year the most difficult the University had experienced in the last few decades.

OLD BUSINESS

Report on IBHE Meeting

Trustee Gravenhorst reported on the meeting of the Illinois Board of Higher Education, held July 9, 1991, at the De Vry Institute in Lombard, Illinois. She indicated that there was a report on minority and women students' participation in mathematics, science, and engineering, with an emphasis on recruitment of greater numbers of women and minorities to these fields of study. In addition, there was a report on the study of *Scope, Structure, and Productivity of Higher Education*, a study carried out by the IBHE in recent years.

¹ University Senates Conference: James E. Simon, associate professor of architecture, Urbana-Champaign campus; Urbana-Champaign Senate Council: Steven E. Tozer, associate professor of educational policy studies and head of the Department of Curriculum and Instruction; Chicago campus Senate: Edward A. Lichter, professor of medicine in the College of Medicine at Chicago.

Mrs. Gravenhorst then reported on the activities of the Committee on Underserved Areas, for students who cannot travel to established institutions easily.

Report on Hospital Committee Meeting

Trustee Calder noted that there had been a meeting of the Hospital Committee on June 24, 1991, from which minutes had been distributed. (A copy of these minutes is filed with the secretary of the board for record.)

Report on Resolution Delivered to Legislature

Mr. Mitchell reported that he and Ms. Caporusso and other student leaders from both campuses had met the previous week in Springfield to deliver a resolution to the General Assembly concerning funding for higher education. (A copy of the resolution is filed with the secretary of the board for record.)

NEW BUSINESS

Trustee Lamont, noting that there were items in the regular agenda that would require funding from the Fiscal Year 1992 appropriation, that was yet to be approved by the General Assembly, made the following motion:

All items voted on today that require authorization of expenditures shall be subject to and conditioned by the availability of funds.

This was approved unanimously.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Advisory Committees for the College of Agriculture, Urbana

(1) The chancellor at Urbana, on the advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1991 (unless otherwise specified):

Agricultural Economics

*Ann Hughes, Woodstock

*N. Duane Noland, Decatur

*Jean C. Sussman, Chicago

Agricultural Engineering

*Stephen L. Pearson, Wheaton

Donald A. Butte, Northbrook

Agronomy

- *Floyd Bohlen, Fithian
- *Dale D. Hedrick, Springfield
- *Ron Hortin, Albion

Animal Science

- Gale Cole, Palmyra
- Joy Meierhans, Elburn
- Dave Ruppert, Nokomis
- Larry Vint, DeKalb

Cooperative Extension Service

- *Shirley Blasingame, Collinsville
- *Jerry Hicks, Springfield
- *Arlen Higgs, Camp Point
- *Richard Wagner, Bloomington
- *Carol Whitcomb, Burnside
- Elizabeth S. Keith, Decatur
- John A. Kellog, Yorkville
- Nancy Lyerla, Anna

Food Science

- *David Bruno, Cincinnati, Ohio
- *J. Peter Clark, Chicago
- Roy G. Hlavacek, Chicago
- Barry E. Homler, Mt. Prospect (one year)
- Steve Loehndorf, Wheeling
- Darrell G. Medcalf, Glenview (one year)

Forestry

No new appointments or reappointments.

Horticulture

- *W. Scott McAdam, Forest Park
- Carl Bork, Onarga
- *Marvin N. Miller, West Chicago
- Peter V. Leuzinger, St. Charles

International Agriculture

- *John F. Rundquist, Butler
- Leroy J. Hanson, Des Moines, Iowa
- Bruce Kirkpatrick, North Chicago (one year)
- Willard Severns, Moweaqua

Nutritional Sciences

- *Sandra Jean Bartholmey, Fremont, Michigan
- *Robert J. Collier, St. Louis, Missouri
- *Doris Lennon-Thompson, White Plains, New York

Plant Pathology

- *Craig Keller, Collinsville
- *Bruce Kirkpatrick, North Chicago
- *David R. Smith, DeKalb

St. Charles Horticultural Research Center

- *Don Ahrens, Harvard
- *Bruce Meier, Crystal Lake
- *James P. Rousonelos, Plainfield

Brian Flood, Rochelle
 James Goebbert, South Barrington
 Thomas Halat, Huntley

Southern Illinois/Dixon Springs Agricultural Center

Gary Clark, Clay City
 Adrian Crook, Waterloo
 R. C. Davidson, Golconda
 George Haase, Carmel
 John Kelley, Claremont
 Marion Kennell, Thompsonville
 Richard Moss, Tamms
 Vernon Riepe, Brookport
 George Soltwedel, Effingham

College Advisory Committee — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members, who will begin the third year of three-year terms, are nominated by the dean of the college.

Don Ahrens, St. Charles Horticultural Research Center
 Myrtle L. Brown, Nutritional Sciences
 Donald A. Butte, Agricultural Engineering
 Dale E. Cochran, Plant Pathology
 R. C. Davidson, Southern Illinois/Dixon Springs Agricultural Center
 Barbara Diamond, Agricultural Economics
 Roy G. Hlavacek, Food Science
 Peter V. Leuzinger, Horticulture
 Alan S. Mickelson, Forestry
 Kenneth Nimrick, Cooperative Extension Service
 Ron Olson, Agronomy
 Ray Van Poucke, Animal Sciences
 Willard Servers, International Agriculture
 John G. Huftalin (at-large)
 Larry A. Werries (at-large)

I concur in this recommendation.

On motion of Ms. Reese, these appointments were approved.

**Interim Vice Chancellor for Research and
 Interim Dean of the Graduate College, Chicago**

(2) The chancellor at Chicago has recommended the appointment of John A. Wanat, presently professor of political science and associate dean of the College of Liberal Arts and Sciences, as interim vice chancellor for research and interim dean of the Graduate College, beginning September 1, 1991, on a twelve-month service basis at an annual salary of \$106,000. He will succeed Karen R. Hitchcock who has resigned.

Dr. Wanat will continue to hold the rank of professor on indefinite tenure.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Dean of the Jane Addams College of Social Work, Chicago

(3) The chancellor at Chicago has recommended the appointment of Creasie Finney Hairston, presently professor and associate dean at the Indiana University School of Social Work, Indianapolis, as professor of social work on indefinite tenure and dean of the Jane Addams College of Social Work, beginning August 15, 1991, on a twelve-

month service basis at an annual salary of \$105,000. Dr. Hairston will succeed Donald A. Brieland, who returned to the faculty on September 1, 1990. Almera P. Lewis has been serving as acting dean.

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

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Acting Dean of the College of Architecture, Art, and Urban Planning, Chicago

(4) The chancellor at Chicago has recommended the appointment of Charles J. Orlebeke, presently professor of urban planning and policy and director of the School of Urban Planning and Policy, as acting dean of the College of Architecture, Art, and Urban Planning, beginning August 21, 1991, on a twelve-month service basis at an annual salary of \$90,000. He will succeed Richard R. Whitaker, who will return to the faculty of the School of Architecture.

Dr. Orlebeke will continue to serve as professor and director.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago

(5) The chancellor at Chicago, after consultation with the dean of the College of Dentistry, has recommended the appointment of James M. A. Wilton, presently senior scientist, Medical Research Council, Dental Research Unit, and Honorary Consultant in Oral Medicine, London Hospital Medical College, London, England, as professor of oral medicine and diagnostic sciences on indefinite tenure and head of the department, beginning July 15, 1991, on a twelve-month service basis at an annual salary of \$95,000.

Dr. Wilton will be the first permanent head of the department since it was created by the consolidation of the Departments of Oral Diagnosis, Oral Pathology, and Radiology by Board of Trustees' action on July 9, 1987. Dr. Stanley Gerson has served as acting head of the department.

The nomination is made with the advice of a search committee² and after consultation with members of the department. It is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

¹ Earnest Pascarella, professor of education, *chair*; Clare Anderson, associate professor of social work; Earl Durham, clinical associate professor of social work; Suzanne England, associate professor and head, Department of Medical Social Work, College of Associated Health Professions; Aida Giachello, assistant professor of social work; Dee Kilpatrick, professor of social work; Judith Nelsen, professor of social work; Louis Rowitz, associate dean of academic affairs and professor of community health sciences, School of Public Health; department affiliate, Department of Sociology; professor of community health sciences, Department of Psychiatry; research associate professor, Institute for the Study of Developmental Disabilities; adjunct professor of preventive medicine in the Department of Medicine; Richard Tolman, assistant professor of social work; Christopher Keys, professor of psychology and director of clinical training.

² Donald A. Chambers, professor of molecular biology, and director, Center for Research in Oral Molecular Biology and Periodontal Diseases, College of Dentistry; professor and head, Department of Biochemistry; research professor of dermatology, College of Medicine at Chicago, *chair*; Indru Punwani, professor and head, Department of Pediatric Dentistry; Henry M. Rosenberg, professor emeritus of oral medicine and diagnostic sciences; Robert Scapino, professor and acting head, Department of Oral Anatomy; Alvar Svanborg, professor of medicine, College of Medicine at Chicago.

Head, Department of Speech and Hearing Science, Urbana

(6) The chancellor at Urbana, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of Dr. Peter J. Alfonso, presently professor at the University of Connecticut, as head of the Department of Speech and Hearing Science, beginning January 1, 1992, at a total salary of \$70,000, and professor of speech and hearing science with indefinite tenure on an academic year service basis.

Dr. Alfonso will succeed Dr. Marlyn O'Neill, who has been acting head of the department.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty members of the department. The advisory committee of the department and the Executive Committee of the college support the nomination. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Director, Division of Specialized Care for Children,² Chicago

(7) The chancellor at Chicago has recommended the appointment of Robert F. Biehl, presently associate director-health program policy, and acting director of the Division of Specialized Care for Children, as director of the division, beginning July 11, 1991, on a twelve-month service basis at an annual salary of \$97,000. Dr. Biehl will continue to hold a nonsalaried position as clinical professor of pediatrics, College of Medicine at Chicago.

Dr. Biehl succeeds Dr. Edward F. Lis, who retired August 31, 1990. Dr. Biehl has served as acting director since that time.

The recommendation is made with the advice of a search committee.³ The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

¹ Glyn C. Roberts, professor of kinesiology, *chair*; Kenneth E. Andersen, professor of speech communication and deputy vice chancellor for academic affairs; Ronny D. Chambers, assistant professor of speech and hearing science; Cynthia J. Johnson, associate professor of speech and hearing science.

² Formerly the Division of Services for Crippled Children (DSCC).

³ Judith A. Cooksey, associate vice chancellor for health services, *chair*; Billie Wright Adams, clinical associate professor of pediatrics; David Bristow, Marshall Clinic, Effingham; John Fisk, associate professor of orthopaedics, Southern Illinois University, Springfield; George R. Honig, professor and head, Department of Pediatrics; Marilyn T. Miller, professor of clinical ophthalmology and professor of genetics; Naomi M. Morris, professor of community health sciences, School of Public Health; Margaret O'Flynn, chief of staff, Children's Memorial Hospital, Chicago; James Paulissen, director, DuPage County Health Department; Stephen Saunders, chief, Division of Family Health, Illinois Department of Public Health.

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

STEVEN B. BRADLOW, assistant professor of mathematics, beginning August 21, 1991 (1), at an annual salary of \$40,000.

DEBRA D. BRAGG, assistant professor of vocational and technical education, beginning August 21, 1991 (1), at an annual salary of \$36,500.

THOMAS R. HAVENS, professor of East Asian language and culture (A) and of East Asian Studies, and director of East Asian and academic programs (N), beginning August 21, 1991, at an annual salary of \$80,000.

JONATHAN J. HENRY, assistant professor in the College of Medicine, beginning August 21, 1991 (1) at an annual salary of \$37,000.

BEN SHAW-CHING LIU, assistant professor of business administration, June 11, 1991, through August 10, 1991 (N), for \$12,666.66, and beginning August 21, 1991 (1), at an annual salary of \$57,000.

RALPH G. NUZZO, professor of materials science and engineering, June 1, 1991, through August 20, 1991 (N) for \$15,111.12, and beginning August 21, 1991 (A), at an annual salary of \$68,000.

Chicago

DANIEL W. GAUTHIER, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, on 52 percent time, and physician surgeon, on 48 percent time, beginning July 1, 1991 (1,52;N48), at an annual salary of \$150,000.

JOHN F. HIBBELN, assistant professor of radiology, College of Medicine at Chicago, on 51 percent time, and physician surgeon, on 49 percent time, beginning July 1, 1991 (1,51;N49), at an annual salary of \$110,000.

JOHN J. KELLEY, assistant professor of oral anatomy, College of Dentistry, beginning July 1, 1991 (1), at an annual salary of \$45,000.

WILLIAM J. MEYER, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, on 52 percent time, and physician surgeon on 48 percent time, beginning July 1, 1991 (1,52;N48), at an annual salary of \$150,000.

Administrative Staff

CYNTHIA BARNES-BOYD, executive director, Mile Square Neighborhood Health Center, University of Illinois Hospital, and clinical assistant professor of maternal-child nursing, College of Nursing, beginning August 12, 1991 (N), at an annual salary of \$75,000.

On motion of Ms. Reese, these appointments were confirmed.

Promotions in Academic Rank, 1991-92

(9) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1991-92 appointment year. (These lists are filed with the secretary of the board.)

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

To the rank of	Chicago	Urbana- Champaign	Central Administration	Total
Professor and Research				
Professor	33(25)	54(49)	1(0)	88
Clinical Professor	1(2)			1
Associate Professor and				
Research Associate Professor . .	45(39)	56(47)		101
Clinical Associate Professor . . .	11(9)			11
Adjunct Associate Professor . . .	1(0)			1
Assistant Professor	1(1)			1
Clinical Assistant Professor	6(1)			6
	<u>98(77)¹</u>	<u>110(96)</u>	<u>1(0)</u>	<u>209(173)</u>
To tenure without change in				
rank	5(2)	1(3)	2	6(5)

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

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

I concur.

On motion of Ms. Reese, these recommendations were approved.

Establishment of the C. Walter and Gerda B. Mortenson Center for International Library Programs, University Library

(10) The Urbana-Champaign Senate has recommended the establishment of the C. Walter and Gerda B. Mortenson Center for International Library Programs within the University Library. The center, funded entirely by a gift from the Mortensons,² will build on the activities of the Mortenson Professorship for International Library Programs (also a gift from the Mortensons). These will include, among other things, the Mortenson Fellows program, bringing librarians from various countries to our library and sending University library faculty to institutions in other countries.

The Mortenson gift establishing the professorship, and the additional gift with which to establish the proposed center, are unique in the library world. This substantial endowment will allow ambitious and innovative programs that will focus international attention on the University of Illinois Library and open new opportunities for the University community in libraries worldwide. For example, through the fellows program, librarians from institutions in other countries will be offered appointments at the Mortenson Center, and some University librarians will be selected to spend time in foreign libraries as Mortenson Fellows; the resulting institutional and personal relationships will make it easier for University of Illinois scholars and students to gain access to materials they need. A center is believed to be the most appropriate structure within which to operate the fellows program and other international activities funded by the Mortenson gift.

No new staff or other State-funded resources are required.

The chancellor at Urbana and the vice president for academic affairs concur.

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

On motion of Ms. Reese, this recommendation was approved.

¹ The figure in parentheses indicates the number of promotions approved at the beginning of the 1990-91 appointment year.

² Mr. Mortenson, a chemist and patent attorney, is a 1937 graduate of the University. A gift from the Mortensons in 1986 made possible the establishment of the Mortenson professorship.

Change in Name of the Undergraduate Major and the B.A. Degree in Russian to Russian Language and Literature, College of Liberal Arts and Sciences, Urbana

(11) The Urbana-Champaign Senate has recommended a change in the name of the undergraduate major in Russian to Russian Language and Literature. This major is administered by the Department of Slavic Languages and Literatures. This change is also proposed to affect the Bachelor of Arts degree as well.

The reason for this change is to further differentiate the Russian major from the major administered by the Russian and East European Center, titled "Russian Language and Area Studies."

There is no new cost involved in this proposal.

The chancellor at Urbana and the vice president for academic affairs recommend approval.

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

On motion of Ms. Reese, this recommendation was approved.

Establishment of Quasi-Endowment, Urbana (Virgil R. Sullivan Estate)

(12) Virgil R. Sullivan, an alumnus of the University of Illinois,¹ died on August 10, 1990, leaving a will naming the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest is expected to exceed \$750,000. The purpose of the bequest designated by the donor is for use by the Beckman Institute of the University of Illinois.

The director of the Beckman Institute has proposed the establishment of a quasi-endowment with all of the funds from the Sullivan estate. The income would be used to support various programs or initiatives at the Beckman Institute.

The chancellor at Urbana recommends approval and the vice president for business and finance concurs.

I recommend the establishment of the quasi-endowment for the purposes described.

On motion of Ms. Reese, this recommendation was approved.

Amendments to Senate Constitution, Chicago

(13) The University of Illinois *Statutes* require that amendments to the senate constitution be approved by the Board of Trustees. Proposed changes to the Chicago senate constitution are presented below. (Changes to the Chicago senate bylaws are reported elsewhere in these minutes.)

(New material is in **bold**; deleted material is in brackets).

ARTICLE IV

OFFICERS

Section 1. *Presiding Officer*. [The Chancellor of the University of Illinois at Chicago shall serve as Presiding Officer of the Senate.] **The Presiding Officer shall be an elected faculty senator whose election as Presiding Officer is prescribed by the Bylaws.**

a. The Presiding Officer shall chair all Senate meetings.

b. The Presiding Officer shall provide for the regular transmittal of Senate actions to appropriate officers and agencies within the University of Illinois and, where appropriate, to external agencies.

[c. To enable the Senate to conduct its affairs, the Presiding Officer shall cause support services to be provided, including the dissemination of materials and the provision of adequate resources for Senate use, by an Office of the Senate. This

¹ Virgil R. Sullivan earned B.S. (1921), M.S. (1936), and Ph.D. (1939) degrees in chemistry.

Office shall be managed by a Clerk of the Senate who shall be designated by the Presiding Officer.]

[d] c. The Presiding Officer shall [also] secure the services of a Parliamentarian. Section 2. *Deputy Presiding Officer*. Whenever the **Presiding Officer** [Chancellor] is unable to act as Presiding Officer and whenever the **Presiding Officer** [Chancellor] wishes to participate in floor debate, the **Presiding Officer** [Chancellor] shall designate an alternate to discharge on an interim basis the functions of Presiding Officer. In the event that the **Presiding Officer** [Chancellor] has been unable to designate such an alternate, the Secretary of the Senate shall assume the function of Presiding Officer.

Section 3. *Secretary of the Senate*. (This section is unchanged.)

ARTICLE V

GENERAL PROVISIONS

(Sections 1 and 2 are unchanged. Section 3 is added and includes what had previously been Article IV, Section 1, Paragraph c., with the replacement of [Presiding Officer] with **Chancellor** each time the reference appears.)

Section 3. To enable the Senate to conduct its affairs, the Chancellor shall cause support services to be provided, including the dissemination of materials and the provision of adequate resources for Senate use, by an Office of the Senate. This Office shall be managed by a Clerk of the Senate who shall be designated by the Chancellor.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 34 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Amendment to General Rules

(Article IV, Section 4(c) — Disability (Sick Leave) Benefits)

(14) Legislation has been enacted which will require participation in the State Universities Retirement System (SURS) by certain University employees who are employed full-time or part-time for at least four months. Previously an appointment for less than half-time or less than one academic year did not qualify as employment for pension purposes.

The new law creates an unintended change in the University's sick leave obligation. Article IV, Section 4(c) of the *General Rules Concerning University Organization and Procedure* requires that the sick leave benefit of twelve cumulative and compensable days plus thirteen noncumulative days be extended to all employees who participate in the SURS. The University supports the change in policy that will require the part-time and short-term employees to participate in the SURS, but it would be unreasonable and undesirable to extend cumulative and compensable sick leave benefits to them.

The vice president for academic affairs recommends a change in the *General Rules* which maintains the status quo in the sick leave benefit.

I concur.

(In the text below, deletions are interlineated and additions are underscored.)

SECTION 4. RETIREMENT, DEATH, SURVIVOR, AND DISABILITY (SICK LEAVE) BENEFITS

University policy provides for the payment of salary in case of illness or other disability for specified periods as described below. In addition to the benefits provided by the University, a system of retirement, death, survivor, and disability benefits is

established by law creating the State Universities Retirement System of Illinois, a state agency separate and distinct from the University of Illinois.

(a) *Retirement Age.* Each appointee of the University serving under a contract of indefinite (unlimited) tenure must retire no later than the day before the beginning of the next academic year immediately following the appointee's 70th birthday; however, in exceptional cases and for substantial cause, retirement may be deferred upon written request of the employee, approved by the Chancellor, when appropriate, and the President, for a period not to exceed 1 year at any one time.

(b) *Participation in State Universities Retirement System.* With certain exceptions, University employees are required to participate in the State Universities Retirement System.

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

(1) *Nonacademic Employees.* Leave is granted with full pay for disability in the amounts and in accordance with eligibility criteria set forth in the *Policy and Rules — Nonacademic* for those employees subject to the Act creating the State Universities Civil Service System.

(2) *Academic or Administrative Staff.* Academic and administrative staff members (with the exception of Medical Residents and Postdoctoral Research Associates) who are participants in the State Universities Retirement System or the Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, earn disability (sick) leave as provided in this subparagraph (2). Medical Residents, Postdoctoral Research Associates, SURS Annuitants, ~~and~~ other academic and administrative staff members who are not participants in the State Universities or Federal Retirement Systems, and those who are appointed for less than 50 percent time and/or for less than nine consecutive months, earn disability (sick) leave of 13 work days for each appointment year, no part of which will be cumulative, and the 13 days will be prorated for those on part-time appointments, or on appointments for less than a full appointment year.

Under the Public Act 83-976 and actions of the Board of Trustees one-half of the number of days of unused disability (sick) leave which is earned and accumulated on or after January 1, 1984, is eligible for payment upon an employee's death, retirement, resignation, or other termination of employment.

Academic or administrative staff members who, on December 31, 1983, had an unused balance of accumulated disability leave, will retain the same to a maximum of 180 work days, which may be utilized either (1) for establishing service credit in the State Universities Retirement System; or (2) for disability leave after all disability leave earned and accumulated on or after January 1, 1984, has first been utilized by the staff member. Unused disability leave earned by an academic or administrative staff member on or after January 1, 1984, may be accumulated up to a maximum of 240 work days, and upon termination of employment, a staff member may designate the portion of the accumulation (up to one-half) to be paid pursuant to Public Act 83-976 and the remainder thereof will be utilized for establishing service credit in the State Universities Retirement System. Post-January 1, 1984, accumulations of disability leave must be utilized in full prior to the utilization of pre-January 1, 1984, accumulations.

Disability leave for academic and administrative staff members for the 1983-84 appointment year is determined under Interim Guidelines adopted by the Board of Trustees on January 19, 1984.

Effective with the 1984-85 appointment year, academic and administrative staff members who are participants (except for Medical Residents, Postdoctoral Research Associates, and Annuitants in SURS or the Federal Retirement System) in the State Universities Retirement System or Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, will earn disability (sick) leave of 12 work days

for each appointment year, the unused portion of which shall accumulate to a maximum of 240 work days. If these 12 days are fully utilized in any appointment year, up to 13 additional work days will be available for extended disability leave in that appointment year, no part of which 13 days shall be cumulative or eligible for payment under Public Act 83-976. No additional disability leave is earned for a summer appointment. In the case of an appointment for less than a full appointment year, and in the case of a part-time appointment, the 12 days cumulative and the 13 days non-cumulative leave shall be prorated.

In the event the 25 days of earned and extended disability leave described above, or any proration thereof, are exhausted in an appointment year, any balance of leave accumulated after January 1, 1984, will be available for use. After that amount is completely depleted, any balance of disability leave accumulated prior to January 1, 1984, will be used.

No deduction of time from disability leave is made at a time when a staff member is not expected to furnish regular service to the University. Disability leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the staff member or the staff member's spouse or children. A female staff member may use sick leave as maternity leave. Exceptions to and applications of this policy beyond spouse and children, e.g., members of the household, may be granted. Members of the household are defined as dependent residents of the staff member's household.

After an academic or administrative staff member has exhausted the 12 days of cumulative earned sick leave, the 13 days of noncumulative extended disability leave in an appointment year, the unused sick leave accumulated after January 1, 1984, and the sick leave accumulated prior to January 1, 1984, and subject to the approval of the President, or Chancellor as appropriate,¹ a staff member who has completed at least three full years of service may be granted a disability leave with full pay for a period (including the annual and extended leaves and accumulations described above) not to exceed one-half of the staff member's appointment year.

Those staff members who transfer to the University of Illinois from another State agency or employer, and complete the transfer within 120 days, will receive a credit for the balance of unused and uncompensated disability leave accrued at the State agency or employer from which the employee is transferring. Such transferred disability leave credit will be treated in the same manner as disability leave accumulated by University of Illinois employees prior to January 1, 1984. The transferring staff member will accrue compensable disability leave at the beginning of employment with the University.

Academic or administrative staff members who return to University employment within two years of an earlier separation from University employment, and who upon return are eligible for disability leave under this Section, shall have restored, as disability leave accumulated prior to January 1, 1984, regardless of when it was earned, any disability leave which was not compensated to such individuals or used to establish service credit in the State Universities Retirement System at the time of the prior separation from University employment.

Reporting on use of disability leave will be made at the unit level and recorded centrally as required.

(d) *Death, Disability, and Survivor Benefits.* For employees of the University, other than students paid on an hourly basis and personnel whose principal employment is outside the University, with at least six months' service, who are not participants in the State Universities Retirement System or any other publicly supported retirement system which pays a death benefit, a death benefit of \$500 is payable by the University. For employees who are participants in the State Universities Retirement system, death, disability, and survivor benefits are provided by that System.

On motion of Mr. Boyle, this recommendation was approved by the

¹ In the case of staff members of Central Administration Offices, the President will act.

following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization for Payden & Rygel Investment Counsel

(15) On February 13, 1991, the Board of Trustees received a report on a review of the University of Illinois short-term funds investment program performed by Ennis, Knupp & Associates, Inc. The report outlined several recommendations for clarifying and enhancing the short-term investment program of the University. One of the recommendations was to hire an intermediate-term fixed-income manager to invest approximately \$50 million of the University's portfolio.

In March, Ennis, Knupp & Associates, Inc., was engaged to perform a manager search in order to select the best investment manager for this role. The search process evaluated a broad array of investment managers and recommended five managers that, in the consultant's opinion, best met the selection criteria and needs of the University. These five firms were interviewed by University financial personnel and further evaluated to produce a single recommendation.

The recommended investment manager is Payden & Rygel Investment Counsel, Los Angeles, California, a female-owned and -operated investment organization. The firm specializes in the management of short-term fixed-income securities and has an excellent performance record. In addition, Payden & Rygel offers the lowest fee schedule¹ and is willing to tailor a portfolio to meet the specific needs of the University.

The comptroller requests authority to establish an investment account with Payden & Rygel Investment Counsel for the purposes described and that the following resolution be adopted.

1 concur.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Payden & Rygel Investment Counsel to provide investment management services.

Be It Further Resolved, that the Comptroller is authorized from time to time to designate in writing to Payden & Rygel Investment Counsel those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by Payden & Rygel Investment Counsel.

On motion of Mr. Boyle, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

¹ The annual fee is 20/100 of 1 percent on the first \$50 million of the average daily funds invested at cost.

**Vacation of California Avenue;
License Agreement, City of Urbana**

(16) On October 11, 1990, the Board of Trustees authorized submission to the City of Urbana of a petition for the vacation of one block of California Avenue between Mathews and Goodwin Avenues for the construction of the Chemical and Life Sciences Laboratory (CLSL). Negotiations have been conducted with city administrators regarding compensation and for a related license to construct an electric power supply for the laboratory as well as a reduction in the width of Goodwin Avenue by six feet to provide a more desirable building setback for CLSL.

The chancellor at Urbana now recommends that the following agreements and payment be approved, to take effect upon adoption by the City Council of Urbana:

1. Agreement regarding vacation of California Avenue, from Goodwin to Mathews, in consideration for payment of \$450,000 for the value of the benefit accruing because of the street vacation, including parking meter revenues, and an agreement to reimburse Urbana for traffic signals at the intersections of Goodwin and Nevada and Goodwin and Oregon, provided that they are required by State warrants following the completion of CLSL or thirty months following the closure of California Avenue.
2. License for electric power supply and reduction in width of Goodwin Avenue. Compensation is not required for this license.

Funds are available in the institutional funds budget of the Urbana-Champaign campus.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Report of Rejection of Bids; Contracts for
Minor Building Alterations, Repairs, New Construction, and
Asbestos Abatement, Urbana**

(17) On March 5 and April 23, 1991, the University received bids for nine divisions of cost-plus contract work at the Urbana campus for the fiscal year ending June 30, 1992. On April 11, 1991, the Board of Trustees approved the award of seven divisions of the work; however, the bids for two divisions (general and asbestos abatement) were rejected because of misinterpretation of the general provisions relating to compliance with the Illinois Prevailing Wage Act. Pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for these divisions of work were rejected, and the president reports their rejection.

Subsequently, the general provisions relating to compliance with the Illinois Prevailing Wage Act were reworded in the bid documents and bids for the general and asbestos abatement work for the cost-plus contracts were received July 8, 1991.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the period August 1, 1991, through June 30, 1992, with an option for the University to extend the contracts under the same terms and conditions for one additional year, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Roessler Construction				
Co., Rantoul	7	48.5	7	\$160 800
<i>Asbestos Abatement</i>				
Environmental Control & Abatement, St. Louis, Missouri				
	12	81.0	5	66 500

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

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

(A bid for the general work was also received from Bash & Schrock, Inc., Champaign, which was unsigned. Therefore, the university counsel has advised that the proposal of this firm be considered a "no bid.")

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Radiation Oncology Services, University of Illinois Hospital, Chicago

(18) The chancellor at Chicago has recommended retaining Nuclear-Oncology, S.C., of Chicago, to provide professional radiation oncology services at the University of Illinois Hospital (UIH). These services will expand and enhance the quality of care provided to patients.

Nuclear-Oncology, S.C. under this arrangement will provide one full-time equivalent physician who will have the overall responsibility for patient care, including physical assessment, diagnosis and treatment planning, administration of radiation therapy, and on-going patient care. The physician(s) provided will also be responsible for teaching appropriate medical and nursing staff and performance of medical administrative functions. Faculty appointments and clinical privileges will be granted to physicians provided by Nuclear-Oncology, S.C., in accordance with the College of Medicine and Hospital Medical Staff Bylaws.

A bill for professional services will be rendered through the Medical Service Plan to offset the cost of contract physicians; funds collected will be transferred to the Hospital Income Fund. UIH will bill and collect for patient care services rendered as usual. The total amount for the one-year contract, effective July 15, 1991, will be \$250,000 with the comptroller authorized to increase the contract amount to provide an additional one-half time equivalent physician at \$125,000 annually should demand for services warrant. Funds are available in the Hospital Income Fund and in the Fiscal Year 1992 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the

following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract for Joint Purchase and Use of Magnetic Resonance Imaging Unit with West Side Veterans Administration Medical Center, University of Illinois Hospital, Chicago

(19) The chancellor at Chicago has recommended delegation of authority to the comptroller to negotiate and approve an agreement for the joint purchase and use of a Magnetic Resonance Imaging (MRI) unit with West Side Veterans Administration Medical Center (WSVAMC) through a matching Federal grant from the Veterans Administration (VA).

The University of Illinois Hospital (UIH) and WSVAMC have submitted a proposal for a matching Federal grant for the acquisition of an MRI. The Advanced Technology Medical Equipment Shared Acquisition Program allows VA medical centers and a sharing partner to compete for Federal funds to acquire advanced technology equipment. The UIH-WSVAMC proposal has been selected as one of the finalists in the funding competition. The agreement will be contingent upon the award of the matching Federal grant and the approval of the Certificate of Need by the Illinois Health Facilities Planning Board.

The estimated acquisition and installation cost of the MRI is \$2,525,000. The Federal grant and the UIH will each pay half this cost. The UIH payment will be to the VA, which will acquire the equipment. Title to the MRI will initially be vested with the WSVAMC, a Federal requirement of the program. The title to the MRI will pass to the University at no cost after five years.

In addition to paying half the purchase and installation cost of the MRI, the University will be responsible for the Certificate of Need, facility renovation, and start-up costs, estimated at \$435,000.

The MRI unit will be installed in the University's MRI facility and staffed by UIH personnel. The agreement provides for not more than 50 percent of the volume of the MRI to be utilized for WSVAMC referrals. The WSVAMC will pay the University a per-patient fee that will cover the direct operating costs. Also, the WSVAMC will pay half the annual maintenance cost for the MRI (estimated at \$208,000 annually).

Funds for this agreement are included in the Fiscal Year 1992 operating budget of the UIH.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contract, Precast Concrete,
Memorial Stadium Restoration, Urbana**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$3,857,400 to

American Precast Concrete, Indianapolis, Indiana, the lowest responsible bidder on its base bid plus acceptance of the indicated alternates one and two, for the precast concrete work in the Memorial Stadium restoration project at the Urbana campus.

The project includes the removal of concrete seating risers in the east and west balconies and upper section of the mainstands and installation of precast concrete seating risers.

Funds are available from the proceeds of the Series 1991 Auxiliary Facilities System Revenue Bond issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Remodeling Environmental and Agricultural Sciences Building for the National Soybean Research Laboratory, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, the award of the following contracts for the initial phase of remodeling the Environmental and Agricultural Sciences Building for the National Soybean Research Laboratory. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Ore W. Vacketta & Sons, Inc., Danville.....	Base Bid ... \$1 026 800	
	Alt. G-1....	20 300
	Alt. G-3....	142 800
	Alt. G-4	<u>28 700</u>
		\$1 218 600

Division II — Plumbing

Nogle & Black Mechanical, Inc., Urbana	Base Bid ... \$ 148 562	
	Alt. P-3	<u>5 886</u>
		154 448

Division III — Heating

A & R Mechanical Contractors, Inc., Urbana	Base Bid.....	273 600
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Division IV — Ventilation

Viking Plumbing & Heating, Inc., Danville	Base Bid.....	137 800
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Division V — Electrical

Coleman Electrical Service, Inc., Mansfield	Base Bid ... \$ 221 772	
	Alt. E-3	<u>1 953</u>
		223 725

Division VI — Sprinkler

Harshman Plumbing, Heating & Electrical Company, Sullivan.....	Base Bid.....	<u>22 416</u>
<i>Total</i>		\$2 030 589

It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work.

It is also recommended that the project architect, Severns, Reid & Associates, Inc., Champaign, be employed for the architectural/engineering contract administrative services required during the construction phase of the Phase I project on a fixed-fee basis of \$50,000; and to provide the required on-site observation on an hourly basis, estimated at \$100,000, plus authorized reimbursements estimated to be \$1,000.

Funds for this project are being provided by a grant from the U.S. Department of Agriculture.

A schedule of the bids received, a description of the alternates, and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The initial phase remodeling will provide for selective demolition on all three lower floors of the main building (52,730 gsf); provide new windows for three sides of the main building; add a three-story mechanical room shell (4,200 gsf) for ventilation, generator, and other mechanical equipment; provide facility improvements at the ground floor level for receiving custodial, mechanical, and building systems, life safety, and handicapped accessibility purposes; and remodeling 14,430 gsf on the second floor for use by the University.

(Note: A proposal for ventilation work was received from A & R Mechanical Contractors, Inc., Urbana, on its base bid of \$116,800. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Contract, Tennis Facility, Urbana

(22) On July 12, 1990, the Board of Trustees awarded a contract for \$2,696,320 to Felmley-Dickerson Company, Champaign, for the general work for the Tennis Facility at the Urbana campus.

A 600-foot-long broadwalk (12 feet wide) is required to provide for pedestrian access to the Tennis Facility from Florida Avenue. A proposal was received from Felmley-Dickerson Company in the amount of \$29,710 to construct the broadwalk.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Felmley-Dickerson Company, Champaign, be increased by \$29,710 for the work described.

Funds are available for this work from private gift funds and from operating funds of the Division of Intercollegiate Athletics and Division of Campus Recreation.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Supplemental Funding, Pharmacy Building Air Conditioning, Chicago
(Contract with Capital Development Board)**

(23) In 1984, the Board of Trustees requested the Capital Development Board to employ an engineer (EME, Inc., Lombard), for the planning of improvements in the ventilating and air-conditioning systems in the Pharmacy Building at the Chicago campus.

As the construction progressed, numerous existing field conditions required changes to the designed systems and additions to the scope of work. These field conditions resulted in rerouting of ductwork and piping because of obstructions encountered; replacement of existing construction which was deteriorated; and rerouting of mechanical systems to permit continued occupancy of teaching, research, and administrative office areas. The supplemental funds now required to complete the project are \$160,000. The Capital Development Board and the project engineer have advised that it is not feasible to reduce the scope of the project at this time. The Capital Development Board has no funds available for the additional work and has asked the University to finance it.

The State statute provides that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to complete the project at an additional cost not to exceed \$160,000.

University funds are available in the Fiscal Year 1992 institutional funds operating budget of the Chicago Physical Plant.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Employment of Engineer/Planner,
Assembly Hall Parking Lot Renovation, Phase I, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Berns Clancy & Associates, Urbana, for the initial professional engineering and planning services required for the renovation of the Assembly Hall parking lot at the Urbana campus.

The firm's fee for the professional services required for the program definition and schematic design phases of the project will be on an hourly rate basis, the total not to exceed \$48,950 plus reimbursements estimated to be \$2,700.

Funds are available from the proceeds of the Series 1991 Auxiliary Facilities System Revenue Bond issue.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Amendment of Architectural/Engineering Contract, Temple Hoyne Buell Hall, Urbana

(25) On July 12 and September 13, 1990, the Board of Trustees authorized the employment of the firm of Perkins & Will, Chicago, for the professional architectural and engineering services required for the Temple Hoyne Buell Hall project. Planning for that project has proceeded through the design development phase.

On April 18, 1991, by separate contract, the firm of Perkins & Will, Chicago, was employed to provide the schematic design and design development phase services for a proposed auditorium adjacent to the Buell project. The architect has completed that phase of the work.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Perkins & Will, Chicago, be employed to provide the professional services required through the bidding phase of the auditorium project at a fixed fee of \$36,520 and that the original agreement be amended accordingly.

The additional funds for the professional services are available from gift funds.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Amendment of Willard Airport Grant, Urbana

(26) In Fiscal Year 1988, the University received a Federal Aviation Administration (FAA) grant for \$2,180,018 and a 10 percent Illinois Department of Transportation match of \$242,224 to cover site work at the new terminal building as well as land acquisition. The complexity of funding the new terminal building, the court action required to acquire land for the project, uncertainty before the court action as to the cost of the land and other factors combined to make it difficult to develop accurate costs and acreage to assign to each of the several grants that were used to reimburse the University for land acquisition. All eligible costs have now been identified and final adjustments have been made in grant expenditures to insure maximum reimbursement to the University. The proposed amendment depletes all funds remaining in the grant. The deleted parcel, 11-1-F, and the remainder of parcel 11-1-E-1 have been approved for reimbursement in another FAA grant.

The chancellor at Urbana has recommended that the University amend the grant as described above. The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Acquisition of Land, Community Health Center, Mt. Morris

(27) The Mt. Morris Community Health Center of the College of Medicine at Rockford is one of three off-campus ambulatory-care facilities which serves a major teaching role for the college. These three facilities also meet significant health care needs for the communities in which they are located (Belvidere, Mt. Morris, and Rockton).

Recently, the owners of an approximately .46-acre tract of land in Mt. Morris have agreed to sell the property to the University at a price of \$8,000, a price supported by the University's appraisal. The land abuts the present facility on its north boundary and will be used for site revisions to the parking lot and property access for future facilities expansion.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property described above be acquired at a price of \$8,000.

Funds are available in the restricted funds operating budget of the College of Medicine.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Restructuring of Contract with MedCare HMO, Chicago

(28) The chancellor at Chicago has recommended that the University's representatives be authorized to approve the restructuring plan of the MedCare HMO, subject to necessary approvals, and to purchase the University's allocated share of the restructured HMO stock.

On July 9, 1987, the Board of Trustees authorized affiliation with MedCare HMO by purchasing an equity interest therein. MedCare is a not-for-profit HMO serving a public aid and commercial base of enrollees. The University of Illinois Hospital then became MedCare's primary tertiary care center with hospital services provided at a favorable per diem rate. Since July 1987, UIH has provided 5,000 days of hospital care to MedCare enrollees with billings of \$4 million.

MedCare HMO is now considering a number of options for financial enhancement, including investment from outside sources. This will require the HMO to change from a not-for-profit entity to a for-profit stock corporation. Under the proposed plan, as part of the fiscal restructuring of the HMO, the membership fee will be returned to the University with a portion of the funds then used to purchase stock in the restructured HMO.

The University, as a sponsor member of the board of MedCare HMO, must authorize proceeding with the refinancing and restructuring as well as continue an ownership and member hospital role with MedCare by owning shares of stock and participating as a member organization in the new organization.

The vice president for business and finance recommends approval and further asks for authorization to approve changes in the reorganization plan if not materially inconsistent with the action of the Board of Trustees.

I concur.

On motion of Mr. Boyle, this recommendation was approved and authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(29) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 216 852
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From Institutional Funds

Recommended	9 698 490
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<i>Grand Total</i>	\$ 9 915 342
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Boyle, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Willard Airport Runway Extension

(30) On November 15, 1990, the board authorized an application for Federal funds for land acquisition and land reimbursement, and Phase I of a multi-year project to construct, light, and mark a 1200-foot southwest extension of Runway 4L-22R and its parallel taxiway. That application was modified as a result of board action on June 13, 1991, to include a request to rehabilitate the southeast and center taxiway light systems.

Federal Aviation Administration (FAA) and Illinois Department of Transportation officials recently informed the University that a significant amount of discretionary funds might become available in the fourth quarter of this Federal fiscal year. To be eligible to receive those funds, a project application must be on file and bids must be received at the Division of Aeronautics August 2 letting, which is the last scheduled letting prior to the end of the Federal fiscal year. The FAA and the Division of Aeronautics have requested that the University submit an application for funds to complete Phase II of the project (pave, groove, light, and mark a 1200-foot southwest extension of the runway and its parallel taxiway) in order to compete for the discretionary funds, should they become available.¹ The estimated cost is \$2,258,000. FAA would provide 90 percent (\$2,032,000) of the cost. The balance of the cost, which includes the University's and State's share, will be borne by the Division of Aeronautics.

¹ In the event that Fiscal Year 1991 discretionary funds are not available in this amount, FAA will issue a grant using FY92 entitlement and/or discretionary funds.

The vice chancellor for administrative affairs at Urbana-Champaign and the vice president for business and finance recommend that the board authorize entering into an Agency and Participation Agreement with the Division of Aeronautics, submission of an application for a Federal grant, and the execution of the grant as described above.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Engineering Library Information Center, Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Woollen, Molzan and Partners, Indianapolis, Indiana, for the professional architectural and engineering services required for the planning and construction of the proposed \$24 million Engineering Library Information Center at the Urbana campus.

The cost of the professional services required through the design development phase of the project will be a fixed fee of \$411,145 plus authorized reimbursements estimated to be \$35,000.

Gift funds are available through the University of Illinois Foundation for the planning of the project.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease for Cooperative Extension Service, Suburban Cook County Office

(32) The Cook County Cooperative Extension Service proposes to consolidate two of their present offices into a single facility in order to reduce overall operating expenses. Currently, the service operates a south Cook County Extension Office in Tinley Park and a north Cook County Extension Office in Rolling Meadows. These offices occupy 4,961 square feet, and the total annual rental for Fiscal Year 1992 based upon options and negotiations was projected to be \$70,889.

The service wishes to create a single suburban Cook County Extension Office in 4,384 square feet of space in the Cook County Farm Bureau building located at 6438 Joliet Road, Countryside. The annual rental for the period July 1, 1991, through June 30, 1992, is \$66,856. In addition to a reduction in the annual rent, there are other operational efficiencies that will be realized in combining the two offices. Furthermore, the rent for the Countryside office includes janitorial and utility services, which were additional expenses at the Tinley Park office.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, entering into such a lease for FY 1992 with the Cook County Farm Bureau.

Funds have been included in the appropriation bill of the General Assembly to

meet the ordinary and contingent expenses of the University for FY 1992 and will be included in the Cooperative Extension Service budget authorization request for FY 1992 to be submitted to the Board of Trustees.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Easement of a Strip of Land Abutting First Street Right-of-Way Between Windsor Road and Gerty Drive to County of Champaign

(33) On June 13, 1991, the Board of Trustees approved a recommendation granting an easement of a strip of land abutting the First Street right-of-way between Windsor Road and Gerty Drive to the County of Champaign.

Inadvertently the resolution authorizing this easement was not presented to the board for approval.

The president of the University, with concurrence of the appropriate administrative officers, recommends the adoption of the following resolution granting an easement of a strip of land abutting the First Street right-of-way between Windsor Road and Gerty Drive to the County of Champaign.

Resolution Authorizing Easement to County of Champaign Along First Street Between Windsor Road and Gerty Drive

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, hereinafter referred to as "Grantor," that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to County of Champaign, a public corporation of the State of Illinois, hereinafter referred to as "Grantee," its successors and assigns, the rights and easement to use for public right-of-way purposes the Grantor's land hereinafter described. The Grantor's land is generally described as a strip of land abutting the east side of the existing First Street right-of-way between Windsor Road and Gerty Drive in Urbana Township. The strip of land is 6 feet wide and 1,050 feet long, oriented parallel to First Street. The rights and easement granted are to be limited to the extent that Grantor has the present right and capacity to grant the same. Grantee shall agree to repair, maintain, operate, reconstruct, replace, or remove any improvements within subject easement as may become necessary, and to indemnify Grantor and its representatives from liability in connection with grantee's activities. Conditions for the granting of the easement include: a permanent, separate bike path will be constructed along Windsor Road between First Street and Race Street by the year 2000 dependent on the availability of Federal funding, maintenance for First Street improvements between Windsor Road and Gerty Drive shall be by Grantee, a new traffic signal will be constructed at the intersection of First Street and Windsor Road, and a new fence acceptable to Grantor shall be constructed along the east side of the First Street right-of-way and subject easement between Windsor Road and Gerty Drive. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as the following-described property easement is continued in service for public right-of-way service and has not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to Grantor and full and complete

title then shall remain in Grantor free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described land:

Part of the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19, T19N, R9E, of the Third P.M. in Champaign County, Illinois. Being further described as follows:

Beginning at the SW corner of said section, thence west a distance of 123.76 feet along the south line of said section to the Point of Beginning, a point on the existing east R.O.W. line of South First Street. Thence N $00^{\circ} 19'57''$ W a distance of 1,050 feet; thence N $89^{\circ} 40'03''$ E a distance of 6 feet; thence S $00^{\circ} 19'57''$ E a distance of 1,050 feet; thence S $89^{\circ} 40'03''$ W a distance of 6 feet to the Point of Beginning containing 6,300 square feet (0.145 acres).

Subject to the rights of the public in and to the First Street right-of-way.

On motion of Mr. Boyle, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Report of Increase in Architectural/Engineering Contract, Temple Hoyne Buell Hall, Urbana

(34) On July 12 and September 13, 1990, the Board of Trustees authorized the employment of the firm of Perkins & Will, Chicago, for the professional architectural and engineering services required for the Temple Hoyne Buell Hall project. Planning for that project has proceeded through the design development phase.

On April 18, 1991, by separate contract, the firm of Perkins & Will, Chicago, was employed to provide schematic design services for a proposed auditorium adjacent to the Buell project; subsequently, a gift for the auditorium was confirmed. The addition of the proposed auditorium necessitated that revisions be made to the internal layout of portions of the original project.

In order that the design development documents could be revised promptly, the president approved an increase to the contract with Perkins & Will authorizing services to proceed on an hourly basis not to exceed \$44,000. In accordance with the *General Rules Concerning University Organization and Procedure*, the action of the president is being reported and confirmation is requested.

Funds for this work are available from gift funds.

This report was received and confirmed by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Changes in Senate Bylaws (Report for Information)

(35) The University of Illinois *Statutes* require that changes to senate bylaws be reported to the Board of Trustees. A copy of the proposed changes to senate bylaws at both campuses is filed with the secretary of the board for record.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(36) The comptroller submitted the July 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through July 11, 1991

(37) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Mrs. Shepherd called attention to the schedule of meetings for the next few months: September 12, Chicago; October 10, Urbana-Champaign (one-day meeting); November 14, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

NINA T. SHEPHERD

President pro tem

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 12, 1991



The September meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, September 12, 1991, beginning at 8:40 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon,¹ Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T.

¹ Trustee Bacon joined the meeting at 11:50 a.m.

Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Proposed Land Acquisition, Chicago

Chancellor Stukel reported on current negotiations with the owners of the South Water Market. Dr. Stukel apprised the board that this was a progress report and that he intended to recommend purchase of this land to the president in the near future.

Mr. Higgins noted that he would be recommending initiation of condemnation proceedings on certain parcels of land in the vicinity of the South Water Market.

Mr. Higgins then provided a report on progress toward acquiring the property known as the Circle Court shopping center. Mr. Higgins reported that Chancellor Stukel had asked him to assume responsibility for acquiring this property the previous week upon the departure of L. Vaughn Blankenship. He indicated that the mortgagor of this property might now be in receivership under the jurisdiction of the Resolution Trust Corporation.

Report of Additional Land Acquisition (Grein Farm)

Dr. Bazzani reported that land desired by the University and owned by the Grein family would appear as an item on the board's agenda for consideration later in the day. Originally, this land was to be traded for some other land the University owns; however, environmental concerns prevent this exchange at present. According to Dr. Bazzani, additional time will be required to identify solutions acceptable to all parties before the land currently owned by the University can be sold. Thus, the administration would like to request the University of Illinois Foundation to enter into an option to acquire the Grein land.

Negotiations with Illinois Power — A Status Report

Dr. Bazzani told the board that the tariff dispute with Illinois Power continues. The University contends that Illinois Power is billing the institution too much for service; hence, the University is withholding payment (in the amount estimated to be the overcharged amount). Dr. Bazzani reported that the Illinois Commerce Commission recently ruled in favor of the University, but the potential for further legal action continues.

Question Regarding Federal Inquiries about Indirect Charges

Mrs. Shepherd, noting a recent review of another comparable university's indirect charges to Federal contracts, asked if the University of Illinois was vulnerable in a similar way. President Ikenberry said he thought the University was very cautious in the process of making these calculations and that major problems did not exist. Dr. Bazzani indicated that the University is now aware of billings that could have been made and were not, and such billings would have more than offset any amounts that might have been viewed as over-recovery from Federal funds.

Recommended Settlements — University Counsel

The university counsel requested authority to settle the following case, a summary of which was provided the trustees at an earlier time:

Damiani vs. State of Illinois

This case involves a surgical procedure which normally lasts 2½ hours and in this case lasted 14½ hours. This case has been tentatively settled for \$750,000, pending board approval.

Mr. Higgins told the board that an item regarding this would appear on the formal agenda of the board.

Mr. Higgins then briefed the board on the status of the case of *Giovan vs. Jennings*, indicating that he had also written the board about this case earlier. The plaintiff has demanded a settlement of \$550,000, whereas the board had previously authorized settlement in an amount up to \$450,000. This case is now scheduled for trial in November 1991.

Personnel Matters, Chicago Campus

Dr. Stukel reported that the candidate who was offered the position of dean, College of Business Administration, had declined the offer in favor of an offer from the U.S. Department of Commerce. Dr. Stukel informed the board that he had initiated a new search and has asked representatives from the chancellor's Corporate Advisory Board to help recruit applicants.

In another matter, Dr. Stukel told the board of the resignation of

Associate Chancellor L. Vaughn Blankenship. He said that Dr. Blankenship would return to teaching at the Chicago campus.

**Select Committee to Review Procedures for Searches for
Major Administrative Positions**

President Ikenberry noted that the appointments to this committee had been completed and that the following trustees would be serving as members: Mr. Boyle, Mr. Grabowski, and Ms. Reese, along with faculty members and administrators from both campuses. The president indicated that the deliberations of this committee would begin very soon. He reminded the board that any trustee was welcome at these meetings, if he/she chose to attend.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS¹

There being no further business, the executive session adjourned at 9:50 a.m. for meetings of the Academic Affairs Committee and the Finance and Audit Committee.

The board reconvened in regular session at 12 noon.
(Dr. Bacon joined the meeting at this time.)

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of February 13-14, March 13-14, and April 10-11, 1991, copies of which had previously been sent to the board.

Mrs. Shepherd asked for one addition to the February minutes.

On motion of Mr. Lamont, these minutes were approved, including the addition mentioned above.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

Recognition and Introduction of Guests

President Ikenberry yielded to Mrs. Gravenhorst for two introductions. Mrs. Gravenhorst recognized former trustee Albert N. Logan and indicated that Mr. Logan would join the board for luncheon to discuss his current service on the Chicago Board of Education. Mrs. Gravenhorst

¹ On Wednesday, September 11, 1991, the Committee on the University Hospital received reports on the hospital and the Mile Square Health Center that included a report on the hospital census for Fiscal Year 1991, additions to equipment, and fiscal plans for collection of additional monies from the Federal Medicaid program.

A regular meeting of the Committee on Buildings and Grounds was held that day as well. At this meeting the committee received recommendations for employment of architect/engineer for six projects and a recommendation to employ an engineer for one project.

² University Senates Conference: Edward A. Lichter, professor of medicine, College of Medicine, and secretary of the Faculty Senate, Chicago campus; Urbana-Champaign Senate Council: Richard E. Ziegler, associate professor and associate head of the Department of Accountancy; Chicago campus Senate: David Bardack, professor of biological sciences.

then introduced Ms. Vernita A. Wickliffe-Lewis, student representative to the Illinois Board of Higher Education. Ms. Wickliffe-Lewis is a student in a doctoral program at the Chicago campus. She was also asked to speak to the trustees at luncheon.

Publications Regarding Chicago Campus

President Ikenberry then asked Chancellor Stukel to present to the board copies of two new publications regarding the Chicago campus. One is a letter to parents about the campus, that will be published semiannually. The second was a report about several characteristics of the Chicago campus, titled: *In the City, Of the City*.

Report on Employees' Annuities with Mutual Benefit Life

Next, President Ikenberry asked Dr. Bazzani to report to the board the current status of the rehabilitation of Mutual Benefit Life Insurance Company and the effect of that on individual annuities held by University employees. Dr. Bazzani told the board that the court in New Jersey had appointed an individual to oversee the rehabilitation process. The assets of all annuity holders are now frozen, due to a large number of withdrawals in June and July 1991. Dr. Bazzani said that he was communicating with the company and was consulting with faculty and staff about possible ways to assist employees at this time. He told the board that he was in contact with the Illinois Health and Guarantee Association, created by statute to guarantee defaults by insurance companies licensed in the State. Certain protections are afforded University employees by this entity. Dr. Bazzani indicated that he was working with this agency to determine what benefits may be available to University employees affected by the Mutual Benefit dilemma. Dr. Bazzani assured the board that he would keep them apprised of new developments in this regard.

Select Committee to Review Search Procedures for Appointment to Major Administrative Positions

President Ikenberry reported that following consultation with faculty groups on the two campuses and with President Wolff, he had concluded that it was now appropriate to move forward with the appointment of individuals to serve on this committee. The president referred to earlier discussions of the board regarding the need for such a committee. He then indicated that the three trustees who have agreed to serve on this committee are: Mr. Boyle, Mr. Grabowski, Ms. Reese. In addition, the president said that several faculty members and administrators from the two campuses had agreed to serve. The secretary of the board, Dr. Michele M. Thompson, will chair the committee.

As guidance, President Ikenberry noted that the committee should focus primarily on searches for the positions of chancellor and president and consider the following issues:

- The membership of such search committees;
- Means to assess the needs of a campus and the University at any given time and include these as consideration in the search process;
- Ways to pursue affirmative action goals;
- Maintenance of confidentiality regarding the work of the committee and applicants;
- Recommendations concerning the use of search firms to assist in searches.

The president indicated that he expected a report from the committee at least by the end of the academic year.

Comments on the Fiscal Year 1992 Budget and Fiscal Year 1993 Budget

President Ikenberry spoke to the board about the two items in the agenda dealing with the FY 1992 and the FY 1993 budgets. He reported that the current budget is balanced and that this was accomplished with great strain within the University and is due mainly to internal reallocation. The president said that this is as lean a budget as the University has seen in many years. For FY 1993, the prognosis is that there will be little or no relief.

The president pointed out that the greatest problem for the University in these difficult times is the lack of competitiveness with peer institutions in the area of compensation for faculty and staff. He noted that the position of the University of Illinois in compensation has slipped markedly in recent years and poses a serious problem for retention of faculty and staff for the near future.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

Mrs. Gravenhorst reported that she and Ms. Reese attended the meeting of the Illinois Board of Higher Education at Northern Illinois University in DeKalb, Illinois, on September 4, 1991. She noted that at that meeting Northern Illinois University was granted approval to open a facility in Hoffman Estates, Illinois. Other actions included approval of four new programs for the University of Illinois.

In addition, Mrs. Gravenhorst noted that a program operated jointly by the University of Illinois at Urbana-Champaign and Parkland Community College, known as the Basic Educational Skills Tutoring (BEST) program, received special commendation as an example of a program with laudable results. (This program was assisted by a grant of \$100,000 from the Higher Education Cooperative Act funds.)

REGULAR AGENDA

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

Requests for Operating and Capital Appropriations, Fiscal Year 1993

(1) Recommended requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 1992, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, "Fiscal Year 1993 Budget Request for Operating and Capital Funds," contains detailed supporting information about each item and individual projects in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The FY 1993 operating budget request, outlined in Table 1, is based upon the background information presented to the trustees in July. In total, the request seeks \$78.3 million in new operating funds for FY 1993, an increase of 11.4 percent above the current year's operating budget. An increase of this magnitude reflects a range of budget needs which must be addressed for FY 1993, yet is sensitive to the overall fiscal condition of the State.

The FY 1993 operating request includes a \$3.0 million program to expand student access to instructional computers and other instructional equipment. Funding for this specific program would come from a dedicated tuition increase of approximately 2.5 percent which would be in addition to any general tuition increase which might be recommended. The operating request also includes a special addendum to continue support for the special funding needs of the Cooperative Extension Service and suggests a mechanism for improving the support for this unique statewide resource.

Tables 2 and 3 outline individual projects in the FY 1993 capital budget request in priority order for each campus. A total of 31 projects is requested for FY 1993 at a total cost of approximately \$69 million. These priority lists focus most heavily on remodeling and renovation activities, along with acquiring State appropriations to match private gift funds for urgently needed new construction. An integrated priority list combining projects for both campuses will be presented at the meeting on September 12.

The University's operating and capital requests for FY 1993 have been prepared by the vice president for academic affairs based upon advice and recommendations from the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mrs. Shepherd, these requests were approved as recommended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, Mr. Wolff; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso; no, Mr. Mitchell.)

Table 1
Fiscal Year 1993 Operating Budget Request
(Dollars in Thousands)

I. Continuing Components		
A. Compensation Improvement		\$53 707.7
1. Salary Increase (7.0%)	\$35 414.9	
2. Benefit Improvement (SURS "Pick-Up") (4.0%)	18 292.8	
B. Other Payroll Costs		2 261.8
1. Sick Leave Termination Payout	\$ 1 456.2	
2. Social Security	700.0	
3. Workers' Compensation Costs (5.0%)	105.6	
C. Price Increases		9 302.9
1. General Price Increase (5.0%)	4 822.0	
2. Utilities Price Increase (6.7%)	2 580.0	
3. Library Price Increase (20.0%)	1 901.0	
D. O & M Requirements		3 666.9
1. New Areas	1 666.9	
2. R & R Program	2 000.0	
<i>Subtotal, Continuing Components</i>		<u>\$68 939.3</u>
<i>Percent of FY 1992 Base</i>		10.00
II. Programmatic Components		
A. Chicago	\$ 3 000.0	
B. Urbana-Champaign	3 000.0	
C. Central Administration	500.0	
<i>Subtotal, Programmatic Components</i>		<u>\$ 6 500.0</u>
<i>Percent of FY 1992 Base</i>		0.94
III. Special Services/Funding		
A. County Board Matching	\$ 750.0	
B. Fire Services Institute	150.0	
C. Division of Specialized Care for Children	250.0	
D. Office for Real Estate Research	35.0	
<i>Subtotal, Special Services/Funding</i>		<u>\$ 1 185.0</u>
IV. Total, Sections I-III		<u>\$76 624.3</u>
<i>Percent of FY 1992 Base</i>		11.12
V. Base Adjustments/other		
A. One Time Summer Tuition Revenue	(\$1 455.3)	
B. Student Computer/Equipment (Dedicated Tuition)	3 000.0	
<i>Subtotal, Base Adjustments</i>		<u>1 544.7</u>
VI. Grand Total, Sections I-III,V		<u>\$78 169.0</u>
<i>Percent of FY 1992 Base</i>		11.34
VII. Special Addendum-Cooperative Extension Service		<u>\$ 8 500.0</u>

Table 2
Fiscal Year 1993 Capital Budget Proposal
Chicago Campus
(Dollars in Thousands)

Priority	Project Title	Category	Request	Cumulative Cost
1	NPI Remodeling/Neurosurgery	Remd.	\$5 500.0	\$ 5 500.0
2	Revitalization of Campus Core Phase II	Remd.	3 500.0	9 000.0
3	Repair and Renovation*	Remd.	4 500.0	13 500.0
4	Associated Health Professions Building	Remd.	9 485.8	22 985.8
5	Pharmacy Building	Remd.	1 720.0	24 705.8
6	Instructional Space Addition — AAB	Plan.	917.9	25 623.7
7	Chemistry Building	Plan.	1 831.8	27 455.5
8	College of Business Administration	Plan.	1 339.4	28 794.9
9	Science and Engineering Library	Plan.	1 384.6	30 179.5
10	College of Medicine West Building	Remd.	9 864.3	40 043.8

* Repair and Renovation projects include 18 projects at Chicago.

Table 3
Fiscal Year 1993 Capital Budget Proposal
Urbana-Champaign Campus
(Dollars in Thousands)

Priority	Project Title	Category	Request	Cumulative Cost
1	Repair and Renovation*	Remd.	\$ 6 147.0	\$ 6 147.0
		Remd./		
2	North Campus Development	Util.	8 300.0	14 447.0
3	Commerce Instructional Facility**	Bldg.	6 950.0	21 397.0
4	English Building Remodeling Phase IV	Remd.	4 250.0	25 647.0
5	Mechanical Engineering Lab. Remd.	Remd.	4 900.0	30 547.0
6	Agriculture Replacement Land	Land	1 400.0	31 947.0
7	Library Seventh Stack Addition	Bldg.	19 300.0	51 247.0
8	Equipment-CSRL	Equip.	500.0	51 747.0
9	Freer Hall Remodeling	Remd.	5 200.0	56 947.0
10	Abbott Power Plant Improvements	Util.	2 340.0	59 287.0
11	N.E. Campus Energy Center Planning	Plan.	850.0	60 137.0
12	Electrical Engineering Building	Plan.	1 950.0	62 087.0
13	FY 1993 Minor Remodeling	Remd.	3 853.0	65 940.0
14	Old Ag. Engineering Bldg. Remd.	Plan.	220.0	66 160.0
15	Arcade Building Remodeling	Plan.	250.0	66 410.0
16	Central Campus Chiller Plant	Util.	5 700.0	72 110.0
17	Geology Laboratory	Plan.	925.0	73 035.0
18	Campus Site Improvements	Site	1 040.0	74 075.0
19	Engineering Hall Remodeling	Plan.	250.0	74 325.0
20	Armory Renovation	Plan.	260.0	74 585.0
21	Core Campus Land	Land	2 073.0	76 658.0

* Repair and Renovation projects include 19 projects at Urbana-Champaign.

** This project includes gift funds of \$6.95 million for a total project cost of \$13.9 million.

Academic Personnel Budget, Fiscal Year 1991-92

(2) In June 1991, the Board of Trustees approved the continuation of the FY 1991 budget into FY 1992 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board. However, recommendations for academic and administrative appointments (beginning on August 21, 1991, at Urbana-Champaign and on September 1, 1991, at Chicago) have been completed within the funds available to the University.

Accordingly, I recommend approval of the budget document entitled "Academic Personnel, 1991-1992" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and *Policy and Rules — Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mrs. Shepherd, this recommendation was approved and authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 13 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

Advisory Committee, College of Pharmacy, Chicago

(3) The chancellor at Chicago, upon recommendation of the dean of the College of Pharmacy, has recommended the following appointments to the advisory committee for the college:

For three-year terms ending June 30, 1994

GERRY BAY, B.S., director, pharmacy operations, American Drug Stores, Oak Brook
KENNETH F. KING, Ph.D., vice president, scientific affairs, Boots Pharmaceuticals, Lincolnshire

MAREN SPANGLER, R.Ph., pharmacy director, Humana-Michael Reese Health Plan, Chicago

Ex-officio Members for 1991-92

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy

ROGER BALL, president, Illinois Pharmacists Association

STEVEN MARKS, president, Illinois Council of Hospital Pharmacists and director of pharmacy, Condell Medical Center, Libertyville

The vice president for academic affairs concurs.

I recommend approval.

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

**Interim Dean, College of Commerce and Business Administration,
Urbana**

(4) The chancellor at Urbana has recommended the appointment of Howard Thomas, presently the James F. Towey Distinguished Professor and professor of business administration, as interim dean of the College of Commerce and Business Administration, beginning September 12, 1991, on a twelve-month service basis at an annual salary of \$129,255.

Dr. Thomas will continue to hold the rank of professor on indefinite tenure on an academic year service basis. He will succeed Dr. John D. Hogan who resigned to accept a position at Georgia State University.

The nomination is made after consultation with the executive committee of the college. The vice president for academic affairs concurs. I recommend approval.

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

**Head, Department of Medical Laboratory Sciences,
College of Associated Health Professions, Chicago**

(5) The chancellor at Chicago has recommended the appointment of Beverly J. Fiorella, presently professor and acting head of the Department of Medical Laboratory Sciences, College of Associated Health Professions, as head of the department, beginning September 13, 1991, on a twelve-month service basis at an annual salary of \$60,000. Ms. Fiorella will continue to hold the rank of professor on indefinite tenure. She will succeed Andrew J. Maturen who resigned on January 31, 1990.

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

I recommend approval.

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

Head, Department of Physiology and Biophysics, Urbana

(6) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. Albert S.-H. Feng, presently professor of physiology, bioengineering, and in the Beckman Institute, as head of the Department of Physiology and Biophysics, effective January 6, 1992, on an academic year service basis at an annual salary of \$65,000.

Dr. Feng will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. John E. Zehr who retired from the University and assumed the presidency of Bethel College.

The nomination is made after consultation with faculty of the department and the executive committees of the School of Life Sciences and the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Physics, Urbana

(7) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of David K. Campbell, presently director of the Center for Nonlinear Studies at the Los Alamos National Laboratory

¹ Arthur A. Savage, associate dean for administration, *chair*; Barbara Castleberry, vice president, American Society of Clinical Pathologists; Savitri K. Kamath, professor and head, nutrition and medical dietetics; Mary Rose Tarr Murphy, lecturer in medical laboratory sciences; Martin A. Swerdlow, professor and head of pathology; June Wencel-Drake, associate professor of medical laboratory sciences.

and adjunct professor at the University of New Mexico, as head of the Department of Physics and professor of physics with indefinite tenure, beginning March 21, 1992, on an academic year service basis at an annual salary of \$108,500.

Dr. Campbell will succeed Dr. Ansel C. Anderson who wishes to return to full-time teaching and research.

The nomination is made with the advice of a search committee¹ and after consultation with faculty members of the department. The advisory committee of the department and the executive committee of the college support the nomination. The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of History, Urbana

(8) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Charles C. Stewart, presently professor of history and associate chair, as chair of the department, beginning December 21, 1991, on an academic year service basis at an annual salary of \$60,000.

Dr. Stewart will continue to hold the rank of professor on indefinite tenure. He will succeed Professor N. Geoffrey Parker who wishes to return to full-time teaching and research.

The nomination is made after consultation with the faculty members of the department and is supported by the executive committees of the department and the college. The vice president for academic affairs concurs.

I recommend approval.

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

Director, Division of English as an International Language, Urbana

(9) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Eyamba G. Bokamba, presently professor of linguistics, as director of the Division of English as an International Language, beginning September 12, 1991, on an academic year service basis at an annual salary of \$52,000.

Dr. Bokamba will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Braj Kachru who wishes to return to full-time teaching and research.

The nomination is made after an internal search within the division and in consultation with the faculty. The advisory committee of the division and the executive committee of the college support this request. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

¹ Stephen G. Bishop, professor of electrical and computer engineering and director of Microelectronics Laboratory, *chair*; Gordon A. Baym, professor of physics; David M. Ceperley, professor of physics; Steven M. Errede, associate professor of physics; Anthony J. Leggett, professor of physics; James P. Wolfe, professor of physics; Carl Altstetter, professor of materials science and engineering and associate dean, *ex officio*.

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

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

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

Urbana-Champaign

- J. KATHRYN BOCK, professor of psychology, beginning August 21, 1991 (A), at an annual salary of \$70,000.
- THOMAS M. BOURCIER, assistant professor and music director of dance, beginning August 21, 1991 (N), at an annual salary of \$25,000.
- LINDE M. BROCATO, assistant professor of Spanish, Italian, and Portuguese, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- DAVID G. CAHILL, assistant professor of materials science and engineering, August 5, 1991 (N), for \$2666.67, and beginning August 21, 1991 (1), at an annual salary of \$45,000.
- KAREN M. CHAPMAN, assistant professor of foods and nutrition, beginning August 21, 1991 (1), at an annual salary of \$42,000.
- ELLIOT L. CHASANOV, associate professor in the School of Music, beginning August 21, 1991 (A), at an annual salary of \$38,000.
- KATHLEEN F. CHMELEWSKI, assistant professor of art and design, beginning August 21, 1991 (1), at an annual salary of \$31,500.
- NICKI R. CRICK, assistant professor of human development and family studies, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- STEPHANIE M. DOANE, assistant professor of psychology, beginning August 21, 1991 (1), at an annual salary of \$41,000.
- DAVID R. DUPPER, assistant professor in the School of Social Work, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- JOHN C. FELLINGHAM, professor of accountancy, beginning August 21, 1991 (A), at an annual salary of \$119,000.
- CATHERINE A. FINGER, assistant professor of accountancy, beginning August 21, 1991 (1), at an annual salary of \$63,000.
- KAREN FOX FOLK, assistant professor in consumer economics, beginning August 21, 1991 (1), at an annual salary of \$42,000.
- ROBERTO J. GARCIA, assistant professor of agricultural economics, beginning August 21, 1991 (1), at an annual salary of \$39,500.
- SUSANNE E. GLYNN, assistant professor in the School of Social Work, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- JOHN W. GRASHEL, associate professor of music, beginning August 21, 1991 (A), at an annual salary of \$40,000.
- SONJA J. HAAGENSTAD, assistant professor in the School of Social Work, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- DAVID E. IRWIN, associate professor of psychology, beginning August 21, 1991 (A), at an annual salary of \$53,000.

- JORY F. JOHNSON, assistant professor of landscape architecture, beginning August 21, 1991 (1), at an annual salary of \$33,500.
- PATRICIA M. JONES, assistant professor of mechanical and industrial engineering, beginning August 21, 1991 (1), at an annual salary of \$47,000.
- FOREST JOURDEN, assistant professor of business administration, beginning August 21, 1991 (1), at an annual salary of \$57,000.
- JERRY M. LANDAY, associate professor of journalism, beginning August 21, 1991 (A), at an annual salary of \$52,225.
- RODERICK P. McDONALD, professor of psychology, beginning August 21, 1991 (A), at an annual salary of \$85,000.
- MADONNA H. MEYER, assistant professor of sociology, beginning August 21, 1991 (1), at an annual salary of \$34,500.
- PEGGY J. MILLER, associate professor of speech communication, June 21, 1991-August 20, 1991 (N), for \$10,500, and beginning August 21, 1991 (A), as associate professor of speech communication and psychology, at an annual salary of \$50,000.
- KENT B. MONROE, professor of business administration, beginning August 21, 1991 (A), at an annual salary of \$100,000, and as J. M. Jones Professor, beginning August 21, 1991 (N), at an annual salary of \$20,000.
- DAWN E. MORIN, assistant professor of veterinary clinical medicine, beginning August 21, 1991 (1), at an annual salary of \$51,500.
- LAURA D. MORTON, assistant professor of veterinary pathobiology, beginning August 21, 1991 (1), at an annual salary of \$52,500.
- REBECCA C. NETTL-FIOL, assistant professor of dance, beginning August 21, 1991 (1), at an annual salary of \$30,000.
- MELISSA A. ORLIE, assistant professor of political science, beginning August 21, 1991 (1), at an annual salary of \$35,500.
- THOMAS J. OVERBYE, assistant professor of electrical and computer engineering, July 21-August 20, 1991 (N), for \$5222.22, and beginning August 21, 1991 (1), at an annual salary of \$47,000.
- JEROME L. PACKARD, assistant professor of East Asian and Pacific Studies, beginning August 21, 1991 (1), at an annual salary of \$41,000.
- THOMAS J. PAULSON, assistant professor of the School of Architecture, beginning August 21, 1991 (1), at an annual salary of \$35,000.
- STEVEN J. PETRUZZELLO, assistant professor of kinesiology, beginning August 21, 1991 (1), at an annual salary of \$32,000.
- PAUL J. QUIRK, associate professor of political science, on 60 percent time, and in the Institute of Government and Public Affairs, on 40 percent time, beginning August 21, 1991 (A), at an annual salary of \$53,000.
- DEBRA A. RICHTMEYER, associate professor of music, beginning August 21, 1991 (A), at an annual salary of \$44,000.
- NIKOLAOS V. SAHINIDIS, assistant professor of mechanical and industrial engineering, beginning August 21, 1991 (1), at an annual salary of \$48,500.
- RONALD A. SANCHEZ, assistant professor of business administration, beginning August 21, 1991 (1), at an annual salary of \$59,000.
- ROSALYN D. SCHWARTZ, assistant professor of art and design, beginning August 21, 1991 (1), at an annual salary of \$31,000.
- CHRISTINE M. SEVEC, assistant professor of theatre, beginning August 21, 1991 (1), at an annual salary of \$29,500.
- HELAIINE I. SILVERMAN, assistant professor of anthropology, June 21, 1991-August 20, 1991 (N), for \$3,666.67, and beginning August 21, 1991 (1), at an annual salary of \$33,000.
- MARVIN L. SIMS, assistant professor of theatre, beginning August 21, 1991 (1), at an annual salary of \$42,000.
- FRED A. STOLTZFUS, associate professor in the School of Music, beginning August 21, 1991 (A), at an annual salary of \$50,000.

- JONATHAN V. SWEEDLER, assistant professor of chemical sciences, July 22, 1991-August 20, 1991 (N), for \$3974.07, and beginning August 21, 1991 (1), at an annual salary of \$37,000.
- ANTHONY D. TAIBI, assistant professor of law, June 21, 1991-July 20, 1991 (N), for \$6,000, and beginning August 21, 1991 (1), at an annual salary of \$58,000.
- DWIGHT D. VIEHLAND, assistant professor of materials science and engineering, beginning August 21, 1991 (1), at an annual salary of \$45,000.
- RENEE WADLEIGH, associate professor of dance, beginning August 21, 1991 (Q), at an annual salary of \$38,000.
- YIQI YANG, assistant professor of consumer sciences, beginning August 21, 1991 (1), at an annual salary of \$35,000.

Chicago

- MAKOTO ABE, assistant professor of marketing, beginning August 21, 1991 (1), at an annual salary of \$57,000.
- ROBERT C. BASNER, assistant professor of medicine, on 51 percent time, physician surgeon, on 7 percent time, College of Medicine at Chicago, and physician surgeon, on 42 percent time, hospital, beginning July 1, 1991 (1Y51;NY49), at an annual salary of \$95,000.
- LAWRENCE A. CAMRAS, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, beginning August 1, 1991 (1Y51;NY49), at an annual salary of \$150,000.
- YING TAI CHANG, assistant professor of pediatrics, on 85 percent time, and physician surgeon, on 15 percent time, College of Medicine at Chicago, beginning July 3, 1991 (1Y85;NY15), at an annual salary of \$67,500.
- JOSE RAFAEL DEUSTUA-CARVALLO, assistant professor of Latin American Studies, beginning August 21, 1991 (1), at an annual salary of \$35,000.
- SUSAN H. EDGERTON, assistant professor of education, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- DOUGLAS A. GAROFALO, assistant professor of architecture, beginning August 21, 1991 (1), at an annual salary of \$30,000.
- KAREN HAYANI, assistant professor of pediatrics, on 74 percent time, and physician surgeon, on 26 percent time, College of Medicine at Chicago, beginning July 1, 1991 (1Y74;NY26) at an annual salary of \$67,500.
- GAIL A. HECHT, assistant professor of medicine, on 63 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, beginning September 1, 1991 (1Y63;NY12) at an annual salary of \$59,750.
- SHERIDAN LAM, assistant professor of ophthalmology and visual sciences, on 51 percent time, College of Medicine at Chicago, beginning July 15, 1991 (1Y), at an annual salary of \$30,000.
- YEW-SING (THOMAS) LEE, assistant professor of information and decision sciences, beginning August 21, 1991 (1), at an annual salary of \$56,000.
- ROBERT C. LIDEN, associate professor of management, beginning August 21, 1991 (1), at an annual salary of \$75,000.
- KENNETH A. PASCH, assistant professor of mechanical engineering, beginning August 21, 1991 (1), at an annual salary of \$49,000.
- ISHWAR K. PURI, assistant professor of mechanical engineering, beginning September 1, 1991 (2), at an annual salary of \$49,000.
- VALERIE D. RASKIN, assistant professor of psychiatry, on 55 percent time, and physician surgeon, on 25 percent time, College of Medicine at Chicago, beginning July 1, 1991 (1Y55;NY25), at an annual salary of \$73,600.
- MICHAEL A. REGAN, assistant professor of obstetrics and gynecology, on 53 percent time, and physician surgeon, on 47 percent time, College of Medicine at Chicago, beginning July 1, 1991 (1Y53;NY47), at an annual salary of \$150,000.

- CRAIG A. ROSENBERG, assistant professor of clinical emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, Hospital, beginning July 1, 1991 (1Y51;NY49), at an annual salary of \$150,000.
- BARNEY A. ROSENZWEIG, assistant professor of obstetrics and gynecology, on 52 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago, beginning August 1, 1991 (1Y52;NY48), at an annual salary of \$150,000.
- MITCHELL WILLIAM SCHWARZER, assistant professor of history of architecture and art, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- SHANKER SUNDRANI, assistant professor of clinical neurology, on 55 percent time, physician surgeon, on 30 percent time, and codirector of neurology intensive care at St. Francis Medical Center, on 15 percent time, College of Medicine at Peoria, beginning July 1, 1991 (1Y55;NY45), at an annual salary of \$115,000.
- JAEYOUNG SUNG, assistant professor of finance, beginning July 1, 1991 (1), at an annual salary of \$68,000.
- MARK VAJARANANT, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning August 1, 1991 (1Y60;NY40), at an annual salary of \$75,000.
- WALTER F. WIEBEL, associate professor in the School of Public Health, beginning July 1, 1991 (AY60;WY40), at an annual salary of \$80,000.

Administrative Staff

- ROBERT D. COUCH, director of Medical Practice Plan, Department of Medicine, College of Medicine at Chicago, on 80 percent time, beginning August 1, 1991 (NY80), at an annual salary of \$57,000.
- DENNIS ROWE, director of administrative services, Office of the Vice Chancellor for Administration, University of Illinois at Chicago, beginning August 1, 1991 (NY), at an annual salary of \$65,000.
- PHILIP M. ROYSTER, director of the African-American Cultural Center, University of Illinois at Chicago, beginning August 1, 1991 (NY), at an annual salary of \$75,000.
- JERROLD W. SOESBE, director of Robert Allerton Park and Conference Center, beginning August 21, 1991 (N), at an annual salary of \$58,500.
- JEFFRY S. UNGER, director of News Bureau and deputy associate chancellor, University of Illinois at Urbana-Champaign, beginning August 21, 1991 (N), at an annual salary of \$53,000.

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

Health Professions Nonsalaried Faculty, 1991-92, Chicago

(11) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the College of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, and the School of Public Health, Chicago campus, for the academic year 1991-92, beginning September 1, 1991. The appointments are filed with the secretary of the Board of Trustees and her office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,572 of whom 130 are emeritus.¹

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

¹ In 1990-91, the total number was 3,589 of whom 139 were emeritus.

College of Associated Health Professions

Biomedical Visualization	15	(1)
Health Information Management	21	
Medical Laboratory Sciences	49	
Medical Social Work	12	
Nutrition and Medical Dietetics	5	
Occupational Therapy	43	
Physical Therapy	<u>47</u>	

192 (1)

College of Dentistry

Endodontics	3	(1)
Oral Biology	5	(2)
Oral Medicine and Diagnostic Sciences	6	(3)
Oral and Maxillofacial Surgery	35	
Orthodontics	5	
Pediatric Dentistry	4	
Periodontics	4	
Restorative Dentistry	<u>17</u>	<u>(1)</u>

79 (7)

*College of Medicine***College of Medicine at Chicago**

Program in Emergency Medicine	25	
Anatomy and Cell Biology	12	(4)
Anesthesiology	109	(3)
Dermatology	42	(2)
Family Practice	59	
Genetics	3	
Medical Education	28	(2)
Medicine	406	(23)
Microbiology and Immunology	4	(2)
Neurology	20	(4)
Neurosurgery	16	(1)
Obstetrics and Gynecology	91	(8)
Ophthalmology	116	(6)
Orthopaedics	62	(1)
Otolaryngology-Head and Neck Surgery	37	(4)
Pathology	52	(7)
Pediatrics	109	(12)
Pharmacology	5	
Physical Medicine and Rehabilitation	12	(1)
Physiology and Biophysics	4	(1)
Psychiatry	156	(5)
Radiology	73	
Surgery	<u>184</u>	<u>(12)</u>

1 625 (98)

College of Medicine at Peoria

Administration	1	(1)
Basic Sciences	3	
Dermatology	1	
Family Practice	131	(2)
Medicine	101	
Neurosciences	15	

Obstetrics and Gynecology	16		
Pathology	24	(1)	
Pediatrics	66		
Psychiatry and Behavioral Medicine	17		
Rehabilitation Medicine	7		
Radiology	33	(1)	
Surgery	<u>116</u>	<u>(5)</u>	
			531 (10)
College of Medicine at Rockford			
Administration	1		
Biomedical Sciences	9		
Family and Community Medicine	29	(1)	
Medicine and Medical Specialties	66		
Obstetrics and Gynecology	21		
Pathology	8		
Pediatrics	23		
Psychiatry	17		
Surgery and Surgical Specialties	<u>95</u>		
			269 (1)
College of Medicine at Urbana-Champaign			
Administration	1	(1)	
Family Practice	36		
Medicine	152		
Medical Information Science	2		
Obstetrics and Gynecology	9		
Pathology	12		
Pediatrics	23		
Pharmacology	1		
Psychiatry	23		
Surgery	<u>89</u>		
			348 (1)
<i>Total, College of Medicine</i>	2 773	(110)	
<i>College of Nursing</i>			
Administrative Studies in Nursing	21		
Maternal-Child Nursing	99	(2)	
Medical-Surgical Nursing	78		
Psychiatric Nursing	15		
Public Health Nursing	<u>74</u>		
			287 (2)
<i>College of Pharmacy</i>			
Medicinal Chemistry and Pharmacognosy	13		
Pharmacy Administration	13	(1)	
Pharmacy Practice	<u>111</u>		
			137 (1)
<i>School of Public Health</i>	104	(9)	
<i>Grand Total</i>	3 572	(130)	

Note: Numbers in parentheses indicate emeritus standing.

Redesignation of the Master of Fine Arts, College of Architecture, Art, and Urban Planning, Chicago

(12) The chancellor at Chicago, upon recommendation of the Chicago Senate, the dean of the College of Architecture, Art, and Urban Planning, the College Educational

Policy Committee, and the School of Art and Design, has recommended the redesignation and disaggregation of the present two curricula for the Master of Fine Arts in Design and Studio Arts degree.

The College of Architecture, Art, and Urban Planning seeks to divide its current design curriculum (with specializations in communications design, industrial design, photography, film/animation, and electronic visualization) into separate degree programs with the following degree titles:

- Master of Fine Arts in Graphic Design
- Master of Fine Arts in Industrial Design
- Master of Fine Arts in Photography
- Master of Fine Arts in Film/Animation/Video
- Master of Fine Arts in Electronic Visualization

In addition, the current studio arts curriculum would be separated from the design curriculum in the degree title and would become the Master of Fine Arts in Studio Arts (with specializations in painting/drawing and printmaking/sculpture).

The proposed degree titles for the Master of Fine Arts programs are similar to the degree titles at the undergraduate level and would clarify the various programs that the School of Art and Design offers.

The changes are also made to conform to the requirements of the National Association of Schools of Art and Design (NASAD), the national accrediting organization for programs in art and design. NASAD prefers that degrees be awarded in a specific field of art or design, and in order to have continued accreditation, the new degree titles are proposed. All of the programs listed above meet the NASAD guidelines for curricular structure.

The vice president for academic affairs concurs in this recommendation.

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

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

Establishment of Quasi-Endowment, Urbana (Rhoma S. Cornwell Estate)

(13) Rhoma S. Cornwell died on February 2, 1991, leaving a will naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$1 million. The purpose of the bequest designated by the donor is to provide scholarships for needy students in memory of her late husband Ross E. Cornwell, an alumnus of the University of Illinois.¹

The director of Student Financial Aids has proposed the establishment of a quasi-endowment with all of the funds from the Cornwell Estate. The income would be used to provide scholarships in accordance with the terms of the bequest.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

¹ Ross E. Cornwell earned a B.S. degree in industrial design in 1953.

Renewal of Agreements, University of Illinois Alumni Association and University of Illinois Foundation

(14) Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. In June 1991, the board extended the existing agreements until such time as action on the University's Fiscal Year 1992 operating budget was concluded. Completion of the agreements for FY 1992 is now sought.

Alumni Association

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the University's Alumni-Foundation Information System (AFIS) and management services of the activities of the Alumni Career Center. The Association will publish six editions of *Illinois Quarterly*, an alumni magazine, which will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$55,000¹ for FY 1992. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The level of support for FY 1992 will be approximately \$845,000.² The agreement also provides for the Association's use of AFIS to maintain membership records and for access to a joint ownership of such records. Ownership of the periodicals resides with the Association.

Foundation

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee to all gifts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$1,482,000³ for FY 1992. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions.

For FY 1992, the level of support will approximate \$1,902,100.⁴ Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities.

Funds to support these agreements are included in the FY 1992 State appropriated funds operating budget of the Office of Alumni Relations and Records for the

¹ The contract amount for FY 1991 was \$80,000.

² The contract amount for FY 1991 was \$863,000.

³ The contract amount for FY 1991 was \$1,500,000.

⁴ The contract amount for FY 1991 was \$2,010,000.

Alumni Association and the budget of the University Office of Development for the Foundation.

The vice president for business and finance has recommended execution of the agreements as described.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Renewal, Contract with HHL Financial Services, University of Illinois Hospital, Chicago

(15) Since 1985, the Board of Trustees has contracted with HHL Financial Services (formerly Hayt, Hayt & Landau) to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed through June 30, 1992.

For more than four years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for Fiscal Year 1991 generated receipts of \$2,040,000 with expenditures of \$408,000 (the latter, a fixed commission of 20 percent of collections). The estimated receipts and expenditures for FY 1992 are expected to be consistent with FY 1991.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

The vice president for business and finance concurs in the recommendation.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Renewal of Contracts with Collection Agencies, University of Illinois Hospital, Chicago

(16) The chancellor at Chicago has recommended the approval of contracts with two collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts.

Traditionally, the hospital maintains the services of three¹ different agencies, evaluating performance at regular intervals. Recent review indicates that American Creditors Bureau (ACB) ranked first among the agencies being used, recovering 21 percent of accounts placed. HHL Financial Services ranked second, recovering 14 percent of accounts placed. Based on performance and preferential rate schedules

¹ The third collection agency is Van Ru Credit Corporation. That contract was approved March 14, 1991, and expires June 30, 1992.

offered, ACB and HHL Financial Services provide excellent service and acceptable results at a competitive rate.

In Fiscal Year 1992, it is anticipated that patient accounts receivable of approximately \$7.0 million will be assigned to ACB with estimated collections of \$1.6 million,¹ for a fee of approximately \$360,000. Approximately \$6.0 million will be assigned to HHL Financial Services with estimated collections of \$1.3 million, for a fee of approximately \$302,000. These contracts will expire June 30, 1992.

Funds collected under the contracts will be deposited in the Hospital Income Fund and fees paid from that account.

The vice president for business and finance concurs in the recommendations.

I recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Renewal, Contract with Kapner, Wolfberg & Associates, Inc., University of Illinois Hospital, Chicago

(17) The chancellor at Chicago has recommended renewal of a contract with Kapner, Wolfberg & Associates, Inc., to assist the University of Illinois Hospital in identifying and rebilling omitted patient charges.

This is a renewal of a contract to recover revenue for hospital services provided but not included on the hospital bill. The services of Kapner, Wolfberg & Associates, Inc., will be provided for a period necessary to complete the collection on unidentified charges associated with the medical records prior to June 30, 1989. The contractor will follow up on invoices prepared and sent to third-party insurance carriers. The contractor has developed a reporting mechanism to identify billing deficiencies by department.

The hospital and the contractor will share equally in any recovered revenue. In Fiscal Year 1992, it is anticipated that gross revenue collected will total \$220,000 with commissions being paid at \$110,000 (50 percent of collections paid to the contractor). Funds collected under the contract will be deposited in the Hospital Income Fund and fees paid from that account.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Pediatrician and Neonatologist Services, University of Illinois Hospital, Chicago

(18) The chancellor at Chicago recommends approval of a contract for the period September 16, 1991, through June 30, 1992, with Neoped Physician Placement Services, Inc., Oak Brook, to provide supplemental neonatologist and pediatric

¹ Commission rates vary for different account age categories and for inpatient accounts. In each case, the fee figure represents the probable average commission.

coverage during night and weekend shifts in the Neonatal Intensive Care and Intermediate Care Nurseries and the Normal Newborn Nursery. This coverage will augment the current faculty and house staff coverage for these areas. The contract physicians will have responsibility for providing patient care in the nurseries during their assigned shifts to include physical assessment, diagnosis, initiation of treatment, admission, and discharge.

In part, the new Residency Review Committee Guidelines for Residency Programs restricting the number of hours that a house officer can spend in the hospital on-call necessitate hiring additional staff. In addition, these physicians are senior staff and will ensure the provision of experienced and highly qualified professionals 24 hours a day including weekends. The number of present staff and residents is inadequate for around-the-clock coverage.

The contract physicians based on their professional qualifications have applied for and received both faculty appointments and clinical privileges in accordance with the Hospital Medical Staff Bylaws. The hospital will continue to bill and collect for services rendered in the nurseries as it now does. The total amount of this contract is estimated at \$190,000.¹ Liability for these contract physicians will be covered under the University's self-insurance plan.

Funds for this contract are available from the Hospital Income Fund for Fiscal Year 1992 and will be included in the operating budget of the University Hospital in the future. The contract is subject to the availability of funds each fiscal period.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Telecomputer System, University of Illinois Hospital, Chicago

(19) The chancellor at Chicago has recommended renewal of a contract with Telecomputer Systems, Inc. (TCS), for a computer-telecollections system for the Hospital Patient Accounts Department. This system — currently utilized by several Chicago area hospitals including Lutheran General, Humana-Michael Reese, and the Evangelical Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts² and provide collection performance reports for the hospital. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by the hospital.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors, and have improved cash flow by quickly identifying and referring bad debt accounts to collection agencies. The use of the system also provides additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collection Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, the hospital will pay TCS \$2.75 per account regardless of collections for maintenance of the systems and the staff to operate it. The contract is for the period September 16, 1991, through June 30, 1992.

¹ These physicians will be paid on a percent basis of full-time equivalent appointments. Rates will be determined on the basis of qualifications.

² These accounts are delinquent by 45 days or more and of amounts under \$1,000.

It is estimated that 45,000 accounts will be referred to TCS during the contract period. Further, it is estimated that the collection expense will approximate \$125,000 for this contract period.

The hospital reserves the right to determine the number and value of accounts to be placed with TCS. No guarantee of dollar placements is made. The collection funds will be deposited in the Hospital Income Fund and payments will be made from that fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Harker Hall Reconstruction, Urbana

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary for the University to award the following contracts for the reconstruction of Harker Hall at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid.

<i>Bid Package #1 — General Demolition</i>	<i>Base Bid</i>
O'Neil Brothers Construction Company, Inc., Danville	\$ 336 500
<i>Bid Package #3 — Concrete</i>	
Duce Construction Company, Inc., Tolono	265 829
<i>Bid Package #4 — Masonry</i>	
Hansen & Hempel Company, Elmhurst	255 000
<i>Bid Package #5 — Structural Steel</i>	
Ore W. Vacketta & Sons, Inc., Danville	434 585
<i>Bid Package #6 — Carpentry</i>	
W. Commercial Builders, Inc., Champaign	718 000
<i>Bid Package #7 — Metal Studs/Drywall</i>	
Treat Brothers Company, Urbana	281 400
<i>Bid Package #8 — Roofing</i>	
Bennett & Brosseau Roofing, Inc., Kankakee	177 600
<i>Bid Package #9 — Painting</i>	
Borchers Decorating, Champaign	130 000
<i>Bid Package #10 — Flooring</i>	
Santarossa Mosaic & Tile Company, Inc., Indianapolis, Indiana	119 798
<i>Bid Package #11 — Plumbing</i>	
Hart & Schroeder Mechanical Contractors, Inc., Champaign	118 400
<i>Bid Package #12 — Fire Protection</i>	
Superior Fire Protection Systems, Inc., Forsyth	48 397
<i>Bid Package #13 — Ventilation</i>	
Viking Plumbing & Heating, Inc., Danville	138 600

	<i>Base Bid</i>
<i>Bid Package #14 — Heating and Air Conditioning</i>	
Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	\$ 234 777
<i>Bid Package #15 — Temperature Control</i>	
Entec Services, Inc., Bartonville	45 850
<i>Bid Package #16 — Electrical</i>	
Anderson Electric, Inc., Mattoon	395 339
<i>Total</i>	\$3 700 075

It is also recommended that the project architect, Bradley, Likins, Dillow, Drayton, Decatur, be employed for the architectural/engineering contract administrative services required during the construction phase of the project on a fixed-fee basis of \$87,100; and to provide the required on-site observation on an hourly basis, estimated at \$65,000, plus authorized reimbursements estimated to be \$27,000.

The project is to be financed from private gift funds available to the Foundation.

A schedule of the bids received and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The work consists of site clearing, site preparation, complete interior demolition, interior finishes, foundations, structural steel, masonry, masonry restoration, new roof, elevator, and associated mechanical/electrical work for a four-story, approximately 34,000 square foot reconstruction of the original 1878 building.

(*Note:* The apparent low bidder for Bid Package #7—Metal Studs/Drywall (Borchers Decorating) notified the University of an error in its bid and requested permission to withdraw it since, due to the error, the firm could not fulfill their contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer (Interior Design Services), Computer and Systems Research Laboratory, Urbana

(21) On October 5, 1989, the Board of Trustees requested the Capital Development Board (CDB) to employ the firm of VOA Associates, Inc. (formerly Vickrey, Ovresat, Awsumb & Associates), Chicago, to provide the professional architectural/engineering services required for the Computer and Systems Research Laboratory at the Urbana campus.

On November 15, 1990, the board recommended that the CDB award construction contracts for the proposed \$14.0 million project and authorized the University to contract with the CDB for its portion of the construction cost. As was reported, the University is obligated to fund and undertake the administration of other phases of the project, including site development, movable equipment, and telecommunication/datacom facilities, in addition to the preliminary architectural/engineering fees and reimbursements. It is now necessary to employ the architect/engineer for the interior design services required for the furnishings, fixtures, and equipment for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of VOA Associates, Inc., Chicago, to provide the professional interior design services required for the furnishings, fixtures, and equipment (estimated to be \$600,000) for the Computer and Systems Research Laboratory project.

The firm's fee for the interior design services required for preliminary design will be on an hourly basis, not to exceed \$23,100; the firm's fee for contract documents, bidding, and construction phases of the project will be a fixed fee of \$34,900, plus authorized reimbursements estimated to be \$5,000.

University funds are available in the Fiscal Year 1992 institutional funds operating budget of the College of Engineering.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Campus Bookstore, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of VOA Associates, Inc., Chicago, for the professional architectural and engineering services required for the approximately 50,000 gross square feet campus bookstore facility at the Urbana campus.

The firm's fee for the professional services required for the program verification, concept development, and schematic design phases of the project will be on an hourly rate basis, the total not to exceed \$102,210; the firm's fee for the design development, contract documents, and bidding phases will be a fixed fee of \$266,395. Reimbursements are estimated to be \$39,700. A special bookstore consultant will be employed by the firm on an hourly basis, the cost of which is estimated not to exceed \$65,000.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Illini Union Patio Enclosure, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required for the enclosure of the Illini Union's large center patio (9,250 gross square feet) at the Urbana campus.

The firm's fee for the professional services required through program definition will be on an hourly basis, not to exceed \$2,000. The firm's fee for special design consultant services will be on an hourly basis, not to exceed \$15,000. The firm's fee

for the design and bidding phases of the project will be a fixed fee of \$97,000 plus reimbursements estimated to be \$6,000.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Armory Track Replacement, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required for the replacement of the track located in the Armory building and provide for telescoping bleachers and for improved control of pedestrian accessibility to the arena floor.

The firm's fee for the professional services required for the design and bidding phases of the project will be a fixed fee of \$63,000 plus reimbursements estimated to be \$4,000.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Engineer, Deck Repair, Campus Parking Structures, Urbana

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Carl Walker Engineers, Inc., Kalamazoo, Michigan, for the professional engineering services required for the \$1.5 million project to repair the decks (approximately 634 parking spaces on approximately 175,000 gross square feet of deck area) in two campus parking structures (C7 and C10) located in the block bounded by Fifth, Sixth, Daniel, and John Streets, Champaign.

The firm's compensation for the professional services required for the design and bidding phases will be a fixed fee of \$57,000 plus reimbursements estimated to be \$3,000.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Renovation of Single Student Residence, Chicago

(26) The renovation of the Single Student Residence is a project included in the Auxiliary Facilities System, Series 1991 Revenue Bond issue. The proposed \$3.2 million renovation project of the 235-unit complex will be over a period of approximately three years.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Ross Barney & Jankowski, Inc., Chicago, for the professional architectural and engineering services required for the renovation of the Single Student Residence at the Chicago campus.

The firm's fee for the professional services required for the planning and construction phases of the project will be on an hourly rate basis, the total not to exceed \$91,800 plus reimbursements estimated to be \$9,100.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Remodeling for Surgery Clinic, Clinical Sciences Building, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Warman Olsen Warman, Ltd., Chicago, for the professional architectural and engineering services required for the expansion and renovation of the surgical clinic on the first floor of the Clinical Sciences Building at Chicago.

The \$623,500 project will provide a 5,000 gross square foot modern, multi-functional surgical outpatient clinic.

The firm's fee for the professional services required for the planning and construction phases of the project will be a fixed fee of \$52,838 plus reimbursements estimated to be \$5,162.

Funds for this project are available from the Chicago Medical Services Plan.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Supplemental Funding, Engineering Research Facility, Chicago
(Contract with the Capital Development Board)**

(28) In April 1986, the Board of Trustees requested the Capital Development Board to employ an architect/engineer (Hansen Lind Meyer, Inc., Chicago) for the planning

and construction of the Engineering Research Facility at the Chicago campus, which included a clean room complex to be used for microelectronic research.

In July 1988, bids were received that were substantially below the budget, which permitted the University to restore several items that had been omitted from the project because of budget concerns, including an extension to the utility tunnel system. The total cost of the utility tunnel project resulted in the deferral of the essential clean room specialty gas piping system (to be used to supply and exhaust certain hazardous gases), which is estimated to cost \$500,000. The Capital Development Board has advised that no funds are available for this additional cost and has asked the University to provide supplemental funds in the amount of \$500,000.

A State statute provides that the Capital Development Board and the University may contract with each other and other parties for the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to complete the project at an additional cost not to exceed \$500,000.

University funds are available in the Fiscal Year 1992 institutional funds budget of the Chicago campus.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Transfer of Control of Chicago Technology Park and Lease of the University Research Center, Chicago

(29) The chancellor at Chicago has recommended the transfer of control of the Chicago Technology Park (CTP), a not-for-profit corporation, to the State of Illinois Medical Center Commission (Commission) and the renegotiation of the current lease with CTP for the University Research Center, a laboratory building located at 2211 W. Campbell Park Drive.

CTP was organized by the University and Rush-Presbyterian-St. Luke's Medical Center (RPSL) to promote the economic development of an area (Park) bounded on the north by Congress Parkway, on the south by Polk Street, on the east by Damen Avenue, and on the west by Oakley Boulevard. Financial support to CTP has been in the form of grants from the State of Illinois and revenue from the lease of laboratory space in the University Research Center. CTP has used these funds for the promotion and economic development of the Park.

State of Illinois grant support to the CTP is no longer available. However, the State has appropriated funds to and vested responsibility with the Commission for the development of the Park. Under the proposed transfer of control of CTP, the Commission would coordinate the development of the Park with input from the University and RPSL.

The CTP bylaws presently vest control of the corporation in a board comprised of three members each from the University and RPSL and one board member from the Commission. The transfer of CTP control will be accomplished by amending the bylaws to restructure the CTP board to provide for six members with the Commission authorized to appoint four and the University and RPSL authorized to appoint one member each. The amended bylaws will be filed with the Secretary of State.

The University Research Center, the incubator building, was constructed by the State to serve as rental space for biotechnology firms in the early stages of their

development. Title to the land and building were transferred to the University and the facility then leased by the University to CTP at a nominal annual rental of \$10 for a term of five years through March 16, 1992. CTP has managed the facility to assure its use for the intended function. The chancellor at Chicago recommends the approval of a new lease for the rental of the facility to the reconstituted CTP for the period September 1, 1991, to August 31, 1996, at a nominal annual rental of \$10.

The Commission will also agree to the transfer of the one-half acre of vacant land adjacent to and south of the University Research Center to the University for uses permitted in the Park under the Medical Center Act. The land will be transferred after presentation by the University to the Commission of conforming site and use plans.

The vice president for business and finance recommends approval of the actions. I concur.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Damiani, et al., vs. State of Illinois, et al.
Circuit Court of Cook County
(Authorization for Settlement)**

(30) Authority is sought by the university counsel and the vice president for business and finance to settle the above lawsuit for \$750,000. A companion case will be dismissed with prejudice as part of this settlement.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Option to Acquire Land for the College of Agriculture, Urbana

(31) On November 15, 1990, the board approved the purchase of 400 acres of land from the Grein family in the area of the University's south farms at a price of \$1,400,000. The transaction was to be financed in part by the exchange to Stepan Company, Northfield, of a 160-acre agricultural demonstration field located near Elwood (Will County). The company has indicated it is willing to pay \$500,000 (in purchase and gift) to acquire the Elwood land.

Environmental concerns at the Elwood land which were not anticipated have prevented agreements being executed with the Grein family and Stepan Company. This property was acquired by the University from the Federal government (part of the Joliet Arsenal) and was utilized by the College of Agriculture in conducting various types of agronomic research. The previous owner and the University, on portions of the land, may have contributed to higher than acceptable levels of certain substances and materials which are now regulated. There is a reasonable expectation that the conditions that may exist at Elwood may be avoided by retaining title, possibly on a temporary basis, to 12 to 17 acres of the land or undertaking an

appropriate cleanup. Additional time will be required to identify solutions which are acceptable to all parties. Stepan remains interested in proceeding with the Elwood acquisition, and it is contemplated that an option agreement between the company and the University will be arranged for the same or nearly the same price. No payments are anticipated in securing the option agreement with Stepan.

The Grein transaction was originally scheduled to close prior to the 1991 planting season. The time expended investigating the environmental concerns at Elwood has resulted in the necessity to renegotiate the agreement with the Grein family. The owners are willing to maintain the previously stated price under an option agreement until December 1, 1991, for an option payment of \$50,000. If the option is exercised, \$30,000 of the option payment will be applicable to the purchase price. The additional time necessary to complete the Elwood exchange will necessitate temporary financing of the Grein transaction which could be provided by the University of Illinois Foundation.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to enter into an option agreement to acquire the Grein land, exercise the option agreement as requested by the University, and lease the land to the University at a rental sufficient to cover the carrying costs incurred by the Foundation.

Funds for the lease are available in the operating budget of the College of Agriculture (from several income-producing farm accounts) and from private gift funds.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(32) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 256 275
<i>From Institutional Funds</i>	
Recommended	<u>6 961 210</u>
<i>Grand Total</i>	<u>\$7 217 485</u>

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Comptroller's Monthly Report of Contracts Executed

(33) The comptroller submitted the September 1991 report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements.

This report was received for record.

Comptroller's Report of Investment Transactions through August 15, 1991

(34) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 5, 1991.

Summary

Graduate Degrees

Master of Arts.....	49
Master of Science.....	293
Master of Accounting Science.....	3
Master of Architecture.....	6
Master of Business Administration.....	17
Master of Computer Science.....	7
Master of Education.....	57
Master of Extension Education.....	2
Master of Fine Arts.....	10
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Music.....	13
Master of Social Work.....	55
Master of Urban Planning.....	2
<i>Total, Masters.....</i>	<i>(518)</i>
Advanced Certificate in Education.....	3
Certificate of Advanced Study in Library and Information Science.....	2
<i>Total, Certificates.....</i>	<i>(5)</i>
<i>Total, Graduate Degrees.....</i>	<i>523</i>

Professional Degrees

College of Law	
Juris Doctor	1
<i>Total, Professional Degrees</i>	1

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	34
College of Applied Life Studies	
Bachelor of Science	5
College of Commerce and Business Administration	
Bachelor of Science	59
College of Communications	
Bachelor of Science	22
College of Education	
Bachelor of Science	26
College of Engineering	
Bachelor of Science	72
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	3
Bachelor of Fine Arts	14
Bachelor of Music	3
Bachelor of Science	11
<i>Total, College of Fine and Applied Arts</i>	(31)
College of Liberal Arts and Sciences	
Bachelor of Arts	161
Bachelor of Science	84
<i>Total, College of Liberal Arts and Sciences</i>	(245)
School of Social Work	
Bachelor of Social Work	1
<i>Total, Undergraduate Degrees</i>	495
<i>Total, Degrees Conferred August 5, 1991</i>	1 019

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: October 10, Urbana-Champaign (one-day meeting); November 14, Chicago; January 16, 1992, Urbana-Champaign (Annual Meeting). There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President

LUNCHEON GUESTS

Special guests of the board at luncheon were Mr. Albert N. Logan, former trustee and currently a member of the Chicago Board of Education, and Ms. Vernita Wickliffe-Lewis, student representative to the Illinois Board of Higher Education. Both Mr. Logan and Ms. Wickliffe-Lewis addressed the board at luncheon.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 10, 1991



The October meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, October 10, 1991, beginning at 10 a.m.

President Charles P. Wolff was absent, due to illness. In such an event, the chair of the Committee on Academic Affairs is usually designated to serve in the president's stead. This is Trustee Nina T. Shepherd. On this day she was also absent. Given this situation, Trustee Gloria Jackson Bacon suggested that the senior member of the board, Trustee Susan L. Gravenhorst, be designated as the individual to preside at this meeting. All members present assented to this and Mrs. Gravenhorst was asked to preside at this meeting of the board.

Mrs. Susan L. Gravenhorst called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,¹ Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese. The following members of the board were absent: Governor Jim Edgar, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following nonvoting student trustees were

¹ Trustee Boyle joined the meeting at 11:30 a.m.

present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION

Trustee Gravenhorst, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Negotiations with Illinois Nurses Association

Dr. Bazzani briefed the board on the status of negotiations for a new contract with the Illinois Nurses Association to cover the nurses who work in the University of Illinois Hospital in Chicago. He indicated that the negotiating sessions had been very difficult and that the union was considering a strike action. Dr. Bazzani reported that the University had offered a compensation package to the union that would make compensation for nurses at the University Hospital very competitive with other comparable institutions.

AFSCME Election at Urbana-Champaign

Dr. Bazzani reported that the University's position regarding the recent election for representation by the American Federation of State, County, and Municipal Employees (AFSCME) for certain classifications of clerical employees at Urbana was one of strict neutrality. This assurance was given to those who were concerned that the University might act to dissuade employees from voting for representation and to employees themselves. Now, the University administration is being criticized, by some employees who were opposed to being represented by AFSCME, as doing too little to inform them of what the outcome of such an election would mean. Other complaints include charges of harassment on the job by union representatives, calls to employees at their homes by union representatives, and concerns about the election itself. All of

the charges have been investigated by University staff and representatives of the Labor Board. Dr. Bazzani and other administrators involved believe the charges are not material and that the practices followed by the union were legal and not substantially different from those of any other union organizing drive.

Contract with Learfield Communications

In response to some inquiries regarding the University's revenue contract with Learfield Communications to broadcast games from the Urbana campus, Dr. Bazzani reported to the board that this contract was not one that involved a bid process, but rather a response to a RFP (request for proposal). In lieu of a performance bond, the University required of Learfield a lien on their receivables. This firm offered the University substantially more in revenue than other firms that responded. Further, the University checked the firm's performance with others prior to signing the contract and found the Learfield offer to be very attractive. They offered to carry the games on 49 stations. Further, the contract provides that the University can cancel at any time.

Mr. Grabowski and Mr. Lamont voiced concern about the decision to allow a lien on the company's receivables instead of a performance bond.

Chancellor Weir responded that the University's Purchasing Division did check with other institutions and discovered that Learfield had delivered in similar fashion for these other institutions. He did note that the process took too long, considering that there was neither a bond nor a contract. During this process the campus did ask the second bidder what they could provide and found that it was much less than the Learfield offer. Dr. Weir assured the board that he would evaluate the contract and the service in November and December 1991.

Report from Legal Counsel

Mr. Higgins apprised the board members of a suit filed against the University as well as the Illinois Department of Public Aid and the Illinois Department of Children and Family Services. This concerns an alleged failure to place medically fragile babies in foster homes. This suit has been filed by Mr. Patrick Murphy, the Public Guardian for Cook County.

Next, Mr. Higgins reported to the board that in the continuing efforts to acquire the Circle Court shopping center in Chicago, the University now has more facts and may be able to successfully acquire this and avoid condemnation proceedings. This could involve an offer to the Reconstruction Trust Corporation and looks favorable for the University at this time.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned at 10:45 a.m. Following a meeting of the Committee on Buildings and Grounds, the board reconvened in regular session at 11:30 a.m.

(Mr. Boyle joined the meeting at this time.)

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 9, 1991, copies of which had previously been sent to the board.

On motion of Dr. Bacon, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ The president took a few minutes to welcome the guests and officers of the University of Illinois Foundation who were on campus for their Fall meeting. He stressed the importance of private giving to the University and thanked the many contributors to the University for their generosity that is such an important part of helping support the programs of the University of Illinois.

The president then yielded the floor to Professor Emily S. Watts who presented the annual report on the activities of the Urbana-Champaign Senate Council.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mrs. Calder reported that there would be a meeting of the nine members who constitute the committee that is reviewing possibilities for a women's and children's hospital in the Medical Center District in Chicago. The next meeting is scheduled for October 29, 1991. Topics to be discussed include the suggestion that a consultant be hired to assist with planning for next steps in this matter.

Ms. Reese reported on the recent meeting of the Illinois Board of Higher Education at Blackhawk College in Moline. She indicated that the most noteworthy item discussed was the issue of preparation of the work force. This involves a requirement that higher education institutions guarantee that graduates possess basic skills. In the event that these basic skills are found wanting, the institutions would be required to provide additional course work, tuition-free. Ms. Reese noted that she objected to this recommendation at the IBHE meeting.

¹ University Senates Conference: George H. Friedman, Jr., associate professor of computer science, Urbana-Champaign campus; Urbana-Champaign Senate Council: Emily S. Watts, professor of English; Chicago campus Senate: David Bardack, professor of biological sciences.

Ms. Reese also announced to the board that Dr. Bacon had been the recipient of a significant grant for her clinic in Chicago and offered congratulations.

SPECIAL PRESENTATION BY THE FAMILY OF PROFESSOR JOHN BARDEEN

President Ikenberry announced to the board that Mrs. John Bardeen, the widow of Professor John Bardeen, and two of their children, William A. Bardeen and Elizabeth A. Bardeen Greytak, were present to meet with the board and convey to the board the medals awarded to Professor Bardeen for his remarkable scientific research. In welcoming the family and friends of Professor Bardeen, President Ikenberry remarked that John Bardeen exemplified what is best in the scholarly tradition of the University of Illinois. He then introduced Mrs. Bardeen, William A. Bardeen, and Elizabeth A. Bardeen Greytak. William Bardeen, representing the family, thanked the trustees for the opportunity to meet with them and indicated that he wished to make a few remarks about his father's long relationship with the University. He recalled that John Bardeen came to the University in 1951, at the invitation of Professor Fred Seitz, and spent the next 40 years at the Urbana campus as an active and vital member of the campus community. Professor Bardeen held joint appointments in physics, electrical engineering, and in the Center for Advanced Study. William Bardeen related to the trustees that these several appointments reflected his father's varied interests in fundamental developments in physics and in both fundamental and dramatic advances in technology.

William Bardeen told the trustees that his father enjoyed all aspects of life at the Urbana campus; his colleagues, his students, the music and art on the campus, and the athletic teams' successes and struggles. In view of this, the Bardeen family believes that John Bardeen's honors, papers, and awards should be kept by the campus that was so much a part of his life. William Bardeen gave his father's own words to express this: "Since my work in scientific fields has been noted with diverse awards and honors and has been evidenced by various diplomas and certificates in recognition of my long tenure, I believe it is within the institution that they should be deposited upon my death. I therefore give, will, bequeath all such evidences of awards and honors which I have received to the Board of Trustees of the University of Illinois to make such use of them as they like."

It was reported that Dr. Bardeen's 19 honorary degrees have been conveyed to the World Heritage Museum on the Urbana campus.

William Bardeen then described the four gold medals that would be conveyed today:

1. The Nobel Medal for physics, awarded in 1956 (for discovery of what was known as the transistor effect).

2. The Nobel Medal for physics, awarded in 1972 (for research on superconductivity).
3. The Franklin Medal of The Franklin Institute of the State of Pennsylvania, awarded in 1975 (for research on semiconductors and superconductivity).
4. The Lomonosov Gold Medal of the Soviet Academy of Sciences, awarded in 1988 (the highest award given by the Soviet Union).

Elizabeth A. Bardeen Greytak then commented on the rich life John Bardeen had at the Urbana campus because of the quality of the people he found here. She said she was particularly pleased that her father's papers could stay at this campus that he valued so much, because of his associations.

Mrs. Jane M. Bardeen then shared with the trustees her sense of pleasure at coming to the University in 1951 and how much this campus and the many friends they found here have meant to her and her family.

President Ikenberry then thanked Mrs. Bardeen, William Bardeen, and Elizabeth Bardeen Greytak for this most generous gift to the University and accepted the medals with great pleasure and conveyed them to Chancellor Weir for safekeeping.

Chancellor Weir received the medals on behalf of the Urbana campus and expressed his deep appreciation and affection to the Bardeen family. Further, Chancellor Weir remarked on a lesson that might be taken from the life and work of John Bardeen saying that "people can take a lesson from what John Bardeen did here. That lesson is that those who are looking for a 'quick fix' or an immediate outcome for research should understand that some things of fundamental importance can in the long run lead to more important advances for our society than those things that emphasize just tomorrow's bottom line." Chancellor Weir then stated: "these medals and other memorabilia will be displayed in the World Heritage Museum on the Urbana campus and when that becomes the Spurlock Museum of World Cultures there will be a special permanent exhibit there. The papers are already in the library and in the archives and will serve as a wonderful monument and as a continuing source of scholarship in the years to come."

Mrs. Gravenhorst then thanked the Bardeen family on behalf of the board and told them that the board was deeply honored at the receipt of these very important medals.

BOARD MEETING RECESSED

The board recessed at 12:30 p.m. for luncheon. Following a meeting of the Committee on Student Welfare and Activities,¹ the board reconvened in regular session at 2:15 p.m.

¹ Dr. Stanley R. Levy, vice chancellor for student affairs at the Urbana campus, and members of his staff presented reports on special programs within student affairs designed to bring students into contact with faculty members in ways that will enhance the usual curricular contact.

REGULAR AGENDA¹

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

Annual Operating Budget for Fiscal Year 1992

(1) The University budget for operations for the fiscal year beginning July 1, 1991, is submitted herewith in the document entitled "Budget Summary for Operations, FY 1991-1992."

The budget has been prepared by the vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1991, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Ms. Reese, this recommendation was approved and authority was given as recommended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(Ms. Caporusso and Mr. Mitchell asked to be recorded as not casting advisory votes on this item.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 5 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointment to the Athletic Board, Urbana

(2) On recommendation of the chancellor, Mr. Kenneth N. Hughes (student) has been nominated for reappointment to the Athletic Board at the University of Illinois at Urbana-Champaign. Mr. Hughes will fill the unexpired term of Ms. Caroline A. Martin. This appointment will be effective immediately and continue for the remaining year of the term.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big

¹ Following the board's consideration of the regular agenda, the Committee on Alumni met to receive a report from Louis Liay, executive director of the Alumni Association, and some of his staff. This report dealt with several projects now underway within the Alumni Association.

Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms. A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of this appointment.

On motion of Ms. Reese, this recommendation was approved.

Director, Afro-American Studies and Research Program, Urbana

(3) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dianne M. Pinderhughes, presently professor of political science and in the College of Liberal Arts and Sciences, as director of the Afro-American Studies and Research Program beginning October 10, 1991, on an academic year service basis, at an annual salary of \$65,000.

Dr. Pinderhughes will continue to hold the rank of professor on indefinite tenure. She will succeed Dr. Alice A. Deck who was acting director of the program during 1990-91.

The nomination is made with the advice of a search committee.¹ The faculty members of the program and the executive committee of the college support the nomination. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Vocational and Technical Education, Urbana

(4) The chancellor at Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Tim L. Wentling, presently professor of vocational and technical education, as head of the Department of Vocational and Technical Education, beginning October 10, 1991, on an academic year service basis, at an annual salary of \$56,368.

Dr. Wentling will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head of the department, succeeding Dr. L. Allen Phelps.

The nomination is made after consultation with the faculty of the department and the executive committee of the College of Education. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

¹ Catherine E. Ross, professor of sociology, *chair*; Thomas J. Bassett, associate professor of geography; Robert M. Copeland, associate dean, College of Liberal Arts and Sciences; Daniel C. Littlefield, associate professor of history and in the College of Liberal Arts and Sciences; and Rosemary M. Stevenson, assistant professor of library administration.

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

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

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

Urbana-Champaign

- THOMAS J. ANASTASIO, assistant professor of physiology and biophysics, beginning August 21, 1991 (1), at an annual salary of \$41,000.
- BASSAM A. BAMIEH, assistant professor of electrical and computer engineering, beginning August 21, 1991 (1), at an annual salary of \$47,000.
- BARBARA BENDL-MARKSTEIN, assistant professor in the School of Art and Design, beginning August 21, 1991 (1), at an annual salary of \$33,000.
- PHELIM P. BOYLE, professor of finance, beginning August 21, 1991 (A), at an annual salary of \$96,136.
- JENNIFER S. COLE, assistant professor of linguistics, beginning August 21, 1991 (1), at an annual salary of \$35,000.
- GREGORY COLOMB, associate professor of English and director of business and technical writing, beginning August 21, 1991 (A, N), at an annual salary of \$49,200.
- PETER A. DAVIS, associate professor of theatre, beginning August 21, 1991 (Q), at an annual salary of \$41,000.
- ZOLTAN FUREDI, professor of mathematics, beginning August 21, 1991 (A), at an annual salary of \$63,000.
- SHIRLEY J. HATCHETT, associate professor of sociology, beginning August 21, 1991 (A), at an annual salary of \$53,000.
- K. J. HSIA, assistant professor of theoretical and applied mechanics, beginning August 21, 1991 (1), at an annual salary of \$45,000.
- EDUARDO L. KERBEL, assistant professor of agricultural horticulture, beginning August 21, 1991 (1), at an annual salary of \$40,590.
- ALEJANDRO LAPUNZINA, assistant professor of architecture, beginning August 21, 1991 (1), at an annual salary of \$34,000.
- SARAH C. MANGELSDORF, assistant professor of psychology, beginning August 21, 1991 (N), at an annual salary of \$41,000.
- ANN L. MARSHALL, assistant professor of architecture, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- MICHAELENE OSTROSKY, assistant professor of special education, beginning August 21, 1991 (1), at an annual salary of \$34,000.
- DA'AN PAN, assistant professor of comparative literature, beginning August 21, 1991 (1), at an annual salary of \$31,000.
- YVETTE M. SMITH, assistant professor of French, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- PETROS SOFRONIS, assistant professor of theoretical and applied mechanics, beginning August 21, 1991 (1), at an annual salary of \$45,000.

- JOSEPH C. SQUIER, assistant professor in the School of Art and Design, beginning August 21, 1991 (1), at an annual salary of \$31,500.
- JOYCE L. TOLLIVER, assistant professor of Spanish, Italian, and Portuguese, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- PAUL M. VAN DOOREN, professor of electrical and computer engineering, beginning August 21, 1991 (Q), at an annual salary of \$70,000.
- PETROS G. VOULGARIS, assistant professor of aeronautical and astronautical engineering, beginning August 21, 1991 (1), at an annual salary of \$47,000.
- ARLETTE I. WILLIS, assistant professor of curriculum and instruction, beginning August 21, 1991 (1), at an annual salary of \$34,000.
- JERYLDENE M. WOOD, assistant professor in the School of Art and Design, beginning August 21, 1991 (1), at an annual salary of \$33,000.
- HYE SUK JAMES YOON, assistant professor of linguistics, beginning August 21, 1991 (1), at an annual salary of \$32,000.

Chicago

- HUSSEIN R. AL-KHALIDI, assistant professor in the School of Public Health, beginning August 21, 1991 (1), at an annual salary of \$33,000.
- JOHN-JAIRO BETANCUR, assistant professor of urban planning and policy, on 75 percent time, and visiting assistant professor of Latin American studies, on 25 percent time, beginning September 1, 1991 (1A75;NA25), at an annual salary of \$34,900.
- DEE BURTON, assistant professor in the School of Public Health, beginning September 1, 1991 (1Y), at an annual salary of \$54,307.
- KAREN J. COLLEY, assistant professor of biochemistry, College of Medicine at Chicago, beginning September 1, 1991 (1), at an annual salary of \$39,000.
- KAREN LEE CURTIS, assistant information services librarian and assistant professor, beginning September 1, 1991 (1Y), at an annual salary of \$27,100.
- KAREN HACKLEMAN DAHLEN, information services librarian and assistant professor, beginning September 1, 1991 (4Y), at an annual salary of \$50,000.
- MELINDA L. DRUM, assistant professor in the School of Public Health, beginning August 21, 1991 (1), at an annual salary of \$33,000.
- MICHAEL FENDRICH, assistant professor of psychology, Department of Psychiatry, College of Medicine at Chicago, beginning September 1, 1991 (1Y), at an annual salary of \$39,000.
- LINDA S. FORST, assistant professor of clinical medicine, on 51 percent time, and physician surgeon, on 29 percent time, College of Medicine at Chicago, beginning September 1, 1991 (1Y51;NY29), at an annual salary of \$64,000.
- DEBORAH GORMAN-SMITH, assistant professor of psychology, Institute for Juvenile Research, Department of Psychiatry, College of Medicine at Chicago, beginning September 1, 1991 (1Y), at an annual salary of \$36,000.
- RICHARD L. HORNDASCH, JR., assistant professor of clinical pediatrics, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning October 1, 1991 (1Y60;NY40), at an annual salary of \$88,000.
- KATHARINE K. HUGHES, assistant professor of administrative studies in nursing, College of Nursing, beginning September 1, 1991 (1Y), at an annual salary of \$42,075.
- KAREN KAVANAUGH, assistant professor of maternal-child nursing, College of Nursing, beginning August 21, 1991 (1), at an annual salary of \$36,818.
- MINDIE LAZARUS-BLACK, assistant professor of criminal justice and adjunct assistant professor of anthropology, beginning September 1, 1991 (1), at an annual salary of \$31,500.
- RONALD S. MCCORD, assistant professor of family and community medicine, on 55 percent time, and physician surgeon, on 45 percent time, College of Medicine at Rockford, beginning August 1, 1991 (1Y55;NY45), at an annual salary of \$73,000.

ROBERTA L. PAIKOFF, assistant professor of psychology, Department of Psychiatry, College of Medicine at Chicago, beginning September 1, 1991 (1Y), at an annual salary of \$39,000.

KRISHNAMURTHY RAMASWAMY, professor of physiology and biophysics and of physiology in medicine, College of Medicine at Chicago, beginning September 3, 1991 (AY33), at an annual salary of \$55,520.

ROBERT D. REYNOLDS, associate professor of nutrition and medical dietetics, College of Associated Health Professions, beginning October 1, 1991 (AY), at an annual salary of \$64,000.

ROBERT R. TUCKER, assistant professor of accounting, beginning August 21, 1991 (1), at an annual salary of \$62,500.

Administrative Staff

HENRY O. MEARES, principal of University High School, beginning September 9, 1991 (NY), at an annual salary of \$64,000.

ROBERT S. WINTER, associate chancellor for planning and policy development, on 50 percent time, beginning September 16, 1991 (NY50), on 100 percent time, beginning on November 1, 1991 (NY100), at an annual salary of \$93,000.

On motion of Ms. Reese, these appointments were confirmed.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 6 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts, Addition to Parking Structure, Chicago

(6) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the addition to Parking Structure D-1 at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid.

Division I — General

Peck/Jones Construction Corporation,

Chicago	Base Bid ...	\$4 184 000
	Alt. #1.....	1 000
	Alt. #6.....	47 000
	Alt. #7.....	11 000
	Alt. #8.....	3 500
	Alt. #13 ...	<u>5 200</u>
		\$4 251 700

Division II — Plumbing

A & H Plumbing & Heating Co, Inc.,

Elk Grove Village	Base Bid ...	\$ 68 900
	Alt. #11 ...	<u>34 700</u>

Division III — Electrical

Mozart Electric, Inc., Chicago	Base Bid	\$ 227 800
<i>Total</i>		\$4 583 100

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond Issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Award of Contracts; and Delegation of Authority, Memorial Stadium Restoration, Urbana

(7) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the Memorial Stadium restoration project at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternate indicated.

Bid Package 2 — Demolition and General Work

Petry-Kuhne Company/Jones-Blythe Construction Company, Springfield	Base Bid ...	\$4 980 000	
	Alt. 3	148 000	
	Alt. 4	72 000	
	Alt. 5	21 000	
	Alt. 8	43 000	
	Alt. 10	<u>151 000</u>	
			\$5 415 000

Bid Package 3 — Masonry

Evans-Mason, Inc., Springfield	Base Bid ...	\$1 640 890	
	Alt. 5	600	
	Alt. 6	65 140	
	Alt. 7	63 130	
	Alt. 10	<u>99 140</u>	
			1 868 900

Bid Package 4 — Plumbing

Nogle & Black Mechanical, Inc., Urbana	Base Bid ...	\$1 064 700	
	Alt. 10	<u>220 700</u>	
			1 285 400

Bid Package 5 — Heating

Nogle & Black Mechanical, Inc., Urbana	Base Bid ...	\$124 560	
	Alt. 4	5 059	
	Alt. 5	<u>17 930</u>	
			147 549

Bid Package 6 — Ventilation and Air Conditioning

Hart & Schroeder Mechanical Contractors, Inc.,	
Champaign	Base Bid ... \$ 99 198
	Alt. 5..... 22 021
	Alt. 10..... <u>8 474</u>
	\$ 129 693

Bid Package 7 — Electrical

Coleman Electrical Service, Inc., Mansfield ..	
	Base Bid ... \$ 497 454
	Alt. 4..... 1 800
	Alt. 5..... 4 710
	Alt. 9..... 14 903
	Alt. 10..... <u>20 749</u>
	<u>539 616</u>
<i>Total</i>	\$9 386 158

The Memorial Stadium restoration project is a time-sensitive project which must be completed prior to the beginning of the 1992 football season. It is anticipated that there may be changes in the work which will exceed \$25,000 due to concealed conditions which differ materially from the conditions shown or indicated in the contract documents. In addition, it is anticipated that the contractors may lose a number of work days throughout the course of the project due to inclement weather or other causes beyond the contractors' reasonable control. The University may have to have the contractors work overtime hours in addition to those contemplated by the contract documents to keep the project on schedule, and premium payments to the contractors may be necessary.

Accordingly, in order not to delay the completion of this project, it is recommended that the president or his designee be delegated the authority to approve contract change orders resulting from the above conditions up to \$100,000 and that all such items \$25,000 or greater be reported to the board at the next regularly scheduled meeting.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, Magnetic Resonance Imaging Facility,
Beckman Institute, Urbana**

(8) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the construction of a Magnetic Resonance Imaging Facility in Beckman Institute at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternate indicated.

Division I — General

McDowell Builders, Inc., Sidell	Base Bid ... \$122 448
	Alt. G-1.... <u>1 948</u>
	\$124 396

<i>Division II — Sprinkler</i>		
McDaniel Fire Systems, Champaign	Base Bid	\$ 5 910
<i>Division III — Ventilating</i>		
T'nT Mechanical Contractors, Inc., Urbana	Base Bid	14 540
<i>Division IV — Heating</i>		
Reliable Plumbing & Heating Company, Champaign	Base Bid	13 770
<i>Division V — Electrical</i>		
Glesco Electric, Inc., Urbana	Base Bid	<u>14 485</u>
<i>Total</i>		\$173 101

It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work (Alternate G-1).

It is also recommended that the project architect, Ralph Hahn & Associates, Springfield, be employed for the architectural/engineering contract administrative services required during the construction phase of the project on a fixed-fee basis of \$5,130; and to provide the required on-site observation on an hourly basis, the total not to exceed \$8,800, plus authorized reimbursements.

Funds are available from the State appropriated and institutional funds operating budget of the Beckman Institute.

A schedule of the bids received and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The remodeling of 4,500 net assignable square feet in the basement area of Beckman Institute includes removal of a 14-foot section of the exterior foundation wall and construction of a new areaway and foundation supports to receive the new magnet for the Magnetic Resonance Imaging Facility (MRI). Work also consists of the construction of new offices for the current occupants in the area adjacent to the main MRI room.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Increase in Project Budget and Award of Contracts,
Addition to Campus Recreation Center East, Urbana**

(9) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the project budget be increased from \$600,000 to \$660,000 and that the following contracts be awarded for the construction of an addition to the Campus Recreation Center East at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternate indicated.

<i>Division I — General</i>		
S. W. Broeren, Inc., Champaign	Base Bid ...	\$453 870
	Alt. G-1.	<u>2 274</u>
		\$456 144
<i>Division II — Plumbing</i>		
Nogle & Black Mechanical, Inc., Urbana	Base Bid	29 400

Division IV — Ventilation

Hart & Schroeder Mechanical Contractors,

Inc., Champaign.....	Base Bid	\$ 34 600
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Division V — Electrical

Risser Electric, Inc., Danville	Base Bid	49 682
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<i>Total</i>		<u>\$569 826</u>
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It is also recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work (Alternate G-1), and that the firm of Isaksen, Matzdorff & Associates, Urbana, be employed on an hourly basis at a cost not to exceed \$10,000 for the required professional services during the construction phase.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

Schedules of the bids received and the architect's hourly rates have been filed with the secretary of the board for record.

(Note: The apparent low bidder for Division IV — Ventilation [Nogle & Black Mechanical, Inc.] notified the University of an error in its bid and requested permission to withdraw it since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Amendment to Construction Manager Contract,
Engineering Library Information Center, Urbana
(and Report of President's Action)**

(10) In order to begin construction planning of the proposed Engineering Library Information Center at Urbana, it was recommended to the president that the firm of P. K. DeMars, Inc., Champaign, be employed for the construction manager services. Through the design development phase, there will be a fee of \$20,000 and a total staff cost not to exceed \$39,000, plus authorized reimbursables estimated to be \$10,000.

Because of the need for prompt action, the president approved such an agreement, and in accord with the *General Rules Concerning University Organization and Procedure*, reports his action and requests confirmation of it.

It is now recommended that the agreement be amended for the construction manager services required through the completion of construction. The total cost of these services will be at a fee of \$380,000 and a total staff cost not to exceed \$621,000, plus authorized reimbursables estimated to be \$155,000.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the president's prior action be amended as described above.

Gift funds are available through the University of Illinois Foundation.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mr. Boyle, this report was received and confirmed and these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Amendment to Architectural/Engineering Contract, Engineering Library Information Center, Urbana

(11) On July 11, 1991, the board authorized the employment of the firm of Woollen, Molzan and Partners, Indianapolis, Indiana, for the professional services required through the design development phase of the proposed Engineering Library Information Center, Urbana. It is now necessary to employ the firm for the professional services required through the completion of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the original contract with Woollen, Molzan and Partners, be amended to include the professional services required for the construction documents phase, the construction phase, and warranty period. The cost of these services will be at a fixed fee of \$595,601 for the construction documents phase through the receipt of bids, plus authorized reimbursables estimated to be \$44,000; at a fixed fee of \$243,184 for construction administration and warranty period; and on an hourly basis for on-site observation, the total not to exceed \$200,000, plus authorized reimbursables estimated to be \$5,000.

Gift funds are available through the University of Illinois Foundation.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Amendment to Architectural/Engineering Contract, Remodel/Upgrade Neuropsychiatric Institute, Chicago

(12) In May 1991, the Board of Trustees authorized the employment of Nagle, Hartray & Associates, Ltd., Chicago, for the professional services required for a remodeling project involving approximately 50 percent of the fourth and fifth floors of the Neuropsychiatric Institute's north tower at the Chicago campus. Subsequently, the College of Medicine and the Chicago campus identified additional funds to finance the remodeling of the remaining parts of the fourth, fifth, and part of the seventh floors in the north tower. The total project budget for the initial phase is \$2,500,000.

In order to complete the planning for Phase I, an additional fee of \$81,200 plus \$8,200 for reimbursements will be required (the total fee will be \$151,200 plus authorized reimbursements, estimated to be \$15,100).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the original contract with Nagle,

Hartray & Associates, Ltd., Chicago, be amended to include the professional services required for the expanded project.

Funds are available from the Fiscal Year 1992 restricted funds operating budget of the College of Medicine.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Supplemental Funding, Collaborative Research Laboratory,
Associated Health Professions Building, Chicago
(Contract with the Capital Development Board)**

(13) In October 1989, the Board of Trustees requested the Capital Development Board to employ an architect/engineer (John Victor Frega Associates, Ltd., Chicago) for the professional services required in connection with the remodeling of an existing hospital kitchen (Room 125) in the Associated Health Professions Building at Chicago for a new 1,000 square foot laboratory to serve the Department of Nutrition and Dietetics and the Department of Physical Therapy.

In July 1990, the University provided an additional \$300,000 to expand the project scope to include remodeling of contiguous areas (Rooms 124, 125K, 125L, 125M, and 125N) of approximately 1,900 square feet.

Initially, it was contemplated that the two projects be administered separately by the Capital Development Board and the University (\$232,800 and \$300,000, respectively). In order to minimize the construction complexities, to reduce the total duration for construction, and to more effectively manage the total project, it is now recommended that the two projects be combined.

The State statute provides that the Capital Development Board and the University may contract with each other and other parties for the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with the Capital Development Board to undertake its portion of the project at a cost not to exceed \$300,000.

University funds are available in the institutional funds budget of the Chicago campus.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Land Acquisition by Condemnation, Willard Airport, Urbana

(14) On March 14, 1991, the Board of Trustees approved a recommendation to acquire two tracts of land which are required to provide for the lengthening of Runway 4L/22R of the University of Illinois-Willard Airport. Agreement was reached with the owners of one of the tracts for the acquisition of 32.92 acres of a 78.46-acre site which has been approved for acquisition. This portion of the site was required for construction of the runway extension.

Negotiations for the balance of the land (45.54 acres) have continued with the landowners. This land is needed to provide a clear zone and for future airport purposes under the Airport Master Plan. The owners have refused to sell for a price which the University's representatives consider fair and reasonable and reflective of its present market value.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property be acquired through the exercise of the power of eminent domain if the owners continue to refuse to sell for a price which the University considers fair and reasonable, and that the following resolution be adopted. It is further recommended that, subject to the availability of funds, University representatives be authorized to purchase the property or effect a settlement of the condemnation proceedings at prices that are within the appraisals received by the University or that are approved by the Federal Aviation Administration and Department of Transportation for reimbursement.

Funds from the Federal Aviation Administration and Illinois Department of Transportation, Division of Aeronautics, are available to reimburse the University for this purchase. If additional funding or interim financing is required, it will be provided from the restricted funds operating budget of Willard Airport. It is contemplated that the University will seek Federal reimbursement for all or the eligible portion of the cost of this land at a later date.

Resolution Authorizing Acquisition of Property for University of Illinois-Willard Airport

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

Land parcel described as follows:

Part of the Southwest $\frac{1}{4}$ of Section 10, Township 18 North, Range 8 East, of the Third Principal Meridian, in Champaign County, Illinois, said part being further described as follows:

Beginning at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 10; thence West 1710 feet along the north line of the Southwest $\frac{1}{4}$; thence South 2000 feet parallel with the East line of the Southwest $\frac{1}{4}$ of Section 10; thence East 1710 feet parallel with the North line of the Southwest $\frac{1}{4}$ of Section 10 to the East line of the Southwest $\frac{1}{4}$ of Section 10; thence North 2000 feet along the East line of the Southwest $\frac{1}{4}$ of Section 10 to the point of Beginning, excepting there from the following described parcel:

Beginning at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 10; thence West 1340 feet along the North line of the Southwest quarter; thence South 1070 feet parallel to the East line of the Southwest Quarter; thence East 1340 feet parallel to the North line of the Southwest Quarter; thence North along the East line of the Southwest Quarter 1070 feet to the point of Beginning, all in Section 10, Township 18 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois, and containing 32.92 acres more or less.

The above-described part contains 45.544 acres, more or less, exclusive of the 32.92 acres exception.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois-Willard Airport in order to provide a clear zone approach area for the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the

educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the purchase of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all thereof by the University; and

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

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for all of such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take all of said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have an interest in the land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

On motion of Mr. Boyle, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Acquisition and Condemnation of Certain Land, Chicago

(15) The master plan for the east side of the Chicago campus anticipates the acquisition of property south of Roosevelt Road for auxiliary facilities. Pursuant to previous authorization of the board, and under the direction of the vice president for business and finance, the University has acquired approximately 110 parcels of land in this area. Negotiations are currently underway for additional parcels of land in this area. The University will recommend the acquisition of land at prices within the appraised fair market value or when authorized according to a judgment resulting from condemnation proceedings.

It is now recommended that the Board of Trustees confirm its previous authorization to the vice president for business and finance to acquire the property south of Roosevelt as discussed with the board at its meeting of January 1988 and as subsequently outlined in the master plan approved by the board at its meeting of May 1990 and to ratify the above acquisitions.

Further, it is recommended that the following resolution be adopted authorizing the university counsel to take such action as may be necessary to acquire privately owned land through the power of eminent domain should negotiations fail or if the University is unable to identify and negotiate with the owner(s). The area covered by this latter authorization is set forth in the attached map.¹ (A copy of the map is filed with the secretary of the board for record.)

Finally, it is recommended that the Executive Committee be authorized to take such further action as may be necessary to effectuate this resolution.

I concur.

Resolution Authorizing Condemnation of Property, Chicago, Illinois

Be It, and It Is Hereby, Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois that the following legally described property situated in the County of Cook, in the State of Illinois, to-wit:

Lots 13 and 14 in Barron's Subdivision of Block 1 of Brand's Addition to Chicago, being the East ½ of the North East ¼ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 1 in Davidson's Subdivision of the West ½ of Block 10, in Brand's Addition to Chicago, being the East ½ of the North East ¼ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 11 in Davidson's Subdivision of the West ½ of Block 10, in Brand's Addition to Chicago, being the East ½ of the North East ¼ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 14 in Davidson's Subdivision of the West ½ of Block 10, in Brand's Addition to Chicago, being the East ½ of the North East ¼ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 33 and 34 in Barron's Subdivision of Block 14 in Brand's Addition to Chicago, in the East ½ of the North East ¼ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 28 and 30 in the Subdivision of Block 12 in Brand's Addition to

¹ Specifically excluded from both authorizations is certain property located at the southeast corner of Roosevelt Road and South Newberry Avenue owned by the Catholic Bishop of Chicago and utilized for church purposes.

Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 11 and 13 in the Subdivision of Block 12 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 19 in the Subdivision of Block 12 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 1 and 2 in the Subdivision of Block 11 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 6 in William Subdivision of Block 11 in Brand's Addition to Chicago, Part of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 8 and 9 in the Subdivision of Block 11 of Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 2 to 4, all in Hinman's Subdivision of Block 17 in Brand's Addition to Chicago, in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 5 in Block 17 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 6 in Himan's Subdivision of Block 17 in Brand's Addition to Chicago, in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 7, 8, and 9 in Himan's Subdivision of block 17 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 12 in Hinman's Subdivision of Block 17 in Brand's Addition to Chicago, a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 13 in Block 17 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, being a Subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 29 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 28 in Block 17 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 18, 19, and 20 in Hinman's Subdivision of Block 17 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section

20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 14 to 17 in Block 17 in Brand's Addition to Chicago, a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 9, 10, and 11 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 17 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 25 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 18 and 19 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for public use as part of the University of Illinois at Chicago for auxiliary facilities related to student housing and services and other related University purposes which will allow for the expansion of the University's educational and educational related facilities and enable the University of Illinois to discharge its duty to the people of the State of Illinois as required pursuant to state statute; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance and University Counsel of the University of Illinois or his desinee be and hereby is authorized to negotiate with the owners of said property through said owners duly authorized representatives for the purchase of said property at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said property; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid to the owners of the property cannot be agreed upon by said owners and this Board of Trustees of the University of Illinois, the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois exercising the right of eminent domain conferred upon it by law and having the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by the Board of Trustees of the University of Illinois therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Mr. Boyle, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, none; no, Mr. Mitchell. Ms. Caporusso asked to be recorded as not casting an advisory vote on this item.)

Purchases

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

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

The total amount of these purchases from institutional funds was \$1,795,507.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Boyle, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Comptroller's Report on Investment Transactions through September 15, 1991

(17) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENT FROM THE PRESIDENT OF THE UNIVERSITY

In view of the fact that the meeting was running quite late, President Ikenberry suggested that it would be best to cancel the meeting scheduled for 3:15 p.m. with the University of Illinois Foundation Board and the Board of Trustees. The board members concurred.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Mrs. Gravenhorst called attention to the schedule of meetings for the next few months: November 14, Chicago; January 16, 1992, Urbana-Champaign (Annual Meeting); February 14, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

SUSAN L. GRAVENHORST

President pro tem

LUNCHEON GUESTS

Special guests of the trustees at luncheon were staff and area volunteers of the Alumni Association. These individuals attended the meeting of the Committee on Alumni that afternoon.

Also, Mrs. Jane Bardeen, Dr. William Bardeen, and Mrs. Elizabeth Bardeen Greytak and some of their families and friends were guests at luncheon.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 14, 1991



The November meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, November 14, 1991, beginning at 9:30 a.m.

Mrs. Nina T. Shepherd called the meeting to order and noted the profound sadness shared by the board members over the tragic death of their fellow board member, Mr. Charles P. Wolff, on November 8, 1991. She then asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Governor Jim Edgar, Mr. Charles P. Wolff, as noted above. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor,

University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

ELECTION OF PRESIDENT TO SERVE UNTIL ANNUAL MEETING

Mrs. Shepherd presented to the board the order of business stated in the Bylaws of the Board of Trustees in Article V, Section 1, Terms of Officers and Appointees of the Board. This section of the Bylaws stipulates that "All vacancies for any cause shall be filled by vote of the Board of Trustees in organized meeting, provided that for the period between the occurrence of any vacancy and the next regular meeting of the Board of Trustees, the Chairman of the General Policy Committee of the Board shall be and become President, if the vacancy exists in that office. . . ." Mrs. Shepherd, noted that the Committee on Academic Affairs was the successor committee to the General Policy Committee and, thus, the chair of the Committee on Academic Affairs had been deemed the individual to preside as president of the Board of Trustees in the event of a vacancy in the office of president until the next organized meeting of the board. Given this, Mrs. Shepherd indicated to the board that it was necessary to elect a president of the board to serve until the next annual meeting of the board and asked for nominations.

Dr. Bacon was recognized and stated that she had been asked by some of her colleagues on the board to serve as president for the period until the next annual meeting and was both pleased and flattered by this recognition. However, she indicated that the press of other commitments prevented her service in this role at this time and she would place in nomination the name of Donald W. Grabowski for president of the Board of Trustees.

Mrs. Gravenhorst asked to comment and stated that though she had thought the Bylaws of the Board of Trustees were clear in providing for the chair of the Committee on Academic Affairs (as the successor to the General Policy Committee), to serve as president of the board until the next annual meeting of the board she realized that her interpretation was not shared by the majority. In view of this and out of concern for consensus on the board, she supported the nomination of Mr. Grabowski.

On motion of Dr. Bacon, Mr. Grabowski was elected president of the board to serve until the next annual meeting of the board or until a successor is elected. Mr. Grabowski then took the chair.

BOARD MEETING RECESSED¹

At 9:30 a.m., the board recessed for a meeting of the Committee on Finance and Audit and to receive a report on the University's investments for the last quarter. (Materials from these reports are filed with the secretary of the board for record.) The board reconvened in regular session at 10 a.m.

EXECUTIVE SESSION

President Grabowski, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Disclosure of Executive Session Actions Under Open Meetings Act

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of October 1990 through May 1991 are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of land acquisition in November, January, and February; and personnel matters in November, April, and May*. None of these have yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of these recommendations as submitted, formal action to be taken subsequently when the board convenes in open meeting.

Contract with Illinois Nurses Association, Chicago

Chancellor Stukel reported that the contract with the Illinois Nurses Association, that had been in process of negotiation for several weeks, during which the union had threatened a strike, had been settled one day prior to the day proposed for initiation of a strike. Further, Dr.

¹ On November 13, a meeting of the Committee on Buildings and Grounds was held. The trustees received several reports on projects that are in various phases of planning and development. Earlier in the day, on November 14, the Committee on Academic Affairs received three reports from representatives of the two campus senates and the University Senates Conference on the structure and function of those bodies and a description of several committees within those entities. (Materials related to these presentations are filed with the secretary of the board for record.)

Stukel noted that there would likely be a reduction in force among those classifications covered by the agreement, as recent studies have revealed that the University of Illinois Hospital is employing more nurses than hospitals comparable in size and in missions. President Ikenberry emphasized that this contract did include concessions received from the union, as well as a wage increase agreed to by the University.

Personnel Matters

I

Chancellor Weir reported on the search for a dean of the College of Commerce and Business Administration at Urbana. The search committee has recently completed interviews of search firms to aid in the process of identifying candidates for this position. The firm of Spencer Stewart was chosen by the committee.

Further, Chancellor Weir announced to the board that Dean James Carey of the College of Communications had announced his intent to resign as dean, after 13 years in this role. He wishes to return to teaching in the college. A search committee will be formed in the near future.

II

Chancellor Stukel told the board that he wished to apprise them of a recommendation for appointment that would be sent to them probably in time for the January 1992 meeting of the board. This concerned the recommendation for a new chief of the Division of Cardiothoracic Surgery in the Department of Surgery, College of Medicine at Chicago. Dr. Stukel stated that he planned to recommend Dr. Renee S. Hartz to President Ikenberry for this position, at a salary of \$475,000 per year for an initial appointment of three years. He indicated that any earnings coming to the division from Dr. Hartz's efforts for this period would be directed to the College of Medicine.

Next, Chancellor Stukel reported that the search for a dean of the College of Business Administration at Chicago was underway. In addition, Dr. Stukel noted that negotiations are in process that may result in a recommendation for a new head of the Department of Medicine in the College of Medicine at Chicago.

Chancellor Stukel indicated that the search committee for a vice chancellor for student affairs was receiving applications and nominations.

Dr. Stukel explained that he had charged a committee to evaluate the current position of vice chancellor for research and dean of the Graduate College and advise him as to how these two sets of responsibilities could best be executed in the future. When the work of that committee is complete, a search or searches will be launched.

Potential Litigation

Mrs. Shepherd asked to discuss a letter sent to the trustees by Bryan Savage, an attorney in Urbana. Mr. Mitchell commented that it was his understanding that Mr. Savage intended to file a complaint with the Office for Civil Rights in the U.S. Department of Education charging that a racially tinged climate exists at the Urbana campus. Mr. Mitchell stated that this conclusion was drawn from several recent events on the Urbana campus, including the homecoming parade, in which minority students felt threatened by racial slurs or hostile encounters.

Mr. Mitchell asked Mr. Higgins to discuss the case of Winston Smart, an unsuccessful applicant for an academic position who has indicated that he might initiate litigious action against the University. Mr. Higgins advised the board of the situation. Mr. Smart has filed a charge with the Equal Employment Opportunity Commission alleging discrimination. The board was also advised that the president, upon the recommendation of Chancellor Weir, had authorized that a lawsuit be instituted against Smart. The basis of the proposed suit was reviewed. There was a general consensus by the board confirming the president's decision.

Lease of Flightstar Corporation

Mr. Boyle asked about the conditions surrounding the proposed lease with the Flightstar Corporation, which is item no. 11 in the regular agenda of this meeting. Dr. Bazzani explained that this revenue contract was negotiated at a new lower rate because the entire industry was experiencing economic problems and that this firm was important to the University in their undertaking of operating an airport. Dr. Bacon, Mr. Boyle, and Mr. Lamont all expressed concern that the University not get in the position of providing more assistance than necessary to private enterprises that do business with the University.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 11 a.m. The board reconvened in regular session at 11:05 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Special Remarks in Honor of Trustee Charles P. Wolff

President Ikenberry's comments reflected on the contributions of Mr. Wolff to the University and to the board from 1987 to 1991 as a trustee.

¹ University Senates Conference and Chicago campus Senate: Irving F. Miller, professor and head, Department of Chemical Engineering; Urbana-Champaign Senate Council: Emily S. Watts, professor of English. (Stanley J. Gerson, professor of oral medicine and diagnostic sciences, Chicago campus, represented the University Senates Conference during the meetings on Wednesday.)

He noted that Mr. Wolff brought unique experience to the board in the form of his memories of his own student days at the Urbana campus, where he worked his way through college as a resident assistant in the campus residence halls and as a trainer to the athletic teams. That perspective as a student, as with other members of the board, gave him a personal perspective from which to view issues confronting the board and contemplate these issues with particular patience and sensitivity. President Ikenberry observed that Mr. Wolff became well known for these two qualities but the trait that Dr. Ikenberry explained that he will remember Mr. Wolff best by will be his integrity. The president told the board that Mr. Wolff shared his burdens and he will miss him very much.

Next, Mr. Boyle spoke and echoed President Ikenberry's sentiments, adding that "Chas was a great one; he was one in a thousand." Mr. Boyle commented that Mr. Wolff came to board meetings when he was in pain and suffering greatly. He stated that Mr. Wolff thought of the University community as his family and treated us thusly. Mr. Boyle further observed that Mr. Wolff's address to the graduates of the Urbana campus in May 1991 was not only his advice to the graduates but a farewell to the University. Mr. Boyle, reiterating Mr. Wolff's words, said that time is indeed a precious commodity, to be used wisely. Further, Mr. Boyle stated, "As a member of our family, I and my colleagues will always respect this man. I loved him dearly and will miss him greatly."

Mrs. Gravenhorst then spoke, saying that when such a young person dies it is a great tragedy and it touches us all. She said that all the board members knew Chas as a kind and gentle person and that the message conveyed at his memorial service that we should refer to his memory and celebrate his life, not be bereaved, was very important at this time. Mrs. Gravenhorst noted that Mr. Wolff's suffering was long and now it is over, "and he is at peace, perhaps more so than many of us, thus, this is a time to rejoice rather than be sad; we should be grateful that we all got to work with him and got to know him."

Mrs. Shepherd recalled for the board that she had known Chas for more than 20 years, from the time that he was in his early twenties. She commented that she and Mr. Wolff had worked together in what was Mr. Wolff's first major campaign for a political candidate. She stated that she will always remember him for his dedication to public service. Mrs. Shepherd said that she thought that Chas really believed the Aristotlian maxim that "politics was the noblest art." She said that "Chas really believed that politics was the best way to serve the public good." She observed that Mr. Wolff would be known for his graciousness and his consensus building and his great patience with differing views in aid of helping the University he loved so much. She sent love to Mr. Wolff's family and friends.

Dr. Bacon began her comments by stating that "Chas was a very special person." She opined that his commitment to the University was

never greater than that he displayed at the time of the search for a chancellor for the Chicago campus, when he had to put the University before one of his deepest friendships." She commented that for Chas this was a true test of his devotion to the University, "for he was one who always tried to stand by his friends, but the good of the University was weighed and he chose this over friendship." Dr. Bacon stated that she will carry this memory of Mr. Wolff's sacrifice with her and that she was very gratified that Mr. Wolff and this very good friend were reunited before his passing.

Mr. Lamont said he had just one brief comment to make. He told the board that this past summer he met with Chas alone to discuss a problem he had in understanding his father's illness. Mr. Lamont said: "it will be to Chas' everlasting credit that he took time for me and talked about my father's illness, that was similar to his, at a time when his own burden was so great. My father and Chas died just three weeks apart. I will remember what he did to help me when he was so ill."

Ms. Reese spoke next and remembered for the board Mr. Wolff's handling of the meeting of March 1989 when matters of the future of the University Hospital were under discussion. She recalled the fairness and thoroughness with which Mr. Wolff conducted that meeting, knowing that he faced the first of several operations for cancer as he did so. She noted that "he never let on that he had any problems but was calm in the midst of a crisis for the University; he was truly an example of grace under pressure."

Mrs. Calder said that she and Chas were kindred spirits as they came to the board in the same year and came to serve the University at a time of great challenges as two young people. She remembered that he was always patient with her and that he never asked her to do anything she did not want to do. She said that even when they differed on policy, their private conversations were always positive. She observed that Chas assumed the presidency of the board "with dignity and a wisdom I was in awe of." She concluded by saying, "I will miss him; I mourn our differences and the things I think I could have done differently and I rejoice in the things that I think we did right together."

Mr. Grabowski commented on the remarks of other board members as very fitting and said that he would remember Chas as a good friend, a good counsel who was wise beyond his years and "gave us direction and brought us onto the right path in so many issues." He stated that he would miss Mr. Wolff as a dear friend and would always respect him highly.

RESOLUTION TO HONOR TRUSTEE CHARLES P. WOLFF

Mr. Grabowski read the following resolution to honor the memory of Trustee Charles P. Wolff.

Whereas, Charles P. "Chas" Wolff spent his adult life serving the University of Illinois and the general public good; and

Whereas, the people of Illinois elected Chas Wolff to the University Board of Trustees in 1986 and his Board colleagues elected him as their president three times, beginning in 1989, and again in 1990 and 1991; and

Whereas, Chas Wolff was respected by the University of Illinois family as a person of integrity, gentleness, patience, and principle, and

Whereas, Chas Wolff brought to his service on the Board the same deep commitment to rational public policy and decision-making that he brought to his professional life, and

Whereas, Chas Wolff held and exemplified an unyielding conviction that informed and generous civic participation was a joyful obligation of all citizens, and

Whereas, Chas Wolff held a deep and abiding affection and respect for the University of Illinois — its students, faculty, staff, and administration, and

Whereas, Chas Wolff served not only his alma mater, but the Elgin Community College Foundation, the Community Crisis Center of Elgin, the Chicago Committee of the Chicago Council on Foreign Relations, and many other worthy causes; and

Whereas, Chas Wolff's love for the University of Illinois was surpassed only by his love for his wife, Sheryl, his children, Matthew and Abigail, his parents, Paul and Adella Wolff, and his brother, Lyle, all of whom knew of his remarkable strength and courage this last year,

Therefore, Be It Resolved by the Board of Trustees of the University of Illinois that we mourn the passing of Charles P. "Chas" Wolff, extend to his family and friends our deep condolences, and honor his service to this University as an outstanding colleague and warm personal friend.

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

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

Lincoln Academy's Student Laureate

Ms. Reese reported that Catherine Caporusso, student trustee, Chicago campus, had been named Student Laureate by the Lincoln Academy of Illinois and had been honored at the State House in Springfield by Governor Edgar. This ceremony included the presentation of a medal to each of the Students Laureate.

Student Referendum, Urbana Campus

Mr. Mitchell reported on the results of the student referendum conducted at the Urbana campus on October 29 regarding the tuition increase proposal presented to the board at their September 1991 meeting. He stated that the turnout of voters was 8 percent higher than the previous referendum had received in the fall of 1989. The results were: 75 percent of the students were opposed to a tuition increase for instructional equipment and 25 percent were in favor of this.

Racial Tensions, Urbana Campus

Mr. Mitchell stated that he had been asked by some students to bring to the board's attention the fact that some groups believe the racial

tensions on the Urbana campus have been worsening. He attributed certain incidents that occurred during homecoming weekend as being particularly notable and indicated that feelings about the appropriateness of Chief Illiniwek as the symbol of the Urbana campus were related to the tensions he believes exist.

New Committee on Chicago Campus to Review Possible Tuition Increase for Instructional Equipment

Ms. Caporusso reported that a new committee had been appointed at the Chicago campus to review this matter and make recommendations for the equipment that would be financed by this increase. The committee is composed of four faculty members and four students. The chair is Dr. Ronald P. Legon, associate vice chancellor for academic affairs. In addition to the regular committee meetings, the four students will meet as a subcommittee to develop a means for surveying the opinions of all students on campus regarding their willingness to increase tuition for the purpose of improving instructional equipment. This survey will be administered in the spring semester. Ms. Caporusso will report back to the board on this.

Introduction of Guests

President Grabowski recognized and introduced to the board Mr. Walter G. Ingerski, director of the State Universities Civil Service System, and Mr. Emil Peterson, deputy director of the State Universities Civil Service System and secretary of the Civil Service Merit Board.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Head, Department of East Asian Languages and Cultures, Urbana

(2) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Thomas R. Havens as head of the Department of East Asian Languages and Cultures. Dr. Havens is presently professor of East Asian languages and cultures, and history, and acting head of the Department of East Asian Languages and Cultures. This appointment is to begin November 14, 1991, on an academic year service basis, at an annual salary of \$80,000.

Dr. Havens will continue to hold the rank of professor on indefinite tenure. He has been acting head since the department's inception on October 21, 1991.

The nomination is made with the advice of a search committee,¹ the faculty of the department, and the executive committee of the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Administrative Studies in Nursing, College of Nursing, Chicago

(3) The chancellor at Chicago has recommended the appointment of Beverly M. Henry, presently James R. Dougherty, Jr., Centennial Professor of Nursing Service Administration, University of Texas at Austin, School of Nursing, as professor and head of the Department of Administrative Studies in Nursing, College of Nursing, and clinical chief, University of Illinois Hospital, effective January 1, 1992, on a twelve-month service basis, at an annual salary of \$92,000.

Dr. Henry will become the first permanent head of the Department of Administrative Studies in Nursing since the board approved the change in name from general nursing on June 9, 1988. Gloria Henderson has served as acting head of the department.

This recommendation is made with the advice of a search committee² and after consultation with members of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

¹ Emile J. Talbot, professor of French and head of the Department of French, *chair*; Chin-Chuan Cheng, Jubilee Professor of Linguistics; Peter N. Gregory, associate professor of religious studies and East Asian and Pacific studies; JaHyun K. Haboush, associate professor of East Asian and Pacific studies; Chieko I. Mulhern, professor of Japanese language and literature; and David W. Plath, professor of anthropology and East Asian and Pacific studies.

² Virginia M. Ohlson, professor of public health nursing and of medical education, College of Medicine at Chicago, and in the School of Public Health, *chair*; Jean Berry, student; Dorothy D. Camilleri, assistant professor of psychiatric nursing and interim executive associate dean, College of Nursing; Nancy Chornick, assistant professor; Robah Kellogg, associate professor of public health nursing; Beverly J. McElmurry, professor of public health nursing, associate dean for international studies, College of Nursing, and adjunct professor of medical education, College of Medicine at Chicago; Leopold G. Selker, professor of medical social work, professor of physical therapy, and interim dean and associate dean for academic affairs, College of Associated Health Professions, professor of administrative studies in nursing, professor, School of Public Health; and Janet Spunt, assistant director of nursing, University Hospital.

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

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

Urbana-Champaign

DANIEL W. CELANDER, assistant professor of microbiology in the College of Medicine, beginning November 1, 1991 (N), at an annual salary of \$38,000.

EFRSTATIOS GALLOPOULOS, senior computer scientist in the Center for Supercomputing Research and Development (N), and assistant professor of computer science (4), beginning August 21, 1991, at an annual salary of \$53,045.

SUSAN J. HEMP, assistant law librarian and assistant professor of library administration in the University Library, beginning October 9, 1991 (N), at an annual salary of \$24,000.

JOHN B. STRAW, archivist for student life and culture and assistant professor of library administration in the University Library, beginning October 15, 1991 (1Y), at an annual salary of \$27,500.

WILLIAM C. SULLIVAN, assistant professor of horticulture, beginning January 6, 1992 (N), at an annual salary of \$40,000.

Chicago

BARRY L. CARTER, associate professor of pharmacy practice, on 59 percent time, and assistant head of pharmacy ambulatory care services, on 41 percent time, beginning November 1, 1991 (AY59;NY41), at an annual salary of \$69,000.

VIRGINIA C. FIEDLER, professor of dermatology, on 66 percent time, and physician surgeon, on 34 percent time, College of Medicine at Chicago, beginning October 1, 1991 (AY66;NY34), at an annual salary of \$150,000.

DEBRA L. KLAMEN, assistant professor of clinical psychiatry, on 51 percent time, and physician surgeon, on 49 percent time, beginning September 1, 1991 (1Y51;NY49), at an annual salary of \$80,400.

LINDA K. LAATSCH, assistant professor of psychology, Department of Physical Medicine and Rehabilitation, College of Medicine at Chicago, beginning September 4, 1991 (1Y), at an annual salary of \$40,000.

BARRY S. LEVINE, assistant professor of pharmacology, on 66 percent time, director, Toxicology Research Laboratory, on 34 percent time, College of Medicine at Chicago, and adjunct assistant professor, School of Public Health, beginning September 1, 1991 (1Y66;NY34), at an annual salary of \$74,405.

JORGE LOBO, assistant professor of electrical engineering and computer science beginning August 21, 1991 (1), at an annual salary of \$46,000.

JEAN MCMANUS, assistant reference librarian and assistant professor in the Library, beginning October 1, 1991 (1Y), at an annual salary of \$27,100.

LUDWIG C. NITSCHKE, assistant professor of chemical engineering, beginning September 1, 1991 (1), at an annual salary of \$47,600.

PHILLIP B. ROLFE, assistant professor of pediatrics, on 81 percent time, and physician surgeon, on 19 percent time, beginning September 1, 1991 (2Y81;NY19), at an annual salary of \$70,400.

GINA S. SHREVE, assistant professor of chemical engineering, beginning October 1, 1991 (1), at an annual salary of \$46,000.

ARAVINDA PRASAD SISTLA, associate professor of electrical engineering and computer science, beginning August 21, 1991 (Q), at an annual salary of \$60,000.

ANNETTE L. VALENTA, assistant professor of health information management, College of Associated Health Professions, beginning October 9, 1991 (1Y), at an annual salary of \$53,000.

OURI WOLFSON, associate professor of electrical engineering and computer science, beginning August 21, 1991 (Q), at an annual salary of \$56,000.

Administrative Staff

WILLIAM A. COSTELLO, director, Managed Care, University Hospital, beginning October 1, 1991 (NY), at an annual salary of \$58,000.

NIJOLE M. SIMOKAITIS, associate director of pathology management, University Hospital, beginning October 1, 1991 (NY), at an annual salary of \$60,958.

On motion of Ms. Reese, these appointments were confirmed.

Honorary Degree, Urbana

(5) The senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 17, 1992:

ISAAC STERN, concert violinist — the degree of Doctor of Music.

The chancellor at Urbana concurs in the recommendation.

I recommend approval.

On motion of Ms. Reese, this degree was authorized as recommended.

Establishment of a Ph.D. Program in Forest Resources, College of Agriculture, Urbana

(6) The Urbana-Champaign Senate recommends the initiation of a Ph.D. program in forest resources in the College of Agriculture. The Department of Forestry offers bachelor and master degrees, but no Ph.D. program is currently available in the discipline within the State of Illinois. The program will provide students with specialized research skills in forestry and will enable students to pursue more intensive study in their disciplines than is currently possible.

Graduates of the proposed Ph.D. program in forestry could be employed in academic posts, government, industry, and international agencies. Recent surveys indicate significant occupational opportunities with an expanding job market. Projections also indicate a shortage of trained Ph.D. graduates in forestry to meet the expected needs for well trained scientists.

Establishment of this Ph.D. program will require no new resources, for a number of reasons. A small program, generating about four Ph.D.s per year, is planned. Enrollment in the masters' program will be reduced, simultaneously allowing enhanced quality and freeing resources for the Ph.D. program. External research contracts will provide funds for graduate student support through research assistantships. Finally, the Department of Forestry has an outstanding faculty (11 core and 12 affiliate members) with expertise in various aspects of forest resources, and no new faculty are required.

A candidate for the Doctor of Philosophy must complete a minimum of 24 units of graduate study (16 units of in-residence credit beyond the M.S., 8 units of which must be course work), as approved by his/her graduate advisory committee, with a grade-point average of at least 4.0. Students must pass a written and oral preliminary exam and defend a thesis. At least 3 units of 300- or 400-level courses outside the Department of Forestry will be required. Students must complete courses required in one of three tracks: wood science, forest biology, and quantitative or management science.

The chancellor at Urbana and the vice president for academic affairs concur with the senate recommendation.

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

On motion of Ms. Reese, this recommendation was approved.

Establishment of M.S. and Ph.D. Programs in Materials Science and Engineering, College of Engineering, Urbana

(7) The Urbana-Champaign Senate recommends the establishment of M.S. and Ph.D. programs in materials science and engineering in the College of Engineering.

The Department of Materials Science and Engineering was formed in 1988 to bring together within one academic unit the faculty from the Departments of Ceramic Engineering and Metallurgy and Mining Engineering who work with different materials (e.g., metals, ceramics, polymers, and electronic materials), in order to facilitate the research and teaching interaction between these faculty, and to develop an educational program emphasizing both the fundamental physical science and the engineering aspects of a wide range of materials. This comprehensive approach to the study of materials within a single unit has become increasingly important as the use of different materials in conjunction with one another has become more prevalent and as our society has recognized the need to make knowledgeable choices in the use of one material rather than another.

The proposed M.S. and Ph.D. programs and degrees in materials science and engineering present the broad educational and research activities of the department in many areas of materials science and engineering. The degrees will enhance the department's ability to attract top quality graduate students as well as faculty in certain areas.

Of the 184 students currently enrolled in graduate programs of the Department of Materials Science and Engineering, 57 have academic interests in line with the new degree programs and are expected to want to enroll in the new programs once approved. Establishment of the new M.S. and Ph.D. programs will have very limited budgetary impact because the field is well developed and enrollment in the department's other programs will be reduced when the new programs are available.

The M.S. program will normally require 8 units of course work, including a thesis and including one course in each of two areas of concentration within materials science and engineering that are outside the student's primary area. There will also be a nonthesis, 9-unit option.

The Ph.D. degree will require, in addition to the requirements for the M.S. degree, an additional 6 units of course work, and 10 units of thesis credit. Course work includes graduate courses in the student's area of concentration and in other materials areas as well as other science and engineering subjects. A student must pass departmental qualifying examinations covering materials science in general, as well as meeting additional requirements in an area of concentration. A preliminary examination covering the student's thesis research is also required.

The chancellor at Urbana and the vice president for academic affairs concur with the senate recommendation.

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

On motion of Ms. Reese, this recommendation was approved.

Naming of Buildings, Urbana

(8) On October 11, 1991, the University of Illinois Foundation announced an \$18.7 million gift from the Grainger Foundation in memory of William Wallace Grainger, a 1919 U. of I. alumnus, to build the Grainger Engineering Library Information Center at the Urbana campus.

Further, the Foundation announced a \$1 million gift from Lawrence J. Plym to

build an auditorium in the new Temple Hoyne Buell Hall, which is to be named the Lawrence J. Plym Auditorium.

In addition, the Foundation had previously announced (October 1987) a gift of \$2.5 million from Clinton C. and Susan A. Atkins for a tennis facility, which is to be named the Atkins Tennis Center.

Accordingly, the chancellor at Urbana has recommended that the buildings as described above be named the Grainger Engineering Library Information Center, the Lawrence J. Plym Auditorium in the Temple Hoyne Buell Hall, and the Atkins Tennis Center, respectively.

I concur.

On motion of Ms. Reese, this recommendation was approved.

Establishment of Quasi-Endowment, Urbana (Albert H. Nemoede Estate)

(9) Albert H. Nemoede¹ died on March 13, 1991, leaving a trust naming the Ricker Art and Architecture Library of the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest should total approximately \$200,000. The purpose of the bequest designated by the donor is to support the Ricker Art and Architecture Library.

The University Librarian has proposed the establishment of a quasi-endowment with all of the funds from the Nemoede estate. The income would be used to support Ricker Art and Architecture Library initiatives in accordance with the terms of the bequest.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described.

I concur.

On motion of Ms. Reese, this recommendation was approved.

Airport Use Agreement with Jetstream International, Urbana

(10) Jetstream International (doing business as U.S. Air Express) intends to begin two scheduled flights a day to Indianapolis beginning November 7, 1991, from the University of Illinois-Willard Airport. The agreement provides for the use of the airport runways and taxiways in return for a payment of 60.5 cents per 1000/pound gross landing weight for each landing. On January 1, 1992, Jetstream expects to increase to four flights daily. Jetstream will share office, counter, baggage make-up, and other space currently leased to U.S. Air and will be serviced on the ground by U.S. Air personnel.

It is estimated that two flights per day will generate \$528.17 monthly, and four flights per day will generate \$1,056.34 monthly.

The vice president for business and finance recommends that the board authorize approval of an airport use agreement with Jetstream International.

I concur.

On motion of Ms. Reese, this recommendation was approved.

Amendment to Agreement with the Flightstar Corporation, Urbana

(11) In June 1989, the Board of Trustees approved an amendment to the agreement with the Flightstar Corporation, the fixed-base operator conducting business at Willard Airport. The agreement provides for lease of two hangars, fuel storage, auto parking, sales of aircraft, aircraft maintenance, flight training, aircraft charter service, and sale of aviation fuels.

The amendment provided for an annual payment by Flightstar to the University

¹ Albert H. Nemoede earned a B.S. degree in architecture in 1941.

equivalent to the terms of the previous agreements and for a long-term fixed-base operator lease to permit Flightstar to finance the construction of an 8,000 square foot general aviation building. Flightstar was given consent to assign and pledge the agreement, as amended, to First Federal of Champaign-Urbana as collateral for the purpose of obtaining a building loan and an operating loan. The amendment provided that upon completion of this building, the ownership of the building would be transferred to the University. An attractive, functional facility was completed and opened in late 1989.

Because of the recession and associated problems felt throughout the aviation industry, Flightstar has had difficulty complying with the payment terms of the 1989 amendment, which calls for Flightstar to make an annual payment of \$112,062 to the University. The agreement, as amended, contains specific procedures to be followed in case of a default by the fixed-base operator. Because the Flightstar Corporation is in arrears in meeting their monthly payments, the Flightstar Corporation and First Federal of Champaign-Urbana were notified, in accordance with the terms of the agreement, of the existing default. If the default is not cured by the close of business on November 18, 1991, the facility currently housing the Flightstar Corporation will revert to the University of Illinois.

In view of these circumstances, the University has reviewed the Flightstar Corporation's present operation and has determined that it is in the best interest of the University to amend the agreement, effective July 1, 1991, to require an annual payment of \$69,900. This fixed payment will be in effect for a period of eighteen months from July 1, 1991, through December 31, 1992. A total payment of \$34,950 will be required for the last six months of this time period. The original terms will be resumed effective January 1, 1993. In addition, the fixed-base operator will be required to pay monthly payments of \$500 toward the cost of a fuel spill cleanup. These payments will be retroactive to July 1, 1991, and continue through February 28, 1993, or until an amount equal to \$10,000 has been received by the University.

The chancellor at Urbana and the vice president for business and finance recommend that the comptroller and secretary be authorized to execute an amendment to the agreement as described above.

I concur.

On motion of Ms. Reese, this recommendation was approved.

**Increase in Contract, Plant and Animal Biotechnology Laboratory,
Urbana
(Report of President's Action)**

(12) On January 12, 1989, the Board of Trustees authorized the award of a contract for \$1,882,000 to Johnson Contracting Company, Inc., East Moline, for the ventilating work for the Plant and Animal Biotechnology Laboratory, Urbana campus.

Since occupying the building, there have been problems in the HVAC system. After an independent study, it has been determined that the lower level mechanical room requires the installation of a modified exhaust system to improve the air handling system in the area, the cost of which is \$31,790.

Inasmuch as it was essential that this work be done immediately, the president authorized an increase to the contractor, Johnson Contracting Company, Inc., in order that the work proceed immediately.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds for this project are available from a United States Department of Agriculture grant.

On motion of Ms. Reese, this report was received and confirmed.

Increase in Contract, Dual Fuel Cogeneration Power Plant, Chicago (Report of President's Action)

(13) In November 1990, the Board of Trustees authorized contracts for the construction of the Dual Fuel Cogeneration Power Plant at the Chicago campus. The University issued separate contracts to the major engine manufacturer and the general contractor. Since shop drawings detailing the engine construction were not completed until well after the construction contracts were awarded, the architect has determined that the general contractor will need to modify the engine supports to conform to the engine manufacturer requirements.

In accordance with standard procedure, the architect has provided the contractor with the requirements for modification and recommended that the contract with the general contractor be increased by approximately \$92,150 in order to complete these modifications.

Inasmuch as it was essential that this work be done immediately, the president authorized an increase to the contractor, John Burns Construction Company, Orland Park, in order that the work proceed immediately.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds for this project are provided by the lessor/trustee from the proceeds of the sale of Certificates of Participation.

On motion of Ms. Reese, this report was received and confirmed.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 28 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Transfer of Hedging Account, University Farms, Urbana

(14) Commodities produced on the University's endowment farms generate funds for a variety of programs, including scholarships, fellowships, the maintenance of Allerton Park and Conference Center, student loans, and 4-H.

Hedging commodities is a part of the farm management, reducing the risk associated with commodity production and sales, and is conducted through a registered commodity futures representative employed by a clearing member of the major commodity exchanges.

Prior to 1990, the hedging account was with Stotler and Company. On October 11, 1990, the Board of Trustees approved the transfer of the account from Stotler and Company to Iowa Grain Company because Stotler and Company closed their offices. Due to the circumstances that necessitated the transfer in 1990, a reassessment of the hedging account situation was deemed necessary in 1991. After completing an evaluation of services offered and fees charged by comparable firms, authority now is requested to transfer the University hedging account to Bielfeldt and Company.

The University will be required to pay Bielfeldt and Company their standard brokerage fee estimated to be \$2,500 for the transactions handled. The fee is a regular farm expense, similar to feed, seed, or fertilizer, and will be paid from endowment farm income.

Accordingly, the dean of the College of Agriculture has recommended the continuance of a hedging account to be administered by the farm manager under his responsibility of marketing crops grown on endowment farms.

The chancellor at Urbana, with the concurrence of the vice president for business and finance, has recommended that the board adopt the following resolution authorizing the establishment of such an account with Bielfeldt and Company.

I concur.

Corporate Resolutions

First: The Comptroller of the Board of Trustees of the University of Illinois, or Dennis W. Gehrt, University Farm Manager; or Jonathan M. Norvell, Associate University Farm Manager; Darrell L. Good, Professor, Agricultural Economics, or any person so designated by the Dean of the College of Agriculture, be, and each of them hereby is, authorized and empowered, for and on behalf of the University of Illinois to establish and maintain agricultural commodity margin accounts with Bielfeldt and Company for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or realizing upon, and generally dealing in and with any and all agricultural commodities, commodity options and/or contracts for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise, to execute any and all documents and agreements with Bielfeldt and Company and generally to do and take all action necessary in connection with the accounts, or considered desirable by such officer and/or agent with respect thereto.

Second: Bielfeldt and Company may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the University directly and may rely upon any certification given in accordance with these resolutions, as continuing fully effective until and unless Bielfeldt and Company shall receive written notice to the contrary.

Third: The Secretary of the Board of Trustees of the University of Illinois be, and is authorized, empowered, and directed to certify, under the seal of the University, or otherwise to Bielfeldt and Company: (a) a true copy of these resolutions; (b) specimen signatures of each and every person empowered by these resolutions; (c) a certification that the University of Illinois is duly organized and existing, that its charter empowers it to transact the business by these resolutions.

Fourth: In the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to Bielfeldt and Company in writing, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Fifth: The foregoing resolutions and the certificates actually furnished to Bielfeldt and Company by the Secretary of the Board of Trustees pursuant thereto be, and they hereby are, made irrevocable until written notice of the revocation thereof shall have been received by Bielfeldt and Company.

On motion of Mr. Boyle, the recommendation was approved and the foregoing resolutions were adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Agreement, South Water Market Association, Chicago

(15) The University is presently negotiating an agreement with the City of Chicago under which the city would convey its property held in the University's east campus expansion area. The city property consists of approximately 519,526 square feet of land, and approximately 272,000 square feet of streets and alleys.

In anticipation of the successful conclusion of the negotiations with the city and in order to protect the interests of the South Water Market Association, the University will be required to lease Blocks 41, 42, and 43 of the property to the South Water

Market Association for parking for a period of fifteen (15) years. The proposed lease attached to the agreement describes the circumstances under which the lease may be terminated prior to its expiration: i.e., if the Association ceases to operate for a period of thirty (30) days, relocation of more than 75 percent of the businesses constituting the Association, etc. The annual rent begins at \$50,000, increases to \$60,000 beginning in the fourth year and thereafter is automatically increased annually by 50 percent of the Consumer Price Index.

This agreement with the Association provides for the South Water Market Association's full support of and cooperation with the University's east campus land acquisition program.

No new staff or funding resources are required.

The chancellor at Chicago recommends that the agreement, as set forth above, be approved.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract with Great Lakes Medicaid, University of Illinois Hospital, Chicago

(16) In May 1991, the University of Illinois Hospital contracted with Great Lakes Medicaid on a limited basis to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed for the period November 15, 1991, through June 30, 1992.

Since May, the firm has demonstrated to the hospital their ability to positively collect on 99 percent of all accounts referred. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The limited two-month contract ending June 30, 1991, generated receipts of \$133,000 with expenditures of \$26,600 (the latter, a fixed commission of 20 percent of collections). The estimated receipts for Fiscal Year 1992 are expected to be \$500,000 with expected expenditures of \$100,000.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

The vice president for business and finance concurs in the recommendation.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Willard Airport Security and Safety Improvements, Urbana

(17) Federal regulations require installation of a computer-controlled access system in the terminal building no later than 30 months following approval of the airport's

security plan. Willard's plan was approved July 16, 1991, setting a deadline for compliance of January 16, 1994. Additionally, a regulation promulgated July 31, 1991, established a requirement for a plan by January 1992, and installation by January 1994, of an extensive set of runway and taxiway signs.

Federal Aviation Administration (FAA) and Illinois Department of Transportation (IDOT) officials have requested that the University submit an application for discretionary funds for these projects so that they may be considered, if additional discretionary funds become available. Entitlement funds, which ordinarily would be used for these types of projects, are committed through Fiscal Year 1992 for the extension of Runway 4-22, land acquisition, and reimbursement. In the event that discretionary funds do not materialize, the application will be held until FY 1993 entitlement funds are disbursed.

The estimated cost of the projects is \$400,000. FAA would provide 90 percent (\$360,000) of the cost of each of the two projects. The remaining 10 percent (\$18,000) for physical access control would be provided from the University of Illinois-Willard Airport operating funds, while the remaining 10 percent (\$22,000) for signs would be provided by the Division of Aeronautics.

The chancellor at Urbana and the vice president for business and finance recommend that the comptroller and the secretary be authorized to execute a Participation Agreement with the Division of Aeronautics, to submit an application for a Federal grant, and to execute the grant as described above.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, Phase III Air Conditioning,
Intramural-Physical Education Building, Urbana**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for Phase III air conditioning work in the Intramural-Physical Education Building at the Urbana campus.

Division I — General

W. Commercial Builders, Urbana	Base Bid ...	\$ 71 415	
	Alt. G-3....	<u>13 200</u>	
			\$ 84 615

Division II — Heating

Reliable Plumbing & Heating Company, Champaign	Base Bid ...	\$243 380	
	Alt. H-1 ...	7 500	
	Alt. H-2 ...	3 065	
	Alt. H-3 ...	10 300	
	Alt. H-4 ...	<u>13 050</u>	
			287 295

Division III — Ventilation and Air Distribution

A & R Mechanical Contractors, Inc., Urbana	Base Bid ...	\$164 889	
	Alt. V-3....	<u>11 439</u>	
			176 328

Division IV — Electrical

Bodine Electric of Decatur, Inc.,

Champaign	Base Bid ...	\$ 64 000	
	Alt. E-3	1 729	
	Alt. E-4	<u>150</u>	
			65 879
<i>Total</i>			\$614 117

It is further recommended that the contracts, other than the contract for heating work, be assigned to the contractor for heating work.

The project consists of installation of air conditioning of twenty-five racquetball and handball courts, seven squash courts, two gymnasias, combat room, archery room, exercise room G52, lobbies, and corridors. The project will complete the air conditioning of the building.

Funds are available from the proceeds from the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Project Budget, Harker Hall, Urbana

(19) The original \$5.3 million Harker Hall renovation project consisted of the complete demolition of the interior of the existing three-story building, including the wood floor system and roof structure. The original fourth floor and mansard roof which were destroyed by fire in 1896 are to be reconstructed. New structural steel and concrete floors will be installed as well as new mechanical and electrical systems.

On September 12, 1991, the board authorized the award of construction contracts for the project. The funds authorized for the project are not sufficient to provide for landscaping and the acceptance of some desirable alternates in the other bid packages. Subsequently, additional funds have become available for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary to increase the project budget from \$5.3 million to \$5.5 million.

The project is to be financed from private gift funds available to the Foundation.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer by the Capital Development Board for the Special Materials Storage Facility, Urbana

(20) In June 1990, the Board of Trustees employed the firm of Severns, Reid & Associates, Inc., Champaign, to complete construction documents for a Special

Materials Storage Facility¹ in order that an application for an Illinois Environmental Protection Agency (IEPA) permit could be submitted in the fall of 1990.

The 87th General Assembly appropriated \$3,174,400 from the Capital Development Fund to construct a special materials storage facility, including equipment, at the Urbana campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Severns, Reid & Associates, Inc., Champaign, for the special materials storage facility project. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for Fiscal Year 1992.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architects and Engineers, Capital Development Board Projects, Chicago and Urbana

(21) The 86th General Assembly appropriated funds for two years of Build Illinois R&R projects in Fiscal Year 1991; and in September and October 1990, the Board of Trustees approved recommendations to request the Capital Development Board to employ architects and/or engineers for a portion of these Urbana-Champaign and Chicago campus projects.

The Capital Development Board has requested that the University recommend the architectural and/or engineering firms to be employed for the balance of the projects at this time, even though the date for the release of funds has not been announced.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the release of funds, that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for FY 1991 at the Urbana and Chicago campuses. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1992 Project Budget</i>	<i>Professional Firm Recommended</i>
Urbana		
Library — replace south center elevator and plan fourth floor	\$ 225 000	Unteed, Scaggs, Nelson, Ltd., Champaign
Undergrad. Library — plaza deck replacement	1 115 000	Severns, Reid & Associates, Inc., Champaign
Mechanical Engineering Building — auto systems lab	445 000	BLDD Architects, Decatur
Bever Hall — elevator and tunnel installation	550 000	Phillips Swager Associates, Peoria
Remodel Armory for OIR	800 000	Rettberg-Gruber, Champaign
Law Building ventilation	480 000	R. G. Burkhardt & Associates, Chicago
Correct reentry problems and safety showers	300 000	S & R Engineering, Urbana

¹ The facility is designed for handling and storage of chemical supplies and chemical waste.

Gregory Hall — enclose stairways	\$ 315 000	Rettberg-Gruber, Champaign
Chicago:		
RRC Instrument Shop Facility	325 000	Larsen-Wulff & Associates, Inc., LaGrange
Pharmacy — remodel for medicinal chemistry	484 400	Teng & Associates, Inc., Chicago
Organic Chemistry Lab.	300 000	Larsen-Wulff & Associates, Inc., LaGrange
Masonry repairs and window replacement	96 100	Larsen & Darby, Chicago
College of Medicine — Research Lab. remodeling	484 400	John Victor Frega Associates, Ltd., Chicago
CAHP — remodel Research Labs Rms. 124 and 125	150 000	John Victor Frega Associates, Ltd., Chicago
Physical Plant — automate 3 passenger elevators	450 000	Donohue & Assocs., Inc., Chicago
New seating — Lecture Center	122 000	ODI, Des Plaines
Code corrections — west campus	250 000	Castro-Buchael, Chicago
Elevator repair — Roosevelt Road Building	144 000	Donovan Engineers, Inc., Chicago
Elevator repair — AHPB	300 000	Donohue & Assoc., Inc., Chicago
Tuckpointing — Roosevelt Road & Behavioral Sciences	179 000	Berheim Kehn, Chicago

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1991.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Remodeling, Phase II, Mechanical Engineering Laboratory, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the firm of BLDD Architects, Decatur, for the professional architectural and engineering services required for a \$1.3 million project in the Mechanical Engineering Laboratory at the Urbana campus. The remodeling consists of constructing an intermediate floor in a high bay area between Engineering Research Laboratory and the main Mechanical Engineering Laboratory. The space created will provide approximately 6,000 gross square feet of design laboratories for the Aeronautical Engineering Department presently located in Aero Lab "B."

The firm's fee for the professional services required for the design and bidding phases will be a fixed fee of \$81,400 plus reimbursements estimated to be \$20,000.

Funds are available from the Institutional Funds operating budget of the College of Engineering.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease of Space for the College of Fine and Applied Arts, Urbana

(23) The College of Fine and Applied Arts is proposing to establish an education and exhibition facility in the River North area of Chicago. Approximately 80 percent of those in the design and visual arts fields in Illinois reside and work in metropolitan Chicago. The presence of a facility close to these constituents will highlight the work of students, alumni, and the Krannert Art Museum, and it will provide fitting space for other important exhibitions of a noncommercial nature. Educational programming contemplated for the space for various professional groups in art, architecture, urban and regional planning, landscape architecture, and others will furnish a means to enhance interaction with arts professionals in the Chicago area, which is acknowledged as one of the country's most important arts center.

Suitable space has been identified in the 720 North Franklin Street Building (at Superior Street). The immediate neighborhood houses many of the prominent art galleries in the city. The space consists of approximately 5,757 square feet on two levels of the atrium portion of the building (plus 200 square feet of storage space). The premises will be remodeled to meet the specifications of the University. The term of the lease is five years and, if renovations are complete, will commence December 1, 1991, and expire November 30, 1996, at the following annual rentals: Year 1: \$53,000; Year 2: \$54,000; Year 3: \$56,000; Year 4: \$63,000; Year 5: \$65,000. There may be minor adjustments to the rentals to allow for the final cost of building out the leasehold improvements. The University will also pay its proportionate share of future increases in taxes and operating expenses for the building.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends approval to lease the space for the college in accordance with the terms and conditions as described above.

Funds are available in the institutional funds operating budget of the College of Fine and Applied Arts at the Urbana-Champaign campus.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease of Space, Goldseal Building, Chicago

(24) The chancellor at Chicago has recommended that the University renew its contract with Hiffman Shaffer Anderson, Inc., as agents for American National Bank and Trust Company of Chicago to continue leasing 82,106 square feet in the Goldseal Building, 707 West Harrison Street, Chicago, for the period August 1, 1991, through June 30, 1996. The facility provides loading dock, material receiving, storage, and office space for a number of campus units.

Rental and other lease-related expenses for the first eleven months of the term will be \$299,421 (a unit cost of \$3.98 per square foot); the lease cost excludes electrical, gas, and water.

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1992 and each subsequent fiscal year.

Funds for the leased space will be made available in the campus institutional funds budget.

The vice president for business and finance concurs in the recommendation.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Acquisition of Champaign County Timberland, Urbana

(25) A small woodland area is needed where controlled research can be conducted by several departments in the Colleges of Liberal Arts and Sciences and Agriculture. These units are involved in a broad range of ecologically-based research emphasizing impacts of forest fragmentation on species diversity, ecological stability, productivity, and phenology. Smaller woodland properties located near the campus are not common, having been cut for agriculture or developed for residential uses.

The CCDC Foundation, a not-for-profit organization which has an interest in the conservation of land in Champaign County, has recently acquired a woodland site approximately twelve miles northeast of the campus in St. Joseph Township. The Foundation has offered to sell the 13.5 acre property to the University at a price approximately half of the Foundation's cost of purchase. They will convey the property to the University at a price of \$18,000 provided that the University agrees that it intends to maintain the premises in a natural wooded state, keep the premises open to the public, and place a plaque on the premises in memory of CCDC Foundation donors. The intended users are willing to accept these conditions which they believe will not diminish the value of the land for its intended use. Its acquisition will satisfy their need for a small timberland tract and allow expansion of important research programs in reasonable proximity to the campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University enter into an agreement with the CCDC Foundation to acquire the property as outlined hereinabove.

Funds are available in the restricted funds operating budget of the Graduate College at the Urbana-Champaign campus.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization for Settlement

(26) The university counsel and the vice president for business and finance recommend that the board approve settlement of the case of Theodore Giovan *vs.* Board of Trustees in the amount of \$435,000. A companion case in the Cook County Circuit Court will be dismissed with prejudice as part of this settlement. Mr. Giovan alleges that his eyesight was irreparably compromised by treatment with concentrated silver nitrate.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski,

Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(27) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 250 471
<i>From Institutional Funds</i>	
Recommended	<u>5 564 971</u>
<i>Grand Total</i>	\$5 815 442

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Boyle, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Refinancing of Installment Purchases or Leases

(28) The University has in force several installment purchase contracts or leases for data processing and other equipment with remaining principal balances totaling approximately \$13 million, and an additional \$16.6 million of net principal on its telecommunication system financed in Fiscal Year 1986. It has been determined that significant savings could be achieved by refinancing these contracts over the same maturity at lower interest rates that are available at this time. A cost efficient mechanism to provide for the refinancing is through the issuance of Certificates of Participation. The certificates would be structured to parallel the principal payments and debt retirement timetable of the individual contract agreements being prepaid from the proceeds. A new installment purchase contract or lease between the board and the issuer of the certificates (the "lessor" or "vendor") would replace the prior contracts.

The vice president for business and finance recommends that:

1. The firm of John Nuveen and Company, Inc., be employed as financial advisor.
2. University counsel be authorized to seek and employ special counsel.
3. The University be authorized to seek bond rating(s), if necessary.
4. First National Bank of Chicago be used as lessor or vendor and appointed as trustee.
5. The purchase of bond insurance be authorized if it is shown to be economically advantageous.

6. The lessor or vendor be authorized to issue, via public competitive sale, certificates of participation to be retired no later than July 15, 1995, with a principal amount of approximately \$34 million, inclusive of a provision of approximately \$4 million to fund a debt service reserve, and to provide for issuance costs, and at a true interest cost not to exceed an annual average of 6 percent.
7. The comptroller be authorized to develop and execute with the assistance of financial advisor and special counsel: (a) an official statement; (b) an installment purchase contract or lease agreement between the board and the lessor or vendor; (c) a trust agreement between the board, lessor, or vendor, and trustee; and (d) any other documents required to complete the transaction.
8. Proceeds of the new certificates of participation will provide for the scheduled June 1, 1992, principal and interest payment and the optional redemption of the remaining principal on the Board of Trustees of the University of Illinois \$35,800,000 certificates of participation (University of Illinois Telecommunications System) dated December 1, 1985, and prepayment of all other installment purchase contracts or leases.
9. The comptroller and other board officers or Executive Committee be authorized to take and execute any additional actions required to complete the transaction.

I concur.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Disclosure of Executive Session Actions under Open Meetings Act

(29) Under an amendment to the Open Meetings Act effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of October 1990 through May 1991. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that certain items considered in the periods covered should retain their confidential status, e.g., *items of land acquisition in November, January, and February; and personnel matters in November, April, and May*; and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

They further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

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

President's Report on Actions of the Senates

Establishment of a Minor in Comparative Literature, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana

(30) The Urbana-Champaign Senate has approved a proposal to establish a minor in comparative literature in the sciences and letters curriculum, College of Liberal Arts and Sciences.

The minor will consist of six courses, at least two of which will be advanced courses in the field. The students will select a Western or a non-Western course of study within which courses appropriate to the minor will be selected. This minor is designed to complement a wide variety of majors, including English, history, language, and area studies.

**Establishment of a Minor in Mathematics,
Sciences and Letters Curriculum,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal to establish a minor in mathematics in the sciences and letters curriculum of the College of Liberal Arts and Sciences.

The minor requires the calculus plus four upper-level mathematics courses chosen from three of the following five areas: algebra, discrete mathematics, analysis, geometry, and probability/statistics. The program will provide some depth in mathematics while exposing students to the techniques and ideas of several subjects.

**Establishment of a Minor in Russian and East European Studies,
Sciences and Letters Curriculum,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal to establish a minor in Russian and East European studies in the sciences and letters curriculum of the College of Liberal Arts and Sciences.

The minor will provide a multidisciplinary program incorporating basic language study and area-related course work. It will involve 21 hours of course work, including the third and fourth semesters of Russian or another East European language.

**Establishment of an Option in Manufacturing Engineering
within all Undergraduate Major Programs,
College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal to establish an option in manufacturing engineering to be available to undergraduates enrolled in all majors within the College of Engineering.

The option will consist of eighteen semester credit hours of course work structured to provide both a broad overview of the issues that define the field of manufacturing and also to begin to focus the student's studies into at least two of the four subdisciplines of manufacturing: decision and control, interfacing methods, processing and finishing of materials, and information management.

Modification of the College of Law Grading System, Urbana

The Urbana-Champaign Senate has approved a modification to the grading system in use in the College of Law. In the past, the college grading system has consisted of the seven grades of A, B+, B, C+, C, D, and E.

In the future, plus and also minus grades will be recorded for each letter grade, with the following exceptions: A will have no plus, and E will have neither a plus nor a minus. This change will bring the law grading system into closer alignment with practices at peer institutions. Very modest startup costs, with no continuing incremental costs, are expected.

This report was received for record.

Quarterly Report of the Comptroller

(31) The comptroller presented his quarterly report as of September 30, 1991. A copy has been filed with the secretary of the board.

This report was received for record.

Comptroller's Report of Investment Transactions through October 15, 1991

(32) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1991.

Summary

Graduate Degrees

Doctor of Philosophy.....	330
Doctor of Education	9
Doctor of Musical Arts.....	8
<i>Total, Doctors.....</i>	<i>(347)</i>
Master of Arts.....	56
Master of Science	106
Master of Accounting Science.....	2
Master of Architecture.....	1
Master of Business Administration	1
Master of Education.....	8
Master of Fine Arts.....	2
Master of Science in Public Health.....	2
Master of Social Work.....	4
<i>Total, Masters</i>	<i>(182)</i>
<i>Total, Graduate Degrees.....</i>	<i>529</i>

Professional Degrees

College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	1
<i>Total, Professional Degrees.....</i>	<i>1</i>

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	4
College of Applied Life Studies	
Bachelor of Science.....	3

College of Commerce and Business Administration	
Bachelor of Science	15
College of Communications	
Bachelor of Science	1
College of Education	
Bachelor of Science	1
College of Engineering	
Bachelor of Science	13
College of Fine and Applied Arts	
Bachelor of Fine Arts	3
Bachelor of Music	1
<i>Total, College of Fine and Applied Arts</i>	(4)
College of Liberal Arts and Sciences	
Bachelor of Arts	31
Bachelor of Science	12
<i>Total, College of Liberal Arts and Sciences</i>	(43)
School of Social Work	
Bachelor of Social Work	1
<i>Total, Undergraduate Degrees</i>	85
<i>Total, Degrees Conferred October 15, 1991</i>	615

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Grabowski called attention to the schedule of meetings for the next few months: January 16, 1992, Urbana-Champaign (Annual Meeting); February 13, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

DONALD P. GRABOWSKI

President

LUNCHEON GUESTS

Guests of the trustee luncheon were Mr. Walter G. Ingerski, director of the State Universities Civil Service System, and Mr. Emil Peterson, deputy director of the State Universities Civil Service System and secretary of the Civil Service Merit Board. Mr. Ingerski presented plaques conveying appreciation to Mr. Grabowski, Mrs. Gravenhorst, and Mr. Wolff (posthumously) for their service on the Merit Board.

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 16, 1992



The annual meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, January 16, 1992, beginning at 8:40 a.m.

President Donald W. Grabowski called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent for the roll call, but joined the meeting by 9:00 a.m.: Mr. Kenneth R. Boyle, Mr. Thomas R. Lamont. Governor Jim Edgar was absent. Ms. Catherine A. Caporusso, nonvoting student trustee from the Chicago campus, was present. Mr. Byron P. Mitchell, nonvoting student trustee from the Urbana-Champaign campus, joined the meeting at 8:50 a.m.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business

and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Grabowski, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Report from the University Counsel

Mr. Higgins presented a status report on efforts to acquire the Circle Court property in Chicago. The board had previously authorized purchase of this property. Mr. Higgins told the board that negotiations regarding this purchase are underway with the Resolution Trust Corporation that is now one of the owners of this property. He indicated that he hopes to conclude the necessary transactions in the near future.

Mr. Higgins then briefed the board on the progress of a case involving the death of a 15-year-old at the University Hospital. He reported that efforts were being made to settle the case and that if this is possible the recommendation will be presented to the board for approval.

Union Negotiations

Dr. Bazzani described issues under discussion with the American Federation of State, County, and Municipal Employees (AFSCME) at the Urbana campus. The union wants to have 65 employees serve as members of the negotiating team. The University considers this an excessive number of team members and has informed the union that this many employees cannot be relieved of their duties to sit with the negotiating team. Dr. Bazzani noted that the union has stated that they are willing to meet outside of working hours and that this may be the decision reached after further study of this matter.

Chicago Campus Issues

Chancellor Stukel reported that among the early recommendations of the strategic planning study underway at the University Hospital is one

¹ On Wednesday, January 15, 1992, a meeting of the Committee on Buildings and Grounds was held, beginning at 2:30 p.m.

that concerns the management team at the hospital. Chancellor Stukel informed the board that this was a matter he would discuss with them further but that he wanted to introduce this topic at this time.

Dr. Stukel then told the trustees of a plan to honor former Mayor Richard J. Daley by naming a building for him on the Chicago campus. The Chicago campus would like to be able to provide the repository for the papers of the former mayor.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:20 a.m. The board reconvened in regular session at 9:40 a.m.

INSTALLATION OF NEW TRUSTEE

President Grabowski welcomed Mr. Downey to the board and read the following statement:

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus, and conveniences, etc., etc.

The University of Illinois Statutes, promulgated by this board, emphasize the responsibility of the board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied — and they make clear the distinction between the formulation of policy by the board and the execution of policy by the president, other officers, and other bodies of the University under authority delegated by the board.

However, beyond these formal specifications, are certain intangible factors which arise out of our traditions as a popularly-elected board of laymen. Out of the nomination process, a deep interest in the University is solicited. From the election process accountability to the people of Illinois is assured. From this tradition arises a dual stewardship — to the people of Illinois and to the University community, a difficult, yet essential, inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Grabowski announced that the next order of business was the election of a president of the Board of Trustees to serve for one year. He reminded the members of the board that they had elected him in November to succeed Mr. Wolff as president of the board. He commented that he was the first alumnus of the Chicago campus to serve as president and this was of significance to that campus and to the City of Chicago. Mr. Grabowski then nominated himself for president of the Board of Trustees and invited other nominations.

Ms. Reese spoke next and noted the experience of Mrs. Gravenhorst in leading several organizations and her years of service to the Board

of Trustees. She then nominated Mrs. Gravenhorst for president of the board.

Mrs. Calder then spoke and nominated Dr. Bacon for the position of president of the board, citing her significant service to the board on important issues as well as her leadership in health care matters.

On motion of Mr. Boyle, nominations were closed.

The candidates received the following votes:

Dr. Bacon..... 4 (and 1 student advisory vote)

Mr. Grabowski..... 1

Mrs. Gravenhorst 4 (and 1 student advisory vote)

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and the student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. The trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, and the student advisory vote, Ms. Caporusso.

On motion of Dr. Bacon, a second roll call vote for the same candidates was approved. The candidates received the following votes:

Dr. Bacon..... 4 (and 1 student advisory vote)

Mr. Grabowski..... 1

Mrs. Gravenhorst 4 (and 1 student advisory vote)

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and the student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. Those trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, and the student advisory vote, Ms. Caporusso.

On motion of Mrs. Calder, a five minute recess was approved. The board recessed at 10:00 a.m. and reconvened at 10:05 a.m.

On motion of Mrs. Calder, a third roll call vote for the same candidates was approved. The candidates received the following votes:

Dr. Bacon..... 4 (and 1 student advisory vote)

Mr. Grabowski..... 1

Mrs. Gravenhorst 4 (and 1 student advisory vote)

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and one student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. The trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, and one student advisory vote, Ms. Caporusso.

On motion of Ms. Reese, approval was given for the board to proceed with other business on their agenda and to return later to the vote for a president.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University conveyed his advice to the board that the three incumbents be reelected:

Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mrs. Shepherd moved that a unanimous ballot be cast, and the incumbents — Ms. Thompson and Messrs. Bazzani and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Appointment of Committees and Election to Other Boards

On motion of Mrs. Gravenhorst, the board approved continuation of appointments held by trustees to the Civil Service Merit Board, the State Universities Retirement System, and the Illinois Board of Higher Education. In addition, the membership of the Executive Committee and of the standing committees of the board was to continue until changes were announced by the board president.

MEETING RECESSED

The board recessed at 10 a.m. for a meeting of the Committee on Academic Affairs.

MEETING, COMMITTEE ON ACADEMIC AFFAIRS

The chair of the Committee on Academic Affairs, Mrs. Shepherd, opened this meeting. Several speakers from both campuses presented programs that are exemplary of cooperative efforts between the two campuses. Included were programs operated by the Colleges of Medicine and Nursing at the Urbana campus that have served to strengthen extant programs at Urbana; programs administered cooperatively between the Colleges of Education at Chicago and at Urbana; programs in architecture at the two campuses; the cooperative efforts between the two campuses' Offices of Admissions and Records; the Manufacturing Research Center; and the President's Leadership Program.

Following this meeting, the board reconvened in regular session at 11 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of June 12-13 and July 11, 1991, and a corrected press proof of the minutes of February 13-14, 1991, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

University's Acute Budget Problems

President Ikenberry reported on the severe budgetary problems the University faces. He told the board of the rescission required by the governor of all State agencies, including higher education. This amounts to \$16.5 million for the University of Illinois. The president indicated that the University had anticipated this action on the part of the governor and had held back some monies for this purpose. However, with this significant budget cut, there will of necessity be some personnel reductions.

The president reported on the work force monitoring system the University implemented last year and noted that we now know that the total work force was reduced by 375 employees from last year. This was accomplished primarily through attrition which will be the main method for reducing the number of employees further.

The president noted that the strategic planning activities of the faculty at both campuses had been good and that the advice of these groups will be solicited more in the future. He said that it is clear that the University will have to become smaller if it is to get better.

Early Retirement Program Suggestions

As part of an effort to revitalize the University's talent base for the next several decades, the president indicated that there have been discussions of instituting an early retirement program. The president said that the University administration was still reviewing possibilities for such a program and would insist on certain conditions if such a program is adopted, to avoid losing some very important faculty and staff. More information was promised for a future meeting of the board.

Tuition Plans

The president told the board that he had chosen not to recommend a tuition increase now because the second semester was already underway and if a tuition increase were to be introduced at this time it would have to be approximately 25 percent, which would be too severe. However, the president stated that tuition will need to be increased for the year ahead and that it will need to be higher than was thought six months ago. Mrs. Gravenhorst asked the president to alert the board to the amount needed in a tuition increase by June 30, if possible.

¹ University Senates Conference: Emanuel Donchin, professor and head of the Department of Psychology, Urbana-Champaign campus; Urbana-Champaign Senate Council: Nancy Patricia O'Brien, education subject specialist — assistant education social science librarian, and professor of library administration in library departmental services. There was no representative from the Chicago campus Senate.

President Ikenberry indicated that he hoped to bring more information on this issue to the board in April.

Cooperative Extension Service

In response to several board members' questions about the state of the Cooperative Extension Service President Ikenberry asked Chancellor Weir to speak to the financial problems of this unit of the University. Chancellor Weir indicated that the many letters the trustees had received from the advocates of the Extension Service were the result of cuts that are yet to be made. These cuts are due to a withdrawal of funds by the Federal government and some cuts in funding coming from the counties in the State. Dr. Weir reported that plans are being made to consolidate some county offices in order to continue as many services as possible. One of the major sources of funding is the Agriculture Premium Fund of the State that funds a large amount of the State support for Cooperative Extension Service. If this fund is reduced there will be a need for more budget reductions in the Extension Service.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

Ms. Reese introduced Laura Ann Simmering, the Urbana campus' Student Laureate of the Lincoln Academy of Illinois. The Lincoln Academy is a not-for-profit organization dedicated to recognition of achievement in the State.

REGULAR AGENDA

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

Following the voting on all agenda items, on motion of Ms. Reese, a fourth roll call vote, for president of the board, for the same candidates nominated earlier in the day was approved. The candidates received the following votes:

Dr. Bacon.....	4 (and 1 student advisory vote)
Mr. Grabowski.....	1
Mrs. Gravenhorst	4

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and the student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. The trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd. The student trustee from the Chicago campus, Catherine Caporusso, abstained.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 11 inclusive.

The recommendations were individually discussed but acted upon at one time.

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

Report of Actions of the Executive Committee

(1) After consultation with the Executive Committee of the board by use of conference telephone on Thursday, December 19, 1991, I have taken the following actions for which I now request ratification.

I

Approval of 1992 Budget for Mile Square Health Center

Under terms of the 1990 agreement between the University Board of Trustees and the city of Chicago, the University and the city are required to approve the annual operating budget of the center prior to January 1 of each calendar year. The center's executive director and steering committee have proposed an operating budget of \$4,232,066 for the 1992 calendar year. The University's contribution to this budget will be \$700,000, the same amount as for 1991. Funds are available for this purpose in the budget of the University of Illinois Hospital.

II

Receipt of Edelstone Trust Gift

The trustees of the Sigmund E. Edelstone Trust and the Michael Reese Hospital Foundation have expressed a desire to donate \$1,000,000 to the College of Medicine for the creation of a student center which would include study areas, lounges, meeting rooms, and computer facilities. According to the wishes of the Edelstone trustees, and, in part, to satisfy certain tax code requirements, the University of Illinois must take action in 1991 to receive the funds, agree to commit them to the creation of a Medical Student Center, and agree to place a plaque in the center in commemoration of the founder of the trust.

III

Employment of Construction Manager, Law Building Addition, Urbana

In May 1991, the board authorized the employment of an architect/engineer for the Law Building Addition. It has now been determined that a construction manager will be required for the preconstruction phase and for the coordination and sequencing of activities during the construction phase. In order to maintain the current construction schedule, it is imperative that a construction manager be employed without delay to evaluate current documents and assist the architect in evaluating construction cost estimates. The professional services required through receipt of bids will be at a fixed fee of \$40,000 and a staff cost on an hourly basis not to exceed \$87,000 plus authorized reimbursements estimated to be \$1,500. The firm of Gilbane Building Company, Chicago, is recommended.

IV

Implementation of Rules and Regulations, *Child of Employee Tuition Waivers*

Legislation enacting the *Child of Employee Tuition Waiver Program* was passed by the General Assembly and vetoed by the governor. In its fall session, the General Assembly overrode the veto. The law took effect immediately, requiring that a program for its implementation be in effect in time for the spring semester. In order to allow the campuses adequate time to prepare for the new requirements, authority

to promulgate rules and regulations, processes, definitions, and eligibility criteria is recommended.

On motion of Mrs. Gravenhorst, this report was received and confirmed.

Interim Director, Division of Intercollegiate Athletics, Urbana

(2) The chancellor at the Urbana campus has recommended the appointment of Robert K. Todd, presently senior associate director of athletics, as interim director of the Division of Intercollegiate Athletics, beginning December 14, 1991, to assume the duties of John Mackovic, who resigned as athletic director on December 11, 1991.

In recognition of his additional responsibilities, the chancellor has also recommended that Mr. Todd be assigned an annual administrative increment of \$5,000 while serving as interim director. (Mr. Todd's current annual salary as senior associate director is \$95,955.)

I concur and recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved.

Head Football Coach, Urbana

(3) The chancellor at Urbana, on the advice of the campus Athletic Board, has recommended that Louis A. Tepper be promoted from assistant head coach to head coach for football beginning December 13, 1991.

Consistent with policy approved by the Board of Trustees on January 12, 1989, a three-year contract has been drafted for Mr. Tepper; this contract provides for total annual compensation of \$265,000, comprised of a base salary of \$120,000, \$100,000 for television and radio appearances required by the University, and \$45,000 for service as head football coach for the University's summer football camp at the Urbana-Champaign campus. Mr. Tepper will succeed John Mackovic, head football coach since February 2, 1988.

The vice president for business and finance and the university counsel recommend approval.

I concur.

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

Head, Department of Urology, College of Medicine, Chicago

(4) The chancellor at Chicago has recommended the appointment of Lawrence S. Ross, presently Clarence C. Saelhof Professor and chief of the Division of Urology in the College of Medicine at Chicago, and chief of service, University of Illinois Hospital, as head of the Department of Urology, effective January 16, 1992, on a twelve-month service basis, at an annual salary of \$250,400. Dr. Ross will continue to hold his appointment as Clarence C. Saelhof Professor of Urology on indefinite tenure.

Dr. Ross will be the first head of the Department of Urology, formerly a division of surgery. The Board of Trustees approved the creation of the department on June 13, 1991; the Illinois Board of Higher Education on September 4, 1991.

This recommendation is made after consultation with the faculty in the Department of Urology and the College of Medicine Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

- RAEANN SUE DOSSETT, documents librarian/Federal technology specialist and assistant professor of library administration, beginning November 21, 1991 (NY), at an annual salary of \$25,500.
- DANIEL R. FESENMAIER, associate professor of leisure studies, beginning January 6, 1992 (Q), at an annual salary of \$40,000.
- VICTOR F. GORODINSKY, assistant Slavic librarian and assistant professor of library administration, beginning November 21, 1991 (NY), at an annual salary of \$25,000.
- HANS-HERBERT KOEGLER, assistant professor of philosophy, beginning October 14, 1991 (1), at an annual salary of \$33,000.

Chicago

- MICHAEL BABICH, assistant professor of pharmacology, College of Medicine at Rockford, beginning November 1, 1991 (1Y), at an annual salary of \$36,000.
- JOHN W. BERRY, director of development, on 49 percent time, and special programs librarian and associate professor, on 51 percent time, beginning October 7, 1991 (NY49;QY51), at an annual salary of \$55,035.
- JOSEPH F. BOERO, assistant professor of medicine, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Rockford, beginning October 1, 1991 (2Y51;NY49), at an annual salary of \$105,610.
- SEAN CHEN, assistant professor of accounting, beginning August 21, 1991 (1), at an annual salary of \$60,000.
- RENEE S. HARTZ, professor of surgery, College of Medicine at Chicago, November 1, 1991-October 31, 1994 (QY), at an annual salary of \$475,000.
- WILLIAM W. HOLT, assistant professor of medicine, on 55 percent time, and physician surgeon, on 45 percent time, College of Medicine at Chicago, beginning October 16, 1991 (1Y55;NY45), at an annual salary of \$100,000.
- LUCKY JAIN, assistant professor of pediatrics, on 25 percent time; assistant professor of obstetrics and gynecology, on 50 percent time; and physician surgeon, pediatrics, on 25 percent time, College of Medicine at Chicago, beginning September 1, 1991 (2Y75;NY25) at an annual salary of \$82,691.
- TIMOTHY MCMAHON, assistant professor of optometry, on 51 percent time, and optometrist, College of Medicine at Chicago, on 5 percent time, and optometrist,

University Hospital, on 44 percent time, beginning October 1, 1991 (1Y51;NY49), at an annual salary of \$76,987.

ANGELA NUZZARELLO, assistant professor of psychiatry, on 70 percent time, and physician surgeon, on 30 percent time, College of Medicine at Peoria, beginning September 1, 1991 (1Y70;NY30), at an annual salary of \$80,400.

Administrative Staff

TOBY CLARK, director, hospital pharmacy service (inpatient), University Hospital, and clinical assistant professor of pharmacy practice, College of Pharmacy, beginning November 1, 1991 (NY100;NY), at an annual salary of \$85,000.

LINDA S. GROSSMAN, administrative director of outpatient psychiatry service, and visiting associate professor of psychology, Department of Psychiatry, College of Medicine at Chicago, beginning December 1, 1991 (NY), at an annual salary of \$60,000.

MARY UTNE O'BRIEN, research director, School of Public Health, beginning November 4, 1991 (NY), at an annual salary of \$60,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

Honorary Degrees, Urbana

(6) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 16, 1993:

HENRIETTE DAVIDSON AVRAM, associate librarian for Collection Services, Library of Congress — the degree of Doctor of Science.

JUSTIN DART, Chairman, President's Commission on Employment of People with Disabilities — the degree of Doctor of Humane Letters.

PAUL ERDOS, professor at the Mathematical Institute and member of the Hungarian Academy of Sciences — the degree of Doctor of Science.

AKIO MORITA, chairman of the board, Sony Corporation — the degree of Doctor of Engineering.

ALLEN S. WELLER, professor emeritus of art and design, director emeritus of the Krannert Art Museum, and dean emeritus of the College of Fine and Applied Arts, University of Illinois at Urbana-Champaign — the degree of Doctor of Humane Letters.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mrs. Gravenhorst, these degrees were authorized as recommended.

Appointment of Associates to the Center for Advanced Study, Urbana

(7) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following one-semester appointments of associates in the Center for Advanced Study for the academic year 1992-93 and for the program of research or study as indicated in each case. Each year the Center for Advanced Study awards appointments as associates in the center, providing released time for creative work. Associates are selected, in an annual competition, from the faculty of all departments and colleges to carry on self-initiated programs of scholarly research or professional activity. With the approval of their departments and colleges, associates are freed from part or all of their teaching duties. Appointments are granted for one semester.

Associates will continue to receive their regular salaries from their departments

while on appointment. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointment of associates is possible due to the cooperation of the departments with which they are affiliated. The center makes a grant to the individual unit which is intended to provide partial compensation for replacement of the associate in the classroom.

The following is a listing of the associates selected for the 1992-93 academic year, and a brief description of their projects:

RICHARD W. BURKHARDT, JR., professor of history and campus honors, to explore how ethology, the biological study of behavior, emerged as a major new scientific discipline in the first two decades after the Second World War.

JON W. GRAY, professor of mathematics and of computer science, to discuss the semantics of programming languages by exploring the theory of 2-categories.

SALVATORE MARTIRANO, professor of music, to complete *Isabella*, a concerto for large extended orchestra.

CAROL NEELY, professor of English and of women's studies, to finish a draft of a book, *Did Madness Have a Renaissance? Gender and Mental Disorder in Early Modern England, 1580-1640*.

MANGALORE A. PAI, professor of electrical and computer engineering, to look at energy functions for transient stability, voltage collapse and low frequency oscillation studies and to look at parallel processing via a numerical analysis point of view.

RAJESHWARI V. PANDHARIPANDE, associate professor in the Program for the Study of Religion, and of linguistics, to discover the theological, social, and linguistic bases of the "transplanted" Hinduism and to determine the religious identity of the immigrant Hindus in the U.S.

JANAK H. PATEL, professor of electrical and computer engineering and of computer science, and research professor in the Coordinated Science Laboratory, to test related problems of Multi-Chip Modules (MCM's) and to collect data on the nature of failures in them.

GARY PORTON, professor in the Program for the Study of Religion, and professor of comparative literature, and of history, to delineate the nature of "feminine" as a cultural concept with the potential of revising the picture of the Jewish deity and the theological structures of Judaism.

DEREK J. S. ROBINSON, professor of mathematics, to carry out a detailed study of the semisimplicity of crossed products for the contribution to a solution of the problem and to increase understanding of the nature of semisimplicity.

PAUL W. SCHROEDER, professor of history, to undertake a wide interpretative survey of three centuries of international politics from the Peace of Westphalia to the end of World War II (1648-1945), emphasizing the evolution of the international system rather than the constant struggle for power.

IVAN S. SCHULMAN, professor of Spanish, Italian and Portuguese, of comparative literature, and of Spanish, to examine anti-slavery narratives in the cultural and social dimensions of nineteenth-century Cuba, and to write a book, *Spurious Discoveries: The Cuban Anti-Slavery Narrative (1838-1885)*, based on the findings.

Beckman Associates

These faculty members have been recommended for appointment as Beckman Associates in the Center for Advanced Study, named for the donor of a gift which permits additional recognition for outstanding younger Associate candidates who have already made distinctive scholarly contributions.

SCOTT A. BURNS, associate professor of general engineering and of civil engineering, to clearly identify the classes of problems that are solved most effectively by the monomial method.

WALTER G. KLEMPERER, professor of chemistry, to complete a book entitled *A New*

View of Early Transition Metal Oxides that will include Mac II software for computer visualization of complex inorganic structures.

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

**Establishment of the Master of Science in
Management Information Systems,
College of Business Administration, Chicago**

(8) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Business Administration, recommends the establishment of the Master of Science in Management Information Systems.

The field of management information systems deals with management, organization, and processing large amounts of data efficiently in a computer-based environment for operations and decision support within organizations. Information systems is an essential element in business, government, manufacturing, and many other organizations. This discipline combines technical computer training and background, business and organizational knowledge, and communications skills required to assure effective applications of the technology and acceptance by the user community. It is the basis for all the information processing required by our service and information oriented society.

The purpose of the program is to provide management information systems students and professionals with the technical, business, and communication skills necessary for both technical and business oriented leadership roles in business enterprises.

Further, the program is designed to meet a growing labor market demand for graduates with management information systems expertise. According to the U.S. Department of Labor, "... employment in Information Technology related areas, and particularly in areas such as business systems analysis, is expected to grow much faster than the average for all occupations through the beginning of the next century. . . . The need will increase as businesses, government, schools, and scientific organizations seek new applications and improvements to software already in use." To underscore these projections of occupational demand, the UIC Department of Information and Decision Sciences surveyed 20 large Chicago-based employers, and all respondents expressed a need for graduates in management information systems.

The Master of Science in Management Information Systems requires the completion of 45 semester hours of approved course work, including 29 hours of core requirements and 16 hours of electives. A thesis is not required.

Faculty and staff requirements for the M.S. in Management Information Systems are met by the existing faculty and staff of the Department of Information and Decision Sciences of the College of Business Administration. All of the courses for the program are currently offered by the department. New State funds will not be required to support the program.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

**Redesignation of the Department of Medical Social Work,
College of Associated Health Professions, Chicago**

(9) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Associated Health Professions, recommends the redesignation of the Department of Medical Social Work as the Department of Health Social Work.

The current name originated when the department was part of the College of

Medicine and provided social work services only at the University of Illinois Hospital. In recent years, consistent with changes within the social work profession, the activities of the department have changed. Social workers now develop and implement health-related social care programs and services in settings organized for purposes other than solely medical treatment.

Faculty members in the department unanimously agree, and the acting dean concurs, that the proposed name is more descriptive of the practice of social work in health care and of the programs of the department. The term "health social work" has replaced "medical social work" as the primary description of social work in the health field. The leading textbook in the field refers to "health social work" as inclusive of the range of social work roles and functions in the health field.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

Establishment of Quasi-Endowment, Urbana (Laura M. Weber Trust)

(10) Laura M. Weber¹ died on November 23, 1990, leaving a trust naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$600,000. The purpose of the bequest designated by the donor is to provide support to the College of Agriculture as a memorial to Miss Weber's sister and brother-in-law, Mary and John Malone.

The dean of the College of Agriculture has proposed the establishment of a quasi-endowment with all of the funds from the Weber trust. The income would be used to support College of Agriculture initiatives in accordance with the terms of the bequest.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described. I concur.

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

Employment of Construction Manager, Law Building Addition, Urbana (Report of President's Action)

(11) In May 1991, the Board of Trustees authorized the employment of the firm of O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, as architect/engineer for the Law Building Addition project through the receipt of bids (estimated to be April 1992).

As the scope of the project is now defined, it has been determined that the services of a construction manager will be required for the preconstruction phase (contract documents and bidding) and for the coordination and sequencing of activities during the construction phase.

After consultation with members of the Executive Committee of the board in accordance with the *General Rules*,² I have approved the employment of the firm of Gilbane Building Company, Chicago, for the professional construction management

¹ Miss Weber was a friend of the LaSalle County farm advisor, Fred Painter. She had a strong interest in the conservation of agricultural land.

² The *General Rules Concerning University Organization and Procedure*, Article II, Section 4(f) "If the amount involved in such an emergency transaction is in excess of \$100,000, but not more than \$500,000, the president will not approve the transaction without first consulting individually those members of the Executive Committee of the board who can reasonably be contacted before the emergency action must be taken."

services required through the bidding phase of the project. I now request confirmation of this action.

The professional services required through the receipt of bids will be at a fixed fee of \$40,000 and a staff cost, on an hourly basis, not to exceed \$87,000, plus authorized reimbursements estimated to be \$1,500.

Funds for this contract are available from private gift funds available through the University of Illinois Foundation.

On motion of Mrs. Gravenhorst, this report was received and confirmed.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 28 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Authority to Execute Contracts, Willard Airport, Urbana

(12) Under the *General Rules Concerning University Organization and Procedure*, the Board of Trustees has delegated to the vice president for business and finance or to the comptroller authority to approve and execute a variety of contracts, purchases, leases, change orders, and other transactions on behalf of the board. Most of these transactions are later reported to the board.

Historically, many similar transactions related to the operation of Willard Airport are presented to the Board of Trustees for action, including use agreements with airlines and lease agreements for rental of space for commercial services. Such transactions involving other campus units, unless they relate to major changes in or deviations from University policy, would be approved administratively by the vice president for business and finance or the comptroller.

The chancellor at the Urbana campus has recommended that with respect to such transactions (that is, those which do not change or deviate from University policy or which do not otherwise require specific board approval) the board delegate authority to approve and execute those transactions to the comptroller.

Copies of any such agreements will continue to be filed with the secretary of the board and appropriate reports of the transactions will be made to the board. It is understood that this delegation does not authorize execution of agreements which require funding in excess of \$50,000; which involve the acquisition, sale, or leasing of real estate (other than the use agreements and space rentals referred to above); or which deal with policy issues.

The vice president for business and finance concurs in this recommendation. I recommend approval.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract With Health Services Initiatives, College of Medicine, Chicago

(13) The chancellor at Chicago has recommended a one-year agreement with Health Services Initiatives (HSI), a division of Michael Reese Doctors Group, and the

delegation of authority to the comptroller to extend the agreement for up to two additional one-year periods. Under the agreement HSI will provide specific administrative services to support management of contracts with HMOs.

The University under contracts with HMO insurers is paid a capitation amount (a fixed amount per member per month) for contract-specified physician and hospital services. For patients who have selected the University of Illinois under their HMO insurance, HSI will maintain patient enrollment information, verify eligibility for services and respond to inquiries. HSI will be responsible for managing and processing claims related to these patients. HSI will provide regular physician practice pattern, referral, and utilization reports needed to monitor the cost effectiveness of these HMO contracts. HSI will also provide reports to allow for appropriate distribution of revenue from HMO contracts.

Payments to HSI under the agreement will be based upon a percentage of revenue generated from University contracts with HMOs (13 percent of revenue generated in the first year of the agreement and 9.2 percent of revenue generated in any renewal years). It is estimated that payments to HSI in the first year of the agreement will be \$150,000. Funds for the agreement will be available in the Medical Service Plan from revenue received from University contracts with HMOs.

The services provided by HSI are essential to appropriately manage the contracts with HMOs and commercial insurers. Additionally, the services will support the hospital's plan for increasing the managed care component of its service program. The services offered by HSI are necessary for proper control and reporting. HSI has experience in the management of these contracts as well as the necessary systems and computer software.

The vice president for business and finance recommends approval.
I concur.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contract, Strategic Planning Services,
College of Medicine and
University of Illinois Hospital, Chicago**

(14) The chancellor at Chicago has recommended renewal of a contract with the Tiber Group, a Chicago-based health care consulting firm, to provide technical support for the implementation phase of the strategic planning process for clinical programs in the College of Medicine, the University of Illinois Hospital, and the health sciences colleges.

The implementation phase of this process will be directed by an Implementation Oversight Committee currently called the Planning Committee. Thirteen working task forces will be constituted to address issues ranging from the development of technical business plans to the definition of facility needs. The results of this process will be presented to the Health Services Planning Council for review and further action. An experienced consultant in the health field, Dr. Dieter Haussmann, will continue to serve as a facilitator for this effort.

The objectives for this planning process will be to:

1. Develop the detailed business, facilities and investment plans necessary to operationalize the strategies developed in the first phase of the strategic planning process; and

2. Reinforce the commitment of the college's faculty and hospital management to the plan and its strategies by involving them in the definition of the implementation program.

The Tiber Group will provide technical support and advice on selected topics as needed throughout this process. The firm has superior knowledge of the Chicago health care market and has previously assisted initial phases of our planning process. The work will begin on January 16, 1992, and conclude on June 30, 1992, at a total cost not to exceed \$395,000. Funds are available in the operating budgets of the hospital and the College of Medicine.

The vice president for academic affairs recommends approval.
I concur.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Student Residence and Commons Addition, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the construction of a 73,000 square foot, 362-bed student housing addition to the existing Student Residence and Commons Building located near the corner of Harrison and Halsted Streets at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General Work

Bulley & Andrews, Chicago	Base Bid.....	\$4 297 894	
	Alt. G-1	71 254	
	Alt. G-2	134 535	
	Alt. G-4	25 250	
	Alt. G-5.2.....	110 875	
	Alt. G-6	6 050	
	Alt. G-7	18 900	
	Alt. G-8	37 775	
	Alt. G-9	<u>-0-</u>	
			\$4 702 533

Division II — Plumbing Work

R. C. Plumbing, Inc., Calumet Park	Base Bid.....	\$ 469 069	
	Alt. P-2.....	500	
	Alt. P-9.....	<u>1 200</u>	
			470 769

Division III — Heating, Piping, Refrigeration, and Temperature Control Work

International Piping Systems, Inc., Schiller Park	Base Bid.....	\$ 696 000	
	Alt. H-2	2 400	
	Alt. H-9	<u>28 000</u>	
			726 400

*Division IV — Ventilation and
Air Distribution Work*

Darien Mechanical Industries,

Bridgeview.....	Base Bid.....	\$ 98 972	
	Alt. V-2	9 950	
	Alt. V-9	<u>2 376</u>	
			\$ 111 298

Division V — Electrical Work

Mozart Electric, Inc., Chicago.....	Base Bid.....	\$ 889 600	
	Alt. E-2.....	12 500	
	Alt. E-9.....	<u>236 000</u>	
			1 138 100

Division VI — Fire Protection Work

Superior Mechanical Systems,

Hickory Hills.....	Base Bid.....	\$ 138 832	
	Alt. FP-2	4 824	
	Alt. FP-9	<u>832</u>	
			<u>144 488</u>

Total..... \$7 293 588

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for the general work.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

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

(Note: Proposals were received for plumbing and electrical work from M. J. Corboy Company, Melrose Park, and Tunnel Electric Construction, LaGrange, on their base bids plus alternates of \$431,500 and \$1,125,400, respectively. The firms have notified the University of an error in their bids and requested permission to withdraw them since, due to the error, they could not fulfill their contractual obligations without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidders made a bona fide error in the preparation of their bids, that the error will result in a substantial loss to the bidders, and have recommended that the bidders be allowed to withdraw their bids. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawals.)

On motion of Mrs. Shepherd, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, High Temperature Hot Water Generator Replacement,
Utilities Building, Chicago**

(16) On November 20, 1990, a gas explosion occurred in the #4 high temperature hot water generator in the east side Utilities Building which caused sufficient damage to require the generator to be replaced.

On May 9, 1991, the board approved the purchase of the recommended generator

for \$586,245 with 100-million British Thermal Unit (BTU) output from the International Boiler Works Company, East Stroudsburg, Pennsylvania.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the replacement of a high temperature hot water generator located in the Utilities Building, Chicago. The award in each case is to the lowest responsible bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
Bradley Construction Company, Dolton.....	\$ 97 300
<i>Division III — Mechanical</i>	
Independent Mechanical Industries, Inc., Chicago.....	543 400
<i>Division V — Electrical</i>	
Arlington Electrical Construction Company, Inc., Hoffman Estates.....	<u>37 952</u>
<i>Total</i>	\$678 652

The work will include moving and positioning the generator into the Utilities Building on a concrete pad and installation of piping, temperature control connection, power, and lighting. The project will also provide for connection of three existing boilers in a parallel configuration to ensure effective operation.

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

Funds for this project are available in the institutional funds budget of the Chicago Physical Plant.

On motion of Mrs. Shepherd, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Cancellation and Award of Contract, Memorial Stadium Restoration, Urbana

(17) On October 10, 1991, the Board of Trustees approved the award of contracts for the Memorial Stadium restoration project at the Urbana campus. The low bid contractor for the masonry division of work was Evans-Mason, Inc., Springfield. On November 21, 1991, Evans-Mason, Inc., informed the University of Illinois that it had made a mistake in preparing its bid on the project and because of that mistake would not execute the contract documents or perform the work at the proposed price.

The University subsequently asked the architect and the construction manager to review the bid take-off documents prepared by Evans-Mason, Inc., in order to establish whether or not Evans-Mason, Inc., made a bona fide error in the preparation of its bid. After a meeting with representatives of the University, the architect, the construction manager, and Evans-Mason, Inc., the architect and construction manager provided the University with written reports summarizing their findings.

It has now been determined that Evans-Mason, Inc., has not shown clear and demonstrable evidence that it made a bona fide error in the preparation of its bid. University counsel has advised that sufficient grounds exist for the cancellation of the award of contract previously made to Evans-Mason, Inc.

There were only two bidders for the masonry division of work. The difference between the bidders was approximately \$560,000. The second low bidder, Hansen & Hempel Company, Elmhurst, has extended its bid through January 24, 1992.

University counsel has advised that a recommendation for the award could be extended to the second low bidder. The project architect and construction manager have recommended that the contract for the masonry division of work on the Memorial Stadium restoration project be awarded to Hansen & Hempel Company.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the award previously made to Evans-Mason, Inc., be canceled and that the vice president for business and finance and the university counsel be authorized to review this matter and, if appropriate, pursue remedies against Evans-Mason, Inc., in order to protect the interests of the University. The president further recommends that the following contract be awarded to the second low bidder for the masonry division of work for the Memorial Stadium restoration project at the Urbana campus.

Bid Package 3 — Masonry

Hansen & Hempel Company, Elmhurst.....	Base Bid.....	\$2 185 000
	Alt. #5.....	595
	Alt. #6.....	62 550
	Alt. #7.....	67 215
	Alt. #10.....	<u>113 100</u>
<i>Total</i>		\$2 428 460

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mrs. Shepherd, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Increase in Contract,
Harker Hall Reconstruction, Urbana**

(18) On September 12, 1991, the Board of Trustees approved a recommendation to award a contract to Hansen & Hempel Company, Elmhurst, for the masonry work for the reconstruction of Harker Hall at the Urbana campus.

On November 14, 1991, the board approved a recommendation to increase the project budget from \$5.3 million to \$5.5 million in order to provide for landscaping and the acceptance of some desirable alternates in some of the bid packages. One of the alternates in the masonry bid package provides for tuckpointing of all exterior brick and stone masonry in the amount of \$58,080.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the contract with Hansen & Hempel Company be increased by \$58,080 for the work described.

The project is to be financed from private gift funds available to the Foundation.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Employment of Architect/Engineer by the
Capital Development Board,
Phase I, Campus Core Upgrade, Chicago**

(19) The 87th General Assembly appropriated \$7,100,000 from the Capital Development Fund for Phase I of the Campus Core Upgrade project at the Chicago campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Daniel P. Coffey & Associates, Ltd., Chicago, for Phase I of the Campus Core Upgrade project. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for Fiscal Year 1992.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Employment of Architect/Engineer,
Interior Design Services, Harker Hall Reconstruction, Urbana**

(20) On September 12, 1991, the Board of Trustees approved the award of contracts for construction and the employment of the firm of BLDD Architects, Decatur, to provide the professional architectural and engineering services required through the construction phase of the Harker Hall reconstruction project at the Urbana campus.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the firm of BLDD Architects, Decatur, be employed for the professional interior design services required for the Harker Hall reconstruction project at the Urbana campus.

The firm's fee for the professional services required through the completion of the interior design project will be a fixed fee of \$60,000 plus authorized reimbursables estimated to be \$2,500.

The project is to be financed from private gift funds available to the Foundation.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Employment of Architect/Engineer,
Outdoor Tennis Facilities, Urbana**

(21) In August 1991, the firm of Daily and Associates, Engineers, Inc., Champaign, was employed to provide the professional architectural and engineering services required for the initial phase of the project to restore the Huff, Freer, and First Street tennis courts and to construct three additional courts at Dorner Drive (Illini Grove) at the Urbana campus. It is now necessary to employ the firm for the construction documents, bidding, and construction phases of the project.

Accordingly, the president of the University, with the concurrence of the

appropriate administrative officers, recommends that the original contract with Daily and Associates, Engineers, Inc., Champaign, be amended and supplemented to include the professional services required for the construction documents, bidding, and construction phases of the outdoor tennis facilities project. The firm's fee will be on an hourly basis not to exceed \$79,225 plus authorized reimbursables estimated to be \$2,275.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Engineer/Planner, Assembly Hall Parking Lot Renovation, Phase I, Urbana

(22) On July 11, 1991, the Board of Trustees authorized the employment of Berns Clancy & Associates, Urbana, for the initial professional engineering and planning services required for the renovation of the Assembly Hall parking lot at the Urbana campus. It is now necessary to employ the firm through the completion of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the original contract with Berns Clancy & Associates, Urbana, be amended and supplemented to include the professional services required through the construction phase of the project. The firm's fee for the professional services required for the design development, construction documents and bidding phases of the project will be a fixed fee of \$53,700; and for the construction and testing phase of the project, the firm's fee will be on an hourly basis not to exceed \$36,600, plus authorized reimbursables estimated to be \$22,500.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Exchange of Land for the College of Agriculture, Urbana

(23) On November 15, 1990, the Board of Trustees authorized the purchase of 400 acres of land from the Grein family in the area of the University's south farms. It was contemplated that the purchase would be financed in part through the exchange of property. As a result of the difficulties in completing the exchange of the agricultural demonstration field located near Elwood which comprised a major component of the financing of the land, on September 12, 1991, the Board of Trustees requested the University of Illinois Foundation to enter into an option agreement to purchase the Grein land. The Foundation has entered into an option agreement with the Grein family for the purchase of 310 acres of land and an undivided one-half interest in an additional 90 acres of land. The Foundation has exercised the option and will obtain title in the near future. The Foundation will obtain title to the remaining undivided one-half interest in 90 acres left.

The College of Agriculture has two small agricultural demonstration fields of approximately 20 acres each in Lee County near Dixon and in Henderson County near Oquawka. The exchange of these fields for a portion of the Grein land (a portion of equal value) would enhance the research programs of the College of Agriculture. The exchange of the Dixon and Oquawka tracts of land for the Grein land may require the involvement of third-party purchasers. Any third-party purchasers would be identified through an advertised bid procedure. The Foundation is willing to participate in such an exchange and has indicated that the exchange value of the Grein land will be the same per acre price as its cost.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Foundation be requested to participate in an exchange of the Dixon and Oquawka tracts of land for a portion of the Grein land as outlined herein.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Annexation of the James Woodworth Prairie Preserve to the Village of Glenview, Chicago

(24) The University of Illinois owns a tract of land located near the Chicago suburb of Glenview. This 5½ acre tract, known as the James Woodworth Prairie Preserve ("Preserve"), was given to the University to preserve as a natural prairie nearly 25 years ago. The Chicago campus is responsible for maintaining the preserve through the College of Liberal Arts and Sciences, Department of Biological Sciences.

In June 1991, the Village of Glenview petitioned the University to seek consent to the village's legal petition to annex certain lands, a portion of which includes the preserve. Upon careful review, it appears appropriate that the University consent to annexation of the preserve to the Village of Glenview by executing a Pre-Annexation Agreement with the village and by filing a Pre-Annexation Petition Agreement with the Circuit Court of Cook County.

The annexation proceeding would extend the boundaries of the village and bring adjacent residential and commercial properties under the jurisdiction of the village. Benefits to village residents would include an increase in the area's commercial tax base, extension of police and fire protection, improvements in sewer service, and municipal control of development patterns. The University would benefit from the annexation as a result of the extension of police and fire service as well as the protection afforded to environmentally sensitive areas by the village's zoning ordinance.

In agreeing to the annexation action, the University will stipulate certain conditions which will ensure that the village will not tax or impose any easement over the preserve; that the village agrees to the University's position that as an instrumentality of the State of Illinois, the University, by agreeing to annexation, is not and will not be bound by local (i.e., Glenview) laws; and that Glenview will provide customary municipal services to the preserve such as police and fire protection. No transfer of property ownership is involved in this agreement.

The chancellor at Chicago, upon the recommendation of the director of the preserve, the dean of the College of Liberal Arts and Sciences, and university counsel, recommends that the University consent to annexation of the preserve to the Village of Glenview by executing the Pre-Annexation Agreement and Pre-Annexation Petition Agreement documents. (Copies of these documents are filed with the secretary of the board for record.)

The vice presidents for academic affairs and for business and finance concur.
I recommend approval.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization for Settlement

(25) The university counsel and the vice president for business and finance recommend that the board approve settlement of the case of Rosie Brooks *vs.* the Board of Trustees, et al., in the amount of \$225,000. The plaintiff alleged that defendants negligently failed to treat and diagnose meningitis in a 15-year-old female, resulting in her death. The University's principal defense was that by the time the plaintiff was referred to the University Hospital, the meningitis was so advanced that nothing could be done.

I recommend approval.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Contract, Memorial Stadium Restoration, Urbana (Report of the President's Action)

(26) On October 10, 1991, the Board of Trustees authorized the award of a contract for \$5,415,000 to Petry-Kuhne Company/Jones-Blythe Construction Company, Springfield, for the demolition and general work for the Memorial Stadium restoration project.

After removal of the balcony concrete, it was discovered that the steel channels which support the first row and front wall of the east and west balconies were deteriorating due to rust caused by water retention. The architect has recommended that the 54 existing assemblies be replaced with new assemblies designed to provide the appropriate structural capacity and to eliminate future water retention. The cost of the work is \$78,999.

In order that the project not be delayed, it was essential that this work be done immediately. Accordingly, the president authorized an increase in the contract of Petry-Kuhne Company/Jones-Blythe Construction Company, in the amount of \$78,999 in order that the work proceed immediately.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds for this increase are available from the project proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mrs. Shepherd, this report was received and confirmed by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, Grainger Engineering
Library Information Center, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the Grainger Engineering Library Information Center project at the Urbana campus. This award of contracts is subject to and conditioned upon the execution of a memorandum of agreement with the Illinois Historical Preservation Agency. The award in each case is to the lowest responsible bidder on its base bid.

<i>Bid Item #2 — Site Heating</i>	<i>Base Bid</i>
Reliable Plumbing & Heating Co., Champaign	\$278 170
<i>Bid Item #3 — Site Plumbing</i>	
Frank J. Strahl & Sons, Inc., Danville	99 999
<i>Bid Item #4 — Site Electrical</i>	
Hatfield Electric Co., Peoria	<u>114 900</u>
<i>Total</i>	<u>\$493 069</u>

This bid group consists of site utilities work necessary to prepare the existing site for the new building. The proposals for the balance of the work will be in subsequent bid groups.

The project will not have a coordinating general contractor and the responsibility for providing "general condition" items (e.g. tools and supplies, temporary roads, water, weather protection, temporary light and power, material and personnel hoists, site plumbing, general protection, etc.) will be arranged by P. K. DeMars, the construction manager for the project, as the items are needed. The total cost of the general conditions has been budgeted at approximately \$450,000 for the duration of the project. The cost of some items may exceed \$25,000. In order for the project to proceed without delay, it is recommended that the comptroller be authorized to approve contract change orders to the appropriate contractors to provide for general condition items of work within the budgeted \$450,000 total.

Gift funds are available through the University of Illinois Foundation and from the institutional funds budget of the College of Engineering and the vice chancellor for academic affairs.

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

On motion of Mrs. Shepherd, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(28) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

nizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 85 576

From Institutional Funds

Recommended 3 415 389

Grand Total \$3 500 965

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Shepherd, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

President's Report on Actions of the Senates

**Establishment of a Health Information Management
Specialization in the Master of Business Administration
Degree Program, Chicago**

(29) The Chicago Senate has approved a proposal from the College of Business Administration (on behalf of the M.B.A. program) and the College of Associated Health Professions (on behalf of the Department of Health Information Management) to establish a new M.B.A. specialization in health information management.

The curriculum will graduate individuals with the knowledge and skills to assist health care facilities in developing and managing more efficient and responsive health information systems. The objective is to provide key professionals with an integrated management and technical knowledge base necessary to embark on a career path that may culminate in a chief information officer position in a health care provider setting. The need for health information managers is urgent. Health care facilities need such individuals to develop information systems in order to assist with strategic planning for quality management and cost containment, and to develop and manage systems that assist in the provision of high quality patient care.

In addition to completion of the M.B.A. core (9 courses, 36 hours), the health information management specialization requires the completion of six courses, four of which constitute the required specialization (16 hours) and two related electives (4-8 hours). Should qualified applicants be admitted to the program lacking prior course work or experience in health information management, they may be required to complete additional work in order to remedy any deficiencies.

Courses for the specialization will be offered by existing faculty in the Department of Health Information Management, and no new resources are required to implement this specialization.

**Establishment of a Joint M.B.A./M.S. in Accounting
Degree Program, College of Business Administration, Chicago**

The Chicago Senate has approved a proposal from the College of Business Administration to establish a joint M.B.A./M.S. in Accounting degree program. Both

programs currently exist as separate entities and have been approved by the Illinois Board of Higher Education.

The joint program is designed for baccalaureate-prepared students who are seeking professional preparation for executive positions in private, public, and nonprofit organizations. Students would receive both the professional M.B.A. degree and the M.S. in Accounting degree.

The joint program eliminates unnecessary duplication of course work that students would ordinarily complete if they were to pursue each of the degrees separately.

In addition to certain prerequisite courses, the joint program will require the successful completion of 72 semester hours of course work, including 32 hours of M.B.A. core courses, 12 hours of accounting core courses, and 7 elective courses.

The joint M.B.A./M.S. in Accounting program builds on two existing programs. The principal faculty are already in place, and no new courses are planned as a result of the joint program. No new resources are required.

This report was received for record.

Comptroller's Quarterly Report of Contracts Executed

(30) The comptroller submitted the quarterly report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through December 15, 1991

(31) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES AWARDED

The secretary presented for record the following list of certified public accountant (CPA) certificates awarded to candidates on the dates indicated. (Awards are made to candidates who have fulfilled all legal requirements based upon sections in the Illinois Public Accounting Act of 1983.)

Summary

Certificates Awarded May 9, 1991

Reciprocal candidates based on Section 5	14
Reciprocal candidates based on Section 1300.160(d)	<u>34</u>
Total, Certificates Awarded May 9, 1991	48

Certificates Awarded June 14, 1991

Reciprocal candidates based on Section 5	14
Reciprocal candidates based on Section 1300.160(d)	<u>5</u>
Total, Certificates Awarded June 14, 1991	19

Certificates Awarded July 19, 1991

Reciprocal candidates based on Section 5	11
Reciprocal candidates based on Section 1300.160(d)	<u>12</u>
Total, Certificates Awarded July 19, 1991	23

Certificates Awarded August 16, 1991

Candidates based on Sections 1, 2, and 3	1 022
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Certificates Awarded September 13, 1991

Reciprocal candidates based on Section 5	15
Reciprocal candidates based on Section 1300.160(d)	<u>16</u>
Total, Certificates Awarded September 13, 1991	31

Certificates Awarded October 11, 1991

Reciprocal candidates based on Section 5	13
Reciprocal candidates based on Section 1300.160(d)	<u>20</u>
Total, Certificates Awarded October 11, 1991	33

Certificates Awarded November 15, 1991

Reciprocal candidates based on Section 5	20
Reciprocal candidates based on Section 1300.160(d)	<u>29</u>
Total, Certificates Awarded November 15, 1991	49

Certificates Awarded December 13, 1991

Reciprocal candidates based on Section 5	13
Reciprocal candidates based on Section 1300.160(d)	<u>14</u>
Total, Certificates Awarded December 13, 1991	27

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Grabowski called attention to the schedule of meetings for the next three months: February 13, Chicago; March 12, Urbana-Champaign; April 9, Chicago.

On motion of Mrs. Shepherd, the board recessed at 12:45 p.m. to be reconvened in February 1992, prior to the next regularly scheduled meeting of the board in Chicago.

MICHELE M. THOMPSON
Secretary

DONALD P. GRABOWSKI
President

LUNCHEON GUEST

The trustees' guest at luncheon was Miss Laura Ann Simmering, the Urbana campus' Student Laureate of the Lincoln Academy.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 12-13, 1992



On Wednesday, February 12, 1992, the January meeting of the board (the Annual Meeting), which had been recessed on January 13, was reconvened. The meeting began at 11:40 a.m. This meeting was held prior to the February meeting of the Board of Trustees of the University of Illinois, which was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, February 13, beginning at 12 noon.

President Donald W. Grabowski called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. Governor Jim Edgar was absent. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor,

University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, Mr. R. C. Wicklund, associate secretary, was present.

SPECIAL ORDER OF BUSINESS

This order of business, originally scheduled for the January 16, 1992, meeting of the board was deferred to a meeting of the board in February 1992.

President of Board

Mr. Grabowski called for nominations for president of the board.

Mr. Downey nominated Mr. Lamont and Mrs. Calder nominated Mr. Boyle. The nominations were closed. The ballot results were: trustees voting for Mr. Lamont — Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; trustees voting for Mr. Boyle — Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski. Mr. Mitchell cast his advisory vote for Mr. Boyle; Ms. Caporusso abstained.

Mr. Lamont was seated as president of the board and then asked the board members for their support, advice, and assistance. He pledged to do his best to provide leadership.

Executive Committee

Mr. Lamont then asked for nominations for the Executive Committee.

Dr. Bacon nominated Mr. Boyle and Ms. Reese nominated Mrs. Gravenhorst to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed and by unanimous ballot Mr. Boyle and Mrs. Gravenhorst were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Delegation of Signatures

On motion of Mrs. Shepherd, the following resolution was unanimously adopted.

Resolved that the President of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as President of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the Secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as Secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University

Treasurer covering vouchers approved in accordance with regulations of the Board.

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: President and Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the Secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this Board.

MEETING ADJOURNED

The business carried over from the January meeting of the board concluded and the January meeting of the board was officially adjourned at 1:20 p.m.

FEBRUARY MEETING OF THE BOARD¹ (Thursday, February 13, 1992)

President Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs.

¹ On Wednesday, February 12, the board received reports from the Committee on the University Hospital and the Committee on Buildings and Grounds.

Chancellor Stukel reported on the status of the hospital speaking from a report which is filed with the secretary of the board for record. Following that, Dr. Dieter Haussmann, a consultant, reported on a study of the hospital, prepared in tandem with the Strategic Planning Committee for the hospital. This included demographic data about areas of the City of Chicago wherein patients live, types of services needed by the patient population, payment source for hospital services, comparisons with other teaching hospitals and possible areas for future development. Assent for continuation of this inquiry and analysis was given by the members of the board. A copy of the report for this discussion is on file with the secretary.

The Committee on Buildings and Grounds also met and received a presentation on a project proposed for Willard Airport in Champaign from Mr. Joseph F. Green, associate vice president for capital programs. Following that, a special presentation from representatives of the Illinois Landmarks Preservation Society was made. This concerned plans for the proposed Grainger Engineering Library Information Center on the Urbana-Champaign campus and related demolition of extant buildings on the identified site. Next, the committee received a presentation on the architectural design for the Grainger Engineering Library Information Center. The committee recommended approval of this design to the board as a whole.

Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. Governor Jim Edgar was absent. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, Mr. R. C. Wicklund, associate secretary, was also in attendance.

EXECUTIVE SESSION

President Lamont, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Request for Settlement Authority

Mr. Higgins reported to the board the facts in the case of *Romane vs. Ketel* and requested authority to settle this case in the amount of \$120,000. The trustees concurred in the recommendation. The vote was taken on this, along with other items on the board's agenda, during roll call votes later in the day.

Report on MedCare HMO

Dr. Bazzani briefed the board on the current financial status of the MedCare HMO and possible involvement of the University in this. This HMO has been notified that the State Department of Public Aid will cease its support on April 1, 1992. Inasmuch as the University holds a Class A membership in MedCare HMO, and that the University Hospital has received approximately 3600 of its hospital days per year through the MedCare HMO, the latest development concerning MedCare is of concern to the University. Earlier actions of the board with regard to the relationship with MedCare were reviewed by Dr. Bazzani, including membership on the MedCare board and the board's assent in MedCare's attempt to convert their organization to a public, for-profit corporation. Dr. Bazzani indicated that he would keep the board apprised of events related to this issue.

Report from the Chancellor at Chicago

Dr. Stukel reported on the progress of searches for major administrative positions at the Chicago campus. He noted that the search for a vice chancellor for student affairs has produced four candidates: three external and one internal. He also reported that the search for the vice chancellor for academic affairs was progressing. Advertisements for that position have been posted and applications are being received.

Next, Mrs. Gravenhorst asked Dr. Stukel what was planned regarding Mr. Riley's position as director of the University Hospital. Dr. Stukel explained that he had met with Mr. Riley and explained the concerns of the board about his leadership and that he had agreed to discuss Mr. Riley's work and contributions with others suggested by Mr. Riley.

Report from Chancellor at Urbana

Dr. Weir briefed the board on the status of searches at the Urbana-Champaign campus. For the vice chancellor for research, he noted that six candidates have been interviewed and that the search committee would reduce this list to fewer candidates soon.

He reported that the search for a dean of the College of Communications had been initiated and that advertisements had been posted.

Further, he noted that the search for a dean of the College of Commerce and Business Administration was on schedule and that candidates would be interviewed very soon.

Next, Dr. Weir stated that the search for a director of athletics had just started and that interviews would be scheduled in a few months.

In closing, the chancellor informed the board that there would be a search for a new dean of the College of Law, as Dean Schmallbeck had just announced his intent to resign. Dr. Weir also told the board that two other deans had received attractive offers from other institutions and if they accepted these there would be additional searches.

Meningitis Cases at Urbana

Chancellor Weir commented on the occurrence of some recent cases of meningitis at the Urbana campus. He indicated that these had been treated early and that the students had recovered. He reported on discussions with the Centers for Disease Control and said that this group was confounded by the occurrences and noted that the outbreak was aberrant. The cases at Urbana span two years, which is unusual. At present the campus is conducting intensive interviews with students, trying to find a common link in the transference of the disease. The chancellor told the board members he would keep them informed as new facts are discovered.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board recessed at 9:40 a.m. to reconvene at 10:30 a.m., following a meeting of the Committee on Finance and Audit.¹

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

President's Reports

Dr. Ikenberry reported to the board that the governor's budget recommendation will be announced April 7, 1992, and that the issue of tuition would be dealt with shortly thereafter. As preparation, the president indicated that discussions would need to begin very soon about tuition. He then asked Vice President Resek to present some general budget needs of the University for Fiscal Year 1993.

Dr. Resek described for the board various reallocation processes that were underway within the University and reported that approximately \$58 million had been reallocated. He noted that even with this, there was still a need for \$50 million over the budget recommended by the Illinois Board of Higher Education (IBHE) for FY 1993.

Dr. Resek discussed the potential sources for funds and the alternatives. (Copies of materials related to this are on file with the secretary of the board for record.)

President Ikenberry then reported to the board on a recent study released by the IBHE that attempts to summarize productivity within the universities in the State. Dr. Ikenberry commented that this study represented an effort to deal with larger issues in higher education and to review cost containment in the State's universities. The president also noted that this was IBHE's first effort to study changes in productivity and that the data used were not appropriate. Problems included the fact that the IBHE data did not recognize major reorganizations within the University and new Federal and State requirements that necessitated categorizing research, teaching, and administrative tasks differently. A second problem cited by Dr. Ikenberry was the fact that the IBHE reformulated the categories for the purposes of their report. The University disagrees with the data utilized by the IBHE and its comparability to earlier reports submitted by the University. (Copies of materials illustrative of these points are filed with the secretary of the board.)

¹ The Committee on Finance and Audit received a report on the investments of the University of Illinois for the quarter ending December 31, 1991.

² University Senates Conference: James V. Kahn, professor and coordinator of academic programs, College of Education, and professor of urban educational research, Chicago campus; Urbana-Champaign Senate Council: Thomas F. Conry, professor and head, Department of General Engineering; Chicago campus Senate: Ann C. Weller, assistant professor and deputy librarian for the Library of the Health Sciences. She is also acting head of the Regional Medical Library.

Lastly, President Ikenberry reported that in discussions with the governor and some State agencies, suggestions for streamlining certain activities had been presented. The president indicated that the interface between the State and the University is simply inefficient in several ways. He stated that he would bring to the board a list of suggested changes in the way the University deals with the State that he thought would save money for both the State and the University.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mrs. Calder remembered the contributions of Dr. Paul Raccah, professor and chair, Department of Physics, Chicago campus. Dr. Raccah passed away the previous week. She cited his major professional contributions to his field as well as his contributions to the campus, especially to the University Hospital.

Mr. Mitchell presented an alternative proposal to the board for consideration as a way to manage the reductions in scholarship aid to students this semester from the Illinois Student Assistance Commission. Mr. Mitchell spoke to the difficulties these students would have in paying back monies already granted to them for this semester. (Materials related to this issue are filed with the secretary of the board.)

Mrs. Gravenhorst asked that the suggestions for restructuring the committees of the board be circulated again for additional consideration by the members of the board.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 6 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Honorary Degrees, Chicago

(1) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 10, 1992:

LOUISE ERDRICH — the degree of Doctor of Humane Letters.

MICHAEL A. DORRIS — the degree of Doctor of Humane Letters.

IRVING B. HARRIS — the degree of Doctor of Social Service.

JONAS E. SALK — the degree of Doctor of Sciences and Letters.

LOUIS W. SULLIVAN — the degree of Doctor of Science.

The chancellor at Chicago concurs in the recommendations.
I recommend approval.

On motion of Dr. Bacon, these degrees were authorized as recommended.

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

CLIFFORD M. BISHOP, assistant undergraduate librarian and assistant professor of library administration, beginning January 6, 1992 (NY), at an annual salary of \$25,000.

STEPHEN R. DOWNIE, assistant professor of plant biology, beginning January 6, 1992 (N), at an annual salary of \$37,000.

JANET W. LYON, assistant professor of English, on 50 percent time, assistant professor in the College of Liberal Arts and Sciences, on 50 percent time, and assistant professor of criticism and interpretive theory, on 0 percent time, beginning December 21, 1991 (N), at an annual salary of \$33,000.

HAYRI ONAL, assistant professor of agricultural economics, beginning January 21, 1992 (N), at an annual salary of \$40,700.

JOHN O. PERPENER III, assistant professor of dance, beginning January 6, 1992 (N), at an annual salary of \$33,500.

ELISSA L. PERRY, assistant professor of labor and industrial relations, beginning November 1, 1991 (N), at an annual salary of \$50,000.

KARL S. ROSENGREN, assistant professor of kinesiology, on 67 percent time, and of psychology, on 33 percent time, beginning January 6, 1992 (N), at an annual salary of \$39,000.

STEPHEN J. SILVERMAN, associate professor of kinesiology, beginning January 6, 1992 (A), at an annual salary of \$50,000.

ALEX E. WINTER-NELSON, assistant professor in the Center for African Studies, on 75 percent time, and of agricultural economics, on 25 percent time, beginning January 6, 1992 (N), at an annual salary of \$39,000.

Chicago

GEORGE L. GOULD, assistant professor of chemistry, beginning January 1, 1992 (1), at an annual salary of \$38,000.

SULEKHA P. KUMAR, assistant professor of pediatrics, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning January 6, 1992 (1Y67;NY33), at an annual salary of \$90,000.

Administrative Staff

MAUREEN A. GRIFFITH, director of development and alumni affairs, Chicago, beginning November 21, 1991 (NY), at an annual salary of \$60,000.

MORLEY I. KERSCHNER, assistant to head, Department of Neurosurgery, College of Medicine at Chicago, beginning December 2, 1991 (NY), at an annual salary of \$85,000.

MARK A. NEVILLE, director of corporate/foundation relations in the Office of Development, Urbana, beginning January 13, 1992 (N), at an annual salary of \$70,000.

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

Redefining Summer Session and Adjusting Fee Assessment, Urbana

(3) On April 11, 1991, a new tuition structure for summer session and intersession was approved by the Board of Trustees. The chancellor at Urbana now recommends that a new fee structure be adopted as a companion piece to the tuition structure. The proposed fee structure relates to a change in the definition of summer session and will complete the process of restructuring summer session to better meet the educational needs of students.

On April 20, 1979, the Board of Trustees approved a prorated fee structure for intersession provided that it was offered on an experimental basis. However, fees were never assessed to intersession students who had been enrolled during the spring semester because intersession was an extension of the spring semester with regard to access to student services.

Over the past ten years, intersession has changed from a session for speciality courses to a regular summer term which is administered through the Summer Session office. The term has now become a regular part of the academic calendar, having been expanded from a three-week to a four-week session that enrolled 706 students during the summer of 1991. It is anticipated that interest in the term will continue to grow.

It is now proposed that intersession be incorporated into summer session by lengthening summer session from eight weeks to twelve weeks, eliminating the name "intersession," and establishing two summer sessions, one of four weeks and a second of eight weeks.

Fees for student services during the new summer session will be prorated by the number of weeks in the term on the basis of the fall semester fee structure. Fees for Session I (4 weeks) will be assessed at one-fourth the fall semester (16 weeks) rate and fees for Session II (8 weeks) will be assessed at one-half the fall semester (16 weeks) rate. However, the general fee is used for long-term commitments tied to bonded indebtedness, and it is important that the amount generated during the summer not be reduced. Therefore, the Session I fee will be assessed at one-third the fall semester rate and Session II fee at the two-thirds rate. The assessment of the health insurance fee will not change.

The following table provides an example of how the new fee structure would look based upon the Fiscal Year 1992 fee rates.

An Example of the Fee Structure

	Current (FY92)			New Fee Structure*	
	Fall Semester (16 wks)	Inter-session (4 wks)	Summer Session (8 wks)	Summer Session I (4 wks)	Summer Session II (8 wks)
Service Fee	\$129	0	\$ 65	\$33	\$ 65
Health Service Fee	112	0	112	28	56
General Fee	49	0	49	17	33
Transportation	13	0	7	4	7
SEAL, SORF, SGA	10	0	5	2	5
Total Fees	\$313	0	\$238	\$84	\$166

*Fees are based on the FY92 fee schedule and will be increased accordingly when the FY93 fees are approved.

Access to units supported by fees will begin and end with the beginning of classes for the fall and spring semesters and summer session as is current policy. Because the new summer session is twelve weeks instead of eight weeks, the official start of the new summer session will begin the Monday after spring commencement in May instead of in June as is now the case.

Students enrolled in Session I and/or Session II will have access to fee-supported service for that term by payment of fees. All students who advance enroll for Session II by the first day of Session I will have access to services for both Sessions I and II at no additional cost. All students who do not enroll in Session II are eligible to purchase service as is current policy.

Assignment of a course to a session will be dependent upon its starting date and duration. Students enrolling in any course that begins during the first week of the summer session and is no more than four weeks in length will be assessed fees at the Session I rates. Students enrolled in all other courses offered during the summer session will be assessed fees at the Session II rates except when enrolled in courses that exceed eight weeks in length, in which case they will be assessed fees for both sessions.

Fee waivers currently authorized for students and staff for summer session will be applicable for both sessions. All students enrolled in tuition range IV will be exempt from all but the general fee, as is current policy. Tuition and fees for special summer terms in law and social work will be adjusted as necessary.

The prorated assessment of fees for both Session I and Session II is based on the fall semester fee structure. However, less revenue will be collected for the health fee and the general fee because Session II fees are being reduced. In order to compensate for the fiscal-year revenue shortfall, both fall and spring semester health fee and general fee will be increased. The increases will total \$6 in the health fee and \$2 in the general fee and will be phased in over 2-3 years to make them easier to absorb. The specific plan will be presented to the board when fees for next year are reviewed.

In summary, the chancellor at the Urbana campus recommends that the summer session term on that campus be lengthened to twelve weeks and be structured into a four-week session and an eight-week session, and that the fees be prorated on the basis of the fall semester fee schedule. The summer of 1992 will be a transition year with intersession (Session I) students paying fees as specified above together with tuition at the approved rate; the adjustment in the academic calendar for the new summer session and changes in access to units supported by fees will occur the summer of 1993.

I concur and recommend approval.

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

Revision of Policy and Rules — Nonacademic
(Policy 14 — Employee Development and Career Planning)

(4) *Policy and Rules — Nonacademic*, encompassing the policies applicable to Civil Service employees of the University of Illinois, is constantly under review to assure it is meeting the needs and requirements of the University. In some cases these reviews lead to recommending changes not only to rules and regulations but also to University policy. Such changes to the policies contained in *Policy and Rules — Nonacademic* require Board of Trustees approval.

Policy 14

The policy is being revised to permit departments to prepay for courses at other institutions that they require employees to attend. Under current rules, the prepayment for any course is prohibited. Employees are eligible for reimbursement provided they show satisfactory completion of the course and the amount of tuition and fees paid. Departments believe this places undue hardship on some employees. A further revision is to extend tuition and fee waivers to University retirees. *This change would provide the same benefit to nonacademic retirees that has been available to academic retirees since 1964.*

The vice president for business and finance recommends approval of the proposed policy change effective immediately.

I concur.

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

Redesignation of the Center for Research in
Periodontal Diseases and Oral Molecular Biology,
College of Dentistry, Chicago

(5) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Dentistry, recommends the redesignation of the Center for Periodontal Diseases and Oral Molecular Biology as the Center for Molecular Biology of Oral Diseases.

The current name of the center has been a source of confusion. The name "periodontal disease" in the center title has had the effect of confusing both the college and campus as to the focus of research activity. In addition, many individuals have incorrectly concluded that the current name is an indication that the research mission of the Department of Periodontics is being subsumed by the center, and the similarity of titles between the center and department has led to confusion in correct assignment of funds to the proper unit accounts.

The new name, Center for Molecular Biology of Oral Diseases, will have several beneficial effects. First, the new name would help foster interactions with other departments within the College of Dentistry and the campus by eliminating an implication of a preferential relationship with any one department or disease. Second, it would more accurately describe the research of the center, both to the college and campus community. Finally, it would establish a specific identity for the center and eliminate any ambiguity for the college, the campus, and external constituencies.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

**Establishment of Quasi-Endowment, Urbana
(Pauline Dillon Gragg Trust)**

(6) Pauline Dillon Gragg¹ died on May 23, 1989, leaving a trust naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$610,000. The purpose of the bequest designated by the donor is to provide scholarship grants to deserving students majoring in English in the name of Wilson Barr Gragg and Pauline Dillon Gragg.

The head of the Department of English has proposed the establishment of a quasi-endowment with all of the funds from the Gragg trust. The income would be used to support scholarship grants to deserving students majoring in English in accordance with the terms of the bequest.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described. I concur.

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

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

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

**North Tower Renovation (Phase I),
Neuropsychiatric Institute, Chicago**

(7) On October 10, 1991, the Board of Trustees was advised that the College of Medicine and the Chicago campus had identified funds to finance the remodeling of the fourth and fifth floors in the north tower of the Neuropsychiatric Institute building at a project cost of \$2.5 million.

On February 6 and 10, 1992, bids were received for the initial phase of the north tower renovation which consists of the remodeling of the fourth and fifth floors of this building, and upgrading and installing new mechanical systems for the entire north tower. The fourth floor will consist of a patient examination room, faculty offices, and a conference room. The fifth floor will consist of microsurgery, microanatomy, molecular genetics, genetics, general research, and computer laboratories.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the north tower renovation (Phase I), Neuropsychiatric Institute project at the Chicago campus. The award of contracts is based on the low bid received, plus acceptance of the indicated alternates.

Division I — General

E. W. Corrigan Construction

Company, Oak Brook.....	Base Bid	\$774 000
	Alt. #1.....	24 690
	Alt. #2.....	66 000
	Alt. #4.....	3 750
	Alt. #5.....	29 500
	Alt. #6.....	9 800
	Alt. #7.....	<u>55 500</u>

\$ 963 240

¹ Pauline D. Gragg earned a B.S. degree in commerce in 1925. Wilson Barr Gragg earned an A.B. degree in LAS in 1936.

Division II — Plumbing

Bert C. Young & Sons

Corporation, Bellwood.....	Base Bid	\$142 050	
	Alt. #2.....	800	
	Alt. #3.....	<u>11 500</u>	

\$ 154 350

*Division III — Heating, Piping,
Refrigeration and Temperature Control*

Hanley Mechanical,

Inc., Chicago.....	Base Bid		194 900
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*Division IV — Ventilation
and Air Distribution*

Webster Sheet Metal, Crestwood.....	Base Bid		148 000
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Division V — Electrical

Hyre Electric Co., Chicago.....	Base Bid	\$196 400	
	Alt. #2.....	625	
	Alt. #6.....	9 810	
	Alt. #7.....	<u>1 330</u>	

208 165

Total..... \$1 668 655

Funds are available from the Hospital Income Fund and the Restricted Funds Operating Budget of the College of Medicine.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Grainger Engineering Library Information Center, Urbana

(8) The president of the University, with the concurrence of the appropriate administrative officers, now recommends the award of the following contracts based on the lowest responsible bid, plus acceptance of the indicated alternates.

Bid Item #1 — Building and Site Demolition

American Demolition Corporation,

Bloomingtondale	Base Bid		\$ 178 245
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*Bid Item #5 — Building Earthwork and**Cast-In-Place Concrete*

Duce Construction Company,

Tolono	Base Bid	\$961 000	
	Alt. 1	<u>3 000</u>	

964 000

Bid Item #6 — Structural Frame

Carter Steel & Fabricating Company,

Bellefontaine, Ohio.....	Base Bid	\$898 000	
	Alt. 1	<u>9 600</u>	

907 600

Total..... \$2 049 845

These contracts consist of building demolition, building excavation, foundation work, cast-in-place concrete and fabrication and erection of the building steel frame and metal decks. The proposals for the balance of the work will be in subsequent bid groups.

Gift funds are available through the University of Illinois Foundation.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Harker Hall Reconstruction, Urbana

(9) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary for the University to award a contract for \$54,000 to Duce Construction Company, Tolono, for the reconstruction of Harker Hall at the Urbana campus. The award is to the low bidder on its base bid.

The work consists of installing precast concrete pavers, retaining walls, and a fountain.

Private gift funds are available through the University of Illinois Foundation.

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

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Contract, Law Building Addition and Remodeling, Urbana

(10) In November 1990 and May 1991, the Board of Trustees authorized the employment of O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, to provide the architectural/engineering services required from the program definition/concept development phase through the bidding phase of the Law Building Addition and Remodeling project at the Urbana campus.

In order to complete construction by the fall semester of 1993, it will be necessary to phase the planning and construction. To this end, the architect will be required to develop multiple bid packages as well as alternates not anticipated in the original project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, be increased by \$58,700 to provide the services described above.

Funds are available from private gift funds through the University of Illinois Foundation.

Upon receipt of satisfactory bids, the board will be asked to approve construction contracts and to employ the architect/engineer through the construction phase of the project.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Engineers, Energy Conservation Projects (Cycle X), Chicago

(11) The University has been awarded a Federal energy conservation grant of \$783,522 for academic facilities at the Chicago campus under the Cycle X Energy Conservation Program. On January 11, 1990, the Board of Trustees approved a recommendation for the Capital Development Board to employ engineers for five of the Cycle X projects totalling \$381,063 of which \$190,532 was matching general revenue funds. It is now desirable to request the Capital Development Board to employ engineers for the balance of the Cycle X projects totalling \$466,569 of which \$233,284 will be matching general revenue funds.

The State laws provide for exemptions to the qualifications-based selection process for projects with estimated professional services amounting to less than \$25,000. The Capital Development Board and University agreed that the architect/engineer selection for the following projects may be performed without advertising.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ engineers for the projects listed below. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1992 Project Budget</i>	<i>Professional Firm Recommended</i>
Revise General Exhaust for Economizer Duty, Science and Engineering Laboratories	\$232 889	O&N Engineering Development, Chicago
Micro-Processor Control for S-6 and Lighting Retrofit, Eye and Ear Infirmary	143 458	O&N Engineering Development, Chicago
Lighting Redesign, College of Dentistry	90 220	O&N Engineering Development, Chicago

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Engineer, Proposed Willard Airport Capital Improvement Projects, Urbana

(12) The University is proposing to undertake \$3,200,000 improvement projects involving the construction, lighting, and marking of parallel runway 14R/32L and installation of new taxiway and runway signs.

In order that the project can be completed in calendar year 1992, it is necessary

for the University to employ an engineer at this time in order that plans, specifications, and contract documents can be completed by March 20, 1992, and bids can be received by IDOT (DOA) on or about May 1, 1992. It is in the best interest of the University to proceed immediately with the employment of Crawford, Murphy & Tilly, Inc., Springfield. Their selection is considered an exemption to Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University employ the firm of Crawford, Murphy & Tilly, Inc., Springfield, to provide the professional engineering services required through the receipt of bids at a fee not to exceed \$152,000.

Funds, on an interim basis, will be provided from the Restricted Funds Operating Budget of Willard Airport; and upon award of the Federal grant, reimbursement of these costs will be requested from the FAA and DOA (IDOT).

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Amendment to Architectural/Engineering Contract,
Illinois Street Residence Halls'
Common Areas Improvements, Urbana**

(13) On December 26, 1991, an agreement was executed between the Board of Trustees and the firm of Architectural Spectrum, Champaign, for the architectural and engineering professional services required for the program analysis and schematic design phases for the Illinois Street Residence Halls' Common Areas Improvements, Urbana. The contract was on an hourly basis not to exceed \$10,000.

It is now necessary to employ the firm for the professional services required through the completion of the project. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreement be amended to include the professional services required through the completion of the project at a fixed fee of \$90,000, plus authorized reimbursements estimated to be \$5,000. The construction observation will be provided on an hourly basis not to exceed \$12,000.

A schedule of the firm's hourly rate has been filed with the secretary of the board for record.

Funds are available through the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Amendment to Architectural/Engineering Contract,
Lincoln Avenue and Allen Residence Halls'
Common Areas Improvements, Urbana**

(14) On December 26, 1991, an agreement was executed between the Board of Trustees and the firm of BLDD Architects, Decatur, for the architectural and

engineering professional services required for the program analysis and schematic design phases for the Lincoln Avenue and Allen Residence Halls' Common Areas Improvements, Urbana. The contract was on an hourly basis not to exceed \$17,250.

It is now necessary to employ the firm for the professional services required through the completion of the project. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreement be amended to include the professional services required through the completion of the project at a fixed fee of \$56,000, plus authorized reimbursements estimated to be \$2,000. The construction observation will be provided on an hourly basis not to exceed \$3,000.

A schedule of the firm's hourly rate has been filed with the secretary of the board for record.

Funds are available through the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization for Settlement

(15) The university counsel and the vice president for business and finance recommend that the board approve settlement of the case of *Romane vs. Ketel, et al.*, in the amount of \$120,000. The plaintiff alleged that defendants improperly inserted a central venous catheter, resulting in cardiac tamponade, and that additional surgery was made necessary, including removal of the colon, the spleen, and a transplanted kidney. The principal defense was that rejection of the transplanted kidney was unrelated to problems with the catheter but resulted from a mismatch of tissue by the University of Illinois Hospital, which was not named as a defendant.

I recommend approval.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Ms. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 63 714
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From Institutional Funds

Recommended	3 103 737
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<i>Grand Total</i>	\$3 167 541
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Quarterly Report of the Comptroller

(17) The comptroller presented his quarterly report as of December 31, 1991. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1992.

Summary

Graduate Degrees

Doctor of Philosophy	157
Doctor of Education	3
Doctor of Musical Arts	4
<i>Total, Doctors</i>	(164)
Master of Arts	73
Master of Science	254
Master of Accounting Science	4
Master of Architecture	16
Master of Business Administration	9
Master of Computer Science	4
Master of Education	47
Master of Extension Education	2
Master of Fine Arts	7
Master of Landscape Architecture	2
Master of Music	6
Master of Science in Public Health	1
Master of Social Work	53

Master of Urban Planning	5
<i>Total, Masters</i>	(483)
Advanced Certificate in Education	3
Certificate of Advanced Study in Library and Information Science	3
<i>Total, Certificates</i>	(6)
<i>Total, Graduate Degrees</i>	653
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	4
<i>Total, Professional Degrees</i>	4
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	72
College of Applied Life Studies	
Bachelor of Science	42
College of Commerce and Business Administration	
Bachelor of Science	102
College of Communications	
Bachelor of Science	21
College of Education	
Bachelor of Science	57
College of Engineering	
Bachelor of Science	292
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	7
Bachelor of Fine Arts	18
Bachelor of Landscape Architecture	6
Bachelor of Music	3
Bachelor of Science	36
<i>Total, College of Fine and Applied Arts</i>	(70)
College of Liberal Arts and Sciences	
Bachelor of Arts	242
Bachelor of Science	176
<i>Total, College of Liberal Arts and Sciences</i>	(418)
School of Social Work	
Bachelor of Social Work	10
<i>Total, Undergraduate Degrees</i>	1,084
<i>Total, Degrees Conferred January 15, 1992</i>	1,741

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the schedule of meetings for the next three months: March 12, Urbana-Champaign; April 9, Chicago; May 14, Urbana-Champaign.

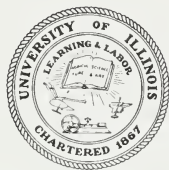
There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 12, 1992



The March meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, March 12, 1992, beginning at 10:15 a.m.

President Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Governor Jim Edgar. Ms. Catherine A. Caporusso, nonvoting student trustee from the Chicago campus, was present. Mr. Byron P. Mitchell,¹ nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business

¹ Mr. Mitchell joined the meeting at 11 a.m.

and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; and Mr. R. C. Wicklund, associate secretary.

REPORT OF SELECT COMMITTEE TO REVIEW SEARCH PROCEDURES FOR MAJOR ADMINISTRATIVE POSITIONS, UNIVERSITY OF ILLINOIS

President Ikenberry introduced this report by reminding the members of the board of the fact that he had suggested that a committee be formed in March 1991 to review the procedures in place for conducting searches for chancellors and presidents of the University. Dr. Ikenberry went on to say that the committee had been formed in September 1991 and that he had issued the charge for their work at that time. He mentioned that Trustees Boyle, Grabowski, and Reese had represented the board on the committee and that other representation had come from the faculty¹ at the two campuses and the administration with Chancellor Weir representing that group. President Ikenberry then asked Dr. Michele M. Thompson, chair of the committee, to report on the work of the committee. She then gave recognition to the individual committee members. One of the committee members, Professor Martha O. Friedman, was present for the report. Dr. Thompson described for the board the process followed by the committee in reviewing the extant procedures for searching for major administrators at the University and the questions that had been raised about these. She noted that the committee had decided on a list of major issues and questions regarding search procedures and had discussed these in committee meetings that occurred over a three-month period. From these discussions, recommendations for future searches for major administrative positions had developed. These recommendations elaborate upon current processes in some instances and specify some new procedures to be followed in future searches. Notable among these is the recommendation that the board be involved to a greater degree in the delineation of criteria for selection of candidates for such positions. Another involving the board is the recommendation that regular reports be given to the board by the chair of the search committee during the search process.

On motion of Mrs. Shepherd, this report was accepted by the board and the committee was commended.

¹ Faculty representatives — From the Chicago campus: Twiley W. Barker, Jr., professor of political science; Paul M. Chung, dean, College of Engineering, and professor of fluid mechanics in mechanical engineering; Eloise H. Cornelius, associate professor, Jane Addams College of Social Work; Gloria A. Henderson, associate professor of administrative studies in nursing, acting department head, and clinical chief, University of Illinois Hospital; From the Urbana campus — Martha O. Friedman, associate professor of library administration, and history and philosophy librarian, Library; Mildred B. Griggs, professor of vocational and technical education; Robert G. F. Spitze, professor of agricultural economics.

EXECUTIVE SESSION

President Lamont, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

President Ikenberry then asked university counsel, Mr. Higgins, to report on a recommendation for settlement that appeared in the regular agenda of the board meeting. Mr. Higgins referred to the case of Michael Beson *vs.* James Bartlesmeyer, et al., and to information sent to the board earlier regarding this case. He indicated that both he and Dr. Bazzani were recommending settlement of this case for \$325,000 and that this would be an agenda item for the trustees' vote later in the day. There were no questions from the members of the board.

Review of University's Relationship with MedCare HMO

Dr. Bazzani distributed a chronology to the trustees that listed significant events in the history of the University's agreement with MedCare HMO. (A copy is filed with the secretary of the board for record.) In addition, Dr. Bazzani reviewed events of recent weeks concerning the University's relationship with MedCare and the State's involvement with MedCare. Board members noted that litigation appeared imminent given the indebtedness of MedCare. Dr. Bazzani reported to the board that the University had followed through with the directions given by the board during the special meeting of the board in executive session on March 2, 1992. Included among these were the notice given by the University to MedCare that they should seek rehabilitation under the Department of Insurance provisions; resignation from the board of MedCare (tendered by Donovan W. Riley, director, University Hospital); and notice of termination of the agreement between the University and MedCare.

Personnel Issue — Chicago campus

Chancellor Stukel informed the members of the board that Mr. Donovan W. Riley would cease being director of the University Hospital within approximately 30 days. He indicated that details of the arrangement for Mr. Riley to relinquish those responsibilities were being completed and that concurrent with this Dr. Stukel was considering alternatives for managing the hospital after Mr. Riley's departure. In addition to this explanation, Dr. Stukel advised the board that he hoped to launch a major program for hospital quality improvement within the month that would likely result in considerable reductions of staff in the hospital.

Administrative Searches — Chicago Campus

Chancellor Stukel reported to the board members that the search for a vice chancellor for student affairs had proceeded to the point that three finalists had been identified and were to be interviewed in the very near future.

In the search for a dean of the College of Business Administration, Dr. Stukel indicated that the committee had settled on five candidates, all of whom were to be interviewed in the ensuing weeks.

With regard to the search for a vice chancellor for academic affairs, the chancellor noted that the deadline for applications was March 15, 1992.

Land Acquisition, South of Roosevelt Road, Chicago Campus

Chancellor Stukel briefed the board members on the campus' plan for acquisition of land located to the south of Roosevelt Road, adjacent to the eastern edge of the campus. With the aid of a map he identified the parcels currently owned by the University and parcels owned by the city of Chicago that the University would like to acquire. Dr. Stukel indicated that talks with Mayor Daley and his staff about the University's desire to acquire more land in this area had been encouraging. Further, the chancellor noted that the city normally requires a detailed plan for the use of the land they own prior to selling it to another party. In view of the fact that not all details for future use of the land can be specified the chancellor explained that he hopes to submit to Mayor Daley a proposed development plan for the land that is more general but one that defines the kind of uses anticipated.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 12 noon.

RECESS

At this point, the board recessed for luncheon. Following a meeting of the Committee on Buildings and Grounds,¹ the board reconvened in regular session at 1:40 p.m. to complete the balance of the meeting.

¹ During the meeting of the Committee on Buildings and Grounds, Vice President Bazzani reported to the trustees that the item from the previous month concerning the employment of an engineer for Willard Airport capital improvement projects ought to have included the following information:

There is a land use restriction imposed by the Federal government with regard to what can be done in construction supported by the Federal government. (The Federal government is providing 90 percent of the funds required for the Willard Airport development; the State is providing the remaining 10 percent.) Further, there is a State law that applies to all airports in the State that empowers the Illinois Department of Transportation to take over operations of an airport if the operator impairs the aviation resources of the facility. These understandings were agreed to by the University in the contracts signed.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced the topic of further discussion on the financial status of the University to the members of the board. The president spoke of the competing demands made upon the University to provide access to students and the diminishing State resources made available to the University to provide education. He then introduced the presentation to be made by Vice President Resek and Vice President Bazzani on current plans for setting tuition and fees for the coming year. Dr. Resek then presented data and an administrative analysis of possible increases in tuition and fees for the 1992-93 academic year.

This was considered an introduction to recommendations that would be brought forward in April for the fees and in May for tuition. Dr. Resek reported that the Higher Education Price Index for the coming year was well above the Consumer Price Index. He noted that the State tax increase of 1989 that was designed to help education actually did not help the relative position of the University of Illinois. In fact, the College of Engineering at Urbana is now ranked 13 among its 14 peers. Dr. Resek indicated that a suggestion for a differential tuition for the Colleges of Engineering at both campuses was under construction.

Dr. Bazzani presented a review of the fall college costs for students at the two campuses that included all fees and tuition, indicating that a total cost for an undergraduate student residing on campus at Urbana was \$7,000 per year. He then described each of the specific fees a student pays. Dr. Bazzani pointed out that many facilities on the campuses, those called auxiliary facilities, are supported by student fees entirely. Examples of these are the student unions, the athletic facilities, the residence halls, and other buildings devoted to student services. He then described each of the specific student fees.

Dr. Bazzani told the board that the fees for the Chicago campus would increase 4.9 percent and at the Urbana campus 5.1 percent. It was explained that these increases were driven by inflation.

Not recommended by the administration was the continuation of a \$1 fee charged to students to support the Illinois Student Association, a lobbying organization that represents student interests in the State capital.

Housing costs at the two campuses were recommended to be increased by 5.8 percent at the Chicago campus for a total of \$4,865, and by 4.2 percent at the Urbana campus for a total of \$4,050, per year.

Final recommendations will be presented at the April meeting of the board for student fees and in May for tuition for 1992-93.

President Ikenberry concluded this discussion by adding that tuition for the next year must be higher than inflation but that the administration would recommend as conservative an increase as possible. He added that the "unavoidable" costs the University faces are lower than

in past years which was favorable. However, he indicated that the need to grant salary increases to faculty and staff for Fiscal Year 1993 was quite urgent because there had been severe losses in faculty. In order to provide these increases in salaries, the president informed the board that cuts would be necessitated within the University. He also spoke of the difficulty of doing this and still offering quality programs that are accessible to as many students as possible.

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

APPOINTMENTS TO STANDING COMMITTEES OF THE BOARD OF TRUSTEES

President Lamont announced that, following consultation with members of the board, he had appointed committees² of the Board of Trustees for 1992 as follows:

Academic Affairs

SUSAN L. GRAVENHORST, Chair
GLORIA JACKSON BACON
KENNETH R. BOYLE
*CATHERINE CAPORUSSO
DONALD W. GRABOWSKI
JUDITH R. REESE
NINA T. SHEPHERD

Affirmative Action/Equal Opportunity

GLORIA JACKSON BACON, Chair
KENNETH R. BOYLE
JUDITH ANN CALDER
*CATHERINE CAPORUSSO
*BYRON P. MITCHELL
NINA T. SHEPHERD

Agriculture

KENNETH R. BOYLE, Chair
SUSAN L. GRAVENHORST
JUDITH R. REESE

Alumni

NINA T. SHEPHERD, Chair
GLORIA JACKSON BACON
KENNETH R. BOYLE

Athletic Activities

KENNETH R. BOYLE, Chair
DONALD W. GRABOWSKI
SUSAN L. GRAVENHORST
*BYRON P. MITCHELL

Buildings and Grounds

JUDITH R. REESE, Chair
KENNETH R. BOYLE
JUDITH ANN CALDER
*CATHERINE CAPORUSSO
DONALD W. GRABOWSKI
NINA T. SHEPHERD

Finance and Audit

DONALD W. GRABOWSKI, Chair
JUDITH ANN CALDER
SUSAN L. GRAVENHORST
*BYRON P. MITCHELL

Nonacademic Personnel

KENNETH R. BOYLE
DAVID J. DOWNEY
JUDITH R. REESE

Student Welfare and Activities

JUDITH ANN CALDER, Chair
GLORIA JACKSON BACON
KENNETH R. BOYLE
*CATHERINE CAPORUSSO
*BYRON P. MITCHELL
JUDITH R. REESE

¹ University Senates Conference: Steven E. Tozer, associate professor of educational policy studies and head of the Department of Curriculum and Instruction, Urbana-Champaign campus; Urbana-Champaign Senate Council: Ian D. Westbury, professor of curriculum and instruction; Chicago campus Senate: Irving F. Miller, professor of bioengineering and professor and head of the Department of Chemical Engineering.

² Nonvoting student members are designated by an asterisk.

University Hospital

DAVID J. DOWNEY, Chair
 GLORIA JACKSON BACON
 KENNETH R. BOYLE
 JUDITH ANN CALDER
 DONALD W. GRABOWSKI
 JUDITH R. REESE

State Board of Higher Education Representative

THOMAS R. LAMONT (Principal)
 JUDITH R. REESE (Alternate)

University of Illinois Foundation Representative

THOMAS R. LAMONT

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

ELECTION OF CIVIL SERVICE MERIT BOARD REPRESENTATIVES

On motion of Mrs. Shepherd, Mr. Boyle, Mr. Downey, and Ms. Reese were elected to serve on the Civil Service Merit Board (and by custom to constitute the Nonacademic Personnel Committee of the Board of Trustees).

STATE UNIVERSITIES RETIREMENT SYSTEM REPRESENTATIVES

On motion of Ms. Reese, Mr. Boyle and Mr. Grabowski were elected to serve on the State Universities Retirement System Board.

OLD BUSINESS

Vice President Bazzani reiterated his availability to assist trustees who serve on external boards by virtue of their status as members of the Board of Trustees, if any so desire. This might include background information or other help if needed.

NEW BUSINESS

Trustee Reese reported on the March meeting of the Illinois Board of Higher Education, noting that several degree programs for the University were approved. Also, a proposal for an early retirement plan for employees of State universities was defeated by the board of the IBHE.

In addition, Ms. Reese announced to the board that Ms. Caporusso had been admitted to Harvard University Law School.

Mrs. Calder announced to the board that Dr. Bacon would perform in concert at Orchestra Hall in Chicago on April 5. This performance is a benefit for The Clinic at Altgeld, Chicago.

Mrs. Calder also reported briefly on a seminar she had attended at the Association of Governing Boards annual meeting. This dealt with managing endowment funds.

REGULAR AGENDA

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

Budgets for 1992 Summer Sessions, Chicago and Urbana

(1) The chancellors at Chicago and Urbana have recommended appointments to the faculty and the attached budgets for the 1992 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$2 064 797	\$1 630 424	\$3 695 221
Reserve	20 347	19 064	39 411
	<u>\$2 085 144¹</u>	<u>\$1 649 488²</u>	<u>\$3 734 632</u>

The projected enrollment for 1992 and corresponding figures for 1991 are as follows (head count):

	<i>Actual 1991</i>	<i>Projected 1992</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 412	4 600	188	4
Professional	167	175	8	5
Graduate	4 614	4 800	186	4
<i>Total</i>	9 193	9 575	382	4
<i>Chicago</i>				
Undergraduate	4 822	4 822	0	0
Graduate	1 872	1 872	0	0
<i>Total</i>	6 694	6 694	0	0

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for an eight week session with proportionate amounts for other periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve appointments, and to make such other changes as are necessary to meet the needs of the 1992 summer sessions within the total allocation of funds indicated; copies of said appointments to be placed on file with the secretary of the board.

On motion of Ms. Reese, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1992 were approved and authority was given as requested. This action was taken by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Report of Actions of the Executive Committee

(2) Pursuant to Illinois *Statutes* and to the authority granted in the *Bylaws* of the Board of Trustees of the University of Illinois, the Executive Committee of the

¹ The total budget for Urbana-Champaign for 1991 was \$2,106,206.

² The total budget for Chicago for 1991 was \$1,649,488.

Board of Trustees met via telephone conference on Monday, March 2, 1992, at 9:05 a.m.

The following members of the committee were present: Mr. Thomas R. Lamont, *chairman*, Mr. Kenneth R. Boyle, and Mrs. Susan L. Gravenhorst. The following members of the board joined the executive committee for the telephone conference: Dr. Gloria Jackson Bacon, Mrs. Judith A. Calder, Mr. David J. Downey, Ms. Judith R. Reese, and Mrs. Nina T. Shepherd.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Dr. Michele M. Thompson, secretary; Mr. Kirk Hard, executive assistant to the president; Mr. R. C. Wicklund, associate secretary; Mr. Donovan W. Riley, director of the University of Illinois Hospital (and associate vice chancellor for health services); and Mr. Bruce Kite, associate university counsel.

During that meeting the executive committee voted to approve the following action for which I now request ratification:

Authorize the president or his designee to terminate the contract between the University and MedCare HMO and to resign the University's seat on the MedCare Board of Directors.

On motion of Mrs. Gravenhorst, the recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Gravenhorst, Mr. Lamont; no, none.

The meeting adjourned at 10:10 a.m.

On motion of Ms. Reese, this report was received and confirmed.

**Director, Police Training Institute,
University Office of Corporate and Public Services**

(3) The vice president for academic affairs, after consultation with the director of the University Office of Corporate and Public Services, has recommended the appointment of Michael T. Charles, presently associate professor of criminal justice sciences at Illinois State University, Normal, as director, University of Illinois Police Training Institute, beginning July 1, 1992, on a twelve-month service basis at an annual salary of \$74,000.

Dr. Charles will also hold the rank of professor on indefinite tenure. He will succeed Professor Clifford W. Van Meter, who has asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ after consultation with members of the institute and an external advisory committee.²

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

¹ Henry L. Taylor, professor and director, Institute of Aviation, *chair*; John W. Bowman, associate professor, Police Training Institute; Paul W. Dollins, director, Campus Safety and Risk Management, UIUC; Ronald L. Eltzeroth, associate professor, Police Training Institute and College of Veterinary Medicine; Paula A. Meares, professor and dean, School of Social Work, UIUC; Gerald E. Monigold, associate professor and director, Illinois Fire Service Institute; Roy O. Walker, associate professor, Police Training Institute; and Tim L. Wentling, professor and head, Department of Vocational and Technical Education, College of Education, UIUC.

² Robert L. Bender, associate vice president for academic affairs and director, University Office of Corporate and Public Services, *chair*; Sheriff Richard P. Doria, representing the Illinois Sheriffs' Association; Chief James R. Taylor, representing the Illinois Association of Chiefs of Police; Chief Edward Hogan, representing the Illinois Local Governmental Law Enforcement Officers Training Board; Mr. Larry Rizzo, representing the State Association of the Fraternal Order of Police; Mr. John Schweighart, representing the Police Benevolent and Protective Association; Captain Leland Storm, Illinois State Police, representing the Police Training Institute Alumni Association; and Mr. Kenneth Wallace, representing the Illinois Police Association.

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

H. REX GASKINS, assistant professor of animal sciences, beginning January 21, 1992 (N), at an annual salary of \$44,000.

Chicago

CATHERINE NAGEOTTE, assistant professor of psychiatry and medical coordinator in psychiatry, College of Medicine at Chicago, beginning December 1, 1991 (1Y;NY), at an annual salary of \$91,350.

MAARTEN E. REITH, associate professor of pharmacology in basic sciences, College of Medicine at Peoria, beginning December 1, 1991 (A), at an annual salary of \$53,100.

On motion of Ms. Reese, these appointments were confirmed.

Sabbatical Leaves of Absence, 1992-93

(5) The chancellors at the two campuses have recommended members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 182 leaves for Urbana-Champaign, and 58 leaves for Chicago. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1991-92, 162 leaves were taken at Urbana-Champaign, and 61 leaves were taken at Chicago.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended.

Undergraduate Instructional Awards for the Summer of 1992, Urbana

(6) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction through provision of grants to support major course development projects.

The awards typically provide summer salary for one month for faculty members on nine-month appointments, and sometimes provide incidental expenses and/or graduate assistant support depending on the nature of the project.

Proposals for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campuswide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate students. This year the program was devoted to development in general education courses.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1992:

<i>Principal Investigator</i>	<i>Project Title</i>	<i>Amount Awarded</i>
KENNETH M. CUNO, assistant professor of history	History and Civilization of the Islamic Middle East	\$ 4 267
KATHERINE E. MANTHORNE, associate professor of art history and design	Latin American Art and Society: the Modern Era	8 473
JOHN I. MARDEN, professor of statistics	Introducing a Laboratory Component to Statistics 100	11 255
MAHIR SAUL, associate professor of anthropology	African Film and African Society	7 450
HEIDI C. VON GUNDEN, associate professor of music	Designing a Team-Taught Interdisciplinary Course, "Women and the Arts"	8 708
NAN ELIZABETH GOGGIN, assistant professor of art and design		

Funds for these awards have been included in the University appropriations for Fiscal Years 1992 and/or 1993. These awards are subject to the availability of such funds.

The chancellor at Urbana concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

Redesignation of the Four Program Areas of the School of Public Health, Chicago

(7) The chancellor at Chicago, upon the recommendation of the School of Public Health and the approval of the Chicago Senate, recommends that the status of the four program areas in the School of Public Health be changed from "programs" to "divisions." Thus, the academic units of the school will become the Division of Community Health Sciences, the Division of Environmental and Occupational Health Sciences, the Division of Epidemiology-Biostatistics, and the Division of Health Resources Management.

There will be no substantive effect on the composition or overall function of these units in the school.

The School of Public Health believes that this change will eliminate the confusion of using the designator "programs" to refer interchangeably to the four academic units, the four degree programs, and the four areas of concentration and study. The term "division" will clearly convey to the campus and external constituencies that it is being used to identify the academic unit that administers the programs of study.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Reese, this recommendation was approved.

Change in Status of the Department of Bioengineering, Chicago

(8) The chancellor at Chicago, upon the recommendation of the College of Engineering and with the approval of the Chicago Senate, recommends that the administrative structure of the Department of Bioengineering be changed from a "department" to a "program." The purpose of the reorganization is to incorporate wider faculty strength and enhance biotechnology education and research at the University of Illinois at Chicago.

Bioengineering is an interdisciplinary program requiring diverse expertise. Unlike other engineering disciplines, bioengineering is a broadly defined set of problems at the interface between engineering disciplines on the one hand and the life sciences and medicine on the other. Most of the courses constituting the bioengineering curriculum are currently offered by departments other than bioengineering. Even most of those courses with the bioengineering designation (BioE) have equivalencies in other engineering departments.

The interdisciplinary nature of the bioengineering curriculum is incongruent with a current departmental structure that assigns exclusive control of the curriculum to the Bioengineering Department. The College of Engineering wants to attract faculty from different units around the campus to join the interdisciplinary bioengineering program. These faculty would participate fully, including the right to vote on decisions concerning the curriculum and program operation. For many years, the program has languished for want of an appropriate interdisciplinary structure and faculty leadership.

The College of Engineering proposes to replace the Bioengineering Department with the Bioengineering Program Committee, consisting of the heads of departments participating in the program. The chairman of the program, as well as members of the committee, will be appointed by the dean of the College of Engineering in consultation with the College Executive Committee. The bioengineering curriculum will be coordinated by the Graduate and Undergraduate Curriculum Committees, comprised of faculty with bioengineering expertise from the College of Engineering and other colleges. The college believes that this administrative reorganization is the most appropriate path to follow for enhancement of the bioengineering curriculum.

This proposal has been approved by vote of the College of Engineering faculty and the Graduate College Executive Committee.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Reese, this recommendation was approved.

(*Note:* Prior to voting on this item, Dean Paul Chung and Professor Irving F. Miller of the College of Engineering at the Chicago campus answered questions from members of the board concerning the change in status of the program in bioengineering, explaining that this was due to an administrative reorganization in the College of Engineering. They indicated that the new arrangement for the study of bioengineering was designed to strengthen offerings available in this area.)

Airport Layout Plan Revision for Willard Airport, Urbana

(9) The Federal Aviation Administration (FAA) requires periodic updates of the Airport Layout Plan (ALP), a document that shows all existing and proposed airport facilities, including runways, taxiways, clear zones, airfield lighting, buildings, roads, property lines, etc. No construction of new facilities can be undertaken unless the general type of activity and location have been part of an FAA-approved Airport Layout Plan.

The last ALP revision was approved by the board on April 10, 1986, as an element of the 1985 Airport Master Plan Update.

The current proposed revision incorporates the new terminal building and Flightstar building as completed projects (the only major projects completed since 1985) and also provides for parallel Runway 14-32, an FAA tower, consolidation of the fuel farm in a new location, internal taxiway system, corporate aviation facilities, T-hanger development, and fixed-base operator development.

A proposal for business use was considered in response to interest expressed by several businesses in locating at the airport. This proposal will be discussed further in the context of other community planning, and a report will be made later to the Board of Trustees.

The vice president for business and finance recommends that the board approve the proposed Airport Layout Plan which will be subject to review and approval by the FAA.

I concur.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts with Affiliated Hospitals, Chicago, Rockford, and Peoria

(10) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide compensation to them in Fiscal Year 1992 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs. It is proposed that such contractual agreements be executed between the University and the institutions listed below:

	<i>Estimated Annual Cost¹</i>
<i>College of Medicine at Chicago</i>	
Illinois Masonic Medical Center	\$135 879 66
Mercy Hospital and Medical Center	117 458 85
Ravenswood Hospital Medical Center	77 648 01
<i>College of Medicine at Peoria</i>	
Methodist Medical Center of Illinois	\$ 41 382 78
Proctor Community Hospital	23 189 03
Saint Francis Hospital Medical Center	97 809 60

¹ Based upon the cost of \$4.10 per gross square foot per year; no change from last year.

	<i>Estimated Annual Cost</i>
<i>College of Medicine at Rockford</i>	
Rockford Memorial Hospital	\$ 73 677 41
St. Anthony Hospital	38 436 84
Swedish American Hospital	<u>72 184 07</u>
<i>Grand Total</i>	<u>\$677 666 25</u>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$677,666.25 allocation.

Funds for these agreements are included in the State appropriated funds budget of the College of Medicine. The agreements are subject to the availability of such funds.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Armory Track Replacement, Urbana

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the Armory track replacement at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Williams Brothers Construction, Inc.,

Peoria	Base Bid	\$771 000	
	Alt. G-1	574	
	Alt. G-2	13 000	
	Alt. G-3	20 000	
	Alt. G-4	4 000	
	Alt. G-5	<u>8 800</u>	
			\$817 374

Division II — Plumbing

Paul H. McWilliams & Sons, Inc.,

Champaign	Base Bid	\$ 5 300	
	Alt. P-5	<u>2 200</u>	
			7 500

Division V — Electrical

Central Illinois Electric Company,

Pesotum	Base Bid	\$ 39 740	
	Alt. E-2	5 700	
	Alt. E-4	2 150	
	Alt. E-5	<u>2 275</u>	
<i>Total</i>			<u>49 865</u> \$874 739

It is also recommended that the project architect, Severns, Reid & Associates, Inc., be employed for contract administration services required during the construction phase of the project on a fixed-fee basis of \$15,750; and to provide the required on-site observation on an hourly basis, estimated at \$19,000, plus authorized reimbursements estimated to be \$12,250.

The work consists of removing and replacing the existing 23-year-old indoor Tartan track and infield with a new polyurethane track surface. The track and the corresponding asphalt base course will be realigned into a new six-lane, 200-meter facility conforming to current NCAA indoor track standards; with infield facilities for the pole vault, long jump, triple jump, shotput, and high jump events. Permanent telescoping bleachers will be installed, with a seating capacity of 1,964. Permanent pedestrian corridors will be established on the east and west ends of the arena and an interim corridor will be established on the north side to direct pedestrian traffic around the arena and to better control access thereto.

Funds are available through the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received, a description of the alternates, and the architect's hourly rate schedule have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, North Campus Oval Phase II/Computer and Systems Research Laboratory Site Development, Urbana

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction of the North Campus Oval Phase II/Computer and Systems Research Laboratory (CSRL) site development at the Urbana campus. The award in each case is to the lowest base bidder plus acceptance of the alternates.

Site Development

Division I — General

C. Iber & Sons, Inc., Peoria	Base Bid	\$153 700	
	Alt. 1	2 142	
	Alt. 2	9 500	
	Alt. 3	4 570	
	Alt. 4	<u>10 200</u>	
			\$180 112

Division V — Electrical

Glesco Electric, Inc., Urbana	Base Bid	\$ 38 323	
	Alt. 1	<u>4 519</u>	
			42 842

Landscape

Division I — General

Cornbelt Landscaping, Pesotum	Base Bid	\$106 708	
	Alt. 1	<u>12 900</u>	
			<u>119 608</u>
<i>Total</i>			\$342 562

It is further recommended that the contract for the electrical work be assigned to the contractor for general work for the site development portion of the project.

Funds are available from Beckman Institute project interest and University funds for CSRL.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

The project consists of hardscape and landscape elements in an area between the North Campus Sculpture Plaza and the Beckman Institute and includes the site around CSRL.

The hardscape elements will include walkways, bicycle path, bicycle parking lot, and walkway lighting. The project will include an oval walkway which connects the sculpture plaza to the Beckman Institute main entrance and the main entrances of the CSRL building.

The landscape elements will include canopy trees around the oval walkway, and ornamental trees and hedges around the CSRL building. The landscape work includes installation of an irrigation system for the oval.

(*Note:* A proposal for electrical work was received from Witte Electric Company, Champaign, on its base bid of \$27,275. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The project landscape architect/engineer and the Office for Capital Programs have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Remodeling Stair Towers, Lincoln Avenue and Fourth Street Residence Halls, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the stair towers in Lincoln Avenue and Fourth Street Residence Halls at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Tri-R Development Company,

Champaign	Base Bid	\$277 930
	Alt. #1	1 500

\$279 430

Division V — Electrical

Central Illinois Electric, Pesotum	Base Bid	23 890
<i>Total</i>		\$303 320

The work consists of removing and replacing 163 existing doors, some door frames, and exit lights, and extending two stairs down to the basement level.

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

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Parking Structures C7 and C10, Restoration and Waterproofing, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to Western Waterproofing Company, Detroit, Michigan, for \$718,475 for the restoration and waterproofing of Parking Structures C7 and C10 at the Urbana campus. The award is to the lowest responsible bidder based on its base bid.

It is also recommended that the project engineer, Carl Walker Engineers, Kalamazoo, Michigan, be employed for the contract administration services required during the construction phase of the project on a fixed-fee basis of \$28,800; and to provide the required on-site observation on an hourly basis, estimated at \$39,000, plus authorized reimbursements estimated to be \$24,000.

Funds are available through the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and the engineer's hourly rate schedule have been filed with the secretary of the board for record.

The work consists of the repair of numerous damaged and broken post-tensioned (structural) reinforcing tendons and the patching of small concrete areas on the elevated deck slabs on both structures. The project also consists of the waterproofing (and saltproofing) of the elevated decks with a urethane waterproofing membrane.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Project Budget and Award of Contracts, Renovation of Single Student Residence, Chicago

(15) The original \$3,200,000 Single Student Residence renovation project consisted of four major components which included recarpeting of apartments, installation of vinyl wall coverings, minor bathroom remodeling, and remodeling kitchens. However, the original project construction cost estimate did not anticipate phasing the construction over a two-year period which is necessary to maximize the occupancy revenue during construction and to comply with the Americans with Disabilities Act, which became effective on January 26, 1992. Prior to bidding, these considerations were incorporated into the contract documents and resulted in an increase in the project budget. There are sufficient savings from other Chicago auxiliary bond-funded projects to reallocate to the Single Student Residence renovation project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the increase of the project budget to \$4,050,000 and award of the following contracts for the renovation of the 16-

story, 252-unit Single Student Residence at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General

Mertes Contracting Corporation,

Chicago	Base Bid.....	\$2 663 277	
	Alt. #1	27 689	
			\$2 690 966

Division II — Plumbing

G. F. Connelly Mechanical Contractors,

Inc., Chicago.....	Base Bid	675 424
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Division V — Electrical

Shaw Electric Co., Chicago.....

Base Bid.....	\$ 267 553
Alt. #2	(20 000)
	247 553

Total..... \$3 613 943

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Award of Contract, Paulina Street Parking Structure Repairs, Chicago

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to R. Rudnick and Company, Wheeling, for \$3,175,800 for the renovation of the six-level, 1,100-car Paulina Street Parking Structure, Chicago. The award is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternate.

The project consists of repairs to the reinforced concrete and post-tensioned steel.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

(The repairs will consist of the removal of 3/4-inch of concrete from all levels (slab on grade not included) of the structure by hydro-demolition (high-pressure water). Deteriorated reinforcing steel will be removed and replaced with new epoxy-coated reinforcing steel. All exposed post-tensioning steel will have all rust removed, be epoxy-coated, and greased. Broken post-tensioning steel will be removed and new steel installed and stressed to the appropriate pounds per square inch. A one-inch microsilica cementitious overlay will be placed over all areas where concrete has been removed. The microsilica additive makes the cement overlay extremely dense, thereby greatly reducing the ability for water and chloride penetration. The concrete columns and beams will be repaired in a similar manner.)

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Increase in Contract,
Memorial Stadium Restoration, Urbana
(Report of the President's Action)**

(17) On October 10, 1991, the Board of Trustees authorized the award of a contract for \$5,415,000 to Petry-Kuhne Company/Jones-Blythe Construction Company, Springfield, for the demolition and general work for the Memorial Stadium restoration project.

During the contemplated demolition of the rear balcony masonry wall, it was discovered that the top flanges of many of the concealed steel wall support beams had deteriorated due to years of moisture penetration. The architect has recommended that the flanges be repaired. The cost of the work is \$43,923.

In order that the project not be delayed, it was essential that this work be undertaken immediately. Accordingly, the president authorized an increase in the contract of Petry-Kuhne Company/Jones-Blythe Construction Company, Springfield, in the amount of \$43,923.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds for this increase are available from the project proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

This report was received and confirmed by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Public Safety Building, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the firm of Fischer-Wisnosky Architects, Inc., Springfield, be employed to provide the professional architectural/engineering services required through the bidding phase for the Public Safety Building project at the Urbana campus.

The firm's fee for the professional services required for the program definition, concept development, and schematic design phases of the project will be on an hourly rate basis, the total not to exceed \$61,710; the firm's fee for the design development, contract documents, and bidding phases will be a fixed fee of \$99,400. Reimbursements are estimated to be \$20,000. The proposed \$2,700,000 project consists of the construction of an approximate 20,000 gross square foot facility to house the University Police and the Division of Campus Parking and will incorporate administrative offices and conference space for both units as well as other related requirements for the University Police.

Funds are available initially from the Institutional Funds budget of the Urbana campus and the Division of Campus Parking.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

(The University has requested a State capital appropriation of \$1,400,000 to relocate the University Police, since their present facility will be demolished as part of the engineering quad development. The remaining cost of \$1,300,000 is associated with space required by the Campus Parking Division, a unit now located in rental space off campus.)

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Employment of Architect/Engineer, College of Medicine-West,
Remodeling for the Sigmund E. Edelstone
Medical Student Center, Chicago**

(19) The University of Illinois received a \$1,000,000 gift from the trustees of the Sigmund E. Edelstone Trust and the Michael Reese Foundation to create a Medical Student Center at the Chicago campus. The 9,000 gross square foot center will be located in the basement of the College of Medicine-West building and will include study areas, lounges, meeting rooms, and computer facilities. The total project budget is estimated to be \$1,000,000.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Mekus Johnson, Inc., Chicago, to provide the architectural and engineering services required for the remodeling project through the receipt of bids at a fixed fee of \$60,000 plus authorized reimbursables estimated to be \$7,500.

Private gift funds are available for this project.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Amendment to Architectural/Engineering Contract,
Dual Fuel Cogeneration Power Plant, Chicago**

(20) In September 1988, the Board of Trustees employed Consoer, Townsend & Associates, Inc. (CTA), Chicago, for the professional architectural/engineering services required for the design of a Dual Fuel Cogeneration Power Plant at the Chicago campus. The services included the preparation of plans and specifications for the cogeneration equipment, facilities to house the equipment, and modification of the existing plant at the Chicago campus.

Further, in November 1990, the board employed CTA for the professional services required during the construction phase of the facilities to house the cogeneration equipment. The University now desires to expand CTA's contract to include the professional services required during the construction phase of the cogeneration equipment installation.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with CTA be amended to include the professional architectural/engineering services required during the construction phase of the cogeneration equipment (two Cooper-Bessemer

Reciprocating engines and two Ideal Electric generators) installation, the cost of which will be on a fixed-fee basis of \$49,850.

Funds for these services are available from the proceeds of the sale of the project's Certificates of Participation.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Project Approval and Amendment to Architectural/Engineering Contract, Campus Bookstore/Support Unit Office Space, Urbana

(21) In September 1991, the Board of Trustees authorized the employment of VOA Associates, Inc., Chicago, for the professional architectural and engineering services required through the receipt of bids for the proposed 50,000 gross square foot (gsf), \$13.4 million campus bookstore facility. The Board of Trustees also authorized the employment of the firm to investigate the feasibility (through the schematic design phase) of adding two additional floors for support unit office space to the project.

In November 1991, the Board of Trustees was presented, as an illustration of the planning process, the preliminary proposed design for the "expanded" project. Following a review of the University's support unit space requirements and current costs associated with rental space for such units, it is proposed to proceed with a project combining a 50,400 gsf campus bookstore (basement and two floors) and 41,400 gsf of office space (three floors).

In order for the project to proceed in accordance with the desired schedule, it is necessary to employ VOA Associates, Inc., for the professional architectural and engineering services required through the receipt of bids for the office space.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the campus bookstore project be increased to include approximately 41,400 gsf of office space and that the professional services agreement with VOA Associates, Inc., be amended to include the additional services required through the receipt of bids at a fixed fee of \$121,000 plus additional reimbursements authorized in writing by the University, which are estimated to be \$26,550.

Funds are available from the proceeds of the Series 1991 Revenue Bond issue and the plant funds of the Auxiliary Facilities System.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease of Space, College of Architecture, Art, and Urban Planning, Chicago

(22) The chancellor at Chicago has recommended that the University renew a contract with Plymouth Partners, L.P., an Illinois limited partnership, to continue leasing 7,094 square feet of space in the Rice Building (Suite 500), 815 West Van Buren Street, Chicago, for the period July 1, 1991, through June 30, 1994. The space will provide offices for the faculty and staff of the Center for Urban Economic

Development, Voorhees Center, and other faculty of the College of Architecture, Art, and Urban Planning.

Negotiations regarding renewal of this lease could not be completed prior to its expiration due to the bankruptcy of the former owner, The Riceland, a California limited partnership. Subsequent attempts to contact FDIC for renewal were also unsuccessful. Negotiations with the present owner were delayed due to the timing of the closing on the property and the owner's timetable for establishing its Chicago management office.

Rental expense for the first year of the term will be \$86,902 (a unit cost of \$12.25 per square foot; it was \$10.94 in Fiscal Year 1991). Rental expenses for years 2 and 3 of the lease will be subject to an annual increase of 5 percent. The lease cost includes janitorial services and all utilities except electrical services.

The rental expenses reflect corrections to the measured square footage of Suite 500. These corrections, made by Sudler Marling, Inc., managing agent for the Rice Building as of November 4, 1991, resulted in a change in the recorded square footage for Suite 500 from 6,440 square feet to 7,094 square feet.

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for FY 1992 and each subsequent fiscal year.

Funds for the leased space are available in the State appropriated funds budget. The vice president for business and finance has recommended approval. I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization for Settlement

(23) The university counsel and the vice president for business and finance recommend that the board approve settlement of the lawsuit, Michael Beson (decedent) *vs.* James Bartlesmeyer, et al., in the amount of \$325,000. Plaintiff alleges that a brain-damaged infant was born as a result of negligence. Our principal defense was that the injury was consistent with prenatal exposure to drugs/alcohol.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(24) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amount of these purchases from institutional funds was \$15,668,427.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Boyle, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the schedule of meetings for the next three months: April 9, Chicago; May 14, Urbana-Champaign; June 11, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

THOMAS R. LAMONT

President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 8-9, 1992



The April meeting of the Board of Trustees of the University of Illinois was held in Room 2850, University Hall, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, April 8 and 9, 1992, beginning at 11:00 a.m. on April 8.

President Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. Governor Jim Edgar was absent. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also

in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION

President Lamont, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Personnel Matters, Chicago Campus

Chancellor Stukel reviewed the status of several searches for major administrators on the Chicago campus.

Dean, College of Business Administration — The chancellor reported that interviews with candidates were underway and that he hoped to bring a recommendation to the board at the May meeting.

Dean, College of Architecture, Art, and Urban Planning — It was noted that invitations to candidates to visit the campus had just been extended.

Vice Chancellor for Student Affairs — Dr. Stukel indicated that candidates were being interviewed for this position.

Vice Chancellor for Academic Affairs — It was stated that applications and nominations were under review by the search committee.

Vice Chancellor for Research and Dean of the Graduate College — The chancellor told the board that this search had recently commenced.

Dr. Stukel then reported to the board that the director of the University Hospital, Donovan W. Riley, had resigned. He indicated that Bruce M. Elegant, associate hospital director for operations, would be appointed interim director and that there would be a policy council of three to advise the interim director. The policy council would include Chancellor James J. Stukel; Dr. Gerald S. Moss, dean, College of Medicine; and Michael B. Provenzano, assistant vice president for business affairs, Chicago campus.

Some discussion ensued regarding the terms of Mr. Riley's resignation which included an early retirement agreement. It was noted that Mr. Riley would retain the title of associate vice chancellor for health services for the present, but that all duties and perquisites associated

with the position of director of the University Hospital would end April 8, 1992.

(Dr. Bacon joined the meeting at this time.)

Personnel Matters, Urbana-Champaign Campus

Chancellor Weir reviewed the status of several searches underway at the Urbana campus. Among these was the dean of the College of Commerce and Business Administration. The chancellor indicated that final candidates had been interviewed and that he hoped to make a recommendation for appointment within the week.

Regarding the vice chancellor for research and dean of the Graduate College, Dr. Weir reported that this search was concluding and that candidates were being interviewed. He suggested that a recommendation might come to the board in June. He also noted that Dr. Judith Liebman who currently serves in this position planned to leave that post in June and that Dr. Harvey J. Stapleton would serve as interim vice chancellor until a new person is appointed. In response to a question, Dr. Weir explained that this particular vice chancellorship is seen as the representative of the faculty in the campus administration.

Next, Chancellor Weir reported to the board on the progress of the search for a director of the Division of Intercollegiate Athletics. He noted that four candidates had been interviewed, two of them internal candidates. Dr. Weir said that a recommendation would probably be ready for the board members within the next several weeks. In response to a question, Dr. Weir assured the board that all four candidates were being seriously considered for athletic director.

In another area, the chancellor told the board that Dr. David Bishop, University librarian, had resigned and had accepted a similar position at Northwestern University.

Next, Dr. Weir reported to the board the facts in a case involving a postdoctoral fellow about whom questions had been asked, particularly after an article concerning this individual appeared in the *Daily Illini*. Dr. Weir assured the board that the campus was not overlooking this person in any way. Good progress was noted for the first year of postdoctoral work (these programs can last for two years), and that it was too early to tell where her permanent employment might be after the postdoctoral work was completed.

Pending Litigation

Mr. Higgins reported to the board on two cases currently under consideration for settlement. These are: *Turney vs. McCray* and *Woodhall vs. Donohugh*.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 12 noon for a meeting of the Committee on the University Hospital.

MEETING, COMMITTEE ON THE UNIVERSITY HOSPITAL

Trustee Downey, chair of this committee, asked Chancellor Stukel to present a report on the University Hospital. (Materials for this meeting had been distributed earlier. A copy is on file with the secretary of the board for record.)

Dr. Stukel summarized several characteristics of the hospital, indicating that opportunity appeared ripe for development in the areas of neurosciences, cardiac services, transplantation, and oncology. He presented a vision for the hospital, developed by several committees working within the hospital for the last year, that included affiliations with hospitals of different types to strengthen the educational opportunities of the University Hospital. He also stressed the need for greater collaboration between the basic sciences and the clinical sciences.

Chancellor Stukel then explained the need for consultants to aid the hospital in reaching the goals that have been set through the work of various strategic planning activities conducted over the last year. One of these consulting projects will be to prepare a business plan for the hospital. Another will be to institute a quality improvement program within the hospital, designed to save approximately 8 to 14 percent of the hospital's personnel budget. The third will be with a consultant who will help the hospital build in the areas noted earlier as possible areas for development. All of these projects will be aimed at making the hospital better able to support itself.

Dr. Stukel then reviewed a financial status report for the hospital for the year to date. (A copy of this report is filed with the secretary of the board for record.)

Dr. Bazzani then reported on recent events involving MedCare HMO and brought the board up to date on what had occurred since their last meeting. He indicated that the University had severed its agreement with MedCare, resigned its seat on the board, and that the Illinois Department of Public Aid has been ordered to continue their agreement with MedCare to provide funds to MedCare for health care for public aid subscribers. Dr. Bazzani noted that while MedCare HMO provided a good model for providing health care to a diversified group of subscribers it was not in the best interests of the University to be involved with MedCare at this time and that the agreement the University had with MedCare HMO exists no longer.

The meeting of the Committee on the University Hospital adjourned at 2:15 p.m.

BOARD MEETING RESUMED

The board reconvened in regular session at 2:30 p.m. to receive a report from Student Trustee Catherine Caporusso and Ms. Eva Lyford, a student from the Chicago campus, on the condition of the east side of the Chicago campus and the need for restoration for this area of the

campus. Mr. William G. Cummings of the Office for Capital Programs made a presentation that included details of plans for correcting some of the problems in this part of the campus. The board members then toured the area discussed.

BOARD MEETING RECESSED

Following the tour, the board recessed at 4 p.m. to reconvene at 11 o'clock Thursday morning, April 9, 1992.

BOARD MEETING, THURSDAY, APRIL 9, 1992¹

When the board reconvened at 11:00 a.m. in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, the members of the board (including Trustee Judith Ann Calder), officers of the board, and officers of the University as recorded at the beginning of these minutes were present with the exception of Trustee Donald W. Grabowski and Dr. James J. Stukel. (Dr. David C. Broski, interim vice chancellor for academic affairs, Chicago campus, attended the meeting for Chancellor James J. Stukel. President Ikenberry and President Lamont expressed condolences to Dr. Stukel and his family on the death of his father.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

The president then spoke briefly on the governor's proposed budget for Fiscal Year 1993, noting that the Illinois Department of Corrections and the Illinois Department of Children and Family Services were the only State entities in receipt of budget increases. The president reported that the higher education budget has no increase for FY 1993 and remarked that this is actually a budget cut due to the University's unavoidable costs that will increase, such as commodities and utilities. Dr. Ikenberry indicated that cuts in other areas would be needed to accommodate these unavoidable costs.

The president told the board that a modest salary increase program was needed for faculty and staff, even if it had to be given at mid-year and that this would necessitate further cuts in certain areas of the University. He stated to the board members that in the next few months they and he would need to become interpreters of the needs of higher education to the legislature.

Dr. Ikenberry also spoke to the need for a tuition increase, indicating

¹ Prior to this, a meeting of the Committee on Buildings and Grounds was held to present to the board information concerning repair and remodeling of buildings in the Auxiliary Facilities System and to provide for more discussion of the planned repair to the campus core area on the east side of the Chicago campus.

² University Senates Conference: Karyn Holm, professor of medical surgical nursing and associate dean of clinical affairs, College of Nursing, and clinical chief of medical surgical nursing, University of Illinois Hospital, Chicago campus; Urbana-Champaign Senate Council: Achsah Guibbory, professor of English; Chicago campus Senate: Joyce Johnson, associate professor of medical surgical nursing.

that approximately a ten percent increase seemed warranted and that a recommendation for this would be made at the May meeting of the board.

Following this, Trustee Mitchell and President Ikenberry discussed the needs of the Illinois Student Assistance Commission for support of students who have financial need.

Dr. Ikenberry's concluding comments centered on a discussion of a newly appointed committee, charged by Governor Edgar to review the governance structure of higher education in Illinois. This committee is to be chaired by Mr. Arthur Quern, chair of the Illinois Board of Higher Education, and Lieutenant Governor Robert Kustra. It is anticipated that this committee will issue a report early in June 1992.

Turning to Chancellor Weir, President Ikenberry asked that Dr. Weir explain the proposal advanced by the Urbana campus to introduce a differential tuition for students in engineering programs at that campus. After Chancellor Weir's description of this proposal and the needs of the engineering programs, Dr. Broski indicated that a similar policy had been suggested at the Chicago campus. He then described a proposal made by Dean Paul M. Chung, College of Engineering at Chicago. (A copy of the report from the Chicago campus is filed with the secretary of the board for record.)

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Downey requested that a presentation be made to the board at its meeting in May 1992 on various proposals under review, including legislative ones, for providing early retirement options to faculty and staff.

REGULAR AGENDA

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

Mr. Mitchell asked that a separate roll call vote be taken on agenda item no. 7, rather than considering it as part of the non-roll call items. The board consented to this. The remaining recommendations (agenda item nos. 1 through 6 and 8 through 9) were individually discussed but acted upon at one time.

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

(1) The chancellor at Chicago has recommended the appointment of Bhagwan T. Shahani, presently associate professor of neurology at Harvard Medical School, director of the Clinical Neurophysiology Laboratory at the Massachusetts General Hospital, and scientific director of the Department of Restorative Medicine and

Rehabilitation at the Spaulding Rehabilitation Hospital, as professor of physical medicine and rehabilitation on indefinite tenure and head of the department, and chief of the Physical Medicine and Rehabilitation Service, University of Illinois Hospital, effective July 1, 1992, on a twelve-month service basis at an annual salary of \$255,000.

Dr. Shahani will succeed Dr. Ernest R. Griffith, who retired on May 31, 1991. Dr. Leslie J. Sandlow has been serving as acting head.

This recommendation is made with the advice of a search committee¹ and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

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

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

Chicago

PAUL A. FRISCH, reference librarian and assistant professor, beginning June 1, 1992 (NY), at an annual salary of \$46,000.

Administrative Staff

JOAN CAROL JONES, assistant director, Management Information Systems, University of Illinois Hospital, beginning February 1, 1992 (NY), at an annual salary of \$65,000.

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

¹ Daniel B. Hier, professor and head of neurology and chief of service, University of Illinois Hospital, *chair*; Riad Barmada, professor and head of orthopaedics and chief of Orthopaedic Service, University of Illinois Hospital; Raymond Bruno, resident in physical medicine and rehabilitation; Frances J. Jaeger, senior research specialist in health sciences in obstetrics and gynecology and assistant professor, School of Public Health; Gary W. Kielhofner, professor and head of occupational therapy and chief of service, University of Illinois Hospital; Roman S. Oryshkevich, clinical associate professor of physical medicine and rehabilitation; Jules M. Rothstein, professor and head of physical therapy and chief of Physical Therapy Service, University of Illinois Hospital; Constance D. Schwab, associate professor of physical medicine and rehabilitation; John L. Skosey, professor of medicine; David O. Staats, clinical associate professor of medicine; James L. Stone, associate professor of clinical neurosurgery; and Robert A. Weinstein, professor of medicine.

Appointment of Fellows in the Center for Advanced Study, Urbana

(3) Each year the Center for Advanced Study awards faculty members appointments as fellows in the Center, providing released time for creative work. Fellows are chosen by a selection committee in an annual competition among the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. With the approval of their departments and colleges, fellows are freed from part or all of their teaching duties. Appointments are granted for one semester. Fellows will continue to receive their regular salaries from their departments while on appointment. The center is able to contribute only a modest fraction of the salary funds necessary to replace fellows in their regular duties; thus the appointment of fellows is possible due to the cooperation of the departments with which they are affiliated. The center makes a grant to the individual unit which is intended to provide partial compensation for replacement of the fellows in the classroom.

The following is a listing of the fellows selected for the 1992-93 academic year, and a brief description of their projects:

GUL AGHA, assistant professor of computer science, to develop a methodology for specifying and building large-scale systems and to further develop the programming language constructs necessary to provide abstract specifications.

DOUGLAS H. BECK,¹ assistant professor of physics, to measure the weak interaction analog of the magnetic moment of the proton in order to further understand the structure of the proton at the level of the quarks.

MAARTEN J. BERGVELT, assistant professor of mathematics, to explain the connection between generalizations of the Toda-lattice and the geometry of finite and infinite dimensional Grassmannians, and to explore the relation between the Hamiltonian structure of integrable systems and so-called W-algebras that have recently appeared in the context of string theory.

THOMAS JACOBS, assistant professor of plant biology, to provide a detailed characterization of the autophosphorylation phenomenon in order to assess its relation to the signaling pathway in the plant so that the MsERK1 activator can be identified.

BRIGHT KELLY, assistant professor of English, to complete a second volume of poems, *The Yard of the Actual Inside the Yard of the Dream*.

KEVIN F. MILLER, assistant professor of psychology, to examine the effects of number-naming systems and orthographies (systems for writing numbers) on early mathematical abilities, and the effects of the Chinese noun classifier system on the development in children of an understanding of quantitative transformations.

The chancellor at Urbana, upon the recommendation of the director of the Center for Advanced Study, recommends approval.

I concur.

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

Appointments to the Institute for the Humanities, Chicago

(4) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1992-93 and for the program of research or study as indicated in each case.² Fellows are released from teaching and

¹ This faculty member has been recommended for appointment as a Beckman Fellow in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.

² Faculty fellows are chosen competitively by the institute's Executive Committee through evaluation of research proposals.

administrative duties, normally for a year, so they can devote full effort to their research.

Fellows

ROBERT BRUEGMANN (associate professor, history of architecture and art), "The Center and the Park: The Decentralization and Recentring of the American City"

EDWIN CURLEY (professor, philosophy), "A Translation of the Complete Works of Spinoza"

ALEX KURCZABA (associate professor, Slavic and Baltic languages and literatures), "Under Native Eyes: Joseph Conrad and Polish Literature"

RICHARD S. LEVY (associate professor, history), "Three Antisemites: The Nature of Antisemitism"

JOHN S. ROHSENOW (associate professor, linguistics), "A Chinese-English Dictionary of Contemporary Proverbial Sayings (Yanyu)"

MARC ZIMMERMAN (associate professor, Latin American studies), "Guatemala: A Nation's History and Literature"

The vice president for academic affairs recommends approval.

I concur.

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

Administrative Leaves of Absence, 1992-93

(5) The chancellor at Urbana has recommended approval of the following two requests for administrative leaves of absence in accordance with the provisions of the University of Illinois at Urbana-Champaign *Campus Administrative Manual* and for the periods indicated.

The vice president for academic affairs has reviewed the requests and recommends approval.

I concur.

LEIGH S. ESTABROOK, dean of the Graduate School of Library and Information Science and professor since January 2, 1986, has requested leave for the period May 17, 1993, through September 16, 1993. She proposes to review, analyze, and report the results of research on the impact of technology on the work of professional research librarians and support staff and to work with researchers in Sweden and Brazil on cross-cultural comparisons. This is to be carried out on the Urbana campus with visits to Sweden and Brazil. (Subsequently this leave was canceled without prejudice.)

MICHAEL L. JEFFRIES, associate dean of students; director, EOP; and TRIO coordinator of the Office of the Dean of Students since August 21, 1984, and prior to that, assistant dean of students and director, EOP from September 21, 1978, through August 20, 1984, has requested leave for the period January 15, 1993, through May 14, 1993. He proposes to conduct a study of participants in the University of Illinois at Urbana-Champaign Educational Opportunities Program from 1974 through 1984 and the effects of participation in this program on their academic growth, career development, and perceptions of the University. This study is to be carried out on the Urbana campus and at various other locations, such as Chicago.

On motion of Dr. Bacon, these leaves were granted as recommended.

Amoco Foundation Awards for Undergraduate Instruction, Chicago

(6) Each year faculty members at the Chicago campus are selected as recipients of the Silver Circle Award for excellence in undergraduate teaching. Through the Amoco Foundation, each recipient receives \$500.

The College of Associated Health Professions selected one recipient using procedures established within the college. (Awards are made in rotation between the College of Associated Health Professions and the College of Nursing.) The other recipients are selected through student competition from faculty in the Colleges of Architecture, Art, and Urban Planning; Business Administration; Education; Engineering; Kinesiology; Liberal Arts and Sciences; and the School of Social Work. For academic year 1991-92, the chancellor at Chicago has recommended the following persons as award recipients:

LINDA LANDIS ANDREWS, lecturer, Department of English

RONALD J. BAUMGARTEN, associate professor of chemistry.

NEAL GROSSMAN, associate professor of philosophy.

CHARLES W. KING, professor of marketing.

PHILLIP A. KUPRITZ, professor of architecture.

JAMES E. LANDING, associate professor of geography.

CHRISTOPHER PELLIKAN, lecturer, Department of Special Education.

DAVID M. SOLZMAN, associate professor of geography.

THERESA STALDER, lecturer, Department of Mathematics, Statistics, and Computer Science.

PATRICK A. TROY, lecturer, Department of Electrical Engineering and Computer Science.

CRAIG A. VELOZO, assistant professor of occupational therapy.

The vice president for academic affairs recommends approval.

I concur.

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

Increase Student Fees for Chicago and Urbana Campuses

(7) The chancellors at each campus have recommended student fee levels for Fiscal Year 1993 to support auxiliary operations, student programs and activities, student health services, and the student health insurance programs. The fees recommended are required to meet continuing components (salaries and wages, utilities, and goods and services, including food), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities System.

Chicago

At Chicago, the \$18 increase, or 4.9 percent, in the service, health, and general fees provides student fee support to meet general cost increases, continues the FY 1988 policy for all students to share in the fixed costs of maintaining fee-supported activities, provides funding to increase the number of scholarships for women athletes, and for increased debt service requirements. The \$14 fee increase proposed for the student HMO program reflects claims and cost experience.

Urbana-Champaign

The \$12 increase in the service, health, and general fees proposed for the Urbana-Champaign campus is associated with general cost increases, phasing in Career Services as a fee supported unit (year 1 of 2), providing for more competitive physician salaries, adjusting the summer session fee structure to more equitably represent costs with users, and increased debt service. No increase is proposed for the student health insurance premium.

The \$13 campus transportation fee will continue the highly successful busing program with the Champaign-Urbana Mass Transit District (MTD) at no additional cost.

The following table presents the current and proposed fee levels for the programs described above.

The additional fee of \$1 to provide support for the Illinois Student Association, which has been assessed in the fall semester at both campuses, is not recommended for continuation.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

**Summary of FY 1993 Student Fees
(Per Semester)**

Chicago

	<i>FY 1992</i>	<i>Proposed, FY 1993</i>	<i>Percent Increase</i>
Student Service Fee.....	\$166	\$169	
Health Service Fee.....	60	62	
General Fee.....	140	153	
Student-to-Student Assistance.....	<u>3</u>	<u>3</u>	
<i>Total per semester</i>	\$369	\$387	4.9
Health Insurance (HMO).....	\$ 92	\$106	15.2

Urbana-Champaign

	<i>FY 1992</i>	<i>Proposed, FY 1993</i>	<i>Percent Increase</i>
Student Service Fee.....	\$129	\$132	
Health Service Fee.....	112	117	
General Fee.....	49	53	
Campus Transportation.....	13	13	
SEAL/SORF/SGA*.....	<u>10</u>	<u>10</u>	
<i>Total per semester</i>	\$313	\$325	3.8
Health Insurance.....	\$106	\$106	0

* Fee includes SORF \$5; SEAL \$4; Student Government Association \$1.

On motion of Mr. Mitchell, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski.

(The student advisory vote was: Aye, none; no, Ms. Caporusso, Mr. Mitchell.)

**Rate Changes for University-Operated Housing Facilities
Chicago and Urbana**

(8) The chancellors at each campus have recommended rate changes for University-operated housing for the 1992-93 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls

(room and board, academic year)

<i>Unit</i>	<i>1991-92</i>	<i>Proposed, 1992-93</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
Single	\$4 936	\$5 212	\$276	5.6
Double	4 580	4 846	266	5.8
Women's Residence Hall				
Double	4 580	4 846	266	5.8
Student Residence and Commons				
Double	4 580	4 846	266	5.8

NOTE: Rates for the Student Residence and Commons will range from \$4,846 to \$5,446 depending on room configuration. These rates include a board charge of \$2,000.

Single Student Residence

(room only)

	<i>1991-92</i>	<i>Proposed, 1992-93</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apt. (per person)	\$4 396	\$4 656	\$260	5.9
Three-person apt. (per person)	4 296	4 550	254	5.9
Four-person apt. (per person)	4 396	4 656	260	5.9
Two-person suite (per person)	3 792	4 017	225	5.9
Three-person suite (per person)	3 792	4 017	225	5.9

NOTE: Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).

Urbana-Champaign

Undergraduate Housing

(room and board, academic year)

	<i>1991-92</i>	<i>Proposed, 1992-93</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$4 470	\$4 650	\$180	4.0
Double	3 886	4 042	156	4.0
Triple	3 660	3 806	146	4.0
Quad	3 498	3 638	140	4.0

NOTE: 1. Air-conditioned halls will be \$100 more than halls without air conditioning.
2. Room-only rates will be \$2,212 less than the above proposed rates.
3. The special assessment for Unit One at Allen Hall will be \$160 higher than the above rates.
4. The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing

(room only, academic year)

	<i>1991-92</i>	<i>Proposed, 1992-93</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sherman Hall (air-conditioned)				
Single	\$2 136	\$2 246	\$110	5.1
Double	2 038	2 142	104	5.1

	1991-92	Proposed, 1992-93	Dollar Increase	Percent Increase
Daniels Hall				
Single	\$1 878	\$1 954	\$ 76	4.0
Double	1 674	1 740	66	3.9
Board Contract (Optional)	2 320	2 412	92	4.0

NOTE: 1. The graduate housing rates do not include the \$8 Graduate Hall Association dues.
2. A computer fee increase of \$23 is included in the proposed Sherman Hall 1992-93 rates. Fee totals \$60.

Goodwin-Green

(monthly rates — includes heat)

Sleeping rooms	\$ 274	\$ 284	\$ 10	3.6
Zero bedroom	321	334	13	4.0
Zero, with dining	328	344	16	4.9
One bedroom	383	398	15	3.9
One bedroom, with dining	392	408	16	4.1

Orchard Downs

(monthly rates)

One bedroom	\$ 306	\$ 318	\$ 12	3.9
Two bedrooms, furnished	341	355	14	4.1
Two bedrooms, unfurnished	267	282	15	5.6

Race and Florida

(monthly rates)

Two bedrooms	\$ 457	\$ 457	\$ 0	0
Three bedrooms	585	585	0	0
Three bedrooms, with dining	615	615	0	0

Beckwith Living Center

(academic year)

Single room	\$11 694	\$12 921	\$1 227	10.5
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NOTE: Includes room and board with full assistance with activities of daily living.

The vice president for business and finance concurs in these recommendations. I recommend approval.

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

Establishment of the Doctor of Philosophy in Hispanic Studies, Chicago

(9) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the establishment of the Doctor of Philosophy in Hispanic Studies.

The Spanish language, spoken by three hundred million people in the world, and Hispanic culture have both gained unprecedented status in the United States due to a rapidly growing Hispanic population. Hispanics now constitute 20 percent of Chicago's inhabitants, the third largest concentration in the United States. Commerce and markets with Latin American countries are developing rapidly, and as the commercial barriers between the United States and Latin America diminish, there is a growing need to study Hispanic culture and language to be prepared for the immediate future. The increase in people competent in Spanish language is accompanied by a demand for programs of advanced study of Spanish and Latin American culture, linguistics, and literature.

A continuous demand exists for persons with a doctorate in Spanish due to the importance of Spanish as a curriculum in colleges and universities. In the last two decades, Spanish language, culture, and literature have gained curricular importance at all levels of education in the United States. In 1986, nearly half of all enrollments in foreign languages were in Spanish. That number may be close to two-thirds of all enrollments at the present time. Between 1982-83 and 1987-88 institutions requiring foreign language for graduation has increased by more than 22 percent.

The increase of people competent in the Spanish language has brought with it accompanying requirements that more courses be offered in the areas of Spanish and Latin American culture, linguistics, and literature. The result has been a growth in undergraduate and graduate enrollments across the curriculum in Spanish departments. This is explicitly borne out by UIC's experience, both in local/state comparisons, as well as in regional ones. UIC produces a high proportion of all baccalaureate degrees in Spanish in Illinois, and considerably more master's degrees than any other institution in the surrounding seven-state area. National demand for Ph.D.s in Hispanic Studies is growing, with increasing emphasis on emerging fields of research. And, locally, the large and growing Hispanic population in Chicago, a population heavily represented at UIC in all areas and at all levels, and the growing importance of Hispanic studies nationwide, warrant the addition of Spanish to UIC's roster of Ph.D.-granting departments.

The national projections foresee a shortage of college professors in the 1990s, particularly in the humanities. The proposed degree at UIC, with specializations in Hispanic literatures, cultures, and linguistics, will help to ease the growing shortage of Ph.D.s in Spanish.

The Ph.D. in Hispanic Studies requires the completion of 96 semester hours of approved course work beyond the baccalaureate, including four core courses and 36 semester hours in a specialization. In addition, students must successfully pass a preliminary examination, complete a doctoral dissertation, and take appropriate course work in supporting fields. All students will serve as teaching assistants for a minimum of four semesters and will teach sections of elementary and intermediate Spanish.

Faculty and staff requirements for the Ph.D. in Hispanic Studies can be met by the existing faculty and staff of the department for the first three years. In the fourth year, the department will require two new faculty members to support the growth of the program and as the first students reach the dissertation stage. Therefore, new State resources in the amount of \$80,000 are being requested for year four to fund the two faculty positions plus a graduate assistant.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

BOARD MEETING RECESSED FOR PRESS CONFERENCE

After considering the first nine items, the board members were joined by Governor Jim Edgar. The board recessed at 11:45 a.m. to receive the governor and to join him in a press conference.¹ The board reconvened in regular session at 12:15 p.m. to continue discussion and to vote on the remaining agenda items.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through

¹ Governor Edgar announced the release of funds for the repair and remodeling of facilities at the Chicago campus.

21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Contracts, Third Floor Remodeling,
Roosevelt Road Building, Chicago**

(10) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the third floor remodeling of the Roosevelt Road Building at the Chicago campus. The award in each case is to the lowest responsible bidder plus acceptance of the indicated alternate.

Division I — General

Executive Construction, Inc.,

Downers Grove	Base Bid	\$115 423	
	Alt. 1	4 425	
			\$119 848

Division II — Plumbing

A & H Plumbing & Heating Co., Inc.,

Elk Grove Village	Base Bid		16 400
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Division III — Heating and Refrigeration

Hanley Mechanical, Inc., Chicago	Base Bid		4 900
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Division IV — Ventilation

Hanley Mechanical, Inc., Chicago	Base Bid		24 600
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Division V — Electrical

Monarch Electric Construction Co.,

Skokie	Base Bid		42 500
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Division VI — Fire Protection

Reliable Fire Equipment Co., Alsip	Base Bid		78 583
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Total			\$286 831
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It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work.

Funds are available from the Restricted Funds Operating Budget of the Office of Administrative Information Systems and Services.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

The project involves remodeling 2,900 net assignable square feet of third floor office and corridor space which will provide necessary support areas to the Administrative Computer Center for staff offices, meeting areas, and rest room facilities. In addition, the project includes improvements to the fire protection systems in the facility.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, Minor Building Alterations, Repairs,
New Construction, and Asbestos Abatement, Urbana**

(11) On April 11 and July 11, 1991, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, new construction, and asbestos abatement at the Urbana campus for the fiscal year ending June 30, 1992, with an option to extend the contracts from July 1, 1992, through June 30, 1993, under the same terms and conditions:

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Roessler Construction Co., Rantoul.....	7.0	48.5	7.0	\$160 800
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Champaign.....	5.0	49.0	2.0	15 050
<i>Heating, Piping, and Refrigeration</i>				
Ruyle Corporation, Peoria	15.0	45.7	3.0	32 890
<i>Ventilation and Air Distribution</i>				
Reliable Plumbing & Heating Company, Champaign.....	5.0	61.5	2.0	25 200
<i>Electrical</i>				
Central Illinois Electric Company, Pesotum	9.0	48.0	5.0	61 850
<i>Plastering, Plaster Patching, and Repairs</i>				
Dean Evans Company, Champaign	9.0	56.0	9.0	55 000
<i>Lightning Protection</i>				
Midwest Lightning Rods, Decatur.....	30.0	70.0	5.0	8 000
<i>Asbestos Abatement</i>				
Environmental Control & Abatement, St. Louis, Missouri	12.0	81.0	5.0	66 500

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the options described now be exercised.¹

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

(The Operation and Maintenance Division at the Urbana campus has recommended the exercise of the options since the work performed by each of the contractors for these divisions of work has been satisfactory and a review indicates that the option price would be more favorable than the probable bid price.)

¹ The contractor for insulation work, Champaign A&K Insulation Company, has requested that the University not exercise its option due to significant increases in the contractor's union's fringe benefits, which would cause the contractor severe financial hardship. The Operation and Maintenance Division recognizes the probable financial hardship and recommends that the University not exercise its option to extend the contract with Champaign A&K Insulation Company. The contract will be rebid.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, College Court Street Renovation, Courtyard Renovation, Florida Avenue Residence Halls, Urbana

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$278,701 to Champaign Asphalt Company, Urbana, the lowest responsible bidder on its base bid, for renovation of the College Court Street and Florida Avenue Residence Halls Courtyard at the Urbana campus.

The project consists of demolition of existing pavement, curbs, sidewalks, brick courtyards, and the construction of curb and gutter, sidewalks, lime modified subgrade, bituminous surfacing with aggregate base course pavements, and concrete paver courtyards.

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

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

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar and Ms. Reese asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Masonry Repair and Restoration for Exterior Courtyards, Illinois Street Residence Halls, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$169,760 to Roessler Construction Company, Rantoul, for the masonry repair and restoration for exterior courtyards at the Illinois Street Residence Halls at the Urbana campus. The award is to the lowest responsible bidder on its base bid.

The work consists of the removal and reinstallation of face brick and joint sealant (including handrails, guardrails, and precast concrete coping) located at the front (north) entrance, the north courtyard, the center courtyard, and upper patio.

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

It is also recommended that the project architect, Severns, Reid & Associates, Inc., Champaign, be employed for the architectural/engineering contract administration services required during the construction phase on a fixed fee basis of \$7,800; and to provide the required on-site observation on an hourly basis, not to exceed \$9,400; plus authorized reimbursements, which are estimated to be \$1,800.

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

On motion of Ms. Reese, these recommendations were approved by

the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Law Building Addition and Remodeling, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the Law Building addition and remodeling project at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid.

Bid Release I:

<i>Bid Package 02B — Heating Site Utilities</i>	<i>Base Bid</i>
Reliable Plumbing & Heating Company, Champaign.....	\$ 16 170
<i>Bid Package 02C — Electrical Site Utilities</i>	
Coleman Electrical Service, Inc., Mansfield	6 666
<i>Bid Package 03A — Site Demolition and Foundations</i>	
River City Construction Company, Peoria.....	647 000

Bid Release II:

<i>Bid Package 05A — Structural Steel/Metal Deck</i>	
Interstate Welding Fabrication, Inc., Terre Haute, Indiana.....	<u>565 800</u>
<i>Total</i>	<u>\$1 235 636</u>

Funds are available from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

It is also recommended that the project architect, O'Donnell, Wicklund, Pigozzi, and Peterson, Architects, Inc., Deerfield, be employed through the construction and warranty phases of the project. The firm's fee for construction administration will be a fixed fee of \$81,172; for construction on-site observation through warranty phases, on an hourly basis, the total not to exceed \$218,880, plus authorized reimbursements which are estimated to be \$35,000.

In addition, it is recommended that the project construction manager, Gilbane Building Company, Chicago, be employed through the construction and warranty phases of the project. The firm's fee for the construction through warranty phases will be a fixed corporate fee of \$171,100 and a staff cost, on an hourly basis, the total of which will not exceed \$309,000, plus authorized reimbursements which are estimated to be \$179,700.

The project will not have a coordinating general contractor and the responsibility for providing "general condition" items (e.g., tools and supplies, temporary roads, water, weather protection, temporary light and power, material and personnel hoists, general protection, etc.) will be arranged by Gilbane Building Company, Chicago, the construction manager for the project, as the items are needed. The total cost of the general conditions has been budgeted at approximately \$400,000 for the duration of the project. The cost of some items may exceed \$25,000. In order for the project to proceed without delay, it is recommended that the comptroller be authorized to approve contract change orders to the appropriate contractors to provide for general condition items of work within the budgeted \$400,000 total.

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

The project consists of an addition of approximately 50,000 gross square feet

and interior remodeling of approximately 20,000 gross square feet. The addition will occur on three sides of the existing building and will directly abut the existing exterior walls. The remodeling will occur on all levels of the existing building and includes extensive mechanical/electrical work associated with the existing systems.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Common Area Improvements, Allen Hall, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for common area improvements in Allen Hall at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General

Grunloh Construction, Effingham.....	Base Bid.....	\$334 580	
	Alt. G-1.....	2 889	
	Alt. G-2.....	<u>28 880</u>	
			\$366 349

Division II — Plumbing

A & R Mechanical Contractors, Inc., Urbana.....	Base Bid.....		35 270
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Division III — Heating, Piping, Refrigeration, and Temperature Control

A & R Mechanical Contractors, Inc., Urbana.....	Base Bid.....		113 800
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Division IV — Ventilation and Air Distribution

A & R Mechanical Contractors, Inc., Urbana.....	Base Bid.....		37 900
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Division V — Electrical

Witte Electric Co., Champaign.....	Base Bid.....		<u>101 890</u>
<i>Total</i>			\$655 209

It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

The project consists of interior remodeling, including new walls, floors, ceilings, lighting, and air conditioning for approximately 16,000 square feet of floor area.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none;

absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, Common Area Improvements,
Illinois Street Residence Halls, Urbana**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for common area improvements in the Illinois Street Residence Halls at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General

Grunloh Construction, Effingham.....	Base Bid.....	\$499 900	
	Alt. G-1.....	6 860	
	Alt. G-2.....	<u>-2 500</u>	
			\$504 260

Division II — Heating

A & R Mechanical Contractors, Inc., Urbana	Base Bid	29 600	
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Division III — Ventilation

A & R Mechanical Contractors, Inc., Urbana	Base Bid	38 400	
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Division IV — Electrical

Central Illinois Electric Company, Pesotum	Base Bid	<u>103 490</u>	
<i>Total</i>		<u>\$675 750</u>	

It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

The project consists of the construction of an entrance addition and the remodeling of existing administrative, lounge, study, meeting, and exercise areas at the Illinois Street Residence Halls. General electric and mechanical systems work consists of both new work and replacement of and modifications to existing areas and systems.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Outdoor Tennis Facilities, Urbana

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the

initial phase of the project to restore the Huff, Freer, and First Street tennis courts and to construct three additional courts at Dorner Drive at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General

Cross Construction, Urbana	Base Bid.	\$504 000 00	
	Alt. G-1	12 632 30	
	Alt. G-2	4 500 00	
		<hr/>	\$521 132 30

Division II — Electrical

Bodine Electric, Decatur.	Base Bid.	\$ 72 953 00	
	Alt. E-1	53 370 00	
		<hr/>	126 323 00
<i>Total.</i>			<hr/>
			\$647 455 30

It is further recommended that the contract for electrical work be assigned to the contractor for general work.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

The project consists of the construction of new playing surfaces and auxiliary structures upon 26 of the University's tennis courts (at four separate locations) including placement of various base and surface materials, new acrylic playing surfaces, fencing, drainage systems, and auxiliary site work, as well as providing some new lighting. The project also includes the construction of three new courts at Dorner Drive.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Increase in Project Budget; and Award of Contracts,
Assembly Hall Parking Lot Renovation, Urbana**

(18) The original \$1.5 million Assembly Hall parking lot renovation project consisted of the first phase of a project to restore the parking lots. The first phase included two of the four quadrants. Due to a favorable bidding climate and economies associated with completion of the entire project at one time, the bid documents were structured to include all four quadrants.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the increase of the project budget to \$1.97 million and award of the following contracts for the renovation of the Assembly Hall parking lots at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General

University Asphalt Company,

Urbana	Base Bid.....	\$879 794 00
	Alt. G-1	12 471 30
	Alt. 1	301 000 00
	Alt. 2	14 798 00
	Alt. 3	10 882 00

\$1 218 945 30

Division II — Electrical

Risser Electric, Danville	Base Bid.....	\$198 800 00
	Alt. 4	50 626 00

249 426 00

<i>Total</i>		\$1 468 371 30
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It is further recommended that the contract for electrical work be assigned to the contractor for general work.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue and from the Auxiliary Facilities System Repair and Replacement Reserve Fund.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

The project consists of the removal of existing pavement, curbs, and other miscellaneous site elements; construction of Portland cement concrete pavement, bituminous concrete pavement, combination curb and gutter, subsurface drainage system, seeding, fertilizing, and other miscellaneous items. The electrical portion of the work consists of removal of existing parking lot lights and poles; construction of new parking lot lights, poles, electrical conduit, electric wires, and other miscellaneous items.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Remodeling for Pathology Department, Chicago

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of John Victor Frega Associates, Ltd., Chicago, for the professional services required for the remodeling of approximately 12,200 gross square feet for the upgrade of the Pathology Department in the Clinical Sciences Building and other College of Medicine buildings at the Chicago campus.

The firm's fee through the construction phase will be a fixed fee of \$236,000 plus authorized reimbursable expenses estimated to be \$31,000.

The project consists of the build-out of vacant, former second floor cafeteria space to laboratory space for the Pathology Department and the construction of administrative spaces in the Clinical Sciences Building as well as pathology administrative areas within other College of Medicine buildings.

Funds are available from the Restricted Funds budget of the University of Illinois Hospital.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Operations Improvement Program, University of Illinois Hospital and Clinics, Chicago

(20) The chancellor at Chicago has recommended retaining APM, Inc., a health care consulting firm with offices in Chicago, to provide technical support for the implementation of an Operations Improvement Program at the University of Illinois Hospital and Clinics (UIH).

Operations improvement is an integrated process for lowering costs, increasing service efficiency, and achieving higher quality. The need for the program is critical to the successful implementation of the strategic plan for the clinical programs of the hospital and the College of Medicine. The objectives of the program will be to: (1) enhance the long-term financial viability of UIH through the reduction of operating expenses while maintaining a high quality level of patient care; (2) establish UIH as a service and cost competitive health care provider to attract additional managed care business; and (3) free up funding to finance strategic reinvestment in UIH plant/equipment and to support the growth of key clinical programs.

The operations improvement process will be directed by a steering committee comprised of the vice chancellor for academic affairs (interim), Chicago, the associate vice president for planning and budgeting, selected department chairs/heads from the College of Medicine, other medical staff leaders, deans of other health sciences colleges, and senior hospital managers. The director of UIH (interim) will chair the committee. Results will be presented on an ongoing basis to the Strategic Plan Implementation Oversight Committee and the Medical Staff Executive Committee. Monthly reports will be submitted to the University.

Five firms were identified as potential consultants on the basis of their reputations and experience. Each responded to an RFP and made a formal presentation to hospital management, medical staff, and faculty of the College of Medicine. Additional interviews were held with three of the firms. Two finalists were asked to submit supplementary materials and to return for additional interviews and presentations.

The criteria used for selection of the consultant included: (1) experience in teaching hospitals; (2) experience with negotiated labor groups; (3) availability of databases for conducting comparative analyses of staffing levels, productivity, and clinical resource utilization; (4) communications plans; (5) project organization; (6) implementation process and deliverables; (7) strategy for implementing a clinical utilization program; (8) references; and (9) recommendations of senior hospital management staff, deans, and other key faculty. APM, Inc., has been determined to be the best qualified consultant for this assignment on the basis of the selection criteria.

The consultant will be responsible for providing ongoing guidance to the steering committee, implementing a communications plan, benchmarking productivity and expense levels, identifying opportunities for cost reductions, facilitating and training of task forces, conducting retreats, and assisting with the formulation of implementation plans.

The proposed work will begin on May 1, 1992, and conclude no later than December 31, 1992, at a total cost of \$900,000 (fee plus estimated expenses). Funds are available in the Hospital Income Fund.

The vice president for business and finance recommends approval.
I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(21) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 402 000
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From Institutional Funds

Recommended	<u>6 671 589</u>
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<i>Grand Total</i>	\$7 073 589
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Grabowski. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

SECRETARY'S REPORT

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

GOVERNOR EDGAR'S COMMENTS TO THE BOARD

After concluding the regular agenda for the meeting of the board, board members invited Governor Edgar to make a few remarks and to comment on the budget for Fiscal Year 1993 that he had recommended to the General Assembly a few days prior.

The governor remarked on the extreme fiscal difficulties of the

State and the task of balancing a budget for the State. He noted that he attempted to protect education in general and higher education in particular and for that reason he had elected not to diminish the current budget for higher education. He also commented on the committee he had appointed to review the system of governance for higher education in the State. (President Ikenberry referred to this same committee in his remarks earlier.) The governor noted that he hoped to receive a report from this group in early June 1992.

Governor Edgar also referred to the matter that brought him to the campus that day which was the release of \$5.23 million for capital projects at the Chicago campus

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the schedule of meetings for the next three months: May 14, Urbana-Champaign; June 11, Chicago; July 9, Urbana-Champaign.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

THOMAS R. LAMONT

President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 14, 1992



The May meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, May 14, 1992, beginning at 8:45 a.m.

President Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Kenneth R. Boyle,¹ Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Dr. Gloria Jackson Bacon, Governor Jim Edgar. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T.

¹ Mr. Boyle arrived at 9:20 a.m.

Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Lamont, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

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

Disclosure of Executive Session Actions Under Open Meetings Act

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of November 1990 through September 1991 are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of land acquisition in November, January, February, June, July, and September; personnel matters in April and May; and a tariff dispute in September*. None of these have yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

Chancellors' Reports on Personnel Matters

Chancellor James J. Stukel, Chicago campus, reported that the search for a vice chancellor for academic affairs was concluding and that candidates were being interviewed. He also reported that the search

¹ On the previous day, Wednesday, May 13, the board received reports from the Committee on Buildings and Grounds and the Committee on Academic Affairs. They also toured Japan House on the Urbana campus.

The Committee on Buildings and Grounds received a report on plans for the Hartley Selections Garden and the design for the new campus bookstore at Urbana.

The Committee on Academic Affairs received a report from Dr. Roger E. Kanet, director of International Programs and Studies and associate vice chancellor for academic affairs, Urbana, concerning the various programs in international studies offered on the Urbana campus for students and faculty.

for a vice chancellor for research and dean of the Graduate College was well underway and that nominations and applications were being screened by the search committee.

Chancellor Morton W. Weir, Urbana campus, told the board that the search for an athletic director at Urbana had been concluded and that a recommendation to them to approve the appointment of Ronald E. Guenther would be on their agenda later in the day. He also indicated that the search for vice chancellor for research and dean of the Graduate College was continuing, inasmuch as the candidate to whom the job was offered had declined the position to take another with the National Science Foundation. Dr. Weir also reported that the search for a dean of the College of Communications had advanced to the stage of having a short list of four candidates. The chancellor then told the trustees that a search for a director of the Library would probably be delayed for a period of approximately two years. Dr. Weir said that he hoped to be able to recommend an acting director to the board rather soon.

Meningitis Report — Urbana Campus

Chancellor Weir regretfully informed the board of the death from meningitis of a woman student. He indicated that this student had been inoculated against the disease a few weeks prior. Dr. Weir briefly reported early findings of the study conducted by the Center for Communicable Diseases that indicated that the campus had done all that was possible to contain and prevent spread of this disease. The Centers for Disease Control and the medical staff at McKinley Health Center are continuing to investigate cases and circumstances regarding incidents of meningitis. Mr. Downey suggested that the University find a way to pay for inoculations of students in the year ahead.

Latino Student Demonstrations — Urbana Campus

Dr. Weir described a meeting he had had with students involved in demonstrating in recent weeks on the campus. This meeting included faculty members who had reviewed the charges against students for the chancellor. Dr. Weir reported that in the process of discussing issues the students were becoming more positive about efforts to address their problems. These problems centered mainly on relations with the administration and programming efforts in La Casa Latina, the Latino students' cultural center on campus. Dr. Weir told the board that he was convinced that the students did not intend to do damage to person or property in the course of their demonstrations. He went on though to say that the students who were arrested would have to go through the court process and that the students whose behavior was to be reviewed by the student disciplinary process at the campus would have to proceed with that. Dr. Weir pointed out that he did not have the power to stop these procedures.

Director of the University Office of Governmental Relations

President Ikenberry indicated that he wanted to fill the position of director of the University Office of Governmental Relations, a position that Kirk Hard has held for a number of years and in which he has continued to serve in addition to his newer position as executive assistant to the president of the University. The president said that he would keep the board members apprised of his plans in this regard.

Special Executive Session

At 9:40 a.m., President Ikenberry excused all present save the trustees, Chancellor Weir, and the secretary of the board for a special executive session. The president told the trustees the purpose of the meeting was to inform them that Chancellor Weir had announced that he wishes to leave the position of chancellor of the Urbana campus one year from the present.

Chancellor Weir then spoke to the board members and noted that he thought that fresh ideas would be helpful to the campus. He said that he wanted to return to teaching after a leave.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:55 a.m.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

At 10 a.m., the board convened as a Committee of the Whole. Vice President Craig S. Bazzani presented a report of several analyses of the potential impact of an early retirement incentive program for faculty and staff at the University. Dr. Bazzani pointed out the costs incurred by the State over the last year as a result of offering such a program to State employees and estimated costs for several versions of this type of program for University faculty and staff. Advantages and disadvantages of these programs were discussed with the board.

Following the discussion, Mrs. Calder presented the following resolution:

Be It Resolved that the Board of Trustees of the University of Illinois hereby supports the concept of an early retirement program, which permits the University of Illinois to exercise the right to exclude academic staff and other personnel classes as deemed appropriate.

Be It Further Resolved that the Board of Trustees supports the application of savings realized from any early retirement program to the salaries of University employees.

Therefore, Be It Resolved that the Board of Trustees directs that the following principles for evaluation of early retirement programs guide the University. An early retirement program must:

Minimize the negative financial impact on the State Universities Retirement System;

Minimize the disruptive effect of an early retirement program on the academic quality of university programs, including age considerations and the timing of departures;

Provide reallocation opportunities that strengthen the soundness of the University; and

Provide restructuring/rejuvenation opportunities for the University.

On motion of Mrs. Calder, the foregoing resolution was adopted by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski; no, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; absent, Dr. Bacon, Governor Edgar. (Mr. Lamont asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

BOARD MEETING RECESSED

At 11:45 a.m., the board recessed for lunch, followed by a meeting of the Committee on Finance and Audit at 12:50 p.m.. At the latter, the board received a quarterly report of the University's investments.

BOARD MEETING RECONVENED

At 1:15 p.m., the board reconvened in regular session.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 12, October 10, and November 14, 1991, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

NONVOTING STUDENT TRUSTEES FOR 1992-93

The secretary presented a report on the selection of these trustees, summarized as follows:

Chicago Campus

The election was held on April 14 and 15, 1992. Craig M. Lawless, a junior in the College of Business Administration, was elected. The total number of votes cast was 904, with Mr. Lawless receiving 547.

Urbana-Champaign Campus

The election was held on February 26 and 27, 1992. Mark B. Begovich, a junior in the College of Liberal Arts and Sciences, was elected. The total number of votes cast was 3,662, with Mr. Begovich receiving 1,995.

President Lamont recognized Mr. Begovich and Mr. Lawless who were attending the meeting as observers.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He then noted that the Chicago campus Commencement had been a few days earlier and commended the chancellor and the campus on a beautiful ceremony.

Amendment to the Bylaws of the Board of Trustees (Change in Day of Annual and Monthly Meetings)

(2) The secretary of the board has prepared the following amendment² to the Bylaws of the board. The amendment changes the day of the regular monthly meeting from the second Thursday to the second Friday of each month; and to change the day of the annual meeting from the second Thursday in January to the third Friday in January.

The amendment, as recommended, is as follows:³

ARTICLE I. MEETINGS

Sec. 1. The Board of Trustees shall hold an annual meeting on the [second] *third* [Thursday] *Friday* of January, unless the date of such meeting be changed by the Board. The Board shall hold regular meetings on the second [Thursday] *Friday* of each month; the date of any meeting may be changed by vote of the Board or by order of the President thereof; any monthly meeting may be omitted by vote of the Board or by order of the President thereof, in case it appears that the amount and nature of the business to be presented is not sufficient to justify a meeting.

(The amendment will become effective with the November 1992 meeting.)

On motion of Mrs. Gravenhorst, the Bylaws were amended by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar. (Mrs. Shepherd asked to be recorded as not voting on this item, explaining that her term was soon to expire and that she felt it inappropriate to vote on this matter.)

(The student advisory vote was: Aye, Mr. Mitchell; no, none. Ms. Caporusso asked to be recorded as not casting an advisory vote as her term was soon to expire and she felt it inappropriate to vote on this matter.)

OLD BUSINESS

Ms. Reese reported to the board highlights of the May meeting of the Illinois Board of Higher Education. Chief among these was the discussion regarding articulation with two-year institutions and plans for making transfer of credits from two-year institutions to four-year institutions.

¹ University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Urbana-Champaign Senate Council: Ian D. Westbury, professor of curriculum and instruction; Chicago campus Senate: Nikolaos Kanaloupitis, graduate student in accounting.

² To amend the Bylaws, it is necessary that such amendments be submitted in writing and furnished each member at the beginning of a regular meeting (Article VIII, Section 2).

³ New material is in italics; deleted material is in brackets.

NEW BUSINESS

As chair of the Committee on Academic Affairs, Mrs. Gravenhorst described for the board the plan she had for conducting meetings of this committee in the year ahead. This included activities for the months of June and November of 1992 and March and one other month in 1993. She invited suggestions and additional ideas for these meetings from the board.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 11 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Board of Examiners in Accountancy and Committee on Accountancy

(3) The Committee on Accountancy has recommended that Robert E. Brooks and Joseph L. D'Amico be appointed to second terms on the Board of Examiners in Accountancy. Their new terms will commence July 1, 1992, and continue through June 30, 1995.

Mr. Brooks is the owner and chief operating officer of Robert E. Brooks, C.P.A., Chicago.

Mr. D'Amico is partner-in-charge, Central Region Business Investigations Services Group, Coopers & Lybrand, Chicago.

The Committee on Accountancy has also recommended the appointment of Mark E. Roszkowski to fill the unexpired term of Richard L. Kaplan. Mr. Roszkowski's appointment to the Committee on Accountancy will expire June 30, 1993.

Mr. Roszkowski, C.P.A. and J.D., is an associate professor of business administration at the Urbana campus.

I recommend approval.

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

Reappointments to the Advisory Board, Division of Specialized Care for Children, Chicago

(4) In 1957, the Illinois General Assembly created an Advisory Board for the Division of Specialized Care for Children.

The chancellor at Chicago, upon recommendation of the associate vice chancellor for health services and the director of the Division of Specialized Care for Children, has endorsed the following reappointments:

Reappointments for terms ending June 30, 1994:

MARGARET E. O'FLYNN, M.D., chief of staff, The Children's Memorial Hospital, Chicago

JAMES P. PAULISSEN, M.D., executive director, DuPage County Health Department

Reappointments for terms ending June 30, 1995:

- DAVID A. BRISTOW, M.D., chair of advisory board, Marshall Clinic, Effingham
 JOHN R. FISK, M.D., associate professor of surgery (orthopaedics), Southern Illinois School of Medicine, Springfield
 GEORGE HONIG, M.D., Ph.D., professor and head of pediatrics, University of Illinois College of Medicine at Chicago
 RICHARD PENN, M.D., professor of neurosurgery, Rush Medical College, Chicago
 I concur.

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

Vice Chancellor for Student Affairs, Chicago

(5) The chancellor at Chicago has recommended the appointment of Marie L. Robinson, presently interim vice chancellor for student affairs and associate dean for student and alumni affairs and assistant professor of medical social work in the College of Associated Health Professions, as vice chancellor for student affairs, beginning May 14, 1992, on a twelve-month service basis at an annual salary of \$110,000.

Dr. Robinson will continue to hold the rank of assistant professor on indefinite tenure. Dr. Robinson has served as interim vice chancellor for student affairs since May 9, 1991, when she succeeded Thomas W. Beckham who assumed the duties of senior advisor to the chancellor.

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

I recommend approval.

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

Interim Vice Chancellor for Health Services, Chicago

(6) The chancellor at Chicago has recommended the appointment of Henri R. Manasse, Jr., presently dean of the College of Pharmacy and professor of pharmacy administration, as interim vice chancellor for health services beginning May 14, 1992, on a twelve-month service basis at an annual salary of \$116,000.

Dr. Manasse will continue to hold the rank of professor of pharmacy administration on indefinite tenure. He succeeds Dr. Phillip M. Forman who resigned as vice chancellor for health services on October 5, 1989. The position has remained vacant since that time.

The vice president for academic affairs concurs.

I recommend approval.

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

Dean, College of Business Administration, Chicago

(7) The chancellor at Chicago has recommended the appointment of Paul J. Uselding, presently professor and dean of the College of Business Administration at the

¹ Mi Ja Kim, dean, College of Nursing and professor of medical-surgical nursing, chair; Twiley W. Barker, professor of political science; Howard M. Bers, associate dean for student affairs, College of Medicine; Patricia Bielick, administrative assistant in the College of Dentistry; Ethel L. Caldwell, director of early outreach program, urban education research; William DeFotis, associate dean for undergraduate administration, College of Engineering; Marilyn R. Fiduccia, executive director of Admissions and Records; Andres Garza, assistant director of Latin American recruitment and educational services; Jean M. Gorman, special needs counselor and counseling psychologist, Office of Student Affairs; Amy L. Levant, assistant to the vice chancellor for research and assistant dean of the Graduate College; Frederick Love, president of undergraduate student government; John A. Nicolette, associate dean, College of Liberal Arts and Sciences; Michael H. Poe, assistant director of campus services; Cynthia Scalzo, president of graduate student council.

University of Toledo, Ohio, as professor of economics on indefinite tenure and dean of the College of Business Administration, beginning July 27, 1992, on a twelve-month service basis at an annual salary of \$130,000.

Dr. Uselding will succeed Dr. Marcus Alexis, who resigned as dean on August 31, 1990. Dr. Robert A. Abrams has been serving as acting dean.

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

I recommend approval.

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

Dean, College of Commerce and Business Administration, Urbana

(8) The chancellor at Urbana has recommended the appointment of Howard Thomas, presently the James F. Towey Distinguished Professor, professor of business administration, and interim dean, as dean of the College of Commerce and Business Administration, beginning May 21, 1992, on a twelve-month service basis at an annual salary of \$150,000.

Dr. Thomas will continue to hold the rank of professor on indefinite tenure and the Towey Distinguished Professorship, both on an academic year basis. He will succeed Dr. John D. Hogan who resigned to accept a position at Georgia State University.

The nomination is made with the advice of a search committee,² the faculty, and the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Interim Director, University of Illinois Hospital and Clinics, Chicago

(9) The chancellor at Chicago has recommended the appointment of Bruce M. Elegant, presently associate hospital director for operations, as interim director of the University of Illinois Hospital and Clinics, beginning May 15, 1992, on a twelve-month service basis at an annual salary of \$109,000.

Mr. Elegant succeeds Donovan W. Riley. Mr. Riley will continue as associate vice chancellor for health services for the remainder of the term of his contract.

The vice president for academic affairs concurs.

I recommend approval.

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

Interim Dean, College of Pharmacy, Chicago

(10) The chancellor at Chicago has recommended the appointment of Geoffrey A. Cordell, presently head of the Department of Medicinal Chemistry and Pharmacog-

¹ Henri R. Manasse, Jr., dean of the College of Pharmacy and professor of pharmacy administration, *chair*; Gilbert W. Bassett, associate professor of economics; John J. Binder, assistant professor of finance; Joyce T. Chen, associate professor of accounting; James K. Ho, professor and head of the Department of Information and Decision Sciences; J. Fred McLimore, associate professor of management; Glenna R. Ousley, director of minority affairs, College of Business Administration; David Torres, associate professor of management; Robert E. Weigand, professor of marketing.

² Kathryn A. Martin, dean of the College of Fine and Applied Arts and professor of theatre, *chair*; Francine D. Blau, professor of economics and in the Institute of Labor and Industrial Relations; Ivan O. Bull, professor of accountancy and of finance and director of OBIE, Bureau of Economic and Business Research; Stephen P. D'Arcy, associate professor of finance; William D. Engelbrecht, member, Business Advisory Council; Daren G. Hobbs, undergraduate student; Dawn A. Mehrens, graduate student; Greg R. Oldham, professor of business administration, IBE Distinguished Professor, and in the Institute of Labor and Industrial Relations.

nosity and professor of pharmacognosy, as interim dean of the College of Pharmacy, beginning May 14, 1992, on a twelve-month service basis. He will continue to serve as head of the Department of Medicinal Chemistry and Pharmacognosy on a twelve-month service basis and to hold the rank of professor on indefinite tenure. His annual salary will be \$115,339.

Dr. Cordell will succeed Henri R. Manasse, Jr., who becomes interim vice chancellor for health services on May 14.

The vice president for academic affairs concurs.

I recommend approval.

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

Director, Division of Intercollegiate Athletics, Urbana

(11) The chancellor at Urbana has recommended the appointment of Ronald E. Guenther, presently director of major gifts, University of Illinois Foundation, as director of the Division of Intercollegiate Athletics, beginning July 1, 1992, on a twelve-month service basis. The precise terms of the contract will be negotiated under authority delegated to the president and will be reported to the Board of Trustees at a later date.

Mr. Guenther will succeed John Mackovic, who resigned as director of the Division of Intercollegiate Athletics on December 13, 1991.

This nomination is made on the recommendation of a search committee.¹

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 12 through 25 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Chair, Department of Surgery, College of Medicine, Peoria

(12) The chancellor at Chicago has recommended the appointment of Hugh V. Firor, presently visiting professor of clinical surgery and acting chair of the department, College of Medicine at Peoria, as professor of surgery on indefinite tenure and chair of the department, beginning May 14, 1992, on a twelve-month service basis at an annual salary of \$255,000.

Dr. Firor will succeed Dr. Alvin Watne who resigned from the chair on August 31, 1991.

This recommendation is made with the approval of the dean, the Executive Committee of the College of Medicine at Peoria, the Executive Committee of the College at Chicago, and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

¹James A. Gentry, professor of finance and IBE Distinguished Professor, College of Commerce and Business Administration, *chair*; Ronald Bess, alumnus; David L. Chicoine, professor of agricultural economics and head of the department; Mildred B. Griggs, professor of vocational and technical education and director of the Office for Cultural Diversity, College of Education; Kenneth N. Hughes, undergraduate student; Karol A. Kahrs, associate director of athletics, Division of Intercollegiate Athletics; William T. Trent, associate professor of educational policy studies.

**Head, Department of Restorative Dentistry,
College of Dentistry, Chicago**

(13) The chancellor at Chicago has recommended the appointment of Stephen D. Campbell, presently associate professor of prosthetic dentistry, director of biomaterials research, and codirector of postdoctoral prosthodontics at Harvard School of Dental Medicine and research associate at the Center for Prosthodontic Research, Forsyth Dental Center, Boston, Massachusetts, as professor of clinical restorative dentistry on indefinite tenure and head of the Department of Restorative Dentistry, beginning July 1, 1992, on a twelve-month service basis at an annual salary of \$220,000.

Dr. Campbell will be the first head of this new department¹ which was created by the merger of three former departments (operative dentistry, fixed partial prosthodontics, and prosthodontics).

This recommendation is made with the advice of a search committee² and the unanimous endorsement of the faculty of the department.

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

Chair, Department of Mathematics, Urbana

(14) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Gerald J. Janusz as chairperson of the Department of Mathematics, beginning August 21, 1992, on an academic year service basis at an annual salary of \$75,000. Dr. Janusz is presently professor of mathematics and executive editor of *Mathematical Reviews*.

Dr. Janusz will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. C. Ward Henson who wishes to return to full-time teaching and research.

The nomination is made with the advice of a search committee,³ the faculty of the department, and the Executive Committee of the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Linguistics, Urbana

(15) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Elmer H. Antonsen as head of the Department of Linguistics. Dr. Antonsen is presently professor of Germanic languages and literatures and of linguistics, and acting head of the Department of Linguistics. The appointment is to begin July 1, 1992, on an academic year service basis at an annual salary of \$81,000.

Dr. Antonsen will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head of the department, succeeding Dr. Charles W. Kisseberth.

¹ The new department was approved by the Board of Trustees on July 12, 1990, and by the Illinois Board of Higher Education on August 7, 1990.

² Robert Scapino, professor of oral biology, *chair*; Rhonna L. Cohen, associate professor, Center for Research in Periodontal Diseases and Oral Molecular Biology; Fayz Farhad, clinical assistant professor of restorative dentistry; Kevin C. Kopp, clinical assistant professor of restorative dentistry, of fixed partial prosthodontics, and in the College of Dentistry; David J. Reisberg, instructor of restorative dentistry and prosthodontist, Maxillofacial Clinic, University of Illinois Hospital and Center for Craniofacial Anomalies, College of Medicine at Chicago; Arnold Steinberg, professor of periodontics; Abd El-Moneim Zaki, professor of oral biology.

³ Dimitri M. Mihalas, professor of astronomy, *chair*; Stephanie Alexander, associate professor of mathematics; Bruce C. Berndt, professor of mathematics; Donald L. Burkholder, professor of mathematics and in the Center for Advanced Study; John P. D'Angelo, professor of mathematics; Carl G. Jockusch, Jr., professor of mathematics; Michio Suzuki, professor of mathematics and in the Center for Advanced Study; Jang-Mei G. Wu, professor of mathematics.

The nomination is made after consultation with the faculty of the department and the Executive Committee of the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Chicago

JOSEPHINE L. DORSCH, assistant health sciences librarian and assistant professor, beginning March 15, 1992 (NY51), at an annual salary of \$14,790.

PAUL J. GOLDSTEIN, associate professor, School of Public Health, beginning August 1, 1991 (QY), at an annual salary of \$67,000. (Supersedes report to board of October 10, 1991.)

Urbana-Champaign

MAMIKO NAKAMURA, Japanese studies librarian and assistant professor of library administration, beginning March 25, 1992 (NY), at an annual salary of \$31,000.

JOHN S. TRACH, assistant professor in the Division of Rehabilitation-Education Services, on 75 percent time, and of special education, on 25 percent time, beginning August 21, 1992 (1A), at an annual salary of \$36,000.

WILLIAM G. WAGNER, assistant professor of dance, beginning August 21, 1992 (1A), at an annual salary of \$30,000.

Administrative Staff

JANET L. AHRENSFELD, associate director, Regional Medical Library, beginning April 14, 1992 (NY), at an annual salary of \$52,000.

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

Sabbatical Leaves of Absence, 1992-93

(17) On motion of Mr. Downey, twelve sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1992-93 sabbatical leaves of absence to be made a part of the board *Proceedings*.

**Tuition and Fee Increase,
Cost Recovery Programs, Urbana**

(18) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, *i.e.*, all costs are met through a combination of tuition and fee charges. All of the programs are offered through the College of Commerce and Business Administration and include the Executive MBA Program and the Program in Policy Economics. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

I

For Fiscal Year 1993, the following actions are proposed for the *Executive MBA Program*:

**Executive MBA Program
Proposed Tuition and Fees
FY 1993**

	<i>FY 1991</i>	<i>FY 1992</i>	<i>Proposed, FY 1993</i>	<i>FY 1993 Increase</i>
Tuition.....	\$ 7 500	\$ 8 200	\$ 9 050	\$ 850
Fees.....	<u>2 800</u>	<u>3 000</u>	<u>3 150</u>	<u>150</u>
<i>Total</i>	<u>\$10 300</u>	<u>\$11 200</u>	<u>\$12 200</u>	<u>\$1 000 (8.9 percent)</u>

Each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 1993 will affect only the students in the entering class of 1993. Total tuition revenue available for FY 1993 will be sufficient to cover projected academic program costs. A portion of the tuition increase is the result of increased credit hour requirements for completion of the degree. Students are now required to complete 18 hours of instruction, 2 hours greater than past requirements. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer related services.

II

The *Program in Policy Economics* was established in 1986. The tuition and fee actions proposed for FY 1993 are as follows:

**Program in Policy Economics
Proposed Tuition and Fees
FY 1993**

	<i>FY 1991</i>	<i>FY 1992</i>	<i>Proposed, FY 1993</i>	<i>FY 1993 Increase</i>
Tuition.....	\$11 250	\$12 035	\$12 640	\$605
Fees.....	<u>2 500</u>	<u>2 675</u>	<u>3 065</u>	<u>390</u>
<i>Total</i>	<u>\$13 750</u>	<u>\$14 710</u>	<u>\$15 705</u>	<u>\$995 (6.8 percent)</u>

The *Program in Policy Economics* is a specially designed, intensive program of study leading to a Master of Science degree in Economics. It is intended for promising, international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 1993 to provide for normal cost increases.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

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

Tuition and Fee Increases, Extramural Courses, Urbana

I

(19) In April 1991, the Board of Trustees approved the implementation of a differential tuition charge for extramural courses at the Urbana-Champaign campus. While creating greater equity among charges by student level, this program provides incremental revenue which will be used to increase faculty incentives for teaching extramural courses, improve student services, and expand course offerings for the part-time adult student.

To minimize the annual impact of establishing a differential, the increases are being implemented over a five-year period beginning in Fiscal Year 1992. Over that period, a 2.25 percent differential will be added each year to upper division charges and a 5.0 percent differential will be added for graduate student charges. The following table lists the proposed rates for FY 1993, prior to any regular tuition increases.

Extramural Courses Proposed Tuition Rates per Credit Hour FY 1993

	<i>FY 1992</i>	<i>Proposed, FY 1993*</i>	<i>Percent Increase</i>
Lower Division	\$73	\$73	0.00
Upper Division	75	77	2.25
Graduate.....	77	81	5.00

* These rates will be adjusted subject to further revisions dependent on general tuition rate increases determined for all students.

II

In 1987, the Board of Trustees approved a \$10 Extramural Expense Fee for correspondence study in order to "sustain an adequate expense budget and to remain current in the delivery of such instruction." Correspondence study is a method of instruction that relies on instructional materials and media, a unique instructional support system, and communication at a distance. The revenue generated by this charge is intended to fund these unique operating costs for extramural courses.

Although this fee has not been increased since its inception, the inflationary pressures of providing these services continue to grow. It is therefore recommended that the fee be increased from its current \$10 per course enrollment to \$20. The incremental revenue available from this increase would cover the rising costs of postage, printing of study guides, program marketing, and computerized record keeping of student progress.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, the vice president for business and finance, and the vice president for academic affairs.

I recommend approval.

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

**Course Charge Increase,
Institute of Aviation, Urbana**

(20) The unique instructional requirements in the Institute of Aviation are addressed by specific charges for each aviation course. Charges differ on the basis of the type of equipment required, the frequency with which it is used and so forth. A review of operations and maintenance costs for aircraft and training equipment has been completed, and corresponding adjustments in aviation courses taught by the Institute have been developed. Fee increases are based upon a projected increase of 3 percent in the cost of materials, parts, and labor; no increase in the cost of fuel or replacement; and a \$1 increase in hourly insurance charges.

The aviation course charges proposed for Fiscal Year 1993 are as follows:

**Institute Of Aviation
Proposed Course Charges
FY 1993**

<i>Course</i>	<i>FY 1992</i>	<i>Proposed, FY 1993</i>	<i>Percent Increase</i>
Aviation 101	\$1 820	\$1 876	3.1
Aviation 102	960	990	3.1
Aviation 120	2 332	2 404	3.1
Aviation 121	1 248	1 285	3.0
Aviation 130	2 060	2 125	3.2
Aviation 140	2 115	2 182	3.2
Aviation 200*	1 220	1 258	3.1
Aviation 210	2 324	2 388	2.7
Aviation 211	3 920	4 032	2.9
Aviation 220	1 840	1 891	2.8
Aviation 222	1 091	1 118	2.5
Aviation 224	1 020	1 050	2.9
Aviation 280	1 451	1 483	2.2
Aviation 291	1 548	1 596	3.1
Aviation 292	850	868	2.1
Aviation 293	620	650	4.8

* The course charge for Aviation 200 reflects a change in the number of flight hours required.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

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

**Tuition Rate Increases for Fiscal Year 1993,
Chicago and Urbana¹**

(21) In February, March, and April, the Board of Trustees reviewed background information on tuition rates at each campus for FY 1993. Tuition increases have moderated significantly in recent years and tuition has increased only once in the past three years despite substantial budgetary strain on the University.

¹ President Ikenberry spoke to the board noting that it was not a happy task to recommend a tuition increase for students but that sustaining the quality of the University necessitated this given the reduction in support of higher education from the State. The president then distributed materials to the board that dealt with FY 1993 budget planning issues and tuition charges. (A copy is on file with the secretary of the board.)

In its annual recommendations to the governor and General Assembly, the Illinois Board of Higher Education (IBHE) included a 4 percent tuition increase, along with an increase of 7.8 percent in general tax funds. The governor's budget incorporates a tuition increase of this magnitude, but provides no additional State tax support for higher education and makes permanent the base recession imposed at midyear. This budget leaves the University of Illinois below the level needed to meet unavoidable cost increases and significantly below that required to maintain the quality of the University's instructional programs and meet incremental inflationary cost requirements.

Substantial operating budget reductions will be required for FY 1993. Pending final action by the General Assembly, it appears that a reduction in general tax funds from the FY 1992 appropriation level will be required. Given budget conditions this constrained and given reallocation requirements this large, the tuition increase originally recommended by the IBHE for FY 1993 is inadequate.

For undergraduate and graduate tuition, it is therefore recommended that rates increase as shown below. These incremental increases, generally in the range of 10 percent to 11 percent, along with major unit reallocation throughout the University, will help to meet minimal unavoidable cost requirements.

The following tables detail the actions being recommended concerning annual resident and nonresident tuition rates for FY 1993.

Chicago Campus
Proposed Increases in Annual Tuition
FY 1993

	<i>Resident Rates</i>			<i>Nonresident Rates</i>		
	<i>FY 1992</i>	<i>Increase</i>	<i>Proposed, FY 1993</i>	<i>FY 1992</i>	<i>Increase</i>	<i>Proposed, FY 1993</i>
Lower						
Division	\$2 032	\$230	\$2 262	\$ 5 766	\$ 690	\$ 6 456
Upper						
Division	2 290	230	2 520	6 540	690	7 230
Graduate	2 738	280	3 018	7 680	840	8 520
Dentistry	3 904	400	4 304	11 178	1 200	12 378
Medicine	5 620	570	6 190	16 326	1 710	18 036
Pharmacy						
Doctorate	2 290	230	2 520	6 540	690	7 230
Continuing						
Pharmacy						
Doctorate	3 052	310	3 362	8 622	930	9 552

NOTE: Proportional increases, as appropriate, for part-time students, nonresident students, for summer session and intersession, and for correspondence and extramural courses to continue policies that now exist.

Urbana-Champaign Campus
Proposed Increases in Annual Tuition
FY 1993

	<i>Resident Rates</i>			<i>Nonresident Rates</i>		
	<i>FY 1992</i>	<i>Increase</i>	<i>Proposed, FY 1993</i>	<i>FY 1992</i>	<i>Increase</i>	<i>Proposed, FY 1993</i>
Lower						
Division	\$2 236	\$250	\$2 486	\$ 5 988	\$ 750	\$ 6 738
Upper						
Division	2 496	250	2 746	6 768	750	7 518
Graduate	2 836	290	3 126	7 788	870	8 658
Veterinary						
Medicine	5 040	510	5 550	14 400	1 530	15 930
Law	3 776	390	4 166	10 608	1 170	11 778

NOTE: Proportional increases, as appropriate, for part-time students, nonresident students, for summer session and intersession, and for correspondence and extramural courses to continue policies that now exist.

II

In the early 1980s, the IBHE approved the engineering revitalization program to reverse an acknowledged erosion in the quality of engineering education throughout the State. Specifically, the program was intended to add faculty and support staff to reduce student-to-faculty ratios and class sizes, establish recurring equipment funds to sustain and maintain modern instructional laboratories, and improve faculty retention by advancing the competitive standing of faculty salaries in each College of Engineering. Although that program was not fully funded, it accomplished much. However, the positive effect of engineering revitalization during those years has been eroded by the State's fiscal difficulties since 1988. Once again, the colleges are facing significant funding shortfalls and are not able to sustain the quality each has achieved after many years of investment.

As a result, a program has been proposed to provide additional funding to recover the budget improvements gained throughout the engineering revitalization program. The program involves the following factors:

- Implement a tuition differential of \$400 at Chicago for all students enrolled in the College of Engineering over a two-year period at \$200 per year beginning in FY 1993.
- Implement a tuition differential of \$500 at Urbana-Champaign for all students enrolled in engineering curricula over a two-year period at \$250 per year beginning in FY 1993. (At the Urbana campus, engineering curricula will include all chemical engineering, agricultural engineering, bioengineering, physics, and computer science curricula.)
- Increase undergraduate enrollment in the College of Engineering at Urbana-Champaign by 250 students over a four-year period beginning with the Fall 1993 (FY 1994) semester.
- Continue to examine proposals to improve efficiency and achieve savings through organizational consolidations and other measures.

Incremental revenue generated through this program would be directed to each of the colleges to meet the following goals:

- Provide selective faculty salary enhancements to help restore competitiveness in comparison to peers.
- Provide increased instructional laboratory support.

These tuition increases have been reviewed and approved by the University Planning Council, the chancellor at Chicago, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Downey, these recommendations were approved. (Trustees Boyle, Calder, and Grabowski asked to be recorded as voting "no" on this item.)

(Student Trustees Caporusso and Mitchell asked to be recorded as casting advisory votes of "no" on this item.)

Increase in Fee Charged for Transcripts, Chicago and Urbana¹

(22) At the April 1992 board meeting, several issues were raised concerning the recommended increase in the transcript fee. That recommendation was made keeping in mind the following principles:

- more fully cover the actual costs of providing and maintaining transcript records; and
- maintain and increase the high level of quality service to all, particularly the students and graduates.

Therefore, it is recommended that the transcript fee be revised and increased to \$5 per copy of an official transcript; \$4 per written certification of enrollment. Additional copies ordered at the same time and sent to the same address or picked up will remain at \$2 per copy.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Chicago, the chancellor at Urbana, the vice president for business and finance, and the vice president for academic affairs.

I recommend approval.

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

(Student Trustee Caporusso asked to be recorded as casting an advisory vote of "no" on this item.)

Redesignation of the Department of Health and Safety Studies, College of Applied Life Studies, Urbana

(23) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, the College of Applied Life Studies, and the Graduate College, recommends the redesignation of the Department of Health and Safety Studies as the Department of Community Health.

The Department of Health and Safety Studies was formed in 1957 as the Department of Health and Safety Education. Its focus at that time was on health education and it quickly established national leadership in this field. By 1980, the department saw the need to expand its research and teaching concerns into the broader field of community health. Currently, programs of the department reflect a commitment to the field of community health, which encompasses public health, employee health, school health, maternal and child health, environmental health protection, and the personal health practices of individuals and families. The mission of the department is research and teaching for the promotion and protection of human health in individuals and in populations. It prepares graduates to undertake research in health promotion and protection, and for careers in community health as educators and administrators.

¹ President Ikenberry reminded the board that the matter of increasing the transcript fee had been discussed at the board meeting in April and that the administration had reworked the item in the intervening weeks. The new item simplifies the procedures for charging for transcript fees.

The present name of the department, health and safety studies, is ambiguous and the safety component is no longer a departmental program. The proposed name, community health, is definitive, is professionally recognized in the field of public health, and has been unanimously endorsed by the departmental faculty.

In addition, the names of degrees offered by the department will be changed as follows:

From B.S. in Health and Safety Education to B.S. in Community Health

From M.S. in Public Health in Community Health Education to M.S. in Public Health in Community Health

From M.S. in Health and Safety Studies to M.S. in Community Health

From Ph.D. in Health and Safety Studies to Ph.D. in Community Health

There is no new cost involved in this proposal.

The proposed redesignation has been approved by the Executive Committees of the College of Applied Life Studies and the Graduate College.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

Renaming of the Library to the Richard J. Daley Library, Chicago

(24) The chancellor at Chicago has recommended the renaming of the UIC Main Library to the Richard J. Daley Library.

Papers and materials of Richard J. Daley, and of Richard M. Daley as they become available, will be donated to the library. Appropriately cataloged and housed in the library's special collections section, these materials will add to the reputation of the library as a resource on the political, social, economic, and cultural environment of the immediate region and will provide an invaluable resource for scholarly research on Chicago's history.

This designation will recognize the late mayor's impact on the establishment of the campus as well as reinforcing the campus' urban mission.

The Daley family has indicated support of this proposal.

I recommend approval.

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

(Student Trustee Mitchell asked to be recorded as casting an advisory vote of "no" on this item.)

Establishment of Quasi-Endowment, Urbana (Albert E. Jenner, Jr., Estate)

(25) Albert E. Jenner, Jr.,¹ died on September 18, 1988, leaving a will naming the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest was approximately \$400,000. The purpose of the bequest designated by the donor is to provide two professorships in the College of Law as a memorial to Dean Albert J. Harno and Professor Edward Cleary.

The dean of the College of Law has proposed the establishment of two quasi-endowments with all of the funds from the Jenner estate. The income would be used to support professorships in the College of Law honoring Dean Harno and Professor Cleary in accordance with the terms of the bequest.

¹ Albert E. Jenner, Jr., earned a L.L.B. degree from the College of Law in 1930 and was granted an honorary Doctor of Laws degree by the University of Illinois in 1991.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowments for the purposes described.
I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 26 through 48 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Lease of Space for the College of Fine and Applied Arts, Urbana

(26) On November 14, 1991, the Board of Trustees authorized the lease of space in a building located at 720 N. Franklin Street, Chicago. Prior to the execution of the lease, the landlord substantially increased his price, which effectively terminated the negotiations.

Another location has been identified in the 230 W. Superior Street building (at Franklin Street). This building is situated on the opposite street corner from the previously approved space and is favorably located in the River North area "Art District." The space consists of approximately 4,582 gross square feet which is the entire second level of the atrium portion of the building. The space will be remodeled to meet the specifications of the University. The facility has certain advantages over the previously approved premises, because it is now entirely open and contained on a single floor. This will allow for a flexible design to meet the varied program requirements and will provide operational efficiencies.

The facility will be used to offer exhibitions, seminars, workshops, and lectures that will permit students and faculty to interact with professional designers, artists, critics, architects, and planners in Chicago; to provide continuing education opportunities (e.g., computer applications) for these professionals; and to promote the intellectual and visually expressive aspects of the college.

The term of the lease is five (5) years and, if renovations are complete, will commence July 1, 1992, and expire June 30, 1997, at the following annual rentals: Year 1: \$51,000; Year 2: \$52,500; Year 3: \$54,000; Year 4: \$55,500; Year 5: \$57,500. The University will also pay its proportionate share of certain future increases in taxes and operating expenses for the building.

The chancellor at Urbana has recommended that the action of the board on November 14, 1991, related to the lease of space at 720 N. Franklin Street, Chicago, be rescinded and further recommends approval to lease the space at 230 W. Superior Street, Chicago, in accordance with the terms as described above.

Funds are available in the institutional funds operating budget of the College of Fine and Applied Arts at the Urbana-Champaign campus.

The vice president for business and finance has recommended approval.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contract, Telecomputer System,
University of Illinois Hospital, Chicago**

(27) The chancellor at Chicago has recommended renewal of a contract with Telecomputer Systems, Inc. (TCS), for a computer-telecollections system for the Hospital Patient Accounts Department. This system — currently utilized by several Chicago area hospitals including Lutheran General, Humana-Michael Reese, and the Evangelical Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts¹ and provide collection performance reports for the hospital. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by the hospital.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors, and has improved cash flow by quickly identifying and referring bad debt accounts to collection agencies. The use of the system also provides additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collections Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, the hospital will pay TCS \$2.75² per account, regardless of collections for maintenance of the systems and the staff to operate it. The contract is for the period July 1, 1992, through June 30, 1993.

It is estimated that 45,000 accounts will be referred to TCS during the contract period. The contract is estimated to generate receipts of \$1,350,000 at a cost of approximately \$125,000. This is consistent with collection experience and cost for Fiscal Year 1992.

The hospital reserves the right to determine the number and value of accounts to be placed with TCS. No guarantee of dollar placements is made. The collection funds will be deposited in the Hospital Income Fund and payments will be made from that fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Approval of Contracts with HHL Financial Services and
Great Lakes Medicaid,
University of Illinois Hospital, Chicago**

(28) The chancellor at Chicago recommends the approval of contracts with HHL Financial Services (formerly Hayt, Hayt and Landau) and Great Lakes Medicaid for the period of July 1, 1992, through June 30, 1993, and the delegation of authority to the comptroller to renew the agreements for an additional year. HHL and Great Lakes Medicaid will assist patients unable to pay for necessary medical care in filing and qualifying for Medical Assistance-No Grant (MANG) applications. Hospital staff provide a similar service to patients who are unable to pay for necessary medical care. HHL (since 1985) and Great Lakes Medicaid (since 1991) have supplemented

¹ These accounts are delinquent by 90 days or more and of amounts under \$1,000.

² The FY 1992 rate is \$2.75 per account.

the hospital program by pursuing applicants who are difficult to locate or inaccessible to hospital staff. The contracts also provide hospital staff access to training programs these firms offer and their computer services. (Two firms are retained in the interest of enhancing productivity.)

Each firm will receive a commission of 20 percent of collections, up to a maximum of \$795 per diem. The contracts for Fiscal Year 1993 are each expected to generate receipts of \$1,600,000 at an estimated cost of \$260,000. This is consistent with the collection experience and cost of these programs for FY 1992.

Receipts will be deposited into and payments will be made from the Hospital Income Fund.

The vice president for business and finance concurs in the recommendation.
I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Installation of Uninterruptible Power System, Roosevelt Road Building, Chicago

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the installation of the Administrative Computer Center's uninterruptible power system in the Roosevelt Road Building at the Chicago campus. The award in each case is to the lowest responsible base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Bradley Construction Company, Dolton	\$ 127 400
<i>Division III — Heating, Refrigeration, and Temperature Control</i>	
Abbott and Associates, Inc., Bloomington	159 788
<i>Division V — Electrical</i>	
Hyre Electric Company, Chicago.....	211 000
<i>Total</i>	<u>\$ 498 188</u>

The project consists of the installation of three 750KVA uninterruptible power systems and two 1000KW emergency generators, in addition to minor project-related building alterations.

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

Funds for this project are available in the Restricted Funds Operating budget of the Administrative Computer Center.

(*Note:* An apparent low bid for electrical work was received by Facilities Management, Physical Plant Department from Broadway Electric, Inc., Chicago. The apparent low bidder notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. Facilities Management, Physical Plant Department and the consultant have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, and that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid.)

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contract, Cleaning Services,
Illinois Institute for the Study of
Developmental Disabilities, Chicago**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$104,874.24 to Thresholds Rehabilitation, Inc., Chicago, on its proposal under the "State Use Law Program."¹ It has been determined that Thresholds Rehabilitation, Inc., qualifies as a "sheltered workshop" to provide contractual cleaning services in the Illinois Institute for the Study of Developmental Disabilities, Chicago, for the period July 1, 1992, to June 30, 1993.

Funds have been included in the Chicago Physical Plant Institutional Funds Budget request submitted to the Board of Trustees for Fiscal Year 1993. The award of the contract is subject to the availability of funds.

The project consists of supervision, labor, and supplies adequate to maintain approximately 173,364 square feet of floor area.

Additions or deletions in work will be implemented by a written change order. Such adjustments will be based upon the unit price submitted by the contractor in his proposal.

On motion of Mr. Boyle, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, Minor Building Alterations, Repairs, and
New Construction, Chicago**

(31) On June 13, 1991, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1992, with an option to extend the contracts from July 1, 1992, through June 30, 1993, under the same terms and conditions:

¹ This program relates to the purchase of products and services by State agencies from any qualified not-for-profit agency for the severely handicapped. The law that facilitated this program exempts State agencies from advertising and bidding requirements for the purchase of products or services from qualified not-for-profit agencies for the severely handicapped.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Chicago	0.5	33.0	5.25	\$ 69 375
<i>Plumbing</i>				
G. F. Connelly Mechanical Contractors, Inc., Chicago ...	3.4	64.8	3.4	51 150
<i>Mechanical</i>				
Borg Mechanical Contractors, Inc., Hillside	5.5	53.0	2.0	86 000
<i>Ventilation</i>				
James H. Anderson, Inc., Melrose Park.....	2.0	50.0	2.0	52 000
<i>Electrical</i>				
Hyre Electric Company, Chicago	5.0	51.0	3.0	108 500

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the options described now be exercised.

Funds as required will be authorized by a contract work order that will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Relamping and Maintenance of Lighting Fixtures, Chicago

I

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$557,326.24 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid plus acceptance of additive alternates one and two for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1993.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by Facilities Management, Physical Plant Department by means of a contract work order charged against the project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant Institutional Funds budget authorization request to be submitted to the Board of Trustees for FY 1993. The award of contract is subject to the availability of these funds.

A schedule of the bids received and a description of the alternates has been filed with the secretary of the board for record.

II

The president also recommends the award of a contract for \$93,408.80 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid for the maintenance of lighting fixtures in the auxiliary services facilities at the Chicago campus during FY 1993.

The base bid includes fixture maintenance in nine auxiliary services buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Facilities Management, Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1993. The award of the contract is subject to the availability of these funds.

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

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Fire Alarm System, Student/Staff Apartments, Urbana

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$94,869 to Coleman Electrical Service, Inc., Mansfield, the lowest responsible bidder, on its base bid plus acceptance of alternate #E1, for installation of a new fire alarm system at the Student/Staff Apartments at the Urbana campus.

The project consists of installation of microprocessor-based fire alarm control panel and associated addressable devices and wiring in the Student/Staff Apartments.

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

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Mr. Boyle, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Emergency Generators, Residence Halls, Urbana

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$336,279 to Bodine Electric of Decatur, Inc., Champaign, the lowest responsible bidder, on its base bid

plus acceptance of alternates #1 and #2, for installation of emergency generators at Florida Avenue, Pennsylvania Avenue, Lincoln Avenue, and Allen Residence Halls at the Urbana campus.

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

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

The project consists of providing standby emergency generators complete with associated automatic transfer switches, distribution panels, and associated conduit and wiring.

On motion of Mr. Boyle, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Excavating, Grading, and Hauling, Urbana

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to Dean Evans Company, Champaign, the sole bidder, for excavating, grading, and hauling at the Urbana campus for the fiscal year ending June 30, 1993.

The University has the option to extend the contract from July 1, 1993, through June 30, 1994, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractor bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contract is for individual projects estimated to cost less than \$125,000.

Funds as required will be authorized by a contract work order that will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

A schedule of the bid received is filed with the secretary of the board for record.

(The bid received is within the Operation and Maintenance Division's estimate for the work, and it is recommended the contract be awarded.)

On motion of Mr. Boyle, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Insulation Work, Urbana

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to Roessler Construction Company, Rantoul, for insulation work at the Urbana campus for the fiscal year ending June 30, 1993.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contract is for individual projects estimated to cost less than \$125,000.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

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

On motion of Mr. Boyle, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts, Grainger Engineering Library
Information Center, Urbana**

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the Grainger Engineering Library Information Center project at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid, plus acceptance of the indicated alternates.

Bid Item 7 — Carpentry and Miscellaneous

English Brothers Company, Champaign.....	Base Bid.....	\$1 598 800	
	Alt. 3	7 000	
	Alt. 9	<u>52 000</u>	
			\$ 1 657 800

Bid Item 8 — Masonry and Stone

Hansen & Hempel Company, Elmhurst.....	Base Bid.....	1 529 975	
	Alt. 3	24 900	
	Alt. 4	<u>0</u>	
			1 554 875

Bid Item 9 — Roofing and Sheet Metal

Johnson Contracting Co., Inc., East Moline	Base Bid		629 700
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Bid Item 11 — Tile and Marble

Tile Specialists, Inc., Champaign.....	Base Bid.....	163 676	
	Alt. 8	21 300	
	Alt. 11	<u>2 000</u>	
			186 976

Bid Item 12 — Drywall and Plaster

Allied Construction Services, Inc., Peoria	Base Bid.....	905 415	
	Alt. 8	<u>4 755</u>	
			910 170

Bid Item 13 — Spray-on Fireproofing

Circle B Company, Inc., Indianapolis, Indiana.....	Base Bid		228 308
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Bid Item 14 — Painting

Treat Brothers Company, Urbana.....	Base Bid.....	\$ 138 000	
	Alt. 8	(1 900)	
	Alt. 9	<u>11 405</u>	
			\$ 147 505

Bid Item 15 — Acoustical Ceilings

Treat Brothers Company, Urbana.....	Base Bid		168 600
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Bid Item 16 — Windows and Entrances

Brooks Plate Glass Company, Inc., Indianapolis, Indiana.....	Base Bid.....	297 900	
	Alt. 5	<u>6 810</u>	
			304 710

Bid Item 17 — Elevators

Montgomery Elevator Company, Peoria	Base Bid		284 884
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Bid Item 18 — Plumbing

Commercial Mechanical, Inc., Dunlap	Base Bid		313 000
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*Bid Item 19 — Heating and
Temperature Control*

Nogle & Black Mechanical, Inc., Urbana	Base Bid		1 187 490
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Bid Item 20 — Ventilating

Nogle & Black Mechanical, Inc., Urbana	Base Bid		973 870
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Bid Item 22 — Electrical

Hatfield Electric Company, Peoria	Base Bid	<u>1 685 000</u>	
<i>Total</i>			\$10 232 888

Funds are available from private gift funds through the University of Illinois Foundation and institutional funds of the Urbana campus.

A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

(The construction began March 1992 and is scheduled to be completed by November 1993; additional recommendations for award of site development and landscaping, custom fixed furnishings, carpet and resilient flooring, and telecommunications/network equipment and wiring construction contracts will be considered by the board on November 12, 1992.)

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Recision of Previous Award; and Award of
Contract, Common Area Improvements, Allen Hall, Urbana**

(38) On April 9, 1992, the Board of Trustees approved the award of contracts for common area improvements at Allen Hall, Urbana. The award included a contract for plumbing work to A & R Mechanical Contractors, Inc., Urbana. While the amount of the contract (\$35,270) was correctly stated, the name of the low bidder for that division of work was incorrectly listed.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) that the award of the contract to A & R Mechanical Contractors, Inc., for the plumbing work be rescinded; and (2) that the contract for plumbing work be awarded to the actual low bidder for that division; namely, Hart & Schroeder Mechanical Contractors, Inc., Champaign, in the amount of \$35,270.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increases in Contract, Addition to Parking Structure, Chicago

(39) On October 10, 1991, the Board of Trustees authorized the award of a contract for \$4,251,700 to Peck/Jones Construction Corporation, Chicago, for the general work for an addition to parking structure D-1 at the Chicago campus.

The contract included extension of the Greshaw Street storm sewer with plans for further extension in a subsequent phase. It is in the best interest of the University to extend the storm sewer at this time. In addition, the City of Chicago requires that improvements be made to the sewer work that includes changing inlets to catch basins and street improvements. The total cost for changes in the work to be performed is \$81,706.

In addition to the above, additional foundation work was required because of bad soil conditions that resulted in a failure of one caisson excavation. The proposal for this additional cost is \$70,291.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Peck/Jones Construction Corporation, Chicago, be increased by \$151,997 to perform the work described above.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Increase in Contract, North Tower Renovation (Phase I),
Neuropsychiatric Institute, Chicago**

(40) In February 1992, the Board of Trustees authorized the award of a contract for \$963,240 to E. W. Corrigan Construction Company, Oak Brook, for the general division work for a remodeling project involving approximately fifty percent of the fourth and fifth floors of the Neuropsychiatric Institute's north tower at the Chicago campus. Subsequently, the College of Medicine and the Chicago campus identified additional funds to finance the remodeling of the remaining parts of the fourth, fifth, sixth, and part of the seventh floors in the north tower. The total project budget for the initial phase is \$2,500,000.

The Neuropsychiatric Institute was constructed in 1942. Any alteration is subject to review by the Illinois Historic Preservation Agency. The agency has recommended changes in windows and window mullion shape and color to closely replicate the original profile and color. The total cost for changes in the work is \$55,368.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with E. W. Corrigan Construction Company, Oak Brook, be increased by \$55,368 to perform the work described above.

Funds are available from the Hospital Income Fund and Restricted Funds Operating Budget of the College of Medicine.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Increase in Contract, Remodeling Environmental and
Agricultural Sciences Building for the
National Soybean Research Laboratory, Urbana**

(41) On July 13, 1989, the Board of Trustees employed Severns, Reid & Associates, Inc., Champaign, for the professional services relating to the development of the original program requests for the National Soybean Research Laboratory at the Urbana-Champaign campus.

On July 11, 1991, the Board of Trustees authorized, subject to U.S. Department of Agriculture approval, the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required during the construction phase of the Phase I.

The initial (Phase I) remodeling project included selective demolition on all three lower floors of the main building (52,730 gsf); new windows for the main building; adding a three-story mechanical room addition (shell) (4,200 gsf) for future ventilation, generator and air handling systems; and remodeling the second floor (14,430 gsf).

The proposed (Phase II) remodeling project will complete the remodeling of the ground and first floors (38,300 gsf). It is now desired that the architect/engineer be employed for the professional services required through the receipt of bids for the Phase II project.

The firm's fee will be as follows: (1) for the professional services through bidding — a fixed fee of \$19,000; (2) additional services to modify the original program to incorporate changes — based on an hourly cost, not to exceed \$30,000; and (3) authorized reimbursements estimated to be \$10,000.

Accordingly, the president of the University, with the concurrence of the

appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, that the firm of Severns, Reid & Associates, Inc., Champaign, be employed through the receipt of bids for the Phase II portion of the National Soybean Research Laboratory project on the basis as described above.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the employment of the firm for services during the construction phase.

Funds will be provided by a grant from the U.S. Department of Agriculture.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Bioacoustics Research Laboratory, Beckman Institute, Urbana

(42) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Ralph Hahn and Associates, Inc., Springfield, for the professional services required for the construction of a 7,000 square foot Bioacoustics Research Laboratory in Beckman Institute at the Urbana campus.

The firm's fee through the receipt of bids will be a fixed fee of \$65,664 plus authorized reimbursable expenses estimated to be \$1,500.

The \$1 million project consists of the construction of laboratories and related functions to accommodate the Bioacoustics Research Laboratory (currently located in the Electrical Engineering Annex and Electrical Engineering Research Laboratory), which will be relocated in the lower level of the Beckman Institute.

Funds are available in the institutional funds budget of the College of Engineering.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Relocate Fluidization Laboratory, Chemical Engineering Building, Chicago

(43) The 86th General Assembly has appropriated, and the governor has released, Fiscal Year 1991 Build Illinois funds for a \$411,177 remodeling project in the high bay area of the Chemical Engineering Building at Chicago for an undergraduate instructional laboratory. An adjacent, functionally related, University-funded project that involves the relocation of the fluidization laboratory from the Roosevelt Road Building to the high bay area of the Chemical Engineering Building is recommended to be combined with the instructional laboratory in order that the two projects can be constructed as a single (cofunded) project.

State statutes provide that the Capital Development Board and the University may contract with each other and other parties for the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with

the Capital Development Board to undertake its portion of the project at a cost not to exceed \$519,400 and requests that the Capital Development Board employ A. M. Kinney & Associates, Inc., Chicago, for the fluidization laboratory project.

University funds are available in the Institutional Funds Operating budget of the Chicago campus.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Capital Development Board Projects, Chicago and Urbana

(44) Representatives of the Capital Development Board (CDB) have expressed a willingness to assign increased responsibilities to the Board of Trustees for the planning and construction of selective capital projects for the University of Illinois. Benefits to the University may be realized by adopting procedures which would eliminate duplicate staff review, resulting in a savings of time and/or in the development of a construction time frame which relates better to the planned academic use of the remodeled space. The discussions to date presume that the CDB would continue to execute a professional services agreement with the architect/engineer for each project and contracts with each prime contractor. It is anticipated that the University would assume greater day-to-day responsibility for overseeing the implementation of those contracts. The University may request some revisions and/or modifications to standard CDB documents in order to perform the assigned responsibilities effectively.

Following are the projects which will be included in the proposed interagency agreement:

<i>Urbana</i>	<i>Chicago</i>
Davenport Hall, Phase IV	Remodel for Biological Sciences Office, Science and Engineering Laboratories
Morrill and Burrill Hall ventilation	Remodel laboratory for organic chemistry, Science and Engineering Laboratories
Replace plaza deck, Undergraduate Library	Remodel Molecular Biology Laboratory, Science and Engineering Laboratories
Law Building ventilation improvements	Relocate instructional laboratory, Chemical Engineering Building
Library elevator	Automate passenger elevators, College of Medicine West
	Renovate elevators, Associated Health Professions Building

State statutes provide that the CDB and the University may contract with each other and other parties for the design and construction of any project to be constructed for or upon University property. This contract will probably take the form of an interagency agreement.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the administration proceed to negotiate an agreement with the CDB to undertake the projects listed above or other "Build Illinois" projects as may be agreed upon between the parties.

It is further recommended that the comptroller and secretary, subject to the approval of the university counsel as to legal form and content, be authorized to execute the appropriate interagency agreement as described hereinabove.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shephard; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Cogeneration Engine Repairs

(45) The board previously authorized the issuance of \$16,785,000 in certificates of participation to allow for the purchase of two cogeneration engines, generators, and the construction of a building for the cogeneration of electricity and high temperature water for the Chicago campus. Because of the problems with the performance of the general contractor the University found it necessary to retain another contractor to move the engines from the rail yard to the new building.

On April 29, 1992, the first engine, which weighs 170 tons was dropped as it was being moved from the rail car to the transport, resulting in an unknown amount of damage. The engine, which was specially constructed for this project, took a year to build and cost over \$3,000,000.

It is necessary to return the engine to the factory in Pennsylvania for inspection and repair for the company to stand behind the warranties on the engine. Since the amount of damage is unknown at this time, repairs by the company will be on a time and material basis. Negotiations are continuing with various insurance companies and related parties regarding responsibility and payment of the costs of repair, as well as costs associated with the delay.

The vice president for business and finance recommends that he be authorized to expend the necessary funds to return the engine to the manufacturer, implement the necessary inspection and repairs, and provide for the transportation of the engine to the cogeneration facility in order that the project can continue and not be further delayed.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shephard; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(46) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 421 088

From Institutional Funds

Recommended 6 454 622

Grand Total \$ 6 875 710

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Boyle, the purchases recommended were authorized by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Disclosure of Executive Session Actions under Open Meetings Act

(47) Under an amendment to the Open Meetings Act, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of June through September 1991, and previously unreleased items from November 1990, through May 1991. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that certain items considered in the periods covered should retain their confidential status, e.g., *items of land acquisition in November 1990, January, February, June, July, and September of 1991; personnel matters in May 1991; pending litigation in June and September 1991;* and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

The further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

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

Contracts, North Wall, Memorial Stadium, Urbana

(48) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for improvements to the north wall at Memorial Stadium, Urbana. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General

Petry-Kuhne/Jones-Blythe Construction

Company, Springfield	Base Bid.....	\$204 900
	Alt. 1	<u>750</u>

\$205 650

Division II — Plumbing

Nogle & Black Mechanical, Inc.,

Urbana Base Bid \$ 5 870

Division III — Electrical

Glesco Electric, Inc., Urbana Base Bid 4 836

Total \$216 356

It is further recommended that the contracts for plumbing and electrical work be assigned to the contractor for general work (alternate G-1).

Funds are available from the Fiscal Year 1993 Auxiliary Facilities System Repair and Replacement Reserve Fund.

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

The project consists of the removal and replacement of the north wall at Memorial Stadium (commonly known as Zuppke Wall). The original wall was constructed without expansion joints which has created a number of cracks in the wall. This work would rebuild the wall with expansion joints to prevent future cracking.

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shephard; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

President's Report on Actions of the Senates

**Establishment of a Minor in Food and Process Engineering,
College of Engineering, Urbana**

(49) The Urbana-Champaign Senate has approved a proposal to establish a Minor in Food and Process Engineering which will be available to students enrolled in all undergraduate majors in the College of Engineering. This interdisciplinary minor will provide specialized training in food processing techniques; the demand for engineers with such training is increasing as processing techniques become more sophisticated. Completion of the minor will involve twelve semester hours of required courses, four semester hours of related electives, and completion of an internship at a food, pharmaceutical, or related processing company.

This report was received for record.

Comptroller's Quarterly Report of Contracts Executed

(50) The comptroller submitted the quarterly report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements. A copy of this report is filed with the secretary.

This report was received for record.

Quarterly Report of the Comptroller

(51) The comptroller presented his quarterly report as of March 31, 1992. A copy has been filed with the secretary of the board.

This report was received for record.

**Comptroller's Report of Investment Transactions
through March 31, 1992**

(52) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the schedule of meetings for the next two months: June 10, Chicago; July 9, Urbana. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

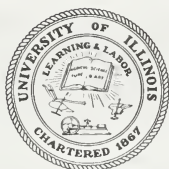
THOMAS R. LAMONT
President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 11, 1992



The June meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, June 11, 1992, beginning at 8:45 a.m.

President Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder,¹ Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst,² Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor Jim Edgar. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business

¹ Mrs. Calder joined the meeting at 8:50 a.m.

² Mrs. Gravenhorst joined the meeting at 9:15 a.m.

and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION¹

President Lamont, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Personnel Issues, Urbana

Chancellor Weir told the board that he would recommend Dr. Kim B. Rotzoll as dean, College of Communications, for their consideration and vote later in the day.

(Mrs. Calder joined the meeting at this time.)

Next, he reported that the position of University librarian, vacated earlier this year, is to be filled on an interim basis. Dr. Weir indicated that he would recommend Mr. Robert Wedgeworth for a two-year appointment for this position.

Concerning the position of vice chancellor for research and dean of the Graduate College, Dr. Weir informed the board that an offer had been made to an external candidate who was considering the offer. In view of this, he would recommend an interim appointment for the next year.

Report from Legal Counsel

Mr. Higgins said that he was recommending settlement of a case (Dorwana Townsend-McCray) that involved problems occurring during a gynecological procedure.

(Mrs. Gravenhorst joined the meeting at this time.)

Special Executive Session

At 9:15 a.m., President Ikenberry excused all present except for the trustees and the secretary of the board for a special executive session. This special session was for the purpose of discussing the process to be followed in the search for a successor to Chancellor Weir at the Urbana

¹ On Wednesday, June 10, 1992, the Committee on the University Hospital received a status report on hospital statistics including the census and financial projections. The Committee on Academic Affairs met and discussed with the president and the two chancellors the current state of the University and plans for the future for the two campuses.

campus. At their May meeting, the board was informed of Dr. Weir's plan to leave the position of chancellor in spring 1993. After discussing the crucial aspects of the formation of a search committee there was a consensual suggestion that the trustees meet with Chancellor Weir prior to their July meeting to discuss with him the needs of the Urbana campus now and for the near future.

EXECUTIVE SESSION ADJOURNED¹

There being no further business, the executive session adjourned at 9:45 a.m. for meetings of the Committee on Buildings and Grounds and the Committee on Affirmative Action/Equal Opportunity. The board reconvened in regular session at 11 a.m.

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1991-92

President Lamont recognized retiring student trustee Ms. Catherine A. Caporusso. Ms. Reese presented Ms. Caporusso with a certificate of appreciation. Next, President Lamont recognized retiring student trustee Byron P. Mitchell. Mrs. Calder presented Mr. Mitchell with a certificate of appreciation.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 16, 1992, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.² He then turned to Mr. Kirk Hard and asked him to report on the status of matters affecting the University under consideration in Springfield. Mr. Hard reported that the University's recommended tuition increase had been approved and that it would probably be quite late in June before the appropriation bill for the University would be approved. He also noted that the report of the Committee on Governance of State Universities was due by the middle of June.

¹ During the meeting of the Committee on Buildings and Grounds, the trustees received reports on a plan for remodeling the State Universities Retirement System building in Champaign and discussed the several capital projects items in the agenda.

The Committee on Affirmative Action/Equal Opportunity met to receive a report from campus representatives on those programs that deal with recruitment of minority students into graduate and professional schools and the efforts made to retain these students.

² University Senates Conference: Edward A. Lichter, professor of medicine in the College of Medicine, and secretary of the Faculty Senate, Chicago campus; Urbana-Champaign Senate Council: Wesley D. Seitz, professor of agricultural economics; Chicago campus Senate: Twiley W. Barker, professor of political science.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1993

(1) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1992, and continuing thereafter until further action of the board, the operating budget for FY 1993 as it exists on June 30, 1992.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules — Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Ms. Reese, authority was given as requested by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Athletic Board, Urbana

(2) On recommendation of the chancellor at Urbana, Professor Georgia M. Green (Department of Linguistics and Beckman Institute), Professor Tony G. Waldrop (Department of Physiology and Biophysics), Professor Stephen F. Ross (College of Law), Mr. Gary K. Bielfeldt (alumnus), and Ms. Jorie M. Pava (student) have been nominated for appointment or reappointment to the Athletic Board at the University of Illinois at Urbana-Champaign. The appointments will be effective in August 1992 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and

educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms. A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

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

Honorary Degree, Urbana

(3) The senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on Marian Wright Edelman at the Commencement Exercises on May 16, 1993.

Marian Wright Edelman, president of the Children's Defense Fund, has agreed to be the Commencement speaker for the Urbana-Champaign campus in 1993. On Monday, April 13, 1992, the senate voted to recommend that Ms. Edelman be granted the honorary degree of Doctor of Social Services.

The chancellor concurs in this recommendation.

I recommend approval.

On motion of Mrs. Gravenhorst, this degree was authorized as recommended.

Vice Chancellor for Academic Affairs, Chicago

(4) The chancellor at Chicago has recommended the appointment of David C. Broski, presently interim vice chancellor for academic affairs, dean of the College of Associated Health Professions, professor of medical education in the College of Medicine, professor of health resources management in the School of Public Health, and editor, *Journal of Allied Health*, as vice chancellor for academic affairs, beginning June 11, 1992, on a twelve-month service basis, at an annual salary of \$130,000.¹ Dr. Broski will continue to hold the rank of professor on indefinite tenure.

Dr. Broski has served as interim vice chancellor for academic affairs since May 9, 1991, when he succeeded Dr. James J. Stukel who was appointed chancellor.

The nomination is made with the advice of a search committee.² The vice president for academic affairs concurs.

¹ \$130,000 from State appropriated funds (\$120,000 — vice chancellor for academic affairs; \$10,000 — editor, *Journal of Allied Health*, office of the dean of health professions).

² Jan Rocek, head and professor of chemistry, *chair*; Renato Barahona, associate professor of history; Donald A. Chambers, head and professor of biochemistry; Sharon Coleman, administrative secretary in education; Mary M. Dwyer, associate vice chancellor for research; Creasie Finney Hairston, dean and professor of social work; Victoria C. Hare, associate dean and professor of education; Barbara N. Logan, head and associate professor of psychiatric nursing; Lawrence S. Poston, professor of English; Satish C. Saxena, professor of chemical engineering; Mildred A. Schwartz, professor of sociology; Ross J. Solaro, head and professor of physiology and biophysics; Donald P. Waller, professor of pharmacodynamics; Jacob T. Wilensky, associate head and professor of ophthalmology and visual sciences.

I recommend approval.

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

**Interim Vice Chancellor for Research and
Interim Dean of the Graduate College, Urbana**

(5) After appropriate consultation, the chancellor at Urbana has recommended the appointment of Harvey J. Stapleton, presently professor of physics and associate vice chancellor for research and associate dean of the Graduate College, as interim vice chancellor for research and interim dean of the Graduate College, beginning May 21, 1992, on a twelve-month service basis at an annual salary of \$105,250.

Dr. Stapleton will continue to hold the rank of professor on indefinite tenure on an academic year service basis and the position of associate vice chancellor and associate dean on a twelve-month service basis. He will succeed Dr. Judith S. Liebman who has resigned to return to full-time teaching and research.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was confirmed.

Dean, College of Architecture, Art, and Urban Planning, Chicago

(6) The chancellor at Chicago has recommended the appointment of Ellen T. Baird, presently associate professor of art history at the University of Nebraska-Lincoln as professor of history of architecture and art on indefinite tenure and dean of the College of Architecture, Art, and Urban Planning, beginning August 21, 1992, on a twelve-month service basis at an annual salary of \$100,000.

Dr. Baird will succeed Richard Whitaker, who returned to the faculty on August 21, 1991. Dr. Charles Orlebeke has been serving as acting dean.

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs.

I recommend approval.

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

Dean, College of Communications, Urbana

(7) The chancellor at Urbana has recommended the appointment of Kim B. Rotzoll, presently professor of advertising and head of the department, as dean of the College of Communications, beginning August 21, 1992, on a twelve-month service basis at an annual salary of \$95,000.

Dr. Rotzoll will continue to hold the rank of professor on indefinite tenure on a twelve-month service basis. He will succeed Dr. James W. Carey who wishes to return to full-time teaching and research.

¹ Sharon Hogan, university librarian and professor, *chair*; Robert Bruegmann, associate professor of history of architecture and art; Roberta M. Feldman, assistant professor of architecture; Mary Johnson, assistant to the chair, Department of History of Architecture and Art; Brenda Molife, undergraduate student, Department of History of Architecture and Art; Silvia A. Malagrino, assistant professor of art and design; Therese J. McGuire, assistant professor, School of Urban Planning and Policy and in the Institute of Government and Public Affairs; Virginia E. Miller, assistant professor of history of architecture and art; Sidney K. Robinson, associate professor of architecture; Daniel J. Sandin, professor of art and design; Marinus W. Wiewel, associate professor, School of Urban Planning and Policy and director of the Center for Urban Economic Development.

The nomination is made with the advice of a search committee,¹ the faculty, and the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Interim University Librarian, Urbana

(8) The chancellor at Urbana has recommended the appointment of Robert Wedgworth, presently dean of the School of Library Service at Columbia University, New York City, New York, as interim university librarian, beginning September 21, 1992, on a twelve-month service basis at an annual salary of \$112,000. He will also hold the rank of visiting professor of library and information science at zero percent time on an academic year service basis.

Mr. Wedgworth will succeed Mr. David F. Bishop who resigned to accept a position at Northwestern University.

The nomination is made after consultation with the faculty and the Executive Committee of the Library and the Urbana-Champaign Senate Library Committee. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Entomology, College of Liberal Arts and Sciences, Urbana

(9) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of May R. Berenbaum as head of the Department of Entomology. Dr. Berenbaum is presently professor of entomology, departmental affiliate in ecology, ethology, and evolution, and institute affiliate in environmental studies. The appointment is to begin August 21, 1992, on an academic year service basis at an annual salary of \$67,000.

Dr. Berenbaum will continue to hold the rank of professor on indefinite tenure. She will succeed Dr. Stanley Friedman who wishes to return to full-time teaching and research.

The nomination is made after consultation with the faculty of the department and the Executive Committees of the School of Life Sciences and the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Family Practice, College of Medicine, Chicago

(10) The chancellor at Chicago has recommended the appointment of Elizabeth A. Burns, presently associate professor of family practice at the University of Iowa College of Medicine as professor of family practice on indefinite tenure, head of the department, and chief of the Family Practice Service at the University of Illinois

¹ Richard W. Burkhardt, director, Campus Honors Program, and professor of history, *chair*; James E. Haefner, associate professor of advertising and director of graduate studies; Thomas B. Littlewood, professor of journalism; Howard S. Maclay, research professor in the Institute of Communications Research and professor of linguistics; Donald P. Mullally, director of broadcasting and general manager of WILL AM-FM-TV and lecturer in radio and television; John C. Nerone, research associate professor in the Institute of Communications Research; Thomas C. O'Guinn, associate professor of advertising; Melda F. Potts, undergraduate student in communications; and Josephine D. Thomas, associate professor of journalism.

Hospital, beginning July 1, 1992, on a twelve-month service basis at an annual salary of \$175,000.¹

Dr. Burns will succeed Dr. Leighton B. Smith who resigned on March 31, 1988. Dr. Patrick A. Tranmer has served as acting head.

This recommendation is made with the advice of a search committee² and after consultation with the dean of the college and the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of Medicine, College of Medicine at Peoria

(11) The chancellor at Chicago has recommended the appointment of Richard W. Carlson, M.D., Ph.D., presently visiting professor of medicine and acting chair of the Department of Medicine, College of Medicine at Peoria, as professor of medicine on indefinite tenure and chair of the department, beginning June 11, 1992, on a twelve-month service basis at an annual salary of \$220,000.³

Dr. Carlson will succeed Dr. William Holmes, Jr., who resigned on December 31, 1989. Dr. Richard C. Luetkemeyer has served as acting chair.

This recommendation is made with the advice of a search committee,⁴ after consultation with the dean of the college and the college and department Executive Committees.

The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of History of Architecture and Art, Chicago

(12) The chancellor at Chicago has recommended the appointment of David M. Sokol, presently professor of history of architecture and art, as chair of the department

¹ \$100,000 from State appropriated funds (\$80,000 — professor; \$20,000 — head of department); \$50,000 from Hospital income fund; \$25,000 from departmental Medical Service Plan funds.

² Abdul W. Sajid, professor of medical education and head of the department, *chair* (deceased March 20, 1992); Lascelles F. Anderson, professor of education and director, Center for Urban Educational Research and Development; Boris M. Astrachan, professor of psychiatry and head of the department and chief of service, University of Illinois Hospital; Judith A. Cooksey, associate vice chancellor for health services, clinical assistant professor of medicine, and adjunct assistant professor of medical education; Joseph H. Levenstein, professor of family and community medicine and head of the department, College of Medicine at Rockford; Beverly J. McElmurry, professor of public health nursing, associate dean for international studies, College of Nursing, and adjunct professor of medical education; Leo Gerard Niederman, clinical associate professor of pediatrics; Jorge Prieto, lecturer, School of Public Health and clinical assistant professor of preventive medicine, Department of Medicine; Daniel J. Resnick, assistant professor of surgery and medical director, Surgical Intensive Care Unit, University of Illinois Hospital; J. Warren Salmon, professor of pharmacy administration and head of the department, College of Pharmacy; Leslie J. Sandlow, associate dean for graduate medical education, professor of clinical medicine, professor of medical education, and acting head, Department of Physical Medicine and Rehabilitation; Patrick A. Tranmer, clinical assistant professor of family practice and acting head of the department; James P. Whalen, associate professor of clinical medicine; and Margaret A. Wiedmann, clinical assistant professor of family practice.

³ \$60,000 from State appropriated funds; \$20,000 from Peoria Medical Service Plan funds; and \$140,000 from private funds (St. Francis Medical Center).

⁴ Patrick W. Elwood, professor of neurosurgery and head, Department of Neurosciences, *chair*; Gerald L. Bartlett, professor and chair, Department of Pathology; Romaine B. Bayless, assistant professor of clinical obstetrics and gynecology; Howard S. Cohen, clinical assistant professor of pediatrics; Erich H. Loewy, associate professor of clinical medicine, College of Medicine at Peoria, and adjunct associate professor of medical education, College of Medicine at Chicago; Melvin Lopata, professor and acting head, Department of Medicine, College of Medicine at Chicago, and chief of service, University of Illinois Hospital; William H. Marshall, clinical professor of surgery; Gerald J. McShane, clinical assistant professor of medicine; Donald E. Rager, associate professor of medicine; Joseph S. Solovy, clinical associate professor of medicine; and N. Kent Wise, clinical assistant professor of medicine.

beginning September 1, 1992, on an academic year service basis at an annual salary of \$62,618.

Dr. Sokol will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Victor Margolin who wishes to return to full-time teaching and research.

This recommendation is made after consultation with the acting dean of the College of Architecture, Art, and Urban Planning and the Executive Committee of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Chicago

DOUGLAS J. ARNOLD, assistant professor of electrical engineering and computer science, beginning August 21, 1992 (1), at an annual salary of \$50,000.

BRUCE L. LAMBERT, assistant professor of pharmacy administration, College of Pharmacy, beginning May 1, 1992 (NY), at an annual salary of \$41,400.

GREGORY E. RAHN, assistant professor of mechanical engineering, beginning August 21, 1992 (1), at an annual salary of \$46,000.

Urbana-Champaign

ANN M. BLAKESLEE, assistant professor of English, beginning August 21, 1992 (1), at an annual salary of \$34,000.

RICHARD W. TSIKA, assistant professor of physiology in physiology and biophysics, May 21-July 20, 1992 (N), \$8,667, and beginning August 21, 1992 (1), at an annual salary of \$39,000.

Administrative Staff

SCOTT A. MCCARTNEY, assistant director, University Office of Administrative Information Systems and Services, beginning April 20, 1992 (NY), at an annual salary of \$64,000.

GLEN T. SCHUMOCK, assistant director, Hospital Pharmacy Services, and clinical

assistant professor of pharmacy practice, College of Pharmacy, beginning April 15, 1992 (NY), at an annual salary of \$59,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

UIC Award for Excellence in Teaching, Chicago

(14) The UIC Award for Excellence in Teaching recognizes and rewards outstanding teaching mentors who serve as role models for both their faculty colleagues and for undergraduate and graduate students. Each college is invited to nominate at least one but no more than three candidates for the award. Faculty representatives from each college develop criteria for nominating possible recipients from their departments. A campus review panel of faculty members was appointed to review nominations and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards is presented in any one year. The awards include a base salary increase of \$2,500 for each recipient — \$1,500 from campus resources and \$1,000 from the resources of the nominating college. In addition, each individual nominated will receive a one-time award of \$500.

For the 1992 academic year, the chancellor at Chicago has recommended the following individuals for the award:

HEMENDRA BHARGAVA, professor, Department of Pharmacodynamics

CORINNA ETHINGTON, associate professor, College of Education

HOWARD GOLDBERG, professor, Department of Physics

C. K. SANATHANAN, professor, Department of Electrical Engineering and Computer Science

LEO SCHELBERT, professor, Department of History

The vice president for academic affairs concurs.

I recommend approval.

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

Redesignation, Department of Music, Chicago

(15) The chancellor at Chicago, with the approval of the Chicago Senate, the deans and faculties of the College of Liberal Arts and Sciences (LAS), College of Kinesiology (CK), and the College of Architecture, Art, and Urban Planning (AAUP) recommend the redesignation of the Department of Music as the Department of Performing Arts in the College of Architecture, Art, and Urban Planning.

A strong performing arts program is an essential part of any comprehensive university. These colleges have agreed to consolidate the efforts of the current Department of Music (LAS), the theater program (Department of Communication and Theater, LAS), and the dance program (CK) into the redesignated Department of Performing Arts, which will be located in the College of Architecture, Art, and Urban Planning. The joining of music, theater, and dance units will strengthen the performing arts program, which will result in greater administrative efficiency. The administrative redesignation of the Department of Music as the Department of Performing Arts will occur in fall 1992.

Students currently enrolled in each of the existing programs will be permitted to complete their degrees as described when first enrolled. However, during 1992-93, the newly designated department will work with the College of Liberal Arts and Sciences, the College of Kinesiology, and the campus to effect this transfer of degree programs and related courses to the College of Architecture, Art, and Urban Planning. The transfer and redesignation of degree programs will require Board of Trustees' and Illinois Board of Higher Education's approval in the near future.

From a campus perspective, a reorganized Department of Performing Arts will enhance the status and visibility of the University of Illinois at Chicago within Illinois

and nationally. The consolidation of these programs into the redesignated Department of Performing Arts will require no additional funding.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Establishment of a Center for Writing Studies, College of Liberal Arts and Sciences, Urbana

(16) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate and the College of Liberal Arts and Sciences, recommends the establishment of a Center for Writing Studies in the College of Liberal Arts and Sciences. The center will support undergraduate instruction, graduate programs, and faculty research in rhetoric and composition studies.

The purposes of the Center for Writing Studies (CWS) are threefold. First, CWS will provide individual help in improving writing to students at all levels throughout the campus through the Writer's Workshop. Second, it will provide assistance to faculty and graduate teaching assistants across the campus in implementing writing assignments and in improving the quality of writing instruction in courses they teach. Third, it will coordinate interdisciplinary graduate education for students specializing in composition studies and will promote faculty research in rhetoric and composition studies.

The mission of the proposed Center for Writing Studies is a campuswide one that is critical to the implementation of the composition portion of the new undergraduate education requirements, and workshops and other support provided by the Center to faculty and teaching assistants will affect the entire campus. The centrality of the instructional support mission to the composition portion of the revised general education requirements, the involvement of a number of departments in the work of the proposed center, and the high visibility of its work are arguments in favor of a center rather than a program as the permanent unit.

The State provided new program funds in 1989-90 to establish the Writers' Workshop and to seed the development of the Center for Writing Studies. Further development of CWS will be supported by internal reallocation and new program funds, if such are available.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

Transfer of the Master of Science in Criminalistics Degree Program, Chicago

(17) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the joint approval of the Colleges of Liberal Arts and Sciences (LAS) and Pharmacy, recommends the transfer of the Master of Science in Criminalistics degree program from the Department of Criminal Justice in the College of Liberal Arts and Sciences to the Department of Pharmacodynamics in the College of Pharmacy.

The criminalistics program offers professional training in all aspects of forensic laboratory science. The program is currently administered through the Department of Criminal Justice in the College of LAS, but for the past two years the Department of Pharmacodynamics in the College of Pharmacy has assumed a major share of the teaching responsibilities. This arrangement arose as a cooperative response to the

need for laboratory teaching resources and the need for additional laboratory-based faculty. The Department of Pharmacodynamics is able to provide for these needs, which could not be accomplished in the Department of Criminal Justice. The professional development within criminalistics is at an active, formative stage that can benefit considerably from the experience in other laboratory-based professions. There is, of course, a great affinity between the discipline of criminalistics and those in the pharmacy sciences. The Department of Pharmacodynamics, for example, employs a forensic toxicologist with experience in the teaching of criminalistics. The transfer of the M.S. in Criminalistics to the Department of Pharmacodynamics will provide the program with an environment where it can thrive and grow.

The transfer of the program involves the relocation of one laboratory-based forensic science faculty member, the transfer of criminalistics laboratory equipment from criminal justice to pharmacodynamics, and the reassignment of laboratory space in the Science and Engineering Laboratories to the College of Pharmacy.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Redesignation of the Master of Education in Policy and Evaluation Research, Chicago

(18) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Education, recommends the redesignation of the Master of Education in Policy and Evaluation Research as the Master of Education in School Administration and Evaluation Research.

The designation of "school administration" more accurately reflects the programmatic content of this specialized sub-field of study. The program provides school administrators with the knowledge and skills to work effectively in schools and similar settings.

The name of the other sub-field of study, "evaluation research," will remain unchanged. This specialization provides skills that can be used by school administrators and others to investigate the effects of various alternative educational strategies.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Change of Status and Organization of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement, Chicago

(19) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the dean of the College of Architecture, Art, and Urban Planning (AAUP), recommends a change in status and organization of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement from a center to a program within the Center for Urban Economic Development (CUED) of the College of AAUP.

The work of the Voorhees Center concentrates on the areas of housing and community development. Specifically, the center's research and technical efforts include: (1) working with residents to improve the quality of public housing; (2) identifying strategies for the financing of low-income housing; (3) identifying and measuring discrimination in the housing market; and (4) developing strategies for neighborhood and housing quality improvement. In the more than ten years it has

been in existence, the Voorhees Center has achieved significant recognition among housing and neighborhood groups and funding organizations.

Since 1989, however, the Voorhees Center has been without a director. At that time, the acting dean of AAUP appointed the director of the Center for Urban Economic Development as the acting director of the Voorhees Center. For over two years the two centers, while maintaining their separate identities and programs, have shared common leadership, support staff, and office space. The operational integration has worked well and has been cost effective. The Voorhees programmatic focus, particularly on housing, has been maintained through the appointment of an associate director who has coordinated research grants and technical assistance performed under the Voorhees rubric. In fact, the Voorhees Center's external grants have actually increased under the current arrangement.

The recommended action — changing its status from a center to a program within CUED — will bring its official status into line with the current successful operating model. To restore it to a free-standing status would be a needless waste of scarce resources and would serve no programmatic purpose.

Retaining a discrete Voorhees Program within CUED would continue to honor the intent of the Voorhees gift to the college conveyed by the former dean of AAUP, Alan Voorhees, in 1979. The dean of the college has contacted Mr. Voorhees about the proposed change. Mr. Voorhees has offered no objection.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 20 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Amendment to Liability Self-Insurance Plan

(20) The University has operated a program of liability self-insurance since August 1, 1976, for the purpose of protecting the University, its trustees, officers, employees, and agents against liability claims arising from the performance of University duties. The limit of liability on any claim has been the balance of the plan funds at the time of settlement or entry of judgment less obligations of the plan incurred through settlements previously executed and judgments previously entered. Over the past 16 years, as claims have become known and reserves established, there has been a substantial increase in the plan funds. This has resulted in an increase in potential liabilities associated with a single claim. It is now recommended that the Board of Trustees establish a definite limit of liability.

The Liability Self-Insurance Plan will establish \$5 million as the limit of liability for each occurrence or University service resulting in a claim on or after July 1, 1992. The University will continue to acquire excess insurance coverage when deemed appropriate. The plan's limit of liability for claims made before July 1, 1992, will continue as originally described.

The plan document is also being amended by deleting the reference to the Risk Management Policy Committee. It is recommended that the vice president for business and finance continue to use an advisory committee, but this procedural matter need not be included within the plan document. The plan document also clarifies the prior position that the plan does not apply to liability or other financial obligations resulting from cleanup of landfill or other contaminated-site actions.

The vice president for business and finance recommends:

1. Modification of the "University of Illinois Liability Self-Insurance Plan" as outlined in the attached document. (A copy of the plan is filed with the secretary of the board.)
2. Continuation of the practice of acquiring excess insurance coverage, when recommended by the vice president for business and finance, to supplement the coverages of the self-insurance plan.
3. The appointment of the Insurance Risk Management Advisory Committee, by the vice president for business and finance, to provide advice to the vice president on matters relating to the Liability Self-Insurance Program. *Consideration will be given to the relative shares of contributions to the plan when developing the composition of the committee.* (New language is in italics.)

I concur.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Amendment to the Board of Trustees' Directive Concerning Purchases of Commodities

(21) At the meeting of April 11, 1991, the board directed that all future purchases of commodities that exceed \$100,000 be subject to competitive bidding, even when not so required by the Illinois Purchasing Act, and that the University make every effort to secure at least three qualified bidders for each purchase. After a year of experience with this process, the vice president for business and finance has recommended a modification of the directive in order to streamline the purchasing process and minimize its attendant overhead while continuing to seek the best possible arrangements for the University. The proposed modification to the board's policy is italicized below. (Deleted material is in brackets.)

[That] All future purchases of commodities to exceed \$100,000 be subject to competitive bidding. [and that the University make every effort to secure at least three qualified bidders for each purchase. The recommendation presented to the board will be to select the lowest responsive bid, with reasonable justification made for exceptions.] *An exemption from this process may be granted by the comptroller or comptroller's designee and will be reported to the board. In all such instances, the terms of the Illinois Purchasing Act shall be followed and best efforts will be used to procure the most reasonable prices for the University.*

Justification for such exemptions include: purchases necessitating compatibility between computer hardware and software; purchases of maintenance or modification contracts for equipment that authorize only the manufacturer to provide such under warranties or other agreements; or purchases wherein the uniqueness of the product or its application preclude alternatives.

I recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Extension of Agreements for Fiscal Year 1993,
University of Illinois Foundation and Alumni Association**

(22) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1992, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1993. These funds will be included in the University's budget request for FY 1993 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

On motion of Mrs. Gravenhorst, authority was given as requested by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contracts with Collection Agencies,
University of Illinois Hospital, Chicago**

(23) The chancellor at Chicago recommends the approval of contracts with four collection agencies to collect unpaid patient accounts that the hospital has been unable to settle through its regular collection efforts.

Traditionally, the hospital maintains the services of three different agencies and evaluates performance at regular intervals by calculating recovery rates. A recent review indicates that American Creditors Bureau (ACB) ranked first among the agencies currently being used. Van Ru Credit Corporation ranked second, and HHL Financial Services ranked third. Based on performance and the preferential rate schedules offered, ACB and Van Ru provide excellent service and acceptable results at a competitive rate and will be retained for an additional year. Following standard procedures, HHL Financial Services will be retained only to complete work on accounts that are currently assigned to them. Payco American Creditors, Inc., has been selected as a replacement for HHL Financial Services. This selection was determined by a committee of hospital administrators after consideration of the firm's success in other area hospitals and the competitive nature of their rate.

In Fiscal Year 1993, it is anticipated that patient accounts receivable of approximately \$6 million will be assigned to ACB with estimated collections of \$1 million for a fee of approximately \$230,000. Approximately \$5 million will be assigned to Van Ru with estimated collections of \$850,000 for a fee of approximately \$200,000. Approximately \$4 million will be assigned to Payco American Creditors, Inc., with estimated collections of \$680,000 for a fee of approximately \$130,000. HHL Financial Services should collect approximately \$400,000 on existing accounts for a fee of approximately \$95,000. These contracts will expire June 30, 1994.

Funds collected under these contracts will be deposited in the Hospital Income Fund and fees paid from that account.

The vice president for business and finance concurs in the recommendations.
I recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract for Lithotripsy Services, University of Illinois Hospital, Chicago

(24) The chancellor at Chicago recommends renewal of a contract with Humana Hospital/Michael Reese (formerly Michael Reese Hospital and Medical Center) to provide lithotripsy services to University of Illinois Hospital (UIH) patients in return for appropriate reimbursement from UIH. The professional component of lithotripsy services will be billed to the patient or financial sponsor by the University's Medical Service Plan.

UIH patients will be treated at Humana Hospital/Michael Reese and then transferred back to UIH. For its services Humana Hospital/Michael Reese will bill UIH at negotiated rates on a monthly basis. UIH, in turn, will bill the patients and appropriate third party payors.

The contract will begin on July 1, 1992, and continue through June 30, 1993. Based on the volume of patients treated in the past, the payments to Humana Hospital/Michael Reese are not expected to exceed \$120,000 over the contract period.

The vice president for business and finance recommends approval.
I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract for Organ Transplantation Processing, University of Illinois Hospital, Chicago

(25) The chancellor at Chicago recommends renewal of the organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI) from July 1, 1992, through June 30, 1993. ROBI has been designated by U.S. Healthcare Financing Administration as the regional independent organ procurement agency for this area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The costs of these services for Fiscal Year 1993 are estimated at \$1.4 million. This includes procurement and tissue-typing for 12 liver transplants at \$169,600; and procurement and tissue-typing for 12 pancreas transplants at \$169,600.

It is expected that organ procurement costs will be reimbursed by third-party payors. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct pass-through for all costs related to kidney procurement. Medicaid payment is limited to a per diem payment which is marginally higher for transplant days.

Funds will be provided from the Hospital Income Fund and included in the FY 1993 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Radiation Oncology Services, University of Illinois Hospital, Chicago

(26) The chancellor at Chicago recommends renewal of a contract with Nuclear-Oncology, S.C., of Chicago to provide professional radiation oncology services at the University of Illinois Hospital (UIH). These services will expand and enhance the quality of care provided to patients.

Nuclear-Oncology, S.C., under this arrangement, will provide physicians who will have the overall responsibility for patient care activities, including physical assessment, diagnosis, treatment planning, administration of radiation therapy, and ongoing patient care. The physician(s) provided will also be responsible for teaching appropriate medical and nursing staff and performance of medical administrative functions. Faculty appointments and clinical privileges will be granted to physicians provided by Nuclear-Oncology, S.C., in accordance with the College of Medicine and Hospital Medical Staff Bylaws.

A bill for professional services will be rendered through the Medical Service Plan to offset the cost of contract physicians; funds collected will be transferred to the Hospital Income Fund. UIH will bill and collect for patient care services rendered as usual.

The proposed one-year contract, effective July 15, 1992, provides for the services of 1.5 FTE physicians, at a total cost of \$540,000. It is further recommended that the comptroller be granted authority to contract for the services of an additional 1 FTE physician at a cost not to exceed \$360,000 to expand services as required by patient case loads.

Funds are available in the Hospital Income Fund and in the Fiscal Year 1992 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts for Educational Services, College of Medicine, Chicago

(27) The chancellor at Chicago recommends that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1993. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

<i>Institutions and Organizations Urbana-Champaign</i>	<i>Estimated Amount</i>
The Carle Foundation	\$144 100
Covenant Medical Center	40 000
	<u>\$184 100</u>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for any of the organizations listed above, within the total shown. This amount has been reduced by \$12,650 from FY 1992.

Funds are included in the appropriation bill of the University for FY 1993 and will be in the College of Medicine operating budget authorization request for FY 1993 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice presidents for academic affairs and business and finance concur. I recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar. (Mr. Downey asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Boiler No. 7 Stack Addition, Medical Center District Steam Plant, Chicago

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$179,887 to Custodis-Cottrell, Inc., Itasca, the lowest responsible bidder, on its base bid for the design, furnishing, and installation of an additional stack on the roof of the Medical Center District Steam Plant at the Chicago campus.

The project, which is the first of three phases, consists of designing, furnishing, and installing a 146 foot high insulated dual-wall steel stack on the roof of the existing Steam Plant located at 1717 West Taylor Street, Chicago.

Funds for this project are available in the Restricted Funds Operating Budget of the Medical Center District Steam Plant, Chicago.

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

On motion of Mrs. Gravenhorst, this contract was awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Contracts, Remodeling Environmental and Agricultural Sciences Building for the National Soybean Research Laboratory, Urbana

(29) On July 11, 1991, the Board of Trustees authorized, subject to U.S. Department of Agriculture approval, the award of contracts for the construction of the Phase I project for the National Soybean Research Laboratory at the Urbana campus.

In order to provide for better coordination and communications with related research programs located on the second floor, the Disease Etiology¹ program is being relocated to the second floor. Rooms 248 and 252, which were originally programmed for Glycine Studies (also related to the adjoining research programs) and which the College of Agriculture now desires to leave in Turner Hall, are being remodeled to accommodate the Disease Etiology program. Proposals for the cost to remodel these rooms have been received from the general contractor, Ore W. Vacketta & Sons, Inc., Danville, and the electrical contractor, Coleman Electrical Service, Inc., Mansfield, in the amounts of \$84,789 and \$26,139, respectively.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, that the contract for general work and the contract for electrical work be increased by \$84,789 and \$26,139, respectively, for the work described.

Funds will be provided by a grant from the U.S. Department of Agriculture.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Contract, West Stairwell Addition, North Building, Illini Union, Urbana

(30) The Auxiliary Facilities System Repair and Replacement Program proposed for Fiscal Year 1993 includes a \$420,000 project for the addition of a stairwell on the west wing of the north building of the Illini Union, Urbana, which is now required by current building code.

In October 1991, the firm of The Troyer Group, Mishawaka, Indiana, was employed to provide the professional services necessary through the schematic design phase of the project. It is now necessary to employ the architect/engineer for the professional services required through the receipt of bids for the project. The firm's fee will be a fixed fee of \$43,000 plus authorized reimbursements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that The Troyer Group, Mishawaka, Indiana, be employed through the receipt of bids for the west wing stairwell addition project in the Illini Union on the basis of a fixed fee of \$43,000 plus authorized reimbursements.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the employment of the firm for services during the construction phase.

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

¹ Disease etiology is the study of the causes of diseases; in this case, the diseases studied relate primarily to soybeans.

**Employment of Architect/Engineer,
50 Gerty Drive Building Remodeling and Addition, Urbana
(State Universities Retirement System Building)**

(31) The State Universities Retirement System's (SURS) new headquarters facility is nearing completion. It is anticipated that SURS will vacate their current facility at 50 Gerty Drive on or about September 1, 1992. The University has been negotiating with SURS for some time to acquire ownership of the 50 Gerty Drive facility upon vacation by SURS. A contract with SURS is imminent, and will provide that the University's source of acquisition funds will be a capital appropriation by the General Assembly. The intended use of the facility will be to consolidate the Urbana-based activities of the Office of Administrative Information Systems and Services (AISS) which are now housed in several University-owned and rented external locations around the community. This consolidation will contribute to the operational efficiency and cost effectiveness of AISS.

In order to accelerate the time-frame in which AISS can utilize this facility, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Isaksen, Matzdorff & Associates, Urbana, for the professional architectural and engineering services required for the initial planning of an approximate \$1.7 million remodeling and addition project at the 50 Gerty Drive Building. It is proposed that the project will consist of remodeling the basement and first floor of the existing (20,000 gsf) SURS Building and the construction of a proposed addition of 8,000 gsf.

The firm's fee for the professional services required for program verification/concept development and schematic design phases of the project will be on an hourly basis, the total not to exceed \$56,500 plus authorized reimbursements estimated to be \$10,000.

Funds are available from the Institutional Funds Budget of Central Administration.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Recision of Recommendation; and
Employment of Architect/Engineer,
Associated Health Professions Building,
Research Laboratory Remodeling, Chicago**

(32) On November 14, 1991, the Board of Trustees approved a request to the Capital Development Board to employ John Victor Frega Associates, Ltd., Chicago, for the professional services required to renovate research laboratories at an estimated project cost of \$150,000, in the Associated Health Professions Building, Chicago. The University now recommends that the initial program established for this project be revised and that improvements to the electrical power distribution system for computers for medical uses and other miscellaneous equipment be implemented instead. The electrical work is based upon a study prepared by Savage Engineering, Inc., Chicago. The total estimated cost of the project is \$285,000.

State statutes provide that the Capital Development Board and the University

may contract with each other and other parties for the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the rescission of the board's action of November 14, 1991, concerning the employment of the firm as described; and further recommends that the Capital Development Board be requested to employ the firm of Savage Engineering, Inc., for the revised project and that the University contract with the Capital Development Board to undertake its portion of the project at a cost not to exceed \$135,000. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

Funds are available from Build Illinois Bond funds and the Institutional Funds budget of the Chicago campus.

(Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act), the procurement of professional services for this project can be exempted from public notice and the architectural/engineering selection process because of the previous experience of Savage Engineering, Inc., on this project. It is considered to be in the best interest of the State that the firm be employed for the project.)

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Rescission of Recommendation; and
Employment of Architect/Engineer,
Science and Engineering Laboratory Building,
Remodeling for Molecular Biology, Chicago**

(33) On October 5, 1989, the Board of Trustees approved a request to the Capital Development Board to employ John Victor Frega Associates, Ltd., Chicago, for the professional services required for a remodeling project at an estimated project cost of \$150,000, in the Science and Engineering Laboratory Building. Further, on October 11, 1990, the Board of Trustees approved a request to the Capital Development Board to employ Nagle, Hartray & Associates, Ltd., Chicago, for the professional services required to remodel a molecular biology laboratory at an estimated project cost of \$300,000, in the Science and Engineering Laboratory Building. Inasmuch as these projects have not been initiated, it is now more cost effective to combine the two projects and employ only the firm of Nagle, Hartray & Associates, Ltd.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the rescission of the board's action of October 5, 1989, concerning the employment of the firm as described above; and further recommends that the Capital Development Board be requested to employ the firm of Nagle, Hartray & Associates, Ltd., for the combined project in the Science and Engineering Laboratory Building. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

Funds are available from the Build Illinois Bond fund.

(Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act), the procurement of professional services for this project can be exempted from public notice and the architectural/engineering selection process because it is considered to be in the best interest of the State that one firm be employed for the combined project.)

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Recision of Recommendation; and
Employment of Architect/Engineer,
Architecture and Art Laboratory Building,
Studio Remodeling, Chicago**

(34) On February 8, 1990, the Board of Trustees approved a request to the Capital Development Board to employ the firm of A. M. Kinney Associates, Inc., Chicago, for the professional services required for a studio remodeling project at an estimated project cost of \$150,000, in the Architecture and Art Laboratory Building. Further, on October 11, 1990, the Board of Trustees approved a request to the Capital Development Board to employ O'Neal Designers, Inc., Des Plaines, for the professional services required for a studio remodeling project at an estimated project cost of \$162,000, in the Architecture and Art Laboratory Building in Chicago. Work has not been initiated on these projects, due to the governor's spending control program. The University now believes it to be more cost effective to combine the two projects and employ only the firm of A. M. Kinney Associates, Inc.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the recision of the board's action on October 11, 1990, concerning the employment of the firm as described; and further recommends that the Capital Development Board be requested to employ the firm of A. M. Kinney Associates, Inc., for the combined project. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

Funds are available from Build Illinois Bond funds.

(Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act), the procurement of professional services for this project can be exempted from public notice and the architectural/engineering selection process because it is considered to be in the best interest of the State that one firm be employed for the combined project.)

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease of Property at Gregory Place, Urbana

(35) The University has been negotiating for several years to acquire three properties at Gregory Place in the city of Urbana. The property is within the Campus' Master Plan boundaries designated for academic and other related functions. The Foundation has agreed to acquire these properties for use by the University provided the total acquisition cost would not exceed \$282,000. The University intends to acquire these properties from the Foundation when funds for their acquisition become available.

The University received appraisals of the properties located at 703 and 705 S. Gregory Place of \$90,000 and \$85,000, respectively. The owners had received

appraisals of \$95,000 and \$90,000. After reviewing the appraisal reports of the owners, it was determined that their form and content are consistent with accepted appraisal standards and are satisfactory to the University. The owners and the University are now agreeable to prices based on the average of the appraisals for each property, namely, 703 S. Gregory Place — \$92,500, and 705 S. Gregory Place — \$87,500.

The owner of the property located at 706 S. Gregory Place has agreed to accept an offer based upon the University's appraisal of \$85,000. This is an owner-occupied residence and the Foundation will agree to provide appropriate relocation assistance to the owner. This amount will add less than 10 percent to the acquisition cost.

Possession of the three properties will be received in the summer of 1993 at a total cost of approximately \$273,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Foundation purchase the three Gregory Place properties as indicated above. The Foundation will lease the properties to the University at a rental price sufficient to cover the costs of borrowing undertaken by the Foundation to finance the properties' acquisition.

Funds for acquisition and relocation assistance will be provided by the University of Illinois Foundation. Funds for the rental payments under the lease will be provided in the operating budget of the Division of Campus Parking at Urbana.

These properties will be used initially to provide parking for University and University-related purposes.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease of Space in Warehouse No. 1, Urbana

(36) In July 1984, the Board of Trustees authorized the lease of space in an existing structure (Warehouse No. 1) on University property. The lease agreement was with Bill J. Hunsinger, doing business as University Microelectronics Center (UMC) and provided for the sublease of the space to Electronic Decisions, Inc. (EDI), another enterprise of Dr. Hunsinger. At the time of the board's authorization, Dr. Hunsinger was a part-time employee of the University (professor of electrical engineering) and the sole shareholder of EDI.

Through its relationship, the University was able to assist in the development of a new technology (a solid state phenomenon known as Acoustic Charge Transport) with potential for future royalty income to the University and concurrently provide research and training for faculty and students. The primary research and development are conducted in the Warehouse No. 1 laboratory under a lease that terminates October 31, 1992.

Professor Hunsinger is no longer an active employee of the University (he is a nonpaid adjunct professor). His interest in UMC and EDI have been acquired by Comlinear Corporation, Ft. Collins, Colorado, of which he is chairman of the Board of Directors. Comlinear continues to have a relationship with University faculty and students in its research and the shared use of equipment at Comlinear. The company has requested an extension of the lease of the Warehouse No. 1 facility, to permit the uninterrupted continuation of its research and fabrication of experimental prototype semiconducting devices. The campus administration has determined that it is desirable that Comlinear be allowed to continue the basic lease arrangement for three to five years at a market rental rate.

Accordingly, the chancellor at Urbana recommends that the University enter

into a new lease with Comlinear Corporation for 3,950 square feet of space (an increase of 750 square feet), located in Warehouse No. 1, for a term ending October 31, 1995. The rental for this period will be prepaid in the total sum of \$39,778. If the parties agree to extend the lease, the annual rents for years four and five will be \$14,130 and \$14,590, respectively. The tenant will continue to pay for all costs of remodeling, operation, and maintenance.

The vice president for business and finance has recommended approval.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease of Space, Green Street Building, Chicago

(37) The chancellor at Chicago recommends that the University renew its contracts with Jerome H. Meyer & Co., as agents for the beneficiary of a trust with American National Bank and Trust Company of Chicago as trustee to continue leasing 16,200 square feet in the Green Street Building (Suites 108, 202, 204 and 212), 322 South Green Street, Chicago, for the period July 1, 1992, through June 30, 1995. The University would have the option to renew these leases for two additional one-year periods, subject to approval by the Board of Trustees. The facility provides office space for the Latin American Recruitment and Educational Services Program, Campus Cooperative Education, the College of Business Administration, Center for Urban Educational Research and Development, Educational Assistance Program, and President's Award Program.

Annual rental payments will be as follows: Year 1 — \$238,950; Year 2 — \$253,287; and Year 3 — \$268,485. These lease costs exclude electrical expenses. (Electrical expenses for the current year are expected to total \$19,570.)

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1993 and each subsequent year.

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization of Payments for Residency Program in Emergency Medicine, College of Medicine, Chicago

(38) The chancellor at Chicago recommends that the vice president for business and finance be authorized to make payments of up to \$200,000 to Mercy Hospital, Chicago, to cover administrative expenses and salary payments for residents participating in the College of Medicine's residency program in emergency medicine during Fiscal Year 1992.

The residency program in emergency medicine is conducted under an agreement approved by the Board of Trustees in January 1989. Under the terms of this

agreement, residents working in the program serve at various area hospitals, including the University of Illinois Hospital, under the supervision of faculty from the University of Illinois at Chicago College of Medicine. Payments to the residents are made through Mercy Hospital under an arrangement developed in cooperation with the "Metro Six" institutions to foster cooperation in the training of emergency room physicians. This arrangement ensures that participants in the residency programs of local institutions have the opportunity to work in settings that offer appropriate clinical experiences that would not otherwise be available.

The vice president for business and finance concurs.
I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization for Settlement

(39) The university counsel and the vice president for business and finance recommend that the board approve settlement of the claim of Dorwana Townsend-McCray in the amount of \$225,000. The claimant alleged that the University of Illinois Hospital's Obstetrics and Gynecology Department perforated her bowel in three places during a laparoscopy causing massive abdominal infection and sepsis. Our principal defense was that bowel perforation is a rare but known complication of laparoscopy.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(40) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 490 110

From Institutional Funds

Recommended 7 801 626

Grand Total \$8 291 736

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar. (Mr. Downey asked to be recorded as not voting on purchase item no. 23.)

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campus on the dates indicated.

Summary

Chicago

Degrees Conferred August 11, 1991

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	21
Bachelor of Architecture	9
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(30)</i>
College of Associated Health Professions	
Bachelor of Science	11
College of Business Administration	
Bachelor of Science	100
College of Dentistry	
Doctor of Dental Surgery.....	18
College of Engineering	
Bachelor of Science	52
Graduate College	
Master of Arts	35
Master of Associated Medical Sciences.....	3
Master of Business Administration	26
Master of Education.....	37
Master of Fine Arts.....	3
Master of Health Professions Education	4
Master of Public Administration	3
Master of Science	102
Master of Science in Teaching	2
Master of Social Work.....	12

Master of Urban Planning and Policy	5
Doctor of Philosophy.....	51
<i>Total, Graduate College</i>	(285)
College of Kinesiology	
Bachelor of Science	5
College of Liberal Arts and Sciences	
Bachelor of Arts	151
Bachelor of Science	49
<i>Total, College of Liberal Arts and Sciences.</i>	(200)
College of Medicine	
Doctor of Medicine (Chicago).....	2
College of Nursing	
Bachelor of Science	24
School of Public Health	
Master of Public Health	23
Doctor of Public Health.....	1
<i>Total, School of Public Health</i>	(24)
Jane Addams College of Social Work	
Bachelor of Social Work.....	6
<i>Total, Degrees Conferred August 11, 1991</i>	757
<i>Degrees Conferred December 15, 1991</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	39
Bachelor of Arts	2
Bachelor of Architecture	6
<i>Total, College of Architecture, Art, and Urban Planning.</i>	(47)
College of Associated Health Professions	
Bachelor of Science	6
College of Business Administration	
Bachelor of Science	189
College of Dentistry	
Bachelor of Science	43
Doctor of Dental Surgery.....	12
<i>Total, College of Dentistry.</i>	(55)
College of Education	
Bachelor of Arts	53
College of Engineering	
Bachelor of Science	107
Bachelor of Science in Engineering Management	2
<i>Total, College of Engineering</i>	(109)
Graduate College	
Master of Architecture	1
Master of Arts.....	46
Master of Arts in Teaching	4
Master of Associated Medical Sciences.....	4
Master of Business Administration	50
Master of Education.....	29
Master of Fine Arts	4
Master of Health Professions Education	3
Master of Public Administration	3
Master of Science	126
Master of Science in Teaching	12

Master of Social Work.....	6
Master of Urban Planning and Policy	5
Doctor of Arts.....	3
Doctor of Philosophy.....	56
<i>Total, Graduate College</i>	<i>(352)</i>
College of Kinesiology	
Bachelor of Science	12
College of Liberal Arts and Sciences	
Bachelor of Arts.....	233
Bachelor of Science	44
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(277)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine.....</i>	<i>(2)</i>
College of Nursing	
Bachelor of Science	34
College of Pharmacy	
Doctor of Pharmacy.....	9
School of Public Health	
Master of Public Health	25
Jane Addams College of Social Work	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred December 15, 1991</i>	<i>1,171</i>
<i>Degrees Conferred May 10, 1992</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	49
Bachelor of Arts	5
Bachelor of Architecture	48
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(102)</i>
College of Associated Health Professions	
Bachelor of Science	91
College of Business Administration	
Bachelor of Science	318
College of Dentistry	
Doctor of Dental Surgery.....	59
College of Education	
Bachelor of Arts	67
College of Engineering	
Bachelor of Science	159
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(160)</i>
Graduate College	
Master of Architecture	31
Master of Arts.....	109
Master of Arts in Teaching	5
Master of Associated Medical Sciences.....	1
Master of Business Administration	80
Master of Education.....	84
Master of Fine Arts	13
Master of Health Professions Education	4

Master of Public Administration	12
Master of Science	164
Master of Science in Teaching	9
Master of Social Work	230
Master of Urban Planning and Policy	17
Doctor of Philosophy	89
<i>Total, Graduate College</i>	<i>(848)</i>
College of Kinesiology	
Bachelor of Science	25
College of Liberal Arts and Sciences	
Bachelor of Arts	455
Bachelor of Science	134
<i>Total, College of Liberal Arts and Sciences</i>	<i>(589)</i>
College of Medicine	
Doctor of Medicine (Chicago)	141
Doctor of Medicine (Peoria)	37
Doctor of Medicine (Rockford)	40
Doctor of Medicine (Urbana)	20
<i>Total, College of Medicine</i>	<i>(238)</i>
College of Nursing	
Bachelor of Science	60
College of Pharmacy	
Doctor of Pharmacy	121
School of Public Health	
Master of Public Health	33
Doctor of Public Health	1
<i>Total, School of Public Health</i>	<i>(34)</i>
Jane Addams College of Social Work	
Bachelor of Social Work	34
<i>Total, Degrees Conferred May 10, 1992</i>	<i>2,746</i>

Urbana-Champaign

Degrees Conferred May 17, 1992

Graduate Degrees

Doctor of Philosophy	250
Doctor of Education	7
Doctor of Musical Arts	7
<i>Total, Doctors</i>	<i>(264)</i>
Master of Arts	164
Master of Science	457
Master of Accounting Science	13
Master of Architecture	53
Master of Business Administration	173
Master of Comparative Law	1
Master of Computer Science	10
Master of Education	128
Master of Extension Education	1
Master of Fine Arts	24
Master of Landscape Architecture	1
Master of Laws	20
Master of Music	36

Master of Science in Public Health.....	3
Master of Social Work.....	25
Master of Urban Planning.....	15
<i>Total, Masters</i>	(1,124)
Advanced Certificate in Education.....	12
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates</i>	(13)
<i>Total, Graduate Degrees</i>	1,401
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	173
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	79
<i>Total, Professional Degrees</i>	(252)
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	257
College of Applied Life Studies	
Bachelor of Science.....	69
College of Commerce and Business Administration	
Bachelor of Science.....	711
College of Communications	
Bachelor of Science.....	172
College of Education	
Bachelor of Science.....	192
College of Engineering	
Bachelor of Science.....	673
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	14
Bachelor of Fine Arts.....	99
Bachelor of Landscape Architecture.....	17
Bachelor of Music.....	22
Bachelor of Science.....	136
<i>Total, College of Fine and Applied Arts</i>	(288)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	1,089
Bachelor of Science.....	957
<i>Total, College of Liberal Arts and Sciences</i>	(2,046)
College of Veterinary Medicine	
Bachelor of Science.....	76
School of Social Work	
Bachelor of Social Work.....	11
<i>Total, Undergraduate Degrees</i>	4,495
<i>Total, Degrees Conferred May 17, 1992</i>	6,148

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the date of the next meeting of the board: July 9, Urbana-Champaign.

Calendar, Board Meetings, 1992-93¹

September 10	Chicago
October 15	Urbana-Champaign
November 13	Chicago
January 15	Urbana-Champaign ²
February 12	Chicago
March 11	Urbana-Champaign ³
April 9	Chicago ⁴
May 14	Urbana-Champaign
June 11	Chicago
July 9	Urbana-Champaign

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
President

¹ Beginning in October, board meetings have been scheduled with a Thursday/Friday combination. (Committee meetings will be on Thursday; the board meeting will be on Friday.) The October meeting is scheduled in connection with the Fall Foundation meeting and will be a one-day meeting on Thursday. There is no meeting scheduled in August or in December.

² The January meeting will be on the third Friday.

³ The March meeting is scheduled for the second Thursday due to spring break day on the Urbana campus.

⁴ The April meeting will be scheduled on call of the president of the Board of Trustees, otherwise it will not be held.

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