

UNIVERSITY OF ILLINOIS  
TRANSACTIONS  
OF THE BOARD OF TRUSTEES

*Sixty-Fourth Report*

(SEVEN ANNUAL AND FIFTY-SEVEN BIENNIAL REPORTS)

JULY 1, 1966 TO JUNE 30, 1988



PUBLISHED BY THE UNIVERSITY OF ILLINOIS · URBANA

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URBANA, ILLINOIS, JUNE 30, 1988

*Honorable James R. Thompson, Governor of Illinois:*

Sir: I have the honor to submit to you herewith, in compliance with the law, the sixty-fourth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 1988.

Respectfully yours,

EARL W. PORTER, *Secretary*

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## **BOARD OF TRUSTEES**

### **Member Ex Officio**

**JAMES R. THOMPSON**, Governor of Illinois, Springfield 62706

### **Elected Members**

(Term 1983-89)

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

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

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

(Term 1985-91)

**SUSAN L. GRAVENHORST**, 1844 Knollwood Road, Lake Forest 60045

**RALPH C. HAEN**, 1320 South State Street, Springfield 62704

**ANN E. SMITH**, 180 North LaSalle Street, Suite 1700, Chicago 60601 (Resigned July 15, 1988)

**PAUL R. CICERO**, 308 N. Highland, Rockford 61107 (August 1, 1988-January 8, 1989)

**GLORIA JACKSON BACON**, 6910 South Bennett Avenue, Chicago 60649

(January 9, 1988-1991)

(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

### **Nonvoting Student Members**

(Term 1986-87)

**EDWARD C. STARKESON**, Chicago Campus

**MARK R. FILIP**, Urbana-Champaign Campus

(Term 1987-88)

**JAMES L. EVENSON**, Chicago Campus

**ROBERT SCOTT WYLIE**, Urbana-Champaign Campus

### **Officers of the Board**

**GEORGE W. HOWARD III**, President, Mt. Vernon

**EARL W. PORTER**, Secretary, Urbana

**CRAIG S. BAZZANI**, Comptroller, Urbana

**BERNARD T. WALL**, Treasurer, Chicago

**BYRON H. HIGGINS**, University Counsel, Urbana

### **Executive Committee**

**GEORGE W. HOWARD III**, Chairman, **RALPH C. HAEN**, **ALBERT N. LOGAN**

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## **UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS**

**STANLEY O. IKENBERRY, Ph.D., President**

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

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

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

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**July 10, 1986**



The July meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, July 10, 1986, beginning at 8:00 a.m.

President Nina T. Shepherd called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Shepherd, Miss Ann E. Smith. Governor James R. Thompson was absent. Mr. Mark R. Filip, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Edward C. Starkeson, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer, and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President 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, and to discuss campus security."

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

*Note:* On the previous day, July 9, the board met as a Committee of the Whole, with those present as noted on the previous page, with the exception of Mr. Forsyth, to receive a presentation on the proposed capital budget request for Fiscal Year 1988. Documents and other materials supplied the trustees at the meeting, and in advance of it, are filed with the secretary of the board for record.

On July 10, at a second meeting of the board as a Committee of the Whole, the tentative operating budget request for FY 1988 was presented, including adjustments in the estimates presented in May (copies are filed with the secretary of the board for record). One possible addition was discussed, a special request for operating funds for the University Hospital for FY 1988.

### Acquisition of AOCs Building, Champaign

(1) In 1959, the Board of Trustees authorized a 75-year lease to the National Council of Teachers of English (NCTE) for 16,665 square feet of University-owned land. The rent was for a nominal sum. Subsequently, NCTE constructed a masonry building (7,600 square feet) on the site, 508 South Sixth Street, Champaign. On July 22, 1970, the board approved the assignment of the lease to the American Oil Chemists' Society (AOCS) which has general professional activities similar to NCTE, and the lease was assigned to the society.

The building is located directly south of the Water Resources Building, which is being remodeled for the National Center for Supercomputing Applications and the Department of Computer Science. The University has been negotiating with AOCS for the acquisition to provide space urgently needed for the College of Engineering in proximity to the Water Resources Building.

The AOCS is willing to sell its leasehold interest so it can construct new and better facilities. To satisfy the University's time schedule for the early use of the facilities, AOCS also is willing to make an interim move. The University and AOCS have jointly employed appraisers and have received the following estimates of the value of the leasehold interest of AOCS as of June 1986: Campbell Evans, \$440,000; and J. Lloyd Brown, \$450,000.

The agreement would provide for the sale of the leasehold interest of AOCS at a price of \$445,000, with possession to be delivered to the University on October 1, 1986, but for increased amounts in the event that earlier possession is received; namely, \$447,000 if possession is delivered on September 1, 1986, or \$450,000 if delivered August 1, 1986.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, the acquisition of the leasehold interest of the American Oil Chemists' Society at 508 South Sixth Street, Champaign, at costs commensurate with the date possession can be delivered as noted.

Funds for this project have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1987 and will be included in the Office of the Vice Chancellor for Academic Affairs' operating budget request for FY 1987 to be submitted to the board.

On motion of Mr. Logan, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Acquisition of Cregier School Property, Chicago**

(2) The Cregier School building and land (1.81 acres), located at 1820 West Grenshaw Street, Chicago, are owned by the Chicago Board of Education. The property is within the Medical Center District, and the purchase of such property is a responsibility usually assigned to the Medical Center Commission.

The school is now closed, and the University has requested the Medical Center Commission to acquire the property on its behalf. It is located within a block of the University Hospital and the Eye and Ear Infirmary, and would be used for campus parking. The Board of Education and Chicago City Council have approved the sale of the property to the Medical Center Commission at a price of \$140,000 in order for the property to be transferred to the University.

The Medical Center Commission will acquire the property, arrange for demolition of the school, request the vacation of the north-south alley to the west of Cregier School and the remainder of Fillmore Street north of the school which has not been vacated, and then transfer the property to the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the board authorize the acquisition of the property for \$140,000; and reimbursement of the Medical Center Commission for its costs of acquisition and demolition; and vacation of streets and alleys as described, all estimated to cost an additional \$210,000. The transfer of funds is subject to execution of the appropriate agreements.

Funds for the acquisition and demolition of the school are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

On motion of Mr. Logan, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Delegation of Authority to Acquire Real Estate, Willard Airport**

1

(3) On April 10, 1986, the Board of Trustees approved an Initial Agency and Participation Agreement and the submission of an application for Federal support of a new airline passenger terminal complex at Willard Airport. The financial support for this project now appears assured.

In order to obtain the land needed (approximately 84 acres under the April 10, 1986, authorization and 30.21 acres under a previous airport project)<sup>1</sup> within the time schedule, it is necessary to begin negotiations as soon as appraisals are received.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the president or his designee

<sup>1</sup> Board of Trustees' action, May 16, 1973.

be authorized, subject to the availability of funds, to acquire property for this project at prices consistent with Federal guidelines for property acquisition.<sup>1</sup>

In the event the property cannot be acquired by such procedures, the board affirms the authority of the Executive Committee to authorize the acquisition of the property through condemnation as it appears in the attached Exhibit A. (A copy of Exhibit A is filed with the secretary of the board for record.)

Funds for the acquisition of the previously authorized 30.21 acres are available in an existing Federal and State grant. Funds for the acquisition of the 84 acres authorized by board action on April 10, 1986, will be provided initially from the restricted funds operating budget of the Urbana-Champaign campus Operation and Maintenance Division, with reimbursement to be provided from the proceeds of a new revenue bond issue anticipated for the airport project; or from private gift funds in the Office of the President; and ultimately, from the Federal grant requested in the board's April 10, 1986, action.

On motion of Mr. Madden, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

## II

The trustees also discussed the importance of acquiring further land south of the airport entrance road, and immediately adjacent to it, and east of some of the parcels described above, subject to the availability of funds and subject to successful negotiation.

Mr. Howard moved that the trustees authorize the administrative officers to conduct negotiations to acquire such property at prices consistent with Federal guidelines, and, if the property cannot be so acquired, to affirm the authority of the Executive Committee to authorize the acquisition of such property through condemnation.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

### **Establishment of Construction Timetable and Authorization to Act on Land Acquisition, North Campus Projects, Urbana**

(4) Projects for the north campus which have been approved by the Board of Trustees require additional land for site and facilities in the area bounded by University Avenue, Mathews Avenue, Main Street, and Romine Street in Urbana. As a result, on March 13, 1986, the board authorized the acquisition of the twelve remaining private properties within the area at prices within appraisals or at the amount determined in condemnation proceedings. Agreement has since been reached with the owners of two of these properties. Efforts to acquire the remaining ten properties have proved unsuccessful thus far. Pre-trial conferences are scheduled for July 14 and 15, 1986, at which time the University will meet with

<sup>1</sup> Federal guidelines for land acquisition permit some leeway in excess of appraised value, up to the extent of anticipated court costs.

the property owners or their attorneys. At that time, the University will extend offers based upon highest University appraisals, and relocation expenses where appropriate.

Three building projects for which this land is required are in various stages of design. Title and possession to all of the land in this area will be required by November 1, 1986, in order to clear the sites for construction and for access to the first project to be constructed, the Beckman Institute. The University finds it necessary to take title and possession to these remaining ten properties in order to provide the land in accord with the following construction schedules:

<i>Project</i>	<i>Timetable for Start of Construction</i>
Beckman Institute	November 1, 1986
Microelectronics Center — Phase I	March 1, 1987
Central Utilities Facility	March 1, 1987

It is possible that possession and title to some or all of the properties may not be acquired by November 1, 1986, under the current procedures. The legislature amended the University's enabling act in the last session providing "quick take" power to the University, and the legislation is awaiting the governor's signature. The necessity for action on such acquisitions may become urgent; hence it may not be possible to postpone action to the next regular meeting of the Board of Trustees, September 11, 1986.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees reaffirm the authority of the Executive Committee of the board, in the event the governor signs the legislation, to adopt resolutions in the form attached hereto prior to the next regular meeting of the board if necessary to acquire the parcels and to meet the timetable described.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### Resolution

*Whereas*, The Board of Trustees of the University of Illinois, by Resolutions adopted on March 13, 1986, found and declared that the real estate described in Exhibits "A" attached hereto and incorporated herein by reference to be needed for educational purposes of the University as recited in said Resolutions, copies of which are attached as Exhibits "A" and incorporated herein by reference; and

*Whereas*, the University was unable to agree with the owners and parties interested in said real estate at to the compensation to be paid therefore and a complaint for condemnation was filed on March 24, 1986, and all negotiations for the acquisition for said real estate have proven unsuccessful; and

*Whereas*, the Board of Trustees has caused a schedule to be developed for the execution of approved projects for north campus expansion, the project for which said real estate is required, a copy of which schedule is attached hereto as Exhibit "B" and incorporated herein by reference; and

*Whereas*, the Board has determined that it is necessary to take such real estate by November 1, 1986, in order to comply with the schedule.

*Now, Therefore, It Is Hereby Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, as follows:

1. The negotiations for the acquisition for the real estate described in Exhibits "A" have proven unsuccessful.
2. The schedule described in Exhibit "B" is hereby adopted as the schedule for the execution of the north campus expansion project.
3. That it is necessary in order to comply with the schedule adopted that the real estate described in Exhibit "A" be acquired by November 1, 1986.
4. That our attorneys be and are hereby authorized and directed to institute proceedings to acquire the said real estate in the manner provided in Sections 7-103 through 7-112 of the Code of Civil Procedure, as amended.

#### Resolution Authorizing Condemnation of Property

*Be It, and It Hereby Is Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the real estate described in Exhibit A, attached and incorporated herein by reference, is needed by the University of Illinois, a higher education institution established and supported by the State of Illinois, for an academic building and related facilities and projects on the north campus for faculty, students, and staff members of the University of Illinois for the conduct of the educational functions of the University of Illinois; for the further expansion of the educational facilities of said University of Illinois for purposes incidental to and necessary for educational functions conducted by said University of Illinois; and to enable said University of Illinois to discharge its duty to the people of said State for public use, and that funds are available to the University for the purchase of said land for said educational purposes.

*Be It, and It Hereby Is Further Resolved, Found, and Declared* that the vice president for business and finance or his designee of the University of Illinois is authorized to acquire the described real estate and continue negotiations and acquisition for and on behalf of the University of Illinois with the owner(s) of the real estate described in Exhibit A for the purchase thereof by the University.

*Be It, and It Hereby Is Further Resolved, Found, and Declared* that in the event the vice president for business and finance or his designee is unable to agree with the owner(s) of said real estate as to the compensation to be paid therefore, then the university counsel is authorized to institute condemnation proceedings for the benefit of the University of Illinois for the acquisition of said real property for the educational and other purposes hereinabove described; the university counsel is authorized to institute said proceedings at the cost and expense of the University of Illinois; to engage special legal counsel(s) to institute condemnation proceedings in the name of the Board of Trustees of the University of Illinois for the purpose of acquiring title to and possession of said real estate in accordance with the eminent domain laws of the State of Illinois.

*Be It, and It Hereby Is Further Resolved, Found, and Declared* that this resolution shall take effect and be in full force from and after its passage.

#### Exhibit A

The following properties are covered by the preceding resolutions. All properties are located in Seminary Addition to Urbana, situated in the City of Urbana, in Champaign County, Illinois.

Lot 4 in Block 42 (having a street address commonly known as 1307 West Clark)

Tract I: All of Lot 1 except the North 82 feet, in Block 42 and Tract II: The North 82 feet of Lot 1 in Block 42 (having a street address commonly known as 305 North Mathews and 1301 West Clark)

Lot 10 in Block 41 (having a street address commonly known as 403 North Mathews and 1302 West Clark)

All of Lot 6 except the North 40 feet in Block 41 (having a street address commonly known as 1310 West Clark)

Lot 7 and the West 2 feet of Lot 8, in Block 42 (having a street address commonly known as 1308-1310 West Main)

Lots 8 and 9 in Block 41 (having a street address commonly known as 1304-1306 West Clark)

The North Half of Lot 5 in Block 42 (having a street address commonly known as 308 North Romine)

Lots 2 and 3 and the East 55 feet of Lot 4, all in Block 41 (having a street address commonly known as 1303-1309 West University)

Lot 7 in Block 41 (having a street address commonly known as 1308 West Clark)

Lot 3 in Block 42 (having a street address commonly known as 1305 West Clark)

### Exhibit B

#### Construction Schedule

<i>Project</i>	<i>Timetable for Start of Construction</i>
Beckman Institute	November 1, 1986
Microelectronics Center—Phase I	March 1, 1987
Central Utilities Facility	March 1, 1987

#### Report on Status of an Employee

The university counsel reported on final action regarding the employment of Dr. Ray G. Crispen, director of the Institution for Tuberculosis Research and assistant professor of microbiology and immunology in the College of Medicine at Chicago. Dr. Crispen has resigned from the University, effective January 11, 1986.

#### University of Illinois Hospital

At President Ikenberry's request, Dr. Alexander Schmidt, vice chancellor for health services, reviewed recent appraisals of management problems at the University Hospital, reporting that Mr. James M. Malloy had resigned, effective June 30, 1986, as director of University Hospital and Clinics and was now assigned to the Center for Health Services Research in the School of Public Health. Dr. Schmidt will serve as interim director of the hospital and additional staff will be recruited as needed, including a director of ambulatory care who is expected to arrive early in September.

President Ikenberry and the trustees discussed economic problems inherent in teaching hospitals under present circumstances. Dr. Schmidt emphasized that the essential difficulties lie in the fact of competition in a market where the University operates under severe and restrictive civil service regulations; and must provide some \$35 million in care per year to indigent patients and without compensation from public funds.

The president and staff will review governance arrangements and

related matters and report as soon as possible. In the meantime, the trustees will receive a monthly report on the status of affairs at the hospital.

The trustees, taking note of the question of notice and compensation in situations where senior staff members are given terminal notice, asked that there be consultation with the board when terminal financial arrangements exceed those provided for in the University *Statutes* and *General Rules*.

### **Food Service, Chicago Campus**

Vice President Bazzani reported on continuing deficits in the food service at the Chicago campus, a \$5 million enterprise, and on recent review and consultation concerning alternative arrangements. As a part of the evaluation, proposals for contracting-out such food service had been invited and three companies are being evaluated. The matter is directly related to the costs of labor; the average hourly rate paid by the University exceeds the norm to a considerable extent. The question of contracting-out will continue to be evaluated and in consultation with unions. A recommendation may be presented to the board at a forthcoming meeting.

### **EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS**

There being no further business, the executive session was adjourned for meetings of the Committee on Buildings and Grounds and of the board as a Committee of the Whole. The Board of Trustees reconvened in regular session at 10:30 a.m.

### **INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEE**

President Shepherd introduced Mr. Mark R. Filip, student trustee from the Urbana-Champaign campus, who was officially attending his first meeting of the board. Mrs. Shepherd spoke briefly, welcoming him to service on the board, and read a brief installation statement. (Mr. Edward C. Starkeson, student trustee from the Chicago campus, was unable to attend.)

Mrs. Shepherd announced Mr. Filip's committee assignments for the coming year: Finance and Audit Committee, Athletic Activities Committee, and Student Welfare and Activities Committee. Appointments for Mr. Starkeson will be announced later.

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

<sup>1</sup> University Senates Conference: Charles L. Gruder, professor and chairperson of the Department of Psychology, University Center, Chicago campus; Urbana-Champaign Senate Council, Kenneth E. Andersen, professor of speech communication and associate dean in the College of Liberal Arts and Sciences; Chicago campus Senate: Stanley K. Shapiro, professor and head of the Department of Biological Sciences, University Center, Chicago campus.

## **President's Reports**

### **Legislative Relationships**

President Ikenberry presented Mr. Kirk Hard, director of the University Office of Governmental Relations, who provided a written report of the recent legislative session and its effect on matters of interest to the University of Illinois. (A copy is filed with the secretary of the board for record.) Mr. Hard spoke briefly, citing the work of the team of individuals who handle this responsibility, including Assistant Director Myrna Mazur, and by Mr. David W. Olien, executive assistant to the president, who has general oversight of it.

#### **Report, Chairman, Executive Committee, Chicago Senate**

Professor Robert L. Hall, professor of sociology and chairman of the Executive Committee of the Chicago Senate, presented the following report:

I believe that the comments that I make here will reflect the prevailing view within the UIC Senate. The senate is elected by the faculty and students to represent the academic community of UIC. I was elected by the full senate to chair the Executive Committee. Some faculty have recently spoken out in public settings expressing views that might be taken as representing prevailing views, but they do not have any status as elected spokespersons.

We have now completed the first two years of the consolidated UIC Senate, and I believe that we can claim some real progress both toward unity and toward quality. There is growing collegiality and collaboration across the lines of what were two campuses. We have definitely begun to think like the community of scholars that we are intended to be.

In the process of striving for unity and quality, the senate has been an important ally of the chancellor. We have tried to help the chancellor move the University toward top-flight quality, as befits a campus of the University of Illinois. The senate has supported and continues to support the chancellor's — and this board's — stated goals for UIC, goals that call for major enhancement of quality and further stimulation of research activity.

We have begun to examine the senate's structure and procedures and will doubtless submit some changes to the board during the next year. I foresee no fundamental change, but we are making an effort to focus the senate's attention on the major issues that really affect the nature and quality of our academic programs.

Some of you have probably noticed signs of some restlessness and dissatisfaction recently at UIC. Unfortunately a small group of faculty have tried to take advantage of this dissatisfaction for their own ends by speaking publicly outside the University against the chancellor's stated goals for the campus. We regret this, and we do not believe that they speak for the academic community nor for any major part of the faculty. The recent dissatisfaction is real and needs attention, but it is *not* based on differences about goals, but on differences about the best way to attain our shared goals. We have our differences with the chancellor about budgetary procedures and about the way the campus administrative structure has been working. We feel that there has often been too much centralization of key decisions and that bureaucratic procedures, often ill fitted to academic problems, have sometimes been instituted. However, we are happy to find the chancellor interested in making adjustments, and we strongly applaud the recent move to appoint an executive vice chancellor who can serve as chief academic officer and chief budget officer for the campus. We are hopeful that this move will begin to remedy some of the problems that have been troubling us.

## OLD AND NEW BUSINESS

### Resolution Regarding Recent Events in South Africa

(5) President Shepherd announced that a resolution has been prepared, in consultation with the president of the University, and asked the secretary to read it. The text is as follows:

1

The University of Illinois Board of Trustees endorses the recent statement made by 17 prestigious higher education leaders:

"The events of the past week in South Africa are profoundly disturbing. We deplore the renewal of the state of emergency, the mass arbitrary arrests, and the detention of over a thousand South Africans, many of whom are known and respected in the United States.

"We also deplore the fostering of violence by the government at Crossroads and the neglect of the homeless casualties. Moreover, the assault upon academic freedom signified by violent police intrusions into university life gives grave concern.

"We strongly urge the government of South Africa to change its course before the nation is engulfed in mass violence and irreconcilable hatreds. The path of reason is to substitute serious negotiation for violence."

The signers:

Derek C. Bok, president, Harvard University  
 William G. Bowen, president, Princeton University  
 John Brademas, president, New York University  
 H. Keith H. Brodie, president, Duke University  
 A. Bartlett Giamatti, president, Yale University  
 Hanna H. Gray, president, University of Chicago  
 Paul E. Gray, president, Massachusetts Institute of Technology  
 David A. Hamburg, president, Carnegie Corporation of New York  
 The Rev. Theodore M. Hesburgh, president, University of Notre Dame  
 A. Leon Higginbotham, Jr., trustee, University of Pennsylvania  
 Donald Kennedy, president, Stanford University  
 Richard W. Lyman, president, Rockefeller Foundation  
 Frank H. T. Rhodes, president, Cornell University  
 Harold T. Shapiro, president, University of Michigan  
 Michael I. Sovern, president, Columbia University  
 Cyrus R. Vance, partner, Simpson Thacher & Bartlett  
 Clifton R. Wharton, Jr., chancellor, State University of New York  
 System

In addition, we wish to reiterate that, as stewards of one of the United States' great universities, we have a particular concern where there have been violent police intrusions into university life. We believe that the basic tenet of academic freedom is to protect all points of view at all times.

The assault upon academic freedom, the implication of the "State of Emergency" for all education and learning, including teaching, research, student activities, and the free interchange of ideas for all individuals engaged in those activities, will have profoundly adverse effects on all of the people of South Africa for generations to come.

Therefore, we call upon the president of the United States and the Congress to begin at once to provide the leadership to expedite a reasonable solution to end the evils of apartheid in South Africa.

It is our prayer that all of the people of South Africa learn the lesson that men can and must live together in peace. It is this lesson that gives us hope that in the end reason and justice, though battered and bruised, must and will eventually prevail.

## II

The board directs that this resolution be sent to:

1. President of the United States;
2. Illinois Congressional delegation;
3. President of the Republic of South Africa; and
4. Those corporations doing business in South Africa whose stock we own.

In addition we wish the letters to the corporations to include the following language:

Since the summer of 1985, the University has followed the following policy relating to investments in stock or debt obligations of companies doing business in South Africa:

The University will invest in companies, employing more than 25 employees, that do business in South Africa only if those companies have attained one of the top two rating categories of the Sullivan Principles or comparable standards of performance.

The University will not invest in a company that has 10 percent or more of its gross sales coming from South Africa.

The University will support shareholder petitions which call for the furnishing of information regarding corporate activities in South Africa and the termination of sales to the South African military or police.

As an investor in your corporation, the University is interested in determining whether the recent violence and state of emergency in South Africa has changed your company's position about remaining in that country. Do you believe U.S. companies continue to be a positive force for the peaceful dismantling of the apartheid system, or are circumstances such that continued American corporate involvement cannot alter the fundamental structure of the social/political ideals of that nation? In addition, it would be helpful to have your assessment as to the business risk assumed by your corporation given the escalating violence and expanded levels of government control.

The University believes that it has followed a consistent policy relating to investment in companies that do business in South Africa. This policy is based on the belief that these corporations contribute to the social welfare of blacks and coloreds in that country and, by example in their corporate practices, will assist in the fall of apartheid. The recent violence and state of emergency in South Africa have caused us grave concern, and we are interested in your thoughts and comments on the situation.

In the discussion of the resolution, individual trustees made a number of points: that the special emphasis on academic freedom was a principle particularly appropriate for the University to defend and enunciate; that the statement did not represent a fundamental change in the present policy of the Board of Trustees; but, at least in the opinion of some, the message to be sent was at least as strong as one of divestiture might be; to others, though useful, the resolution was insufficiently strong and should

not be interpreted as implying that it would be in error to divest; and finally, a comment from Trustee Forsyth who expressed his support for the general idea, although he opposed the idea of communications with corporations as prescribed in Section II, no. 4. In illustrating his view, Mr. Forsyth read a hypothetical letter that might be sent from a corporate executive in response to the Board of Trustees' action. The "letter" is as follows:

Dear Board of Trustees:

Thank you for your recent letter on the conditions in South Africa. Our corporation continues to deplore apartheid as we have stated in our three previous letters to your board. The oppressive government of South Africa has caused us grave concern. Our  $\frac{1}{2}$  of 1 percent holdings in that country has given many minorities employment, and, we believe, a chance to better their present condition. Our Board of Directors has asked if your University has sent similar letters to corporations which do business in the Philippines, South America, Mexico, the USSR, and others which display the same percentage of holdings in these governments that are either oppressive or on the verge of default.

As elected leaders of our state university, we are sure you are all aware of the oppressive business climate in Illinois. The laws of Illinois have caused our corporation to lose many dollars. Your fine board members, all close associates of our elected leadership in Springfield, can certainly work to bring about changes in these oppressive laws.

Because your institution provides outstanding young talent as evidenced by your graduates, we have more University of Illinois grads working for us than any other single institution. Our plants in Belvidere, Decatur, Peoria, and Chicago have provided employment for over 25,000 citizens of our State. However, it is unfortunate that the oppressive business climate has caused us to seriously reconsider our continued existence in the State of Illinois.

We have looked to the south where many excellent schools provide exceptional talent; state laws are more favorable to employers; and where, in some cases, the living conditions are better. We would certainly look forward to working with the new schools and their foundations to better our corporation, which would, as you know, make your stock holdings that much more valuable. Yet, we wonder if the loss of tax dollars which we have been paying, and which all of our employees have been paying, would not cause the State of Illinois too much of a financial hardship.

May we count on your board and excellent University leadership to help us, to help you, by calling on State government to bring about changes conducive to a more favorable corporation climate in Illinois?

A number of our board members asked me, at our last meeting, if you would be willing to comment about the recent television protest that occurred on your campus. Have you indeed allowed your students to take over the Illini Union, as well as the beautiful quadrangle? As a result, these board members question our corporate contribution to institutions such as yours that appear to have abdicated to a small minority. Any guidance on such issues which you can give me for our stockholders would be appreciated on this subject.

Again, thank you for your copy of the recent resolution by the University. Your continued interest in our corporation is always appreciated.

Sincerely,  
Chief Executive Officer

Mr. Logan read a letter received from the new student trustee from Chicago, Mr. Starkeson, who believed that the University should begin

at once to divest itself of stocks in firms doing business in South Africa or maintaining operations there. He expressed the opinion that in the current state of affairs, such business operations were in jeopardy and therefore the stocks were not likely to be good investments.

On motion of Mr. Howard, the resolution as presented above was approved by the following roll call vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

Mr. Forsyth's vote, as noted above, is limited to the portion of the resolution prior to Section II, no. 4. Mr. Logan's vote was cast with the understanding that he did not consider the action to be a substitute for divestiture.

### **Request to be Heard**

President Shepherd presented a request from the Urban League of Champaign County, signed by Executive Director Vernon Barkstall, asking that a representative of that organization be permitted to speak to the next meeting of the board at the Urbana campus. "The purpose of our presence shall be to address the issue of University of Illinois' holdings in companies doing business in and/or with South Africa."

By consensus, the trustees agreed to approve the request.

### **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. 6 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(6) 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 fourteen 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 twenty-one candidates who wish to transfer the examination credit earned by passing the uniform 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. Madden, these certificates were awarded.

### Advisory Committees for the College of Agriculture, Urbana

(7) The chancellor at the Urbana-Champaign campus, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1986 (unless otherwise specified):

#### *Agricultural Economics*

Michael Baise, Springfield  
Porter Martin, Dekalb  
Scott Shearer, St. Louis, Missouri

#### *Agricultural Engineering*

Douglas L. Bosworth, Moline  
Burl A. Schuler, Assumption<sup>1</sup>

#### *Agronomy*

Thomas C. Ainsworth, Mason City  
Clifford Heaton, Urbana  
R. R. Johnson, Moline

#### *Cooperative Extension Service*

Jane Kerosen, Lake Villa  
Kenneth O. Nimrick, Stronghurst (at-large)  
William C. Robinson, Galesburg<sup>2</sup>  
William F. Toussaint, Fairfield<sup>1</sup>  
Dorothy Wilson, Hennepin  
Donna Lee Kern Zerrusen, Teutopolis

#### *Food Science*

James J. Albrecht, Hunt Valley, Maryland  
J. Peter Clark, Oak Park  
Mel Warnecke, Chicago

#### *Forestry*

Tim Huey, Arenzville  
Allan S. Nicholson, Springfield

#### *Horticulture*

Daniel Hinkle, Cissna Park

#### *International Agriculture*

Richard Feltes, Chicago<sup>2</sup> (one-year term)  
William H. Fugate, Fairbury<sup>1</sup> (one-year term)  
Lyle G. Reeser, East Peoria<sup>1</sup> (one-year term)  
Gary Reynolds, Decatur  
Wilbert N. Stevenson, Streator<sup>1</sup> (one-year term)

#### *Northwestern Illinois Agricultural Research and Demonstration Center*

Lance Humphreys, Gilson  
Merlyn J. Raber, Sherrard  
Phil Randolph, Canton  
John Sullivan, Monmouth

#### *Nutritional Sciences*

Burdette Breidenstein, Chicago<sup>1</sup>  
James R. Kirk, Camden, New Jersey  
Helen Satterthwaite, Champaign<sup>1</sup>  
Phillip L. White, Chicago<sup>1</sup>

<sup>1</sup> Reappointment.

*Orr Agricultural Research and Demonstration Center*

Robert Hargrave, Jerseyville<sup>1</sup>  
 Larry Schenk, Mt. Sterling  
 L. D. Scott, Rockbridge<sup>1</sup>

*Plant Pathology*

Dale E. Cochran, Champaign  
 Ronald A. Wait, Belvidere<sup>1</sup>

*Southern Illinois/Dixon Springs Agricultural Center*

Rick L. Corners, Centralia<sup>1</sup>  
 Kenneth Etienne, Eldorado<sup>1</sup>  
 Virgil Gramenz, Steeleville  
 Charles Huelsmann, Trenson<sup>1</sup>  
 Richard Moss, Tamms (for two years to complete the term of William F. Taake,  
 deceased)  
 Glenn F. Rollings, Flat Rock  
 David Talbert, Sims<sup>1</sup>

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

Jim Albrecht, Food Science  
 Allen Aves, Agronomy  
 Jan Blue, Orr Agricultural Research and Demonstration Center  
 Denny R. Church, Horticulture  
 James H. Ebbinghaus, Agricultural Engineering  
 Richard J. Feltes, International Agriculture  
 Kenneth D. Henderson, Forestry  
 David Hurt, Nutritional Sciences  
 William C. Robinson, Cooperative Extension Service  
 Douglas D. Sims, Agricultural Economics  
 Kenneth W. Gorden (at-large)  
 John F. Rundquist (at-large)  
 Steve Erlandson, Northwestern Illinois Agricultural Research and Demonstration  
 Center  
 Don Ahrens, Plant Pathology  
 G. Phillip Arensman, Southern Illinois/Dixon Springs Agricultural Center

I concur in this recommendation.

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

**Head, Department of Anthropology, Urbana**

(8) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Thomas J. Riley, presently associate professor of anthropology and associate dean in the Graduate College, as head of the Department of Anthropology beginning August 21, 1986, on an academic year service basis at an annual salary of \$38,000.

Dr. Riley will continue to hold the rank of associate professor on indefinite tenure. He will succeed Professor Norman E. Whitten, Jr., who asked to be relieved of this administrative assignment.

<sup>1</sup> Reappointment.

The nomination is made on the advice of a search committee<sup>1</sup> and after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses this recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

#### **Head, Department of Physics, Urbana**

(9) The chancellor at the Urbana-Champaign campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Ansel C. Anderson, presently professor of physics, as head of the Department of Physics beginning August 21, 1986, on an academic year service basis at an annual salary of \$80,000.

Dr. Anderson will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Ralph O. Simmons who asked to be relieved of this administrative assignment.

The nomination is made on the advice of a search committee<sup>2</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

#### **Chairperson, Department of Surgery, College of Medicine at Peoria**

(10) The chancellor at the Chicago campus has recommended the appointment of Dr. Alvin L. Watne, presently professor of surgery, West Virginia University Medical Center, as professor of surgery on indefinite tenure and chairperson of the department, College of Medicine at Peoria, beginning September 1, 1986, on a twelve-month service basis at an annual salary of \$185,000.

Dr. Watne will be the first permanent chair of the department since it was established in 1974. Dr. Ralph Bransky has been serving as coordinator.

The recommendation is made with the advice of a consultative committee<sup>3</sup> and after consultation with the department.

The vice president for academic affairs concurs.

I recommend approval.

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

#### **Dean, School of Social Work, Urbana**

(11) The chancellor at the Urbana-Champaign campus has recommended the appointment of Daniel S. Sanders, presently professor and dean of social work and

<sup>1</sup> Wendell S. Williams, professor of ceramic engineering and physics and in the Materials Research Laboratory, *chair*; Clark E. Cunningham, professor of anthropology; Linda K. Klepinger, associate professor of anthropology and anatomical sciences; Frederic K. Lehman, professor of anthropology; Olga Soffer-Bobyshev, assistant professor of anthropology.

<sup>2</sup> Howard K. Birnbaum, professor of physical metallurgy, *chair*; Lawrence S. Cardman, professor of physics; Leland E. Holloway, professor of physics; Nick Holonyak, Jr., professor of electrical and computer engineering and in the Center for Advanced Study; Lorella M. Jones, professor of physics; Anthony J. Leggett, professor of physics and John D. MacArthur Professor; George M. Mozurkewich, Jr., assistant professor of physics and in the Materials Research Laboratory; Charles P. Slichter, professor of physics and in the Materials Research Laboratory and the Center for Advanced Study; Michael B. Weissman, associate professor of physics.

<sup>3</sup> Donald E. Rager, associate professor of medicine, *chair*; Carl S. Adams, clinical assistant professor of surgery; Bernard R. Cahill, clinical assistant professor of orthopaedic surgery; Stephen C. Doughty, clinical assistant professor of medicine; Patrick W. Elwood, professor of neurological surgery and head, Department of Neurosciences, College of Medicine at Peoria; J. Thomas Hjelle, assistant professor of pharmacology in basic sciences; John P. McGowan, clinical associate professor of pathology; Tim C. Miller, clinical associate professor of pediatrics; Lloyd M. Nyhus, Warren H. Cole Professor and head, Department of Surgery, College of Medicine at Chicago; Stuart S. Roberts, clinical professor of surgery.

director of International Programs, University of Hawaii, as professor of social work on indefinite tenure and dean of the School of Social Work, beginning January 1, 1987, on a twelve-month service basis at an annual salary of \$75,000.

Dr. Sanders will succeed Dr. Robert O. Washington who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with the Executive Committee of the School of Social Work. The vice president for academic affairs concurs.

I recommend approval.

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

### Appointments to the Faculty

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

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

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

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

### Urbana-Champaign

PETER CARNEVALE, assistant professor of psychology, beginning August 21, 1986 (1), at an annual salary of \$33,500.

ARUN P. ELHANCE, assistant professor of geography, beginning August 21, 1986 (1), at an annual salary of \$27,000.

PENELOPE S. GREENBERG, assistant professor of accountancy, beginning August 21, 1986 (1), at an annual salary of \$47,000.

VALERIE J. HOFFMAN-LADD, assistant professor of religious studies, beginning August 21, 1986 (1), at an annual salary of \$23,000.

LINDA A. IRVINE, assistant professor of landscape architecture, beginning August 21, 1986 (1), at an annual salary of \$28,000.

DAVID A. KOVACIC, assistant professor of landscape architecture, beginning August 21, 1986 (1), at an annual salary of \$27,000.

GORDON D. LOGAN, associate professor of psychology, beginning August 21, 1986 (A), at an annual salary of \$39,200.

JOHN B. MASIUNAS, assistant professor of horticulture, May 21-July 27, 1986 (N), \$6,700, and beginning August 21, 1986 (1), at an annual salary of \$27,000.

<sup>1</sup> Melvin Rothbaum, professor of labor and industrial relations, *chair*; Leann L. Birch, associate professor of human development; Walter Feinberg, professor of educational policy studies and of criticism and interpretive theory; Ernest N. Gallera, associate professor of social work; Ann Hulsizer, graduate research assistant in social work; Cheri Kramarac, professor of speech communication; Paula A. Meares, associate professor of social work; Edmund V. Mech, professor of social work.

- MONICA NICOLAU**, assistant professor of mathematics, beginning August 21, 1986 (1), at an annual salary of \$27,000.
- STEPHEN M. OMOHUNDRO**, assistant professor of computer science, June 1-July 31, 1986 (N), \$8,889, and beginning August 21, 1986 (1), at an annual salary of \$40,000.
- SUZANNE S. PALMER**, assistant professor of physical education, beginning August 21, 1986 (1), at an annual salary of \$29,000.
- JOY K. POTTHOFF**, assistant professor of interior design in textiles, apparel and interior design, beginning August 21, 1986 (1), at an annual salary of \$28,000.
- SHELLY J. RICHARDSON**, assistant professor of food chemistry in foods and nutrition, May 21-July 20, 1986 (N), \$6,111, and beginning August 21, 1986 (1), at an annual salary of \$27,500.
- JANET A. SNIJEK**, assistant professor of psychology, beginning August 21, 1986 (1), at an annual salary of \$33,500.
- RANDALL K. STUTMAN**, assistant professor of speech communication, beginning August 21, 1986 (1), at an annual salary of \$25,000.

### Chicago

- ALBERT S. BENIGHT**, assistant professor of chemistry, beginning September 1, 1986 (1), at an annual salary of \$30,000.
- DONNA COHEN**, professor in the School of Public Health, beginning June 1, 1986 (AY), at an annual salary of \$75,000.
- CHARLES M. HARRIS**, assistant professor of anesthesiology on 60 percent time, and physician surgeon on 40 percent time, College of Medicine at Chicago, beginning July 1, 1986 (1Y60;NY40), at an annual salary of \$85,000.
- LISA M. HENRY**, assistant professor of pediatrics, on 91 percent time, and physician surgeon on 9 percent time, College of Medicine at Chicago, beginning July 21, 1986 (1Y91;NY9), at an annual salary of \$55,000.
- TAPAN K. MISRA**, assistant professor of microbiology and immunology, College of Medicine at Chicago, beginning July 1, 1986 (1Y), at an annual salary of \$40,125.
- RAFAEL A. NUNEZ-CEDEÑO**, associate professor of Spanish, beginning September 1, 1986 (A), at an annual salary of \$35,000.
- THOMAS R. PROHASKA**, assistant professor in the School of Public Health, beginning June 1, 1986 (1Y), at an annual salary of \$32,000.
- LUEN-PAI TAM**, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1986 (2), at an annual salary of \$30,000.
- JUNE H. YEW**, assistant catalog librarian and assistant professor, Library, beginning May 13, 1986 (NY), at an annual salary of \$22,000.

### Administrative Staff

- RUSSELL J. BISKUP**, assistant director of business affairs, Chicago, beginning June 1, 1986 (NY), at an annual salary of \$38,000.
- LEROY F. DAUNIS**, assistant dean for fiscal affairs, College of Dentistry, Chicago, beginning June 1, 1986 (NY), at an annual salary of \$50,000.
- STANTON DELANEY**, assistant vice chancellor for administration, on 50 percent time, and director of campus auxiliary services, on 50 percent time, beginning July 1, 1986 (NY), at an annual salary of \$63,690.
- MICHAEL R. FAITH**, manager, Institution for Tuberculosis Research and assistant professor of pharmaceuticals, College of Pharmacy, Chicago, beginning May 27, 1986 (NY;N), at an annual salary of \$58,000.
- MARTIN L. MAHER**, director of the Institute for Child Behavior and Development,

and professor of educational psychology, Urbana, beginning August 21, 1986 (N:A), at an annual salary of \$66,000.

ARLA J. McMAHON, associate director, Physical Plant Support Operations, Chicago, beginning June 1, 1986 (NY), at an annual salary of \$54,200.

PHILLIP D. PHILLIPS, director, Corporate Relations and Community Development, Graduate College, Urbana, beginning July 15, 1986 (NY), at an annual salary of \$62,500.

WILLIAM L. RILEY, associate vice chancellor for student affairs and dean of students, Urbana, effective July 21, 1986 (NY), at an annual salary of \$64,000.

JAMES D. STEWART, assistant vice president for planning and budgeting, beginning July 1, 1986 (NY), at an annual salary of \$48,000.

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

### Promotions in Academic Rank, 1986-87

(13) 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 1986-87 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 .....	18 ( 21) <sup>2</sup>	38 ( 59)	0 (2)	56 ( 82)
Clinical Professor .....	0 ( 1)			0 ( 1)
Associate Professor and Research Associate Professor.	35 ( 38)	67 ( 62)	1 (1)	103 (101)
Clinical Associate Professor ....	7 ( 7)			7 ( 7)
Assistant Professor and Research Assistant Professor.	6 ( 6)	1 ( 0)		7 ( 6)
Clinical Assistant Professor....	4 ( 16)			4 ( 16)
Instructor and Research Instructor .....	0 ( 3)			0 ( 3)
Total .....	70 ( 92)	106 (121)	1 (3)	177 (216)

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. Madden, these recommendations were approved.

### Administrative Leaves, 1986-87

(14) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,<sup>3</sup> the president of the University and the chancellor at Chicago have recommended as appropriate such leaves for the following administrators.

<sup>2</sup> The figure in parentheses indicates the number of promotions approved at the beginning of the 1985-86 appointment year.

<sup>3</sup> 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."

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

(These leaves are supplementary to the applications recommended to the board on April 10, 1986.)

**DONALD BRIELAND**, dean of the Jane Addams College of Social Work and professor in the school since September 1, 1981, has requested leave for the period September 1-December 31, 1986. He will update earlier research on social insurance and related benefits, including legal developments, in order to assess the effect of economic and social changes in the past decade on legislation in Sweden, England, France, and West Germany.

**NICHOLAS MORAVCEVICH**, director of campus development in the Office of the Chancellor since November 1, 1981, and before that professor of Slavic languages and literatures, since 1971, and head of the Department of Slavic Languages and Literatures, 1968-1981. He has requested leave for the period September 16-December 15, 1986. He will do research and instructional planning in the area of comparative Slavic studies in preparation for return to teaching.

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

#### **Redesignation of the Bachelor of Science Degree Titles, College of Engineering, Chicago**

(15) The Chicago Senate has recommended the redesignation of the Bachelor of Science in Engineering and the Bachelor of Science in Engineering Science as the Bachelor of Science in the appropriate engineering major, e.g., Bachelor of Science in Electrical Engineering (see table).

In 1980, the College of Engineering, Chicago, began to reorganize its departmental structure and degree programs along traditional engineering disciplines. The process culminated during the 1984-85 academic year when the Accreditation Board for Engineering and Technology (ABET) reviewed and accredited, or re-accredited, the college's programs.

The proposed redesignation of the degree titles to include the major field will reflect the traditional disciplines and is in keeping with the practice of other engineering colleges throughout the United States.

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

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

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

**Proposed Degree Redesignations  
Bachelor of Science Degrees  
College of Engineering**

<i>Major</i>	<i>Present Degree Title</i>	<i>Proposed Degree Title</i>
<b>Department of Chemical Engineering</b>		
Chemical Engineering	B.S. in Engineering	Bachelor of Science in Chemical Engineering
<b>Department of Civil Engineering, Mechanics, and Metallurgy</b>		
Civil Engineering	B.S. in Engineering	Bachelor of Science in Civil Engineering
Engineering Mechanics	B.S. in Engineering Science	Bachelor of Science in Engineering Mechanics
Metallurgical Engineering	B.S. in Engineering	Bachelor of Science in Metallurgical Engineering
<b>Department of Electrical Engineering and Computer Science</b>		
Computer Science and Engineering	B.S. in Engineering	Bachelor of Science in Computer Science and Engineering
Electrical Engineering	B.S. in Engineering	Bachelor of Science in Electrical Engineering
<b>Department of Mechanical Engineering</b>		
Mechanical Engineering	B.S. in Engineering	Bachelor of Science in Mechanical Engineering
Industrial Engineering <sup>1</sup>	B.S. in Engineering	Bachelor of Science in Industrial Engineering
<b>College of Engineering and the College of Liberal Arts and Sciences</b>		
Engineering Physics	B.S. in Engineering Science	Bachelor of Science in Engineering Physics

<sup>1</sup> Consolidation of Mechanical Engineering and Industrial and Systems Engineering Departments approved by Board of Trustees, April 10, 1986. IBHE approval pending.

### **President's Report on Actions of the Senates**

#### **Establishment of an Interdepartmental Concentration in Neuroscience for Doctoral Students, Chicago**

(16) The Chicago Senate has approved a proposal to establish an interdepartmental concentration in neuroscience at the doctoral level. The nine participating departments include Anatomy, Bioengineering, Biological Chemistry, Biological Sciences, Chemistry, Medicinal Chemistry, Pharmacology, Physiology and Biophysics, and Psychology.

In effect, UIC has been training neuroscientists for some years (present estimate of graduate students in neuroscience is sixty) though not in the formalized context of neuroscience, but rather within the somewhat narrower framework of the academic departments.

The neuroscience concentration is only one component of a doctoral student's program; students must meet the requirements of their departments (whether the requirements overlap with or are in addition to those of neuroscience) and of the Graduate College that pertain to doctoral candidates. The concentration requires the completion of three neuroscience core courses and an additional 12 quarter hours of approved neuroscience courses, exclusive of research and independent study, chosen from among the offerings of the participating departments. The dissertation must deal with a topic in the field of neuroscience.

#### **Establishment of an Interdisciplinary Minor in Women's Studies, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of an interdisciplinary minor in Women's Studies for students enrolled in a concentration in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective fall 1986.

Currently, students may elect to receive a major in Women's Studies through individual plans of study or a cognate in a number of departments within the College of Liberal Arts and Sciences. However, neither of these possibilities meets the need for a goal-oriented framework for their studies and for formal recognition of students' specific work in Women's Studies. Such recognition in the form of a minor will constitute a clear advantage for students interested in programs of advanced study or for those who will seek employment in fields in which expertise in Women's Studies is desired or even required. Requirements include 24 hours in Women's Studies courses with a grade-point average of 3.75, and approval of a program of study by the Office of Women's Studies.

#### **Discontinuance of the Teacher Education Minor in Dance, College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved the discontinuance of the Teacher Education minor in Dance, College of Fine and Applied Arts.

There have been few teacher education minors in dance in the past five years. Dance major courses are open to University students who qualify by audition. The department has found that adequate preparation of teachers of dance cannot be accomplished through a minor program and wishes to discontinue it. Other opportunities now exist outside the University for training in the teaching of dance, e.g., the Artists-In-School Program sponsored by the National Endowment for the Arts and the Illinois Arts Council.

**Discontinuance of the Teacher Education Degree Program in Dance,  
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved the discontinuance of the Teacher Education Program in Dance (B.A. program).

The last candidate in this program graduated during the 1982-83 academic year, and no new candidates have been accepted since that time. The department focuses on professional preparation for performers, choreographers, and studio teachers rather than teaching leading to public school certification.

This report was received for record.

**Change in Administrative Structure, School of Human Resources  
and Family Studies, Urbana**

(17) The Urbana-Champaign Senate has recommended a change in the administrative structure of the School of Human Resources and Family Studies of the College of Agriculture, effective August 1986. The revision would delete the four departments within the school, with a director assuming administrative responsibility for the unit.

The Department of Home Economics was renamed the School of Human Resources and Family Studies in 1974, and four departments were established within the school in December 1977. It is now proposed to return to the earlier structure of the school without departments; this will centralize the administrative tasks, simplify the administrative and governance structure, produce a larger unit with greater flexibility in the allocation and reallocation of resources, and retain a professional focus on the well-being of individuals and families.

The reorganization will not require additional funds, nor will it affect names of curricula or program options. The chancellor and the vice chancellor for academic affairs have recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

**Establishment of the Arnold O. and Mabel M. Beckman  
Institute for Advanced Science and Technology, Urbana**

(18) The Urbana-Champaign Senate has recommended the establishment of the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology, effective January 1, 1987.

The Beckman Institute is intended primarily to be an interdisciplinary research institute which will initially emphasize research on artificial and biological intelligence and provide an environment for graduate student research and dissertations. The institute will not offer a curriculum of its own. It will be headed by a director, a position parallel to that of the dean of a college. In that capacity, the director will report to the vice chancellor for academic affairs. At the same time, since the institute's program is largely dedicated to research, the vice chancellor for research will play a major role in providing guidance for the director and the institute's programs.

Participants in the institute will be drawn largely from the existing Urbana faculty who hold full-time appointments in regular academic units. A visitors' program will be established to bring to the institute scholars who wish to participate in this unique program and interdisciplinary setting.

Establishment of the Beckman Institute will enhance substantially the ability of the University to conduct research across a broad range of research areas. Much of the research will have applications in industry or the potential for substantial technology transfer, and the Beckman Institute could play a significant

role in enhancing the ability of the State of Illinois to develop and attract high technology industry.

Funds for the institute building are being provided by the \$40 million Beckman gift and from an appropriation by the State of Illinois. Funding is also expected from Federal sources and private industry. Since most faculty members associated with the institute will hold full-time appointments in academic units, it is anticipated that there will be no full-time faculty except for visiting-faculty positions.

The chancellor, the vice chancellor for academic affairs, and the vice chancellor for research have recommended establishment of the Beckman Institute. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

### Changes in Senate Bylaws (Report for Information)

(19) 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 the Chicago and Urbana-Champaign Senate bylaws is filed with the secretary of the board for record.

This report was received for record.

### Increase in Fees for Flight Training, Urbana

(20) Students enrolled in flight training courses in the Institute of Aviation at the Urbana campus currently are charged special fees for each flight course. The fee for each course is determined from the hourly rates for use of the aircraft, ground trainers, and flight-aid materials. The proposed fees are as follows:

Course	Present Fee	Proposed Fee	Percent of Increase
Aviation 101 .....	\$1 375 00	\$1 500 00	9.0
Aviation 120 .....	1 767 00	1 932 00	9.3
Aviation 121 .....	938 00	1 023 00	9.1
Aviation 130 .....	1 552 00	1 692 00	9.0
Aviation 140 .....	1 592 00	1 817 00	14.1
Aviation 200 .....	1 738 70	1 960 00	12.7
Aviation 210 .....	1 764 50	1 923 00	9.0
Aviation 220 .....	1 359 00	1 518 00	11.7
Aviation 222 .....	850 00	916 00	7.8
Aviation 280 .....	945 00	1 070 00	13.2

The rates reflect increases in fuel, maintenance, and parts; but a substantial increase in insurance accounts for the largest portion of the increase.<sup>1</sup>

These increases would be effective with the fall semester of the 1986-87 academic year.

The chancellor at Urbana has recommended approval of the fees as indicated. I concur.

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

<sup>1</sup>For these reasons, frequent increases in these fees are required. The present fee levels were established in 1963 and the previous levels were approved in 1963.

### License Agreement and Contract with Bionetics Research, Inc., Chicago

(21) The chancellor at the Chicago campus has recommended that the University be authorized to enter into a license agreement and contract with Bionetics Research, Inc., a wholly owned United States subsidiary of Organon Teknika of Turnhout, Belgium.

The University, through the Institution for Tuberculosis Research, is the only Federally licensed U.S. producer of BCG vaccine. Recent research indicates that BCG is highly effective in the treatment of various forms of cancer.

By the agreement, the University would license its tangible property (the vaccine seed stocks) and its intangible property (trademarks, trade secrets, production know-how and show-how) to Bionetics and Organon Teknika. No patents are involved. In consideration for an exclusive worldwide license to make, use, and sell the vaccine, the University would be paid royalties of 5 percent of net invoice sales by Bionetics, Organon Teknika, and its subsidiaries, and sublicensees. The license would be for an indefinite period with provisions for termination.

The University would receive a guaranteed minimum royalty of \$100,000 in the first year, and \$150,000 in each of the second and third years to be used for research activities in the Institution for Tuberculosis Research. Those sums will be a first charge against the royalty stream. Vaccine will be available to the University for its own use for research purposes. The Institution for Tuberculosis Research will continue, as an academic unit reporting to the College of Pharmacy through the Department of Pharmaceutics, to conduct basic research on the bacterium and on the vaccine made from it. The license will provide for additional research by separate contracts with Bionetics.

In addition, Bionetics will assume all insurance costs and other commercial responsibilities, all responsibility for compliance and interaction with the Federal Food and Drug Administration, and any comparable foreign regulatory agencies, and will assist in managing the University's Investigational New Drug Study and New Product Application for FDA licensure of BCG for use in the treatment of cancer.

Bionetics, Inc., will lease the portions of the Sangamon Street Building now used for the commercial production of BCG vaccine. The Institution for Tuberculosis Research will continue to occupy parts of the same building. The lease will be for an initial period of up to five years and will require that any improvements needed for enhanced production be at Bionetics' cost. Bionetics has agreed to invest substantial sums both to upgrade the premises and to increase production. The cost of the lease to Bionetics will be determined after evaluation of the improvements needed. Bionetics will, additionally, lease the equipment currently used for production and will meet all appropriate utilities and operation and maintenance costs associated with their operations in the building.

The vice president for business and finance has recommended approval.  
I concur.

On motion of Mr. Madden, 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 39 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Amendments, University of Illinois Statutes and the General Rules  
Concerning University Organization and Procedure**

(22) The senates at the Chicago and Urbana-Champaign campuses have considered a variety of amendments to the *Statutes* and the *General Rules Concerning University Organization and Procedure* over the last academic year. The University Senates Conference has coordinated the various versions of these amendments and now has forwarded several such amendments which have been agreed upon by the senates and the University Senates Conference.

The vice president for academic affairs has recommended adoption of the proposed amendments,<sup>1</sup> effective immediately.

I concur.

Proposed Amendments to the University of Illinois Statutes<sup>1</sup>

Article III. CAMPUSES, COLLEGES AND SIMILAR CAMPUS UNITS

Section 2. THE COLLEGE

f. An Executive Committee of two or more members elected annually by and from the faculty of the college by secret written ballot shall be the primary advisory committee to the dean of the college. It shall advise the dean on the formulation and execution of college policies and, unless otherwise provided by the faculty of the college, on [promotions, dismissals, and tenure decisions] *appointments, reappointments, nonreappointments, and promotions* and shall transact such business as may be delegated to it by the faculty. The faculty may determine the size of its Executive Committee and may choose to elect its members for two- or three-year staggered terms. Not more than one-half of the membership of the Executive Committee shall be from one department or comparable teaching unit of the college. The dean is *ex officio* a member and chairperson of the Committee. While the Executive Committee is in session to prepare its advice on appointment of the dean, or to review the dean's performance, the dean shall not be a member and the Committee shall be chaired by a Committee member elected by the Committee for that purpose.

Section 3. THE DEAN

d. The dean shall (1) call meetings of the college faculty to consider questions of college and departmental governance and educational policy at such times as the dean or the Executive Committee may deem necessary, but not less frequently than once in each academic year, and preside at such meetings; (2) formulate and present policies to the faculty for its consideration, but this shall not be interpreted to abridge the right of any member of the faculty to present any matter to the faculty; (3) make reports on the work of the college; (4) oversee the registration and progress of the students in the college; (5) be responsible for the educational use of the buildings and rooms assigned to the college; and for the general equipment of the college as distinct from that of the separate departments; (6) serve as the medium of communication for all official business of the college with other campus authorities, the students, and the public; (7) represent the college in conferences, except that additional representatives may be designated by the dean for specific conferences; (8) prepare the budget of the college in consultation with the Executive Committee of the college; and (9) recommend the appointment, reappointment, nonreappointment, [or] *and* promotion of the officers and mem-

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

bers of the teaching staff. Regarding appointments, reappointments, nonreappointments, [or] and promotions, the dean shall consult with the department's chairperson and Executive Committee, or with the department's head, who shall provide the dean with the advice of the department's Advisory Committee or other appropriate committee as specified in the department by-laws. Recommendations to positions on the teaching staff shall ordinarily originate with the department, or, in the case of a group not organized as a department, with the person(s) in charge of the work concerned, and shall be presented to the dean for transmission with the dean's recommendation to the Chancellor. In case a recommendation from a college is not approved by the Chancellor, the dean may present the recommendation to the President, and, if not approved by the President, the dean, with the consent of the Board of Trustees, may present the recommendation in person before the Board of Trustees in session.

#### Article VII. SPECIALIZED UNITS

##### Section 1. GENERAL CONSIDERATIONS

In addition to the campus units described in the previous [sections] *Articles*, there are special purpose educational and administrative units whose responsibilities and roles extend substantially beyond one campus. The organization and mission of such units, including clearly defined lines of responsibility to University or campus officers, shall be specified in these *Statutes*, [or] in the *General Rules Concerning University Organization and Procedure*, or in such other documents as shall be deemed appropriate by the President. These specialized units may include but need not be limited to organizations designated as bureaus, councils, departments, divisions, institutes, and services. The staffs of these units shall have campus membership and status upon recommendation of the appropriate Chancellor or Chancellors, subject to the *Statutes* and *Rules* governing the campus operations.

#### Proposed Amendments to the General Rules Concerning University Organization and Procedure

##### Article I. UNIVERSITY ORGANIZATION

##### Section 2. FUNCTIONS OF THE [GENERAL] CENTRAL ADMINISTRATION OF THE UNIVERSITY

(a) The [general administration] *Central Administration* of the University, in addition to general responsibility for the entire operation of the University, has the following specific functions to be executed consonant with the policies and actions of the Board of Trustees:

##### Article V. GENERAL PROVISIONS

##### Section 4. UNIVERSITY ARCHIVES

(c) The archives of the [General Offices] *Central Administration* of the University shall be under the jurisdiction of the archivist at the Urbana-Champaign campus.

##### Article I. UNIVERSITY ORGANIZATION

##### Section 1. THE UNIVERSITY AND THE CAMPUS

{Since the establishment of the chancellorship system by the Board of Trustees in 1966, a substantial body of procedures and practices has

developed, which provides an established operational specification of the responsibilities and authority of the Chancellors. The major delegations of responsibilities that have been implicitly or explicitly expressed in this evolutionary process have been formalized in the "Guidelines for Administrative Procedures for University-Campus Relationships at the University of Illinois" as promulgated by the President of the University in March 1973 and as amended from time to time by action of the President. Although considerable authority and decision-making is delegated to the campus executives, the President retains sufficient authoritative involvement in the administrative functions of the campus in order for the Board of Trustees and the President to exercise properly their public responsibilities. The goal of this balancing of authority is the achievement of an integrated university system for the University of Illinois.]

On motion of Mr. Howard, these amendments were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

### Contracts with Affiliated Hospitals, Chicago, Peoria, and Rockford

(23) The Chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1987 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 contractual agreements be executed between the University and the institutions as listed below.

	<i>Estimated Annual Cost<sup>1</sup></i>
<b>Chicago</b>	
Illinois Masonic Medical Center.....	\$137 100
L. A. Weiss Memorial Hospital.....	39 350
Mercy Hospital and Medical Center.....	118 530
Ravenswood Hospital and Medical Center.....	77 660
Lutheran General Hospital.....	227 110
<i>Total</i> .....	<u>\$599 750</u>
<b>Peoria</b>	
Methodist Medical Center of Illinois.....	\$ 56 300
Proctor Community Hospital.....	20 500
Saint Francis Hospital Medical Center.....	98 720
<i>Total</i> .....	<u>\$175 520</u>
<b>Rockford</b>	
Rockford Memorial Hospital.....	\$ 64 740
St. Anthony Hospital.....	31 780
Swedish American Hospital.....	64 750
<i>Total</i> .....	<u>\$161 270</u>
<i>Grand Total</i> .....	<u>\$936 540</u>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the

<sup>1</sup> Based upon a rate of \$4.10 per gross square foot, as last year.

amounts for any of the institutions as needed, but within the \$936,540 allocation.

Funds for these agreements have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1987 and will be included in the operating budget request of the Chicago campus to be submitted to the Board of Trustees. These agreements are subject to the availability of such funds.

The vice president for business and finance supports the recommendation. I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

### Contracts, Auxiliary Ice Rink, Chicago (and Report of Rejection of Bids)

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the construction of an auxiliary ice rink on the east side of the Physical Education Building at the Chicago campus. The award in each case is to the low base bidder, plus acceptance of the indicated alternate.<sup>1</sup>

#### *Division I — General*

Goebelt Construction Co., Inc.,		
Lincolnwood .....	Base Bid ...	\$1 144 500
	Alt. G-12 ..	101 975
		\$1 246 475

#### *Division II — Plumbing*

A & H Plumbing and Heating Co., Inc., Chicago .....	Base Bid	113 800
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#### *Division III — Piping and Refrigeration*

International Piping Systems, Inc., Schiller Park .....	Base Bid	340 000
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#### *Division IV — Ventilation and*

##### *Air Conditioning*

James H. Anderson, Inc., Hillside.....	Base Bid	141 530
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#### *Division V — Electrical*

Hoffman Electric Company, Rosemont..	Base Bid	149 950
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<i>Total</i> .....		\$1 991 755
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It is also recommended that the firm of Barclay & Associates, Oak Park, be employed for professional services required during the construction phase at a fixed fee of \$31,520.

Funds for this project are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

Bids were received on January 8, 1986, for the construction of the Auxiliary Ice Rink. The bids exceeded the funds available. Pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organiza-*

<sup>1</sup> Alternate G-12: Provide rink dashboard system.

*tion and Procedure*, the bids were rejected and the president now reports their rejection.

The project is to construct a regulation ice rink with supporting locker and shower rooms, offices, equipment storage and mechanical rooms, a gross area of 27,226 square feet. Site-development work is included.

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

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

### **Contracts, Remodeling for Telecommunications Center, Chicago**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling 6,000 square feet of storage space in the Personnel Services Building at the Chicago campus to provide suitable space for the Telecommunications Center.<sup>1</sup> The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Marcus Construction Company, Inc., Chicago.....	\$214 870
<i>Division II — Plumbing</i>	
G. F. Connelly Co., Inc., Chicago.....	6 824
<i>Division III — Heating, Ventilation, and Air Conditioning</i>	
G. F. Connelly Co., Inc., Chicago.....	70 855
<i>Division V — Electrical</i>	
S & M Electric, Inc., Chicago.....	57 582
<i>Total</i> .....	<u>\$350 131</u>

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1987. The award of contracts is subject to the availability of funds.

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

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

### **Contracts, Telecommunication Node Sites, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the remodeling of six buildings to accommodate telephone switching equipment at the Urbana campus. The award in each case is to the low base bidder.

<sup>1</sup> Currently located in the basement of the Clinical Sciences Building.

*Division I — General*

## W. Commercial Builders, Inc.,

Champaign .....	Base Bid .....	\$353 000	
	Alt. G-1 .....	9 781	
			\$362 781

*Division II — Plumbing*

## A &amp; R Mechanical Contractors, Inc.,

Urbana .....	Base Bid	68 660
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*Division III — Heating, Piping, Refrigeration, and Temperature Control*

## Reliable Plumbing &amp; Heating Co.,

Champaign .....	Base Bid	29 639
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*Division IV — Ventilation and Air Distribution*

## Reliable Plumbing &amp; Heating Co.,

Champaign .....	Base Bid	6 970
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*Division V — Electrical*

## Leverenz Electric Co., Inc., Danville...

	Base Bid	139 253
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<i>Total</i> .....		\$607 303
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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 Unteed, Scaggs, Nelson, Ltd., Champaign, be employed for professional services required during the construction phase at a fixed fee of \$26,500.

Funds are available from the restricted funds operating budget of the Urbana campus, Division of Telecommunications.

The work consists of space realignment, interior finishes, air conditioning, new lighting in certain areas, and fire alarm/emergency lighting in five locations (Scott Hall, Children's Research Center, Davenport Hall, Florida Avenue Residence Halls, and Willard Airport) as well as a new underground structure north of the Transportation Building which will serve the north campus.

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

Since the subsoil conditions on the north side of the Transportation Building adjacent to the new underground node site may require stabilization, two styles of shoring were bid as unit costs within the general division of work. As the soil conditions dictate, the appropriate shoring design will be utilized. The contract price will be adjusted by multiplying the type of shoring times the amount of square feet utilized.

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

**Contract for Asbestos Removal, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract, subject to the availability of funds, to Curry Environmental Services, Inc., Rock Island, on its base bid to

provide for removal of asbestos insulation in selected buildings at the Urbana campus during Fiscal Year 1987.

The base bid includes the removal and proper disposal of asbestos in its several forms in compliance with applicable codes and safety standards. The work will be undertaken as ordered by the Operation and Maintenance Division and will be paid for on the basis of the actual cost of each job in accordance with the unit prices. Each job will be covered by a contract job order charged against funds allocated for the project. The anticipated dollar volume is \$500,000.

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

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Contract for Cattle Barn, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract, subject to the availability of funds, for \$148,000 to Illini FS Inc., Urbana, to construct a metal-covered pole barn for the College of Veterinary Medicine at the Urbana campus. The award is to the low base bidder, plus acceptance of Alternates 1 and 2.

In order to support a variety of research projects dealing with noninfectious diseases, nutrition, reproduction, and management of cattle, it is necessary to construct the facility described.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1987 and will be included in the Office of the Vice Chancellor for Academic Affairs' operating budget request for FY 1987 to be submitted to the board.

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

(Alternate 1 is for an elevated concrete slab on the west end of the building; and Alternate 2 is for a concrete apron to the door openings on the east side.)

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Contracts, Addition to Swanlund Administration Building, Urbana**

(29) On June 12, 1986, the board approved the award of a contract for the fabrication and delivery of the structural steel for an addition to the Swanlund Administration Building on the Urbana campus.

Bids for the construction of the balance of the project are scheduled to be received on July 24 and 29, 1986. In order for the construction to begin in August 1986, it is recommended that contracts be awarded prior to the September 1986 meeting of the board. (A report of the bids received will be presented at the September meeting.)

Therefore, the president of the University recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder in

each division, provided that the total of the bids received does not exceed the funds available for construction within the approved project budget: \$1.85 million.

It is also recommended that the firm of Unteed, Scaggs, Nelson, Ltd., Champaign, be employed through the construction phase of the project at a fixed fee of \$24,800, plus reimbursements for concrete testing (estimated at \$6,350) and for on-site observation at an hourly rate not to exceed a total payment of \$13,650.

Funds for this project are being provided through the University of Illinois Foundation from a private gift provided by Mrs. Maybelle Swanlund.

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

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Contracts for Remodeling, Construction Engineering Research Laboratory, U.S. Army Corps of Engineers, Champaign**

(30) On March 31, 1986, the Corps of Engineers asked the University to undertake the following construction projects:

1. Resurface the north and south parking lots with crushed stone and asphalt, an estimated total square footage of 62,425; and
2. Remodel Room 104 to prepare the room for corrosion potential analysis, advanced coating systems evaluation, and other applied research and development work; and demolish and alter portions of the structure.

The Corps of Engineers will furnish and install doors, floor covering, wall covering, interior fixtures, and other appointments.

The Corps of Engineers has agreed to finance the cost of the planning, construction, and administration of these projects. Bids will be received on July 22, 1986.

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 project, provided that the total of the bids received does not exceed the funds authorized for each project by the Corps of Engineers, viz., \$99,500 for the parking lots, and \$99,800 for the interior remodeling.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Agreement to Relocate Utilities for Beckman Institute, Urbana**

(31) The construction of the Beckman Institute at the Urbana campus will require the relocation of certain underground utilities located in the Romine Street right-of-way.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends approval of an agreement with Illinois Bell Telephone Company for the relocation of conduit, cables, and directly associated equipment at a cost of \$174,000.

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Amendment to Architectural/Engineering Contract, Beckman Institute, Urbana**

(32) On December 10, 1985, an agreement was executed with the firm of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, for the "preliminary programming and conceptual design" phase of the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology at the Urbana campus.

On March 13, 1986, the Board of Trustees amended the agreement to include the professional services required through the "schematic design" phase; on April 10, 1986, the board authorized another amendment to include the professional services required through the receipt of bids; and on June 12, 1986, the board amended the agreement to include the professional services required for the site development and for interior design (through design development phase).

It is now recommended that the agreement be amended to include the professional services required (through the bidding phase) for the interior/exterior signage on an hourly basis, the total not to exceed \$40,000.

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

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

I concur in this recommendation.

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

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Conveyance of Property in Kankakee County to Central Management Services**

(33) In 1979, the University received title to 320 acres of farmland in Kankakee County from the State of Illinois. The property had been assigned to the Department of Mental Health and Developmental Disabilities at its Manteno Mental Health Center site near Manteno.

The property was declared surplus by the State and transferred to the University for future development for animal holding, animal breeding, and related

support functions of the Biologic Resources Laboratory at the Chicago campus. A portion of the land was also identified to support pharmaceutical plant growing, processing, and related functions of the College of Pharmacy.

Since its conveyance in 1979, the property has been leased to a tenant farmer and the proceeds of the lease have been used for various activities at the Health Sciences Center. It has not been possible to develop the property in the manner originally anticipated because of other operating and capital needs of the Chicago campus. It is not anticipated that development of this property can be accomplished by the University within the near future.

In February, the vice president for business and finance was authorized by the Board of Trustees to negotiate with the Department of Central Management Services on behalf of the University and to agree to convey this property to the State, if this action were sought by the General Assembly and governor.

The 84th General Assembly now has passed and the governor has approved legislation which authorizes the Department of Central Management Services to convey the property to the Manteno Mental Health Center Redevelopment Council to facilitate economic development of that area of the State.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees adopt the following resolution to convey the property to the Illinois Department of Central Management Services.

#### **Resolution Authorizing Conveyance of University Property near Manteno, Illinois, to State of Illinois**

*Whereas* the State of Illinois desires to utilize the following described property for certain public purposes; and

*Whereas* the State of Illinois through its Department of Central Management Services has requested that title to the hereinafter described property be conveyed to the State of Illinois by this public corporation for and in consideration of other property and facilities being made available to this public corporation at a later date; and

*Whereas* the Intergovernmental Cooperation Act authorizes the State and other public agencies to cooperate in the performance of their responsibilities by contracts and other agreements;

*Now, Therefore, Be It, and It Hereby Is, Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this public corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the State of Illinois title to the following described property; viz:

The West Half of Section 23, Township 32 North, Range 12 East of the 3rd P.M. in Kankakee County, Illinois EXCEPTING THEREFROM a tract of land described as follows:

Commencing at the Southeast corner of the West Half of Section 23, Township 32 North, Range 12 East of the 3rd P.M. in Kankakee County, Illinois; thence South 89° 30' 00" West along the South line of said Section 23, 215.11 feet to a point; thence North 0° 46' 20" West, 488.98 feet to a point; thence North 89° 30' 00" East, 219.6 feet to a point on the East line of the West Half of said Section 23; thence South 488.98 feet to the point of beginning, subject to the present lease with Reiter Farm, Inc.; current real estate taxes; covenants, conditions, restrictions

and easements apparent or of record; and all applicable zoning laws and ordinances; and containing 325.6 acres, more or less.

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

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Purchase of Land (Orr Agricultural Center)**

(34) In 1979, the Board of Trustees established the Orr Agricultural Research and Demonstration Center near Perry, Illinois, with the purchase of 257 acres of land for crop research on soil types typical of the area.

The major impetus for the establishment of the center came from the West Central Illinois Agricultural Research and Demonstration Center, Inc. (an Illinois not-for-profit corporation), which, through the assistance of farmers and agriculture industry representatives from the area, provided one-fourth of the initial cost of the land and construction costs.

In order to acquire additional land for an animal research unit, the corporation agreed with the Orr family to purchase, at a cost of \$250,000, an additional 191 acres near the present facility. The corporation agreed that, upon acquisition of title, it would convey the premises to the University.

The corporation made an initial payment of \$25,000 on July 1, 1982, and a subsequent \$10,000 payment on April 19, 1984. To assist the corporation in fulfilling the contract, the University provided the corporation \$10,000 on April 19, 1984, and a further payment of \$30,000 on July 19, 1984. The current remaining balance is \$175,000.

The General Assembly now has appropriated funds to the University to enable it to acquire the property by payment of the balance. The corporation has agreed to assign all of its right, title, and interest in the land to the University, if the University pays the remaining balance.

The dean of the College of Agriculture and the director of the Agriculture Experiment Station have recommended, and the chancellor at the Urbana campus concurs, that the University acquire the 191 acres for the remaining payment of \$175,000. Funds are available in the Fiscal Year 1986 capital budget.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

#### **Deeds and Easements, Dan Ryan Expressway, Chicago**

(35) As a result of the widening of the Dan Ryan Expressway, adjacent to the University of Illinois at Chicago, the State Department of Transportation has requested the acquisition and use of property owned by the University through warranty deeds and permanent easements.

The widening of the right-of-way of the expressway for additional roadway and relocation of city sewer occurs along a portion of the east boundary of the

campus, north and south of West Polk Street. The land area requested by warranty deeds is a strip approximately 4 feet wide and 260 feet long north of Polk Street and 265 feet long south of Polk Street. The area requested by permanent easements totals approximately 0.22 acres immediately adjacent to the above-described strip.

The Department of Transportation has offered the University \$36,900 for the land and easements based on an appraisal made by the department.

The chancellor at Chicago has recommended that the University grant the warranty deeds and easements. The vice president for business and finance concurs. I recommend approval.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

### Purchases

(36) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; 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 .....	\$	46 343 00
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#### *From Institutional Funds*

Authorized .....	\$	122 216 00
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Recommended .....	<u>16 801 057 77</u>
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	<u>16 923 273 77</u>
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<i>Grand Total</i> .....	\$16 969 616 77
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Howard, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, no, none; absent, Mr. Starkeson.)

### Comptroller's Monthly Report of Contracts Executed

(37) The comptroller submitted the July 1986 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.

### Report of Investment Transactions through June 15, 1986

(38) The comptroller presented the investment report as of June 15, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
4/3	\$ 12 000	Quaker Oats demand notes ..	\$ 12 000 00	\$ 12 000 00
5/16	2 900 shares	Sperry common stock .....	127 174 07	211 915 07
5/19	1 000 shares	Texas Utilities common stock	23 321 44	31 803 95
5/20	100 shares	Mellon National common stock .....	4 761 78	6 542 78
5/20	6 900 shares	Northeast Utilities common stock .....	137 322 56	142 756 22
5/20	500 shares	Texas Utilities common stock	11 660 72	15 954 45
5/27	200 shares	Comdata Network common stock .....	2 638 57	2 750 00
5/27	400 shares	Texas Utilities common stock	9 328 58	12 371 58
5/28	200 shares	Comdata Network common stock .....	2 638 57	2 625 00
5/28	200 shares	Mellon National common stock .....	9 523 56	13 131 96
5/28	900 shares	Texas Utilities common stock	20 989 30	28 140 23
5/29	200 shares	Comdata Network common stock .....	2 638 57	2 525 00
5/29	100 shares	Mellon National common stock .....	4 761 78	6 681 18
5/29	300 shares	Texas Utilities common stock	6 996 43	9 509 98
5/30	300 shares	Mellon National common stock .....	14 285 34	20 117 93
5/30	900 shares	Texas Utilities common stock	20 989 29	28 860 24
6/2	100 shares	Mellon National common stock .....	4 761 78	6 753 57
6/2	200 shares	Texas Utilities common stock	4 664 29	6 458 78
6/2	\$ 8 000	General Motors Acceptance demand notes .....	8 000 00	8 000 00
6/3	200 shares	Comdata Network common stock .....	2 638 57	2 550 00
6/3	100 shares	Mellon National common stock .....	4 761 78	6 792 77
6/3	\$ 9 000	General Motors Acceptance demand notes .....	9 000 00	9 000 00
6/4	800 shares	Mellon National common stock .....	38 094 23	55 244 55
6/6	300 shares	Comdata Network common stock .....	3 957 86	3 675 00
6/6	\$ 5 000	General Motors Acceptance demand notes .....	5 000 00	5 000 00
6/9	3 000	General Motors Acceptance demand notes .....	3 000 00	3 000 00
6/10	400 shares	Comdata Network common stock .....	5 277 14	4 900 00
6/11	700 shares	Comdata Network common stock .....	9 235 00	8 766 80
6/11	\$ 7 000	General Motors Acceptance demand notes .....	7 000 00	7 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/12	\$ 56 000	Quaker Oats demand notes ..	\$ 56 000 00	\$ 56 000 00
6/13	400 shares	Comdata Network common stock .....	5 277 14	5 000 00
6/13	12 000	General Motors Acceptance demand notes .....	12 000 00	12 000 00
<b>Purchases:</b>				
5/16	600 shares	Marcus common stock .....	1.17%	\$ 15 450 00
5/16	\$ 196 000	Ford Motor Credit 6.70 percent commercial paper due 5/19/86 .....	6.70	196 000 00
5/19	200 shares	Marcus common stock .....	1.16	5 175 00
5/19	\$ 223 000	General Motors Acceptance 6% percent commercial paper due 5/20/86 .....	6.75	223 000 00
5/20	388 000	General Motors Acceptance 6.70 percent commercial paper due 5/21/86 ..	6.70	388 000 00
5/21	700 shares	Morton Thiokol common stock .....	1.92	25 565 40
5/21	600 shares	Union Pacific common stock .....	3.44	31 365 00
5/21	\$ 331 000	General Motors Acceptance 6% percent commercial paper due 5/22/86 .....	6.75	331 000 00
5/22	600 shares	Baldor Electric common stock .....	1.72	13 986 00
5/22	\$ 317 000	Westinghouse 6.60 percent commercial paper due 5/23/86 .....	6.60	317 000 00
5/23	600 shares	Kroger common stock .....	3.91	30 717 00
5/23	100 shares	Rhodes common stock .....	1.28	2 500 00
5/23	\$ 284 000	General Electric 6.65 percent commercial paper due 5/27/86 .....	6.65	284 000 00
5/27	500 shares	Baldor Electric common stock .....	1.72	11 622 00
5/27	1 000 shares	North America Philips common stock ..	2.20	45 445 00
5/27	\$ 241 000	Phibro-Salomon demand notes .....	6.83	241 000 00
5/28	200 shares	Baldor Electric common stock .....	1.73	4 637 00
5/28	100 shares	National Health common stock .....	1.13	1 775 00
5/28	100 shares	Rhodes common stock .....	1.27	2 512 50
5/28	\$ 36 000	General Motors Acceptance demand notes .....	6.77	36 000 00
5/29	20 000	Quaker Oats demand notes .....	6.43	20 000 00
5/30	300 shares	Baldor Electric common stock .....	1.73	6 955 50
5/30	\$ 41 000	General Motors Acceptance demand notes .....	6.83	41 000 00
6/2	200 shares	Emerson Electric common stock .....	3.11	17 747 40
6/3	200 shares	Emerson Electric common stock .....	3.09	17 864 50
6/3	200 shares	National Health common stock .....	1.10	3 650 00
6/4	500 shares	Rhodes common stock .....	1.21	13 250 00
6/4	\$ 43 000	Quaker Oats demand notes .....	6.63	43 000 00
6/4	111 000	General Motors Acceptance 7.20 percent commercial paper due 6/5/86 ..	7.20	111 000 00
6/5	100 shares	National Health common stock .....	1.08	1 850 00
6/5	100 shares	Rhodes common stock .....	1.18	2 712 50
6/5	\$ 107 000	Quaker Oats demand notes.....	6.63	107 000 00
6/6	100 shares	Rhodes common stock .....	1.13	2 825 00
6/9	100 shares	Baldor Electric common stock .....	1.68	2 381 00
6/9	100 shares	National Health common stock .....	1.08	1 850 00
6/9	100 shares	Rhodes common stock .....	1.13	2 825 00
6/10	100 shares	Emerson Electric common stock .....	3.16	8 720 00
6/10	\$ 7 000	Eli Lilly demand notes .....	6.89	7 000 00
6/11	200 shares	Baldor Electric common stock .....	1.68	4 750 40
6/11	100 shares	Emerson Electric common stock .....	3.16	8 721 39
6/11	200 shares	National Health common stock .....	1.08	3 700 00
6/11	100 shares	Rhodes common stock .....	1.12	2 850 00
6/12	1 700 shares	Baldor Electric common stock .....	1.68	40 366 50
6/12	100 shares	National Health common stock .....	1.07	1 875 00
6/13	200 shares	Emerson Electric common stock .....	3.14	17 601 40

## Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Sales:</b>				
5/16	\$ 9 000	Eli Lilly demand notes . . . . .	\$ 9 000 00	\$ 9 000 00
5/16	3 000 000	U.S. Treasury bills due 10/2/86 . . . . .	2 899 176 67	2 928 250 00
5/19	125 000	Federated Trust for U.S. Treasury Obligations . . . . .	125 000 00	125 000 00
5/20	105 000	General Motors Acceptance demand notes . . . . .	105 000 00	105 000 00
5/20	70 000	General Motors Acceptance demand notes . . . . .	70 000 00	70 000 00
5/20	3 000	Phibro-Salomon demand notes	3 000 00	3 000 00
5/20	61 000	U.S. Treasury 8.91 percent notes due 2/15/93 . . . . .	68 034 06	69 006 25
5/20	60 000	U.S. Treasury 8.88 percent notes due 5/15/92 . . . . .	74 456 25	74 925 00
5/21	350 000	Phibro-Salomon demand notes	350 000 00	350 000 00
5/22	9 000	Quaker Oats demand notes . .	9 000 00	9 000 00
5/27	3 000 000	U.S. Treasury bills due 11/28/86 . . . . .	2 865 341 07	2 904 416 67
5/28	800 000	U.S. Treasury bills due 11/28/86 . . . . .	764 090 95	774 526 22
5/30	7 000	General Motors Acceptance demand notes . . . . .	7 000 00	7 000 00
6/2	12 000	General Motors Acceptance demand notes . . . . .	12 000 00	12 000 00
6/2	10 000 000	U.S. Treasury bills due 11/28/86 . . . . .	9 551 136 91	9 678 704 44
6/3	2 000 000	U.S. Treasury bills due 10/30/86 . . . . .	1 916 476 62	1 946 631 11
6/5	1 000 000	U.S. Treasury bills due 7/10/86 . . . . .	964 713 59	993 787 50
6/6	100 000	General Motors Acceptance demand notes . . . . .	100 000 00	100 000 00
6/11	5 000	Quaker Oats demand notes . .	5 000 00	5 000 00
6/11	2 000 000	U.S. Treasury 11½ percent notes due 9/30/87 . . . . .	2 029 375 00	2 091 875 00
<b>Purchases:</b>				
4/3	\$ 59	Champaign National Bank liquid cash	7.29%	\$ 58 54
4/14	1 389	Champaign National Bank liquid cash	7.29	1 388 89
4/28	546	Champaign National Bank liquid cash	7.29	546 23
5/7	1 931	Federated Trust for U.S. Treasury Obligations . . . . .	6.31	1 930 88
5/8	516	Federated Trust for U.S. Treasury Obligations . . . . .	6.31	515 87
5/14	2 000 000	U.S. Treasury bills due 1/22/87 . . . . .	6.38	1 914 180 00
5/15	560 000	General Motors Acceptance 6.90 percent commercial paper due 5/16/86 . . . . .	6.90	560 000 00
5/16	1 877 000	Ford Motor Credit 6.70 percent commercial paper due 5/19/86 . . . . .	6.70	1 877 000 00
5/16	2 590 000	U.S. Treasury bills due 11/28/86 . . . . .	6.36	2 503 260 90
5/19	30 000	Phibro-Salomon demand notes . . . . .	6.78	30 000 00
5/19	1 877 000	General Motors Acceptance 6¼ percent commercial paper due 5/20/86 . . . . .	6.75	1 877 000 00
5/19	1 500 000	U.S. Treasury bills due 9/25/86 . . . . .	6.30	1 466 890 00
5/19	500 000	U.S. Treasury bills due 11/20/86 . . . . .	6.13	484 732 41
5/20	120 000	U.S. Treasury bills due 5/14/87 . . . . .	6.77	112 413 13
5/20	1 877 000	General Motors Acceptance 6.70 percent commercial paper due 5/21/86 . . . . .	6.70	1 877 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/21	\$ 1 877 000	General Motors Acceptance 6% percent commercial paper due 5/22/86 . . .	6.75%	\$1 877 000 00
5/22	1 877 000	Westinghouse 6.60 percent commercial paper due 5/23/86 . . . . .	6.60	1 877 000 00
5/22	550 000	U.S. Treasury bills due 10/23/86 . . . . .	6.37	535 412 78
5/23	560 000	U.S. Treasury bills due 10/23/86 . . . . .	6.32	545 362 72
5/23	1 317 000	U.S. Treasury bills due 10/23/86 . . . . .	6.68	1 280 629 47
5/28	4 000	General Motors Acceptance demand notes . . . . .	6.77	4 000 00
5/29	300 000	U.S. Treasury bills due 7/10/86 . . . . .	6.12	297 872 00
5/29	1 380 000	U.S. Treasury bills due 7/24/86 . . . . .	6.19	1 366 840 93
5/29	200 000	U.S. Treasury bills due 9/18/86 . . . . .	6.31	196 148 44
5/30	200 000	U.S. Treasury bills due 10/23/86 . . . . .	6.45	194 905 14
6/2	240 000	U.S. Treasury bills due 9/25/86 . . . . .	6.22	235 325 00
6/3	13 000	General Motors Acceptance demand notes . . . . .	6.83	13 000 00
6/4	127 000	Quaker Oats demand notes . . . . .	6.63	127 000 00
6/5	56 000	Eli Lilly demand notes . . . . .	6.92	56 000 00
6/5	1 000 000	General Motors Acceptance 7 percent commercial paper due 6/6/86 . . . . .	7.00	1 000 000 00
6/5	3 000 000	U.S. Treasury bills due 8/7/86 . . . . .	6.48	2 966 347 50
6/5	3 250 000	U.S. Treasury bills due 9/4/86 . . . . .	6.56	3 197 011 46
6/6	110 000	General Motors Acceptance demand notes . . . . .	6.95	110 000 00
6/6	1 000 000	Westinghouse Credit 6.80 percent commercial paper due 6/9/86 . . . . .	6.80	1 000 000 00
6/9	1 000 000	General Motors Acceptance 6.85 percent commercial paper due 6/10/ 86 . . . . .	6.85	1 000 000 00
6/9	2 000 000	U.S. Treasury bills due 9/18/86 . . . . .	6.37	1 964 874 44
6/10	1 000 000	General Motors Acceptance 6.85 percent commercial paper due 6/10/86 . . . . .	6.85	1 000 000 00
6/12	1 900 000	U.S. Treasury bills due 9/11/86 . . . . .	6.37	1 869 886 73
6/12	310 000	U.S. Treasury bills due 11/28/86 . . . . .	6.55	300 758 99
6/13	90 000	Phibro-Salomon demand notes . . . . .	6.87	90 000 00

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

### **Contracts, Astronomy Building Remodeling, Phase II, Urbana**

(39) On May 16, 1985, the board approved the award of contracts by the comptroller for remodeling the Astronomy Building for installation of a supercomputer for the National Center for Supercomputing Applications.

On June 20, 1985, the board authorized the comptroller to enter into a lease/purchase agreement for two supercomputer systems: the Cray Research Corporation Model X-MP/24 and its successor, Model X-MP/48. The first supercomputer system has been installed on the second floor of the Astronomy Building and is now operational. The installation of the replacement supercomputer system is scheduled for October 1986 and requires additional remodeling as described herein.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling the Astronomy Building to accommodate the X-MP/48 supercomputer. The award in each case is to the low bidder on its base bid plus acceptance of the indicated alternates.<sup>1</sup>

#### *Division I — General*

W. Commercial Builders, Inc., Champaign . . . . . Base Bid

\$ 48 838

<sup>1</sup> Alternate 2: Provide and install a new transformer.

Alternate 3: Provide and install additional lighting in the computer room.

*Division III — Heating, Piping, Refrigeration, and Temperature Control*

A &amp; R Mechanical Contractors, Inc.,

Urbana ..... Base Bid \$149 500

*Division V — Electrical*

Potter Electric Service, Inc., Urbana ..... Base Bid .... \$49 300

Alt. 2 ..... 43 854

Alt. 3 ..... 6 100

99 254

*Total* ..... \$297 592

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

The remodeling will include the necessary mechanical and electrical work to support the operation of an X-MP/48 supercomputer and associated electronic equipment and devices.

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

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, none; absent, Mr. Starkeson.)

**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.

**BUSINESS PRESENTED BY THE PRESIDENT OF THE BOARD****Introductions**

President Shepherd, noting their presence in the audience, introduced former trustee Park Livingston of LaGrange, and Mr. Charles P. Wolff, a candidate of the Democratic party for trustee in the 1986 general election. Mr. Wolff is chief operating officer of the Roosevelt Center for American Policy Studies in Chicago.

**Announcements**

President Shepherd called attention to the schedule of meetings for the next few months: September 11, Urbana-Champaign; October 9, Urbana-Champaign; November 13, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

NINA T. SHEPHERD  
*President*

**LUNCHEON**

Special guests of Trustee Gravenhorst were executives and officers of the Coleman Foundation and Fannie May Candy Shops, Inc., of Chicago: John E. Hughes, president of the Coleman/Fannie May Foundation and chief executive officer of the Fannie May Candy Shops, Inc.; Jean D. Thorne, executive director of the Foundation and chairman of the board of the Fannie May Candy Shops, Inc.; and Richard M. Peritz, president of the Fannie May Candy Shops, Inc., and executive vice president of the Coleman Foundation.

The foundation and officers have been supporters of the University of Illinois Foundation and Eye Research Institute. They have also established the Denton Thorne Endowed Chair of Small Business Enterprise at the University of Illinois at Chicago.

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

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**September 11, 1986**



The September meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, September 11, 1986, beginning at 8:05 a.m.

President Nina T. Shepherd called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Shepherd, Miss Ann E. Smith. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer, and Dr. Earl W. Porter, secretary.

(Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago, was absent and was represented by Dr. Alexander M. Schmidt, vice chancellor for health services, Chicago campus.)

### EXECUTIVE SESSION

President 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, and to discuss campus security."

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 1 and 2 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 the Executive Committee (Meeting of August 7, 1986)

(1) Pursuant to the 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 at 9:35 a.m., Thursday, August 7, 1986, in Room 213 of the Chicago Illini Union, Chicago campus, Chicago, Illinois. The following members of the committee were present: Mrs. Nina T. Shepherd, *Chairwoman*, and Miss Ann E. Smith. Mrs. Galey S. Day was absent.

Also present were Edward C. Starkeson, student trustee, Chicago campus; Donald K. Coe, director, University Office of Public Affairs; Timothy E. Madigan, legal counsel, Urbana-Champaign campus; Richard L. Margison, associate vice president for business and finance; and Earl W. Porter, secretary of the Board of Trustees.

#### Executive Session

Chairwoman 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, and to discuss campus security."

The motion was made by Miss Smith and approved unanimously.

The committee considered the following recommendations of the President of the University regarding the acquisition of real property. Messrs. Madigan and Margison provided background information on each of the recommendations.

#### Authority to Utilize "Quick-Take" Legislation

(1) The Board of Trustees was advised at its meeting of July 10, 1986, of the necessity to authorize the utilization of "quick-take" legislation in order to acquire critical parcels of property on the north campus at Urbana. On advice of counsel, it was felt best to delay adoption of the necessary resolutions until after the governor signed the legislation into law. He has now done so.

The chairwoman of the Executive Committee has found it necessary to transact this business before the next regular meeting of the board. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Executive Committee, pursuant to the authority granted to it under Article IV of the *Bylaws* of the Board of Trustees, adopt the attached resolutions.<sup>1</sup>

<sup>1</sup> The same resolution applies to all properties shown in Exhibit A.

On motion of Miss Smith, the resolutions were adopted by the following vote: Aye, Mrs. Shepherd, Miss Smith; no, none; absent, Mrs. Day.

#### Resolution

*Whereas*, the Board of Trustees of the University of Illinois, by Resolutions adopted on March 13, 1986, found and declared that the real estate described in Exhibit "A" attached hereto and incorporated herein by reference to be needed for educational purposes of the University as recited in said Resolutions, copies of which are attached as Exhibit "A" and incorporated herein by reference; and

*Whereas*, the University was unable to agree with the owners and parties interested in said real estate as to the compensation to be paid therefore and a complaint for condemnation was filed on March 24, 1986, and all negotiations for the acquisition for said real estate have proven unsuccessful; and

*Whereas*, the Board of Trustees has adopted a schedule for the execution of approved projects for north campus expansion, the project for which said real estate is required, a copy of which schedule is attached hereto as Exhibit "B" and incorporated herein by reference; and

*Whereas*, the Board of Trustees has determined that it is necessary to take such real estate by November 1, 1986, in order to comply with the schedule.

*Now, Therefore, It Hereby Is Resolved, Found, and Declared* by the Executive Committee for and on behalf of the Board of Trustees of the University of Illinois pursuant to Article IV of the *Bylaws* of the board, as follows:

1. The negotiations for the acquisition for the real estate described in Exhibit "A" have proven unsuccessful.
2. The schedule described in Exhibit "B" is hereby adopted as the schedule for the execution of the north campus expansion project.
3. That it is necessary in order to comply with the schedule adopted that the real estate described in Exhibit "A" be acquired by November 1, 1986.
4. That our attorneys be and are hereby authorized and directed to institute proceedings to acquire the said real estate in the manner provided in Sections 7-103 through 7-112 of the Code of Civil Procedure, as amended, commonly referred to as "quick-take."

#### Resolution Authorizing Condemnation of Property

*Be It, and It Hereby Is Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the real estate described in Exhibit A, attached and incorporated herein by reference, is needed by the University of Illinois, a higher education institution established and supported by the State of Illinois, for an academic building and related facilities and projects on the north campus for faculty, students, and staff members of the University of Illinois for the conduct of the educational functions of the University of Illinois; for the further expansion of the educational facilities of said University of Illinois for purposes incidental to and necessary for educational functions conducted by said University of Illinois; and to enable said University of Illinois to discharge its duty to the people of said State for public use, and that funds are available to the University for the purchase of said land for said educational purposes.

*Be It, and It Hereby Is Further Resolved, Found, and Declared* that the vice president for business and finance or his designee of the University of Illinois is authorized to acquire the described real estate and continue negotiations and acquisition for and on behalf of the University of Illinois with the owner(s) of the real estate described in Exhibit A for the purchase thereof by the University.

*Be It, and It Hereby Is Further Resolved, Found, and Declared* that in the event the vice president for business and finance or his designee is unable to agree with the owner(s) of said real estate as to the compensation to be paid therefore, then the university counsel is authorized to institute condemnation proceedings for the benefit of the University of Illinois for the acquisition of said real property for the educational and other purposes hereinabove described; the university counsel is authorized to institute said proceedings at the cost and expense of the University of Illinois; to engage special legal counsel(s) to institute condemnation proceedings in the name of the Board of Trustees of the University of Illinois for the purpose of acquiring title to and possession of said real estate in accordance with the eminent domain laws of the State of Illinois.

*Be It, and It Hereby Is Further Resolved, Found, and Declared* that this Resolution shall take effect and be in full force from and after its passage.

#### Exhibit A

The following properties are covered by the preceding resolution. All properties are located in Seminary Addition to Urbana, situated in the City of Urbana, in Champaign County, Illinois.

The North Half of Lot 5 in Block 42 (having a street address commonly known as 308 North Romine)

Lot 3 in Block 42 (having a street address commonly known as 1305 West Clark)

Lot 10 in Block 41 (having a street address commonly known as 403 North Mathews and 1302 Clark Streets)

Tract I: All of Lot 1 except the North 82 feet in Block 42 and Tract II: The North 82 feet of Lot 1 (having a street address commonly known as 305 North Mathews and 1301 West Clark Streets)

Lot 7 and the West 2 feet of Lot 8 in Block 42 (having a street address commonly known as 1308-13-10 West Main)

Lots 2 and 3 and the East 55 feet of Lot 4 all in Block 41 (having a street address commonly known as 1303-1309 West University)

#### Exhibit B

##### Construction Schedule

<i>Project</i>	<i>Timetable for Start of Construction</i>
Beckman Institute	November 1, 1986
Microelectronics Center — Phase 1	March 1, 1987
Central Utilities Facility	March 1, 1987

#### Authorization to Acquire Properties by Settlement of Condemnation Proceedings, Urbana

(2) On March 13, 1986, the Board of Trustees authorized the acquisition of twelve properties through purchase or condemnation which are needed for the Beckman Institute and other related projects in the north campus

at Urbana. The authorization granted authority to settle within appraisals received by the University or at the amount determined in condemnation proceedings.

Owners of six of the properties have agreed to settle the condemnation suits. It is the belief of the university counsel and the Office for Capital Programs that some of the six remaining suits can be settled if authority is received to exceed the high University appraisal by up to ten percent. It is believed that settlement within this range will reduce the ultimate costs of acquisition associated with eminent domain. The university counsel has advised that exceeding the highest appraised value by not more than ten percent is consistent with the law.

The chairwoman of the Executive Committee has found it necessary to transact this business before the next regular meeting of the board. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that authorization be granted to acquire each of the remaining properties which are identified in Exhibit A attached hereto at a price not to exceed ten percent of the high appraisal received by the University.

Funds for the acquisition of the properties are being provided by private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Shepherd, Miss Smith; no, none; absent, Mrs. Day.

#### Exhibit A

<i>Common Street Address</i>	<i>Legal Description</i>
1305 West Clark Street, Urbana, Illinois	Lot 3 in Block 42 of the Seminary Addition to Urbana, Illinois, situated in Champaign County, Illinois.
308 North Romine Street, Urbana, Illinois	The North Half of Lot 5 in Block 42 of Seminary Addition to Urbana, situated in the City of Urbana, in Champaign County, Illinois.
403 North Mathews and 1302 West Clark, Urbana, Illinois	Lot 10 in Block 41 of the Seminary Addition to Urbana, situated in Champaign County, Illinois.
305 North Mathews Avenue and 1301 West Clark Street, Urbana, Illinois	Tract I: All of Lot 1 except the North 82 feet in Block 42 of the Seminary Addition to Urbana, situated in the City of Urbana, in Champaign County, Illinois. Tract II: The North 82 feet of Lot 1 in Block 42 of the Seminary Addition to Urbana, situated in the City of Urbana, in Champaign County, Illinois.
1308-1310 West Main Street, Urbana, Illinois	Lot 7 and the West 2 feet of Lot 8 in Block 42 in Seminary Addition to Urbana, situated in Champaign County, Illinois.
1303-1309 West University Avenue, Urbana, Illinois	Lots 2 and 3 and the East 55 feet of Lot 4 all in Block 41, of Seminary Addition to Urbana, situated in the City of Urbana, in Champaign County, Illinois.

### Exchange of Property, Urbana

(3) In order to acquire certain parcels of land essential to begin construction this fall on the north campus at Urbana, a complex property transaction has evolved. The board in May authorized a portion of this transaction; however, additional authority is required to perfect it.

The chairwoman of the Executive Committee has concluded that consideration of this matter is urgent and cannot await the next regularly scheduled meeting of the board. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the committee, under Article IV of the board *Bylaws*, adopt the attached resolutions, reaffirm the authority previously granted by the board, and authorize those additional acts necessary to complete this transaction.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Shepherd, Miss Smith; no, none; absent, Mrs. Day.

#### Resolution Authorizing the Exchange of Property Located at 505 South Busey Avenue, Urbana, Illinois, for Green Property at 1203, 1205, 1207, and 1209 West Main Street, and 207 North Goodwin Avenue, Urbana, Illinois

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the comptroller and secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name of, and on behalf of, this public corporation, a Warranty Deed and such other documents in connection therewith as they may deem to be necessary or desirable in order to convey title to the following described property; viz:

The East 90 feet of Lots 13, 14, and 15 in Campbell & Kelley's Addition to Urbana, situated in the City of Urbana, Champaign County, Illinois.

commonly known as 505 South Busey Avenue, Urbana, Illinois, to Lois D. Green, upon such terms and conditions as said comptroller and secretary may deem to be necessary or desirable and in consideration of Lois D. Green conveying title to the following described property to this public corporation and paying to this public corporation the sum of three hundred thousand dollars (\$300,000); viz:

The South Fifty-seven (57) feet of Lot One (1) in Block Fifty (50) of the Seminary Addition to Urbana, Champaign County, Illinois.

Lot 2 in Block Fifty (50) in the Seminary Addition to Urbana, situated in the City of Urbana, in Champaign County, Illinois.

Lot 3 in Block Fifty (50) in the Seminary Addition to Urbana, Champaign County, Illinois, in the City of Urbana, in Champaign County, Illinois.

Lot 4 in Block Fifty (50) of Seminary Addition to Urbana, situated in the City of Urbana, County of Champaign, State of Illinois.

commonly known as 1203, 1205, 1207, and 1209 West Main Street, and 207 North Goodwin Avenue, Urbana, Illinois.

**Resolution Authorizing the Exchange of Property Located at 1203  
and 1205 West Main Street, Urbana, Illinois, for Krauss Property  
at 1304 and 1306 West Clark Street, Urbana, Illinois**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the comptroller and secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name of, and on behalf of, this public corporation, a Warranty Deed and such other documents in connection therewith as they may deem to be necessary or desirable in order to convey title to the following described property; viz:

Lot 2 in Block Fifty (50) in the Seminary Addition to Urbana,  
situated in the City of Urbana, in Champaign County, Illinois,

*and*

Lot 3 in Block Fifty (50) in the Seminary Addition to Urbana,  
situated in the City of Urbana, in Champaign County, Illinois,

which properties are commonly referred to as 1203 and 1205 West Main Street, Urbana, Illinois, to Fred Krauss, George Roth, Jack Monkman, Arthur Traugott, and Greg Langan, or their nominee, hereafter referred to as "Krauss," upon such terms and conditions as said comptroller and secretary may deem to be necessary or desirable and in consideration of Krauss conveying title to the following described property to this public corporation and paying to this public corporation the sum of twenty-seven thousand five hundred dollars (\$27,500); viz:

Lots 8 and 9 in Block 41 of Seminary Addition to Urbana,  
situated in the City of Urbana, in Champaign County, Illinois,

commonly known as 1304 and 1306 West Clark Street, Urbana, Illinois.

The business of the meeting having been concluded, the Executive Committee adjourned.

EARL W. PORTER  
*Clerk*

ANN E. SMITH  
NINA T. SHEPHERD  
*Chairwoman*

On motion of Mr. Howard, this report was ratified and accepted by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Rescission of Action and Sale of Residence in Fairfield, Illinois  
(Estate of John H. Rapp)<sup>1</sup>**

(2) On October 10, 1985, the Board of Trustees authorized the sale of a residential property in Fairfield, Illinois, at a price of \$25,000 that was a part of the John H. Rapp estate. Prior to the time of closing, the property was damaged as a result

<sup>1</sup> John H. Rapp died in 1982, leaving an estate with an estimated fair market value of approximately \$600,000, with assets consisting of farmland in Ohio, a land contract, residential property in Fairfield, Illinois, and other personal property to the University for the purpose of providing scholarships to students selected by the College of Law.

of freezing weather conditions causing the plumbing to rupture and creating extensive damage to the interior. As a result, the contract purchaser decided not to complete the purchase.

The property has been reappraised by two real estate appraisers from Fairfield at \$10,000 by Terry Weedman and \$10-12,000 by Raymond Samford. Over an eight-month period, the University has received just one offer to purchase the property at a price of \$10,000, an offer valid through September 30, 1986.

The vice president for business and finance has recommended that the Board of Trustees rescind its action of October 10, 1985, and approve this sale of the residential property for \$10,000 to Wayne County Bank & Trust Company, Fairfield, Illinois, as trustee.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Status Report, North Campus Land Acquisition Program, Urbana**

In the fall of 1985, the Board of Trustees authorized the acquisition of land east of Illinois Field for the Beckman Institute and related projects. The approved site included 19 privately-owned building structures under 15 separate ownerships plus approximately 2.3 acres of streets and alleys. Subsequently, options to purchase were secured to purchase four buildings at a total cost of \$241,500. In March 1986, condemnation suits were filed on the balance of the privately-owned properties. As a result of negotiations and prior to going to trial, ten additional buildings were acquired through settlement agreements at a total cost of \$1,764,800. During August 1986, two condemnation suits for three buildings were tried in the Circuit Court and the jury awards totaled \$280,075. Furthermore, at this meeting, a recommendation is being submitted to the Board of Trustees to compensate the City of Urbana \$415,000 for vacating rights-of-way (streets and alleys) to the University. All of these costs total approximately \$2.7 million.

Two properties remain to be acquired to complete the land acquisition program. One property is set for trial on October 14. With regard to the final property located at 1303-09 West University Avenue, attorneys for the University have had difficulty in setting a trial date as a result of numerous requests and motions by the owner's attorney. Since construction of the Beckman Institute project cannot begin without this property, a quick-take hearing has been scheduled on October 2, to acquire this property under the provisions of the legislation granted to the University.

#### **Other Matters**

In addition, the trustees received reports from the administrative officers with regard to matters of pending litigation and status reports and issues

involved in continuing labor negotiations with a number of bargaining units.

Finally, the trustees received a brief report about a matter pending before a committee of the National Collegiate Athletic Association.<sup>1</sup>

There being no further business, the executive session adjourned and the board convened in open session at 10:30 a.m.

### UNIVERSITY INVESTMENT POLICY, SOUTH AFRICA

(3) President Ikenberry presented the following statement followed by the resolution and recommendation presented below. The statement is as follows:

President Shepherd, Chairman Day, Members of the Board, and the University community:

As we have developed investment policy for the University over the last several years, including our policy in regard to U.S. corporations doing business in South Africa, we have stressed we would continue to review and reassess the policy as conditions in South Africa and elsewhere changed. Indeed, some factors have changed over the years, and our policy has evolved to reflect those changes.

For this University and many of our peers, as well as for U.S. corporations doing business in South Africa, the Principles as promulgated by the Reverend Leon Sullivan have served as a guide against which responsible corporate and University actions have been measured. Although not an official part of the Fourth Amplification of the Sullivan Principles, Reverend Sullivan stated in 1985 that if apartheid were not statutorily abolished by May 1987, U.S. companies should withdraw operations from South Africa. Among other conditions, this declaration calls for a reassessment of University policy.

While many things have changed over the years, including both changes in investment policy and changes in the way in which corporations have conducted their operations in South Africa, others, have not. The lack of change is most apparent in the absence of significant progress toward the elimination of apartheid by the government of South Africa. There is no clear plan for an end to apartheid, nor is there a clear prospect that shortly one will be developed; there is no timetable; and there are no negotiations between and among the contending factions. One can point to isolated instances of progress, but the broad sweep of events in South Africa has continued to deteriorate over the last several years. Violence escalates — black against black, white against black, black against white. For citizens of South Africa and for companies that do business there, the prospect for evolutionary change — the fundamental goal toward which the Sullivan Principles and U.S. corporations have been dedicated — becomes more remote.

Outside of South Africa, however, conditions continue to change. U.S. policy toward South Africa is now in a period of flux, reflecting the mounting frustration of the American people. The Congress of the United States has before it now two different proposals for changing U.S. policy. There seems little doubt that shortly the president of the United States will be presented with legislation further limiting U.S. corporate involvement in South Africa.

Leaders of European nations have been conducting a similar reassessment. There is no consensus about what should be done — indeed there appears to be a growing sense of pessimism that anything of genuine significance can be

<sup>1</sup> On the previous afternoon, September 10, meetings of the Committee on Academic Affairs (in which a presentation was made concerning the College of Law) and of the Committee on Buildings and Grounds were held. In the latter instance, the trustees, in addition to taking other actions of record in committee, received a detailed presentation of the south campus master plan.

done by governments or by corporations to improve the long-term prospects in South Africa.

In the face of this mounting frustration, there has been a noticeable shift in the policies of state governments and other institutional investors, most notably the recent action by the University of California, followed shortly thereafter by the State of California. Involving in the aggregate more than \$11 billion in stock holding in U.S. corporations doing business in South Africa, the California divestment actions would take place over a three-year period, ending in 1990. So far, 15 states and 39 municipalities have enacted such laws, including Connecticut, New Jersey, and Massachusetts.

The number of universities adopting full divestment policies has continued to grow. Several AAU universities recently have adopted full divestment policies, including, for example, Duke, the University of Washington, and of course the nine-campus system of the University of California. Six of the Big Ten universities now have such policies in one form or another, including Ohio State, Minnesota, Wisconsin, Michigan, Michigan State, and Iowa.

It is possible that the recent actions in California and elsewhere may trigger an escalation in the adoption of full divestment policies by states and other institutional investors over the next year, particularly as we approach the May 1987 deadline identified by Reverend Sullivan.

It is difficult to assess the response to these developments by American corporations with operations in South Africa. Many companies have worked not only to improve working conditions and to increase the numbers of black and colored employees in managerial and supervisory roles, but have also worked openly in opposition to apartheid laws and toward evolutionary change in South Africa. Where one is able to cite instances of progressive change in South Africa over the last several years, it can in many instances be traced to the actions of these companies and the application of the Sullivan Principles.

At the last meeting of this board, in July 1986, you directed that communications be sent to U.S. corporations in which we hold stock that do business in South Africa. As you requested, we inquired about the corporate outlook for the future. As one reads the responses to our inquiry, it is difficult to detect significant changes in corporate outlook, although one does sense that corporations may see less opportunity for evolutionary change in South Africa than they might have seen two or three years ago.

And, of course, one reads in the press expressions of frustration by corporate leaders such as the heads of IBM and General Motors about the lack of progress toward the elimination of apartheid. Roger Smith, chairman and chief executive officer of General Motors and co-chairman of the U.S. Corporate Council on South Africa, stated, after having met with leaders in South Africa, that he believed, "Our principal area of difference lies in timing. The South African Government's timetable is clearly longer than any of us would like to see and indeed may be so long that world opinion may not permit such a delay." It is, of course, difficult to say how much time is left for evolutionary change, if any, but clearly time is limited.

As corporations and universities reassess their policies and practices, both must take into account not only the changes occurring in South Africa, but the changing conditions in the United States as well. The stock of many corporations is held in significant part by institutional investors. For some companies, recent actions in California alone could result in the sale of hundreds of millions of dollars of their stock. If such policies were to continue to be adopted by other states, as some now believe may be the pattern, the business ramifications will grow.

Weighed against this are relatively small investments in South Africa by most U.S. corporations. For many, the holdings amount to a fraction of one per-

cent of total corporate assets. Moreover, the South African corporate subsidiary may in some instances have a negative, not positive, impact on overall profits.

Under such circumstances, I believe many U.S. corporations will, and are now, reassessing their current position in South Africa. Most simply cannot "walk away" from South Africa, given responsibility to both employees and to stockholders. Alternatives include the sale of the operation to employees who, through a leveraged buyout, would take over, own, and run the business. Some companies may consider sale of the operation to a third party, while others may sell corporate assets to a trust, thereby preserving the option to return to South Africa at some point in the future if and when apartheid is ended.

If one looks back over the last thirty months, the number of corporations leaving South Africa has escalated rapidly. Even a partial list would include recognizable names such as TWA and American Airlines, Illinois Tool Works, Singer, GE, Pepsi, Parker Pen, NAVISTAR, Martin-Marietta, Motorola, General Foods, Dana Corporation, the Carnation Company, Boeing, Atlantic Richfield, and Apple Computers.

Few U.S. corporations are likely to find that their holdings in South Africa are so extensive and/or fundamental to the long-term welfare of the company that it is imperative for the corporation to remain in South Africa.

Only corporations themselves will be able to define what is wisest and what is best in regard to continuing operation in South Africa. But if the basic trends I have outlined continue—that is, an escalation in the number of institutional investors barring investments in U.S. corporations doing business in South Africa, and a continued escalation in the rate of withdrawal from South Africa by U.S. corporations—there may very well be implications for investment policy and fiduciary responsibility.

In time, and in the extreme, fiduciary considerations could become reversed from those of the present. That is, if a company were unable to sell its stock to a growing bloc of institutional investors, this might have a depressing effect on the value of the stock and make the stock a less attractive investment. Action by the State of California makes this otherwise theoretical prospect appear more credible.

Whether or not one believes there may be an eventual reversal in fiduciary theory, it is clear that if the recent increase in the rate of corporate withdrawal from South Africa were to continue, many of the fiduciary concerns of prior years would be diminished. Our analysis suggests the trend of corporate withdrawal from South Africa in all likelihood will continue and even accelerate.

A final shift in fiduciary considerations relates to a concern for the long-term prospects of those U.S. corporations that remain in South Africa. To the extent that corporations that remain are those with the most extensive operations in South Africa and/or those for which the South African business component is most crucial to the overall health of the company, continued deterioration of conditions in South Africa is of greatest concern to those specific corporations.

Responsibility rests on the shoulders of each institutional investor, including members of boards of trustees, to define the proper and fiduciarily sound investment policy. It is clear, however, that as conditions in South Africa change and as there is a response to those changes, fiduciary considerations also will be in a state of flux.

For many, perhaps for most, the moral imperatives remain unclear. Some corporations may decide to remain and continue to work toward evolutionary change in South Africa. Others may conclude that the time may have come to withdraw, and it is not the role of the University to make that judgment.

It is our responsibility, however, to attend to the overall best interests of the University of Illinois. The Board of Trustees has attempted to shape a sound and balanced policy over the years and will continue to do so. Accord-

ingly, I offer for your consideration a resolution for refinements in the University of Illinois investment policy that attempt to take into account the considerations and trends I have outlined.

The resolution is as follows:

*Whereas*, the Board of Trustees has for many years expressed its abhorrence of the system of apartheid in the Republic of South Africa — a system which disenfranchises the majority population of black Africans and coloreds of their human, political, and economic rights; and

*Whereas*, the board has pursued its fiduciary responsibility as well as its responsibility to invest University funds in a socially responsible manner by incorporating the principles enunciated by the Reverend Leon Sullivan in its investment policy; and

*Whereas*, following extensive study, on June 20, 1985, the board strengthened its policy by limiting its investments in U.S. corporations doing business in South Africa to those that have attained the top two performance categories of the Sullivan Principles and required that its primary banks conform with certain criteria prohibiting loans to the government of South Africa and the sale of Krugerrands; and

*Whereas*, the board took action on July 10, 1986, to direct that communications be sent to U.S. corporations doing business in South Africa and representatives of the governments of the United States and the Republic of South Africa, again expressing abhorrence of apartheid and outlining University policy on investment in corporations doing business in South Africa; and

*Whereas*, the intransigence of the government of South Africa to abolish apartheid and recognize the fundamental human, political, and economic rights of all of its citizens is causing Congress and the president of the United States to reconsider U.S. policy toward South Africa; and

*Whereas*, the business risks related to continued operation in South Africa are increasing as social unrest in that country escalates; and

*Whereas*, the recognition of these risks has prompted increasing numbers of U.S. corporations to cease or diminish business activities in South Africa; and

*Whereas*, the ability to diversify the investment of University funds in corporations and industries that do not have business ties to South Africa is enhanced by such an exodus; and

*Whereas*, the ability of U.S. corporations which continue to have business activity in South Africa to attract new capital will be diminished as major institutional investors eliminate such corporations from their portfolios, such investors today include 39 cities, 15 states, and 11 AAU institutions (as many as 100 schools have adopted either partial or total divestiture policies since 1981); and

*Whereas*, a high standard of fiscal prudence is required when invest-

ing the funds held in trust by the board, such prudence being in contrast with the social and economic volatility occurring in South Africa,

*Now, Therefore,* the Board of Trustees of the University of Illinois declares:

1. That the rapid deterioration in the stability of the political, economic, and social structure of South Africa, together with the accelerating number of state, university, local, and other institutional investors which have adopted divestment policies may have a negative effect on University investments in corporations doing business in South Africa; and
2. That the Reverend Leon Sullivan, the principal advocate of eliminating apartheid through affirmative involvement in U.S. corporations in South Africa, established a two-year timetable in May 1985 when he stated, "... if Apartheid is not actually and in fact statutorily abolished as a system within the next 24 months [by May 31, 1987], all U.S. companies should withdraw from South Africa. . . ."

*Now, Therefore,* the Board of Trustees resolves and adopts the following amendment to its policy with respect to the investment of University funds in corporations and banks doing business in South Africa:

1. Effective immediately, the University will support the following shareholder resolutions: (1) the withdrawal of that corporation's operations from South Africa; (2) to furnish information regarding corporate activities in South Africa; (3) the termination or prevention of sales to the South African military or police.
2. If the government of South Africa has not statutorily abolished the apartheid system by May 31, 1987, then the University shall, in a sound financial manner, begin to eliminate its investments in U.S. corporations with operations in South Africa, such sale to be concluded not later than December 31, 1988. In addition, effective June 1, 1987, the University shall not make new investments in any U.S. corporation with operations in South Africa.
3. If the government of South Africa has not statutorily abolished the apartheid system by May 31, 1987, and the primary bank has loans with, or is otherwise extending credit to the government of South Africa, then the University shall, in a sound financial manner, withdraw its deposits and terminate its agreements with such primary bank not later than December 31, 1988.
4. The university comptroller shall make quarterly reports on progress in implementing this investment policy and shall advise the board immediately if it should appear that the implementation of this policy might violate the board's fiduciary responsibilities with respect to the prudent investment of University funds.

Mr. Logan moved approval of the recommendation.

The trustees discussed the recommendation at length, presenting a number of salient points. In general, individuals in favor emphasized: its significance solely as an investment policy (as opposed to a moral issue or a foreign policy matter); the importance of respecting advice and recommendations from the president; or that it did in fact represent a desirable moral stance for the University to take.

Objections to the recommendation emphasized that it was not a valid fiduciary step but was laden with political and social aspects; that it was offered in reaction to activities in other states (i.e., California) rather than on its merits for the University; its failure to include a "hold harmless" clause by which the trustees would be protected from liability; and finally, such action would encourage a perception that the trustees have responded to political, social, or other pressures.

Mr. Hahn then proposed amendments to the president's recommendations, viz.: to delete the requirement that the University begin to disinvest by May 31, 1987 (see recommendation no. 2); to retain the second sentence of recommendation 2 but altered to make "immediately effective" a recommendation to make no new investments; and to substitute for recommendation no. 3 the following language:

"Effective immediately, the University shall direct those charged with investing for the University to take into account in managing the University's investments (and using their best professional judgment), the anticipated decline in the value of companies having interest in South Africa."

All other elements of the recommendation would be retained.

The question was called on Mr. Hahn's amendments and the motion to amend was defeated by the following roll call vote: Aye, Mrs. Day, Mrs. Gravenhorst, Mr. Hahn, Mr. Madden; no, Mr. Forsyth, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; absent, Governor Thompson.

(The student advisory vote was: Aye, none; no, Mr. Filip, Mr. Starkeson.)

The question then was called on the main motion (Mr. Logan's) to support the recommendation of the president and the motion failed by the following roll call vote: Aye, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Madden; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

(The board then recessed to complete the meeting of the Committee on Finance and Audit<sup>1</sup> and reconvened at 11:50 a.m. to deal with the following matters.)

<sup>1</sup> Earlier, at a brief meeting of the Finance and Audit Committee, the trustees received testimony in favor of divestiture and other steps that might be taken with regard to South Africa from Vernon Barkstall, executive director of the Urban League of Champaign County.

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 8, 1986, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, 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.<sup>1</sup>

### Other Matters

The president spoke briefly on a special event of the previous week, a "DuPage County Day" sponsored in association with the University of Illinois Alumni Association and involving leaders in DuPage County, alumni, staff, faculty and others in the interest of better acquainting the people of DuPage County with the work of the University of Illinois.

### OLD AND NEW BUSINESS

Mrs. Shepherd requested brief reports, on a recent meeting of the Board of Higher Education, attended by Trustee Ann Smith on September 3; and on a meeting of the Athletic Association Board of Directors, attended by Student Trustee Mark Filip on July 26, 1986.

She also introduced Mr. Charles P. Wolff of Elgin, a candidate for trustee in the November 1986 general election. Two other candidates (in addition to incumbents Day, Madden, and Shepherd), Mrs. Judith Ann Calder of Chicago and Dr. David McConnell of Dundee, were not present.

### Appointments

President Shepherd announced that she had appointed Trustee Gravenhorst to the advisory committee to the West Suburban Regional Academic Consortium; and that she had appointed Student Trustee Starkeson to the following board committees: Academic Affairs; Alumni; Buildings and Grounds; and Student Welfare and Activities; and that the following committee had been added to those on which Student Trustee Mark Filip will serve, Academic Affairs.

Mrs. Shepherd took occasion to install Edward C. Starkeson, who was attending his first meeting as a student trustee.

### REGULAR AGENDA

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

<sup>1</sup> University Senates Conference: Martha Friedman, associate professor of library administration, and history and philosophy librarian, Urbana-Champaign campus; Urbana-Champaign Senate Council: Richard Merritt, professor of political science and research professor in the Institute of Communications Research; Edward Lichter, professor of preventive medicine and community health, College of Medicine at Chicago.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 4 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.)

### **Requests for Operating and Capital Appropriations, Fiscal Year 1988**

(4) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for Fiscal Year 1988 are presented herewith for action by the Board of Trustees. The accompanying tables and the document "Budget Request for Operating and Capital Funds, Fiscal Year 1988," contain detailed information about each element of the operating and capital budget request for the coming year. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The request for incremental operating funds totals \$74,433,800 and represents a 13.9 percent increase over the University's FY 1987 operating budget from appropriated funds. This total is comprised of \$64,433,800 in incremental funds sought for the budget elements included in all of the University's recent annual operating requests, plus a special addendum to the request, which seeks \$10 million additional support for the University Hospital. The amount sought for the hospital has been increased by \$7 million over that included in the preliminary FY 1988 request presented to the board in July.

Excluding amounts targeted for the hospital, the final FY 1988 operating budget request is nearly identical to the preliminary request, although technical adjustments have been made in several individual items following final action on the University's FY 1987 appropriation legislation. The final request also contains funding for several operation and maintenance projects not included in the preliminary document, along with the addition of a request for academic program funds for the anatomical sciences program at the Urbana-Champaign College of Medicine.

The overall operating budget request for incremental funds is summarized in Table 1. Individual academic programs are identified in Table 2. In addition, the University's request for funds sufficient to meet the statutory requirement for the State Universities Retirement System for FY 1987 is also included, as described in the request document.

The 1988 request for new capital appropriations is summarized in Table 3. Consistent with growing facilities needs presented to the board in July, the FY 1988 request for Capital Development Fund appropriation totals \$57,820,800. The final request is generally consistent with the preliminary data presented in July. The final request includes a project for land acquisition at Urbana-Champaign which was not contained in the preliminary budget, and the WILL Radio-Television building project is included at its full construction cost, rather than as a planning project.

In addition to Capital Development Fund increases for FY 1988, the University seeks appropriations for two initiatives supported within the "Build Illinois" program: \$7,834,000 for the third year of the higher education renovation/rehabilitation program; and \$1,998,100 to complete funding for the construction and remodeling project in the Animal Sciences Laboratory at Urbana-Champaign, approved in FY 1987.

These requests have been prepared by the vice president for academic affairs, based upon the recommendation of the University Planning Council and a review by the University Policy Council.

I recommend approval.

On motion of Mr. Howard, these requests were approved as recommended by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Table 1  
Fiscal Year 1988 Operating Budget Request

	<i>Dollars in Thousands</i>
<b>I. Continuing Components</b>	
A. Compensation Improvement .....	\$33 682.0
1. Annualization of FY 1987 Increases .....	( 3 336.7)
2. FY 1988 Increment (7.0%) .....	(23 189.7)
3. Fringe Benefits Improvements (2%) .....	( 6 625.6)
4. Medicare Costs .....	( 530.0)
B. General Price Increases (4.5%) .....	3 257.7
C. Utilities Price Increases (9.45%) .....	3 264.8
D. Library Price Increases (12.0%) .....	853.6
E. Support Unit Funding .....	3 566.4
1. Operations and Maintenance for New Areas .....	( 1 566.4)
2. Operations and Maintenance Preventive Maintenance .....	( 1 000.0)
3. Other Support Unit Improvements .....	( 1 000.0)
<i>Subtotal, Continuing Components</i> .....	<u>\$44 624.5</u>
<i>Percent of FY 1987 Base</i> <sup>1</sup> .....	(8.33%)
<b>II. Programmatic Components</b>	
A. Expanded/Improved Academic Programs .....	\$14 690.0
B. Equipment Replacement .....	2 000.0
C. Library Program Support .....	600.0
<i>Subtotal, Programmatic Components</i> .....	<u>\$17 290.0</u>
<i>Percent of FY 1987 Base</i> .....	(3.22%)
<b>III. Resource Matching Requirements</b> .....	\$ 2 120.0
<i>Percent of FY 1987 Base</i> .....	(0.40%)
<b>IV. Special Services Funding</b>	
A. County Board Matching .....	\$ 100.0
B. Fire Services Institute .....	49.3
C. Division of Services to Crippled Children .....	250.0
<i>Subtotal, Special Services Funding</i> .....	<u>\$ 399.3</u>
<b>V. Subtotal</b> .....	\$64 433.8
<i>Percent of FY 1987 Base</i> .....	(12.03%)
<b>VI. Special Addendum, University of Illinois Hospital</b> .....	\$10 000.0
<b>VII. Grand Total</b> .....	\$74 433.8
<i>Percent of FY 1987 Base</i> .....	(13.89%)

<sup>1</sup> FY 1987 Base equals \$535,735.3

**Table 2**  
**Fiscal Year 1988 Program Budget Request**

	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total (Dollars in Thousands)</i>
<b>I. Scientific and Technological Advances</b>				
1. Biotechnology .....	\$1 085.0	\$ 500.0	-0-	\$ 1 585.0
2. Artificial Intelligence/Cognitive Science .....		500.0		500.0
3. Surface Chemistry and Catalysis .....		160.0		160.0
4. Population Genetics .....		200.0		200.0
5. Biological and Medical Magnetic Resonance .....		250.0		250.0
6. Rehabilitation Engineering .....		100.0		100.0
7. Human Factors in Complex System Design .....		100.0		100.0
8. Environmental Toxicology .....		100.0		100.0
9. Responding to the Impact of an Aging Society .....	320.0			320.0
10. College of Medicine Clinical Program at Urbana-Champaign	125.0			125.0
11. Anatomical Sciences at the College of Medicine at Urbana-Champaign .....	90.0			90.0
<i>Subtotal</i> .....	<u>\$1 620.0</u>	<u>\$1 910.0</u>	<u>-0-</u>	<u>\$ 3 530.0</u>
<b>II. Economic and Professional Development</b>				
1. Commerce and Business Administration .....	\$ 600.0	\$ 315.0		\$ 915.0
2. Health Administration .....	150.0			150.0
3. Pacific/Asian Research Center .....	175.0			175.0
4. Imported Swine Genetic Research .....		250.0		250.0
5. College of Veterinary Medicine .....		750.0		750.0
6. College of Communications .....		100.0		100.0
7. Arms Control, Disarmament, and International Security ...		100.0		100.0
8. West European Studies .....		100.0		100.0
9. University Outreach .....			500.0	500.0
10. Institute for Government and Public Affairs .....			350.0	350.0
<i>Subtotal</i> .....	<u>\$ 925.0</u>	<u>\$1 615.0</u>	<u>\$850.0</u>	<u>\$ 3 390.0</u>

Table 2 (continued)

	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total (Dollars in Thousands)</i>
<b>III. Promoting Instructional Excellence</b>				
1. Undergraduate Education .....	\$1 050.0	\$1 000.0	-0-	\$ 2 050.0
2. Academic Computing .....	750.0	300.0		1 050.0
3. Campus Honors Program .....		140.0		140.0
4. Business, Technology, and Society .....		200.0		200.0
5. Services to Elementary and Secondary Schools .....	190.0	100.0		290.0
<i>Subtotal</i> .....	<u>\$1 990.0</u>	<u>\$1 740.0</u>	<u>-0-</u>	<u>\$ 3 730.0</u>
<b>IV. Engineering Revitalization</b> .....	\$1 500.0	\$1 700.0	-0-	\$ 3 200.0
<b>V. Minority Recruitment and Retention</b> .....	\$ 305.0	\$ 535.0	-0-	\$ 840.0
<b>VI. Equipment Replacement</b> .....	\$1 000.0	\$1 000.0	-0-	\$ 2 000.0
<b>VII. Library Improvements</b> .....	\$ 300.0	\$ 300.0	-0-	\$ 600.0
<b>Total</b> .....	<b>\$7 640.0</b>	<b>\$8 800.0</b>	<b>\$850.0</b>	<b>\$17 290.0</b>

**Table 3**  
**University of Illinois Fiscal Year 1988 Capital Request Priority List**

Priority	Campus	Project	Budget Category	FY 1988 Request	Cumulative Cost (Dollars in Thousands)		
					University	Chicago	Urbana
1	C	Clinical Sciences Building .....	Remd.	\$ 7 883.0	\$ 7 883.0	\$ 7 883.0	
2	UC	Life Sciences Research Lab. ....	Plan.	1 800.0	9 683.0		\$ 1 800.0
3	UC	Utility Infrastructure Upgrade .....	Util.	3 689.0	13 372.0		5 489.0
4	C	Art and Architecture Building Addition ..	Plan.	667.0	14 039.0	8 550.0	
5	UC	Campus Land Acquisition .....	Land	1 500.0	15 539.0		6 989.0
6	UC	Environmental Sciences Building .....	Remd./Equip.	4 250.0	19 789.0		11 239.0
7	C	Alumni Hall (Phase 2) .....	Remd.	4 024.0	23 813.0	12 574.0	
8	UC	Noyes Lab. Remodeling .....	Plan.	200.0	24 013.0		11 439.0
9	UC	English Building Remodeling (Phase 3) ..	Remd.	3 360.0	27 373.0		14 799.0
10	C/U <sup>1</sup>	Administrative Computing Electrical Improvements .....	Util.	1 919.0	29 292.0	14 493.0	
11	C	Associated Health Professions .....	Remd.	3 900.0	33 192.0	18 393.0	
12	UC	WILL Radio-TV Building .....	Bldg.	10 350.0	43 542.0		25 149.0
13	C	Engineering Science Library Addition ....	Plan.	425.0	43 967.0	18 818.0	
14	UC	Federal Research Facility .....	Site/Equip.	1 275.0	45 242.0		26 424.0
15	C	Remodel College of Medicine — West Tower (Phase 1) .....	Plan.	414.0	45 656.0	19 232.0	
16	UC	New Commerce Building .....	Plan.	1 500.0	47 156.0		27 924.0
17	C	Health Sciences Center Campus Emergency Distribution .....	Util.	1 190.0	48 346.0	20 422.0	
18	UC	Vet. Med. Basic Sciences Building Remodeling .....	Plan.	250.0	48 596.0		28 174.0
19	UC	Campus Landscape Improvements .....	Site	150.0	48 746.0		28 324.0
20	UC	Sanitary Sewer System Upgrade .....	Plan.	90.0	48 836.0		28 414.0
21	C	Remodel Pharmacy Building .....	Remd.	2 111.0	50 947.0	22 533.0	
22	UC	Art Painting and Pottery Lab. ....	Bldg.	662.0	51 609.0		29 076.0

Table 3 (continued)

Priority	Campus	Project	Budget Category	FY 1988 Request	Cumulative Cost (Dollars in Thousands)		
					University	Chicago	Urbana
23	UC	Nuclear Physics Lab. Addition . . . . .	Plan.	\$ 350.0	\$51 959.0		\$29 426.0
24	C	Upgrade Campus Fire Alarm System . . . .	Util.	794.0	52 753.0	\$23 327.0	
25	UC	Mechanical Engineering Building Remodeling . . . . .	Remd.	2 950.0	55 703.0		32 376.0
26	C	College of Business and Continuing Education Building . . . . .	Plan.	850.0	56 553.0	24 177.0	
27	UC	Main Library Remodeling . . . . .	Plan.	160.0	56 713.0		32 536.0
28	UC	Outdoor Instructional/Recreational Facilities . . . . .	Site	85.0	56 798.0		32 621.0
29	UC	Pilot Training Facility . . . . .	Bldg./Util.	932.8	57 730.8		33 553.8
30	UC	Campus Police Building . . . . .	Plan.	90.0	57 820.8		33 643.8
<i>Build Illinois Requests<sup>2</sup></i>							
	C/UC	Repair and Renovation Program (Phase 3) . . . . .	Remd.	7 834.0			
	UC	Completion, Animal/Dairy Science . . . . .	Bldg./Remd.	1 998.1			

<sup>1</sup> Because this project serves the needs of both the Chicago and Urbana-Champaign campuses, the cost may be applied on an equal basis to both. For the purpose of this table, the entire project cost will be included under Chicago.

<sup>2</sup> Build Illinois projects are non-prioritized.

### Annual Operating Budget for Fiscal Year 1987

(5) The University budget for operations for the fiscal year beginning July 1, 1986, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning August 21, 1986, at Urbana-Champaign and September 1, 1986, at Chicago; and (b) funds for the nonacademic personnel staff on a continuous basis.

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

The budget has been prepared by the vice president for 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.

Submitted herewith are two budget documents: "Budget Summary for Operations, FY 1986-87," and "Academic Personnel, 1986-87." (Copies of these documents have been filed with the secretary of the board for record.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1986, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of 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. Howard, the budget was approved, and authority was given as recommended by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Budget, Athletic Association, Fiscal Year 1987, Urbana

(6) The director of intercollegiate athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the proposed budget for 1986-87, which is summarized as follows with comparable budget figures for the preceding year:

	1985-86	1986-87
Estimated income from Athletic Association activities .....	\$8 518 832	\$9 534 496
Budget allocations .....	8 518 832	9 534 496
Unallocated budget income .....	\$ -0-	-0-

The budget has been reviewed and approved by the chancellor at Urbana, and by the vice president for business and finance.

I recommend that this budget be approved within the limits of funds available, and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and

acceptance of resignations, as are necessary within the total income and surplus of the association, provided that the assignment of funds for new projects or non-recurring capital expenditures in excess of \$50,000 shall be presented to the Board of Trustees for approval.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 7 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**University of Illinois Auxiliary Facilities Revenue Refunding and  
Improvement Bonds, Series 1986  
(Report for Information)**

(7) On August 14, 1986, bond closing occurred on the sale of \$46,635,598 (principal amount) of University of Illinois Auxiliary Facilities Revenue Refunding and Improvement Bonds, Series 1986. The sale of these bonds was authorized by board actions of April 10 and May 8, 1986. The sources and uses of the funds are shown below.

*Sources*

Bond principal .....	\$46 635 597 90
----------------------	-----------------

*Uses*

Cost of escrow .....	\$39 913 063 80
Available for improvements .....	5 529 915 35
Cost of issuance .....	120 000 00
Bond discount .....	1 072 618 75
	\$46 635 597 90

The majority of the funds, \$39.9 million, has been used to provide an escrow account which is invested to provide for the call and retirement on October 1, 1994, of all Series 1984 bonds dated October 1, 1986, through April 1, 2009. After paying the cost of issuance and the bond discount, the University netted \$5.5 million which is deposited in a construction account for enhancements of the Auxiliary Facilities System. Additional savings of about \$560,000 will occur in 1994, the present value of which is about \$320,000.

The yields on the Series 1986 bonds average 7.80 percent, ranging from 7.30 percent for maturities in 1996 to 8.125 percent for maturities in 2009. The total future debt service of the system, interest and principal combined in each period, is identical to that prior to the issuance of the Series 1986 bonds.

This report was received for record.

**Award of Certified Public Accountant Certificates**

(8) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,217 candidates who have passed the uniform written examination on May 7-9, 1986, in Illinois and who have fulfilled all other

legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983, as amended. The names of the candidates are filed with the secretary.

The Committee on Accountancy 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.

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 fourteen candidates who wish to transfer the examination credit earned by passing the uniform 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. Forsyth, these certificates were awarded.

### **Industrial Advisory Board, College of Engineering, Chicago**

(9) The chancellor at Chicago, with the advice of the dean of the College of Engineering, has recommended the following appointments and reappointments to the Industrial Advisory Board<sup>1</sup> of the college, for three-year terms effective May 1, 1986.

#### *Appointments*

**KEITH V. DAVIS**, executive vice president, operations staff, Nalco Chemical Company, Oak Brook

**DANIEL DEES**, deputy director, Office of Program and Planning, Illinois Department of Transportation, Springfield

**HARVEY DRUCKER**, associate laboratory director, energy, environmental and biomedical research, Argonne National Laboratory, Argonne

**CRAIG A. GIPPLE**, vice president-network, AT&T Communication, Chicago

**GEORGE C. KUHLMAN**, partner and manager, services department, Sargent & Lundy, Engineers, Chicago

**LARRY G. LARSON**, president and chief executive officer, CAI Division and Pacific Optical Division, Recon Optical, Inc., Barrington

**WILLIAM H. MUNRO**, assistant director, process and computer engineering, Universal Oil Products, Inc., Des Plaines

**TED SALTZBERG**, senior vice president, director of research and new businesses, communications sector, Motorola, Inc., Schaumburg

#### *Reappointments to Second Term*

**STEPHEN BAN**, vice president, research and development, Gas Research Institute, Chicago

**GRADY W. HARRIS**, vice president for research and development, Hollister, Inc., Libertyville

#### *Reappointments to Third Term*

**CLIFFORD N. HALL**, vice president, Sundstrand Energy Systems, Sundstrand Corporation, Rockford

**S. DAVID HOFFMAN**, vice president and general counsel, Underwriters Laboratories, Inc., Northbrook

**JAMES W. JOHNSON**, vice president, Commonwealth Edison Company, Chicago

**KEITH W. McHENRY**, vice president, research and development, Amoco Research Center, Amoco Oil Company, Naperville

<sup>1</sup>The board was established in March 1980 with eighteen members. The present membership, including those recommended in this item, is 32.

R. C. PENNY, president and chief executive officer, The Penny Group, Oak Brook  
 GARY PETERSEN, president, Weltek International, Inc., South Bend, Indiana  
 IVER PETERSEN, vice president, General Electric Company, Oak Brook  
 NORMAN A. ROBINS, vice president of research, Inland Steel Company, East Chicago, Indiana  
 JACK RUTHERFORD, president and chief executive officer, International Consulting Management, Ltd., Chicago

WILLIAM H. WELTYK, vice president, technology, Borg-Warner Corporation, Chicago  
 I concur in this recommendation.

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

#### **Advisory Committee, College of Pharmacy, Chicago**

(10) The chancellor at Chicago has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms, ending June 30, 1989.

CHARLES GASPAR, R.Ph., director, pharmacy services, West Side Veterans Administration Hospital, Chicago  
 WALTER OLGHAWA, owner, Oak Forest Pharmacy, Inc., Oak Forest, and Great Valu Pharmacy, Inc., Homewood  
 YVONNE PEAK, president, Peak Enterprises, Inc., Chicago

#### *Ex-Officio Members for 1986-87*

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy  
 VERNON D. GIDEON, president, Illinois Association of Community Pharmacists  
 KENNETH GIMMY, president, Illinois Pharmacists Association  
 LEE SIMON, president, Illinois Council of Hospital Pharmacists

I recommend approval.

(Members of the Advisory Committee whose terms will expire June 30, 1987: Lucio Blanco, Chicago; Thomas K. Denson, Wheaton; JoAnn Hittie, Deerfield. Members whose terms will expire June 30, 1988: Max Hunt, Park Ridge; Thomas Marks, Naperville; and Jerry Redfield, Chicago.)

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

#### **Advisory Council, College of Commerce and Business Administration, Urbana**

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

#### **New Appointments**

##### *Term to Expire August 31, 1987*

W. C. WIGENROTH, vice president-human resources, Indiana Harbor Works, Inland Steel Company, Chicago

##### *Terms to Expire August 31, 1988*

CRAIG HART, president and chief executive officer, Champion Federal Savings & Loan Association, Bloomington  
 MICHAEL A. HERZBERG, senior vice president, JMB Realty Corporation, Chicago  
 HAROLD E. HINDSLEY, senior vice president, The Northern Trust Company, Chicago  
 ROBERT W. R. JACKSON, senior vice president of finance, Central Illinois Public Service, Springfield

**DONALD R. JONES**, executive vice president and chief financial officer, Motorola, Inc., Schaumburg  
**LESTER MCKEEVER**, managing partner, Washington, Pittman & McKeever, Chicago  
**TED ROSS**, vice president-finance and secretary, Sundstrand Corporation, Rockford  
**CHARLES B. VAN VORST**, president and chief executive officer, Carle Foundation, Urbana

*Terms to Expire August 31, 1989*

**LARRY AUSTERMILLER**, partner, Arthur Andersen & Co., Chicago  
**JUDITH W. MARES**, director, benefit finance, General Mills, Inc., Minneapolis, Minnesota  
**JOHN D. O'BRIEN**, vice president-human resources, Borg-Warner Corporation, Chicago

#### Reappointments

*Terms to Expire August 31, 1989*

**JAMES R. ARNOLD**, president of executive search, A. T. Kearney & Company, Inc., Chicago  
**DAVID L. DIANA**, president, Diana Food Stores, Champaign  
**DAVID A. FEWKES**, vice president, general counsel and secretary, A. O. Smith Corporation, Milwaukee, Wisconsin  
**FREDERICK C. FORD**, senior vice president, Draper & Kramer, Inc., Chicago  
**MILLARD J. GRAUER**, president, Chartered Financial Services, Chicago  
**D. JACK HENSLEY**, vice president-interior products operating division, Owens-Corning Fiberglas Corp., Toledo, Ohio  
**HENRY A. JOHNSON**, president, Spiegel, Inc., Oak Brook  
**JOHN E. JONES**, vice chairman, CBI Industries, Inc., Oak Brook  
**ROBERT C. LANPHEER III**, president, DICKEY-john Corporation, Auburn  
**THOMAS M. LIPTAK**, vice president-management systems and organization, IBM Corporation, Armonk, New York  
**JAMES E. MURPHY**, senior vice president-communications, Merrill Lynch & Co., Inc., New York, New York  
**WILLIAM L. NEEDLER**, president, William L. Needler & Associates Ltd., Chicago  
**JOHN W. PAINTER**, executive vice president, Eagle-Picher Industries, Inc., Cincinnati, Ohio  
**DAVID J. PAULUS**, senior vice president-government and community affairs, The First National Bank of Chicago, Chicago  
**ROBERT J. PENN**, president, UNR Industries, Inc., Chicago  
**ROGER L. PLUMMER**, vice president-operations, Illinois Bell Telephone Company, Chicago  
**EARNEST E. ROGERS**, president, Rogers Chevrolet Pontiac Buick, Rantoul  
**GEORGE A. SCHAEFER**, chairman, Caterpillar Tractor Co., Peoria  
**ROBERT D. THORNE**, vice president and controller, USG Corporation, Chicago  
**DEMPESEY TRAVIS**, president, Travis Realty, Chicago  
**CHARLES W. WELLS**, executive vice president, Illinois Power Company, Decatur

I concur in this recommendation.

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

#### Director, School of Human Resources and Family Studies, Urbana

(12) The chancellor at Urbana, after consultation with the dean of the College of Agriculture, has recommended the appointment of Sharon Y. Nickola, presently professor, Department of Housing, Interior Design, and Consumer Studies and coordinator for international programs, College of Home Economics at Oklahoma State University, as director of the School of Human Resources and Family

Studies,<sup>1</sup> beginning September 11, 1986, on a twelve-month service basis at an annual salary of \$70,000.

Dr. Nickols will hold the rank of professor of family and consumer economics on indefinite tenure. She will succeed Dr. Coby B. Simerly who had been serving as acting director.

The nomination is made on the recommendation of a search/advisory committee<sup>2</sup> and after consultation with faculty members of the school. The vice president for academic affairs concurs.

I recommend approval.

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

#### Director, School of Music, Urbana

(13) The chancellor at Urbana, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Austin J. McDowell, as director of the School of Music<sup>3</sup> beginning September 11, 1986, on a twelve-month service basis at an annual salary of \$72,500.

Professor McDowell will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Robert E. Bays who retired effective August 20, 1986.

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

I recommend approval.

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

#### Head, Department of Biological Chemistry, Chicago

(14) The chancellor at Chicago has recommended the appointment of Dr. Donald A. Chambers, presently professor of biological chemistry and interim head of the department, and professor of molecular biology in the Center for Research in Periodontal Diseases and Oral Molecular Biology, College of Dentistry, as professor and head of the Department of Biological Chemistry, College of Medicine at Chicago, beginning September 12, 1986, on a twelve-month service basis at an annual salary of \$47,350, and director of the Center for Research in Periodontal Diseases and Oral Molecular Biology, College of Dentistry. Dr. Chambers will continue to hold his appointment as professor of molecular biology, on indefinite tenure, in the Center for Research in Periodontal Diseases and Oral Molecular Biology. His total salary will be \$85,500.

Dr. Chambers will succeed Dr. William E. Lands who resigned from the headship on May 5, 1985.

The recommendation is made on the advice of the dean of the College of Medicine after consultation with members of the department.

I recommend approval.

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

<sup>1</sup> She has been acting director since September 1, 1986.

<sup>2</sup> Donald L. Uchmans, professor of agricultural economics, chair; Leann L. Birch, professor of human development in the School of Human Resources and Family Studies and in the Division of Nutritional Sciences; Hilda M. Buckley, associate professor of textiles and clothing in the School of Human Resources and Family Studies; Mary Ann Fugate, Champaign County Extension Adviser, Home Economics Cooperative Extension Services; Linda B. Peterat, assistant professor of home economics education in the Department of Vocational and Technical Education; Mary Frances Picciano-Milner, professor of nutrition in the School of Human Resources and Family Studies and in the Division of Nutritional Sciences; Robert J. Reber, associate professor of nutrition extension in the School of Human Resources and Family Studies; Vicki R. Schram, associate professor of consumer economics in the School of Human Resources and Family Studies; Adria R. Sherman, associate professor of nutrition in the School of Human Resources and Family Studies and in the Division of Nutritional Sciences; Catherine A. Surra, assistant professor of family ecology in the School of Human Resources and Family Studies; Joseph Tobias, acting chairperson, Department of Foods and Nutrition.

<sup>3</sup> He has been acting director since August 21, 1986.

### Head, Department of Atmospheric Sciences, Urbana

(15) The chancellor at Urbana, after consultation with the dean of the Graduate College, has recommended the appointment of Man-Kin Mak, presently professor of meteorology in the Department of Atmospheric Sciences, as head of the Department of Atmospheric Sciences<sup>1</sup> beginning September 11, 1986, on an academic year service basis at an annual salary of \$51,140.

Dr. Mak will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Yoshimitsu Ogura who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

### Head, Department of Ceramic Engineering, Urbana

(16) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of David A. Payne, presently professor of ceramic engineering, as head of the Department of Ceramic Engineering<sup>3</sup> beginning September 11, 1986, on an academic year service basis at an annual salary of \$72,500.

Dr. Payne will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Clifton G. Bergeron who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>4</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

### Appointments to the Faculty

(17) 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

<sup>1</sup> He has been acting head since August 21, 1986.

<sup>2</sup> Chalmers F. Sechrist, Jr., professor of electrical and computer engineering, and associate dean of the College of Engineering, *chair*; Kenneth V. K. Beard, associate professor of meteorology in the Department of Atmospheric Sciences and principal scientist in the State Water Survey; Thomas J. Hanratty, professor of chemical engineering; John E. Walsh, Jr., professor of meteorology in the Department of Atmospheric Sciences.

<sup>3</sup> He has been acting head since August 21, 1986.

<sup>4</sup> Joseph P. Murtha, professor of structural and hydraulic engineering in the Department of Civil Engineering, *chair*; Sherman D. Brown, professor of ceramic engineering; Paul D. Coleman, professor of electrical and computer engineering and in the Coordinated Science Laboratory; Clarence M. Wayman, professor of metallurgical engineering; Gerald P. Wirtz, associate professor of ceramic engineering.

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

- VYTAUTAS BANKAITIS, assistant professor of microbiology, July 21-August 20, 1986 (N), \$3,222, and beginning August 21, 1986 (1), at an annual salary of \$29,000.
- KEVIN G. BARNHURST, assistant professor of journalism, beginning August 21, 1986 (1), at an annual salary of \$37,300.
- ARTHUR J. BAROODY, assistant professor of elementary and early childhood education, August 1-15, 1986 (N), \$1,722, and beginning August 21, 1986 (1), at an annual salary of \$31,000.
- MARCUS Q. BREWSTER, assistant professor of mechanical engineering, beginning August 21, 1986 (1), at an annual salary of \$44,500.
- M. KATHRYN BRINDLE, associate professor of theatre, for two years beginning August 21, 1986 (Q), at an annual salary of \$30,000.
- SUSAN I. COHEN, associate professor of business administration, for three years beginning August 21, 1986 (Q), at an annual salary of \$45,000.
- MARY E. COREY, assistant professor of dance, beginning August 21, 1986 (1), at an annual salary of \$24,100.
- SANKAR P. DUTTA, assistant professor of mathematics, beginning August 21, 1986 (4), at an annual salary of \$33,000.
- JO ANN C. EURELL, assistant professor of veterinary biosciences, beginning August 21, 1986, (1Y), at an annual salary of \$49,000.
- THOMAS E. EURELL, assistant professor of veterinary biosciences, beginning August 21, 1986 (1), at an annual salary of \$36,000.
- ALAN FRISCH, assistant professor of computer science, beginning August 21, 1986 (1), at an annual salary of \$40,000.
- STEPHEN P. GRAND, assistant professor of geology, July 1-August 20, 1986 (N), \$4,741, and beginning August 21, 1986 (1), at an annual salary of \$25,600.
- JAHYUN K. HABOUSH, assistant professor in the Center for East Asian and Pacific Studies, beginning August 21, 1986 (1), at an annual salary of \$25,000.
- WILLIAM J. HABOUSH, professor of mathematics, beginning August 21, 1986 (A), at an annual salary of \$50,000.
- VIOLET J. HARRIS, assistant professor of elementary and early childhood education, beginning August 21, 1986 (1), at an annual salary of \$26,000.
- JAMES W. HAY, assistant professor of speech communication, beginning August 21, 1986 (1), at an annual salary of \$24,000.
- DAVID W. HERTZOG, assistant professor of physics, beginning August 21, 1986 (1), at an annual salary of \$38,000.
- THOMAS W. JACOBS, assistant professor of plant biology, beginning August 21, 1986 (1), at an annual salary of \$29,000.
- FRANCES F. JACOBSON, reference librarian and user education coordinator, and assistant professor of library administration, beginning August 21, 1986 (1Y), at an annual salary of \$21,000.
- LARRY G. JONES, assistant professor of computer science, beginning August 21, 1986 (1), at an annual salary of \$39,000.
- DAVID W. KNAPP, assistant professor of computer science, beginning August 21, 1986 (1), at an annual salary of \$39,000.
- GEORGE KORDAS, associate professor of ceramic engineering, for three years beginning August 21, 1986 (Q), at an annual salary of \$44,000.

- MARK J. KUSHNER**, assistant professor of electrical and computer engineering, beginning August 21, 1986 (1), at an annual salary of \$45,000.
- CHRISTOPHER J. LAWRENCE**, assistant professor of theoretical and applied mechanics, beginning August 21, 1986 (1), at an annual salary of \$40,000.
- KAREN K. LEONAS**, assistant professor of textiles and apparel in textiles, apparel and interior design, beginning August 21, 1986 (1), at an annual salary of \$29,000.
- JURAJ MEDANIC**, professor of general engineering and research professor in the Coordinated Science Laboratory, beginning August 21, 1986 (A;N), at an annual salary of \$54,490.
- ROBERT E. MOLYNEUX**, assistant professor of library and information science, and director-designate, Library Research Center, beginning August 21, 1986 (1Y;NY), at an annual salary of \$36,000.
- GEORGE E. MONAHAN**, associate professor of business administration, beginning August 21, 1986 (A), at an annual salary of \$47,000.
- KATHLEEN J. MOROZ**, assistant professor of social work, July 21-August 20, 1986 (N), \$3,222, and beginning August 21, 1986 (1), at an annual salary of \$29,000.
- DON V. MOSES**, professor of music, beginning August 21, 1986 (A), at an annual salary of \$48,000.
- STUART N. MUIR**, assistant professor of English, and of cinema studies, beginning August 21, 1986 (1;N), at an annual salary of \$24,000.
- NORMAN H. PACKARD**, assistant professor of physics, beginning August 21, 1986 (1), at an annual salary of \$40,000.
- GERALD L. RICKOWSKI**, assistant professor of agricultural engineering, and in the College of Engineering, beginning August 21, 1986 (1;N), at an annual salary of \$39,000.
- YOUCEF SAAD**, associate professor of mathematics, and senior computer scientist in the Center for Supercomputing Research and Development, beginning August 21, 1986 (A;NY), at an annual salary of \$60,000.
- PETER S. SCHAEFFER**, professor of music, for three years beginning August 21, 1986 (Q), at an annual salary of \$42,000.
- PEGGY SHARPE-VALADARES**, assistant professor of Portuguese, beginning August 21, 1986 (1), at an annual salary of \$24,000.
- KEITH W. SINGLETARY**, assistant professor in food chemistry, Department of Foods and Nutrition, beginning August 21, 1986 (1), at an annual salary of \$28,500.
- ROBERT M. SMITH**, assistant professor of veterinary clinical medicine, beginning July 21, 1986 (1Y), at an annual salary of \$46,500.
- REIN J. H. STAAL**, assistant professor of political science, beginning August 21, 1986 (1), at an annual salary of \$25,000.
- ROBERT H. TEYKER**, assistant professor of crop production-physiology, Department of Agronomy, beginning August 21, 1986 (1), at an annual salary of \$32,000.
- KEITH P. THOMPSON**, professor of music, for two years beginning August 21, 1986 (Q), at an annual salary of \$42,000.
- NANCY J. VICK**, assistant map and geography librarian and assistant professor of library administration, beginning June 21, 1986 (1Y), at an annual salary of \$21,000.
- STEPHEN WOLFRAM**, professor of physics, beginning August 21, 1986 (A), at an annual salary of \$65,000.
- CHARLES D. WRIGHT**, assistant professor of English, beginning August 21, 1986 (1), at an annual salary of \$25,000.

#### Chicago

- DINA BITTON**, associate professor of electrical engineering and computer science, beginning September 1, 1986 (A), at an annual salary of \$44,000.

- CARYN CHRISTENSEN**, assistant professor of health professions education, Center for Educational Development, beginning August 1, 1986 (1Y), at an annual salary of \$27,000.
- MARG E. CULLER**, associate professor of mathematics, statistics, and computer science, beginning September 1, 1986 (A), at an annual salary of \$40,000.
- PRUDENCE W. DALRYMPLE**, health sciences librarian and assistant professor, Library, beginning September 1, 1986 (1Y), at an annual salary of \$35,000.
- PEDRO J. DEL NIDO**, assistant professor of surgery, on 75 percent time, and physician surgeon, on 25 percent time, College of Medicine at Chicago, beginning July 1, 1986 (1Y75;NY25), at an annual salary of \$95,000.
- ZIA DURRANI**, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning July 1, 1986 (1Y60;NY40), at an annual salary of \$100,000.
- JODY M. ENDERS**, assistant professor of French, beginning September 1, 1986 (1), (on leave of absence without pay for the academic year 1986-87), at an annual salary of \$22,000.
- GREGORY GRUENER**, assistant professor of neurology, College of Medicine at Chicago, beginning July 1, 1986 (1Y), at an annual salary of \$60,000.
- NANCY GUERRA**, assistant professor of criminal justice, beginning September 1, 1986 (1), at an annual salary of \$24,000.
- GEORGE HOGANSON**, assistant professor of pediatrics, on 64 percent time, and physician surgeon, on 36 percent time, College of Medicine at Chicago, and assistant professor in the Center for Genetics, beginning July 1, 1986 (1Y64;NY36;N), at an annual salary of \$80,000.
- ALFRED L. HOROWITZ**, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning August 1, 1986 (1Y51;NY49), at an annual salary of \$108,000.
- PEI HSU**, assistant professor of mathematics, statistics, and computer science, beginning June 11, 1986 (2) (on leave of absence without pay for the academic year 1986-87), at an annual salary of \$30,000.
- JESSE JOAD**, assistant professor of pediatrics, on 82 percent time, and physician surgeon, on 18 percent time, College of Medicine at Chicago, beginning August 1, 1986 (1Y82;NY18), at an annual salary of \$55,000.
- STEPHEN R. KELSO**, assistant professor of biological sciences, July 1-August 31, 1986 (N), \$6,889, and beginning September 1, 1986 (1), at an annual salary of \$31,000.
- LANCE A. LAMBERT**, assistant professor of pediatric dentistry, beginning August 1, 1986 (1Y), at an annual salary of \$36,000.
- MARC A. LAPPE**, professor of humanistic studies, for three years beginning August 1, 1986, and director of the Humanistic Studies Program beginning August 1, 1986 (QY;NY), at an annual salary of \$70,000.
- STEPHEN M. LASLEY**, assistant professor of neurochemistry, College of Medicine at Peoria, beginning July 1, 1986 (WY), at an annual salary of \$36,000.
- TIMOTHY H. MASSEY**, assistant professor of orthopaedics, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning July 1, 1986 (1Y67;NY33), at an annual salary of \$68,000.
- ANTHONY G. ROEHR**, associate professor of history, beginning September 1, 1986 (A), at an annual salary of \$31,500.
- LAURA J. SCHENK**, assistant professor of psychiatry, on 76 percent time, and physician surgeon, on 24 percent time, College of Medicine at Chicago, beginning July 1, 1986 (1Y76;NY24), at an annual salary of \$60,000.
- PETER T. SCHLAKE**, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning July 1, 1986 (1Y60;NY40), at an annual salary of \$90,000.

- MARY C. SCHOLTZ, assistant professor of pediatric dentistry, on 60 percent time, beginning July 14, 1986 (1Y60), at an annual salary of \$20,000.
- NICHOLAS I. SHEPHERD-BARRON, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1986 (3) (on leave of absence without pay for the academic year 1986-87), at an annual salary of \$32,000.
- ZBIGNIEW SLODKOWSKI, associate professor of mathematics, statistics, and computer science, beginning September 1, 1986 (A), at an annual salary of \$38,000.
- ELLEN C. SMITH, assistant professor in the School of Public Health, beginning August 1, 1986 (1Y), at an annual salary of \$42,000.
- ELLIOTT M. SOGOL, assistant professor of pharmacy administration, beginning June 16, 1986 (1Y), at an annual salary of \$35,500.
- JAMES W. SPAIN, assistant professor of pharmacology in biomedical sciences, College of Medicine at Rockford, beginning October 1, 1986 (1Y), at an annual salary of \$32,000.
- MICHAEL M. STANISIC, assistant professor of mechanical engineering, beginning September 1, 1986 (1), at an annual salary of \$37,000.
- RAGHURAM TADEPALLI, assistant professor of marketing, beginning September 1, 1986 (1), at an annual salary of \$40,000.
- ELEANOR D. TOLSON, associate professor of social work, beginning September 1, 1986 (A), at an annual salary of \$35,000.
- GREGORY F. WETZEL, assistant professor of electrical engineering and computer science, beginning September 1, 1986 (1), at an annual salary of \$37,000.
- HSI-YUAN H. YANG, assistant professor of anatomy, beginning September 1, 1986 (1), at an annual salary of \$32,000.

#### Administrative Staff

- AIDA A. BAHRAWY, assistant professor of public health nursing, on 50 percent time, and assistant dean of the College of Nursing, on 50 percent time, Chicago, beginning August 1, 1986 (NY), at an annual salary of \$48,000.
- ARTHUR W. CATRAMBONE, associate executive vice chancellor, Chicago, beginning September 1, 1986 (NY), at an annual salary of \$31,000.
- EDVTHE S. ELLISON, associate professor of nursing, and associate dean of academic affairs, College of Nursing, Chicago, beginning August 18, 1986 (AY;NY), at an annual salary of \$65,000.
- JOEL E. HERCIK, director for business and financial operations, Urbana, beginning August 21, 1986 (NY), at an annual salary of \$65,390.
- LINDA M. HOWARD, director of continuing learning and professional development, College of Nursing, Chicago, beginning August 1, 1986 (NY), at an annual salary of \$33,400.
- JUDITH S. LIEBMAN, acting vice chancellor for research, acting dean of the Graduate College, and professor of operations research in the Department of Mechanical and Industrial Engineering, Urbana, beginning August 21, 1986 (N;A), at an annual salary of \$53,890 on an academic year service basis with an administrative increment of \$1,000 per month until a permanent vice chancellor for research and dean of the Graduate College is appointed.
- RICHARD G. LIM, associate director-operations, Office of Planning and Resources Management, and associate vice chancellor for health services, Chicago, beginning July 1, 1986 (NY), at an annual salary of \$61,500.
- DIANE E. MCGRATH, assistant director of educational services, College of Medicine at Peoria, beginning August 1, 1986 (NY), at an annual salary of \$44,000.

SUSAN G. NIXON, assistant to the university director of public affairs, beginning July 14, 1986 (NY80), at an annual salary of \$35,000.

MALCOLM I. PAGE, director of ambulatory care, University of Illinois Hospital, on 70 percent time; associate dean for clinical affairs, on 30 percent time, and visiting professor of clinical medicine, College of Medicine at Chicago, beginning September 1, 1986 (NY), at an annual salary of \$112,000.

HAROLD G. POINDEXTER, assistant vice president for business affairs, beginning August 21, 1986 (NY), at an annual salary of \$69,850.

SUSAN R. WEIL, associate hospital director and chief financial officer, University of Illinois Hospital, Chicago, beginning July 7, 1986 (NY), at an annual salary of \$85,000.

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

#### Nonsalaried Faculty, 1986-87, Health Sciences Center, Chicago

(18) On recommendation of the 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, the School of Public Health, and the Center for Educational Development, Chicago campus, for the academic year 1986-87, beginning September 1, 1986. The appointments are filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,386, of whom 128 are *emeritus*.

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

#### *College of Associated Health Professions*

Biocommunication Arts .....	15
Medical Laboratory Sciences .....	54
Medical Record Administration .....	17
Medical Social Work .....	6
Nutrition and Medical Dietetics .....	7
Occupational Therapy .....	50
Physical Therapy .....	56

205

#### *Center for Educational Development*

27

#### *College of Dentistry*

Administration .....	38
Histology .....	2
Oral Diagnosis .....	4
Oral Pathology .....	2
Oral Surgery .....	9
Orthodontics .....	2
Pediatric Dentistry .....	4
Periodontics .....	2
Prosthodontics .....	8
Radiology .....	1

72

*College of Medicine***College of Medicine at Chicago**

Anatomy .....	6 ( 2) <sup>1</sup>
Anesthesiology .....	61 ( 2)
Biological Chemistry .....	4 ( 1)
Dermatology .....	40 ( 4)
Family Practice .....	42
Genetics, Center for .....	2
Medicine .....	527 (27)
Microbiology and Immunology .....	1 ( 1)
Neurology .....	29 ( 3)
Neurosurgery .....	14 ( 2)
Obstetrics and Gynecology .....	135 (11)
Ophthalmology .....	100 ( 5)
Orthopaedics .....	52 ( 3)
Otolaryngology--Head and Neck Surgery .....	47 ( 7)
Pathology .....	43 ( 5)
Pediatrics .....	139 (18)
Pharmacology .....	4
Physical Medicine and Rehabilitation .....	22 ( 1)
Physiology and Biophysics .....	7
Preventive Medicine and Community Health .....	21
Psychiatry .....	164 ( 5)
Radiology .....	67 ( 1)
Surgery .....	<u>221 (12)</u>

1 748 (110)

**College of Medicine at Peoria**

Basic Sciences .....	6 ( 1)
Dermatology .....	2 ( 1)
Family Practice .....	101 ( 3)
Medicine .....	66
Neurosciences .....	5
Obstetrics and Gynecology .....	13
Pathology .....	17 ( 1)
Pediatrics .....	46
Preventive Medicine and Community Health .....	4
Psychiatry and Behavioral Medicine .....	18
Rehabilitation Medicine .....	8
Radiology .....	14 ( 1)
Surgery .....	<u>86 ( 4)</u>

386 ( 11)

**College of Medicine at Rockford**

Administration .....	3
Biomedical Sciences .....	7
Family Medicine .....	28 ( 1)
Medicine .....	62
Obstetrics and Gynecology .....	22
Pathology .....	6
Pediatrics .....	6
Psychiatry .....	13
Surgery .....	<u>71 ( 1)</u>

218 ( 2)

<sup>1</sup> Emeritus standing.

<b>College of Medicine at Urbana-Champaign</b>		
Family Practice .....	56	
Internal Medicine .....	131	
Medical Humanities & Social Sciences .....	3	
Obstetrics and Gynecology .....	26	
Pathology .....	18	
Pediatrics .....	33	
Psychiatry .....	28	
Surgery .....	136	
		431
<b>College of Nursing</b>		
General Nursing .....	17	
Maternal-Child Nursing .....	42	
Medical-Surgical Nursing .....	20	
Psychiatric Nursing .....	13	
Public Health Nursing .....	17	
		109
<b>College of Pharmacy</b>		
Administration (Program for Collaborative Research in Pharmaceutical Sciences) .....	3	
Medicinal Chemistry and Pharmacognosy .....	5	
Pharmaceutics .....	3	
Pharmacy Administration .....	1	
Pharmacy Practice .....	105	
		117
<b>School of Public Health</b> .....		73 ( 5)
<b>Grand Total</b> .....		3 386 (128)

### Revisions to Policy and Rules — Nonacademic

(19) The University Office of Personnel Administration has completed the update and revision to *Policy and Rules — Nonacademic*. It has undergone extensive reviews by both campus Personnel Services Offices, the University Nonacademic Employees Advisory Committee, and the Office of University Counsel.

Since Board of Trustees' approval is required for all policy changes, a summary is attached. This summary describes the new format and the reasons for the proposed policy changes. (The appendices referred to in the summary were mailed to members of the Board of Trustees previously and have been filed with the secretary of the board for record.)

The vice president for business and finance recommends approval of the proposed policy changes effective immediately.

I concur.

On motion of Mr. Forsyth, these revisions of the *Policy and Rules — Nonacademic* were approved as recommended.

### Summary

Policy and rules relating to compensation and working conditions of non-academic employees were first approved by the Board of Trustees July 1, 1945. Since that time it has undergone significant revisions resulting in reprinting five times. Periodic amendments required due to changes in State and Federal laws and/or operating procedures have been made; however, no comprehensive revision to *Policy and Rules — Nonacademic* has been made since 1976.

This project was undertaken approximately two and one-half years ago by the University Office of Personnel Administration with the four following objectives:

1. To make the new manual a more accurate reflection of personnel operations;
2. To clarify those policies and rules which have been inconsistently interpreted;
3. To insure that legal requirements are accurately stated; and
4. To make the manual more "user-friendly."

The new manual has been completely reorganized. It has been divided into sections which reflect major personnel functions. Each section addresses one or more subjects, each having a single University policy followed by University rules given individual topic names in addition to discrete numbers. All University regulations pertaining to the same topic immediately follow the University rules for that topic. It is believed that this organization of information will make it easier for managers and employees to locate answers to their questions, will enable personnel staff to readily recognize problem areas and permit easier identification of the policy and rules changes needed when laws affecting nonacademic employment are passed or modified. Overall, the new format makes the new manual more user-friendly.

The current *Policy and Rules—Nonacademic* has a preface which has been rewritten for the proposed version. The proposed preface includes the application of *Policy and Rules—Nonacademic* and maintenance procedures in addition to general information regarding the constitution of policies, rules, and regulations and the approvals necessary for changing each.

Since Board of Trustees' approval is necessary for all policy changes, a Summary of Policy Changes (Appendix A) is attached. For ease in recognizing the proposed changes, the summary is arranged with the current chapter policies shown on the left and the corresponding proposed policies on the right. Underlining and overstrikes on the right denote additions and deletions to the present policies.

A review of the Summary of Policy Changes shows that no revisions are proposed for the policies in current Chapters II, IV, VIII, and XIII other than format changes occasioned by the manual's reorganization. Chapters IX and XI policies have no substantive wording changes but major sections have been removed from the policies and designated as University rules (in some cases incorporating existing rules) to conform with the intent to have more general policy statements with the rules addressing specific items. The first modification of the Classification and Compensation, Chapter III, policy was the addition of "established" to reflect actual conditions. The second change permits the president to authorize alternate meritorious salary programs for step-plan employees.

The policy changes identified for Chapters VI, VII, and X are primarily for clarification but do include some substantive revisions. For instance, Chapter X policy has been rewritten as two policies instead of one for clarity, but a statement regarding closing of the University on holidays has been changed due to legal concerns. In Chapter VI, Conduct and Discipline, a policy statement on sexual harassment was added but a paragraph on political activities was moved without content change to a rule. A statement also had to be added to Chapter VII, Grievances, to exclude negotiated employees from the *Policy and Rules—Nonacademic* grievance procedure unless the grievance procedure is specifically incorporated in the collective bargaining agreement. This addition was recommended by legal counsel in light of the provisions of the Illinois Educational Labor Relations Act.

As the Summary of Policy Changes indicates, the negotiations policy of Chapter V was also subjected to content revisions due to the advent of the Illinois

Educational Labor Relations Act. Extensive legal review of the Act, its provisions and impact on University operations form the basis of the proposed policy. Appendices B, C, and D represent compilations of the Summary of Policy Changes (Appendix A).

Chapter XII policy has also undergone major changes in that references to specific University offices and outside agencies for information has been deleted but a new policy for State and University insurance programs, including reference to workers' compensation and unemployment compensation, has been added. That part of the current policy relating to sick leave was moved to separate policy (Policy 10) and certain provisions relating to Public Act 83-976, which provides for sick leave pay-out upon retirement or termination of employment from the University under certain conditions, were either deleted, moved to rules, or revised after consultation with legal counsel.

Also identified in the Summary of Policy Changes are proposed new policies which do not currently exist. Chapter I, proposed Policy 1, existed with respect to rules and regulations but did not include a policy statement approved by the Board of Trustees. It appeared appropriate to have a policy statement delegating authority for personnel administration, including compensation systems, to the president. Proposed Policies 3 and 18 apply to subjects not addressed in the current *Policy and Rules — Nonacademic*. These subjects, Position Classification and Official Personnel Records, represent major areas of concern from both operating and legal perspectives and, as such, need written University-wide standards that can only be attained through inclusion in *Policy and Rules — Nonacademic*.

#### **Renaming of the Water Resources Building, Urbana**

(20) In September, the State Water Survey will completely vacate the Water Resources Building at 605 East Springfield Avenue in Champaign. Remodeling of this facility is already underway to accommodate the staff, visitors, and industrial partners of the National Center for Supercomputing Applications.

The staff of the National Center has requested that the Water Resources Building be renamed to reflect better the use now to be made of the facility. Although occupants and programs may change over time, it appears that the building will normally be used to house some segment of the computer programs of the University. The name "Computing Applications Building" has been proposed.

The director and staff of the National Center, the acting dean of the Graduate College, and the chancellor of the Urbana-Champaign campus concur with this proposed new designation.

I recommend approval.

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

#### **Easement to Illinois Bell Telephone**

(21) The Illinois Bell Telephone Company has requested an easement along the north border of the Brownstown Agronomy Research Center, a facility of the College of Agriculture, in Fayette County. The easement is for a new fiber optic cable between Kimmundy and Vandalia.

The required easement is 20 feet wide along the south side of Illinois Route 185, for a distance of 1,320 feet. The north edge of the easement will be at the right-of-way and will fall in the border strip surrounding a number of experimental plots but will not affect the plots themselves.

Illinois Bell will pay \$1,320 (\$1.00/foot) for the easement and will pay for damages, should there be any.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the easement described be granted and that the Board of Trustees adopt the following resolution.

**Resolution Granting Easement Along North Border of Brownstown  
Agronomy Research Center in Fayette County, Illinois**

*Be It, and It Hereby Is, Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized to execute, acknowledge, and deliver, in the name and on behalf of this corporation, such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Bell Telephone Company, an Illinois Corporation, hereinafter referred to as "Company," its successors, and assigns, the right and easement to construct, operate, patrol, and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, under, and across the land hereinafter specifically described, to form a part of a communication system to be owned by said Company in Fayette County, Illinois, to other lands and structures located beyond the land hereinafter described, and with the right of access to said land hereinafter described. Company shall agree to repair any damage caused to property of this corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said telephone communications cable, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property and bordering Illinois Route 185, viz:

The Right-of-Way Easement Being More Particularly Described as Twenty (20) Feet Wide and One Thousand Three Hundred Twenty (1320) Feet  $\pm$  in Length, Located South of Adjoining to and Parallel with the South Right-of-Way line of Illinois Route 185.

In Part of the East One Half ( $\frac{1}{2}$ ) of the Northeast Quarter ( $\frac{1}{4}$ ) of Section Twenty-Two (22), Township Six (6) North, Range Two (2), East of the Third Principal Meridian, Fayette County, State of Illinois.

On motion of Mr. Forsyth, this recommendation was approved and the foregoing resolution adopted.

**Authorization to Participate in the Common Fund for  
Short Term Investments**

(22) The Common Fund is a nonprofit organization founded in 1971 by the Ford Foundation to provide investment management services exclusively for educational institutions.

The Common Fund for Short Term Investments includes 700 participating educational institutions with invested assets of about \$2.5 billion. Big Ten institutions participating include Iowa, Michigan, Michigan State, Minnesota, and Northwestern. The fund invests in short-term obligations such as U.S. Treasury bills, obligations of U.S. government agencies, certificates of deposit, commercial paper, Euro-dollar CD's, and repurchase agreements. Liquidity is provided on the same day so long as the withdrawal request is made prior to 2:00 p.m. Investment management and administrative costs are about .19 of one percent of the quarterly average daily collected balance.

Over the past ten calendar years, the fund has outperformed all commercial money market funds and the average 90-day Treasury bill rate. It has produced

an average annual rate of return during this period of 10.32 percent, compared with a 9.63 percent average for all commercial money market funds, and a 9.68 percent average for 90-day Treasury bills. In Fiscal Year 1985-86, the fund provided participants with a higher rate of return than all commercial money market funds listed in Donoghue's Money Fund Report.

Although an overall review of the University's investment program is currently being conducted, it is believed that the University should participate in the Common Fund because of its excellent performance record. Accordingly, the Finance and Audit Committee recommends that the board authorize the use of the Common Fund for Short Term Investments for investment of current funds and perhaps some of the short-term investments in other fund groups. Currently, the University has approximately \$86 million of current funds invested; \$55 million in a group of pooled funds and \$31 million separately invested.

The committee also recommends that the board adopt the following resolution authorizing the opening of an account in the Common Fund for Short Term Investments.

I concur.

#### 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 Common Fund for Short Term Investments.

*Be It Further Resolved* that the comptroller is also authorized to enter into a Trust Agreement with the Philadelphia National Bank for the purpose of arranging for the management of that portion of University of Illinois funds which are normally invested in short-to-intermediate term, fixed-dollar securities. The comptroller in his discretion may from time to time deposit such funds with the Philadelphia National Bank with the understanding that the Bank will invest these funds in The Common Fund for Short Term Investments under the terms set forth in the Plan dated September 9, 1974. The persons named below are authorized in respect of this institution's investments under said Trust Agreement to make deposits and withdrawals, to give instructions to and otherwise effect transactions with the Philadelphia National Bank.

<i>Name</i>	<i>Office</i>
L. Rea Jones	Investment Office
John W. Tolar	Investment Office
Olline Taylor	Investment Office
Nancy Underwood	Investment Office

*Be It Further Resolved* that the secretary is hereby directed to file with the Bank a certified copy of this resolution and a list of the persons named in Paragraph 2 above together with specimens of their signatures; and that this resolution shall amend or supersede any prior resolutions concerning the subject matter hereof to the extent inconsistent herewith and that this resolution shall continue in full force and effect until amended, superseded, or rescinded by further resolution and written notice thereof has been received by the Bank.

On motion of Mr. Forsyth, this recommendation was approved and the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 23 through 38 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Amendment, University of Illinois Statutes  
(Article XIII, Section 3)**

(23) The campus senates have approved a minor wording change in Article XIII, Section 3, of the University of Illinois Statutes, as shown below (new material is in italics; deleted material is in brackets).

I concur.

**Article XIII. Section 3. ANNUAL REPORTS**

On or before the first day of September in each year, each dean and director, and the chief executive officer of each department or equivalent unit on each campus, shall make to the chancellor an annual report, treating fully the work of the college, school, institute, division, or department. Any of these officers may make reports or advance suggestions at any time and shall report to the chancellor and to the president whenever requested to do so. [University administrative officers] *Officers of the Central Administration of the University* and chancellors shall make such reports as the president shall require.

On motion of Mrs. Smith, this amendment was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Assignment of National Defense/Direct Student Loans**

(24) Under Federal regulations, defaulted notes in the National Defense and Direct Student Loan (NDSL) programs may be assigned to the Federal government for collection after the institution has followed certain prescribed "due diligence" collection procedures. The Board of Trustees has approved the assignment of defaulted notes several times over the last few years.

The funds in question are held in trust by the University and loaned to students in accord with criteria established by the Federal government. They consist of Federal capital contributions plus institutional capital contributions equal to one-ninth of the Federal contributions. Collections and earnings are added to the funds and the expenses of the program are credited. Under the law, the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates (which in turn will increase their eligibility for future funding) the Federal government has agreed to accept the assignment of notes which have been in default for two or more years, if 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 NDSL notes on which reasonable collection efforts have been made by the University in the following maximum amounts:

Chicago campus .....	\$402 200 (372 loans)
Urbana-Champaign campus .....	71 000 ( 72 loans)

I recommend approval.

On motion of Miss Smith, this recommendation was approved by the

following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Renewal of Agreement, University of Illinois Foundation

(25) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement, effective June 30, 1983, with the Board of Trustees for that purpose. The Foundation desires to renew this agreement for Fiscal Year 1987.

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 will also provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS). Beginning in FY 1987, the Foundation will assess a service 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 \$1,000,000<sup>1</sup> for FY 1987, contingent upon the availability of funds. 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 1987 the level of support will approximate \$975,000.<sup>2</sup> 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.

In addition to this agreement, a separate rental agreement will be developed regarding office space occupied by the Foundation in University facilities. Reimbursement to the University for the lease of this space will be described in this rental agreement.

The agreement will be effective July 1, 1986, through June 30, 1987, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the State appropriated funds budget of the University Office of Development and in the University's budget request for FY 1987 being presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

<sup>1</sup> The contract amount for FY 1986 was \$1,000,000.

<sup>2</sup> The contract amount for FY 1986 was \$730,000.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Contract for Lithotripsy Services, Chicago

(26) The chancellor at the Chicago campus has recommended approval of a contract with Northwestern Memorial Hospital to provide lithotripsy<sup>1</sup> services to University of Illinois Hospital patients in return for appropriate reimbursement from the hospital. The professional component of lithotripsy services provided by Northwestern will be billed to the patient or financial sponsor by the Kidney Stone Center, in which University of Illinois physicians participate.

University of Illinois Hospital patients will be treated at Northwestern and then transferred back to the hospital. For its services, Northwestern will bill the hospital at negotiated rates on a monthly basis. The hospital, in turn, will bill the patients and appropriate third-party payors.

Anticipated volume, charges, and collections are displayed on the attached table. (A copy of the table is filed with the secretary of the board for record.)

The contract will be renewable on an annual basis as long as charges to the hospital do not exceed a ten percent increase in any given year.

The vice president for business and finance concurs.

I recommend approval.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Contracts for Remodeling, Student Residence Hall; and Site Correction Work, Chicago Illini Union, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts at the Chicago campus: (1) to remodel the second floor lounge and north wing of the Student Residence Hall for two meeting rooms; and (2) for site correction work at the Chicago Illini Union. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>2</sup>

#### Division I — General

##### Flodstrom Construction Co., Inc.,

Deerfield .....	Base bid ...	\$130 539
	Alt. G-2 ...	37 199

\$167 738

#### Division IV — Ventilation, Air

##### Conditioning, and Temperature Control

Hanley Mechanical, Inc., Chicago .....	Base Bid ...	41 000
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#### Division V — Electrical

Berwyn Electric Co., Chicago .....	Base Bid ...	44 400
	Alt. E-1 ...	8 900

53 300

<b>Total</b> .....		<b>\$262 038</b>
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The meeting rooms in the residence hall will be separated by a folding wall to allow the space to be used as one large meeting room with a capacity of 110.

<sup>1</sup> Lithotripsy is a process using sound waves to break up kidney stones.

<sup>2</sup> Alternates G-2 and E-1 apply to site correction work for the Union.

The work includes remodeling the former housing office for a parking office and converting other space in the north wing to reception, conference, and office space for Auxiliary Services.

The site correction work for the Union includes removal of deteriorated brick walls, repair of membrane waterproofing, installation of removable precast concrete seating slabs, and regrading of grassy mound area.

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

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

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Contracts to Upgrade Chemical Engineering Building,  
Phase III, Chicago  
(and Report of Rejection of Bids)**

(28) On January 17, 1985, the Board of Trustees approved the award of contracts totaling \$520,395 for the first phase of a project to upgrade the R. W. Hunt Building (currently the Chemical Engineering Building) at the Chicago campus. The work involved installing wet laboratories, replacement of the roof, and electrical and mechanical improvements of the entire structure.

On September 12, 1985, the board approved contracts totaling \$670,313 for the second phase. This work involved remodeling to accommodate eight new wet laboratories and offices, installation of a water still, and replacement of the boiler and windows.

Bids for four divisions of work for the third phase of remodeling in the building were received on August 12, 1986. The bids for Division II, IV, and V are reasonable and within the architect's estimate.<sup>1</sup> The low bid for Division I (general work) exceeded the architect's estimate. Pursuant to the provisions of Article II, Section 4(k) (2) of the *General Rules Concerning University Organization and Procedure*, the bids for Division I were rejected, and the president reports their rejection.

The president, with the concurrence of the appropriate administrative officers, now recommends award of the following contracts to remodel the second floor and entrance lobby, and to perform exterior tuckpointing. The award in each case is to the low bidder on its base bid, with the exception of Division I, which will be accomplished by using the University's in-house forces.

<i>Division II — Plumbing</i>	<i>Base Bid</i>
Bert C. Young & Sons Corporation, Bellwood .....	\$ 24 985
<i>Division IV — Ventilation</i>	
Hanley Mechanical, Inc., Chicago .....	61 000
<i>Division V — Electrical</i>	
S & M Electric, Inc., Chicago .....	41 578
	\$127 563
<i>Division I — General (in-house personnel)</i> .....	209 437
<i>Total</i> .....	\$337 000

<sup>1</sup> Division III (mechanical work) does not apply to this project.

Funds are available from Fiscal Year 1987 State appropriated funds and Institutional Funds 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 Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Contracts, Parking Control Facility, Parking Lot No. 9, Chicago

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of contracts as shown below for the construction of a parking control facility (traffic building) for the new parking lot facility recently constructed at the northeast corner of Harrison and Morgan Streets, Chicago campus. The award in each case is to the low base bidder.

This project consists of construction of a one-story, 266 square foot masonry building with entry drives, parking lot control gates, sidewalks, curbing, and storm and sanitary sewer connections. The project is the second phase of the recently completed 350-space parking lot no. 9 which, consistent with campus goals, will provide an 18-hour-per-day attendant parking information center to support the requirements of University Hall; Behavioral Sciences Building; Education, Communications, and Social Work Building; Alumni Hall; and the Pavilion. Construction will begin in September and is scheduled to be completed by December 1986.

The contracts are as follows:

<i>Division I — General</i>	<i>Base Bid</i>
Certified Midwest Construction, Inc., Berwyn .....	\$144 500
<i>Division II — Plumbing</i>	
G. F. Connelly Co., Inc., Chicago .....	21 961
<i>Division III — Heating, Refrigeration and Ventilation</i>	
The Heat Engineering Company, Countryside .....	3 829
<i>Division V — Electrical</i>	
Premier Electrical Construction Co., Chicago .....	51 601
<i>Total</i> .....	<u>\$221 891</u>

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

Funds for this project are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Report of Contract Award and Increase in Project Budget,  
Swanlund Building Addition, Urbana**

(30) On July 10, 1986, the Board of Trustees authorized the comptroller to award construction contracts to the low bidders in each division for the construction of an addition to the Swanlund Administration Building at the Urbana campus if the bids did not exceed the funds available within the approved project budget of \$1.85 million. On June 12, 1986, the board awarded a contract for \$133,900 to Kurland Steel Company, Urbana, for structural steel fabrication and delivery.

On July 31, 1986, the comptroller acted to award the following contracts:

*Division I — General*

English Brothers Company, Champaign .	Base Bid ...	\$1 125 800	
	Alt. G-1 ...	17 000	
		142 800	\$1 142 800

*Division II — Plumbing*

Dodson Plumbing, Heating & Air Conditioning, Pontiac .....	Base Bid ...	80 559	
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*Division III — Heating*

Nogle & Black Mechanical, Inc., Champaign .....	Base Bid ...	83 470	
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*Division IV — Ventilation*

R. H. Bishop Company, Champaign ...	Base Bid ...	125 700	
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*Division V — Electrical*

Bernier Electric, Bloomington .....	Base Bid ...	141 880	
		574 409	\$1 574 409

(Structural Steel Contract) ..... 133 900

*Total* ..... \$1 708 309

Alt. G-1 is for acceptance of assignment of all divisions to the general work contractor.

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

As a result of the low bids received and contracts awarded, the approved project budget of \$1.85 million does not provide funds for an adequate construction contingency. Nor does it allow for the completion of the interior portion of the sixth floor conference room/staff lounge and the installation of the required counters and cabinets in the workrooms of the new fourth and fifth floors.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project budget be increased by \$150,000 to provide a sufficient contingency and allow for the described work to be included in the current construction contract.

Funds are being provided through the University of Illinois Foundation from a private gift provided by Mrs. Maybelle Swanlund.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### South Campus Master Plan, Urbana

(31) On February 13, 1986, Sasaki Associates, Inc., Watertown, Massachusetts, was employed to undertake a master plan of the south campus. The completed plan establishes a physical framework for the growth of the south campus to St. Mary's Road within which both near and long-term building projects can be accommodated. The plan also provides a guide for sites for future buildings as well as open spaces, landscaping, parking, and circulation patterns.

The plan focuses most specifically on the site needs of two major building projects authorized to be undertaken in 1987 (the Plant and Animal Sciences Biotechnology facility and Animal Sciences Laboratory Addition) in conjunction with the sites recommended for the proposed Agriculture Library and Agriculture Administration Building.<sup>1</sup>

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

("The South Campus Master Plan: A summary report" was distributed and a copy has been filed with the secretary of the board for record.)

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Land Use Development: Urbana-Champaign Campus/City of Urbana

(32) During the past year, University administrators and City of Urbana officials have discussed mutual objectives for planned land-use designation and growth, academic program expansion, and economic development. The discussions have included the University's north and south campus plans, Urbana interests in annexation and research/industrial parks and related matters such as traffic, parking, and utility systems. Further steps require authorization by the Urbana City Council and the Board of Trustees to proceed as described below.

On June 12, 1986, the Board of Trustees adopted a Petition for Vacation of Streets and Alleys to vacate certain City of Urbana right-of-ways for development of the north campus and particularly to allow construction of the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology and a new chilled water generation plant/electric distribution facility.

The petition was transmitted to the mayor of Urbana on June 23, 1986. Subsequent negotiations on compensation for the vacation and other requests from city officials now are substantially complete, with the understanding that the chief administrative officer of Urbana will recommend that the city council take action to vacate the streets and alleys included in the petition upon:

1. Acquisition of all abutting parcels by the University;
2. Direct compensation by the University in the amount of \$415,000; and
3. Mutual agreement on the manner of resolving parking and traffic impacts occurring from the development of the north campus plan. (A University study being conducted by Barton-Achman Associates, Inc., will be completed by October 10, 1986.)

<sup>1</sup> A comprehensive presentation of the plan was made at the Buildings and Grounds Committee meeting on September 10, 1986.

The following University actions are recommended with regard to requests from the City of Urbana for annexations.

1. Petition by the University to annex to the city that portion of the Orchard South Housing area which lies outside the City of Urbana.
2. Agreement by the University to petition for annexation of additional lands in the future.
3. Recommend action by the University of Illinois Foundation to annex a portion of Busey Woods.<sup>1</sup>

An analysis of the benefits to the University resulting from the vacation has been completed: the streets and alleys, when acquired together with the abutting private properties, will provide present and future building sites for development of the north campus master plan which are equal to or of greater value than the amount of the direct compensation.

The City of Urbana has requested the annexations to allow additional annexation of private lands for city development beyond University lands. These annexations will result in payment by the University (and Orchard South residents) of small amounts of utility taxes. Orchard South residents desire annexation to permit them to use the Urbana Public Library and to participate in Urbana Park District programs without payment of nonresident fees.

Accordingly, the chancellor at Urbana has recommended the adoption of the annexation petition and annexation agreement, payment of compensation, and a recommendation to the University of Illinois Foundation for annexation of Busey Woods described above. Execution of the appropriate documents would occur upon final acceptance of the arrangements and adoption of an ordinance to vacate the streets and alleys by the Urbana City Council.

I recommend approval.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Amendment to Architectural/Engineering Contract, Beckman Institute, Urbana**

(33) On December 10, 1985, an agreement was executed with the firm of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, for the "preliminary programming and conceptual design" phase of the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology at the Urbana campus.

On March 13, 1986, the Board of Trustees amended the agreement to include the professional services required through the "schematic design" phase; on April 10, 1986, the board authorized another amendment to include the professional services required through the receipt of bids; on June 12, 1986, the board amended the agreement to include professional services required for the site development and for interior design (through design development phase); and on July 10, 1986, the board amended the agreement to include the professional services required for the interior/exterior signage (through the receipt of bids).

It is now recommended that the agreement be amended to include the professional services required (through the receipt of bids) for site development and for interior design on an hourly basis, the total not to exceed \$72,000 and \$32,000, respectively.

<sup>1</sup> A map, detailing the sites in question; and the texts of the annexation petition and agreement are filed with the secretary of the board for record.

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

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

I concur in this recommendation.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Lease of Space for Educational Assistance Program and Upward Bound, Chicago**

(34) The chancellor at Chicago has recommended approval of a lease with Westgate Associates, owner of the 400 South Green Street Loft Building, Chicago, for 8,500 square feet of space for the period December 1, 1986, through December 31, 1991. The space will provide offices for the administration and staff of the Educational Assistance Program and Upward Bound Program.

The lease will be at a base rate of \$80,325 per year, an annual unit cost of \$9.45 per square foot, subject to an annual increase of 5 percent. The base rate includes janitorial services and all utilities except electrical services. The lessor will remodel the space to the specifications of the University at the standards of the lessor and at his expense.

The programs now are housed in the Science and Engineering Office Building and must relocate to provide for the College of Engineering and the Department of Mathematics. A search of campus space has failed to identify any suitable options.

Funds are available in the campus operating budget authorization for Fiscal Year 1987.

The vice president for business and finance recommends approval.

I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Purchases**

(35) 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 ..... \$ 246 923 48

*From Institutional Funds*

Authorized ..... \$ 244 432 00

Recommended ..... 8 540 671 38

8 785 103 38

*Grand Total* ..... \$9 032 026 86

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Miss Smith, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

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

(36) The comptroller submitted the September 1986 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.

#### Report of Investment Transactions through August 15, 1986

(37) The comptroller presented the investment report as of August 15, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
6/16	900 shares	Comdata Network common stock .....	\$ 11 873 58	\$ 11 250 00
6/16	\$ 18 000	General Motors Acceptance demand notes .....	18 000 00	18 000 00
6/17	12 000	Quaker Oats demand notes ..	12 000 00	12 000 00
6/18	17 000	General Motors Acceptance demand notes .....	17 000 00	17 000 00
6/20	9 000	Quaker Oats demand notes ..	9 000 00	9 000 00
6/24	4 000	Quaker Oats demand notes ..	4 000 00	4 000 00
6/25	7 000	Eli Lilly demand notes .....	7 000 00	7 000 00
6/25	74 000	Quaker Oats demand notes ..	74 000 00	74 000 00
6/30	2 800 shares	Associated Dry Goods common stock .....	122 144 40	181 447 94
7/1	1 900 shares	Associated Dry Goods common stock .....	82 883 70	123 699 74
7/2	\$ 5 000	General Motors Acceptance demand notes .....	5 000 00	5 000 00
7/10	1 593 000	Quaker Oats demand notes ..	1 593 000 00	1 593 000 00
7/14	27 000	Quaker Oats demand notes ..	27 000 00	27 000 00
7/15	5 000	Quaker Oats demand notes ..	5 000 00	5 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
7/17	\$ 346 000	Quaker Oats demand notes ..	\$ 346 000 00	\$ 346 000 00
7/18	295 000	Quaker Oats demand notes ..	295 000 00	295 000 00
7/21	15 000	Quaker Oats demand notes ..	15 000 00	15 000 00
7/25	2 000	Quaker Oats demand notes ..	2 000 00	2 000 00
7/28	3 000	Quaker Oats demand notes ..	3 000 00	3 000 00
7/29	3 000	Quaker Oats demand notes ..	3 000 00	3 000 00
7/30	6 000	General Motors Acceptance demand notes .....	6 000 00	6 000 00
8/1	2 000	General Motors Acceptance demand notes .....	2 000 00	2 000 00
8/6	2 000	General Motors Acceptance demand notes .....	2 000 00	2 000 00
8/7	200 shares	Merck common stock .....	7 313 31	21 259 67
8/8	300 shares	Merck common stock .....	10 969 97	32 241 33
8/11	300 shares	Merck common stock .....	10 969 97	32 137 13
8/12	\$ 21 000	Salomon demand notes ....	21 000 00	21 000 00
8/14	17 000	General Motors Acceptance demand notes .....	17 000 00	17 000 00
8/15	1 000 shares	General Motors common stock	58 826 73	70 190 65
8/15	1 200 shares	Kroger common stock .....	62 505 82	74 463 51
8/15	3 200 shares	Merck common stock .....	117 012 98	342 564 57
8/15	8 300 shares	Philadelphia Electric common stock .....	130 433 03	187 283 24
<b>Purchases:</b>				
6/16	100 shares	Rhodes common stock .....	1.11% \$	2 875 00
6/17	100 shares	Emerson Electric common stock .....	3.20	8 618 50
6/17	100 shares	Rhodes common stock .....	1.12	2 862 50
6/18	200 shares	Emerson Electric common stock .....	3.16	17 463 00
6/19	300 shares	Emerson Electric common stock .....	3.16	26 164 80
6/19	300 shares	Marcus common stock .....	1.02	8 850 00
6/24	200 shares	National Health Care common stock ..	0	3 750 00
6/25	900 shares	Emerson Electric common stock .....	3.14	79 018 92
6/26	100 shares	National Health Care common stock ..	0	1 875 00
6/27	\$ 200 000	Quaker Oats demand notes .....	6.37	200 000 00
6/27	100 000	Salomon demand notes .....	6.77	100 000 00
6/27	300 000	Westinghouse 6½ percent commercial paper due 6/27/86 .....	6.50	300 000 00
6/30	182 000	General Motors Acceptance demand notes .....	6.77	182 000 00
7/1	123 000	General Motors Acceptance demand notes .....	6.78	123 000 00
7/2	300 shares	National Health Care common stock ..	0	5 625 00
7/10	\$ 1 250 000	U.S. Treasury 14½ percent notes due 5/15/91 .....	7.92	1 593 359 38
7/15	100 shares	Rhodes common stock .....	1.12	2 862 50
7/16	100 shares	National Health Care common stock ..	0	1 925 00
7/17	200 shares	Certain-Teed common stock .....	2.59	6 955 60
7/17	400 shares	Hewlett-Packard common stock .....	.54	16 278 00
7/17	1 000 shares	Kansas Gas & Electric common stock	6.31	18 695 00
7/17	400 shares	Kroger common stock .....	3.54	22 578 00
7/17	4 300 shares	Southwest Airlines common stock ....	.62	88 945 50
7/17	4 300 shares	MCI Communications common stock	0	42 462 50
7/17	300 shares	Morton Thiokol common stock .....	1.87	11 245 50
7/17	100 shares	National Health Care common stock ..	0	1 925 00
7/17	500 shares	North American Philips common stock	2.31	21 660 00
7/17	100 shares	Rhodes common stock .....	1.12	2 862 50
7/17	300 shares	Union Pacific common stock .....	3.17	17 046 00
7/18	3 200 shares	American President common stock ..	2.02	79 056 00
7/18	3 400 shares	CNW common stock .....	0	71 672 00
7/18	200 shares	Certain-Teed common stock .....	2.58	6 964 00
7/18	600 shares	Emerson Electric common stock .....	3.29	50 292 00

Date	Number	Description	Cost/Yield	Amount
7/18	600 shares	General Motors common stock .....	6.61%	\$ 45 417 00
7/18	100 shares	Rhodes common stock .....	1.12	2 862 50
7/18	1 100 shares	SmithKline Beckman common stock ..	3.04	108 438 00
7/21	400 shares	Morton Thiokol common stock .....	1.89	14 782 80
7/25	100 shares	Rhodes common stock .....	1.14	2 806 25
7/28	100 shares	Rhodes common stock .....	1.15	2 775 00
7/29	100 shares	Rhodes common stock .....	1.16	2 750 00
7/30	200 shares	Rhodes common stock .....	1.17	5 450 00
7/31	700 shares	Morton Thiokol common stock .....	1.88	26 124 00
7/31	\$ 1 000	Tenneco demand notes .....	6.38	1 000 00
8/1	100 shares	Rhodes common stock .....	1.18	2 712 50
8/6	100 shares	National Health Care common stock ..	0	1 850 00
8/7	1 400 shares	MCI Communications common stock	0	12 861 50
8/7	\$ 9 000	General Motors Acceptance demand notes .....	6.34	9 000 00
8/8	2 100 shares	MCI Communications common stock	0	19 404 75
8/11	3 000 shares	MCI Communications common stock	0	27 482 55
8/11	\$ 1 000	Eli Lilly demand notes .....	6.39	1 000 00
8/12	3 000 shares	MCI Communications common stock	0	24 705 40
8/13	\$ 4 000	Southwestern Bell Telephone demand notes .....	6.21	4 000 00
8/14	500 shares	Certain-Teed common stock .....	3.41	13 200 00
8/15	5 000 shares	Chevron common stock .....	6.00	199 725 00
8/15	\$ 464 000	Salomon demand notes .....	6.31	464 000 00

#### Transactions under Comptroller's Authority

Sales:				
5/2	\$ 200	Champaign National Bank liquid cash .....	\$ 200 38	\$ 200 38
5/9	7 600	Champaign National Bank liquid cash .....	7 600 00	7 600 00
5/29	1 688	Champaign National Bank liquid cash .....	1 688 38	1 688 38
6/4	20 404	Federated Master Trust .....	20 404 00	20 404 00
6/6	29	Federated Short/Intermediate Governments .....	298 41	300 00
6/16	1 000	Champaign National Bank liquid cash .....	1 000 00	1 000 00
6/17	29 000	General Motors Acceptance demand notes .....	29 000 00	29 000 00
6/17	134 000	Eli Lilly demand notes .....	134 000 00	134 000 00
6/17	847 000	Salomon demand notes .....	847 000 00	847 000 00
6/18	50 000	U.S. Treasury bills due 9/18/86 .....	49 069 50	49 219 28
6/19	1 182 000	General Motors Acceptance demand notes .....	1 182 000 00	1 182 000 00
6/19	10 000	Eli Lilly demand notes .....	10 000 00	10 000 00
6/23	249	Champaign National Bank liquid cash .....	249 39	249 39
6/25	120 000	Federated Trust for U.S. Treasury Obligations .....	120 000 00	120 000 00
6/25	1 250 000	U.S. Treasury bills due 9/4/86 .....	1 229 618 75	1 234 986 46
6/25	40 000	U.S. Treasury bills due 9/18/86 .....	39 255 60	39 421 06
6/26	1 106 000	General Motors Acceptance demand notes .....	1 106 000 00	1 106 000 00
6/27	7 000	Quaker Oats demand notes ..	7 000 00	7 000 00
7/1	3 000 000	U.S. Treasury bills due 8/7/86 .....	2 966 347 50	2 981 623 33

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
7/2	\$ 138	Champaign National Bank liquid cash .....	\$ 137 71	\$ 137 71
7/2	1 000 000	Salomon demand notes .....	1 000 000 00	1 000 000 00
7/2	2 500 000	U.S. Treasury 9 percent notes due 2/15/87 .....	2 533 203 13	2 537 890 63
7/2	250 000	U.S. Treasury 10 percent notes due 12/31/86 .....	255 078 13	254 375 00
7/2	250 000	U.S. Treasury 10% percent notes due 3/31/87 .....	257 812 50	257 578 13
7/3	1 000	General Motors Acceptance demand notes .....	1 000 00	1 000 00
7/8	25	Champaign National Bank liquid cash .....	24 58	24 58
7/8	750	Federated Short/Intermediate Governments .....	7 741 27	7 850 00
7/15	1 500 000	U.S. Treasury bills due 9/25/86 .....	1 466 890 00	1 483 050 00
7/15	2 700 000	U.S. Treasury bills due 10/30/86 .....	2 587 243 43	2 653 615 50
7/17	1 000	General Motors Acceptance demand notes .....	1 000 00	1 000 00
7/22	109 000	General Motors demand notes .....	109 000 00	109 000 00
7/22	693 000	Quaker Oats demand notes .....	693 000 00	693 000 00
7/22	691 000	Salomon demand notes .....	691 000 00	691 000 00
7/23	1 000	Quaker Oats demand notes .....	1 000 00	1 000 00
7/23	1 500 000	Salomon demand notes .....	1 500 000 00	1 500 000 00
7/23	1 000 000	U.S. Treasury bills due 9/4/86 .....	983 696 36	993 143 89
7/23	2 000 000	U.S. Treasury 10% percent notes due 2/15/88 .....	2 047 500 00	2 107 812 50
7/24	500 000	U.S. Treasury 10% percent notes due 5/15/89 .....	477 343 75	558 281 25
7/24	500 000	U.S. Treasury 10% percent notes due 6/30/87 .....	501 250 00	518 593 75
7/24	500 000	U.S. Treasury 10% percent notes due 8/15/88 .....	496 562 50	535 156 25
7/24	500 000	U.S. Treasury 9% percent notes due 8/15/90 .....	499 218 75	544 843 75
7/25	350 000	Quaker Oats demand notes .....	350 000 00	350 000 00
7/25	250 000	Salomon demand notes .....	250 000 00	250 000 00
7/25	1 000 000	U.S. Treasury bills due 1/30/86 .....	958 238 31	984 399 17
7/31	1 290 000	Quaker Oats demand notes .....	1 290 000 00	1 290 000 00
7/31	212 000	Salomon demand notes .....	212 000 00	212 000 00
8/1	2 000 000	U.S. Treasury bills due 10/23/86 .....	1 942 766 67	1 973 301 67
8/4	2 000 000	U.S. Treasury bills due 10/9/86 .....	1 966 557 78	1 979 063 33
8/4	220 000	U.S. Treasury 10% percent 6/30/87 .....	226 496 87	230 275 14
8/6	1 000 000	U.S. Treasury bills due 10/9/86 .....	983 278 89	990 026 67
8/7	1 000	Tenneco demand notes .....	1 000 00	1 000 00
8/11	1 000	Salomon demand notes .....	1 000 00	1 000 00
<b>Purchases:</b>				
4/29	\$ 80 000	Highland Community Bank 7/4 percent certificate of deposit due 5/1/87 .....	7.25%	\$ 80 000 00
5/1	7 500	Federated Master Trust .....	6.50	7 500 00
5/5	34	Champaign National Bank liquid cash .....	6.50	34 18
5/6	1	Champaign National Bank liquid cash .....	6.50	1 07

Date	Number	Description	Cost/Yield	Amount
5/8	\$ 24	Champaign National Bank liquid cash	6.50%	\$ 23 83
5/9	300	Champaign National Bank liquid cash	6.50	300 38
5/14	1 288	Champaign National Bank liquid cash	6.50	1 288 46
5/16	20	Champaign National Bank liquid cash	6.50	20 03
5/19	50	Champaign National Bank liquid cash	6.50	50 24
5/28	8 675	Federated Master Trust .....	6.50	8 675 00
6/4	1 969	Federated Short/Intermediate Government .....	8.50	20 400 00
6/5	13	Champaign National Bank liquid cash	6.50	13 20
6/6	71	Champaign National Bank liquid cash	6.50	70 96
6/6	2 250	Federated Trust for U.S. Treasury Obligations .....	6.43	2 249 97
6/9	25	Champaign National Bank liquid cash	6.50	24 58
6/9	105 000	General Motors Acceptance demand notes .....	6.91	105 000 00
6/10	513	Federated Trust for U.S. Treasury Obligations .....	6.43	512 51
6/11	1 301	Champaign National Bank liquid cash	6.50	1 301 29
6/12	250 000	Federated Trust for U.S. Treasury Obligations .....	6.43	250 000 00
6/13	96	Federated Short/Intermediate Government .....	8.50	1 000 00
6/18	930 000	U.S. Treasury bills due 1/22/87 ...	6.37	895 477 88
6/18	330 000	U.S. Treasury bills due 4/16/87 ...	6.48	312 974 75
6/18	330 000	U.S. Treasury bills due 10/30/86 ...	6.23	322 519 45
6/19	745 000	General Motors Acceptance demand notes .....	6.83	745 000 00
6/26	10 122	Federated Trust for U.S. Treasury Obligations .....	6.43	10 122 00
6/30	152 000	General Motors Acceptance demand notes .....	6.77	152 000 00
6/30	1 005 000	General Motors Acceptance 7.20 per- cent commercial paper due 7/1/86 ..	7.20	1 055 000 00
6/30	3 000 000	U.S. Treasury bills due 8/21/86 ...	6.02	2 974 130 31
6/30	220 000	U.S. Treasury bills due 9/25/86 ...	5.93	216 889 75
6/30	3 000 000	U.S. Treasury bills due 10/9/86 ...	6.06	2 949 836 67
6/30	3 000 000	U.S. Treasury bills due 12/11/86 ...	6.17	2 918 000 00
7/1	104 000	General Motors Acceptance demand notes .....	6.78	104 000 00
7/1	209 000	Salomon demand notes .....	6.77	209 000 00
7/1	1 005 000	General Motors Acceptance 6.85 per- cent commercial paper due 7/2/86 ..	6.85	1 005 000 00
7/1	150 000	U.S. Treasury bills due 9/25/86 ...	6.08	147 854 00
7/1	2 500 000	U.S. Treasury bills due 11/13/86 ...	6.18	2 433 333 33
7/2	26 000	General Motors Acceptance demand notes .....	6.73	26 000 00
7/2	1 005 000	Salomon demand notes .....	6.78	1 005 000 00
7/3	4 250	Federated Trust for U.S. Treasury Obligations .....	5.91	4 250 00
7/3	4 000 000	General Motors Acceptance 6.85 per- cent commercial paper due 7/7/86 ..	6.85	4 000 000 00
7/7	4 000 000	General Motors Acceptance 6.80 per- cent commercial paper due 7/8/86 ..	6.80	4 000 000 00
7/8	1 395	Champaign National Bank liquid cash	6.24	1 394 78
7/8	4 000 000	General Motors Acceptance 6.80 per- cent commercial paper due 7/9/86 ..	6.80	4 000 000 00
7/8	300 000	U.S. Treasury bills due 10/2/86 ....	5.97	295 778 84
7/9	10	Champaign National Bank liquid cash	6.24	9 58
7/9	23 000	Salomon demand notes .....	6.69	23 000 00
7/9	100 000	U.S. Treasury bills due 10/23/86 ..	6.02	98 258 28
7/10	177 347	Federated Trust for U.S. Treasury Obligations .....	5.91	177 347 01

Date	Number	Description	Cost/Yield	Amount
7/10	\$ 2 300 000	U.S. Treasury bills due 2/19/87 ....	6.02%	\$2 216 995 56
7/10	145 000	U.S. Treasury bills due 9/25/86 ....	5.51	143 309 74
7/10	1 905 000	U.S. Treasury bills due 12/18/86 ...	5.83	1 856 608 77
7/14	975	Federated Trust for U.S. Treasury Obligations .....	5.91	974 85
7/15	9 000	General Motors Acceptance demand notes .....	6.44	9 000 00
7/17	2 000 000	U.S. Treasury bills due 12/11/86 ....	5.91	1 952 878 33
7/18	2 000 000	U.S. Treasury bills due 12/18/86 ....	5.68	1 950 548 89
7/24	1 380 000	U.S. Treasury bills due 8/28/86 ....	5.34	1 372 875 75
7/28	100 000	Mid-City 6 percent certificate of deposit due 10/27/86 .....	6.00	100 000 00
7/28	26 659	Champaign National Bank liquid cash	6.24	26 659 24
7/28	8 000	Southwestern Bell Telephone demand notes .....	6.22	8 000 00
7/28	2 000 000	U.S. Treasury bills due 12/18/86 ....	4.72	1 963 207 22
8/5	1 000	Tenneco demand notes .....	6.38	1 000 00
8/7	19 000	General Motors Acceptance demand notes .....	6.34	19 000 00
8/7	1 400 000	U.S. Treasury bills due 11/28/86 ....	5.81	1 374 907 72
8/7	3 155 000	U.S. Treasury bills due 12/26/86 ....	5.81	3 084 811 77
8/8	25 000	Salomon demand notes .....	6.31	25 000 00
8/12	2 000 000	U.S. Treasury bills due 1/22/87 ....	5.82	1 948 655 00
8/14	3 000	General Motors Acceptance demand notes .....	6.34	3 000 00
8/14	1 000 000	U.S. Treasury bills due 1/22/87 ....	5.74	974 955 56
8/15	354 000	Salomon demand notes .....	6.31	354 000 00
8/15	120 000	Southwestern Bell demand notes ....	6.21	120 000 00
8/15	5 560 000	U.S. Treasury bills due 9/25/86 ....	5.38	5 526 139 60

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

#### **Employment of Professional Consultant and Engineer, Proposed Terminal Complex, Willard Airport**

(38) On April 10, 1986, the Board of Trustees approved an initial Agency and Participation Agreement and the submission of an application for Federal support of a new airline passenger terminal complex at Willard Airport.

In order for the project to proceed, it is necessary to employ a professional consultant for program development and conceptual alternatives for the terminal complex and to establish a project cost budget.

It is also necessary to employ a consulting engineer to commence the planning work required for the site utilities and the construction of apron, connecting taxiways, access roads, and parking lots.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Illinois Department of Transportation, Division of Aeronautics, to employ the firm of Thompson Consultants International, Hawthorne, New York, to provide the professional consulting services for the program requirements and conceptual development of the proposed terminal complex on an hourly basis, not to exceed \$77,000 plus reimbursable expenses for telephone, travel, subsistence, and reproduction of drawings. It is also recommended that the Illinois Department of Transportation, Division of Aeronautics, be requested to employ the firm of Crawford, Murphy & Tilly, Inc., Springfield, to provide the professional engineering services required (through the receipt of bids) for the planning of apron, connecting taxiways, access roads, parking lots, and site utilities.

The fee for Crawford, Murphy & Tilly, Inc., will be negotiated by the Illinois Department of Transportation, Division of Aeronautics, in accordance with its standard procedure, which corresponds to the University's requirements.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### 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 summary of degrees conferred on candidates at the Urbana-Champaign campus on August 11, 1986.

#### Summary

##### *Graduate Degrees*

Master of Arts .....	40
Master of Science .....	259
Master of Accounting Science .....	4
Master of Architecture .....	6
Master of Business Administration .....	8
Master of Comparative Law .....	1
Master of Computer Science .....	6
Master of Education .....	67
Master of Extension Education .....	1
Master of Fine Arts .....	5
Master of Landscape Architecture .....	3
Master of Law .....	2
Master of Music .....	4
Master of Social Work .....	38
Master of Urban Planning .....	4
<i>Total, Masters</i> .....	(448)
Advanced Certificate in Education .....	11
Advanced Certificate in Music Education .....	1
Advanced Certificate in Community College Teaching .....	1
<i>Total, Certificates</i> .....	(13)
<i>Total, Graduate Degrees</i> .....	461

##### *Professional Degrees*

##### College of Law

Juris Doctor .....	7
<i>Total, Professional Degrees</i> .....	7

##### *Undergraduate Degrees*

##### College of Agriculture

Bachelor of Science .....	28
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<b>College of Applied Life Studies</b>	
Bachelor of Science .....	30
<b>College of Commerce and Business Administration</b>	
Bachelor of Science .....	57
<b>College of Communications</b>	
Bachelor of Science .....	27
<b>College of Education</b>	
Bachelor of Science .....	29
<b>College of Engineering</b>	
Bachelor of Science .....	82
<b>College of Fine and Applied Arts</b>	
Bachelor of Fine Arts .....	13
Bachelor of Landscape Architecture .....	1
Bachelor of Music .....	1
Bachelor of Science .....	13
<i>Total, College of Fine and Applied Arts</i> .....	(28)
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	118
Bachelor of Science .....	85
<i>Total, College of Liberal Arts and Sciences</i> .....	(203)
<b>School of Social Work</b>	
Bachelor of Social Work .....	3
<i>Total, Undergraduate Degrees</i> .....	487
<i>Total, Degrees Conferred August 11, 1986</i> .....	955

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Shepherd called attention to the schedule of meetings for the next few months: October 9, Urbana-Champaign (one-day meeting); November 13, Chicago; January 15, 1987, Chicago (Annual Meeting). There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

NINA T. SHEPHERD  
*President*

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

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**October 9, 1986**



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 9, 1986, beginning at 10:00 a.m.

President Nina T. Shepherd called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Shepherd, Miss Ann E. Smith. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President 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, and to discuss campus security."

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

#### Pending Litigation Concerning Insurance Coverage

University Counsel Byron H. Higgins reported on the possibility of potential litigation with one of the University's insurance carriers; the issue is in different interpretations of coverage by the carrier and the University. The case is complex and may involve protracted litigation.

#### Pending Litigation Involving Construction of the Chicago Housing and Commons

Mr. Higgins and Vice President Bazzani reported an apparent default in the work of the general contractor for this project, the Klein Construction Co. of Westmont. There may be litigation involving the role of the bonding company as well as that of the contractor. The project could be delayed by several months or as much as a full year.

(Following this meeting, the board's Committees on Buildings and Grounds, Student Welfare and Activities, and Affirmative Action/Equal Opportunity held meetings as scheduled and the Board of Trustees reconvened in regular session at 2:30 p.m.<sup>1</sup>)

### PRESENTATION, TRUSTEE CANDIDATES

President Shepherd, noting their attendance at this meeting of the board, introduced two candidates for trustee in the forthcoming election, Dr. David A. McConnell of Dundee, and Mr. Charles P. Wolff of Elgin. (In addition, the following incumbent trustees are candidates for reelection: Mrs. Day, Mr. Madden, and Mrs. Shepherd.)

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>2</sup>

<sup>1</sup> At the Student Welfare and Activities Committee meeting, the trustees received presentations from administrators and students actively involved in the intramural and intercollegiate athletic programs at Urbana. (At the Board of Trustees' luncheon, some twenty-four student representatives of the intramural and intercollegiate programs were guests of the board.)

<sup>2</sup> At the meeting of the Affirmative Action/Equal Opportunity Committee, presentations from both campuses were made by women who administer programs for women at the campuses, as well as (in Chicago) leaders of the Committee on the Status of Women at the Chicago campus. In addition, the trustees heard a report with regard to the role and progress of women at Urbana in athletics, intercollegiate athletics in particular.

<sup>3</sup> University Senates Conference: Bruce L. Larson, professor of biological chemistry, Department of Animal Sciences, Urbana-Champaign campus; Urbana-Champaign Senate Council: Donald L. Uchtman, professor of agricultural economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences, University Center.

### University of Illinois Foundation and Private Fund-Raising

President Ikenberry, noting that this meeting of the Board of Trustees coincides with the annual meeting of the University of Illinois Foundation, reviewed the recent record of University efforts to secure funds from private and other nongovernmental sources, i.e., alumni, foundations, corporations, and others. The record indicates that in 1974, a modest \$10,800,000 was obtained in this way, placing the University at a relatively low level compared with peer institutions. In the most recent five years, 1981-1986, the total from such sources has risen from \$34 million to over \$70 million — giving the University the highest ranking among public institutions in the nation during the most recent year.

### Memorial to Earl B. Dickerson

(1) President Ikenberry presented for action by the Board of Trustees the following statement:

The Board of Trustees notes with sorrow the death on September 1, 1986, of Earl B. Dickerson.

A 1914 graduate of the University, he was a civil rights pioneer, a distinguished attorney, and a successful businessman. In 1920 he was the first black to receive a Doctor of Jurisprudence degree from the University of Chicago, in 1945 he became the first black to be admitted to the Chicago Bar Association, and in 1939 was the first black Democratic alderman in the Chicago City Council. He was president of the National Bar Association, the National Lawyers Guild, and the Chicago Urban League as well as a director of the National Urban League and the NAACP. He was one of the founders of the American Legion and helped organize the NAACP Legal Defense and Education fund. He received honorary degrees from Wilberforce University, Northwestern University, and the University of Illinois (at Chicago) as well as an Achievement Award by the University of Illinois Alumni Association among numerous other awards.

His personal honors and successes did not cause him to forget those who still struggled for independence and equality. He became a leader early in that fight and remained committed to it throughout his life.

The board pays tribute to Earl B. Dickerson for his achievements and his contributions to his fellow citizens and expresses its deepest sympathy to his family.

On motion of Mrs. Day, the statement was adopted unanimously.

### REGULAR AGENDA

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

### Award of the Board of Trustees' Distinguished Service Medallion, 1986

(2) 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.

Recommended as recipients of the medallion for 1986 are the following individuals:

**HELENE R. FOELLINGER.** Following her graduation from the University in 1932, Miss Foellinger returned to Fort Wayne, Indiana, as a reporter for the *News-Sentinel*. In 1936, she succeeded her father as president and general manager of the News Publishing Company and later became president of the News-Sentinel Broadcasting Company, Inc., and Fort Wayne Newspapers, Inc. She has served as director of numerous community, arts, service, and business organizations. She holds honorary degrees from Tri-State College and Indiana University.

Miss Foellinger has been a member of the University of Illinois Foundation since 1959 and became a member of the Presidents Council in 1975. She has served as a member of the Foundation Board since 1975 and a member of the Illinois Cabinet since 1979.

In 1980, Miss Foellinger provided a leadership gift to establish the Illinois Endowment for the Performing Arts. In 1982, she made possible the renovation of the Auditorium on the Urbana campus.

**ARNOLD O. and MABEL M. BECKMAN.** Dr. Beckman received his B.S. (1922) and M.S. (1923) degrees in chemistry from the University. He received a doctorate in photo-chemistry from the California Institute of Technology in 1928 and stayed on there as a faculty member. His development of an acidity testing meter in 1934 led to the establishment of Beckman Instruments, Inc., which he served as chief executive until 1965 and from 1965 as chairman of the board until it merged with Smith Kline in 1982. He has also served as director of several other corporate boards. He was a member of the President's Air Quality Board and has served as trustee and board chairman of the California Institute of Technology and the Systems Development Foundation. He has been a trustee of the California Institute Research Foundation and the Scripps Clinic and Research Foundation and a member of numerous civic business and professional organizations.

He received an honorary degree from the University in 1982 and has received such honors from several other universities. The University's Alumni Association gave Dr. Beckman its Alumni Achievement Award in 1960.

Mrs. Beckman, Dr. Beckman's wife of sixty years, has been his partner in establishing a standard of thoughtful and purposeful philanthropy in their gifts to this and other educational institutions.

The Beckmans' extraordinary benefaction will make possible the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology. They have supported research on the Urbana campus for several years through the Beckman Research Endowment. The Beckmans were among the early major contributors to the Campaign for Illinois.

These awards will be made during the University of Illinois Foundation meeting in Urbana October 9-11, 1986.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 7 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(3) 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.

I concur in this recommendation.

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

#### **Head, Department of Surgery, College of Medicine at Urbana-Champaign**

(4) The chancellor at Chicago has recommended the appointment of Dr. Julius C. Bonello, presently assistant professor of clinical surgery, on 25 percent time, College of Medicine at Urbana-Champaign, as head of the department, on 8 percent time, and associate professor of clinical surgery, on 25 percent time, effective October 21, 1986, on a twelve-month service basis at an annual salary of \$16,475.

Dr. Bonello will be the first head of the department since departmentalization of the unit was approved by the Board of Trustees on September 20, 1984.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with all members of the department and with the dean of the College of Medicine. The vice president for academic affairs concurs.

I recommend approval.

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

#### **Appointments to the Faculty**

(5) The following new appointments to the faculty of the rank of assistant professor and above, and 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 at three-fourths time).

#### **Urbana-Champaign**

MELISSA E. B. FRANKLIN, assistant professor of physics, beginning August 21, 1986 (1), at an annual salary of \$38,000.

JAMES S. KOLODZEV, assistant professor of electrical and computer engineering, beginning August 21, 1986 (1), at an annual salary of \$40,000.

<sup>1</sup> Harold M. Swartz, professor of clinical science in internal medicine, College of Medicine at Urbana-Champaign, *chair*; Alan K. Hatfield, clinical associate professor of internal medicine, College of Medicine at Urbana-Champaign; Jin Kim, clinical assistant professor of surgery, College of Medicine at Urbana-Champaign; Garron M. Lukas, clinical assistant professor of surgery, College of Medicine at Urbana-Champaign; Ivens A. Siegel, professor and head, Department of Pharmacology, College of Medicine at Urbana-Champaign; James A. Weyhenmeyer, associate professor of anatomical sciences, College of Medicine at Urbana-Champaign; Benjamin T. Williams, M.D., clinical professor of pathology, College of Medicine at Urbana-Champaign.

- JOHN A. MCCARTY, assistant professor of advertising, beginning August 21, 1986 (1), at an annual salary of \$31,500.
- BRUCE L. READS, assistant professor of geography, beginning August 21, 1986 (1), at an annual salary of \$25,000.
- LAWRENCE B. SCHOOK, associate professor of animal sciences, beginning August 21, 1986 (A), at an annual salary of \$45,000.

#### Chicago

- ALEXANDER CHUDNOVSEY, professor of mechanics and materials in civil engineering, mechanics and metallurgy, beginning September 1, 1986 (A), at an annual salary of \$70,000.
- THERESE A. DOLECEK, assistant professor of nutrition and medical dietetics, College of Associated Health Professions, on 68 percent time, and in the School of Public Health, on 17 percent time, beginning September 1, 1986 (1Y68; NY17), at an annual salary of \$30,000.
- DENNIS P. DOORDAN, assistant professor of history of architecture and art, beginning September 1, 1986 (1), at an annual salary of \$29,000.
- KYUL KIM, assistant professor of mechanical engineering, beginning September 1, 1986 (1), at an annual salary of \$37,000.
- KAREN J. KLAMERUS, assistant professor of pharmacy practice, College of Pharmacy, and clinical pharmacist, University of Illinois Hospital, beginning September 1, 1986 (1Y;NY), at an annual salary of \$38,157.
- BENI LAUTERBACH, assistant professor of finance, beginning September 1, 1986 (1), at an annual salary of \$45,000.
- JOSEPH K. LOWERY, assistant professor of criminal justice, beginning September 1, 1986 (1), at an annual salary of \$24,000.
- MARIA C. MARCHETTI, assistant professor of physics, beginning September 1, 1986 (2), at an annual salary of \$34,000.
- MARY-VESTA MARSTON-SCOTT, associate professor of public health nursing, College of Nursing, for three years beginning September 1, 1986 (Q), at an annual salary of \$43,000.
- JAMES A. PARENTE, JR., associate professor of German, beginning September 1, 1986 (A), at an annual salary of \$30,000.
- GRETCHEN E. PEARSON, senior assistant reference librarian and assistant professor, Library, beginning September 1, 1986 (1), at an annual salary of \$30,000.
- STANLEY R. PLISKA, professor of information and decision sciences, beginning September 1, 1986 (A), at an annual salary of \$75,000.
- WALTER POETZ, assistant professor of physics, beginning September 1, 1986 (2), at an annual salary of \$34,000.
- SIDNEY K. ROBINSON, associate professor of architecture, beginning September 1, 1986 (W), at an annual salary of \$30,000.
- CHARLES G. SIMONSON, assistant professor of electrical engineering and computer science, beginning September 1, 1986 (1), at an annual salary of \$37,000.
- RICHARD M. TOLMAN, assistant professor of social work, beginning September 1, 1986 (1), at an annual salary of \$29,500.
- WILLIAM M. WOREK, associate professor of mechanical engineering, for one year beginning September 1, 1986 (Q), at an annual salary of \$43,000.

#### Administrative Staff

- LYNN W. BARRY, associate vice chancellor for research, Chicago, beginning September 1, 1986 (NY), at an annual salary of \$73,000.
- On motion of Mr. Forsyth, these appointments were confirmed.

### **Sabbatical Leaves of Absence, 1986-87**

(6) On motion of Mr. Forsyth, three sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1986-87 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Authorization to Establish Bank Accounts for Study Abroad Programs**

(7) The University has offered Study Abroad Programs in several different countries for many years. Since the inception of these programs, the need to acquire on-site goods and services has been met by issuing each resident program director cash advances paid from operating funds available to the University department responsible for conducting the program. Expenditure documentation to support the funds advanced is submitted during the program year.

Recent internal audit reviews of the financial activities of the Study Abroad Programs recommended modifications in certain financial practices, including a requirement that funds advanced for on-site expenses be kept in separate bank accounts in the name of the Board of Trustees. Program directors would be delegated authority to make disbursements for program activities, and documentation of expenditures and bank reconciliations would be submitted to the Office of Business Affairs on a periodic basis.

To accomplish these changes, it is recommended that the comptroller and the secretary of the board be authorized: (1) to establish bank accounts for each of the University's Study Abroad Programs<sup>1</sup> at their various locations; (2) to execute the necessary bank resolutions and other documents as required; (3) to designate the officials authorized to make disbursements from the accounts; and (4) to transfer funds to these bank accounts in amounts sufficient to accommodate program requirements.

The vice president for business and finance has recommended approval.  
I concur.

On motion of Mr. Forsyth, 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 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Increase in Contract for Housing and Commons, Chicago**

(8) On January 16, 1986, the Board of Trustees authorized the award of a contract for general work to Klein Construction Co., Westmont, for the Housing and Commons project at the Chicago campus.

During caisson drilling and excavation operations, masses of debris, concrete, steel, and other obstructions were encountered, removed, and the area filled with backfill. By agreement, the contractor is to be reimbursed for the additional costs of dealing with unknown subsurface conditions. These costs have been substantiated by the project architect and the University and total \$451,351.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Klein Construction Company be increased by \$451,351 for the additional work described.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

<sup>1</sup> Urbana campus programs: Versailles and Dijon, France; Baden, Austria; Kobe, Japan; and Barcelona, Spain. Chicago campus program: Paris, France.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; Mr. Starkeson; no, none.)

#### **Contract, Staff Apartments Building, Chicago**

(9) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$228,900 to U.S. Dismantlement Corporation, Chicago, the low bidder, on its base bid, for interior demolition work in the Staff Apartments Building, 809 South Marshfield, Chicago. This project is the initial phase of the work required to convert the building into administrative office space as approved by the board on February 13, 1986.

Funds are available from the Institutional Funds 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 Mrs. Gravenhorst, this contract was awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract, Asbestos Removal, Staff Apartments Building, Chicago**

(10) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$176,200 to Colfax Company, Chicago, the low base bidder, for asbestos removal work at the Staff Apartments Building, Chicago. This project is the second phase of converting the building to administrative office space.

Funds are available from the Institutional Funds 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 Mrs. Gravenhorst, this contract was awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract, Busey-Evans Residence Halls, Remodeling and Addition, Urbana**

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling and new construction at Busey-Evans Residence Halls, Urbana campus. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

*Division I — General*

J. P. Cullen &amp; Sons, Inc.,

Janesville, Wisconsin .....	Base Bid ...	\$4 495 332
	Alt. G-1 ...	13 000
	Alt. G-2 ...	6 100
	Alt. G-4 ...	43 000
	Alt. G-9 ...	58 000

\$4 615 432

*Division II — Plumbing*

Paul H. McWilliams &amp; Sons, Inc.,

Champaign .....	Base Bid	424 000
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*Division III — Heating, Piping,  
Refrigeration, and Temperature Control*

R. H. Bishop Company, Champaign ...	Base Bid ...	922 724
	Alt. H-3 ...	15 778
	Alt. H-4 ...	3 896

942 398

*Division IV — Ventilation and  
Air Distribution*

Viking Plumbing &amp; Heating, Inc.,

Danville .....	Base Bid ...	279 300
	Alt. V-3 ...	15 100

294 400

*Division V — Electrical*Bernier Electric, a division  
of Bernier Plumbing & Heating, Inc.,

Bloomington .....	Base Bid ...	698 880
	Alt. E-1 ...	875
	Alt. E-2 ...	400
	Alt. E-3 ...	26 500
	Alt. E-10 ..	1 900

728 555

*Division VI — Fire Protection*

The PIPCO Companies, Ltd., Peoria ..

Base Bid	122 590
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<i>Total</i> .....	<b>\$7 127 375</b>
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It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The project is to upgrade the facility to make it energy efficient, relatively maintenance-free, and self-supporting. The work consists of removal and replacement of interior partitions, electrical, plumbing, heating, ventilation, and air conditioning systems, as well as the food service equipment. Additions to the facility include stair towers, a five-story addition to Evans Hall, a dining room and plaza at Busey Hall, a receiving dock on the east side of Busey Hall, and an entrance between the two buildings.

It is also recommended that the firm of Bradley, Likins, Dillow, Drayton of Decatur be employed for the professional architectural/engineering services required during the construction contract administration and on-site field representation. The firm will be employed for the construction contract administration phase, which includes one site visit per week, at a fixed fee of \$93,000. The firm also will provide a full-time, on-site representative for the duration of the project. Compensation will be on an hourly basis at an amount not to exceed \$80,600, plus authorized reimbursements, estimated at \$11,000.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund, the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue, and the restricted funds operating budget of the Urbana campus Housing Division.

A schedule of the bids received and a schedule of the firm's hourly rates have been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Report of Rejection of Bids; and Contracts for Krannert Art Museum Addition, Urbana

(12) Bids for five divisions of work for the Krannert Art Museum Addition at the Urbana campus were received on June 12 and 17, 1986. The total of the low bids for the five divisions of work exceeded the funds available. The bids for Divisions II through V are reasonable and within the architect's estimate, but bids for Division I exceeded the architect's estimate. Pursuant to Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for this division were rejected, and the president now reports their rejection.

The bid documents for Division I were revised to reduce the scope of work and bids were received and opened on September 30, 1986. They are within the funds available for this project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts in all divisions. The award in each case is to the low bidder, plus acceptance of the indicated alternates.<sup>1</sup>

#### Division I — General

English Brothers Company, Champaign	Base Bid ...	\$1 747 000	
	Alt. G-2 ...	No Change	
	Alt. G-3 ...	No Change	
	Alt. G-6 ...	1 800	
	Alt. G-7 ...	26 700	
	Alt. G-8 ...	9 300	
			\$1 784 800

#### Division II — Plumbing

Able Mechanical Contractors, Inc.,			
Homer .....	Base Bid ...	\$ 102 950	
	Alt. P-1 ...	2 030	
			104 980

#### Division III — Heating and Air Conditioning

A & R Mechanical Contractors, Inc.,			
Urbana .....	Base Bid ...	\$ 338 000	
	Alt. H-1 ...	1 000	
			339 000

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

**Division IV — Ventilation and  
Air Distribution Work**

Viking Plumbing &amp; Heating, Inc.,

Danville .....	Base Bid ...	\$ 134 475
	Alt. VA-1 ..	1 350

\$ 135 825

**Division V — Electrical**

Coleman Electrical Service, Inc.,

Mansfield .....	Base Bid ...	\$ 445 000
	Alt. E-1 ...	6 500
	Alt. E-2 ...	21 500
	Alt. E-3 ...	6 000
	Alt. E-4 ...	7 000

486 000

<b>Total</b> .....		<b>\$2 850 605</b>
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On June 21, 1984, the Board of Trustees employed the firm of Booth/Hansen and Associates, Chicago, for architectural and engineering services, through the completion of construction, for contract administration and approximately one site visit per month. It is now recommended that the agreement be amended to include on-site observation of approximately three days per week on an hourly basis at a cost not to exceed \$43,000, plus authorized reimbursements which are estimated to be \$7,500.

The addition will be located north and east of the museum and will contain approximately 20,000 gross square feet on three levels, providing gallery space, a print gallery and storage, and administrative offices. The project also includes some remodeling within the existing auditorium and administrative office area.

The project will be financed primarily from designated gifts and grants available through the University of Illinois Foundation, the major portion being provided by William S. Kinkead Trust and Estate. The remainder will come from the institutional funds budget of the Urbana-Champaign campus and from accrued interest earnings from the gifts in hand.

A schedule of the bids received and a schedule of the firm's hourly rates have been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Contract, Sponsored Research Incubator Building, Urbana**

(13) The College of Agriculture has been awarded a grant by the Illinois Department of Commerce and Community Affairs to establish an "incubator" program to foster research and development in the advanced technology and service sector. In order to provide a facility for the program, a building would be constructed on University land immediately west of the new Plant Pathology Building. The total project, to be constructed in two phases, is estimated to cost \$650,000.

The first phase would involve site preparation and construction of a 70' x 160' metal-pole building at a cost of \$80,000. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$64,247 to Illini FS Inc., Urbana, the low base bidder, for the construction of the pole building.

Funds for this first phase are being provided from a \$200,000 grant from the Department of Commerce and Community Affairs. Bids for the second phase consisting of interior partitioning and finishing, are expected to be received in time to be presented at the November meeting of the board.

The work consists of providing and erecting on the site the "pole-type" building, and includes foundations, framing, walls, roof, exterior doors, and windows.

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, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Employment of Engineer, Residence Halls, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of S & R Engineering, Inc., Urbana, for planning and design services to upgrade the fire alarm system at Lincoln Avenue, Allen, Illinois Street, Peabody, and Taft/Van Doren Residence Halls and to install standpipes and connections in Allen and Peabody Residence Halls at the Urbana campus.

The services are required through the receipt of bids and the fee will be a lump sum of \$52,000, plus authorized reimbursements, which are estimated at \$1,000.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts and construction, and the firm will be recommended for employment through the construction phase.

Funds for this project will be provided from the Auxiliary Facilities System Repair and Replacement Reserve Fund.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Increase in Architectural/Engineering Contract, Beckman Institute, Urbana**

(15) On April 10, 1986, the Board of Trustees contracted with Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, for the professional services required, from the design development phase through the receipt of bids, for the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology at Urbana. The contract provides that if the architect is required to develop contract documents for more than one bid package, he will be compensated on the basis of his hourly personnel costs for the time expended by the firm's professional/technical personnel plus 120 percent for overhead and profit. It appears to be in the University's best interest to solicit contractor proposals in three phases and to pay the architect as provided in the agreement.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Smith, Hinchman & Grylls be increased to provide compensation as described above and in an amount not to exceed \$26,000.

Funds are provided 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.

(The bid packages are described as follows: Bid Package No. 1 — site clearance, demolition, excavation, caissons, foundations, perimeter drainage, and waterproofing; Bid Package No. 2 — structural steel, concrete, metal deck, stairs, fireproofing, and elevators; and Bid Package No. 3 — balance of construction.)

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Amendment to Architectural/Engineering Contract, Beckman Institute, Urbana**

(16) On December 10, 1985, Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, was employed for the "preliminary programming and conceptual design" phase of the Beckman Institute at Urbana.

On March 13, 1986, the Board of Trustees amended the agreement to include professional services required through the "schematic design" phase, and on April 10, 1986, the firm was employed through the receipt of bids at a fixed cost of \$2,125,000 plus authorized reimbursements.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the agreement of April 10, 1986, be amended to include professional services required for construction contract administration and on-site field representation. The firm will be employed for the construction contract administration phase, which includes approximately two site visits per month, at a fixed fee of \$420,000. Further, the firm will provide a full-time, on-site representative for the duration of the project. Compensation will be on the basis of direct personnel expense plus 100 percent for overhead and profit and at an amount not to exceed \$236,000, plus authorized reimbursements, estimated to be \$90,000.

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

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Agreement, Construction Manager, Beckman Institute, Urbana**

(17) On December 10, 1985, an agreement was executed between the Board of Trustees and Turner Construction Company, Chicago, for programming, review, conceptual budgeting, and scheduling for the period identified as Part One (December 16, 1985, through March 31, 1986) of the preconstruction phase of the Beckman Institute at Urbana.

On April 10, 1986, the board approved an amendment to the agreement to include professional services required during Part Two of the preconstruction phase (through the receipt of bids).

Bids for the excavation and site work are to be received in October 1986.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that Turner Construction Company be employed through the completion of the construction of the project on the following basis: (1) for staff costs and fringe expenses for employees assigned to or working on the project: the total cost will be on an hourly or monthly basis and is not to exceed \$959,800; (2) to cover general office expense, nonreimbursable staff costs, overhead, and profit: the fixed fee is \$595,000; and (3) for support equipment, facilities, and materials: reimbursable expenses not to exceed \$400,000.

The professional services provided by Turner, as construction manager, replace those coordinating services normally provided by a general contractor. In addition, Turner will provide bimonthly updates of the construction schedule (critical path method) as well as certain contract administration services normally provided by the owner.

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Utility Easement, Illinois Bell, Beckman Institute, Urbana**

(18) The construction of the Beckman Institute at Urbana will require the relocation of certain Illinois Bell telephone service lines presently located beneath Romine Street. In order to proceed with site preparation, the University must grant an easement to Illinois Bell to relocate its phone lines on University property along and immediately south of University Avenue between Romine and Wright Streets.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution authorizing the easement.

**Resolution for Granting a Ten Foot Wide Easement Over University Property Lying South of University Avenue and Between Wright Street and Romine Street in Urbana, Illinois**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the comptroller and secretary of this public corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this public corporation such instruments of conveyance, contract or other document or documents as to them

may seem necessary or desirable in order to grant to Illinois Bell Telephone Company, an Illinois public corporation, hereinafter referred to as "Company," its successors, and assigns, the rights and easement to construct, operate, patrol, and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, under, and across the land hereinafter specifically described, to form a part of a communication system to be owned by said Company in Champaign County, Illinois, to other lands and structures located beyond the land hereinafter described, and with the right of access to said land hereinafter described. Company shall agree to repair any damage caused to property of this public corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal, or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said telephone communications cable, said easement to thereupon cease and determine without necessity of reentry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over, under, through, and across the following described property:

A strip of land 10 feet of even width being 5 feet on each side of the centerline of said strip; said centerline being 1 foot north of the north face of an existing 10 foot wide portland cement concrete sidewalk; said centerline being more particularly described as follows:

Commencing at the Northwest corner of the Southwest Quarter of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Urbana, Champaign County, Illinois; thence South along the West line of the Southwest Quarter of the Southeast Quarter of said Section 7 a distance of 50.9 feet to the Westerly extension of a line which is 1 foot North of the existing North face of an existing 10 foot wide portland cement concrete sidewalk; thence East along the Westerly extension of a line which is 1 foot North of the existing North face of a 10 foot wide portland cement concrete sidewalk a distance of 14.00 feet to the East right-of-way line of Wright Street for a point of beginning; thence East along the centerline of the proposed easement strip, said centerline being 1 foot North of the existing North face of an existing 10 foot wide portland cement concrete sidewalk a distance of 448 feet to the West right-of-way line of Romine Street for a point of termination, said point of termination being 52.1 feet South of the North line of the Southwest Quarter of the Southeast Quarter of said Section 7; situated in the City of Urbana, in the County of Champaign and State of Illinois.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; 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 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 \$1,947,210.18.

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, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Comptroller's Monthly Report of Contracts Executed

(20) The comptroller submitted the October 1986 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.

### Report of Investment Transactions through September 12, 1986

(21) The comptroller presented the investment report as of September 12, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
7/1	1 900 shares	Associated Dry Goods common stock .....	\$ 82 883 70	\$ 123 699 74
8/7	\$ 1 000	Tenneco demand notes .....	1 000 00	1 000 00
8/18	211 000	General Motors Acceptance demand notes .....	211 000 00	211 000 00
8/21	1 000	Eli Lilly demand notes .....	1 000 00	1 000 00
8/21	2 000	Southwestern Bell Telephone demand notes .....	2 000 00	2 000 00
8/22	7 000	Salomon demand notes .....	7 000 00	7 000 00
8/22	11 000	Southwestern Bell Telephone demand notes .....	11 000 00	11 000 00
8/25	3 000	General Motors Acceptance demand notes .....	3 000 00	3 000 00
8/26	5 000	General Motors Acceptance demand notes .....	5 000 00	5 000 00
8/27	9 000	General Motors Acceptance demand notes .....	9 000 00	9 000 00
8/28	6 000	General Motors Acceptance demand notes .....	6 000 00	6 000 00
8/29	15 000	Salomon demand notes .....	15 000 00	15 000 00
9/11	6 900 shares	Southern Company common stock .....	146 854 86	180 635 96
9/11	\$ 95 000	Salomon demand notes .....	95 000 00	95 000 00
9/12	2 600 shares	Pacific Telecommunications common stock .....	29 395 09	39 000 00

Date	Number	Description	Cost/Yield	Amount
<b>Purchases:</b>				
8/8	\$ 13 000	Salomon demand notes .....	6.29%	\$ 13 000 00
8/18	3 900 shares	Atlantic Richfield common stock ....	7.68	203 174 40
8/18	100 shares	National Health Care common stock .	0	1 856 00
8/19	300 shares	Certain-Teed common stock .....	3.12	8 642 40
8/19	\$ 8 000	Salomon demand notes .....	6.18	8 000 00
8/20	300 shares	Certain-Teed common stock .....	2.98	9 063 30
8/20	\$ 9 000	Southwestern Bell Telephone demand notes .....	6.07	9 000 00
8/21	100 shares	Certain-Teed common stock .....	2.99	3 006 00
8/25	100 shares	Certain-Teed common stock .....	2.99	3 006 00
8/26	100 shares	Certain-Teed common stock .....	2.99	3 006 00
8/26	100 shares	National Health care common stock	0	1 856 00
8/27	300 shares	Certain-Teed common stock .....	3.01	8 966 10
8/28	200 shares	Certain-Teed common stock .....	2.95	6 112 00
8/29	500 shares	Certain-Teed common stock .....	2.96	15 181 50
9/11	800 shares	Chevron common stock .....	5.11	37 556 00
9/11	1 000 shares	Certain-Teed common stock .....	3.10	29 070 00
9/11	1 200 shares	Dana common stock .....	4.24	36 234 00
9/11	200 shares	Emerson Electric common stock .....	3.20	17 264 00
9/11	200 shares	Hewlett-Packard common stock .....	.45	9 664 00
9/11	600 shares	Morton Thiokol common stock .....	1.87	22 392 00
9/11	3 600 shares	Ohio Mattress common stock .....	3.18	45 252 00
9/11	4 500 shares	Republic American common stock ..	1.15	78 187 50
9/12	\$ 39 000	Salomon demand notes .....	5.74	39 000 00

#### Transactions under Comptroller's Authority

<b>Sales:</b>				
7/22	\$ 109 000	General Motors Acceptance demand notes .....	\$ 109 000 00	\$ 109 000 00
7/22	693 000	Quaker Oats demand notes	693 000 00	693 000 00
7/22	691 000	Salomon demand notes ....	691 000 00	691 000 00
8/4	28 054	Champaign National Bank liquid cash .....	28 054 02	28 054 02
8/6	10	Champaign National Bank liquid cash .....	9 58	9 58
8/6	763	Federated Short/Intermediate Governments .....	7 889 04	8 000 00
8/20	120 000	Southwestern Bell demand notes .....	120 000 00	120 000 00
8/25	2 000 000	U.S. Treasury bills due 9/18/86 .....	1 964 874 44	1 993 800 00
8/28	100 shares	International Business Ma- chines common stock .....	13 701 20	13 779 04
9/3	\$ 272 000	General Motors Acceptance demand notes .....	272 000 00	272 000 00
9/3	8 000	Southwestern Bell Telephone demand notes .....	8 000 00	8 000 00
9/3	1 000 000	U.S. Treasury bills due 10/30/86 .....	958 238 31	991 845 83
9/4	240 000	Federated Trust for U.S. Treasury Obligations .....	240 000 00	240 000 00
9/4	151 000	Salomon demand notes ....	151 000 00	151 000 00
9/4	300 000	U.S. Treasury bills due 10/2/86 .....	295 778 84	298 805 00
9/4	1 500 000	U.S. Treasury bills due 11/13/86 .....	1 466 000 00	1 485 037 50
9/4	70 000	U.S. Treasury bills due 11/28/86 .....	69 060 88	69 130 64

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/5	\$ 400 000	General Motors Acceptance demand notes .....	\$ 400 000 00	\$ 400 000 00
9/5	272 000	Quaker Oats demand notes ..	272 000 00	272 000 00
9/5	868 000	Salomon demand notes ....	868 000 00	868 000 00
9/5	1 000 000	U.S. Treasury bills due 11/13/86 .....	977 333 33	990 340 00
9/5	400 000	U.S. Treasury bills due 11/28/86 .....	391 817 92	395 109 33
<b>Purchases:</b>				
8/1	\$ 2 674	Federated Short/Intermediate Governments .....	8.18%	\$ 28 000 00
8/6	76	Champaign National Bank liquid cash	5.89	76 27
8/6	2 678	Federated Trust for U.S. Treasury Obligations .....	5.79	2 678 24
8/7	10	Champaign National Bank liquid cash	5.89	9 58
8/7	1 385	Champaign National Bank liquid cash	5.89	1 384 99
8/8	1 309	Federated Trust for U.S. Treasury Obligations .....	5.79	1 309 15
8/19	4 750	Federated Trust for U.S. Treasury Obligations .....	5.79	4 750 00
8/20	5 550	Federated Trust for U.S. Treasury Obligations .....	5.79	5 550 00
8/28	1 380 000	General Motors Acceptance 5½ percent commercial paper due 8/29/86	5.50	1 380 000 00
8/28	1 050 000	U.S. Treasury bills due 11/28/86 ..	5.32	1 035 912 73
8/29	400 000	General Motors Acceptance demand notes .....	5.70	400 000 00
8/29	300 000	Salomon demand notes .....	5.70	300 000 00
8/29	680 000	Southwestern Bell Telephone demand notes .....	5.61	680 000 00
8/29	1 000 000	U.S. Treasury bills due 1/8/87 .....	5.18	981 373 33
8/29	1 000 000	U.S. Treasury bills due 2/12/87 .....	5.22	976 341 67
8/29	2 260 000	U.S. Treasury bills due 10/2/86 .....	5.04	2 249 285 09
9/4	41 000	General Motors Acceptance demand notes .....	5.60	41 000 00
9/5	100 000	General Motors Acceptance demand notes .....	5.60	100 000 00
9/5	1 000 000	U.S. Treasury bills due 1/29/87 .....	5.31	978 911 11
9/5	1 000 000	U.S. Treasury bills due 3/19/87 .....	5.40	971 562 50
9/5	800 000	U.S. Treasury bills due 5/14/87 .....	5.52	770 326 22
9/8	70 000	General Motors Acceptance demand notes .....	5.68	70 000 00
9/8	11 000	Eli Lilly demand notes .....	5.58	11 000 00
9/9	52 000	Southwestern Bell Telephone demand notes .....	5.62	52 000 00
9/9	2 000 000	U.S. Treasury bills due 3/5/87 .....	5.54	1 947 003 33
9/10	2 500 000	U.S. Treasury bills due 10/30/86 .....	5.00	2 482 743 06
9/10	2 500 000	U.S. Treasury bills due 11/13/86 .....	5.04	2 477 777 78
9/11	175 000	U.S. Treasury bills due 3/19/87 .....	5.29	170 268 44
9/11	1 900 000	U.S. Treasury bills due 10/9/86 .....	4.62	1 893 202 22

On motion of Mrs. Gravenhorst, this report was approved as presented.

#### **Agreement with Emery Air Freight, Inc., Willard Airport**

(22) Negotiations have been completed with Emery Air Freight, Inc., of Vandalia, Ohio, for the use of facilities at Willard Airport for the operation of a scheduled air freight service and the operation of a ground handling service to and from Champaign, Illinois. The agreement provides for an initial term, October 1, 1986, through June 30, 1987.

Emery will have the exclusive use of 2,400 square feet in Building #665 for office and storage space and will pay \$8,400 annually for rental and building operation and maintenance services. Emery will provide heating, building custodial services, and solid waste removal and will pay the costs of other services which may be required at the rate charged other commercial tenants of the airport.

The agreement also will grant Emery landing privileges and use of the aircraft parking aprons for loading and discharging freight at the same rate charged other commercial carriers. The fee is 46 cents per 1,000 pounds of landing weight per Emery aircraft landed at the airport.

The agreement also provides for its annual renewal at the same terms or conditions or such others as the parties may agree to.

The chancellor at Urbana and the vice president for business and finance have recommended that an agreement as described be executed; and that future renewals of the agreement, including adjustments in rates, be approved by the president and the comptroller.

I concur.

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

#### **SECRETARY'S REPORT**

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

#### **ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Shepherd called attention to the schedule of meetings for the next few months: November 13, 1986, Chicago; January 15, 1987, Chicago (Annual Meeting); February 12, 1987, Urbana-Champaign. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

NINA T. SHEPHERD  
*President*

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

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**November 13, 1986**



The November 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, November 13, 1986, beginning at 8:00 a.m.

President Nina T. Shepherd called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Shepherd, Miss Ann E. Smith. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

**EXECUTIVE SESSION**

President 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, and to discuss campus security."

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

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**Executive Session, November 12, 1986**

On the previous day and on motion of Mr. Howard, the Board of Trustees met in executive session beginning at 2:00 p.m. All members of the board were present with the exception of Governor Thompson.

**"Contracting-Out" for Services, Chicago**

Vice President Bazzani provided background information, in particular a current report on discussions with the labor union on this matter. (Recommendations are on the current board agenda and include reports of continuing discussions between the union and University officers to make the transition as equitable as possible for current employees.)

**Report, Current Searches, Chicago and Urbana**

Chancellors Everhart and Langenberg reported on personnel searches at the campuses, involving an associate vice chancellorship at Chicago and a department head at Urbana.

Following the executive session, a meeting of the Committee on Academic Affairs was convened under the chairmanship of Mr. Howard. The committee received detailed presentations from officers at the Chicago campus concerning promotion and tenure procedures.

Following the committee meeting, the trustees and officers toured by bus construction projects now in progress at the Chicago campus.

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**EXECUTIVE SESSION, NOVEMBER 13, 1986****Purchase of Land for Willard Airport**

(1) The last tract of privately-owned farmland that adjoins the north boundary of Willard Airport consists of approximately 62.5 acres of unimproved farmland. It is owned by Richard C. Bucher and Helen Marshall. The owners have indicated their willingness to sell the property for \$2,700 per acre (\$168,750) or for acreage determined by a land survey. The price per acre is the amount certified by the Illinois Department of Transportation under its appraisal review certification for compensation for this parcel of land. The acquisition is needed for aeronautical purposes in the Willard Airport Master Plan and Airport Layout Plan, approved by the Board of Trustees on April 10, 1986. The University would seek reimbursement for the purchase through the Federal/State Airport Improvement Program.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University acquire the property for the sum of \$2,700 per acre. A land survey will determine the exact acreage and the total purchase price.

Funds are available in the Fiscal Year 1987 operating budget of Willard Airport.

On motion of Mr. Logan, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Exchange of Land for the College of Agriculture, Jasper and Fayette Counties**

(2) The College of Agriculture presently owns 29.5 acres of agricultural land in Jasper County near Newton. Another parcel, the Brownstown Agronomy Research Center, in Fayette County near Brownstown, is operated as an experimental research field on 160 acres of land owned by the University and on a contiguous 40-acre tract of leased land. To ensure the continued availability of the land now leased, the college is proposing to exchange the Newton field for the tract of leased land at Brownstown.

An option to purchase has been secured on the Brownstown field at an acquisition cost of \$50,000. Presently, the University is in the process of soliciting offers from a number of potential purchasers of the Newton field with whom the exchange would be accomplished. In order to meet the time schedule requested by the seller of the Brownstown tract, and to accomplish an equivalent exchange, it may be necessary to receive approval to consummate the exchange prior to the January meeting of the board.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute the necessary agreements to accomplish the exchange of land provided that the exchange is for approximately equivalent values.

On motion of Mr. Logan, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Chicago Housing and Commons**

This project has been delayed, due to the bankruptcy of the contractor (Klein Construction Co.), and the University has been in discussion with the bonding company. Mr. Higgins reported that the bonding company is cooperating and will make every attempt to complete the project. It has employed a consultant and will identify a general contractor to complete the work with the presently-assigned subcontractors. He expressed optimism that the project could be back on schedule by January 1, 1987.

#### **Other Matters**

At President Ikenberry's request, brief reports were presented on the following subjects: on the financial status of the University Hospital and notice of possible litigation with regard to services of the Division of Services for Crippled Children (which is administered under the University of Illinois). An agenda item at the current meeting is rules recommended as "program content and guidelines" for the division.

University Counsel Higgins reported on negotiations (and possible litigation) with the Beacon Insurance Company, a corporation now in rehabilitation and with which the University of Illinois has sizeable, as yet unpaid, claims.

### EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

There being no further business, the executive session was adjourned at 9:15 a.m. for meetings of the Committee on Buildings and Grounds and the Committee on Finance and Audit. The Board of Trustees reconvened in regular session at 10:15 a.m.

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of June 12, 1986, copies of which had previously been sent to the board.

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

### RECOGNITION, RETIRING TRUSTEES

President Shepherd, noting that the recent election of University of Illinois Trustees will result in the retirement from the board of two of its present members, Mrs. Day and Mr. Madden, expressed her deep appreciation and that of the other trustees for Mrs. Day's and Mr. Madden's contributions and service throughout their terms. She asked Mr. Forsyth to present a resolution of tribute to Mr. Madden and Mr. Howard to present a similar resolution of appreciation to Mrs. Day. The texts of the resolutions follow:

#### Resolution

*To Dean E. Madden:*

Your service of the past six years to the University is the most recent in a succession of distinguished contributions since your graduation in 1943: You have served as President of the Mechanical and Industrial Engineering Alumni group, Chairman of the Urbana-Champaign Alumni Council and a member of the University Alumni Association Board of Directors and of its Executive Committee as well as of the Foundation and the Presidents Council. You have earned a University Alumni Association Loyalty Award and the Distinguished Alumni Award of the Department of Mechanical and Industrial Engineering.

You have held leadership positions in numerous professional, cultural and community service organizations at all levels, and as a corporate executive you have provided direction to complex manufacturing and banking institutions.

These and other responsibilities have given this board the benefit of your seasoned judgement and perceptive understanding of policy-making; an intellectual curiosity in harmony with the culture of the University; and the courtesy and warm geniality that help maintain unity and fellowship among Trustees. Special note is due your six years of dedicated service on the Nonacademic Personnel Committee, with the additional duty of representation on the Civil Service Merit Board.

Your balanced and wise leadership will be missed by your colleagues; but your record of service and dedication assures us you will continue to find creative ways to serve your alma mater.

The President and other administrative officers of the University join the members of the Board of Trustees in this tribute and extend best wishes to you and Mrs. Madden in your long association with and great service to the University.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

#### Resolution

*To Galey S. Day:*

The Board of Trustees hereby expresses its deep appreciation for your capable and devoted service as a member of this Board for the last six years.

Your professional experience in the fields of public relations, communications and institutional development has given you special insights of great value in measuring the work and problems of the University. Indeed, you have employed your professional skill directly in service to the University as a member of the Presidents Council and as a division chairman for the Campaign for Illinois.

Throughout your term as Trustee, you have shown a deep interest and concern for students as the heart of the University — serving as chairwoman of the Student Welfare and Activities Committee for four years. You have served on the Executive Committee for two years of your term and the Finance Committee for five years, the last two as its Chairwoman. You have shown special understanding of the challenge undergraduate education presents to the comprehensive university — coupled with a full appreciation of the several professions with which the University is involved. You have demonstrated time and again a quick understanding of the problems of the University and you have contributed significantly to their resolution.

In addition to your service to the University, you have served your community in numerous charitable, health, cultural and arts organizations. You were the first recipient of the Distinguished Community Award of the University's College of Medicine at Rockford.

The President and other administrative officers of the University join the members of the Board of Trustees in this special tribute and extend best wishes to you and your husband for your devoted service.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Mr. Madden and Mrs. Day each spoke briefly to the trustees. Each expressed appreciation for the fellowship and collegiality of the board and of their respect for the University and of the opportunity to have served as trustee.

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He also recognized and introduced the vice president of the University of Illinois Alumni Association, Mr. Kenneth W. Gorden of Blue Mound, Illinois.

<sup>1</sup> University Senates Conference: Dorothy L. Grover, professor of philosophy, Urbana-Champaign campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and associate dean in the College of Liberal Arts and Sciences; and Ian D. Westbury, professor of secondary education; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences, University Center.

### Other Matters

The president then reported on a series of national meetings in which he had participated recently, *viz.*: the National Association of State Universities and Land-Grant Colleges, the Association of American Universities, and the American Council on Education. He identified the following central issues now under discussion in the higher education community:

1. The quality of undergraduate education and the "assessment" in general of higher education;
2. The implications of new Federal tax legislation for colleges and universities;
3. The significance of the "uncapping" of the mandatory Federal retirement age for university faculty following a seven-year grace period;
4. Continuing discussions with the U.S. Bureau of the Budget with regard to the adequacy of indirect costs reimbursement for Federal research grants;
5. The general question of peer review in the evaluation of Federal grant proposals from universities; and
6. Increased efforts to monitor and review rules and practices in intercollegiate athletics.

### OLD AND NEW BUSINESS Communications

Mrs. Shepherd referred to a number of communications received since the last meeting of the trustees: (1) a letter from the Illinois State Board of Education, reporting on the work of the Blue Ribbon Committee on the Improvement of Teaching as a Profession; (2) letters from the student trustees, Mr. Starkeson concerning tuition, and Mr. Filip concerning the use of teaching assistants; (3) a large number of letters from students at the Health Sciences Center expressing opposition to tuition increases, and opposition to a single commencement at the Chicago campus in 1987; and concern for the financial status of the University Hospital; (4) a resolution approved by the Urbana-Champaign Senate<sup>1</sup> concerning "Possible University Responses to the Institution of Apartheid in the Republic of South Africa"; and (5) a resolution from the Student Government Association at Urbana encouraging the adoption of new hiring standards for instructors based on their oral (English) proficiency. She also reported her response to a request to be heard by the Bahá'í Association at Urbana concerning a Bahá'í statement entitled, "The Promise of World

<sup>1</sup> The senate resolution is as follows:

#### Motion on Divestment

The Senate of the Urbana-Champaign campus of the University of Illinois expresses its abhorrence of the institution of apartheid in the Republic of South Africa, particularly the violations of personal and intellectual freedom, and strongly requests the University of Illinois Board of Trustees to divest of its holdings in all companies and banks doing business in South Africa by December 31, 1987. Upon passage, this motion shall be transmitted to the General Officers of the University and to the Board of Trustees.

Peace." The request was not approved; however, the group was advised that any statement it wishes to provide will be distributed to the trustees.

#### **Meeting, Representatives of Big Ten Governing Boards**

Mrs. Shepherd also announced a meeting in Chicago on December 8, at which time representatives of this group will plan for a meeting in June 1987, scheduled to coincide with the regular meeting of the "Council of Ten" (University presidents). The first meeting of the governing board group was held in June 1986 in Bloomington, Indiana.

#### **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 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(3) 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 eleven 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 thirty candidates who wish to transfer the examination credit earned by passing the uniform 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. Hahn, these certificates were awarded.

#### **Appointments to Advisory Board, Division of Services for Crippled Children, Chicago**

(4) 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 chancellor at Chicago, on recommendation of the vice chancellor for health services and the director of the Division of Services for Crippled Children, has endorsed the appointment of the following individuals for the terms specified:

##### *New Appointments*

**REID H. HANSEN, M.D.**, assistant professor, Division of Plastic Surgery, Southern Illinois University School of Medicine, Springfield. (Term of service through June 1987)

MARILYN MILLER, M.D., director, Pediatric Ophthalmology Section; associate professor of ophthalmology, College of Medicine at Chicago. (Term of service through June 1987)

JAMES P. PAULISSEN, M.D., executive director, DuPage County Health Department, Wheaton. (Term of service through June 1989)

NANCY VOSGE, M.D., pediatrician, Alton. (Term of service through June 1989)

#### *Reappointments*

DAVID BRISTOW, M.D., chair of advisory board, Marshall Clinic, Effingham. (Term of service through June 1989)

MARGARET O'FLYNN, M.D., chief of staff, Children's Memorial Hospital; professor of clinical pediatrics, Northwestern University School of Medicine, Chicago. (Term of service through June 1989)

RICHARD PENN, M.D., professor of neurosurgery, Rush Medical College, Chicago. (Term of service through June 1989)

#### *Continuing Appointments*

WILLIAM H. ALBERS, M.D., professor and chair, Department of Pediatrics, College of Medicine at Peoria. (Term of service through June 1987)

WILTON BUNGH, M.D., director of medical affairs, Division of Biological Sciences, and professor of surgery, Pritzker School of Medicine, University of Chicago, Chicago. (Term of service through June 1988)

ROBERT KLINT, M.D., executive vice president and chief operating officer, Swedish-American Hospital, Rockford; clinical assistant professor, College of Medicine at Rockford. (Term of service through June 1988)

DONALD ROSS, M.D., consulting orthopaedic surgeon to Carle Clinic, Urbana; clinical instructor, College of Medicine at Urbana-Champaign. (Term of service through June 1988)

I recommend approval of the appointments as presented.

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

#### **Head, Department of Psychiatry, College of Medicine, Urbana**

(5) The chancellor at Chicago has recommended the appointment of Dr. John A. Gergen, presently a private practice psychiatrist in Frankfort, Kentucky, as associate professor of clinical psychiatry, on indefinite tenure at 26 percent time, and head of the department, on 23 percent time, effective November 14, 1986, on a twelve-month service basis at an annual salary of \$35,000.

Dr. Gergen will be the first head of the department since departmentalization of the unit was approved by the Board of Trustees on September 20, 1984.

The recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with all members of the department and with the dean of the College of Medicine. The vice president for academic affairs concurs.

I recommend approval.

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

#### **Head, Department of Accountancy, Urbana**

(6) The chancellor at Urbana, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Lawrence A. Tomassini, presently Peat, Marwick, Mitchell & Co. Centennial Professor in Accounting at the University of Texas at Austin, as professor of account-

<sup>1</sup> Allan H. Levy, professor of medical information science, chair; William H. Davis, clinical assistant professor of psychiatry; William T. Greenough, professor of psychology; Norris Hansell, lecturer in psychiatry; Robert W. Kirby, clinical associate professor of internal medicine; John D. Lawrence, clinical associate professor of internal medicine; Thomas L. Minogue, clinical assistant professor of psychiatry; Richard J. Schimmel, associate dean for business affairs and administration.

tancy on indefinite tenure and head of the department, beginning June 1, 1987, on a twelve-month service basis at an annual salary of \$81,818, with an administrative stipend of \$18,182.

Dr. Tomassini will succeed Dr. Richard E. Ziegler who has been serving as acting head.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

### **Chairperson, Department of Family Practice, College of Medicine, Peoria**

(7) The chancellor at Chicago has recommended the appointment of Dr. Andrew M. Barclay, presently associate professor of clinical family practice and acting chairperson of the Department of Family Practice, College of Medicine at Peoria, as associate professor of clinical family practice, on indefinite tenure, and chairperson of the department, effective November 14, 1986, on a twelve-month service basis at an annual salary of \$95,000.

Dr. Barclay will succeed Dr. Noel Guillozet who resigned June 30, 1982. Dr. Barclay has served as acting chairperson since that time.

The recommendation is made with the advice of a consultative committee<sup>2</sup> and after consultation with all members of the department and with the dean of the College of Medicine. The vice president for academic affairs concurs.

I recommend approval.

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

### **Chairperson, Department of Radiology, College of Medicine, Peoria**

(8) The chancellor at Chicago has recommended the appointment of Dr. Thomas J. Cusack, presently clinical assistant professor of radiology and acting chairperson of the Department of Radiology, College of Medicine at Peoria, as clinical assistant professor of radiology and chairperson of the department, on 50 percent time, effective November 14, 1986, on a twelve-month service basis, at an annual salary of \$38,588.

Dr. Cusack will be the first permanent chairperson of the department since departmentalization was approved by the Board of Trustees in 1974.

The recommendation is made after consultation with members of the department and with the dean of the College of Medicine. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, 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.

<sup>1</sup> James A. Gentry, professor of finance, *chair*; Norton M. Bedford, professor of accountancy and business administration and Arthur Young Distinguished Professor of Accountancy; John S. Chandler, associate professor of accountancy; Ira Solomon, associate professor of accountancy; Eugene Willis, professor of accountancy.

<sup>2</sup> William H. Albers, professor of clinical pediatrics and chairperson of the department, *chair*; Maqbool B. Ali, clinical assistant professor of obstetrics and gynecology; Dean R. Bordeaux, associate professor of family practice; Richard L. Grant, associate professor of clinical psychiatry; Henry Gross, clinical assistant professor of family practice; Erich H. Loewy, assistant professor of medicine; Albert S. Maurer, clinical assistant professor of family practice; Richard T. Williams, assistant professor of health professions education and director for educational services.

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 at three-fourths time).

### Urbana-Champaign

- CARL E. KIRKPATRICK, assistant professor of veterinary pathobiology, beginning October 1, 1986 (NY), at an annual salary of \$46,000.
- MARY K. LOEFFELHOLZ, assistant professor of English, on 51 percent time, and in the College of Liberal Arts and Sciences, on 49 percent time, beginning August 21, 1986 (1), at an annual salary of \$25,000.
- SACHIE NOGUCHI, assistant Japanese librarian and assistant professor of library administration, beginning September 21, 1986 (NY), at an annual salary of \$21,100.
- ANDREW R. PICKERING, associate professor of sociology, on 50 percent time, and in the College of Liberal Arts and Sciences, on 50 percent time, beginning August 21, 1986 (A), at an annual salary of \$35,680.
- ANTON D. PUGEL, assistant professor of forestry, beginning October 1, 1986 (1), at an annual salary of \$30,000.

### Chicago

- PATRICIA W. ARAND, assistant professor of electrical engineering and computer science, beginning September 1, 1986 (1), at an annual salary of \$37,000.
- RICHARD T. CAMPBELL, professor of sociology, beginning September 1, 1986 (A), at an annual salary of \$46,000.
- JOSEPH CHERIAN, assistant professor of marketing, beginning September 1, 1986 (1), at an annual salary of \$40,000.
- MANSOUR ESLAMI, associate professor of electrical engineering and computer science, for three years beginning September 1, 1986 (Q), at an annual salary of \$46,000.
- DAVID A. FANELLA, assistant professor of architecture, beginning September 1, 1986 (1), at an annual salary of \$24,000.
- GORDON FLOWERDEW, assistant professor of biometry, School of Public Health, beginning September 1, 1986 (1Y), at an annual salary of \$35,000.
- RICHARD L. HOFFMAN, assistant professor of electrical engineering and computer science, beginning September 1, 1986 (1), at an annual salary of \$37,000.
- SHELLY I. KAGAN, assistant professor of philosophy, beginning September 1, 1986 (4), at an annual salary of \$29,500.
- ROBERT V. KENYON, associate professor of electrical engineering and computer science, beginning September 1, 1986 (A), at an annual salary of \$50,000.
- SUZANNE A. KLINGER, assistant documents librarian and assistant professor, Library, beginning September 1, 1986 (1), at an annual salary of \$20,810.
- DUNCAN C. MEYERS, assistant professor of electrical engineering and computer science, beginning September 1, 1986 (1), at an annual salary of \$37,000.

- KAREN L. PRESTEGAARD**, assistant professor of geological sciences, beginning September 1, 1986 (3), at an annual salary of \$34,500.
- NUANNOR S. RATTAN**, assistant professor of maternal and child nursing, beginning September 1, 1986 (1Y), at an annual salary of \$33,000.
- ROBERT A. REEVE**, assistant professor of education, beginning September 1, 1986 (3), at an annual salary of \$29,000.
- KAY L. SAVING**, assistant professor of clinical pediatrics, on 50 percent time, and physician surgeon, on 30 percent time, Department of Pediatrics, College of Medicine at Chicago, beginning September 1, 1986 (1Y50;NY30), at an annual salary of \$50,600.
- ROBERT A. SCHILL, JR.**, assistant professor of electrical engineering and computer science, beginning September 1, 1986 (1), at an annual salary of \$37,000.
- JULIUS S. SCOTT III**, assistant professor of history, beginning September 1, 1986 (1) (on leave of absence without pay, academic year 1986-87), at an annual salary of \$24,000.
- MARK A. SMYLLIE**, assistant professor of education, beginning September 1, 1986 (1), at an annual salary of \$27,000.
- JULIE A. STIELSTRA**, assistant documents librarian and assistant professor, Library, beginning September 1, 1986 (1), at an annual salary of \$20,820.
- JAMES G. WALMSLEY**, assistant professor of pharmacology, College of Medicine at Rockford, beginning October 1, 1986 (2Y), at an annual salary of \$37,000.
- CURTIS R. WINKLE**, assistant professor of urban planning and policy, beginning September 1, 1986 (1), at an annual salary of \$30,000.

#### Administrative Staff

- DOUGLAS E. BECKMANN**, director of Cash Management and Investments, University Office for Business and Finance, beginning October 20, 1986 (NY), at an annual salary of \$38,000.
- ALLEN R. EDMONSON**, assistant director, University Office for Capital Programs, beginning October 20, 1986 (NY), at an annual salary of \$65,000.
- W. PETER HOOD**, director of University Office of School and College Relations, and assistant vice president for academic affairs, effective October 21, 1986 (NY), at an annual salary of \$59,000.
- MARTINUS W. WIEWEL**, director of the Center for Urban Economic Development and assistant professor of urban planning and policy, Chicago, beginning September 1, 1986 (NY;1), at an annual salary of \$42,500.

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

#### Appointments to the Institute for the Humanities, Chicago

(10) 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 appointments of senior fellows in the Institute for the Humanities for the academic year 1986-87 and for the topic as indicated in each case.

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

#### Senior Fellows

- MICHAEL C. ALEXANDER**, associate professor of the classics, topic: Social Networks of the Roman Republic
- JUDITH K. GARDINER**, associate professor of English and of women's studies, topic: Romantic Love and Woman Writer: The Case of Aphra Behn

**JOHN W. HUNTINGTON, JR.**, associate professor of English, topic: *The Politics of Genius in Popular Science Fiction, 1930-1955*

**ANDREW S. McFARLAND**, associate professor of political science, topic: *Special Interest Lobbies: Administrative Power in America*

**MARION S. MILLER**, associate professor of history, topic: *Music in the Politics and Culture of Modern Italian Society*

**ESTHER G. PARADA**, associate professor of art and design, topic: *The American Revolution Revisualized*

**DANIEL S. SMITH**, professor of history, topic: *Ahead of Its Time: The Precocity of the American Family in the Nineteenth Century*

**MARK L. WILSON**, associate professor of philosophy, topic: *What Is a Natural Description of Nature?*

I concur in this recommendation.

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

### **Redesignation, Master of Science Degree in Industrial and Systems Engineering, Chicago**

(11) The Chicago Senate has recommended the redesignation of the M.S. in Industrial and Systems Engineering as the "M.S. in Industrial Engineering."

In 1983, the title of the master's degree of the Department of Industrial and Systems Engineering was redesignated as the M.S. in Industrial and Systems Engineering, a change consistent with the departmental reorganization of the College of Engineering.

Now, with the recently approved consolidation of the Departments of Industrial and Systems Engineering and Mechanical Engineering, the new designation is requested to reflect properly the reorganization of these departments and to emphasize one of the programmatic emphases of mechanical engineering. The term, industrial engineering, is widely understood and accepted by the profession and is reflective of job market demands.

The chancellor at Chicago and the vice president for academic affairs have recommended approval.

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

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

### **Reassignment, Department of Preventive Medicine and Community Health, College of Medicine at Peoria**

(12) The senate at the Chicago campus has recommended the dissolution of the Department of Preventive Medicine and Community Health, College of Medicine at Peoria; and its incorporation as a division of Preventive Medicine and Community Health into the Department of Medicine at Peoria.

The present Department of Preventive Medicine and Community Health is a small unit, comprised of seven faculty members, one of whom is salaried part-time; the other six are nonsalaried. Incorporation of this small department into a larger one at Peoria will promote greater interaction among faculty and increase the opportunities to develop preventive medicine education for students. The merger should also reduce certain administrative costs.

The faculty of the department, and the Executive Committee of the College of Medicine at Peoria, unanimously support the recommendation.

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

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

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

### **Redesignation, Dairy Manufactures Building, Urbana**

(13) The dean of the College of Agriculture at Urbana has recommended that the Dairy Manufactures Building be renamed the "Agricultural Bioprocess Laboratory." The change is meant to describe more precisely the use of the facility.

Current major research activities include a plant pigment biochemistry and photobiology project and an INTSOY soybean and cereal processing pilot plant. Remodeling, now in the planning stage, will provide facilities for additional projects in bioprocessing.

The chancellor at Urbana concurs in the recommendation.

I recommend approval.

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

### **Student Fee to Support Illinois Student Association, Chicago**

(14) On May 21 and 22, 1986, students at Chicago voted nearly four-to-one to support the statewide organization that coordinates student government groups throughout the State by assessing a refundable annual fee of \$1.00.<sup>3</sup>

The funds collected under this proposal, minus administrative costs, will be sent to the Illinois Student Association after all refunds are made. The fee will be assessed in spring quarter 1987 and in the fall quarter in subsequent years.

The Offices of Business Affairs and Admissions and Records will develop the necessary administrative procedures to process the collection and the refunding, when requested, of the fee.

The chancellor at Chicago has recommended that the new student fee be approved.

I concur.

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

### **Agreement with Comair, Inc., Willard Airport**

(15) Negotiations have been completed with Comair, Inc., of Cincinnati, Ohio, for the use of Willard Airport facilities for the operation of a scheduled air carrier operation between Cincinnati, Ohio, and Champaign.

The agreement provides for an initial term, December 15, 1986, through June 30, 1987. Comair will have the exclusive use of 156 square feet in the Airport Administration Building (Terminal) for ticket counter and office space; and will pay \$1,690 annually for space rental, including heat, electricity, normal building maintenance, water and solid waste, and janitorial service; and will pay for other services which may be required at the rate charged other commercial tenants of the airport.

The agreement also will grant Comair landing privileges and the use of aircraft parking aprons for loading and unloading passengers and freight at the rate charged other commercial carriers. (The landing fee is currently 46 cents per 1,000 pounds of landing weight per Comair aircraft landed at the airport.)

The agreement also will provide for annual renewal upon the same terms or conditions or upon such other terms and conditions as the parties may mutually agree to.

The chancellor at Urbana and the vice president for business and finance have recommended that an agreement as described be executed; and that future renewals of the agreement be subject to such adjustments in rate as may be approved by the president and the comptroller.

I concur.

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

<sup>3</sup> In June 1986, the board approved an increase in the student government fee assessment of \$1.00 each semester at the Urbana campus for a similar purpose.

### **Administrative Rules, Division of Services for Crippled Children**

(16) The chancellor at Chicago has recommended approval of the Division of Services for Crippled Children Administrative Rules ("program rules"). (A copy of the rules is filed with the secretary of the board for record.)

The rules are promulgated pursuant to authority in "An Act enabling the University of Illinois to qualify for Federal funds and aid in relation to the administration of the Division of Services for Crippled Children"; and authorized by "An Act to provide for the organization and maintenance of the University of Illinois."

The proposed program rules were published in the February 14, 1986, *Illinois Register*. Subsequently, comments were received from the Legal Assistance Foundation of Chicago as well as the Joint Committee on Administrative Rules. Modifications were made in response to comments raised by both agencies. When the approved rules are submitted for publication, the Joint Committee on Administrative Rules will have an additional 45 days within which to raise comments.

The chancellor has also recommended that the vice president for business and finance, with advice of the university counsel, be delegated authority to approve any nonsubstantive changes which may be required by the Joint Committee on Administrative Rules.

I recommend approval.

On motion of Mr. Hahn, 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. 17 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Agreement to Establish the "Berkeley-Illinois Array," Urbana**

(17) The University of California and the University of Illinois are completing final negotiations on an agreement to establish the "Berkeley-Illinois Array," a six-antenna millimeter-wave interferometer at Hat Creek, California, and a super-computer-based, data reduction and image processing facility at Urbana-Champaign.

The Radio Astronomy Laboratory of the University of California at Berkeley, currently operates at Hat Creek, California, a smaller interferometer, housing, laboratory buildings, and a shop. The agreement is to add three additional antennas. The new array will be five times faster than the present one, and will be the leading instrument in the world for the investigation of a wide range of astronomical problems, including planetary atmospheres, comets, star formation, stellar evolution, and the structure of galaxies.

The array user-center will be located in Urbana-Champaign, with a high-speed, satellite data link between California and Illinois for telescope control and data transmission. The University of Illinois Department of Astronomy, in cooperation with the National Center for Supercomputing Applications, is organizing within the Astronomy Department a laboratory for astronomical imaging, which will develop a facility for the requirements of the Berkeley-Illinois Array. When the array is completed, in three years, 50 percent of its use will be by outside investigators on the basis of research proposals. The remainder of the observing time will be shared, 30 percent by the University of California, and 20 percent by the University of Illinois.

The total estimated cost is \$7 million. The University of California will contribute \$3 million in the form of the present interferometer; the University of Illinois will contribute \$1.5 million; and the remaining \$2.5 million will be sought from the National Science Foundation.

Under the proposed agreement, upon the approval of the proposal by the National Science Foundation, the University of Illinois will provide \$500,000 per

year for three years. Of this total (\$1.5 million), \$1.25 million will be used to pay for a share of the expanded interferometer and for guaranteed access to it; the remaining \$250,000 will be used to implement the facility at Urbana-Champaign. After the three-year expansion phase, the majority of the operational costs will be sought from the National Science Foundation. Operational expenses not derived from such grants will be sought from the two universities, the University of California, 60 percent; and the University of Illinois, 40 percent. The agreement is for a period of 10 years, to begin effective with approval by the National Science Foundation and provides for termination upon the unavailability of funds.

Funds are available in the Fiscal Year 1987 institutional funds budget of the Urbana campus for the initial \$500,000 payment. In subsequent fiscal years, the annual payments will be included in the operating budget authorization request from institutional funds.

The chancellor at Urbana has recommended approval of the agreement as described. The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Madden, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contracts for the Operation of Auxiliary Food Services, Chicago**

(18) The chancellor at Chicago has recommended the award of contracts to Burger King, Inc. (hereinafter the Pillsbury Group) and to Custom Management Corporation for the operation of auxiliary food services at the Chicago campus, beginning on or before January 1, 1987.

The contractors will operate all campus food service facilities except those at the University Hospital, at the Faculty Club, and at the Pavilion. These will continue to be operated by the campus. The Pillsbury Group will administer fast food facilities and Custom Management Corporation will administer the housing board program, catering, and cafeterias and dining rooms located at the Chicago Circle Center, Chicago Illini Union, and at other locations on the campus.

The recommendation is made following extensive efforts in recent years to reduce costs in these programs and to alleviate recurrent deficits. Indeed, cost-cutting itself has resulted in service reductions. It is anticipated that the new contract operations will produce a substantial improvement in dining service finances and in improved service over recent levels. Overall, the total service should operate on a break-even basis.

Under the contracts, the campus will pay all utilities and a portion of maintenance costs of the food service operation; will retain title and responsibility for repairs, maintenance, and replacement of food service equipment; and will retain ownership and responsibility for the maintenance of controlled supplies (i.e., china, glassware, silverware, and trays). In addition, the campus will employ an administrative staff to oversee the contractors' performance in accord with the terms of the agreement and to support the broad contract program. The contractor will pay all other costs, including those of personnel, food, and related expenses.

It is anticipated that eventually sixty-five jobs will be eliminated and those employees placed on lay-off. All are Civil Service employees. Of these, fifteen "open range" employees, not subject to a collective bargaining agreement, will be given the option of employment with the contractors for a minimum sixty-day trial period, at their current salary grade, and with fringe benefits consistent with the contractors' current benefit program.

The remaining fifty employees, who are subject to a collective bargaining agreement with Local 321 Service Employees International Union, will be interviewed by the contractors and many are expected to be offered positions. Compensation and fringe benefits for those hired will be consistent with industry standards. A series of meetings was conducted with Local 321 regarding contracting-out of a portion of the food service operation, and an impasse was reached. The University will continue to meet with the union concerning the impact of the decision to lease a portion of the auxiliary food services operation.

The contract will be for a period of at least five years. The University may terminate the contract, if the contractor fails to correct, with 120 days' notice, any operating deficiencies or deviations in specified standards of food quality or service.

Requests for proposals were sent to thirty-six food service industry vendors and three proposals were received. The Pillsbury Group and Custom Management Corporation proposals were made as a joint submission, later separated by the companies. Together, they are the most favorable proposals, considering economics, scope, and diversity of food services to the campus community.

The Campus Auxiliary Services estimates that commissions and food service revenue from the Pavilion and Faculty Club will be sufficient to fund the campus' direct operating expenses. Under the terms of the contracts, the campus will receive a commission on total food sales, such commission estimated at \$305,000 annually.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Madden, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **Contract for Housekeeping Management, University Hospital and Clinics, Chicago**

(19) The chancellor at Chicago has recommended award of a contract to ServiceMaster, Inc., to provide professional services for management, consultation, employee training, supplies, use of equipment, systems and technology for the University of Illinois Hospital and Clinics housekeeping department.

The level of cleanliness currently maintained at the hospital and clinics is not acceptable. The University has added additional staff in an effort to obtain an appropriate standard of cleanliness but without success. It has been demonstrated that the department suffers from excess staff and insufficient professional management. Review and analysis of the housekeeping department indicates that the problem is one of management, supervision, and training rather than the level of available resources.

The contract will provide housekeeping management services, systems enterprise, employee training, and technology from ServiceMaster, Inc., an Illinois health care corporation, and the largest of its kind in the nation. The program will significantly improve the quality of housekeeping services currently provided.

Specifically, the contract will provide: (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.

It is anticipated that as improved cleaning processes are implemented, the current housekeeping staff will be reduced by twenty-six full-time status positions (one now vacant) and by fourteen part-time non-status positions. Under the con-

tract, ServiceMaster will be providing management services only, and none of the positions which will be phased out will be replaced by ServiceMaster employees. The elimination of positions will be accomplished by layoffs and/or attrition. In addition, some of the full-time employees affected may be eligible for employment in other units on the campus in accordance with their seniority and Civil Service rules.

The contract would begin on January 1, 1987, for a term of three years. It may be terminated on sixty-days' notice if the hospital administration is dissatisfied with the quality of service based on a subjective assessment. Initially, the contract is for approximately \$3.6 million annually, less amounts deducted and retained by the hospital to pay housekeepers, foremen, and others who will remain on the hospital payroll (currently estimated at \$3.7 million annually). Subsequently, as wage rates change, the contract amount will change 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 State appropriated and restricted funds operating budget of the hospital for Fiscal Year 1987 and are anticipated from the same source in subsequent years. The contract is subject to the availability of funds each fiscal period.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Madden, this contract was awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Report of Rejection of Bids; and Contracts, Ice Arena Renovation, Urbana

(20) Bids for six divisions of work for the Ice Arena renovation at the Urbana campus were received on June 26, 1986. The total of the low bids exceeded the engineer's estimates and funds allocated. Pursuant to Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for these divisions were rejected and the president now reports their rejection.

The bid documents were revised to reduce the scope of work and bids were opened on October 21 and 23, 1986. They are within the funds available.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts. The award in each case is to the lowest bidder on its base bid plus acceptance of the indicated alternates.<sup>2</sup>

#### Division I — General

Felmley-Dickerson Company, Urbana ...	Base Bid ....	\$768 600
	Alt. G-1 ....	36 000
	Alt. G-2 ....	35 000
	Alt. G-3 ....	14 600
	Alt. G-4 ....	40 000
	Alt. G-5 ....	20 000
	Alt. G-7 ....	46 400
	Alt. G-8 ....	12 000

\$ 972 600

<sup>2</sup> A schedule of the alternates is filed with the secretary of the board for record.

*Division II — Plumbing and Sprinkler*

G. A. Rich & Sons, Inc., Deer Creek . . . .	Base Bid . . . .	\$ 84 367
	Alt. P-2 . . . .	1 358
	Alt. P-4 . . . .	4 035
	Alt. P-5 . . . .	1 286
	Alt. P-9 . . . .	<u>13 809</u>

\$ 104 855

*Division III — Heating, Piping, Refrigeration, and Temperature Control*

Nogle & Black Mechanical, Inc., Champaign . . . . .	Base Bid . . . .	\$494 750
	Alt. H-4 . . . .	2 002
	Alt. H-9 . . . .	1 705
	Alt. H-10 . . . .	28 717
	Alt. H-11 . . . .	<u>47 892</u>

575 066

*Division IV — Ventilation and Air Distribution*

Nogle & Black Mechanical, Inc., Champaign . . . . .	Base Bid . . . .	\$ 50 430
	Alt. V-2 . . . .	1 407
	Alt. V-4 . . . .	1 734
	Alt. V-5 . . . .	<u>1 000</u>

54 571

*Division V — Electrical*

Leverenz Electric Co., Inc., Danville . . . . .	Base Bid . . . .	\$259 990
	Alt. E-2 . . . .	2 557
	Alt. E-4 . . . .	16 621
	Alt. E-5 . . . .	1 479
	Alt. E-9 . . . .	225
	Alt. E-10 . . . .	2 220
	Alt. E-11 . . . .	2 731
	Alt. E-12 . . . .	<u>8 855</u>

294 678

*Total* . . . . . \$2 001 770

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 Ferry and Walton, Architects, Springfield, be employed for professional services required during the construction phase for construction contract administration at a fixed fee of \$45,000. The firm will also provide on-site observation on an hourly basis not to exceed \$21,200 plus authorized reimbursements estimated to be \$2,500.

Funds for this project will be provided from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

The project consists of the removal of the building's existing plumbing, heating, ventilating, air conditioning, and electrical systems and the demolition of all interior partitions in the support area. The existing arena floor will remain intact. The work includes the installation of new interior partitions, door frames and doors, emergency exits, ceiling, mechanical, and electrical systems, and ice-making refrigeration. A one-story addition to accommodate a Zamboni ice-making machine will be constructed to the west of the existing building. Site work includes a new entrance and sidewalks from the new emergency exit locations.

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

On motion of Mr. Madden, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Contracts, Sponsored Research Incubator Building, Phase II, Urbana

(21) On October 9, 1986, the Board of Trustees approved the award of construction contracts for the first phase of a Sponsored Research Incubator Building at the Urbana campus. The facility will be used to establish an "incubator" program to foster research and development in advanced technology and service by the College of Agriculture. The first phase consisted of construction of a metal-covered "pole" building.

The second phase consists of site grading, interior construction, and associated electrical, plumbing, heating, and air conditioning work.

The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for Phase II of the building. The award in each case is to the lowest base bidder plus acceptance of the indicated alternates.<sup>1</sup>

	<i>Base Bid</i>	<i>Alt. 1</i>	<i>Alt. 2</i>	<i>Total</i>
<i>Division I — General</i>				
W. Commercial Builders, Inc., Champaign .....	\$169 930			\$169 930
<i>Division II — Plumbing</i>				
A & R Mechanical Contractors, Inc., Urbana .....	43 000	\$3 600		46 600
<i>Division III — Heating, Piping, Refrigeration, and Temperature Control</i>				
Nogle & Black Mechanical, Inc., Champaign .....	51 998		\$6 850	58 848
<i>Division IV — Ventilation and Air Distribution</i>				
Hart & Schroeder Mechanical Contractors, Inc., Champaign ....	22 687		7 920	30 607
<i>Division V — Electrical</i>				
Risser Electric, Inc., Danville .....	44 280	312	946	45 538

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work and that Robert P. Simon and Associates, Champaign, be employed for professional services during the construction phase at a fixed fee of \$7,680. The firm will also provide on-site observation on an hourly basis not to exceed \$7,200.

Funds for this project will be provided by a grant from the State of Illinois Department of Commerce and Community Affairs and from the Fiscal Year 1987 institutional funds budget included in the College of Agriculture.

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

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

On motion of Mr. Madden, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contracts, Beckman Institute, Phase I, Urbana**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for caissons, site preparation, and foundation concrete work for the Beckman Institute, Urbana. The award in each case is to the lowest bidder.

<i>Division 1A — Caissons</i>	<i>Base Bid</i>
Blackhawk Foundation Co., Inc., Geneseo .....	\$ 254 200
<i>Division 1B — Site Preparation and Foundation Concrete</i>	
C. Iber & Sons, Inc., Peoria .....	1 528 000
<i>Total</i> .....	<u>\$1 782 200</u>

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

The project will consist of three phases in the construction of the 300,000 square foot facility of five stories and basement.

The three phases for this project are as follows:

*Bid Package #1* — Site clearance, demolition, excavation, caissons, foundations, perimeter drainage, and waterproofing.

*Bid Package #2* — Structural steel, concrete, metal deck, stairs, fireproofing, and elevators.

*Bid Package #3* — Balance of construction.

On motion of Mr. Madden, these contracts were awarded by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Amendment of Grant Agreements, Willard Airport**

(23) The Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, have informed the University of the status of funds in various grants dating from 1973. They have recommended that the University submit requests to amend the scope of work of the grants in order to effectively use the remaining funds.

The projects, status, funds available, and recommendations for amendments are as described in the attachment. (A copy is filed with the secretary of the board for record.)

The chancellor at Urbana has recommended that the University submit

requests for grant amendments as indicated. The comptroller and the secretary of the board will execute the necessary documents.

I concur.

On motion of Mr. Madden, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Employment of Architect/Engineer, Passenger Terminal Complex, Willard Airport**

(24) On April 10, 1986, the Board of Trustees approved an Initial Agency and Participation Agreement and the submission of an application for Federal support of a new passenger terminal complex at Willard Airport. The project is to be financed from Federal, State, and local funds and contractually administered by the Illinois Department of Transportation, Division of Aeronautics.

On September 10, 1986, the board approved a request to the Department of Transportation for: (1) employment of a professional consultant to develop the program requirements and concept for the terminal facility complex; and (2) employment of an engineering firm to provide the services required for the planning and construction of apron, connecting taxiways, access roads, parking lots, and site utilities. It was contemplated that an architectural/engineering firm would be employed following the completion of the program phase.

The program requirements and conceptual development for the complex are nearly complete. In accord with the Division of Aeronautics' proposed schedule, it will be necessary for the University to request the Department of Transportation to employ an architect/engineer for planning and construction as soon as possible.

The selection process will not be completed until mid-November 1986. Accordingly, the president recommends that the comptroller be authorized to request the Department of Transportation to employ the firm selected for the professional services required for the Airline Passenger Terminal Complex, Willard Airport.

A report of the firms interviewed and firm selected will be presented to the Buildings and Grounds Committee in January 1987.

On motion of Mr. Madden, this recommendation was approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Employment of Architect/Engineer, Atmospheric Sciences Office Building, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Rettberg-Gruber Architects, Inc., Champaign, for services required through the receipt of bids for the Atmospheric Sciences Office Building project at Urbana, at a fixed fee of \$54,400 plus reimbursements authorized by the University, which are estimated to be \$6,000.

Funds are available in the Fiscal Year 1987 operating budget of the Office of the Vice Chancellor for Academic Affairs at Urbana.

The project will be a two- or three-story wood frame structure and will contain a combination of offices, laboratories, computer rooms, and a classroom/conference area totalling 7,100 net assignable square feet.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Employment of Architect/Engineer, Orr Animal Research Unit**

(26) The Eighty-fourth General Assembly appropriated \$700,000 to the University for the completion of land acquisition, development of roads, fences, waste handling, water and electrical distribution systems, and construction of animal housing, feed lots, and support facilities. The new facilities will be used in the study of nutrition and management of beef cattle as related to the use of pastures and forages.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Architechnics, Inc., Quincy, for architectural and engineering services.

The services required through receipt of bids will be on an hourly basis not to exceed \$40,500, plus authorized reimbursements, which are estimated to be \$5,000. Initially, the firm will provide services to define the program, followed by services required for the preparation of contract documents.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the firm will be employed for construction administration and on-site observation.

Funds for the project are available from the Fiscal Year 1987 capital budget.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Employment of Architects and Engineers, Capital Development Board Projects, Chicago and Urbana**

(27) The Eighty-fourth General Assembly appropriated \$7,834,000 for certain renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program. Of the appropriations, the University has allocated \$3,284,900 for projects at the Chicago campus, and \$4,549,100 for the Urbana campus.

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 architects and engineers for capital projects for Fiscal Year 1987 as listed below. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>FY 1987 Project Budget</i>	<i>Professional Firm Recommended</i>
<b>Chicago Campus</b>		
Roof Replacements — College of Medicine East and West Towers	\$125 000	Larsen-Wulff Associates, LaGrange
Window Replacements — College of Medicine West, Associated Health Professions, and Alumni Hall Buildings	300 000	I. Robinson and Associates, Chicago
Code Corrections/Electrical Upgrade — Alumni Hall	456 700	O'Donnell, Wicklund and Pigozzi, Northbrook
Electrical Power Distribution — Associated Health Professions Building	314 000	Wolfson & Leavitt, Chicago
Roof Repair — Clinical Sciences Building North	175 000	Larsen-Wulff Associates, LaGrange
Science and Engineering Laboratory Building Remodeling (formerly "Advanced Organic Chemistry Laboratory")	325 000	Larsen-Wulff Associates, LaGrange
Medicine, 8th Floor — Medical Sciences Addition	143 200	J. N. Engineering Company, Evanston
Electronic Visualization Laboratory for Architecture, Art, and Urban Planning — Alumni Hall	230 000	John Victor Frega Associates, Ltd., Chicago
Remodel Basement — College of Nursing	415 000	John Victor Frega Associates, Ltd., Chicago
Remodel for Psychology — Behavioral Sciences Building	110 000	Carol Ross Barney, Chicago
Remodel Sixth Floor for Department of Nutrition and Medical Dietetics — Associated Health Professions Building	391 000	John Victor Frega Associates, Ltd., Chicago
Relocate Student Placement — Alumni Hall	300 000	O'Donnell, Wicklund and Pigozzi, Northbrook
<b>Urbana-Champaign Campus</b>		
Classroom Remodeling — Remodel 217 Noyes Laboratory	250 000	Russell A. Dankert & Associates, Champaign
Dairy Manufactures Building Remodeling — Remodel Basement Area	490 000	Isaksen, Matzdorff, Glerum and Associates, Urbana
Coordinated Science Laboratory Remodeling — Remodel Fifth and Sixth Floors and Install Elevator	350 000	Robert P. Simon & Associates, Champaign
Davenport Hall Remodeling — Remodel First Floor of East Wing	690 000	Severns, Rishling & Associates, Champaign
Greenhouse Remodeling — Additional Wing to Existing Greenhouse	400 000	LZT Associates, Inc., Peoria
Veterinary Medicine Basic Sciences Building Remodeling — Plan Remodeling of Second and Third Floor Shell Space	100 000	Isaksen, Matzdorff, Glerum and Associates, Urbana

<i>Project</i>	<i>FY 1987 Project Budget</i>	<i>Professional Firm Recommended</i>
Mechanical Engineering Building Remodeling (Plan) — Plan Remodeling of Rooms 215, 216, and 221	\$ 45 000	To be selected.
Davenport Hall Remodeling (Plan) — Plan Remodeling of Second Floor of East Wing	40 000	To be selected.
Bevier Hall Remodeling (Plan) — Plan Air Conditioning of Entire Building	35 000	To be selected.
Building Roof Repairs — Psychology Building and Roger Adams Laboratory	440 000	Severns, Rishling & Associates, Champaign
Steam Absorption Machine Replacements and Repairs — Library A/C Center and Student/Staff A/C Center	320 000	Henneman, Raufeisen and Associates, Inc., Champaign
Masonry and Tuckpointing Repairs — Roger Adams Laboratory and Coordinated Science Laboratory	290 000	Isaksen, Matzdorff, Glerum and Associates, Urbana
Cooling Tower Repairs — Administration Building, Student/Staff Apartments, Art and Design Building	210 000	S & R Engineering, Inc., Urbana
Electrical Load Center Replacement — Remodel Load Centers 32 and 38 to Replace Load Center 34	190 000	Henneman, Raufeisen and Associates, Inc., Champaign
Electrical Air Conditioning Replacements — Lincoln Hall and Law Building	230 000	Brown, Davis, Mullins & Associates, Champaign
Pilot Training Building Repair — Miscellaneous Roof and Interior Repairs to Metal Building	88 000	To be selected.
Elevator Replacement (Plan) — Plan Replacement of Lincoln Hall Elevator	16 000	ESCA Consultants, Urbana
Steam and Condensate System Repairs (Plan) — Plan Pump Replacement Programs	20 000	To be selected.
Waste Pipe System Repairs (Plan) — Plan Repair in Burrill Hall, Turner Hall, Noyes Laboratory	19 100	To be selected.
Electric Air Conditioning Repairs (Plan) — Plan Additional Repairs in Law Building	16 000	To be selected.
PCB Electric Transformer Replacement — Replace PCB Transformers in Four Buildings	180 000	Brown, Davis, Mullins & Associates, Champaign
University High School Improvements — Correct Code Violations and Plan Elevator Location	130 000	Unteed, Scaggs, Nelson, Ltd., Champaign

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1987.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Employment of Engineers for Utility Distribution Systems by the Capital Development Board, Urbana

(28) The Eighty-fourth General Assembly appropriated \$9,410,000 to the Capital Development Board for the construction of a chilled water facility and electrical distribution system for the north campus and for improvements to various other campus utility systems for Fiscal Year 1987.

On March 13, 1986, the Board of Trustees approved a recommendation requesting the Capital Development Board to employ the firm of Sargent and Lundy, Chicago, for the services required for the chilled water facility and electrical distribution system.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the Capital Development Board be requested to employ the following firms for the remaining campus utility systems projects authorized for FY 1987 at Urbana.

<i>Project</i>	<i>FY 1987 Project Budget</i>	<i>Professional Firm Recommended</i>
North Campus, Redistribution of Electrical Loads	\$925 000	Henneman, Raufeisen and Associates, Inc., Champaign
Central Campus, 12" Low Pressure Steam Interconnection	200 000	Henneman, Raufeisen and Associates, Inc., Champaign
South Campus, Extension of Electrical Service to Headhouse/Greenhouse Area	625 000	Henneman, Raufeisen and Associates, Inc., Champaign
South Campus, New Electrical Distribution Center (Planning)	105 000	Henneman, Raufeisen and Associates, Inc., Champaign
South Campus, Extension of Steam and Condensate (Peabody Tunnel Planning)	160 000	Sargent and Lundy, Engineers, Chicago

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

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Lease of Space, Educational Assistance Program, Chicago  
(and Rescission of Earlier Action)**

(29) On September 11, 1986, the Board of Trustees approved an agreement with Westgate Associates, owner of the 400 South Green Street Loft Building, Chicago, to lease space in that building, which included facilities for the campus' Educational Assistance Program. Subsequently, the intended lessor revised his previous proposal in a way that would result in a delay in occupancy and a significant payment by the University for remodeling. The revised proposal is unacceptable to the campus. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that this action be rescinded.

The chancellor at Chicago has now recommended approval of a lease with American National Bank and Trust Company (trustee) for space at 322 South Green Street Building, Chicago. The agreement will provide for the lease of 8,500 square feet for the period February 1, 1987, through January 31, 1992, at a rental rate of \$87,550 per year, or an annual unit cost of \$10.30 per square foot, subject to annual increases of 50 cents per square foot per year. The rate includes janitorial services and all utilities, heating and air conditioning, except electrical services. The owner will remodel the space to the specifications of the University at the standards of the owner and at the expense of the owner. The University will have the option to cancel the lease at the end of each annual renewal period, subject to a termination fee.<sup>1</sup> This fee allows the owner to recapture a portion of the costs of structural improvements built specifically for the University.

The Educational Assistance Program is currently housed in the Science and Engineering Offices Building and must relocate to provide space expansion for the College of Engineering and the Department of Mathematics, Statistics, and Computer Science. A search of campus space has failed to identify any suitable options.

Funds for the rental payment and contingent termination fee are available from the institutional funds budget of the Office of the Chancellor for Fiscal Year 1987 and will be provided from the same source in subsequent lease periods.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Madden, these recommendations were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Conveyance of Roadway, Dixon Springs Agricultural Center**

(30) The Illinois Department of Transportation has requested that the portion of the right-of-way of Illinois Route 145 in Pope County lying within property owned by the University of Illinois be deeded to the State of Illinois.

The University acquired 579 acres of the Dixon Springs Agricultural Center from the United States Forest Service in 1984. The Forest Service did not deed the right-of-way to the State but used a permit system. The Department of Transportation has asked for a quit claim deed.

The College of Agriculture has recommended that the roadway be conveyed to the State of Illinois for the use of the Department of Transportation. A reverter clause is being included should the use as a roadway cease.

The chancellor at Urbana recommends approval.

I concur.

<sup>1</sup> Termination fees are \$83,300 after the first year; \$62,475 after the second year; \$41,650 after the third year; and \$20,825 after the fourth year.

**Resolution Conveying Use of Roadway of F. A. P. Route 163 Within the  
Dixon Springs Agricultural Center**

*Be It, and It Hereby Is, Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized to execute, acknowledge, and deliver, in the name and on behalf of this corporation, such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to convey to the State of Illinois for the use of the Department of Transportation, its successors and assigns, all its right, title, and interest in the property described below for use as a public roadway. The term of said conveyance to be for such period as the property may be used as a public roadway, but upon the discontinuation of such use, the title to said property shall thereupon cease and determine without necessity of re-entry or demand. The right and title hereby granted are limited to the extent that this public corporation has the present right and capacity to grant the same. The conveyance shall be of the following described property:

A part of the Northwest Quarter of Section 33, a part of the West Half of the Southwest Quarter of Section 33, a part of the East Half of the Southeast Quarter of Section 32, Township 12 South, Range 5 East, a part of the Northwest Quarter of the Northwest Quarter of Section 4, Township 13 South, Range 5 East of the Third Principal Meridian in Pope County, Illinois, included in the following described strips of land:

A strip of land 132 feet in even width, 66 feet on either side of the located centerline of F. A. P. Route 163 (Illinois Route 145) as surveyed in March and May 1944 and recorded in the Pope County Recorder's Office in Plat Record A on pages 138 and 139. Said strip to begin at the north line of the said Northwest Quarter of Section 33 at Station 83+96 and extend southerly a distance of 3004 feet to a line normal to the said centerline at Station 114+00.

Also, a strip of land 146 feet in even width, 80 feet on the eastern side of said centerline and 66 feet on the western side of the said centerline. Said strip to begin at a line normal to the said centerline at said Station 114+00 and extend southerly a distance of 600 feet to a line normal to said centerline at Station 120+00.

Also, a strip of land 132 feet in even width, 66 feet on either side of said centerline. Said strip to begin at a line normal to said centerline at said Station 120+00 and extend southerly to the south line of the Northwest Quarter of the Southwest Quarter of Section 33 and the south line of the Northeast Quarter of the Southeast Quarter of Section 32, in Township 12 South, Range 5 East of the Third Principal Meridian.

Also, a strip of land 66 feet in even width lying easterly of and contiguous to said centerline. Said strip to begin at the south line of the said Northwest Quarter of the Southwest Quarter of Section 33 and the south line of the said Northeast Quarter of the Southeast Quarter of Section 32 and extend southerly to the south line of the said Northwest Quarter of the Northwest Quarter of Section 4, Township 13 South, Range 5 East of the Third Principal Meridian.

Containing 17.3 acres, more or less, for use as a public roadway.

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

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Purchases**

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

The 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 ..... \$ 137 000 00

*From Institutional Funds*

Recommended ..... 7 736 811 96

*Grand Total* ..... \$7 873 811 96

A complete list of purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Madden, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Auxiliary Facilities System Revenue Bonds, Series 1986**

(32) As reported to the board on September 11, 1986, the net proceeds of the sale of Auxiliary Facilities System Revenue Bonds, Series 1986, available for improvements and additions to the "System" (the project) were \$5,529,915. These funds have been used to purchase interest-bearing securities that have been deposited in a project fund. In addition, it was reported that the present value of savings in 1994 approximates \$320,000. When the net proceeds of the bond sale, the investment earnings on those proceeds, and the present value of future savings are combined, it is anticipated that approximately \$6 million will be available to fund improvements and additions to the System.

The second Supplementary Bond Resolution, approved May 8, 1986, requires that, "The Board shall adopt a resolution which describes the Project in sufficient detail to allow the Project to be included in the System (the "Project Description") and which includes the Project in the System," prior to the expenditure of funds on the project. After a review of auxiliary facility needs, the chancellors on both campuses and the vice president for business and finance have recommended that the board resolve that the following project description be adopted:

**Project Description**

**Chicago Campus**

Supplement the Series 1985 funds remaining (about \$1,350,000) that were assigned to surface parking at the southwest corner of Taylor and Wood with up to

\$3,000,000 of project funds to revise that original project to one that would include a parking structure with an initial capacity of about 500 cars and potential for further expansion, if needed.

#### Urbana Campus

Acquire land for parking and future recreation facilities and construct surface parking for 830 cars. Total project cost would approximate \$3,000,000.

In addition, it is recommended that the board resolve to include all of the land and facilities described as the project in the System and to include all existing facilities that are part of the Urbana campus Parking Division in the System. It should be noted that, prior to this time, Urbana campus parking facilities have not been included in the System because they were not under indenture.

I concur.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; no, Mr. Starkeson.)

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

(33) The comptroller submitted the November 1986 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.

#### Quarterly Report of the Comptroller

(34) The comptroller presented his quarterly report as of September 30, 1986. A copy has been filed with the secretary of the board.

This report was received for record.

#### Report of Investment Transactions through October 15, 1986

(35) The comptroller presented the investment report as of October 15, 1986.

Date	Number	Description	Cost/Yield	Amount
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
8/15	1 000 shares	General Motors common stock	\$ 58 826 73	\$ 70 190 65
9/15	\$ 2 000	General Motors Acceptance demand notes	2 000 00	2 000 00
9/22	26 000	General Motors Acceptance demand notes	26 000 00	26 000 00
9/23	3 000	General Motors Acceptance demand notes	3 000 00	3 000 00
10/1	100 shares	Nashua common stock	1 343 58	2 179 02
10/2	5 400 shares	HBO common stock	77 544 60	66 150 00
10/6	600 shares	Nashua common stock	8 061 50	12 871 95
10/7	2 200 shares	Nashua common stock	29 558 83	48 884 56
10/8	200 shares	Nashua common stock	2 687 17	4 537 84
10/9	600 shares	Nashua common stock	8 061 50	13 763 54
10/10	1 700 shares	Nashua common stock	22 840 92	39 960 56
10/15	\$ 1 000	Southwestern Bell demand notes	1 000 00	1 000 00

Date	Number	Description	Cost/Yield	Amount
<b>Purchases:</b>				
9/22	1 200 shares	U.S. Surgical common stock .....	1.84%	\$ 26 100 00
10/1	200 shares	National Health Care common stock .....	0	3 892 76
10/1	\$ 2 000	Quaker Oats demand notes .....	5.43	2 000 00
10/1	66 000	Southwestern Bell demand notes ....	5.78	66 000 00
10/3	100 shares	National Health Care common stock .....	0	1 993 50
10/7	\$ 49 000	Salomon demand notes .....	5.87	49 000 00
10/8	18 000	Salomon demand notes .....	5.87	18 000 00
10/9	200 shares	National Health Care common stock .....	0	4 087 00
10/9	\$ 14 000	Salomon demand notes .....	5.87	14 000 00
10/10	7 000	Salomon demand notes .....	5.87	7 000 00
10/10	29 000	Southwestern Bell demand notes ....	5.78	29 000 00

#### Transactions under Comptroller's Authority

<b>Sales:</b>				
9/3	\$ 1 461	Champaign National Bank liquid cash .....	\$ 1 461 26	\$ 1 461 26
9/5	621	Federated Short/Intermediate Governments .....	6 418 67	6 540 00
9/5	680 000	Southwestern Bell demand notes .....	680 000 00	680 000 00
9/18	4 000	General Motors Acceptance demand notes .....	4 000 00	4 000 00
9/19	59 000	General Motors Acceptance demand notes .....	59 000 00	59 000 00
9/19	18 000	Salomon demand notes ....	18 000 00	18 000 00
9/23	272	Champaign National Bank liquid cash .....	271 94	271 94
9/23	1 000	General Motors Acceptance demand notes .....	1 000 00	1 000 00
9/24	140 000	General Motors Acceptance demand notes .....	140 000 00	140 000 00
9/24	755 000	Salomon demand notes ....	755 000 00	755 000 00
9/25	2 000 000	U.S. Treasury bills due 11/13/86 .....	1 982 222 22	1 986 035 01
9/26	38 shares	Beneficial Finance common stock .....	1 812 11	2 770 86
9/26	45 shares	Central Illinois Public Service common stock .....	1 080 00	1 166 36
9/26	29 shares	Commonwealth Edison com- mon stock .....	875 44	925 64
9/26	108 shares	Enron common stock .....	4 536 00	4 864 69
9/26	30 shares	Interco common stock .....	2 553 75	1 163 81
9/26	69 shares	Midwest Financial Group common stock .....	1 612 88	1 362 75
9/26	90 shares	Quaker Oats common stock .	6 530 63	5 921 35
9/26	\$ 1 000	Salomon demand notes ....	1 000 00	1 000 00
9/29	1 234	Champaign National Bank liquid cash .....	1 234 25	1 234 25
9/30	9 551	Federated Short/Intermediate Governments .....	98 707 10	100 000 00
10/1	86 000	General Motors Acceptance demand notes .....	86 000 00	86 000 00
10/1	332 000	Salomon demand notes ....	332 000 00	332 000 00
10/3	23 000	General Motors Acceptance demand notes .....	23 000 00	23 000 00
10/3	129 000	Tenneco demand notes ....	129 000 00	129 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
10/8	\$ 15 000	Quaker Oats demand notes ..	\$ 15 000 00	\$ 15 000 00
10/9	110 000	Federated Trust for U.S. Treasury Obligations .....	110 000 00	110 000 00
10/10	750 000	U.S. Treasury bills due 10/16/86 .....	727 818 75	749 662 50
10/10	100 000	U.S. Treasury bills due 10/23/86 .....	98 258 28	99 817 64
10/10	220 000	U.S. Treasury bills due 11/28/86 .....	213 935 68	218 487 81
10/14	1 050 000	General Motors Acceptance demand notes .....	1 050 000 00	1 050 000 00
10/14	30 000	General Motors Acceptance demand notes .....	30 000 00	30 000 00
10/14	16 000	Salomon demand notes .....	16 000 00	16 000 00
10/15	1 000 000	U.S. Treasury bills due 11/28/86 .....	955 113 69	993 705 56
<b>Purchases:</b>				
9/4	\$ 151 000	Salomon demand notes .....	5.63%	\$ 151 000 00
9/5	2 790	Federated Trust for U.S. Treasury Obligations .....	5.46	2 789 55
9/8	19	Champaign National Bank liquid cash	9.58	19 44
9/8	1 261	Federated Trust for U.S. Treasury Obligations .....	5.46	1 261 37
9/11	1 487	Champaign National Bank liquid cash	9.58	1 486 75
9/15	7 000	Southwestern Bell demand notes ....	5.62	7 000 00
9/15	2 000 000	U.S. Treasury bills due 1/15/87 .....	5.25	1 965 026 67
9/15	2 000 000	U.S. Treasury bills due 2/5/87 .....	5.34	1 958 450 56
9/15	255 000	U.S. Treasury bills due 9/25/86 .....	3.25	254 769 79
9/16	1 500 000	U.S. Treasury bills due 1/15/87 .....	5.23	1 474 085 83
9/16	2 500 000	U.S. Treasury bills due 12/4/86 .....	5.17	2 471 965 97
9/18	385 000	U.S. Treasury bills due 1/22/87 .....	5.28	378 019 95
9/18	1 000 000	U.S. Treasury bills due 12/18/86 .....	5.20	987 032 50
9/19	300 000	Quaker Oats demand notes .....	5.39	300 000 00
9/19	75 000	U.S. Treasury bills due 3/19/87 .....	5.58	72 952 44
9/19	60 000	U.S. Treasury bills due 9/3/87 .....	5.87	56 771 75
9/19	2 000 000	U.S. Treasury bills due 12/26/86 .....	5.27	1 971 688 89
9/21	55 000	U.S. Treasury bills due 3/19/87 .....	5.07	53 646 95
9/22	2 000 000	U.S. Treasury bills due 2/5/87 .....	5.56	1 958 840 56
9/23	4 000 000	General Motors Acceptance 5.70 percent commercial paper due 9/24/86 ..	5.70	4 000 000 00
9/23	400 000	U.S. Treasury bills due 1/22/87 .....	5.31	392 982 00
9/24	16 000	Salomon demand notes .....	5.81	16 000 00
9/25	238 996	Federated Trust for U.S. Treasury Obligations .....	5.46	238 995 99
9/25	5 560 000	Westinghouse Credit 5.80 percent commercial paper due 9/26/86 .....	5.80	5 560 000 00
9/25	160 000	U.S. Treasury bills due 3/19/87 .....	5.33	155 955 56
9/26	5 560 000	U.S. Treasury bills due 10/30/86 .....	5.22	5 532 746 73
9/29	5 000 000	General Motors Acceptance 5.80 percent commercial paper due 9/29/86 ..	5.80	5 000 000 00
9/29	30 000	U.S. Treasury bills due 10/30/86 .....	5.08	29 869 28
9/30	20 000	Independence Bank 5.65 percent certificate of deposit due 9/30/87 .....	5.65	20 000 00
9/30	347 000	General Motors Acceptance demand notes .....	5.91	347 000 00
9/30	100 000	U.S. Treasury bills due 3/19/87 .....	5.52	97 459 44
9/30	2 630 000	U.S. Treasury 12% percent notes due 8/15/87 .....	6.70	2 774 444 52
10/1	1 361 000	General Motors Acceptance demand notes .....	5.91	1 361 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
10/1	\$ 76 000	Quaker Oats demand notes .....	5.43%	\$ 76 000 00
10/1	391 000	Salomon demand notes .....	5.87	391 000 00
10/1	3 000 000	General Motors Acceptance 6% percent commercial paper due 10/2/86 .	6.75	3 000 000 00
10/1	2 630 000	U.S. Treasury 12½ percent notes due 5/15/87 .....	3.51	2 862 385 16
10/2	184 000	Salomon demand notes .....	5.87	184 000 00
10/2	129 000	Tenneco demand notes .....	5.89	129 000 00
10/2	1 000 000	U.S. Treasury bills due 12/26/86 ...	5.25	987 745 83
10/2	2 260 000	U.S. Treasury 8% percent notes due 10/31/87 .....	5.88	2 325 681 25
10/7	1 000	Salomon demand notes .....	5.87	1 000 00
10/8	7 000	Eli Lilly demand notes .....	5.53	7 000 00
10/9	1 830 000	U.S. Treasury 6.63 percent notes due 4/30/88 .....	4.07	1 897 953 67
10/10	200 000	U.S. Treasury bills due 2/19/87 ....	5.17	196 282 00
10/10	300 000	U.S. Treasury bills due 6/11/87 ....	5.38	289 447 00
10/14	2 000	Quaker Oats demand notes .....	5.30	2 000 00

On motion of Mr. Madden, 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 October 15, 1986.

#### Summary

##### *Graduate Degrees*

Doctor of Philosophy .....	226
Doctor of Education .....	15
Doctor of Musical Arts .....	4
<i>Total, Doctors</i> .....	(245)
Master of Arts .....	39
Master of Science .....	119
Master of Architecture .....	3
Master of Business Administration .....	4
Master of Computer Science .....	2
Master of Education .....	10
Master of Extension Education .....	3
Master of Fine Arts .....	1
Master of Landscape Architecture .....	3
Master of Laws .....	1
Master of Music .....	2
Master of Social Work .....	2
Master of Urban Planning .....	2
<i>Total, Masters</i> .....	(191)
Advanced Certificate in Education .....	2
Certificate of Advanced Study in Library and Information Science .....	1
<i>Total, Certificates</i> .....	(3)
<i>Total, Graduate Degrees</i> .....	439

*Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	3
College of Applied Life Studies	
Bachelor of Science .....	1
College of Commerce and Business Administration	
Bachelor of Science .....	13
College of Engineering	
Bachelor of Science .....	12
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	3
Bachelor of Science .....	1
<i>Total, College of Fine and Applied Arts</i> .....	(4)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	28
Bachelor of Science .....	19
<i>Total, College of Liberal Arts and Sciences</i> .....	(47)
<i>Total, Undergraduate Degrees</i> .....	80
<i>Total, Degrees Conferred October 15, 1986</i> .....	519

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Shepherd called attention to the schedule of meetings for the next few months: January 15, 1987, Chicago (Annual Meeting); February 12, Urbana-Champaign; March 12, Chicago. There is no meeting scheduled for December 1986.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

NINA T. SHEPHERD  
*President*

**LUNCHEON GUESTS**

The board then adjourned for lunch at which time it met with eight of the nine University Scholars for 1986-87 from the Chicago campus who were able to attend. The following were present: Dr. Michael Barany, biological chemistry; Professor Wai-Kai Chen, electrical engineering; Professor Ruth S. El Saffar, Spanish; Professor Robert V. Remini, humanities; Professor S. Clark Hulse, English; Professor Ned Lukacher, English; Professor Howard A. Masur, mathematics, statistics, and computer science; and Professor Sidney K. Robinson, architecture.

In addition, the two retiring trustees, Mrs. Day and Mr. Madden, were further honored for their service by presentations of Loyalty Awards from Mr. Lou D. Liay, executive director and chief administrative officer of the University of Illinois Alumni Association. Each of the retiring trustees spoke briefly expressing their appreciation and regret in concluding their service as trustees of the University.

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

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**January 14-15, 1987**



The annual 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, January 14 and 15, 1987, beginning at 2:30 p.m. on January 14.

President Nina T. Shepherd called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. George W. Howard III, Mr. Albert N. Logan, Mrs. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starke-son, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; Dr. Earl W. Porter, secretary; and Mr. R. C. Wicklund, associate secretary.

President Nina T. Shepherd welcomed the two new trustees beginning their terms with the present meeting, Mrs. Calder and Mr. Wolff.

#### **HEARING, UNIVERSITY POLICY REGARDING INVESTMENTS IN COMPANIES DOING BUSINESS IN SOUTH AFRICA**

(1) Mrs. Shepherd reviewed the background on this question and the board's consideration of the subject over many years. She noted, in particular, President Ikenberry's recommendation of September 11, 1986, and notice from Trustee Logan that it was his intention at the current meeting to raise again for consideration the president's recommendation. The hearing was arranged to provide additional testimony from interested groups. The following individuals, representing the organizations noted, spoke briefly on the subject: Betty Lou Saltzman — Senator Paul Simon's office; Lynn Barrier — Clergy and Laity Concerned; Prexy Nesbitt — Mayor Harold Washington's office; Donald E. Crummey — Director, African Studies Center, Urbana-Champaign campus; Steve Apotheker — Champaign-Urbana Coalition Against Apartheid; Rachel Reuben — Coalition for Illinois Divestment from South Africa; William Wint, Jr.; and Gregg Keuster — student, Chicago campus. (Some individuals provided prepared texts and in such cases copies are filed with the secretary of the board for record.)

Following the hearing, the board discussed briefly President Ikenberry's recommendation of September 15, 1986, and the associate secretary, Mr. Wicklund, was asked to read it. The text is as follows.

*Whereas*, the Board of Trustees has for many years expressed its abhorrence of the system of apartheid in the Republic of South Africa — a system which disenfranchises the majority population of black Africans and coloreds of their human, political, and economic rights; and

*Whereas*, the board has pursued its fiduciary responsibility as well as its responsibility to invest University funds in a socially responsible manner by incorporating the principles enunciated by the Reverend Leon Sullivan in its investment policy; and

*Whereas*, following extensive study, on June 20, 1985, the board strengthened its policy by limiting its investments in U.S. corporations doing business in South Africa to those that have attained the top two performance categories of the Sullivan Principles and required that its primary banks conform with certain criteria prohibiting loans to the government of South Africa and the sale of Krugerrands; and

*Whereas*, the board took action on July 10, 1986, to direct that communications be sent to U.S. corporations doing business in South Africa and representatives of the governments of the United States and the Republic of South Africa, again expressing abhorrence of apartheid and outlining University policy on investment in corporations doing business in South Africa; and

*Whereas*, the intransigence of the government of South Africa to abolish apartheid and recognize the fundamental human, political, and economic rights of all of its citizens is causing the Congress and the president of the United States to reconsider U.S. policy toward South Africa; and

*Whereas*, the business risks related to continued operation in South Africa are increasing as social unrest in that country escalates; and

*Whereas*, the recognition of these risks has prompted increasing numbers of U.S. corporations to cease or diminish business activities in South Africa; and

*Whereas*, the ability to diversify the investment of University funds in corporations and industries that do not have business ties to South Africa is enhanced by such an exodus; and

*Whereas*, the ability of U.S. corporations which continue to have business activity in South Africa to attract new capital will be diminished as major institutional investors eliminate such corporations from their portfolios, such investors today include 39 cities, 15 states, and 11 AAU institutions (as many as 100 schools have adopted either partial or total divestiture policies since 1981); and

*Whereas*, a high standard of fiscal prudence is required when investing the funds held in trust by the board, such prudence being in contrast with the social and economic volatility occurring in South Africa,

*Now, Therefore*, the Board of Trustees of the University of Illinois declares:

1. That the rapid deterioration in the stability of the political, economic, and social structure of South Africa, together with the accelerating number of state, university, local, and other institutional investors which have adopted divestment policies may have a negative effect on University investments in corporations doing business in South Africa; and
2. That the Reverend Leon Sullivan, the principal advocate of eliminating apartheid through affirmative involvement of U.S. corporations in South Africa, established a two-year timetable in May of 1985 when he stated, "... if Apartheid is not actually and in fact statutorily abolished as a system within the next 24 months [by May 31, 1987], all U.S. companies should withdraw from South Africa. . . ."

*Now, Therefore*, the Board of Trustees resolves and adopts the following amendment to its policy with respect to the investment of University funds in corporations and banks doing business in South Africa:

1. Effective immediately, the University will support the following shareholder resolutions: (1) the withdrawal of that corporation's operations from South Africa; (2) to furnish information regarding

- corporate activities in South Africa; (3) the termination or prevention of sales to the South African military or police.
2. If the government of South Africa has not statutorily abolished the apartheid system by May 31, 1987, then the University shall, in a sound financial manner, begin to eliminate its investments in U.S. corporations with operations in South Africa, such sale to be concluded not later than December 31, 1988. In addition, effective June 1, 1987, the University shall not make new investments in any U.S. corporation with operations in South Africa.
  3. If the government of South Africa has not statutorily abolished the apartheid system by May 31, 1987, and the primary bank has loans with, or is otherwise extending credit to the government of South Africa, then the University shall, in a sound financial manner, withdraw its deposits and terminate its agreements with such primary bank not later than December 31, 1988.
  4. The university comptroller shall make quarterly reports on progress in implementing this investment policy and shall advise the board immediately if it should appear that the implementation of this policy might violate the Board's fiduciary responsibilities with respect to the prudent investment of University funds.
  5. In an effort to evaluate this investment policy in the context of ongoing social and economic developments in South Africa, the board will review the impact and application of the policy after the completion of the divestiture actions required, *i.e.*, after December 31, 1988.

Mr. Logan then moved that the following language be added at the end of the recommendation (shown as item 5 above) :

In an effort to evaluate this investment policy in the context of ongoing social and economic developments in South Africa, the board will review the impact and application of the policy after the completion of the divestiture actions required, *i.e.*, after December 31, 1988.

On voice vote the addition was approved as presented.

Mr. Logan then moved the main recommendation, the full text of which appears above, including the addition thereto. The motion was approved by the following roll call vote: Aye, Mrs. Calder, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, Mr. Forsyth, Mrs. Gravenhorst; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

The board recessed at 3:40 p.m. to reconvene at 8 o'clock Thursday morning, January 15, 1987.

#### **BOARD MEETING, THURSDAY, JANUARY 15, 1987**

When the board reconvened at 8:10 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 exception of Dr. Everhart, chancellor of the Urbana-Champaign campus. He was represented by Dr. Judith S. Liebman, acting vice chancellor for research.

### EXECUTIVE SESSION

President 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, and to discuss campus security."

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

#### Purchase of Residence (Orr Agricultural Center)

(2) In 1979, the Board of Trustees established the Orr Agricultural Research and Demonstration Center near Perry, Illinois, with the purchase of 257 acres of land for crop research on soil types typical of the area.<sup>1</sup> The University of Illinois has received funds for the development of facilities at the center. On July 10, 1986, the board authorized the acquisition of an additional 191 acres of contiguous land for an animal research unit.

The development plan includes the construction of a residence for a herdsman. A residence close to the center is in good condition and is appropriate for its intended use. The owners, Rex E. and Glenna F. Olson, are willing to sell the property for \$50,000, a price within University appraisals. It is more economical to buy than to build. The property consists of a 1,600 square foot, three-bedroom, one-story house with aluminum siding, full basement, and garage on a one-acre site.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends acquisition of the Olson property at a cost of \$50,000.

Funds are available in the Fiscal Year 1987 appropriation to the University of Illinois from "Build Illinois" funds.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

At the request of President Ikenberry, University Counsel Higgins reported briefly on the status of a number of matters of pending litigation; and Vice President Bazzani reported on the status of labor negotiations.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board reconvened in regular session.

<sup>1</sup> After acquisition, it was determined that the actual acreage acquired was 275 acres.

**SPECIAL ORDER OF BUSINESS****Election of Officers****President of the Board**

Mrs. Shepherd called for nominations for president of the board.

Mr. Logan nominated Mr. Howard, and Mr. Forsyth seconded the nomination. The nominations were closed, and, by unanimous ballot, Mr. Howard was elected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

The trustees took special occasion, as did the president of the University, to commend and to congratulate Mrs. Shepherd for her efforts in a difficult period of service as president of the board during the past two years.

President Howard, in taking the chair, expressed his sense of honor and responsibility in serving again as president of the board. (He was president from January 1977 until February 1979.) He paid tribute to the service of his predecessor and to the University faculty and staff in general, noting the unparalleled institutional success of recent years and the general awareness of opportunities for the future.

**Executive Committee**

Mr. Howard then asked for nominations for the Executive Committee.

Mr. Forsyth nominated Mr. Logan and 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. Logan 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.

**Secretary, Comptroller, and University Counsel of the Board**

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be re-elected: Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mr. Forsyth moved that a unanimous ballot be so cast, and the incumbents — Messrs. Porter, 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 Mr. Forsyth, Mr. Bernard T. Wall was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. He will serve until the annual meeting of 1989, or until his successor is elected and qualified.

### Treasurer's Bond

On motion of Mr. Forsyth, the amount of the treasurer's bond was fixed at \$5,000,000 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. Forsyth 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. Forsyth, 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 he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

*Be It Further Resolved* that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

*And Be It Further Resolved* that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of the board.

### **Installation of New Trustees**

President Howard called on the newly-elected trustees, Mrs. Calder and Mr. Wolff, to stand. He then read a brief installation statement and welcomed both to service on the Board of Trustees.

### **Appointment of Committees and Election to Other Boards**

President Howard announced that he would report the appointment of standing committees for 1987-88 at the February meeting.

### **Appointments to the Civil Service Merit Board**

Noting that two vacancies in the University's delegation to the Merit Board have occurred (seats held by former Trustees Day and Madden) and in light of a forthcoming meeting of that board, Mr. Howard asked for nominations for interim appointments of two members to the Civil Service Merit Board.

On motion of Mr. Forsyth, Mrs. Gravenhorst and Mr. Wolff were nominated and elected.

### **RECESS**

The board recessed briefly and reconvened for a meeting of the Committee on Buildings and Grounds and the board meeting as a Committee of the Whole.<sup>1</sup> The Board of Trustees meeting resumed at 10:45 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 10, and September 11, 1986, copies of which had previously been sent to the board.

On motion of Miss Smith, 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.<sup>2</sup>

### **OLD AND NEW BUSINESS**

#### **Requests to Be Heard**

President Howard presented requests received by the secretary from the Illinois Nature Preserves Commission and from the Gay/Lesbian Illini

<sup>1</sup>At the meeting of the board as a Committee of the Whole, the committee received a report on the status of the University of Illinois Hospital; its financial condition; and a preliminary report on general discussions now being carried out as to the role of the hospital and associated hospitals in near west side Chicago.

<sup>2</sup>University Senates Conference: Edward A. Lichter, professor of preventive medicine and community health, College of Medicine at Chicago, Health Sciences Center; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication, acting head of speech and hearing science, and associate dean in the College of Liberal Arts and Sciences; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences, University Center.

of the Urbana campus to appear before the board at the February meeting in Urbana. In both instances, he stated, it is apparent that the matters of concern to the correspondents now are being reviewed at the Urbana campus; it is not anticipated that either will be brought forward for consideration by the board at the February meeting.

On motion of Mr. Logan, the trustees agreed by voice vote that the organizations will be advised that consideration of the requests necessarily must await further consideration at the campus level of the matters of interest to them.

### **Big Ten Trustees Conference**

Mrs. Shepherd reported on a planning meeting for this conference for 1987. She announced that the conference will be held at the University of Minnesota in Minneapolis, May 31-June 1.

### **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 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to eighteen 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 twenty-one 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.

### **Executive Vice Chancellor and Vice Chancellor for Academic Affairs, Chicago**

(4) The chancellor at Chicago has recommended the appointment of James J. Stukel as executive vice chancellor and vice chancellor for academic affairs beginning January 1, 1987, on a twelve-month service basis at an annual salary of \$101,000.

Dr. Stukel will continue to hold the rank of professor of mechanical engineering on indefinite tenure in the College of Engineering at Chicago.<sup>1</sup> He has served as acting executive vice chancellor and vice chancellor for academic affairs since July 1, 1986.

This recommendation is made with the support of the deans and of the senate at Chicago. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was confirmed.

### 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

RICHARD D. BURBANK, assistant music special services librarian and assistant professor of library administration, beginning December 8, 1986 (NY), at an annual salary of \$25,000.

WILLIAM N. DILLA, assistant professor of accountancy, beginning January 6, 1987 (N), at an annual salary of \$47,000.

URIEL D. KITRON, assistant professor of veterinary pathobiology, beginning November 1, 1986 (N), at an annual salary of \$32,700.

DAVID M. KRANZ, assistant professor of biochemistry, beginning January 1, 1987 (N), at an annual salary of \$30,000.

J. BRUCE LITCHFIELD, assistant professor of agricultural engineering, College of Agriculture, and in the College of Engineering, beginning October 21, 1986 (N), at an annual salary of \$42,000.

KWOK-YUNG LO, professor of astronomy, beginning August 21, 1986 (A), at an annual salary of \$48,000. (On leave of absence without pay, August 21 1986-April 5, 1987)

THOMAS C. OMER, assistant professor of accountancy, beginning January 6, 1987 (N), at an annual salary of \$47,000.

BANG-SUP SONG, assistant professor of electrical and computer engineering, beginning October 27, 1986 (1), at an annual salary of \$42,400.

RONALD M. WEIGEL, assistant professor of veterinary pathobiology, beginning January 5, 1987 (NY), at an annual salary of \$42,000.

<sup>1</sup>Dr. Stukel also holds the rank of professor of civil engineering and of mechanical and industrial engineering on indefinite tenure at Urbana-Champaign.

### Chicago

- KENNETH W. ANDERSON, III**, assistant professor of surgery, on 61 percent time, and physician surgeon, on 39 percent time, College of Medicine at Chicago, beginning November 1, 1986 (1Y61;NY39), at an annual salary of \$62,661.
- LEE COMBRINCK-GRAHAM**, associate professor of clinical psychiatry, on 87 percent time, and physician surgeon, on 13 percent time, College of Medicine at Chicago, beginning October 1, 1986 (AY87;NY13), at an annual salary of \$95,000.
- JOAN E. DWORKIN**, assistant professor of medical social work, College of Associated Health Professions, beginning November 1, 1986 (1Y), at an annual salary of \$33,500.
- AMY KENTER**, assistant professor of microbiology and immunology, College of Medicine at Chicago, beginning November 1, 1986 (1Y), at an annual salary of \$39,000.
- MABEL KOSHY**, associate professor of clinical medicine, on 63 percent time, and physician surgeon, on 37 percent time, College of Medicine at Chicago, beginning October 1, 1986 (AY63;NY37), at an annual salary of \$77,000.
- ROSS M. MULLNER**, associate professor in the School of Public Health, for three years beginning October 1, 1986, and director of the Center for Health Services Research, School of Public Health, beginning October 1, 1986 (QY;N), at an annual salary of \$58,000.
- ARTHUR SCHWARTZ**, assistant professor of pharmacy, College of Pharmacy, beginning December 15, 1986 (1Y), at an annual salary of \$37,000.

### Administrative Staff

- NANCY A. HIRSCH**, director, Office of Administrative Studies, Chicago, beginning December 1, 1986 (NY), at an annual salary of \$45,808.
- JOHN H. JUDD**, associate dean of development and alumni affairs, College of Commerce and Business Administration, Urbana, beginning November 1, 1986 (NY), at an annual salary of \$60,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

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

#### Associates<sup>1</sup>

(6) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1987-88 and for the program of research or study as indicated in each case.

- BRUCE C. BERNDT**, professor of mathematics, for two semesters, to edit and explain the works of the famous Indian mathematician Ramanujan.
- GARY J. EDEN**, professor of electrical and computer engineering, for two semesters, to carry out experiments relating to tunable molecular gas lasers in the ultra-violet.
- PETER FAGAN**, professor of art, for one semester, to work on sculptures and a series of three-dimensional studies from the human figure.
- JONATHAN D. FINEBERG**, associate professor of art, for two semesters, to study and write a monograph on children's art as a source for the modern artist.

<sup>1</sup> 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.

- DAVID N. HENDRICKSON, professor of chemistry, for one semester, to investigate electron dynamics of transition metal compounds in the solid state.
- JAMES B. KALER, professor of astronomy, for one semester, to study and to prepare a monograph on the central stars of planetary nebulae.
- YOSHIMITSU OGURA, professor of meteorology in atmospheric sciences, for two semesters, to carry out meteorological studies of heavy convective precipitation.
- TOM A. O'HALLORAN, JR., professor of physics, for two semesters, to continue experiments in search of neutrino oscillations.
- ANDREW J. ORTONY, professor of educational psychology, and in the Center for the Study of Reading, for one semester, to carry out research on the cognitive foundations of emotions.
- ALEXANDER L. RINGER, professor of music, for two semesters, to continue research on a monograph entitled, *Arnould Schoenberg and His Time*.
- EVELYN SATINOFF, professor of psychology, for one semester, to carry out research on thermoregulation and sleep disorders in the human illness, anorexia nervosa.
- RICHARD L. SCHACHT, professor of philosophy and chairperson of the department, for one semester, to complete a book on human nature entitled, *Philosophical Anthropology*.
- EMILE J. TALBOT, professor of French, for one semester, to complete his book entitled, *French Romantic Aesthetics, 1800-1850*.
- ROBERT S. WYER, JR., professor of psychology, for one semester, to carry out research on the development and test of a model of social information processing.
- REINER T. ZUIDEMA, professor of anthropology, for one semester, to carry out anthropological studies of Inca art and dress code (Peru) at the time of the Spanish conquest.

#### Beckman Associates

The chancellor at Urbana also has recommended the appointment of the following faculty members as Beckman Associates, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

- MAY R. BERENBAUM, associate professor of entomology, for one semester, to conduct a project on "Biochemical Mechanisms of Insect Resistance to Plant Photosensitizing Chemicals."
- DANIEL R. GRAYSON, associate professor of mathematics, for two semesters, to carry out research in algebraic K-theory.
- BENITA S. KATZENELLENBOGEN, professor of physiology and biophysics in the College of Medicine at Urbana-Champaign, for one semester, to conduct research on mechanisms by which antiestrogens may be effective in controlling breast and uterine cancers.

I concur in these recommendations.

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

#### Honorary Degrees, Urbana

(7) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 24, 1987:

- DONALD WILLIAM KERST, E. M. Terry Professor *Emeritus* of Physics, University of Wisconsin-Madison — the degree of Doctor of Science.
- CHARLES MERIEUX, honorary president, Foundation Marcel Merieux — the degree of Doctor of Science.
- CHESTER G. STARR, Bentley Professor *Emeritus* of History, University of Michigan — the degree of Doctor of Humane Letters.

The senate has also recommended an honorary degree to be conferred at the Commencement Exercises at Urbana-Champaign on May 22, 1988:

**NARAMURA, KANZABURO XVII**, Kabuki actor — the degree of Doctor of Fine Arts.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mrs. Gravenhorst, these degrees were authorized as recommended.

### **Master of Science in Associated Medical Sciences, Chicago**

(8) The Chicago Senate has recommended the establishment of a program leading to the Master of Science in Associated Medical Sciences. The program will offer specializations in medical laboratory sciences, nutrition and medical dietetics, and occupational therapy.

The Department of Associated Medical Sciences and the College of Associated Health Professions propose to offer the program in addition to the existing Master of Associated Medical Sciences (M.A.M.S.) degree. The focus of the M.S. degree will be on research and scholarship and preparation for academic and leadership careers in allied health sciences. The M.A.M.S. degree will be retained and reserved for those programs providing advanced professional preparation for entry to an allied health field of practice.

This development is a logical step in the evolution of graduate education in the College of Associated Health Professions. The new degree is appropriate for those allied health graduate students who seek advanced degrees requiring research and scholarly activity.

The degree proposed would be the only comprehensive program of advanced study for multiple allied health professions of its kind in Illinois.

The chancellor has recommended approval of the proposed program, and the vice president for academic affairs concurs. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

### **Scope and Mission Statement, Chicago (Prepared for North Central Association Reaccreditation Examination)**

(9) Early in 1987, the Chicago campus will undergo its ten-year reaccreditation examination by the North Central Association of Colleges and Schools, the first since the consolidation of the Chicago Circle and Medical Center campuses. As a part of the documentation required for the examination, the campus has prepared, with broad consultation, the following Scope and Mission Statement.

The statement, the first for the consolidated campus, was ratified by the senate at its November 19, 1986, meeting. It was prepared by the campus Self-Study Committee for the reaccreditation visit.

The chancellor at Chicago has recommended that the statement be endorsed by the board. The vice president for academic affairs concurs. The Executive Committee of the University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval of the recommendation.

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

**Scope and Mission Statement**  
**The University of Illinois at Chicago**  
Approved by the Self-Study Committee for the  
North Central Association Reaccreditation Visit  
21 October 1986

The University of Illinois at Chicago (UIC) is a comprehensive public university located in the heart of one of the nation's largest metropolitan areas. It is one of two campuses of the State of Illinois' land-grant university, the University of Illinois. Its mission comprises three traditional elements — teaching, research, and public service, each shaped by and relevant to its metropolitan setting as well as the University of Illinois' traditional pursuit of excellence. UIC serves not only the citizens of the State of Illinois, but also students from throughout the nation and the world who are attracted by both the University's programs and the metropolitan setting on which it draws and to which it contributes.

UIC seeks to provide its undergraduates with an education which is both broad and deep, to prepare them for responsible citizenship, and to open intellectual and career opportunities which will challenge their abilities. In doing so, UIC takes special account and advantage of the extraordinary ethnic and cultural diversity of the Chicago metropolitan area, which encompasses two-thirds of the population of Illinois and from which it presently draws most of its undergraduate students. Among these students are many for whom a university education is not a long-standing family tradition and who must surmount economic, social, and educational barriers to achieve academic success. UIC endeavors to help these students fully realize their potential. For the growing proportion of its students who are enrolled in graduate and professional programs, both in Chicago and at its regional sites, UIC offers an education which will prepare them to render skilled professional service and to assume positions of intellectual leadership in their disciplines and professions.

In research and scholarship, the mission of UIC is to seek new knowledge and understanding at the frontiers of learning. Both fundamental and applied studies are pursued, often in partnership with the region's business, cultural, and service institutions. The academic community thus serves as the focal point for investigation of the challenges and problems facing the region, the State, and society at large, both today and in the future.

UIC's public service activities include the provision of direct services which span the full range of the campus' programs and disciplines. The clinical services provided by UIC's hospital and clinics, and the active participation of faculty in a multitude of projects through UIC's many and diverse research centers, help advance the efficiency and quality of life in the region. Members of the faculty and staff also directly serve on boards, commissions, and advisory committees, in communities throughout the metropolitan region, the nation, and the world.

Through its education, research, and public service, the University of Illinois at Chicago strives to accomplish the land-grant mission originally envisioned for the University of Illinois in the more agrarian environment of the nineteenth century. Located in the great metropolis that is both the transportation hub of this country and the architectural capital of the world, UIC adapts that mission to the challenges of the present and the future.

*Note:* This document was initially prepared by a subcommittee, chaired by David Sokol (History of Art and Architecture), of the Self-Study Committee for the North Central reaccreditation visit. Membership of the full Self-Study Committee is as follows:

David A. Bardack (Biological Sciences)  
John E. Burke (Associated Health Professions)  
Stanton DeLancy (Administration)

W. Clarke Douglas (Student Affairs)  
 Carlene Evenson (Engineering student)  
 Helen M. Heitman (Physical Education)  
 Roslyn Hoffman (OPRM)  
 William G. Jones (Library)  
 Dee M. Kilpatrick (Social Work)  
 Michael Kookich (LAS student)  
 Laurie Larwood (Management)  
 Jean Lightfoot (EAP)  
 Crendalyn McMATH (CBA student)  
 Lawrence Poston (Academic Affairs; coordinator)  
 William H. Schubert (Education)  
 Julie Smith (OPRM)  
 David M. Sokol (Engineering)  
 Herbert Stein (Engineering)  
 Anna M. Tichy (Nursing)  
 Andrea Toney (AAUP student)  
 George Yanos (Computer Center)  
 Ruth Wardlaw (Continuing Education) (Resigned from University, summer 1986)  
 Mary Glenn Wiley (Sociology)

**Revision of the General Rules Concerning  
 University Organization and Procedure**

**(Article IV, Sec. 4(d)-(f), Naming of Buildings, Streets, and Drives)**

(10) Article IV, Section 4 of the *General Rules* prescribes rules for the naming of buildings, streets, and other campus facilities. Such designations are exclusively within the purview of the Board of Trustees.

The *Rules* provide guidance for the recognition of donors of funds for campus facilities, for the naming of residence halls and for naming campus facilities for former members of the faculty and others in the public life of the State or nation. In the latter category, *i.e.*, former members of the faculty and others in public life, such designations are not authorized for living persons, presumably to insure that such proposals are made with adequate historical perspective. The principle remains valid and desirable. However, there have been instances in the history of the University when the contribution of a member of the faculty or staff has been widely acknowledged—and well beyond that person's period of active service.

In an attempt to preserve the principle of perspective, yet provide the flexibility to recognize, in unusually meritorious cases, a significant and lasting contribution to the University, I recommend that the following amendments be made to Article IV, Section 4(d)-(f) of the *General Rules*.<sup>1</sup> Should the board approve the amendments, implementing guidelines would be issued. (The guidelines are filed with the secretary of the board for record.) (The recommendation is presented following consultation with the University Senates Conference.)

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

**GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION  
 AND PROCEDURE**

**ARTICLE IV. UNIVERSITY PROPERTY**

**SEC. 4. NAMING OF BUILDINGS, STREETS, AND DRIVES**

(a) Buildings given to the University may be named for the donors of funds for the same, or for donors whose individual contributions have been crucial in the financing of such buildings.

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

(b) 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, except as provided for in (d) and (e) below.

(c) Residence halls may be named for donors of funds for such halls; for distinguished former members of the Board of Trustees; and for distinguished members of the University faculty, especially those who were identified with some phases of student life outside the classroom.

(d) Buildings and other campus facilities may be named for former members of the University faculty [ , or for others] *in accordance with guidelines issued by the President of the University.*

(e) *Buildings may be named for distinguished persons in the public life of the state or nation.*

(f) Except as provided for in (a), (c) or (d) above, buildings and other campus facilities shall not be named for living persons.

(g) Plaques or tablets may be installed in buildings in recognition of distinguished members of the University staff whose services were identified with the functions of said buildings with the approval of the appropriate Chancellor or his designee.

(h) The designation of names of buildings, streets, and drives shall be exclusively within the authority of the Board of Trustees.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 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.)

### **Amendments, University of Illinois Statutes (Articles IX and X)**

(11) The University Senates Conference and the campus senates have proposed amendments to the University Statutes regarding Article IX (Academic and Administrative Staffs), Section 3 (Appointments, Ranks and Promotions of the Academic and Administrative Staff), Paragraph c., and Article X (Academic Freedom and Tenure), Section 1 (Tenure of Academic Staff), Subparagraph (3) of Paragraph a. and Paragraph b.

In addition to certain stylistic changes, the proposed amendments would replace the word "credit" with the word "count" for computing service during the probationary period and would clarify the counting of partial years of service and the timing of tenure decisions.

The vice president for academic affairs has recommended adoption of the proposed amendments,<sup>1</sup> effective immediately.

I concur.

### **ARTICLE IX. ACADEMIC AND ADMINISTRATIVE STAFFS Section 3. APPOINTMENTS, RANKS, AND PROMOTIONS OF THE ACADEMIC AND ADMINISTRATIVE STAFF**

c. [Within the academic staff as defined in Article IX, Section 4a,] The following [academic] ranks, and only these ranks, *of the academic staff as defined in Article IX, Section 4a,* are [recognized as being] subject to the provisions of [Art.] Article X, [Sec.] Section 1, governing appointments for an indefinite term: professor, associate professor, assistant professor, and instructor. The terms "research," "adjunct," "clinical," and "visiting" may be used in conjunction with

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

these academic ranks (e.g., "research professor," "adjunct assistant professor," "clinical associate professor," "visiting professor"); but no appointment for an indefinite term may be made in which the term "adjunct," "clinical," or "visiting" is used in [this] *the* title. Furthermore, [service credit towards completion of the probationary period, as provided in Article X, Section 1, may not be earned for] an appointment in which the term "adjunct," "clinical," or "visiting" is used in the title [except as] *will not count toward completion of the probationary period, as provided in Article X, Section 1, unless specially recommended by the executive officer of the unit and approved by the dean and by the Chancellor or an officer authorized to act for the Chancellor.*

Other academic ranks recognized within the academic staff are: (1) lecturer; (2) teaching associate, research associate, and clinical associate; (3) teaching assistant, research assistant, and clinical assistant.

Appropriate academic rank, with the rights and privileges pertaining thereto, may be accorded members of the administrative staff. This means that in addition to being members of the administrative staff, selected administrative officers may also hold appointments with academic titles chosen from the ranks listed in the two preceding paragraphs.

Special classes of positions within the academic staff may be established to meet specialized professional or technical needs, in accordance with [Art.] *Article IX, [Sec.] Section 4a.*

## ARTICLE X. ACADEMIC FREEDOM AND TENURE

### Section 1. TENURE OF ACADEMIC STAFF

#### Paragraph a.

(3) An appointment for an indefinite term may require full-time service, or some percentage of full-time service, by the appointee, but an appointment at the rank of assistant professor or instructor may be for an indefinite term only if it requires more than fifty percent (50%) of full-time service, and appointments for fifty percent (50%) or less of full-time service shall not be credited towards completion of a probationary period]. Completion of a probationary period [during which all or part of an appointee's service has been more than fifty (50%) of full-time service] shall entitle the appointee to indefinite tenure status at the lowest percentage (more than 50%) of full-time service [credited] *counted* toward completion of the probationary period. An appointee for an indefinite term and the Board of Trustees may at any time agree in writing to increase or to decrease the percentage of full-time service to be required of the appointee and the indefinite tenure status shall then apply to the new percentage of full-time service. An agreement that a full-time appointee for an indefinite term shall thereafter serve on a part-time basis shall specify either (a) that the appointment for an indefinite term will thereafter relate solely to service on the agreed part-time basis; or (b) that the appointee will return to full-time service for an indefinite term on a specified date. These agreements are subject to modification by written consent of the appointee and the Board of Trustees. An appointee who has previously been on indefinite tenure status at this University shall not be required to serve a probationary period in order to regain that status.

This sub-paragraph, 1a(3), does not apply to sabbatical leaves of absence or to leaves of absence without pay.

#### Paragraph b.

(1) An appointee receiving [his or her] *a first contract for more than fifty percent (50%) of full-time service* at this University as assistant professor or instructor enters a probationary period [of] *not to exceed seven academic years of service. Prior academic service at other academic (or equivalent) institutions may be [credited] counted up to a maximum of three years toward the fulfillment of*

the probationary period. The amount of any such [credit] *service counted* may be negotiated as may other terms of the appointment and shall be stated in the first appointment contract, as provided for all contracts for definite terms in sub-paragraph 1b(5) below. *An initial appointment for a period of less than a full academic year ordinarily does not count toward the probationary period of a faculty member on definite tenure nor does it ordinarily count as service in establishing eligibility for a sabbatical leave with pay, unless recommended and agreed upon in advance.*

(2) No appointment at the rank of assistant professor or instructor shall be for an indefinite term unless the appointment contract specifically states that it is for an indefinite term.

(3) An appointee for a definite term shall be given, not later than August 31 at the Chicago [Circle and Medical Center campuses] *campus* and August 20 at the Urbana-Champaign campus in the sixth year of the probationary period, either [(a)] written notice [that at the expiration of the probationary period, he or she will be offered an] *offering* appointment for an indefinite term, or [(b)] written notice of non-reappointment.

(4) At any time except during the last year of the probationary period, an instructor or assistant professor on a definite-term appointment may be given written notice of non-reappointment. Except in the case of an instructor or assistant professor who is in the first year of academic service at this University, (a) written notice of non-reappointment shall be given not less than twelve months before the expiration of [his] *the* appointment; or (b) written notice of non-reappointment, if given less than twelve months before the expiration of the appointment, shall be accompanied by an offer from the Board of Trustees of a terminal contract for one additional year of academic service. In the case of an instructor or assistant professor on a definite-term appointment who is in the first year of academic service at this University, written notice of non-reappointment shall be given not later than March 1, and need not be accompanied by an offer of a terminal contract; if written notice of non-reappointment is given after March 1, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for one additional year of service.

(5) The total amount of [credit] *service counted* toward completion of the probationary period, including both [credit for] service at other institutions and [credit for] prior service at this University, shall be stated in every contract for academic service for a definite term. In the event that an appointee for a definite term is not given notice of appointment for an indefinite term or notice of non-reappointment as required by sub-paragraph 1b(3) above, but instead is given notice of reappointment for a definite term beginning after or extending beyond the expiration of the probationary period, such reappointment shall be for a term extending to the end of the academic year following the academic year in which either (a) the Board of Trustees gives the appointee written notice of non-reappointment as specified above in sub-paragraph 1b(4), or (b) the appointee gives written notice to the dean or department head that he or she is about to complete, or has completed the probationary period, and either is or will be entitled to have any reappointment be for an indefinite term.

(6) An appointment for a definite term does not carry any guarantee or implication that the Board of Trustees will renew the appointment even though *the duties* of the appointee may have *been* discharged [his duties] satisfactorily. An appointment for a definite term, if accepted, must be accepted with this stipulation.

On motion of Mr. Forsyth, the amendments were approved as presented by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Supplemental Agreement for Educational Services with  
Evanston Hospital Corporation, Chicago**

(12) On January 14, 1982, the Board of Trustees approved an agreement with Evanston Hospital Corporation whereby University of Illinois nursing students were assigned to Evanston Hospital for clinical education. The agreement indicated that the amount of money the University would reimburse Evanston for the use of its Learning Resources Center would be determined annually: one-third of the costs in the first year; two-thirds in the second year; and full costs in the third and following years.

Action to date has been as follows:

<i>Approved</i>	<i>Amount</i>	<i>Period Covered</i>
May 20, 1982	\$ 41 391	September 1, 1982 through June 30, 1983
June 16, 1983	85 598	July 1, 1983 through June 30, 1984
July 19, 1984	120 000	July 1, 1984 through June 30, 1985
July 18, 1985	120 000	July 1, 1985 through June 30, 1986

Recent contract negotiations, conducted throughout the last several months, have resulted in a reduction in costs to the University. The chancellor at Chicago has recommended that Evanston Hospital Corporation be paid \$58,408 for the period September 1, 1986, through June 30, 1987. Funds for this agreement are available in the State appropriated funds budget of the College of Nursing for Fiscal Year 1987.

The vice president for academic affairs and the vice president for business and finance recommend approval.

I concur.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Authorization to Participate in the Common Fund for  
Intermediate Investments**

(13) On September 11, 1986, the board authorized University participation in the Common Fund for Short Term Investments. The University currently has \$5,600,000 invested in this fund and anticipates using the fund for investments for periods ranging from 30 to 180 days.

The University also has a need to invest certain current and construction funds for a one-to-three-year period. It is believed the Common Fund for Intermediate Investments will provide an ideal investment vehicle for this purpose.

The Common Fund for Intermediate Investments was established on April 1, 1986. As of October 1, 1986, the fund had \$254 million in assets. The fund is designed to provide an investment vehicle for construction and current funds, which will eventually be expended but will not be drawn upon for at least one year. There is no penalty for early withdrawal. The investment objectives of the fund are: (1) to provide over time a total return in excess of the return on an index of one-to-three-year U.S. Treasury securities; and (2) to generate a current yield in excess of short-term money market securities. Over the first two quarters of its existence, the Intermediate Cash Fund had an annualized total return of 12.2 percent compared with 10 percent for the Merrill Lynch one-to-three-year Treasury Index.

Although an overall review of the University's investment program is currently being conducted, it is believed that the University should participate in the Common Fund for Intermediate Investments. Accordingly, the comptroller has recommended that the board authorize the use of this fund for intermediate investments.

I concur.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Supplemental Funding, Emergency Power Distribution  
Network, Chicago  
(Contract with the Capital Development Board)**

(14) On November 14, 1985, the Board of Trustees approved a recommendation to request the Capital Development Board to employ an engineer (Wolfson, Leavitt & Associates, Inc., Chicago) for a Fiscal Year 1986 project for an emergency power distribution network for the west side of the Chicago campus.

The project budget was originally estimated and funded by the Capital Development Board at a cost of \$291,000 including construction, contingency, and design fees. During the initial design work, the engineer advised that additional funds would be required to increase the scope of work to include ventilation for the room in which the generator and allied equipment are to be housed, for the addition of neutral grounding resistors, and for modifications to the 5,000-volt switchgear. The cost for the additional work is estimated to be \$160,000.

The Capital Development Board 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. The Capital Development Board Act provides that the CDB 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 contract with the Capital Development Board to undertake the enlarged scope and additional budget of the project at a cost not to exceed \$160,000.

University funds are available in the FY 1987 institutional funds budget of the Chicago Physical Plant.

(The project will provide for the purchase and installation of a new diesel-driven generator and controller in the central emergency generator facility at the Steam Plant. The project is of great importance to the west side medical and academic community, as a recent study determined that current emergency power requirements exceed existing power sources. Major investments in research activities will be safeguarded with the implementation of this new generator.)

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Contract for Completion of Housing and Commons, Chicago

(15) On January 16, 1986, the University entered into a contract with Klein Construction Co. of Westmont as the prime contractor for the construction of the housing and commons at the Chicago campus. Klein provided a surety bond, issued by U.S.F.&G., in the amount of \$18,562,691, which included the cost of construction assigned to subcontractors. The original completion date was July 31, 1987.

On August 20, 1986, Klein filed for bankruptcy under Chapter XI of the Bankruptcy Code, and on November 12, the Bankruptcy Court ruled that the contract between Klein and the University be deemed rejected. As of that date, the University has made progress payments to Klein of \$2,236,248. At that time there existed numerous claims between Klein and the University regarding payment for extra work, extension of the completion date, the nonpayment of subcontractors by Klein and damages the University would incur if the project were not completed by the beginning of the 1987-88 academic year.

On November 13, the University made a demand upon U.S.F.&G. for its bond. In response, U.S.F.&G. tendered the Mellon Stuart Company as the new contractor to assume Klein's obligation for completion of the contract for an amount equal to the unpaid balance on the contract (\$11,424,058). For purposes of Mellon Stuart's performance only, the new contract completion dates are August 22, 1987, for the Court Yard Building, and November 8, 1987, for the balance of the project.

All outstanding issues involving the claims between Klein and the University have been reserved by both sides and are being resolved apart from the construction project.

Because of the need for immediate action, a tri-party agreement between U.S.F.&G., Mellon Stuart Company and the University was executed following consultation by telephone with the trustees and an informal authorization to proceed — subject to further action by the board on January 15, 1987.

I now request that the board confirm and approve the authorization.

On motion of Mr. Forsyth, the authorization was approved and confirmed by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Contracts, Beckman Institute, Phase II, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for structural steel and metal decking, elevators, fireproofing, and concrete work for the Beckman Institute at the Urbana campus. The award in each case is to the lowest base bidder.

<i>Division IIA — Structural Steel and Metal Decking</i>	<i>Base Bid</i>
Zalk Josephs Fabricators Inc., Stoughton, Wisconsin.....	\$3 086 000
<i>Division IIB — Elevators</i>	
Montgomery Elevator Company, Danville.....	348 680
<i>Division IIC — Spray-on Fireproofing</i>	
Allied Construction Services Inc., Peoria.....	433 465
<i>Division IID — Concrete Work</i>	
Mid-States General and Mechanical Contracting Corp., Decatur....	1 143 975
<i>Total</i> .....	<u>\$5 012 120</u>

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

The three construction award phases of the project are as follows:

*Bid Package #1* — Site clearance, demolition, excavation, caissons, foundations, perimeter drainage and waterproofing. (Awarded November 13, 1986)

*Bid Package #2* — Structural steel, concrete, metal deck, stairs, fireproofing and elevators.

*Bid Package #3* — Balance of construction.

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

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Employment of Architect/Engineer, Passenger Terminal Building, Willard Airport**

(17) On November 13, 1986, the Board of Trustees authorized the comptroller to request the Illinois Department of Transportation, Division of Aeronautics, to employ an architectural and engineering firm for the design and construction of the Airline Passenger Terminal Building at Willard Airport. On November 26, 1986, the comptroller asked the Department of Transportation to employ the firm of Vickrey, Ovresat, Awsumb, Associates, Chicago.

The firm's fee for the concept development phase will be established on the basis of the firm's hourly rate, not to exceed \$29,400 plus authorized reimbursables, estimated to be \$1,500. The fee for services required, from the schematic design phase through the receipt of bids, will be a fixed fee of \$384,400 plus authorized reimbursables estimated to be \$35,000.

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

The project is financed from Federal, State, and local funds and contractually administered by the Illinois Department of Transportation, Division of Aeronautics.

I recommend that the board confirm the action of the comptroller as reported above.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson. (Mr. Howard asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Employment of Engineer, Parking Facility, Chicago**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Desman Parking Associates (formerly Conrad Associates), Chicago, for services required in the planning, design, and construction of a parking facility to be located near the corner of West Taylor and Wood Streets at the Chicago campus.

Services required through the receipt of bids will be at a fixed fee of \$140,000 plus authorized reimbursements estimated to be \$25,000, which includes a consultant for soil testing.

The project consists of two elements: a 500-car, two-level parking garage and 200 additional surface spaces. The structure can be expanded to provide four additional levels with an additional capacity of 750 parking spaces.

Funds for this project are available from the proceeds of the Series 1985 and 1986 Auxiliary Facilities Revenue Bond issues.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; 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; 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:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 177 007 00
<i>From Institutional Funds</i>	
Authorized .....	\$ 159 660 00
Recommended .....	<u>6 287 462 72</u>
	<u>6 447 122 72</u>
<i>Grand Total</i> .....	<u>\$6 624 129 72</u>

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Forsyth, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Madden, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; Mr. Starkeson; no, none.)

### Comptroller's Monthly Report of Contracts Executed

(20) The comptroller submitted the January 1987 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.

### Report of Investment Transactions through December 15, 1986

(21) The comptroller presented the investment report as of December 15, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
10/20	\$ 13 000	Exxon Pipeline 9 percent bond due 10/15/04 .....	\$ 13 063 70	\$ 13 000 00
10/20	600 shares	General Motors common stock	33 952 55	40 387 65
10/20	4 000 shares	Schlumberger common stock	163 565 80	131 755 60
10/20	\$ 38 000	Quaker Oats demand notes ..	38 000 00	38 000 00
10/20	1 175 000	U.S. Treasury 9% percent notes due 5/15/88 .....	1 158 824 43	1 238 523 44
10/22	1 250 shares	Essex Chemical common stock	28 843 02	29 455 27
10/23	\$ 121 000	Quaker Oats demand notes ..	121 000 00	121 000 00
10/24	24 000	Quaker Oats demand notes ..	24 000 00	24 000 00
10/27	3 000	Southwestern Bell Telephone demand notes .....	3 000 00	3 000 00
10/29	4 000	Southwestern Bell Telephone demand notes .....	4 000 00	4 000 00
10/29	1 675 000	U.S. Treasury 9% percent notes due 5/15/88 .....	1 651 941 20	1 763 199 22
10/30	127 000	Salomon demand notes ....	127 000 00	127 000 00
11/3	100 shares	Pacific Telecom common stock	1 130 58	1 375 00
11/4	2 900 shares	Pacific Telecom common stock	32 786 83	39 150 00
11/10	\$ 5 000	Eli Lilly demand notes .....	5 000 00	5 000 00
11/13	1 100 shares	Chevron common stock ....	45 001 57	48 871 36
11/13	1 800 shares	Centex common stock .....	57 150 70	65 796 80
11/13	1 900 shares	Kellwood common stock ....	33 883 65	67 552 24
11/13	1 200 shares	Norwest common stock .....	31 817 05	44 614 51
11/13	800 shares	Republic New York common stock .....	22 309 33	41 642 61
11/13	5 000 shares	Schlumberger common stock	204 457 25	167 144 41
11/14	3 300 shares	NBI common stock .....	53 064 00	25 815 03
11/21	1 800 shares	Centel common stock .....	90 624 99	103 856 53
<b>Purchases:</b>				
10/20	10 800 shares	Intel common stock .....	0%	\$ 210 600 00
10/20	\$ 1 000 000	U.S. Treasury 11¼ percent notes due 5/15/95 .....	7.87	1 224 375 00
10/22	57 000	Eli Lilly demand notes .....	5.77	57 000 00
10/23	2 100 shares	Consumer Power common stock ....	0	29 001 00
10/23	3 800 shares	Gulf States Utilities common stock ..	0	28 728 00
10/23	400 shares	Long Island Lighting common stock	0	4 408 40
10/23	3 500 shares	Public Service New Hampshire common stock .....	0	31 272 50
10/23	1 600 shares	Public Service Colorado common stock	11.39	28 096 00
10/24	2 100 shares	Long Island Lighting common stock	0	23 205 00
10/24	100 shares	National Health common stock ....	.89	2 243 50
10/27	100 shares	National Health common stock ....	.89	2 243 50
10/28	200 shares	National Health common stock ....	.90	4 450 00
10/30	\$ 1 500 000	U.S. Treasury 11½ percent bonds due 11/15/95 .....	7.66	1 890 000 00
11/3	2 000	Salomon demand notes .....	5.79	2 000 00
11/4	200 shares	National Health common stock ....	.88	4 500 00
11/4	\$ 35 000	Quaker Oats demand notes .....	5.46	35 000 00
11/10	200 shares	National Health common stock ....	.88	4 537 00
11/13	3 800 shares	General Re common stock .....	1.65	201 935 80
11/13	1 800 shares	International Business Machines common stock .....	3.58	221 301 00

Date	Number	Description	Cost/Yield	Amount
11/13 \$	13 000	General Motors Acceptance demand notes .....	5.85% \$	13 000 00
11/14	26 000	Salomon demand notes .....	5.81	26 000 00
11/21	2 000 shares	General Re common stock .....	1.73	101 890 00
11/21 \$	2 000	Southwestern Bell Telephone demand notes .....	5.79	2 000 00

## Transactions under Comptroller's Authority

Sales:				
9/26	30 shares	Interco common stock .....	\$ 1 276 88	\$ 1 163 81
10/2 \$	279 906	Federated Trust for U.S. Treasury Obligations .....	279 906 19	279 906 19
10/20	16 000	Salomon demand notes .....	16 000 00	16 000 00
10/20	500 000	U.S. Treasury bills due 11/13/86 .....	495 555 56	498 300 00
10/20	1 700 000	U.S. Treasury bills due 11/28/86 .....	1 623 693 28	1 690 257 58
10/20	1 000 000	U.S. Treasury bills due 12/4/86 .....	988 786 39	993 400 00
10/22	500 000	U.S. Treasury bills due 12/4/86 .....	494 393 19	496 864 58
10/22	5 000 000	U.S. Treasury bills due 12/11/86 .....	4 870 878 33	4 963 333 34
10/28	125 000	U.S. Treasury bills due 2/19/87 .....	122 746 88	122 910 00
10/28	1 000 000	U.S. Treasury bills due 11/28/86 .....	982 076 94	995 608 33
10/29	3 000	General Motors Acceptance demand notes .....	3 000 00	3 000 00
10/30	132 000	General Motors Acceptance demand notes .....	132 000 00	132 000 00
10/31	1 000	Eli Lilly demand notes .....	1 000 00	1 000 00
11/4	1 000 000	U. S. Treasury bills due 12/18/86 .....	978 157 72	993 840 00
11/6	4 000 000	U.S. Treasury bills due 12/18/86 .....	3 912 630 89	3 976 480 00
11/12	80 000	Federated Trust for U.S. Treasury Obligations .....	80 000 00	80 000 00
11/12	53 000	General Motors Acceptance demand notes .....	53 000 00	53 000 00
11/12	200 000	U.S. Treasury bills due 1/8/87 .....	196 274 67	198 369 17
11/12	65 000	U.S. Treasury bills due 1/22/87 .....	63 821 55	64 903 90
11/13	15 000	General Motors Acceptance demand notes .....	15 000 00	15 000 00
11/13	8 000	Salomon demand notes .....	8 000 00	8 000 00
11/14	2 000	Salomon demand notes .....	2 000 00	2 000 00
11/17	1 000 000	U.S. Treasury bills due 1/15/87 .....	982 603 57	991 494 17
11/17	3 000 000	U.S. Treasury bills due 1/22/87 .....	2 883 719 03	2 970 465 00
11/17	4 000 000	U.S. Treasury bills due 12/26/86 .....	3 954 432 03	3 977 163 32
11/18	2 650 000	U.S. Treasury bills due 11/28/86 .....	2 555 919 55	2 646 061 81
11/18	1 200 000	U.S. Treasury bills due 12/26/86 .....	1 173 304 08	1 193 324 67

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
11/18	\$ 1 000 000	U.S. Treasury 10% percent notes due 11/30/86 .....	\$1 024 375 00	\$1 001 250 00
11/19	20 000	General Motors Acceptance demand notes .....	20 000 00	20 000 00
11/19	213 000	General Motors Acceptance demand notes .....	213 000 00	213 000 00
11/19	7 000	Salomon demand notes ....	7 000 00	7 000 00
11/19	50 000	U.S. Treasury bills due 1/22/87 .....	49 093 50	49 510 69
11/20	1 000	Salomon demand notes ....	1 000 00	1 000 00
11/24	1 000 000	General Motors Acceptance demand notes .....	1 000 000 00	1 000 000 00
11/25	1 000 000	General Motors Acceptance demand notes .....	1 000 000 00	1 000 000 00
11/26	15 000	Federated Trust for U.S. Treasury Obligations .....	15 000 00	15 000 00
11/28	1 000 000	U.S. Treasury bills due 2/5/87 .....	979 322 78	989 280 00
12/3	630 000	General Motors Acceptance demand notes .....	630 000 00	630 000 00
12/3	924 000	Salomon demand notes ....	924 000 00	924 000 00
12/4	1 871 000	General Motors Acceptance demand notes .....	1 871 000 00	1 871 000 00
12/8	9 shares	Esmark common stock .....	360 00	540 00
12/12	\$ 319 000	Salomon demand notes ....	319 000 00	319 000 00
<b>Purchases:</b>				
10/1	\$ 1 371 000	General Motors Acceptance demand notes .....	5.90%	\$1 371 000 00
10/1	91 000	Quaker Oats demand notes .....	5.42	91 000 00
10/1	309 000	Salomon demand notes .....	5.87	309 000 00
10/15	1 616	Federated Trust for U.S. Treasury Obligations .....	5.32	1 615 59
10/16	1 372	Federated Trust for U.S. Treasury Obligations .....	5.32	1 371 52
10/16	125 000	U.S. Treasury bills due 2/19/87 ....	5.24	122 746 88
10/16	2 700 000	U.S. Treasury bills due 3/26/87 ....	5.30	2 637 451 50
10/17	562 000	Salomon demand notes .....	5.76	562 000 00
10/17	183 000	Southwestern Bell Telephone demand notes .....	5.61	183 000 00
10/20	5 000	Southwestern Bell Telephone demand notes .....	5.61	5 000 00
10/23	1 315 000	General Motors Acceptance 5.70 percent commercial paper due 10/24/86 .	5.70	1 315 000 00
10/23	3 000 000	U.S. Treasury bills due 3/19/87 ....	5.40	2 935 320 00
10/23	3 000 000	U.S. Treasury bills due 12/26/86 ...	5.26	2 972 213 33
10/24	2 000 000	General Motors Acceptance 5.60 percent commercial paper due 10/27/86 .	5.60	2 000 000 00
10/24	600 000	U.S. Treasury 13% percent notes due 4/15/88 .....	3.08	660 093 75
10/24	600 000	U.S. Treasury 12 percent notes due 3/31/88 .....	3.91	647 625 00
10/27	100 000	Mid-City 5.55 percent certificate of deposit due 4/30/87 .....	5.55	100 000 00
10/27	1 500 000	General Motors Acceptance 5% percent commercial paper due 10/28/86 .	5.75	1 500 000 00
10/28	1 500 000	General Motors Acceptance demand notes .....	5.83	1 500 000 00
10/28	1 000	Eli Lilly demand notes .....	5.64	1 000 00
10/28	3 600 000	U.S. Treasury bills due 3/19/87 ....	5.35	3 525 579 12

Date	Number	Description	Cost/Yield	Amount
10/28	\$ 2 500 000	U.S. Treasury bills due 4/16/87 . . . .	5.46%	\$2 437 194 45
10/29	1 000	Southwestern Bell Telephone demand notes . . . . .	5.71	1 000 00
10/29	180 000	U.S. Treasury bills due 1/22/87 . . . .	5.31	177 772 60
10/30	184 000	General Motors Acceptance demand notes . . . . .	5.83	184 000 00
10/30	220 000	Quaker Oats demand notes . . . . .	5.41	220 000 00
10/30	60 000	Salomon demand notes . . . . .	5.79	60 000 00
10/30	96 000	Southwestern Bell Telephone demand notes . . . . .	5.71	96 000 00
10/30	1 885 000	U.S. Treasury bills due 1/29/87 . . . .	5.21	1 860 508 61
10/30	330 000	U.S. Treasury bills due 2/19/87 . . . .	5.29	324 661 33
10/30	1 870 000	U.S. Treasury bills due 11/28/86 . . . .	4.93	1 862 603 63
10/30	1 880 000	U.S. Treasury bills due 12/26/86 . . . .	5.07	1 865 027 37
10/31	2 000 000	General Motors Acceptance 5.00 percent commercial paper due 11/3/86 . . . .	5.00	2 000 000 00
11/3	2 000	General Motors Acceptance demand notes . . . . .	5.70	2 000 00
11/4	161 000	Southwestern Bell Telephone demand notes . . . . .	5.65	161 000 00
11/7	3 000	Salomon demand notes . . . . .	5.81	3 000 00
11/10	2 000	General Motors Acceptance demand notes . . . . .	5.85	2 000 00
11/10	4 000 000	General Motors Acceptance 5.85 percent commercial paper due 11/12/86 . . . .	5.85	4 000 000 00
11/12	1 500 000	General Motors Acceptance 5.85 percent commercial paper due 11/13/86 . . . .	5.85	1 500 000 00
11/12	330 000	U.S. Treasury bills due 4/16/87 . . . .	5.57	322 270 67
11/13	500 000	U.S. Treasury bills due 4/30/87 . . . .	5.59	487 283 33
11/13	3 000 000	U.S. Treasury bills due 7/9/87 . . . .	5.71	2 890 916 67
11/18	3 000 000	General Motors Acceptance 5.85 percent commercial paper due 11/19/86 . . . .	5.85	3 000 000 00
11/18	420 000	U.S. Treasury bills due 4/16/87 . . . .	5.50	410 647 77
11/18	390 000	U.S. Treasury bills due 6/11/87 . . . .	5.56	378 029 71
11/19	1 322 000	General Motors Acceptance demand notes . . . . .	5.91	1 322 000 00
11/19	140 000	Eli Lilly demand notes . . . . .	5.87	140 000 00
11/19	3 000 000	General Motors Acceptance 5.90 percent commercial paper due 11/21/86 . . . .	5.90	3 000 000 00
11/20	3 000 000	General Motors Acceptance 5.88 percent commercial paper due 12/22/86 . . . .	5.88	3 000 000 00
11/21	1 000 000	General Motors Acceptance 5.88 percent commercial paper due 11/26/86 . . . .	5.88	1 000 000 00
11/26	6 000 000	General Motors Acceptance 5.85 percent commercial paper due 12/1/86 . . . .	5.85	6 000 000 00
11/26	3 000 000	General Motors Acceptance 5.90 percent commercial paper due 11/28/86 . . . .	5.90	3 000 000 00
11/28	3 665 000	General Motors Acceptance 5.80 percent commercial paper due 12/1/86 . . . .	5.80	3 665 000 00
11/28	35 000	General Motors Acceptance 5.81 percent commercial paper due 12/1/86 . . . .	5.81	35 000 00
11/28	690 000	U.S. Treasury bills due 7/9/87 . . . .	5.59	666 919 50
11/28	500 000	U.S. Treasury bills due 8/6/87 . . . .	5.62	481 140 14
11/28	200 000	U.S. Treasury bills due 9/3/87 . . . .	5.62	191 645 50
12/1	5 000 000	Common Fund for Short Term Investments . . . . .	0	5 000 000 00
12/1	300 000	General Motors Acceptance demand notes . . . . .	5.88	300 000 00
12/1	1 360 000	Salomon demand notes . . . . .	5.90	1 360 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
12/1	\$ 3 500 000	General Motors Acceptance 6.13 percent commercial paper due 12/2/86 .	6.13%	\$3 500 000 00
12/1	1 500 000	General Motors Acceptance 5.97 percent commercial paper due 1/15/87 .	5.97	1 500 000 00
12/1	125 000	U.S. Treasury bills due 3/19/87 . . . .	5.33	123 031 25
12/2	1 870 000	General Motors Acceptance demand notes . . . . .	5.93	1 870 000 00
12/2	2 500 000	General Motors Acceptance 6.60 percent commercial paper due 12/3/86 .	6.60	2 500 000 00
12/2	5 000 000	General Motors Acceptance 6.16 percent commercial paper due 12/8/86 .	6.16	5 000 000 00
12/3	145 000	General Electric 6.01 percent commercial paper due 12/2/86 . . . . .	6.01	145 000 00
12/3	1 000 000	General Motors Acceptance 6.65 percent commercial paper due 12/4/86 .	6.65	1 000 000 00
12/3	4 000 000	General Motors Acceptance 6.01 percent commercial paper due 12/15/86 .	6.01	4 000 000 00
12/4	36 000	Southwestern Bell Telephone demand notes . . . . .	5.98	36 000 00
12/4	1 885 000	U.S. Treasury bills due 2/5/87 . . . .	5.35	1 867 516 63
12/5	4 000	Southwestern Bell Telephone demand notes . . . . .	5.98	4 000 00
12/8	3 000	Southwestern Bell Telephone demand notes . . . . .	5.98	3 000 00
12/8	2 000 000	General Motors Acceptance 6.00 percent commercial paper due 12/9/86 .	6.00	2 000 000 00
12/8	2 000 000	General Motors Acceptance 6.00 percent commercial paper due 12/11/86 .	6.00	2 000 000 00
12/8	1 000 000	General Motors Acceptance 6.00 percent commercial paper due 12/12/86 .	6.00	1 000 000 00
12/9	1 000 000	General Motors Acceptance 5.95 percent commercial paper due 12/10/86 .	5.95	1 000 000 00
12/10	3 000 000	General Motors Acceptance 5.90 percent commercial paper due 12/11/86 .	5.90	3 000 000 00
12/11	4 500 000	General Motors Acceptance 5¾ percent commercial paper due 12/12/86 .	5.75	4 500 000 00
12/12	684 000	Common Fund for Short Term Investments . . . . .	0	684 000 00
12/12	3 000 000	General Motors Acceptance 5.91 percent commercial paper due 12/23/86 .	5.91	3 000 000 00

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

### SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, 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 summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1987.

## Summary

*Graduate Degrees*

Doctor of Philosophy .....	139
Doctor of Education .....	6
Doctor of Musical Arts .....	4
<i>Total, Doctors</i> .....	(149)
Master of Arts .....	54
Master of Science .....	246
Master of Accounting Science .....	10
Master of Architecture .....	15
Master of Business Administration .....	19
Master of Computer Science .....	3
Master of Education .....	33
Master of Extension Education .....	7
Master of Fine Arts .....	1
Master of Laws .....	1
Master of Music .....	13
Master of Social Work .....	3
Master of Urban Planning .....	3
<i>Total, Masters</i> .....	(445)
Advanced Certificate in Education .....	3
<i>Total, Certificates</i> .....	(3)
<i>Total, Graduate Degrees</i> .....	597

*Professional Degrees*

College of Law	
Juris Doctor .....	12
<i>Total, Professional Degrees</i> .....	12

*Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	106
College of Applied Life Studies	
Bachelor of Science .....	43
College of Commerce and Business Administration	
Bachelor of Science .....	103
College of Communications	
Bachelor of Science .....	21
College of Education	
Bachelor of Science .....	65
College of Engineering	
Bachelor of Science .....	307
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	4
Bachelor of Fine Arts .....	17
Bachelor of Landscape Architecture .....	1
Bachelor of Music .....	6
Bachelor of Science .....	33
<i>Total, College of Fine and Applied Arts</i> .....	(61)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	174
Bachelor of Science .....	176
<i>Total, College of Liberal Arts and Sciences</i> .....	(350)

**School of Social Work**

Bachelor of Social Work .....	8
<i>Total, Undergraduate Degrees</i> .....	1 064
<i>Total, Degrees Conferred January 15, 1987</i> .....	1 673

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next three months: February 12, Urbana-Champaign; March 12, Chicago; April 9, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON GUESTS**

Guests of Trustee Gravenhorst at luncheon were Paul H. Robinson, Jr., an alumnus of the University, President of Robinson Incorporated, and recently United States Ambassador to Canada; and Gary Southard, Jr., also an alumnus and an associate of Mr. Robinson's in Robinson Incorporated.

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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February 12, 1987



The February meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, February 12, 1987, beginning at 8:05 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### Authorization to Acquire Properties by Purchase or Condemnation, Willard Airport

(1) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolutions authorizing acquisition of properties adjacent to Willard Airport, through purchase or condemnation proceedings. The property is needed for a new airline passenger terminal complex (102.79 acres) and for a clear zone (11.42 acres) at the south-east end of Runway 14-32 (formerly identified as Runway 13-31) at the airport.<sup>1</sup>

The University has been negotiating with the owners of these properties based upon appraisals received by the University. However, the owners have been unwilling to sell. Authorization is sought for acquisition of each property listed in the resolutions at a price consistent with Federal guidelines<sup>2</sup> for property acquisition, or at an amount either within University appraisals or as determined by condemnation proceedings.

Funds for acquisition of 30.21 acres are available in an existing Federal and State grant. Funds for the acquisition of the 84 acres will be provided initially from the restricted funds operating budget of the Urbana-Champaign campus Operation and Maintenance Division, with reimbursement to be provided from the proceeds of a new revenue bond issue anticipated for the airport project; or from private gift funds in the Office of the President. It is contemplated that the University will seek Federal reimbursement for all or a portion of the cost of this land at a later date.

The property involved for the clear zone is in the estate of John T. Maxwell, deceased. The property needed for the terminal complex, immediately east of the airport entrance and south of the access road, consists of approximately 60 acres from the Maxwell estate and 42 acres owned by William and Marcia Berbaum.

#### Resolution Authorizing Condemnation of Property for University of Illinois—Willard Airport

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

##### *Parcel 12-3-B*

a tract of land described as follows:

The South Sixteen Hundred Forty feet (1640') of that part of the South-west Quarter (SW  $\frac{1}{4}$ ) of Section Twelve (12) lying West of the Illinois Central Gulf Railroad right-of-way, in Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian, in the County of Champaign and State of Illinois, except therefrom: A

<sup>1</sup> This is consistent with the Board of Trustees' actions on May 16, 1973; April 10, 1986; and July 10, 1986.

<sup>2</sup> Federal guidelines for land acquisition permit some leeway in excess of appraised value, up to the extent of anticipated court costs.

parcel of land being a part of the Southwest Quarter of Section Twelve (12), Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian, in Champaign County, Illinois, described as follows: From the Southwest corner of said Section 12 measure Easterly on the existing centerline of FAS Route 531 for 174.29 feet; thence deflect  $83^{\circ}48'$  to the left Northerly for 30.18 feet to a point on the existing Northerly ROW line of FAS Route 531 and the place of beginning; from the place of beginning continue the last described course for 249.92 feet; thence deflect  $9^{\circ}55'34''$  to the right Northeasterly for 203.04 feet; thence deflect  $170^{\circ}04'26''$  to the right Southerly on the existing Westerly ROW line of SBI Route 25 for 402.22 feet; thence Southwesterly on said Westerly ROW line being a curve to the right tangent to the last described course and having a radius of 50 feet for 63.31 feet to the place of beginning, said tract containing a gross area of 13.71 acres, more or less, excluding said exception and a net area of 11.42 acres, more or less, a radius of fifty feet or 63.31 feet to the place of beginning, said tract containing a gross area of 13.71 acres, more or less, excluding said exception and a net area of 11.42 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 and as 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; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said the Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

*Be It, and It Is Hereby Further Resolved, Found, and Declared* 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 owner(s) 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 the 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 the Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the 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.

#### Resolution Authorizing Condemnation 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 and a public corporation of the State of Illinois, that the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

*Parcel 11-1-E*, containing 44.11 acres more or less; and

*Parcel 11-1-B*, containing 16.15 acres, more or less; a tract of land described as follows:

The West one-half ( $W\frac{1}{2}$ ) of the Northeast Quarter ( $NE\frac{1}{4}$ ) of Section eleven (11), in Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian (3P.M.) situated in the County of Champaign, and State of Illinois, except the North thirty-three (33) feet thereof and except a parcel of land beginning at the Southwest corner of said Northeast Quarter ( $NE\frac{1}{4}$ ) thence northerly along the West line of said Northeast Quarter ( $NE\frac{1}{4}$ ) a distance of 1268.47 feet to a corner, said corner being marked with an iron pin monument; thence southeasterly a distance of 1794.56 feet to a corner on the south line of said Northeast Quarter ( $NE\frac{1}{4}$ ), said corner being marked with an iron pin monument; thence Westerly along the said south line a distance of 1238.57 feet to the point of beginning; and which excepted parcel contains 18.03 acres, more or less, and which tract of land contains 60.26 acres, more or less; and

*Parcel 11-1-F*, containing 39.89 acres, more or less; and

*Parcel 11-1-B-1*, containing 2.64 acres, more or less; a tract of land described as follows:

The West seven hundred six and fifty-three hundredths (706.53) feet of the East one-half ( $E\frac{1}{2}$ ), of the Northeast Quarter of Section eleven (11), in Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian, situated in the County of Champaign, and State of Illinois, except the North thirty-three (33) feet thereof, and which tract of land contains 42.53 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 new airport terminal building complex and as 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; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said the Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

*Be It, and It Is Hereby Further Resolved, Found, and Declared* 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 owner(s) 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 the 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 the Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the 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 Mr. Logan, the foregoing resolutions were adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolf; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **Settlement of Jackson vs. University of Illinois Hospital, et al.**

(2) Authority is sought by the university counsel and the vice president for business and finance to settle the above lawsuit for \$170,000. Because of the denial of coverage by Insurance Company of Ireland and the rehabilitation of Beacon Insurance Co., it is necessary that the University pay the entire amount and take all appropriate steps to recover the \$70,000 plus all attorney fees and costs from the insurance companies and the insurance agents.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **Designation in Honor of President Emeritus David Dodds Henry**

President Ikenberry reported his intention to recommend that the Administration Building at the Urbana campus be named the "David Dodds Henry Administration Building" in honor of the president of the University of Illinois, 1955 to 1971. It is his plan, with the trustees' approval, to publicly announce the proposed recommendation at a dinner in honor of Dr. Henry in Florida on February 19.

By unanimous consensus, the board authorized the president to proceed and to present a formal recommendation at the March 1987 meeting.

### **University of Illinois Hospital**

Dr. Alexander M. Schmidt, vice chancellor for health services, Chicago, reported on current agreements and contractual arrangements to further cooperative clinical and medical service programs between Cook County Hospital and the University of Illinois Hospital in Chicago. A task force is continuing to explore the possibilities.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 9:05 a.m. for meetings of the Committee on Finance and Audit and the Committee on Academic Affairs. The Board of Trustees reconvened in regular session at 11:20 a.m.

### **STANDING COMMITTEES<sup>1</sup>**

President Howard presented the standing committees and other appointments for 1987-88 as follows:

#### *Academic Affairs*

NINA T. SHEPHERD, Chairwoman

\*MARK R. FILIP

SUSAN L. GRAVENHORST

ALBERT N. LOGAN

\*EDWARD C. STARKESON

CHARLES P. WOLFF

<sup>1</sup> Nonvoting student members are designated by an asterisk.

*Affirmative Action/Equal Opportunity*

ANN E. SMITH, Chairman  
 JUDITH ANN CALDER  
 WILLIAM D. FORSYTH, JR.  
 ALBERT N. LOGAN  
 NINA T. SHEPHERD

*Agriculture*

JUDITH ANN CALDER, Chairwoman  
 SUSAN L. GRAVENHORST  
 RALPH C. HAHN  
 CHARLES P. WOLFF

*Alumni*

RALPH C. HAHN, Chairman  
 WILLIAM D. FORSYTH, JR.  
 \*EDWARD C. STARKESON  
 CHARLES P. WOLFF

*Athletic Activities*

CHARLES P. WOLFF, Chairman  
 \*MARK R. FILIP  
 WILLIAM D. FORSYTH, JR.  
 RALPH C. HAHN  
 ALBERT N. LOGAN

*Buildings and Grounds*

ALBERT N. LOGAN, Chairman

JUDITH ANN CALDER  
 WILLIAM D. FORSYTH, JR.  
 SUSAN L. GRAVENHORST  
 \*EDWARD C. STARKESON  
 CHARLES P. WOLFF

*Finance and Audit*

WILLIAM D. FORSYTH, JR., Chairman  
 JUDITH ANN CALDER  
 \*MARK R. FILIP  
 NINA T. SHEPHERD  
 ANN E. SMITH  
 CHARLES P. WOLFF

*Nonacademic Personnel<sup>1</sup>*

ANN E. SMITH, Chairman  
 SUSAN L. GRAVENHORST  
 CHARLES P. WOLFF

*Student Welfare and Activities*

SUSAN L. GRAVENHORST, Chairman  
 \*MARK R. FILIP  
 RALPH C. HAHN  
 NINA T. SHEPHERD  
 ANN E. SMITH  
 \*EDWARD C. STARKESON  
 CHARLES P. WOLFF

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

**Representative, Illinois Board of Higher Education**

Mr. Howard announced that Miss Smith would serve as the alternate member to the Illinois Board of Higher Education.

**State Universities Retirement System Representatives**

On motion of Mr. Forsyth, the incumbent Board of Trustees' representatives on the State Universities Retirement System Board, Mr. Forsyth and Mr. Howard, were reelected.

**Election of Civil Service Merit Board Representatives**

Miss Smith, Mrs. Gravenhorst, and Mr. Wolff were elected to continue to serve on the Civil Service Merit Board (and by custom to constitute the Nonacademic Personnel Committee of the Board of Trustees) on motion of Mr. Forsyth.

<sup>1</sup> By custom the board has elected the members of this committee to serve as the board's representatives on the Civil Service Merit Board.

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

### **State Fiscal Problems**

President Ikenberry reviewed the difficult financial situation of the State, noting that a considerable sum (some \$100 million) has been borrowed in the course of the current year. His view is that it lies with educational spokesmen to press for fulfillment of the program to which the State is committed at the elementary, secondary, and higher education levels. Political leaders are seeking such support but he urged trustees and the University community in general to communicate to State officials the significance of maintaining education's priority among State objectives and the need for sufficient resources to achieve that end.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of October 9, 1986, copies of which had previously been sent to the board.

On motion of Miss Smith, these minutes were approved.

### **OLD AND NEW BUSINESS**

Mrs. Shepherd reported on arrangements for the meeting of Big Ten trustees at the University of Minnesota on May 31-June 1.

### **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 14 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,115 candidates who passed the uniform written examination on November 5-7, 1986, 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 thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by

<sup>1</sup> University Senates Conference: Bruce L. Larson, professor of biological chemistry in the Department of Animal Sciences, Urbana-Champaign campus; Chicago campus Senate: R. Victor Harnack, professor of speech and acting head of the Department of Communication and Theatre; Urbana-Champaign Senate Council: Robert G. Spitze, professor of agricultural economics.

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 fifteen 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. Forsyth, these certificates were awarded.

### **Amendment, University Regulations Governing the C.P.A. Certificate**

(4) The Illinois Public Accounting Act directs the University to charge a fee sufficient to defray the costs and expenses incident to the examination and issuance of certificates provided for in the Act.

Administrative costs have risen steadily and the number of applicants has declined by approximately 3 percent each year since the November 1983 examination.

In order to allow the University to fulfill its obligation under the Act, the Committee on Accountancy recommends the following amendments<sup>1</sup> to the University Regulations governing the Illinois C.P.A. certificate, effective for the November 1987 CPA examination.

I concur.

1. Section 1300.60(a) be amended to read:

Section 1300.60 Filing of the Application and Payment of Fees

(a) Applicants for the examinations for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with official transcripts of academic records to establish their eligibility. The proper fee established by the University as authorized in Section 6 of the Act must accompany each application for examination, re-examination, reciprocity and transfer of examination grades. The schedule of fees shall be as follows:

(1) Candidate writing for the first time	[\$160.00]	\$180.00
(2) Candidate transferring conditional credit from another jurisdiction..	[\$160.00]	\$180.00
(3) Candidate for re-examination in all subjects .....	[\$125.00]	\$145.00
(4) Candidate writing three half-day sessions .....	[\$100.00]	\$120.00
(5) Candidate writing two half-day sessions .....	[\$ 85.00]	\$105.00
(6) Candidate writing one half-day session .....	[\$ 70.00]	\$ 90.00
(8) Application for certificate under Section 5 of the Act.....	[\$150.00]	\$170.00
(9) Application for certificate by complete transfer of examination grades pursuant to Section 1300.160(d) ..	[\$150.00]	\$170.00

(b) The Committee shall establish and collect a fee of 25 cents per page for letter and legal size copies as reimbursement for the cost

<sup>1</sup> Deleted material is in brackets; new material is in italics.

of production, handling and shipping of lists and mailing labels of the names and addresses of successful candidates and lists of names and addresses of applicants for examinations released as public information under the provisions of Section 2 of the Act.

2. The portion of Section 1300.160(c) relating to fees for applicants applying to transfer as condition candidates be amended to read:

(c) Transfer of Credits from Another State

- (1) A person who has written as a candidate in another state and passed part of the examination in such other state may write as a condition candidate in Illinois.

(A) if the educational requirements of the Illinois statute have been met; and

(B) provided the applicant would qualify as a condition candidate if the examination in such other state had been written in Illinois.

- (2) A candidate who applied for a transfer of credits from another state shall pay a fee to [~~\$160.00~~] ~~\$180.00~~ upon submission of the initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.

3. The portion of Section 1300.160(d) relating to fees for applicants transferring grades who have passed the entire examination in another state be amended to read:

(d) Transfer of Credits by Candidate Who Has Passed the Examination in Another State

- (1) A candidate who has passed the entire examination in another jurisdiction, or has passed a portion of the examination equivalent to the entire Illinois examination, but who is ineligible to obtain a certificate from such other jurisdiction may transfer the credits and receive a certificate in Illinois provided:

(A) the educational requirements of the Illinois statute have been met; and

(B) the applicant would be entitled to an Illinois certificate if the examination had been written under the Illinois statute and rules.

- (2) A fee of [~~\$150.00~~] ~~\$170.00~~ must accompany the application for a transfer of credits for the entire examination.

- (3) No transfer of credits in subjects passed in another state shall be approved unless the Board of Examiners finds and determines that the examination in such other state was equivalent to the examinations given in Illinois. The applicant's grades on subjects passed in such other state shall be determined and approved by the Board of Examiners before transfer is approved.

4. Section 1300.160(e) regarding the fee for certificates by reciprocity be amended to read:

(e) Certificates by Reciprocity

- (1) The University shall issue a certificate as a certified public accountant, without examination, to any applicant who holds a valid unrevoked certificate as a certified public accountant issued under the laws of any other State or Territory of the United States or the District of Columbia provided all re-

quirements of Section 5 of the Act and this Part have been met.

- (2) A fee of [\$150.00] \$170.00 shall be payable by the applicant at the time of the application for a C.P.A. certificate by reciprocity.

5. Section 1300.170 regarding re-examination in all subjects be amended to read:

**Section 1300.170 Failure in All Subjects — Re-examination**

Candidates who fail the entire examination may apply for re-examination on all subjects at any subsequent examination. A fee of [\$125.00] \$145.00 shall be paid for such re-examination.

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

**Vice Chancellor for Research and  
Dean of the Graduate College, Urbana**

(5) The chancellor at Urbana has recommended the appointment of Judith S. Liebman, presently professor of operations research in the Department of Mechanical and Industrial Engineering and acting vice chancellor for research and acting dean of the Graduate College, as vice chancellor for research and dean of the Graduate College beginning February 12, 1987, on a twelve-month service basis at an annual salary of \$87,000 (this includes an administrative stipend of \$12,000).

Dr. Liebman will continue to hold the rank of professor on indefinite tenure. She has been acting dean since August 21, 1986, when Dr. Theodore L. Brown asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>1</sup> and with the advice of the Executive Committee of the Graduate College. The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Pharmacodynamics, Chicago**

(6) The chancellor at the Chicago campus has recommended the appointment of Eugene F. Woods, presently director of biology and infectious diseases at Baxter Travenol Laboratories, Inc., as professor of pharmacodynamics on indefinite tenure and head of the department beginning March 1, 1987, on a twelve-month service basis at an annual salary of \$85,000.

He will succeed Dr. Norman A. Katz, who has been acting head of the department since July 1, 1982, when the department was established.

This recommendation is made with the support of the Executive Committee of the College of Pharmacy and with the advice of a search committee.<sup>2</sup> The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

<sup>1</sup>Robert L. Switzer, professor of biochemistry and in the College of Medicine at Urbana-Champaign, *chair*; Nina Baym, professor of English and director of the School of Humanities; James H. Davis, professor of psychology; Hans Frauenfelder, professor of physics, biophysics, and chemistry and in the Center for Advanced Study; Mildred B. Griggs, professor of vocational and technical education and acting chairperson of the department; Robert L. Metcalf, professor of entomology, biology, agricultural entomology, veterinary biosciences, and in the Center for Advanced Study and the Institute for Environmental Studies; Alberto M. Segre, graduate research assistant; Robert G. Spitzer, professor of agricultural economics.

<sup>2</sup>Michael Groves, professor of pharmacetics and head of the department, *chairman*; Jerry Bauman, associate professor of pharmacy practice; Win Chiou, professor of pharmacodynamics; Anton J. Hopfinger, professor of medicinal chemistry and pharmacognosy; Norman Katz, associate professor of pharmacology and acting head of the Department of Pharmacodynamics.

### Head, Department of Mechanical and Industrial Engineering, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Engineering, has recommended the appointment of Alva L. Addy, presently professor of mechanical and industrial engineering,<sup>1</sup> as head of the Department of Mechanical and Industrial Engineering beginning February 12, 1987, on an academic year service basis at an annual salary of \$73,000.

Dr. Addy will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Bei Tse Chao who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

### Head, Department of Political Science, Urbana

(8) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of George T. Yu, presently professor of political science and East Asian and Pacific Studies, as head of the Department of Political Science beginning August 21, 1987, on an academic year service basis at an annual salary of \$61,000.

Dr. Yu will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Roger E. Kanet who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee<sup>3</sup> and after consultation with faculty members of the department. The Executive Committee of the college endorses the recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Forsyth, 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

<sup>1</sup> He has been acting head since January 19, 1987.

<sup>2</sup> Louis R. Poody, professor of business administration and head of the department, *chair*; Alfredo Ang, professor of civil engineering; Richard O. Buckius, professor of mechanical engineering and associate head of the Department of Mechanical and Industrial Engineering; Thomas F. Conry, professor of general engineering and mechanical engineering; Richard E. DeVor, professor of industrial engineering; James E. Peters, associate professor of mechanical engineering; Darrell F. Socie, professor of mechanical engineering; Charles L. Tucker III, associate professor of mechanical and industrial engineering; Robert A. White, professor of mechanical engineering.

<sup>3</sup> Geoffrey J. D. Hewings, professor of geography and urban and regional planning and head of the Department of Geography, *chair*; Ira H. Carmen, professor of political science; Robert F. Rich, professor of political science and director of the Institute of Government and Public Affairs; Robert Weissberg, professor of political science; Frederick M. Wirt, professor of political science.

- 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

- JUHA M. ALHO, assistant professor in the Institute of Environmental Studies, beginning January 6, 1987 (N), at an annual salary of \$33,000.  
 ROBERT S. AVERBACK, professor of materials science in metallurgy and mining engineering, beginning January 1, 1987 (A), at an annual salary of \$58,500.  
 EVAN H. DELUCIA, assistant professor of plant biology, beginning January 6, 1987 (N), at an annual salary of \$26,500.  
 KUANG-CHIEN HSIEH, assistant professor of electrical and computer engineering, beginning January 6, 1987 (N), at an annual salary of \$40,000.  
 JOHN F. REM, assistant professor of agricultural engineering and in the College of Engineering, beginning December 21, 1986 (N), at an annual salary of \$39,000.  
 STUART Z. SHAPIRO, assistant professor of veterinary pathobiology, on 80 percent time, and in the Center for Zoonoses Research, on 20 percent time, beginning April 1, 1987 (N), at an annual salary of \$36,000.

#### Chicago

- CAROL J. FERRANS, assistant professor of medical-surgical nursing, beginning January 1, 1987 (1Y), at an annual salary of \$33,700.  
 DARNELL F. HAWKINS, associate professor of black studies, on 80 percent time, and associate professor of sociology, on 20 percent time, beginning January 1, 1987 (A), at an annual salary of \$47,000.  
 PATRICK A. TRANMER, assistant professor of family practice, on 71 percent time, and physician surgeon, on 29 percent time, College of Medicine at Chicago, beginning January 1, 1987 (1Y71;NY29), at an annual salary of \$70,000.  
 JOHN MASSEY, research professor of art and design, on 50 percent time, beginning September 1, 1986<sup>1</sup> (A), at an annual salary of \$50,000.  
 WILLIAM E. WALDEN, assistant professor of microbiology and immunology, beginning February 1, 1987 (1Y), at an annual salary of \$38,000.  
 LINDA E. WILLIAMSON, documents librarian and associate professor, Library, beginning April 1, 1987 (AY), at an annual salary of \$43,000.

#### Administrative Staff

- ROBERT F. BIEHL, associate director for Health Program Policy, Division of Services for Crippled Children, beginning January 1, 1987 (NY), at an annual salary of \$65,000.  
 KENNETH V. BURIC, associate director of Physical Plant, Chicago, beginning January 1, 1987 (NY), at an annual salary of \$55,300.  
 WILLIAM A. DICK, assistant director, Engineering Experiment Station, College of Engineering, beginning January 5, 1987 (NY), at an annual salary of \$55,000.  
 MARY ANN FINNEGAN, director of Academic Personnel, Chicago, beginning January 1, 1987 (NY), at an annual salary of \$45,000.  
 FRED K. HENRICH, assistant university counsel, beginning January 26, 1987 (NY), at an annual salary of \$39,500.

<sup>1</sup> The college delayed the processing of this appointment until the permanent sources of funding for the position were identified.

**KEITH R. JAMES**, associate director of Administrative Information Systems and Services, Chicago, beginning February 1, 1987 (NY), at an annual salary of \$34,946.

**MARGARET NATSUKO KIZARA**, associate director of Academic Personnel Services, on 90 percent time, beginning January 1, 1987 (NY90), at an annual salary of \$40,221.

**PAUL H. LIND**, assistant director, University Office for Capital Programs, beginning December 12, 1986 (NY), at an annual salary of \$45,000.

**TIMOTHY O. MADIGAN**, deputy university counsel, beginning January 16, 1987 (NY), at an annual salary of \$75,000.

**MARSHA S. WEISS**, director, Financial Aid Office, Chicago, beginning January 1, 1987 (NY), at an annual salary of \$50,000.

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

### **Appointment of Professor to the Center for Advanced Study, Urbana**

(10) The dean of the Graduate College and vice chancellor for research at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty member for appointment as professor in the Center for Advanced Study, effective February 21, 1987:

**PAUL C. LAUTERBUR**, professor of medical information science and professor of chemistry

Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

Concurrently, the professors in the center are: Donald L. Burkholder, Harry C. Drickamer, Hans Frauenfelder, Herbert S. Gutowsky, Nick Holonyak, Jr., Wayne R. LaFave, Anthony J. Leggett, James W. Marchand, Robert L. Metcalf, David Pines, Charles P. Slichter, Jack Stillinger, Michio Suzuki, Ralph S. Wolfe, and Ladislav Zgusta.

The chancellor concurs in this recommendation.

I recommend approval.

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

### **President's Report on Actions of the Senates**

#### **Establishment of an Interdepartmental Concentration in Women's Studies for Master's and Doctoral Students, Chicago**

(11) The Chicago Senate has approved a proposal to establish an interdepartmental concentration in Women's Studies at the master's and doctoral levels. The seven-teen participating units include: Anthropology, Communication and Theatre, Community Health Sciences (in Public Health), Criminal Justice, Education, English, French, German, History, Linguistics, Nursing, Philosophy, Political Science, Slavic and Baltic Languages and Literatures, Social Work, Sociology, and Spanish, Italian, and Portuguese.

The curriculum can be completed in association with departmental requirements for master's or doctoral degrees without the need for any change in existing departmental degree requirements. In the case of some departments, students will have to take additional hours beyond the minimum required for a master's or doctoral degree.

The Women's Studies concentration is an elective consisting of 24 quarter hours, 12 hours of core courses, and 12 hours of elective courses. The curriculum is designed to expose students to the historical and contemporary currents of

feminist theory out of which most Women's Studies scholarship comes. In addition, each student will examine feminist scholarship in either the social sciences or humanities, depending on the major discipline, in order to understand the feminist critique of that discipline and work in related disciplines.

#### **Elimination of the Bachelor of Arts in Education Degree Program, College of Education, Chicago**

The College of Education has recommended and the Chicago Senate has approved a proposal that the Bachelor of Arts in Education be eliminated due to the program's history of low enrollments and because the employment training offered by this program is also available through other College of Education programs. Illinois Board of Higher Education concurs with the decision to eliminate this program.

#### **Revision of the Education Track, Ph.D. in Public Policy Analysis (PPA), Chicago**

Certain changes to the core curriculum of the Ph.D. in Public Policy Analysis, approved by the Chicago Senate and the Board of Trustees last spring, have brought about the need for curricular alterations in the PPA areas of specialization. The Chicago Senate has approved several changes to the education track of the Ph.D. in Public Policy Analysis: including an increase in the specialization requirement from 28 to 30 hours for those students who hold a master's degree, and from 44 to 46 hours for those without a master's degree; a reduction in the professional career training requirement from 12 to 6 hours and a reduction in the distribution course requirements from 12 to 8 hours for those who have a master's degree, and from 24 to 16 hours for those without a master's degree.

The Public Policy Analysis core was recently revised in order to strengthen its interdisciplinary substance. New courses from urban planning and policy and education, a dissertation seminar, and the revision of the economics and political science offerings constituted the changes made by the PPA Coordinating Committee. The result of these changes necessitated revisions in the education track, described above.

This report was received for record.

#### **Termination of Statutory Exemptions (Completion of Consolidation of Chicago Campuses)**

(12) When the University of Illinois at Chicago became a single campus in 1982, the Board of Trustees extended the effective dates of the consolidation for certain specific functions covered by the University *Statutes* during the transition to complete consolidation. These included the temporary retention of two senates in Chicago, two faculty advisory committees, two graduate colleges and research boards, and two library directors and archivists.

I am pleased to report for the record that consolidation of these functions has now been completed and that the organization of the Chicago campus is now consistent with the statutory requirements.

Accordingly, I recommend the board terminate its previous specific extensions of the application dates of the University *Statutes* for the consolidation of the Chicago campuses.

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

#### **Policy and Guidelines, Operation of President's House**

(13) The comptroller and the secretary of the board have completed a review of the policies and procedures currently utilized by the University with respect to the

provision of support for the maintenance and other operating costs at the president's house. In the light of this review and of recommendations made by the Illinois Board of Higher Education, the following policy and guidelines are presented for the approval of the board:

*Purpose.* At the direction of the Board of Trustees, the president's house serves as the principal residence of the president and is used at the discretion of the president as a setting in which to conduct various University functions. This general policy has been consistently applied since the Board of Trustees' original statement of policy regarding the president's house, issued in 1933, and is reaffirmed by its incorporation within these guidelines.

*Routine Operations and Maintenance.* Because the president's house is a University facility, University funds are used for operating costs, including the costs of utilities, grounds maintenance, routine interior and exterior maintenance and repair, custodial service, and security. Funds for these purposes shall be included annually in the operating budgets of the respective units that provide such services to all institutional facilities.

*Major Renovation and Improvements.* When the annual aggregate amount of any special set of expenditures for major renovation or improvement of the president's house exceeds the dollar limit requiring board approval for contracts and purchases (presently \$50,000), such planned expenditures shall be submitted to the board for prior review and approval.

With the concurrence of the Board of Trustees, the University of Illinois Foundation provides a residential facility for the president in Chicago in order to facilitate the conduct of University activities by the president on behalf of the Chicago campus and in furtherance generally of the University's interests in Chicago. The board by this action extends the use and funding guidelines established herein to that facility.

On motion of Mr. Forsyth, the policy and guidelines were approved.

#### **License and Vacation from City of Urbana for North Campus Utilities, Urbana**

(14) Development of the north campus master plan at the Urbana-Champaign campus requires utility extensions for service to new buildings. The extensions include sanitary and storm sewers, steam and condensate service — to be constructed by the University; and electric power service — to be constructed in part by the University and in part by the Illinois Power Company.

Construction for each of the cited utility extensions will include work in City of Urbana right-of-ways. The city proposes to grant the University a permanent license for construction, operation, and maintenance of the storm and sanitary sewers and electric power service. The license would be provided without payment of fee to Urbana.

For steam and condensate service, Urbana and University administrators have reached agreement for vacation of the westernmost six and one-half feet of Mathews Avenue from the north right-of-way line of Western Avenue to the north right-of-way line of Clark Street. Compensation would not be required from the University for this vacation.

The chancellor of the Urbana campus has recommended adoption of the license agreement, an agreement for vacation, and the petition for vacation, subject to final action of the Urbana City Council.

I recommend approval.

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

### Purchases

(15) 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 ..... \$ 297 984 00

*From Institutional Funds*

Recommended ..... 3 095 808 78

*Grand Total* ..... \$3 393 792 78

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. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Logan asked to be recorded as not voting on purchase item no. 11.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

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

(16) The Finance and Audit Committee report that the University has obtained a treasurer's bond in the amount of \$5,000,000 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

(17) The comptroller submitted the February 1987 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.

### Quarterly Report of the Comptroller

(18) The comptroller presented his quarterly report as of December 31, 1986. A copy has been filed with the secretary of the board.

This report was received for record.

### Report of Investment Transactions through January 15, 1987

(19) The comptroller presented the investment report as of January 15, 1987.

Date	Number	Description	Cost/Yield	Amount
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
12/24	3 100 shares	National Health common stock	\$ 61 065 76	\$ 48 792 37
12/31	\$ 237 000	Exxon Pipeline 9 percent bond due 10/15/04 .....	238 161 30	247 238 40
12/31	5 600 shares	Anixter Brothers common stock	52 947 60	78 400 00
<b>Purchases:</b>				
12/24	\$ 14 000	Merrill Lynch demand notes .....	5.79%	\$ 14 000 00
12/24	2 300 shares	Republic American common stock ...	1.30	35 362 50
1/5	\$ 326 000	General Motors Acceptance demand notes .....	7.19	326 000 00

### Transactions under Comptroller's Authority

<b>Sales:</b>				
10/2	\$ 98 766	Champaign National Bank liquid cash .....	\$ 98 765 75	\$ 98 765 75
10/6	762	Federated Short/Intermediate governments .....	7 874 01	8 000 00
11/4	8 000	Champaign National Bank liquid cash .....	8 000 00	8 000 00
12/2	8 000	Champaign National Bank liquid cash .....	8 000 00	8 000 00
12/16	3 000 000	U.S. Treasury bills due 2/5/87	2 937 968 34	2 977 092 50
12/22	136	Champaign National Bank liquid cash .....	136 44	136 44
12/24	72 shares	Electro Plasma common stock ..	5 005 00	5 005 00
12/24	\$ 50 000	Federated Trust for U.S. Treasury Obligations .....	50 000 00	50 000 00
12/24	903 000	General Motors Acceptance demand notes .....	903 000 00	903 000 00
12/24	40 000	Eli Lilly demand notes .....	40 000 00	40 000 00
12/24	267 000	Salomon demand notes .....	267 000 00	267 000 00
1/15	40 000	Merrill Lynch demand notes ...	40 000 00	40 000 00
1/15	620 000	Quaker Oats demand notes ....	620 000 00	620 000 00
<b>Purchases:</b>				
10/1	\$ 100 000	Champaign National Bank liquid cash.	5.56%	\$ 100 000 00
10/7	4	Champaign National Bank liquid cash.	5.56	4 05
10/9	1 338	Champaign National Bank liquid cash.	5.56	1 338 15
10/24	14 093	Champaign National Bank liquid cash.	5.56	14 093 05
11/10	39	Champaign National Bank liquid cash.	5.47	39 10
11/12	668	Champaign National Bank liquid cash.	5.47	668 47
11/12	1 160	Federated Trust for U.S. Treasury Obligations .....	5.37	1 160 39
11/14	1 021	Federated Trust for U.S. Treasury Obligations .....	5.37	1 020 93
12/4	41	Champaign National Bank liquid cash.	5.85	40 98
12/5	609	Champaign National Bank liquid cash.	5.85	609 41
12/8	781	Federated Trust for U.S. Treasury Obligations .....	5.75	781 30
12/10	1 002	Federated Trust for U.S. Treasury Obligations .....	5.75	1 001 74
12/18	1 935 000	U.S. Treasury bills due 3/19/87.....	5.60	1 908 000 30
12/24	3 000 000	General Motors Acceptance 7.62 percent commercial paper due 1/5/87 ..	7.62	3 000 000 00

12/26	\$ 640 000	Common Fund for Short Term Investments.....	0%	\$ 640 000 00
12/26	650 000	Merrill Lynch demand notes .....	5.79	650 000 00
12/26	1 000 000	General Motors Acceptance 6.66 percent commercial paper due 1/27/87 ..	6.66	1 000 000 00
12/26	2 500 000	U.S. Treasury bills due 10/1/87 ....	5.85	2 391 887 50
12/31	4 250	Federated Trust for U.S. Treasury Obligations .....	5.75	4 250 00
12/31	5 700 000	General Motors Acceptance 17.02 percent commercial paper due 1/2/87 ..	17.02	5 700 000 00
1/2	5 700 000	General Motors Acceptance 6.18 percent commercial paper due 1/30/87 ..	6.18	5 700 000 00
1/2	5 000 000	General Motors Acceptance 6.20 percent commercial paper due 1/5/87 ..	6.20	5 000 000 00
1/5	463 000	General Motors Acceptance demand notes .....	7.19	463 000 00
1/5	8 000 000	General Motors Acceptance 5.60 percent commercial paper due 1/6/87 ..	5.60	8 000 000 00
1/6	5 000 000	Common Fund for Short Term Investments.....	0	5 000 000 00
1/6	5 000	General Motors Acceptance demand notes .....	7.19	5 000 00
1/6	5 000 000	General Motors Acceptance 6.15 percent commercial paper due 2/2/87 ..	6.15	5 000 000 00
1/7	4 000 000	General Motors Acceptance 5% percent commercial paper due 1/8/87 ..	5.75	4 000 000 00
1/8	800 000	Common Fund for Short Term Investments.....	0	800 000 00
1/8	3 000 000	Westinghouse 5.55 percent commercial paper due 1/9/87 .....	5.55	3 000 000 00
1/9	8 000	Eli Lilly demand notes .....	6.19	8 000 00
1/9	4 500 000	Westinghouse 5.60 percent commercial paper due 1/12/87 .....	5.60	4 500 000 00
1/12	6 500 000	General Motors Acceptance 5.95 percent commercial paper due 1/13/87 ..	5.95	6 500 000 00
1/13	4 500 000	Westinghouse 5.90 percent commercial paper due 1/14/87 .....	5.90	4 500 000 00
1/14	4 500 000	General Motors Acceptance 6 percent commercial paper due 1/15/87 .....	6.00	4 500 000 00
1/15	1 525 000	General Motors Acceptance demand notes .....	7.19	1 525 000 00
1/15	5 000 000	General Motors Acceptance 5.65 percent commercial paper due 1/16/87 ..	5.65	5 000 000 00
1/15	3 000 000	U.S. Treasury 6.63 percent note due 4/30/88 .....	5.93	3 020 156 25

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

### Annual Report of the Treasurer

(20) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1986, to December 31, 1986, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

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

(21) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the Fiscal Year July 1, 1985, through June 30, 1986.

The complete report was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board.

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

#### Private Gifts, Grants, and Contracts:

Chicago .....	\$ 9 112 341
Urbana-Champaign .....	37 518 576
Central Administration .....	1 742 714
University of Illinois Foundation .....	34 362 876
<i>Total Private Gifts, Grants, and Contracts.....</i>	<i>\$ 82 736 507</i>

#### United States Government Grants and Contracts:

Chicago .....	\$ 42 788 492
Urbana-Champaign .....	118 444 083
Central Administration .....	688 095
<i>Total United States Government Grants and Contracts.....</i>	<i>\$161 920 670</i>

#### State of Illinois Grants and Contracts:

Chicago .....	\$ 8 313 640
Urbana-Champaign .....	18 348 151
Central Administration .....	1 140 225
<i>Total State of Illinois Grants and Contracts.....</i>	<i>\$ 27 802 016</i>

#### SUMMARY OF GIFTS, GRANTS, AND CONTRACTS BY LOCATION

#### Total Gifts, Grants, and Contracts:

Chicago .....	\$ 60 214 473
Urbana-Champaign .....	174 310 810
Central Administration .....	3 571 034
University of Illinois Foundation .....	34 362 876
<i>Total University and University of Illinois Foundation Gifts, Grants, and Contracts.....</i>	<i>\$272 459 193</i>

### 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 Howard called attention to the schedule of meetings for the next three months: March 12, Chicago; April 9, Urbana-Champaign; May 14, Chicago; and presented for record the following:

**Schedule of Meetings 1987-88<sup>1</sup>**

September 10, 1987	Chicago
October 15, 1987 <sup>2</sup>	Urbana-Champaign
November 12, 1987	Chicago
January 14, 1988	Urbana-Champaign
February 11, 1988	Chicago
March 10, 1988	Urbana-Champaign
April 14, 1988	Chicago
May 12, 1988	Urbana-Champaign
June 9, 1988	Chicago
July 14, 1988	Urbana-Champaign

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON GUESTS**

The board then adjourned for lunch at which time it met with twelve of the twenty University Scholars for 1986-87 from the Urbana-Champaign campus who were able to attend. The following were present and each spoke briefly about his work: Professor David H. Baker, animal sciences; Professor Botond Bognar, architecture; Professor John P. D'Angelo, mathematics; Professor Bruce E. Hajek, electrical and computer engineering; Professor William J. Hall, civil engineering; Professor Miroslav Marcovich, classics; Professor James E. Peters, mechanical engineering; Professor Michael J. Plewa, Institute for Environmental Studies; Professor Ralph O. Simmons, physics; Professor Catherine J. Tait, music; Professor Nicholas M. Temperley, music; Professor Ronald P. Toby, history and East Asian and Pacific Studies.

<sup>1</sup> There is no meeting scheduled in August or December. The October meeting is scheduled for the third Thursday in connection with the University of Illinois Foundation meeting.

<sup>2</sup> The meeting in October is a one-day meeting.

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# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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March 12, 1987



The March 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, March 12, 1987, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### Potential Settlement, Malpractice Case

University Counsel Byron Higgins presented information on the status of a current malpractice claim (the "Arkins" case) in which a considerable settlement is anticipated, i.e., in the range of \$650,000 to \$700,000. The case involves a student at the Urbana campus who died of spinal meningitis. There is no insurance coverage. He indicated it may be necessary to settle in the near future.

#### "Service Bonus" Issue, State Universities Civil Service System

Vice President Bazzani reviewed briefly an issue before the Civil Service Merit Board in which employees are protesting the discontinuance or diminution of service bonuses provided certain employees by virtue of seniority, special status, military service, etc. He stated the University's position which is in opposition to the continuation of the bonus system. It is regarded as violative of the University's merit principle in employment; is believed to inhibit the employment of new personnel, encourages rigidity, and may discourage affirmative action. (Mr. Bazzani's staff now is preparing a position paper; copies will be sent to the trustees.)

#### University Service in DuPage County

President Ikenberry reported on a recent meeting with business and government leaders in the DuPage County area with regard to the acquisition of property to establish a multipurpose educational service center, inter-institutional in character, in DuPage County. Preliminary discussions suggest that the University might establish a graduate center, on a long-range basis. (The subject is related, but not limited to, the State of Illinois' effort to obtain the Superconducting Super Collider facility in Illinois, perhaps in DuPage County.)

#### Negotiations with AFSCME

Mr. Howard acknowledged a brief statement from the American Federation of State, County, and Municipal Employees with regard to current negotiations with the University and asked for comment. Mr. Bazzani reviewed the negotiations briefly, indicating the University's hope to arrive at a settlement as soon as possible.

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### Retreat with Members of the University Senates Conference

On Wednesday, March 11, the trustees and general officers met for the afternoon with the University Senates Conference. The group met in two general sessions: to review the overall relationships between the conference, the president, and the Board of Trustees; and in a closing session, to review the results of various group discussions. The discussion groups concentrated upon the following subjects: undergraduate education, research, and graduate education; obtaining and allocating resources; and the status of the professoriate. No consensus or recommendations were developed or sought. Rather, as the chairman and organizer of the retreat (and chairman of the University Senates Conference) Kenneth E. Andersen made clear: the intent was to provide an opportunity for the trustees, general officers, and conference members to meet and discuss broad institutional questions in the absence of pressing issues and to become better acquainted.

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### RECESS INTO COMMITTEE MEETINGS<sup>1</sup>

There being no further business, the executive session was adjourned at 9:20 a.m. to convene meetings of the Committee on Buildings and Grounds and the board meeting as a Committee of the Whole.

At the meeting of the board as a Committee of the Whole, an administrative analysis of possible increases in tuition and fees for 1987-88 was presented by Vice President Weir and by Vice President Bazzani. Alternate tuition recommendations were identified, providing various combinations of assessing differential undergraduate tuition. None of the alternatives departs from an overall 4 percent increase for the coming year. A new fee was introduced for discussion, a request from the Urbana campus for a \$20 per semester fee (\$60 a year for students in University housing) to provide computer maintenance, new laboratory sites, and a variety of expanded access and facilities in computer services for undergraduate students. Final administrative recommendations will be presented at the April meeting.

Following presentations, student speakers were afforded time for comment. Mr. Filip, student trustee from Urbana, objected to the differential tuition policy and reported student interest in modification or elimination of it; Mr. Starkeson, student trustee from Chicago, called attention to the extent to which waivers of fees for graduate students impose a burden of payment upon undergraduates. He suggested study of means by which this could be offset by payment into the system on behalf of graduate students.

Finally, Mr. Kevin Lamm, former student trustee from the Chicago campus, presently president of the Student Government Association at Chicago, presented a statement arguing for a stabilization of fees; for greater representation of students on committees and agencies within the University involved in setting tuition and fees; and emphasizing that

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<sup>1</sup> A meeting of the Student Welfare and Activities Committee was convened on Thursday, March 12, and representatives of the intramural and intercollegiate athletic programs at the Chicago campus were present to discuss their work. Some twenty-five students and administrative officers participated and were guests of the Board of Trustees at luncheon.

tuition should be related to an individual's ability to pay. (Copies of Mr. Filip's and Mr. Lamm's statements are filed with the secretary of the board for record.)

At 11:15 a.m., the Board of Trustees reconvened in regular session.

#### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of November 13, 1986, copies of which had previously been sent to the board.

On motion of Mrs. Shepherd, 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.<sup>1</sup>

President Ikenberry reported briefly on the governor's budget message and recommendations and the beginning of the appropriation process in Springfield.

#### **RECESS**

At this point, the board recessed for luncheon and reconvened at 1:30 p.m. to complete the balance of the meeting.

#### **TRUSTEES' REPORTS**

Trustee Ann Smith reported on the recent meeting of the Board of Higher Education and noted in particular the board's recommendation to the governor of the need for tax increases in the coming fiscal year. Trustee Forsyth reported on the work of the State Universities Retirement System Board and the employment of a new financial analyst. Mrs. Gravenhorst, who is on the advisory committee to the Western Suburbs Regional Academic Consortium, discussed the work of that body.

#### **REGULAR AGENDA**

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

#### **Budgets for 1987 Summer Sessions, Chicago and Urbana-Champaign**

(1) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the following budgets and appointments to the faculty for the 1987 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

<sup>1</sup> University Senates Conference: Irving F. Miller, professor and acting head of the Department of Chemical Engineering, Chicago campus; Urbana-Champaign Senate Council: Richard P. Jerrard, professor of mathematics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries .....	\$1 862 810	\$1 415 956	\$3 278 766
Reserve .....	20 454	97 692	118 146
	<u>\$1 883 264<sup>1</sup></u>	<u>\$1 513 648<sup>2</sup></u>	<u>\$3 396 912</u>

The projected enrollment for 1986 and corresponding figures for 1985 are as follows (head count):

	<i>Actual</i> <i>1986</i>	<i>Projected</i> <i>1987</i>	<i>Decrease or</i> <i>Increase</i>	<i>Percent of</i> <i>Decrease or</i> <i>Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate .....	4 136	4 136	0	0
Professional .....	166	166	0	0
Graduate .....	5 193	5 193	0	0
<i>Total</i> .....	<u>9 495</u>	<u>9 495</u>	<u>0</u>	<u>0</u>
<i>Chicago</i>				
Undergraduate .....	4 683	4 680	- 3	-0.1
Graduate .....	1 977	1 970	- 7	-0.4
<i>Total</i> .....	<u>6 660</u>	<u>6 650</u>	<u>-10</u>	<u>-0.2</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1987 summer sessions within the total allocation of funds indicated.

On motion of Mr. Hahn, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1987 were approved and authority was given as requested. This action was taken by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

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.)

#### **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 eleven candidates who have presented evidence that they are

<sup>1</sup> The total budget for Urbana-Champaign for 1986 was \$1,883,264.

<sup>2</sup> The total budget for Chicago for 1986 was \$1,461,232.

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. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

#### **Head, Department of Chemical Engineering, Chicago**

(3) The chancellor at Chicago has recommended the appointment of Irving F. Miller, currently professor of chemical engineering, bioengineering, and pharmaceutical engineering, and acting head of the Department of Chemical Engineering, as head of the Department of Chemical Engineering beginning April 1, 1987, on an academic year service basis at an annual salary of \$69,460.

He will continue to hold the rank of professor of chemical engineering and bioengineering on indefinite tenure. Professor Miller replaced Richard Gonzalez who asked to be relieved of the headship responsibilities effective August 31, 1986.

This recommendation is made with the support of the Executive Committee and the department heads of the College of Engineering, the acting dean of the Graduate College, and with the advice of a search committee.<sup>1</sup> The vice president for academic affairs concurs.

I recommend approval.

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

#### **Director, Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology, Urbana**

(4) The chancellor at Urbana-Champaign has recommended the appointment of Theodore L. Brown, presently professor of chemistry and interim director of the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology, as director of the institute beginning March 12, 1987, on a twelve-month service basis at an annual salary of \$93,000.

Dr. Brown will continue to hold the rank of professor of chemistry on indefinite tenure. He will be the first permanent director of the institute which was established by action of the Board of Trustees on July 10, 1986.

The nomination is made on the recommendation of a search committee.<sup>2</sup> The vice president for academic affairs concurs.

I recommend approval.

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

#### **Appointments to the Faculty**

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

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

<sup>1</sup> Stephen Szepe, associate professor of chemical engineering, *chairman*; John Regaluto, assistant professor of chemical engineering; Rafi Turian, director of Integrated Systems Laboratory and professor of chemical engineering; David Wilcox, assistant professor of chemical engineering;

<sup>2</sup> William F. Prokasy, professor of psychology and dean of the College of Liberal Arts and Sciences, *chair*; William F. Brewer, research professor in the Institute of Communications Research and professor of psychology; Antony K. Crofts, professor of biophysics and division chairman of biophysics; Jiri Jonas, professor of chemistry and director of the School of Chemical Sciences; Paul C. Lauterbur, professor of medical information science and chemistry and director of research, Magnetic Resonance Imaging; Jane W. Liu, professor of computer science and of electrical and computer engineering; Larry L. Smarr, professor of astronomy and physics and director, Natural Center for Supercomputing Applications; Timothy N. Trick, professor of electrical and computer engineering, research professor in the Coordinated Science Laboratory, and head of the Department of Electrical and Computer Engineering.

- 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

- JAMES F. LEE-VANPATTEN**, assistant professor of Spanish, beginning August 21, 1987 (1), at an annual salary of \$26,000.  
**GERALD L. McLAUGHLIN**, assistant professor of veterinary pathobiology, July 1-August 20, 1987 (N), and assistant professor of veterinary pathobiology on 50 percent time, and of veterinary programs in agriculture, on 50 percent time, beginning August 21, 1987 (1), at an annual salary of \$35,000.  
**BLAIR C. McMILLAN**, assistant professor of veterinary pathobiology, on 50 percent time, and of veterinary programs in agriculture, on 50 percent time, beginning February 16, 1987 (N), at an annual salary of \$36,000.  
**NAVARATNAM S. NAMACHOIVAYA**, assistant professor of aeronautical and astronautical engineering, beginning January 7, 1987 (N), at an annual salary of \$39,720.  
**BRYCE G. RUTTER**, assistant professor of art and design, beginning January 6, 1987 (1), at an annual salary of \$27,000.

#### Chicago

- ROMAINE B. BAYLESS**, assistant professor of clinical obstetrics and gynecology, on 55 percent time, physician surgeon, on 25 percent time, College of Medicine at Peoria, and director of Female Infertility Center, Methodist Medical Center, on 20 percent time, beginning February 1, 1987 (1Y55;NY45), at an annual salary of \$140,000.  
**E. PHILLIP OW**, assistant professor of pediatrics, on 71 percent time, and physician surgeon, on 29 percent time, College of Medicine at Chicago, beginning February 9, 1987 (1Y71;NY29), at an annual salary of \$70,000.  
**JEFFREY B. ROBIN**, associate professor of clinical ophthalmology, on 50 percent time, College of Medicine at Chicago, beginning February 1, 1987 (AY), at an annual salary of \$58,825.

#### Administrative Staff

- HOWARD K. BIRNBAUM**, director of the Materials Research Laboratory, on 50 percent time, and professor of physical metallurgy in metallurgy and mining engineering, on 50 percent time, beginning February 21, 1987 (N50;A50), at an annual salary of \$86,620.  
**DAWN R. HAMMAN**, development officer, College of Medicine at Peoria, beginning February 1, 1987 (NY), at an annual salary of \$40,000.  
**KENNETH J. MOUNT**, assistant dean of administrative affairs, College of Medicine at Rockford, beginning February 1, 1987 (NY), at an annual salary of \$40,000.

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

### Appointment of Professor, Center for Advanced Study, Urbana

(6) The dean of the Graduate College and vice chancellor for research at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, have recommended the following faculty member for appointment as professor in the Center for Advanced Study, effective March 21, 1987:

N. GEOFFREY PARKER, Charles E. Nowell Professor of History

Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

Currently, the professors in the center are: Donald L. Burkholder, Harry G. Drickamer, Hans Frauenfelder, Herbert S. Gutowsky, Nick Holonyak, Jr., Wayne R. LaFave, Paul C. Lauterbur, Anthony J. Leggett, James W. Marchand, Robert L. Metcalf, David Pines, Charles P. Slichter, Jack Stillinger, Michio Suzuki, Ralph S. Wolfe, and Ladislav Zgusta.

The chancellor concurs in this recommendation.

I recommend approval.

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

### Undergraduate Instructional Awards, Summer 1987, Urbana

(7) The Undergraduate Instructional Awards program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction. The awards provide salary for two months (two-ninths of the academic year salary) for those faculty members not on eleven-month appointments, plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1987:

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
MARY BETH ALLEN, <sup>1</sup> visiting assistant undergraduate librarian and visiting assistant professor of library administration		\$10 511	\$10 511
JOYCE C. WRIGHT, <sup>1</sup> assistant undergraduate librarian and assistant professor of library administration			
STEPHEN P. COHEN, professor of political science	\$10 900	3 000	13 900
MICHAEL A. HUDSON, assistant professor of agricultural economics	7 889	2 500	10 389
ROBERT A. JONES, associate professor of sociology	9 360	5 000	14 360
GARY B. KESLER, assistant professor of landscape architecture	6 607	3 200	9 807
JANE H. LEUTHOLD, professor of economics	11 012		11 012
GILL C. LIM, associate professor of urban and regional planning	8 762	1 515	10 277

<sup>1</sup> Twelve-month appointment.

Funds for these awards have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1988. 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. Hahn, these recommendations were approved.

#### **Sabbatical Leaves of Absence, 1987-88**

(8) The chancellors at each campus have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 185 leaves for Urbana-Champaign, 76 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 1986-87, 171 leaves were taken at Urbana-Champaign, 79 leaves were taken at Chicago, and 1 leave was taken by central administration.)

I concur.

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

#### **Redesignation of the Adler Zone Center, Urbana**

(9) In September 1986, the Illinois State Water Survey moved from the Water Resources Building at 605 East Springfield Avenue to the Adler Zone Center building complex at 2204 Griffith Drive, Champaign. The Water Resources Building has since been renamed the "Computing Applications Building" by board action of September 11, 1986.

The chief of the Illinois State Water Survey, Richard G. Semonin, now has requested that the Adler Zone Center building complex be renamed to reflect the new use of the building complex, and the name "Water Survey Research Center" has been proposed.

The staff of the State Water Survey agrees with the proposed designation and the chancellor at the Urbana campus has recommended approval.

I concur.

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

#### **Designation of the "David Dodds Henry Administration Building," Urbana**

(10) On February 19, 1987, in Naples, Florida, I delivered the following statement regarding the significance of David Dodds Henry's leadership:

David Dodds Henry, the 12th president of the University of Illinois, is among a handful of strong, insightful national leaders who have helped shape higher education in America as we now know it. The name of David Henry stands along with those of Clark Kerr, John Hannah, and others who provided the vision essential to transform the American land-grant universities into the towers of strength we know today.

David Henry and his peers were central actors during the decades following World War II, a period of unprecedented growth and creative fervor. This was a time when the programs of universities were trying

desperately to match the needs, ideals, and expectations of the nation. This was the time when the land-grant university gained recognition as a mature, leading force in American higher education.

To have lived and served during that period of remarkable change was a heady experience; to have shaped that change, however, and to have guided and directed it in response to the American Dream, is a contribution few can claim.

Others have had much to say about David Henry. Clark Kerr has observed: "I know of no one, in all of the history of higher education in the United States, who has served higher education in so many capacities and has been called to the top position of leadership in so many organizations engaged in furthering the welfare of higher education."

Dr. Kerr went on: Under David Henry's guidance, the University of Illinois took many strides that "have had national significance: the creation of the Chicago Circle campus as a model for urban universities everywhere; the establishment of experimental new clinical medical schools . . . expansion of programs for the visual and performing arts . . . extension of the library system . . . and the creation of the PLATO System as the most advanced in the nation in the use of computers for instructional purposes."

Clark Kerr also observed that each of these strides "served the future even more than it did the present," one of the most exacting tests that can be made of the leadership of any university president. Building for future generations is a test David Dodds Henry passes with flying colors.

Why was David Henry able to accomplish so much? Circumstance, of course, played a part. His was a time of great challenge and change in America and, therefore, a time that brought forth the best in its leaders. David Henry regarded academic administration as a discipline itself, a formidable intellectual challenge. One might say that while Dr. Henry's "field" was English, academic administration was his discipline.

Values also played a role in Dr. Henry's success. David Henry helped higher education and the University of Illinois clarify and nurture a sound set of values that guided our programs and priorities, and our service to society.

"Universities," Dr. Henry said, "are first of all and primarily people, people dedicated to learning, teaching, and discovery. Their most important tools are books, and the means of communication and experimentation. Equally important is a place to meet, space organized to facilitate learning, teaching, discovery."

In countless ways, he helped others understand that the University of Illinois, at its heart, is people, ideas, and the quest for discovery.

David Henry's success is also explained by the fact that he was and remains a hard worker and keen observer. During his years as president of the University, the presidency was not just a full-time occupation, it was a life's work. The progress of the University reflected that devotion.

Dr. Henry was and remains a keen observer, as well. When others saw in fragments, he was able to see the world in perspective and to assess what was happening not only in universities, but in society, too. The world of tomorrow is now with us in all its complexity; the benefit of time tells us Dr. Henry's vision served us ably.

Midway through his tenure at Illinois, David Henry wrote to the University community: "It is readily apparent that the future is now and that there is no time to lose." If he were president of the University of Illinois today, I suspect he would counsel us in precisely the same terms: The future is now; get moving.

The 16 years of the Henry presidency at the University of Illinois were a fine blend of interpreting the University's past while also building toward the University's future. David Henry defined a new harmony between the University of Illinois and the society it serves. Nearly 16 years have passed since his retirement from the presidency, and yet, in the main, the course he set remains the course we travel today.

David Henry's vision for the future of the University of Illinois was to provide programs of the highest quality in response to the needs of society and the times in which we live. Universities should be characterized, he said, by "resilience in dealing with new institutional ideas; a spirit for experimentation, a capacity for innovation, and a continuing search for improvement."

David Dodds Henry taught us that a university never seeks the finishing touch. A great university evolves; it yearns to be better, and it constantly seeks to construct strong new pillars grounded upon old and firm foundations.

In doing all of this, David Henry was not timid in telling Illinois and America there was a price. A quarter-century ago, David Henry said, "Everyone must get into the act to make America aware of education's top place in the list of priorities. We need the help of every person who has a stake in higher education — professional men and women, business people, homemakers, political leaders, civic agencies. It's going to take a concerted effort on the part of everybody to help us recruit able students, keep able teachers, and turn out able graduates."

Although 25 years old, those words could just as easily appear tomorrow on the editorial pages of the *Tribune*, the *Sun-Times* or the *News-Gazette*.

David Henry gave a vision of learning and hope to the people of Illinois and America. He served on three national commissions: the President's Committee on Education Beyond the High School; the Carnegie Commission on the Future of Higher Education; and the Carnegie Commission on Educational Television. He was one of only a few educators to head each of the most influential national organizations in higher education: the American Council on Education; the Association of American Universities; the Carnegie Foundation for the Advancement of Teaching; the National Commission on Accrediting; and the National Association of State Universities and Land-Grant Colleges.

In each case, his leadership of these national organizations marked a period of new achievement. He guided each group and, therefore, our nation through special circumstances. He created a new harmony with the times. In the end, education in America was a better, more effective instrument in shaping the character and meeting the needs of our nation and its people.

A leader must dream dreams to make the world a better place. David Dodds Henry dreamed big dreams. He gave us extraordinary leadership during his years in the presidency. His distinctive imprint on American education and the University of Illinois remains strong and apparent.

On behalf of the University community, our alumni and friends, and our faculty and students, I wish to pay tribute to Dr. Henry. In lasting recognition of David Dodds Henry's service to Illinois and our nation, I wish to announce my intent to recommend to the Board of Trustees that the name of the Administration Building on the campus of the University of Illinois at Urbana-Champaign be changed to become, henceforth, the David Dodds Henry Administration Building. I have every reason to believe the trustees will receive this recommendation with the same great pleasure I make it.

Accordingly, in view of this unparalleled record of dedicated service and leadership to the University and to all of higher education, and with the enthusiastic concurrence of the officers of the University, it is my great pleasure to recommend that the Administration Building at the Urbana campus henceforth be designated the "David Dodds Henry Administration Building."

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

### **President's Report on Actions of the Senates**

#### **Establishment of the Health Administration Concentration, Master of Business Administration, Chicago**

(11) The Chicago Senate has approved an MBA concentration in Health Administration. It requires 12 quarter hours of credit and covers such areas as health care systems, health program evaluation, and health policy analysis.

The proposed concentration comes from a growing demand for people with training in health administration. The combining of program offerings and other resources of the Colleges of Business Administration and Nursing to provide the Health Administration concentration is unique and will strengthen the campus' ability to meet the needs of the health industry.

#### **Establishment of the Interdepartmental Ph.D. Concentration in Educational Psychology, College of Education and Department of Psychology (LAS), Chicago**

The Chicago Senate has approved a proposal to establish an Interdepartmental Ph.D. Concentration in Educational Psychology. The elective concentration, consisting of 26 hours (14 hours in core courses and 12 hours of approved educational psychology courses), would be taken in association with unit requirements for the Ph.D. within the standard 144 quarter hours without the need to change existing unit degree requirements.

The purpose of the Interdepartmental Concentration in Educational Psychology is to prepare doctoral level scientists in the field of educational psychology by enhancing and broadening the experiences of graduate students in the Ph.D. programs in the College of Education and the Department of Psychology. Graduates of the program will be well-suited for placements as postdoctoral fellows, educational psychologists in industry and school settings, and as faculty in academia. The effective combination of course offerings, faculty, and resources of education and psychology enables these units to offer this interdisciplinary concentration.

#### **Elimination of the Minor in Teacher Education in Mathematics, Department of Mathematics, Statistics, and Computer Science, Chicago**

The Chicago Senate has approved the elimination of the Minor in Teacher Education in Mathematics.

Current requirements for the Minor in Teacher Education in Mathematics do not satisfy newly adopted State of Illinois requirements for a teaching endorsement in mathematics. The new certification requirements in mathematics, as outlined in the Illinois Administrative Code, require that a student complete 45-50 hours of coursework (when State requirements and University prerequisites are taken into account) in order to receive a teaching endorsement in mathematics. Even with the 45-50 hours, the student could graduate with a series of courses which the department considers to be inadequate. Rather than affirm an endorsement of such a program as adequate preparation for teaching high school mathematics, the department prefers to drop this program.

Elimination of the program will not affect a student's desire to obtain an endorsement in mathematics since a student may submit his or her credentials

directly to the State for evaluation; nor will elimination affect student demand: a review of departmental records indicates that no students have minored in Teacher Education in Mathematics during the past four years.

**Establishment of the Coaching Minor,  
Department of Physical Education, Chicago**

The Chicago Senate approved a proposal by the Department of Physical Education to establish the Minor in Coaching. The minor will require the completion of 20-23 hours of selected physical education courses.

The coaching minor is proposed in response to standards set forth by the Illinois Athletic Coaching Certification Board to qualify for certification as an athletic coach. Although certification is voluntary, many schools are requiring these courses for coaches who teach courses other than physical education and for physical educators as well.

**Establishment of the Recreational Sport Leadership Minor,  
Department of Physical Education, Chicago**

The Chicago Senate has approved a proposal by the Department of Physical Education to establish the Recreational Sport Leadership Minor. The minor requires the completion of 38 hours of selected Physical Education courses.

The establishment of the minor will provide further training for an increasing number of physical education teacher education majors and nonmajors who have expressed an interest in gaining additional knowledge and training pertaining to the supervision of school or university intramural sport programs and other special recreation programs such as YMCA, youth sport, and programs for the elderly.

This report was received for record.

**Resolution Regarding Common Fund for Short Term Investments**

(12) On September 11, 1986, the board authorized the University to participate in the Common Fund for Short Term Investments.

One of the features of the fund has been a check-writing option. Although not originally seen as necessary, the option now appears to be advantageous to the University, especially in keeping funds fully invested. Therefore, the comptroller has recommended that the board adopt the following resolution which will allow the University check-writing privileges.

I concur and recommend approval.

**Resolution**

*Be It Resolved,*

1. That a special deposit account in the name of this institution to be entitled, "The Board of Trustees of the University of Illinois Special Account for Disbursement of Short Term Investment Funds" (Special Account) be hereby established or maintained with The Philadelphia National Bank (the "BANK") solely for the purpose of disbursing funds withdrawn from this institution's funds and assets held in trust by the Bank under Trust Agreement dated November 12, 1986, between this institution and the Bank (the "Trust Fund");

2. That all checks drawn on or payable against Special Account shall be signed by any two persons from time to time holding the following offices of this institution:

President of the Board of Trustees  
Secretary of the Board of Trustees;

3. That the Bank is hereby authorized and directed to pay all checks signed by the persons named in the immediately preceding paragraph and that, upon the presentation of any check or checks for payment against said Special Account, the Bank is hereby requested and authorized to make withdrawals from the Trust Fund in the amount of the checks so presented and to deposit such amount in said Special Account for the purpose of providing funds in said account for honoring such check or checks;

4. That The Philadelphia National Bank be and it is hereby requested, authorized, and directed to honor and to charge this institution for any and all checks drawn in the name of this institution upon its Special Account with said Bank when bearing or purporting to bear facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this institution upon said account(s), no matter by whom, by what device, or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank.

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

#### **Designation of University Officers for Facility Security Clearance**

(13) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

#### **Resolution**

*Whereas*, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiations, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

*Whereas*, if because of this delegation that board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

*Resolved*: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	United States
Calder, Judith Ann	Trustee	United States
Gravenhorst, Susan L.	Trustee	United States
Hahn, Ralph C.	Trustee	United States
Logan, Albert N.	Trustee	United States
Smith, Ann E.	Trustee	United States
Wall, Bernard T.	Treasurer	United States
Wolff, Charles P.	Trustee	United States
Filip, Mark R.	Nonvoting Student Trustee	United States
Starkeson, Edward C.	Nonvoting Student Trustee	United States

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 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.)

#### **Amendments, University of Illinois Statutes (Articles I, III, and XI)**

(14) The University Senates Conference has transmitted certain amendments to Article I (University Administration), Article III (Campuses, Colleges, and Similar Units), and Article XI (Student Affairs and Discipline) of the University of Illinois *Statutes* previously proposed and adopted by both senates in the following form.

The proposals in Article I would add a new Section 3 to indicate that the general officers of the University are identified in the *General Rules Concerning University Organization and Procedure*; to require the president to seek the advice of the University Senates Conference on initial appointments of general officers; and to permit the conference to submit its advice on reappointments, if it so elects. Other administrative officers with University-wide responsibilities may be appointed without University Senates Conference involvement. Further, the duties delegated and assigned to chancellors by the president are required to be consistent with the *General Rules*, as well as with the *Statutes* and actions of the Board of Trustees.

The amendments to Article III and Article XI provide for advice by the Senate Executive Committee of the campus on each appointment and reappointment of vice chancellors on the recommendation of the chancellor and the president. The chancellor is required to seek the advice of the Senate Executive Committee of the campus senate on each annual appointment of a vice chancellor (currently senate advice is required only on appointments of a vice chancellor for academic affairs and a vice chancellor or other officer with general supervision over extracurricular activities of students). The Senate Executive Committee

may seek the counsel of other campus bodies in preparing its advice and must ensure substantial student involvement on the annual appointment of the vice chancellor or other officer with general supervision over extracurricular activities of students.

I recommend adoption of the following amendments<sup>1</sup> to the University of Illinois Statutes.

## ARTICLE I. UNIVERSITY ADMINISTRATION

### Section 3. *THE GENERAL OFFICERS OF THE UNIVERSITY*

*The General Officers of the University are identified in the General Rules Concerning University Organization and Procedure. Prior to recommending to the Board of Trustees the initial appointment of any General Officer, except for the President and the Chancellors, the President shall seek the advice of the University Senates Conference. On the occasion of the reappointment of any General Officer, the University Senates Conference may submit its advice if it so elects.*

### Section [3] 4. OTHER UNIVERSITY ADMINISTRATIVE OFFICERS

There may be additional administrative officers with University-wide responsibilities and duties as delegated by the President of the University. [Prior to recommending the appointment of such officers to the Board of Trustees, the President shall have the advice of the University Senates Conference.] The President may make changes in titles and assignment of responsibilities of officers and may recommend to the Board of Trustees additional administrative positions as provided for in Section 2 of [these Statutes] *this Article*.

### Section [4] 5. CAMPUS CHANCELLORS

There shall be a Chancellor at each campus of the University. The Chancellor, under the direction of the President, shall serve as the chief executive officer for [his] *the* campus. The Chancellor shall perform such duties as may be delegated and assigned [to him] by the President and as may be consistent with the Statutes of the University, *the General Rules Concerning University Organization and Procedure*, and [the] actions of the Board of Trustees.

The Chancellor shall be appointed annually by the Board of Trustees on the recommendation of the President. On the occasion of the appointment of a new chancellor, the President shall have the advice of a committee selected by the Senate of the campus concerned. On the occasion of a reappointment, the Senate may submit its advice if it so elects.

Renumber Section 5 to be Section 6.

## ARTICLE III. CAMPUSES, COLLEGES, AND SIMILAR CAMPUS UNITS

### Section 1. THE CAMPUS

e. There shall be a Vice-Chancellor for Academic Affairs or equivalent officer at each campus who shall be the chief academic officer, under the Chancellor, for the campus and will serve as chief executive officer in the absence of the Chancellor. [The Vice Chancellor shall be appointed annually by the Board of Trustees on recommendation of the Chancellor and the President, who shall have the advice of the Senate on the occasion of each appointment.]

f. There may be additional vice-chancellors with campus-wide responsibilities and other administrative officers with responsibilities and duties as delegated by the Chancellor.

g. *Vice-chancellors shall be appointed annually by the Board of Trustees on the recommendation of the Chancellor and the President. The Chancellor shall on the occasion of each appointment seek the advice of the Executive Committee of*

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

*the campus Senate. The Executive Committee may seek the counsel of other campus bodies in preparing its advice.*

## ARTICLE XI. STUDENT AFFAIRS AND DISCIPLINE

### Section 1. STUDENT AFFAIRS

a. The Senates shall be responsible for *the* development of appropriate recommendations regarding policies on student affairs at their respective campuses. Each Senate shall [insure] *ensure* the opportunity for substantial student involvement in the development of these recommendations.

b. Upon recommendation of the Chancellor [at each campus] and the President, the Board of Trustees may appoint annually a vice-chancellor or other officer who shall have general supervision over extracurricular activities of students at that campus. The responsibility and authority of this officer shall be determined by the [appropriate] *campus* Chancellor. On the occasion of [the] *each* appointment of [this] *any such* officer, the Chancellor shall [have the advice of the Senate] *seek the advice of the Executive Committee of the campus Senate.* [On the occasion of a reappointment, the Senate may submit its advice if it so elects.] The [Senate] *Executive Committee* shall [insure] *ensure* the opportunity for substantial student involvement in the development of [this] *its* advice.

On motion of Mrs. Gravenhorst, these amendments were adopted by the following vote: Aye, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, Mr. Forsyth; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **Amendment of Agreement with University of Illinois Foundation**

(15) On September 11, 1986, the Board of Trustees approved the renewal of an agreement with the University of Illinois Foundation for Fiscal Year 1987. Under its terms, the Foundation provides fund-raising services and other assistance to attract and administer private gift funds to support University programs. The University provides partial support of the annual operating costs of these services by payment to the Foundation of \$1,000,000 as reimbursement for actual costs incurred and by the allocation of \$975,000 to the University Office of Development.

For FY 1987, the amounts specified under the agreement will not be sufficient to meet the costs of the services required.

Beginning in FY 1987, the University Office of Development and the Foundation began assessing a management fee of 1 percent annually against all gift fund balances on hand. Funds generated from the assessment are available to support gift management and investment activities of the Foundation and the Office of Development.

Accordingly, it is recommended that the payment to the Foundation for FY 1987 be increased by \$400,000, to a total of \$1,400,000, and that funds in the University Office of Development be increased by \$100,000, to a total of \$1,075,000. Funds to provide the increment amounts are available from the gift management fee. The vice president for business and finance has recommended approval of the amendment described.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract, Winch System, Assembly Hall, Urbana**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$214,040 to Hoffend & Sons, Inc., Honeoye, New York, the only bidder, on its base bid, for installation of a new winch system at the Assembly Hall at the Urbana campus.

The original stage winch and rigging apparatus was installed when the Assembly Hall was constructed in 1962. Since then, theatrical productions have become more elaborate and require more flexible, technically-updated equipment. The current system, although automated, is outdated. The computer-based control system proposed will offer preprogramming of stage rigging options.

The project consists of installing a new stage winch and power control system in the Assembly Hall's theater gridiron. Ten sets of rigging lines would be converted to a direct current operation.

The project engineer and University representatives met with potential vendors prior to developing the bid specifications, and on the basis of the information provided, including cost, believe the bid received to be reasonable.

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

On motion of Mrs. Gravenhorst, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Increase in Contract, Busey-Evans, Remodeling and Addition, Urbana**

(17) On October 9, 1986, the Board of Trustees authorized the award of a contract for \$728,555 to Berner Electric, a division of Berner Plumbing & Heating, Inc., Bloomington, for the electrical work for the Busey-Evans Residence Halls remodeling and addition projects, Urbana.

Subsequently, the project architect/engineer and University representatives reviewed an alternate method of providing electrical service to Busey-Evans and recommended the installation of a new 5 KV cable from a campus electric distribution system. The new cable would replace one that does not have the capacity to meet the load requirements. Berner Electric has proposed to do the work at a cost of \$61,500.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Berner Electric be increased by \$61,500 for the additional work described.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund, the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue, and the restricted funds operating budget of the Urbana campus Housing Division.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Employment of Architect/Engineer,  
Plant and Animal Biotechnology Laboratory, Urbana**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the approval of the U.S. Department of Agriculture,<sup>1</sup> the employment of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, for the professional services required in the planning, design, and construction of the Plant and Animal Biotechnology Laboratory at the Urbana campus. The building of 100,000 net square feet will house a wet laboratory, animal holding, support, greenhouse, and office space for basic and applied research programs in the Departments of Agronomy, Animal Sciences, Forestry, Horticulture, and Plant Pathology in the College of Agriculture, and in the College of Veterinary Medicine and School of Life Sciences.

The firm's fee for its professional services in the program analysis/concept development phase will be on an hourly basis not to exceed \$120,000. Reimbursements are estimated at \$25,000.

Funds for this project have been provided by a grant from the U.S. Department of Agriculture for the purpose of planning a plant and animal sciences research center.

A schedule of the firm's hourly rate 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, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; 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; 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:

<i>From Appropriated Funds</i>		
Authorized .....	\$	25 000 00
Recommended .....		122 610 00
	\$	147 610 00
<i>From Institutional Funds</i>		
Authorized .....	\$1	607 990 00
Recommended .....		1 444 360 68
		3 052 350 68
<i>Grand Total</i> .....	\$3	199 960 68

A complete list of the purchases, with supporting information (including the

<sup>1</sup> Approval was a condition of a grant from the U.S. Department of Agriculture.

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 authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

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

(20) The comptroller submitted the March 1987 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.

#### Report of Investment Transactions through February 15, 1987

(21) The comptroller presented the investment report as of February 15, 1987.

Date	Number	Description	Cost/Yield	Amount
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
1/29	\$ 250 000	Commonwealth Edison 8% percent bond due 3/1/05	\$ 235 005 00	\$ 253 375 00
1/29	250 000	Commonwealth Edison 9% percent bond due 5/15/04	245 625 00	260 625 00
2/6	3 500 shares	American President common stock	77 095 07	106 063 95
2/6	400 shares	Emerson Electric common stock	34 771 15	39 920 66
2/6	900 shares	International Business Machines common stock	85 276 49	115 358 15
2/6	2 600 shares	ITT common stock	82 200 63	152 887 90
2/6	2 100 shares	Kroger common stock	54 692 59	66 263 28
2/6	200 shares	Merck common stock	7 313 31	27 185 09
2/6	8 300 shares	Middle South Utilities common stock	82 628 04	130 139 62
2/6	1 400 shares	SmithKline Beckman common stock	108 531 50	144 272 18
2/6	3 600 shares	Union Pacific common stock	194 647 20	241 389 94
2/12	1 200 shares	Jim Walter common stock	57 222 00	63 363 88
<b>Purchases:</b>				
1/29	\$ 514 000	General Motors Acceptance demand notes	5.98%	\$ 514 000 00
2/4	1 000	Merrill Lynch demand notes	5.89	1 000 00
2/6	618 000	Merrill Lynch demand notes	5.89	618 000 00
2/9	27 100 shares	Coca-Cola common stock	.33	405 009 50
2/12	\$ 64 000	Pitney Bowes demand notes	6.01	64 000 00

#### Transactions under Comptroller's Authority

<b>Sales:</b>				
1/5	\$ 657	Champaign National Bank liquid cash	\$ 656 77	\$ 656 77
1/6	766	Federated Short/Intermediate Governments	7 919 26	8 000 00
1/8	7 333	Champaign National Bank liquid cash	7 333 10	7 333 10

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
1/13	\$ 3 880	Federated Short/Intermediate Governments .....	\$ 40 102 34	\$ 40 550 00
1/23	55 000	Federated Trust for U.S. Treasury Obligations .....	55 000 00	55 000 00
1/23	573 000	General Motors Acceptance demand notes .....	573 000 00	573 000 00
1/23	25 000	Eli Lilly demand notes .....	25 000 00	25 000 00
1/23	2 000	Quaker Oats demand notes ....	2 000 00	2 000 00
1/28	144 shares	International Business Machines common stock .....	17 568 00	17 573 89
1/28	50 shares	Pennzoil common stock .....	3 425 00	3 408 38
2/3	\$ 1 000	Salomon Brothers demand notes	1 000 00	1 000 00
2/13	105 000	General Motors Acceptance demand notes .....	105 000 00	105 000 00
2/13	10 000	Salomon Brothers demand notes	10 000 00	10 000 00
Purchases:				
1/2	\$ 220 000	U.S. Treasury bills due 3/19/87 .....	5.46%	\$ 217 492 00
1/7	8 000	Champaign National Bank liquid cash	5.72	8 000 00
1/8	800 000	Common Fund for Short Term Investments .....	5.76	800 000 00
1/9	626	Champaign National Bank liquid cash	5.72	625 93
1/13	3 529	Federated Government National Mortgage Association Trust .....	9.49	40 550 00
1/16	7 000 000	General Motors Acceptance 5.88 percent commercial paper due 1/20/87 ..	5.88	7 000 000 00
1/20	1 704	Federated Trust for U.S. Treasury Obligations .....	5.62	1 703 36
1/20	20 000	Merrill Lynch demand notes .....	5.67	20 000 00
1/20	7 000 000	General Motors Acceptance 5.90 percent commercial paper due 1/21/87 ..	5.90	7 000 000 00
1/21	2 500 000	General Motors Acceptance 5.80 percent commercial paper due 1/22/87 ..	5.80	2 500 000 00
1/22	1 105 000	Common Fund for Short Term Investments .....	5.75	1 105 000 00
1/22	150	Federated Trust for U.S. Treasury Obligations .....	5.62	150 00
1/22	5 000 000	General Motors Acceptance 5% percent commercial paper due 1/23/87 ..	5.75	5 000 000 00
1/22	850 000	General Motors Acceptance 5.83 percent commercial paper due 1/29/87 ..	5.83	850 000 00
1/22	1 000 000	General Motors Acceptance 5% percent commercial paper due 3/16/87 ..	5.88	1 000 000 00
1/22	2 500 000	U.S. Treasury 6.62 percent notes due 4/30/88 .....	5.88	2 517 968 75
1/23	5 000 000	General Motors Acceptance 5% percent commercial paper due 1/26/87 ..	5.75	5 000 000 00
1/26	5 000	Southwestern Bell demand notes ....	5.80	5 000 00
1/26	3 000 000	General Motors Acceptance 5.85 percent commercial paper due 1/27/87 ..	5.85	3 000 000 00
1/29	3 735 000	General Motors Acceptance 5.93 percent commercial paper due 2/5/87 ..	5.93	3 735 000 00
1/30	5 700 000	General Electric 6.02 percent commercial paper due 2/27/87 .....	6.03	5 700 000 00
1/30	4 500 000	General Motors Acceptance 6 percent commercial paper due 2/2/87 .....	6.00	4 500 000 00
2/2	9 500 000	General Motors Acceptance 6.15 percent commercial paper due 2/3/87 ..	6.15	9 500 000 00
2/2	810 000	Westinghouse 6.13 percent commercial paper due 2/4/87 .....	6.13	810 000 00
2/3	28 000	Quaker Oats demand notes .....	5.83	28 000 00
2/3	6 000 000	General Electric 5.90 percent commercial paper due 2/9/87 .....	5.90	6 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
2/3	\$ 6 000 000	General Motors Acceptance 6.10 percent commercial paper due 2/17/87 ..	6.10%	\$6 000 000 00
2/4	2 810 000	General Motors Acceptance 5.90 percent commercial paper due 2/5/87 ..	5.90	2 810 000 00
2/5	850 000	General Motors Acceptance demand notes .....	6.04	850 000 00
2/5	1 810 000	Merrill Lynch demand notes .....	5.89	1 810 000 00
2/5	1 885 000	Salomon demand notes .....	5.96	1 885 000 00
2/5	5 000 000	General Motors Acceptance 5.80 percent commercial paper due 2/6/87 ..	5.80	5 000 000 00
2/6	5 000 000	Common Fund for Short Term Investments .....	5.76	5 000 000 00
2/6	12 000	Merrill Lynch demand notes .....	5.89	12 000 00
2/6	1 890 000	Westinghouse 5.88 percent commercial paper due 2/9/87 .....	5.88	1 890 000 00
2/9	3 000 000	U.S. Treasury 6.37 percent notes due 9/30/88 .....	6.40	2 999 062 50
2/9	5 000 000	Common Fund for Short Term Investments .....	5.76	5 000 000 00
2/9	3 000 000	General Motors Acceptance 6.05 percent commercial paper due 2/10/87 ..	6.05	3 000 000 00
2/9	1 900 000	U.S. Treasury bills due 10/29/87 ....	5.97	1 820 905 11
2/10	7 067 000	General Motors Acceptance 6.20 percent commercial paper due 2/11/87 ..	6.20	7 067 000 00
2/11	42 000	Ford Motor Credit demand notes ....	6.19	42 000 00
2/11	25 000	Merrill Lynch demand notes .....	6.04	25 000 00
2/11	7 000 000	General Motors Acceptance 6.45 percent commercial paper due 2/12/87 ..	6.45	7 000 000 00
2/12	1 000 000	General Motors Acceptance 6¼ percent commercial paper due 2/19/87 ..	6.26	1 000 000 00
2/12	5 500 000	General Motors Acceptance 6.10 percent commercial paper due 2/13/87 ..	6.10	5 500 000 00
2/13	6 000 000	Westinghouse 6.13 percent commercial paper due 2/19/87 .....	6.13	6 000 000 00

On motion of Mrs. Gravenhorst, 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 Howard called attention to the schedule of meetings for the next three months: April 9, Urbana-Champaign; May 14, Chicago; June 11, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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

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**April 9, 1987**



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, April 9, 1987, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff, Governor James R. Thompson.<sup>1</sup> Mr. Albert N. Logan was absent. The following nonvoting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

<sup>1</sup> The governor arrived at 10 a.m.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### **Jerome Arkin, et al., vs. William H. Behrens, Jr., M.D.**

#### **Circuit Court of Cook County**

#### **(Settlement)**

(1) The university counsel has recommended that the Board of Trustees approve a settlement of the above cause of action in the amount of \$640,000, payable from the University Self-Insurance Fund.

It is alleged that the defendant breached the appropriate standard of care, causing the patient's death.

I recommend approval.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **Status Reports**

Vice President Bazzani was asked to report on the current status of hospital finances including pending legislation, audits and related matters. In addition, Vice President Weir reported on negotiations and discussions with various parties involved in the development of graduate and professional academic services in the DuPage County area. The University's involvement is related to (but not dependent upon) the effort to obtain the large research facility, the Superconducting Super Collider for the State of Illinois.<sup>1</sup>

### **EXECUTIVE SESSION ADJOURNED**

Following the recess of the Executive Session at 9:05 a.m., the Committee on Academic Affairs received a presentation on the work of the University of Illinois Press.

#### **PRESENTATION, GOVERNOR JAMES R. THOMPSON**

President Howard presented the governor, noting that throughout his tenure he had been a strong supporter of education at all levels and a

<sup>1</sup>On the previous day, April 9, at meetings of the Committee on Buildings and Grounds, the trustees received design presentations of the Digital Computer Lab and north campus chiller as well as a detailed presentation on the design and general aspects of the Airport Master Plan. Guests at the presentation were members of the Champaign County Board and officers of the Champaign-Urbana Economic Development Council (see agenda item, "Willard Airport Expansion Project," in the text that follows).

steadfast supporter of the work of the University of Illinois. (He reminded the assembly that the governor is an *ex officio* member of the Board of Trustees of the University.)

Governor Thompson remarked this was his first visit to a meeting of the Board of Trustees as a trustee although one of many to the University campuses. He expressed pride in the institution which he attended, as did Mrs. Thompson.<sup>1</sup> He likened the relationship to that of the early years of the century when Governor John Peter Altgeld had followed the affairs of the University of Illinois closely and given it his strong support.

The governor made clear that his appearance was a part of a state-wide effort to enlist the support of institutions and their leaders for additional State revenue if the State is to support the priorities it has established. Among the established priorities in Illinois are education at all levels, economic development, transportation, and welfare. He said to the trustees: "You are, of course, opinion leaders of the State and I hope that between now and the first of July you will bend every effort to influence the members of the General Assembly to recognize the priorities we have established and help supply the means to support them." In his current budget message he has recommended an increase of approximately \$100 million for higher education but the recommendation cannot stand without additional revenue. Mr. Thompson compared the situation in Illinois with other states which are increasing taxes, in many instances, states whose tax levels are higher than those in Illinois.

The governor expressed his belief that the support of the Board of Trustees and the University in general is important to the institution's role in the State. He said he was prepared to work with the University in this effort and emphasized the extent to which the future of higher education, and many other important programs in the State, are dependent upon the fiscal health of Illinois.

President Howard and President Ikenberry expressed their appreciation for the visit and the trustees received the governor's remarks with a round of applause.

The governor left the meeting at this time and the board reconvened in regular session at 10:45 a.m.

#### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 14 and 15, 1987, copies of which had previously been sent to the board.

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

<sup>1</sup> Governor Thompson attended the University of Illinois at Navy Pier during 1956-57; Mrs. Jayne (Carr) Thompson was graduated from the University of Illinois (Chicago Circle) in 1967 with an A.B. in liberal arts and sciences.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### Introduction of Other Guests

Mrs. Gravenhorst introduced as guests at this meeting, Mr. Bertram Skinner, Racine, Wisconsin, a 1919 graduate of the College of Agriculture; Mrs. Joseph Williamson of Champaign; and Mr. and Mrs. Robert Chamberlin of Urbana. (Mr. Chamberlin is a former director of the Division of Campus Development who retired in 1971.)

President Howard then asked the trustees indicated to present memorials as follows: memorial to Samuel B. Shapiro presented by Mrs. Calder; memorial to Helene Foellinger presented by Mrs. Shepherd.

#### Memorial to Samuel H. Shapiro

The members of the Board of Trustees have noted with regret the death on March 16 of Samuel H. Shapiro, 1929 alumnus of the College of Law and member *ex officio* of this Board as Governor of the State of Illinois. A practicing attorney, he served as a State legislator for fourteen years and as Lieutenant Governor for seven years before completing the final months of former Governor Kerner's term in 1968.

#### Memorial to Helene Foellinger

The members of the Board of Trustees, as well as a multitude of alumni and others in the University, are saddened at the death of Helene Foellinger on March 25 in Fort Wayne, Indiana.

Her long-standing support of the University was matched by few alumni. Her remarkable generosity in making possible the remodeling and expansion of the Foellinger Auditorium and the establishment of the Illinois Endowment for the Performing Arts were only the latest and most tangible manifestations of her dedication to her alma mater. Miss Foellinger set a high standard of leadership and loyalty for those who aim to serve the University and she will be remembered with affection and respect.

### OLD AND NEW BUSINESS

At President Howard's request, Trustee Wolff reported briefly on his attendance at a recent meeting of the Athletic Association Board of Directors, expressing in particular his favorable impression of the program now underway regarding academic support of student athletes. Trustee Smith reported on a recent meeting of the Merit Board at which the board confirmed its earlier action to discontinue the "service bonus points" provision in the operation of the Civil Service System.

### REGULAR AGENDA

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

<sup>1</sup> University Senates Conference: Gerald D. Brighton, professor of accountancy, Urbana-Champaign campus; Urbana-Champaign Senate Council: Geneva G. Belford, professor of computer science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences, University Center.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 14 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 eleven 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 twelve 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 the Athletic Board of Control, and Elections to the Board of Directors of the Athletic Association, Urbana**

(3) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Athletic Board of Control and for election to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign.<sup>1</sup> All appointments become effective at the 1987 annual meeting of the Athletic Association Board of Directors (presently scheduled for April 24-25, 1987), and to continue for the terms designated or until the successors of these members/directors have been appointed/elected.

#### **From the Faculty**

JAMES A. GENTRY, professor of finance

DAVID S. SHWAYDER, professor of philosophy

#### **From the Alumni Association**

DAVID J. DOWNEY, senior member of Downey and Associates, Chartered Life Underwriters, and president of Downey Planning Services, Limited, Champaign, Illinois

<sup>1</sup>The governance of intercollegiate athletics at the University of Illinois at Urbana-Champaign is vested in the Athletic Board of Control which also serves as the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. The Athletic Board of Control and the Board of Directors of the Athletic Association, as provided in the *Bylaws* of the Urbana-Champaign Senate and the *Bylaws* of the Athletic Association, consists of nineteen members comprised of the University's faculty representative and alternate faculty representative to the Intercollegiate Conference of Faculty Representatives (*ex officio*, with vote), eight faculty members, five alumni (including the chairman of the University's Alumni Association), two students, the vice chancellor for administrative affairs (*ex officio*, without vote), and the university controller or designee (*ex officio*, without vote). Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership. The faculty members and the alumnus are proposed for four-year terms and the student member for a two-year term.

A slate of faculty and student nominations is provided by the Urbana-Champaign Senate, and a slate of alumni is nominated by the Urbana-Champaign Council of the Alumni Association. The chancellor at Urbana-Champaign, in turn, reviews the nominees and presents a list of candidates for consideration by the president of the University and the Board of Trustees.

### From the Student Body

JODY L. CLASEY, doctoral student in the Department of Physical Education

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

### Appointments to the Faculty

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

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

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

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

#### Urbana-Champaign

IVAN O. BULL, professor of finance, on 25 percent time, and of accountancy, on 50 percent time, for five years beginning January 6, 1987, and director, Office of Business Innovation and Entrepreneurship, Bureau of Economic and Business Research, on 25 percent time, beginning February 3, 1987 (Q;N), at an annual salary of \$50,728.

SHARON L. KNIGHT, assistant professor of horticulture, beginning March 21, 1987 (N), at an annual salary of \$30,000.

KYRIAKOS KOMVOPOULOS, assistant professor of mechanical engineering, beginning March 1, 1987 (N), at an annual salary of \$38,000.

UDATTA S. PALEKAR, assistant professor of industrial engineering, beginning January 29, 1987 (N), at an annual salary of \$38,000.

ROBERT M. RAUBER, assistant professor of meteorology in atmospheric sciences, beginning August 21, 1987 (1), at an annual salary of \$30,000.

#### Chicago

HAYAT ALKAN, assistant professor of pharmaceuticals, College of Pharmacy, beginning March 1, 1987 (1Y), at an annual salary of \$39,182.

JOEL S. BROWN, assistant professor of biological sciences, beginning September 1, 1986 (1), (*on leave of absence overseas without pay, academic year 1986-87; service beginning in September 1987*), at an annual salary of \$31,000.

PAMELA A. KULBOK, assistant professor of public health nursing, on 60 percent time, beginning February 1, 1987 (1Y), at an annual salary of \$22,800.

#### Administrative Staff

BARBARA BULANDA, director of ISIS (Integrated Student Information Systems) Project Office, on 75 percent time, and associate dean of the Graduate College,

Chicago, on 25 percent time, January 16-June 30, 1987, and director of ISIS Project Office, 100 percent time, beginning July 1, 1987, at an annual salary of \$42,000.

THOMAS E. DARRAGH, director of Telecommunications, Urbana, beginning April 1, 1987 (NY), at an annual salary of \$58,000.

KENNETH M. SMYTHE, associate university counsel, beginning March 16, 1987 (NY), at an annual salary of \$67,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

### Appointment of Fellows, Center for Advanced Study, Urbana

(5) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1987-88 and for the program of research or study as indicated in each case.

#### Fellows<sup>1</sup>

GREGORY S. GIROLAMI, assistant professor of chemistry, to design and construct an improved high-vacuum apparatus for the synthesis of thin films of titanium carbide.

PHILIP GRAHAM, assistant professor of English, to complete a book of short stories entitled, "Interior Design."

MOLLY MACK, assistant professor of linguistics and in the Division of English as a Second Language, to do research for a book entitled, "Bilingualism: Psycholinguistic and Neurolinguistic Aspects."

RAJESHWARI PANDHARIPANDE, assistant professor of religious studies, comparative literature, and linguistics, to develop a comprehensive conceptual framework to characterize the form and content of the language of religion.

ELKE U. WEBER, assistant professor of psychology, to provide a new formal model of human decision making — how real people make real decisions.

#### Beckman Fellows

DONALD P. BRISKIN, assistant professor of plant physiology in agronomy, to do research concerning the mechanism of the plant plasma membrane ATPase in the physiology of plant cells.

JOSEPH W. LYDING, JR., assistant professor of electrical and computer engineering, to conduct research on the structural and electronic properties of surfaces using the scanning tunneling microscope (STM).

GREGORY A. MILLER, assistant professor of psychology, to study early detection of individuals at "high risk" for schizophrenia and affective psychosis.

The vice president for academic affairs concurs.

I recommend approval.

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

### Honorary Degrees, Chicago

(6) The senate of the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercise on June 14, 1987:

<sup>1</sup> 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.

AMELIA MANGAY MAGLACAS, chief scientist for nursing, World Health Organization — the degree of Doctor of Science.

ETTA MOTEN BARNETT, concert singer and actress — the degree of Doctor of Musical Arts.

The chancellor concurs in the recommendation of the senate.

I recommend approval.

On motion of Mrs. Gravenhorst, these degrees were authorized as recommended.

### Tuition Increases for Fiscal Year 1988

(7) In March, the Board of Trustees reviewed background information on tuition rates and alternative increases for Fiscal Year 1988. Undergraduate and graduate tuition and mandatory fee charges at the University now stand at third place among public universities in the Big Ten, although they remain behind the first two institutions by sizeable amounts. Tuition and fee charges for professional schools generally rank somewhat lower.

The Illinois Board of Higher Education has recommended a 4 percent tuition increase for FY 1988 at all public universities in Illinois. Funds generated by such an increase have been included in that board's budget recommendations and are contained in the allocation of the governor's budget for higher education for FY 1988 as well.

Tuition increase alternatives reviewed in March differed in the increases for lower division and upper division undergraduates. Applying a 4 percent increase to current tuition charges results in an increase in the dollar differential between lower and upper division students. Recognizing student concerns about the undergraduate differential, the increases now recommended for FY 1988 keep the differential at its present dollar amount (and reduce it slightly in percentage) by applying the same dollar increases for lower and upper division students, as displayed in the accompanying table. Recommended increases for other student levels follow the 4 percent guideline, with very slight adjustments to permit equalization of charges at both campuses.

I recommend that the Board of Trustees establish tuition levels for FY 1988 as outlined in the accompanying table.

### Proposed FY 1988 Tuition Increases<sup>1</sup>

Level	FY 1987 Tuition <sup>2</sup>	Proposed Increase	Proposed FY 1988 Tuition	Percent Increase
Undergraduate				
Lower Division .....	\$1 406	\$ 64	\$1 470	4.55
Upper Division .....	1 652	64	1 716	3.87
Graduate .....	1 960	80	2 040	4.08
Law .....	2 522	102	2 624	4.04
Medicine .....	4 599	186	4 785	4.04
Dentistry .....	3 027	123	3 150	4.06
Veterinary Medicine.....	3 522	142	3 664	4.03

<sup>1</sup> Proportional increases are proposed, as appropriate, for part-time students, for nonresidents, for students in the Doctor of Pharmacy Continuation curriculum, and for correspondence and extramural courses to continue policies that now exist.

<sup>2</sup> FY 1987 amounts may differ by \$1 between the campuses.

On motion of Mrs. Gravenhorst, this recommendation was approved. (Student Trustee Filip, expressing his view that many students at Urbana continue to be in opposition to differential tuition, indicated that he

would have cast an advisory vote in the negative on this recommendation.)

**Special Tuition Increases, Urbana**  
**Executive MBA and Policy Economics Programs, Urbana**

(8) Two academic programs at the Urbana-Champaign campus are "full cost recovery programs," *i.e.*, all costs are met through a combination of tuition and fee charges to students. These are the Executive MBA Program and the Program in Policy Economics, both offered in the College of Commerce and Business Administration. Tuition and fee charges in each program are reviewed annually.

For Fiscal Year 1988, the following actions are proposed for the Executive MBA Program:

	<i>FY 1986</i>	<i>FY 1987</i>	<i>Proposed, FY 1988</i>	<i>FY 1988 Increase</i>
Tuition .....	\$5 900	\$6 100	\$6 500	\$400
Fees .....	1 400	1 400	1 700	300
<i>Total</i> .....	<u>\$7 300</u>	<u>\$7 500</u>	<u>\$8 200</u>	<u>\$700 (9.3 percent)</u>

Each Executive MBA class pays the same tuition for each of the two program years. Therefore, the increase noted above will apply only to students beginning the program in FY 1988, while second-year students will pay at the FY 1987 rates which were in effect when they began the program. Thus, the rate of income growth from the proposed tuition increase will be half as large as that shown.

Fees for the Executive MBA Program have not increased for the past two years, since sufficient balances were available to help cover fee-related costs. As with tuition charges, each class pays the same fees for both years of the program.

Thus, from a total income perspective, under these proposed changes tuition and fee revenue will increase by 4.7 percent for FY 1988, an amount required to cover salary and cost increases for the current program.

The Program in Policy Economics was begun in FY 1986. The following actions are recommended for FY 1988:

	<i>FY 1986</i>	<i>FY 1987</i>	<i>Proposed, FY 1988</i>	<i>FY 1988 Increase</i>
Tuition .....	\$ 9 175	\$ 9 175	\$ 9 600	\$425
Fees .....	2 125	2 125	2 200	75
<i>Total</i> .....	<u>\$11 300</u>	<u>\$11 300</u>	<u>\$11 800</u>	<u>\$500 (4.4 percent)</u>

This program represents a degree option within the M.S. in Economics and it is a special program designed for foreign and U.S. administrators. Initial start-up costs included in the first year's tuition and fee charges were not required for subsequent years, permitting FY 1987 charges to remain at FY 1986 levels. For FY 1988, an overall increase of 4.4 percent is necessary to meet salary and cost increase requirements.

The chancellor at the Urbana campus has recommended the tuition and fee charges in the two programs described above, and they have been reviewed and recommended by the University Planning Council.

I concur.

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

**Student Fees, Chicago and Urbana**  
**(Student Service, Health Service, Computer, Health Insurance)**

(9) The chancellors at each campus have recommended student fee levels for Fiscal Year 1988 to support auxiliary operations and student activities, student

health services, and the student health insurance program. The fees recommended are required to meet continuing components (salaries and wages, utilities, and general price increases, including food), student programs and operating costs including debt service and repair and replacement programs, of facilities which comprise the Auxiliary Facility System.

In addition, an increase in the *general fee* at Chicago and the establishment of such a fee at Urbana-Champaign represent a change in policy at both campuses. Specifically, this fee is an assessment of both undergraduate and graduate students for certain fixed costs for fee-supported buildings at each campus. The fixed costs supported by this fee include campus administrative allowance, central administration allowance, repairs and replacement, bond principal and interest. Corresponding decreases are made in the student service fee levels.

The *student service fee* at Urbana-Champaign supports the services and programs of the Assembly Hall, Illini Union, Intramural-Physical Education Building, Student Services Building, Ice Arena, recreation fields, Recreation Building, and campus recreation. The recommended fee represents a per semester reduction when compared to Fiscal Year 1987; however, this fee level will provide program funds to cover costs associated with the remodeled Ice Arena and recreation fields.

The service fee at Chicago supports the operation of the Chicago Illini Union, Chicago Circle Center, student programs, student government, student counseling, intramural sports, campus recreation, and intercollegiate athletics. The recommended fee represents a per quarter reduction when compared to FY 1987.

The *health service fee* at Urbana-Champaign supports the on-campus health service for students at McKinley Hospital and Health Service and the Counseling Center. The increase is required to meet continuing component costs, working capital requirements for McKinley Health Center, computerizing medical records, and covering substantial increases in medical liability insurance costs.

The health service fee at Chicago supports the on-campus health services for students and requires no increase for FY 1988.

In FY 1988, a *computer access and support fee* will be charged both undergraduate and graduate students at Urbana-Champaign. These funds will be used to expand and maintain computer access sites and to develop and staff student computer support programs.

At each campus the *student health insurance* has historically covered the cost of premiums paid to the insurance company and the cost of administering the program. However, for FY 1988 the chancellor at the Chicago campus has recommended the establishment of a student HMO to be offered by the University of Illinois Hospital. Students at Urbana-Champaign will continue to receive coverage through commercial insurance.

The accompanying table presents current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

#### Urbana-Champaign

	1986-87	Proposed, 1987-88
Student Service Fee .....	\$144	\$116
Health Service Fee .....	89	103
General Fee .....	...	30
Computer Fee .....	...	20
Health Insurance .....	44	42
	<u>\$277</u>	<u>\$311</u> (per semester)

Proposed dollar increase ..... 34

Proposed percentage increase .. 12.3

## Chicago

	1986-87	<i>Proposed, 1987-88</i>
Student Service Fee .....	\$155	\$135
Health Service Fee .....	21	21
General Fee .....	21	41
Health Insurance .....	47	45
	<u>\$244</u>	<u>\$242</u> (per quarter)
Proposed dollar decrease .....	2	
Proposed percentage decrease ..	0.8	

NOTE: 1. The fee levels displayed above apply to full-time students.

2. The rates shown for health insurance represent the student's portion only.

On motion of Mrs. Gravenhorst, the recommendations were approved as presented with the following understandings:

1. In the instance of the adjustments recommended in the student service fee and general fee at Chicago, the trustees approved the recommendations, with the understanding that this aspect of the recommendations will receive further review and be amended at a subsequent meeting if that appears to be necessary; and

2. With regard to the establishment of a student HMO at the Chicago campus: the board approved the recommendation with the understanding that the establishment of the HMO will be deferred, that a full analysis and review will be prepared for the board, and that final action on the HMO and complementary benefits will be discussed at the next meeting of the board.

### Rates for University-Operated Housing Facilities, Chicago and Urbana

(10) The chancellors at each campus have recommended rate changes for University-operated housing for the 1987-88 academic year. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

		Chicago		
	1986-87	<i>Proposed, 1987-88</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Residence Halls</i> (academic year)				
Student Residence Hall (room and board) .....	\$3 552	\$3 732	180	5.1
Women's Residence Hall (room and board) .....	3 603	3 732	129	3.6
<i>Single Student Residence</i> (room only)				
Two-Person apt. (per person) ...	\$3 306	\$3 436	130	3.9
Three-Person apt. (per person) ..	3 167	3 344	177	5.6
Four-Person apt. (per person) ..	3 306	3 436	130	3.9
Two-Person suite (per person) ..	2 751	2 855	104	3.8
Three-Person suite (per person) ..	2 751	2 855	104	3.8

NOTE: 1. Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).

2. Rates exclude fixed charges for telephone lines and equipment.

## Urbana-Champaign

<i>Undergraduate Housing</i> (room and board, academic year)	1986-87	Proposed, 1987-88	Dollar Increase	Percent Increase
Single .....	\$3 396	\$3 560	164	4.8
Double .....	3 010	3 160	150	5.0
Triple .....	2 842	2 990	148	5.2
Quad .....	2 712	2 856	144	5.3

- NOTE: 1. Rates in newer halls with air-conditioning will be \$100 more than in halls without it.  
 2. Room-only rates will be \$1,690 less than the above rates in 1987-88.  
 3. The special assessment for Unit One at Allen Hall will be \$110 higher than the above rates.  
 4. The rates quoted do not include the \$16 Residence Hall Association dues.  
 5. The rates include a \$60 computer assessment.

<i>Graduate Housing</i> (room only, academic year)	1986-87	Proposed, 1987-88	Dollar Increase	Percent Increase
<b>Sherman Hall (air-conditioned)</b>				
Single .....	\$1 708	\$1 760	52	3.0
Double .....	1 630	1 680	50	3.1
<b>Daniels Hall</b>				
Single .....	\$1 526	\$1 574	48	3.2
Double .....	1 362	1 404	42	3.1
Optional Board Contract .....	1 800	1 890	90	5.0
<b>Goodwin-Green (monthly rates — includes heat, does not include \$16 telephone charge)</b>				
Sleeping rooms .....	\$ 201	\$ 207	6	3.0
Zero bedroom .....	238	245	7	2.9
Zero, with dining .....	245	252	7	2.9
One bedroom .....	287	296	9	3.1
One bedroom, with dining .....	295	304	9	3.1
<b>Orchard Downs (monthly rates)</b>				
One bedroom .....	\$ 243	\$ 250	7	2.9
Two bedroom .....	269	277	8	3.0
Two bedroom, unfurnished .....	212	218	6	2.8
<b>Other properties (monthly rates)</b>				
Various rates and sizes .....	\$ 315-482	\$ 324-496	9-14	2.8-2.9
<b>Beckwith Living Center (academic year)</b>				
Single room .....	\$7 020	\$7 722	702	10.0
<b>Efficiency apt.</b>				
(per person, room only) ...	2 862	3 062	200	7.0
<b>One-bedroom apt.</b>				
(per person, room only) ...	3 294	3 525	231	7.0
<b>Two-bedroom apt.</b>				
(per person, room only) ...	3 960	4 237	277	7.0

NOTE: Rates may vary from above due to the amount of care needed.

The vice president for business and finance concurs in these recommendations. I recommend approval.

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

### **Redesignation of Department of Physical Education, Urbana**

(11) The Urbana-Champaign Senate has recommended that the name of the Department of Physical Education be changed to the Department of Kinesiology, effective immediately.

The traditional usage suggests the training of teachers of physical activity. However, teacher training has become less important in the department in the last ten years, now amounting to thirty percent of the undergraduate program, with little activity at the graduate level. The primary concentration in the curriculum is the study of human movement, kinesiology. The new designation should provide an accurate description of the program as at other major universities. No budgetary or staff implications are associated with the recommendation.

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

I recommend approval.

On motion of Mrs. Gravenhorst this recommendation was approved.

### **President's Report on Actions of the Senates**

#### **Revision of Options I, II, and III,**

#### **Bachelor of Science in Physical Education, Chicago**

(12) The Chicago Senate has approved the following revisions to Options I, II, and III of the Bachelor of Science in Physical Education: (1) increase the general education natural sciences requirement in all three options from 15 to 18-20 hours; (2) revise and reduce the Skill Analysis and Teaching Progression requirement for Options I and II from 15 courses, 25 hours, to 7 courses, 17 hours; (3) increase the electives hours in both Options I and II; (4) change the title of Option III from Non-Teacher Certification to General Physical Education; (5) change the total hours required for Option III from 180 quarter hours to 180-190 quarter hours; (6) change the hours required for specializations under Option III from 66 hours to 69-82 hours and revise the requirements for existing specializations in Dance, Exercise Physiology, and General Physical Education; (7) add under Option III new specializations in Athletic Training, Recreational Sport Leadership, and Kinesiotherapy; and (8) eliminate the supplemental programs in Athletic Training, Kinesiotherapy, and Recreation.

The addition of a mathematics requirement under the natural sciences general education requirement is necessary due to changes in teacher certification requirements. To accommodate these additional hours, the required Skill Analysis and Teaching Progression core courses were changed and the hours reduced.

#### **Revision of the Teaching Minor in Mathematics,**

#### **College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has recommended revision of the requirements for the Teaching Minor in Mathematics, College of Liberal Arts and Sciences, effective fall 1987.

The State Certification Board has established new requirements for teaching mathematics in the State of Illinois, and this revision modifies the teaching minor requirements accordingly. The requirements are now separated into two parts, one for secondary school teachers and one for middle school teachers. There will be a total of 25 required hours for students in a teaching curriculum other than mathematics who wish to teach mathematics in high school and 18 hours for those who wish to teach mathematics in middle school.

This report was received for record.

**Chicago Technology Park Research Center Lease Agreement  
(Confirmation of Action of Executive Committee)**

(13) The Executive Committee of the Board of Trustees, by telephone poll, approved an agreement by which the University leased to the Chicago Technology Park (CTP) the CTP Research Center located at 2201 West Campbell Park Drive. The center will serve as an incubator facility. The Board of Trustees is requested to confirm the action of the Executive Committee taken on March 16, 1987.

The lease is for a five-year period commencing March 16, 1987, at an annual lease price of \$10 per year. CTP is permitted to sublease portions of the research center with the approval of the University.

On motion of Mrs. Gravenhorst, the action was confirmed.

**Utility Easement to AT&T, Piatt County**

(14) American Telephone and Telegraph has requested an easement on University Allerton Farm property in Willow Branch Township, Piatt County, Illinois. The easement is for a communication cable from Champaign to Decatur.

The required easement is a strip 16.5 feet wide across University land and lying between the centerline and the northerly right-of-way boundary of the Illinois Central Gulf Railroad for a distance of 12,350 feet (or 748.5 rods).

Based upon the distance to be determined by a survey, AT&T will pay \$12 for every rod of cable to be installed on University property. In addition, AT&T will pay for any damages resulting from their activities.

The appropriate administrative officers recommend that the easement described be granted and that the Board of Trustees adopt the attached resolution.

I recommend approval.

**Resolution**

*Be It, and It Hereby Is, Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this public corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to AT&T Communications of Illinois, Inc., hereinafter referred to as "Company," its successors, and assigns, the right and easement to construct, operate, patrol, and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers, and appurtenances upon, under, and across the land hereinafter specifically described, to form a part of a communication system to be owned by said Company in Piatt County, Illinois, to other lands and structures located beyond the land hereinafter described, and with the right of access to said land hereinafter described. Company shall agree to repair any damage caused to property of this public corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal, or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said communications cable, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over, under, through, and across the following described property:

A strip of land 16.5 feet wide across land which University owns or has any interest in and lying between the centerline and the Northerly right-of-way boundary of the Illinois Central Gulf Railroad as it now exists and traverses the Southwest Quarter (SW¼) of the Southwest Quarter (SW¼) of Section Nine (9) and the North Half (N½) of Section Seventeen (17) and the North Half (N½) of Section Eighteen (18) and the Northwest Quarter (NW¼) of the Southwest Quarter (SW¼) of Section Eighteen (18), in Township Eighteen (18) North, Range Five (5) East of Third (3rd) Principal Meridian in the Township of Willow Branch, County of Piatt, and State of Illinois, together with the following rights: Of ingress and egress to, from, and along lands adjacent to said strip for the purpose of constructing and maintaining communication systems within said strip; to place surface markers on said strip; to clear and keep cleared all trees, roots, brush, and other obstructions from the surface and subsurface of said strip and during construction to cut all trees within ten feet thereof; and to install gates in any fences crossing said strip. The Southerly boundary of said 16.5 feet strip shall be a line parallel to and 5 feet Southerly of the first cable or lightguide laid, which cable or lightguide shall have its location indicated upon the surface markers set at intervals on the land described or on adjacent lands.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 15 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.)

### **Willard Airport Expansion Project**

#### **Intergovernmental Agreement with Champaign County**

#### **Terminal Complex Improvement Bonds**

(15) On April 10, 1986, the Board of Trustees approved an Initial Agency and Participation Agreement and the submission of an application for Federal funds for a new passenger terminal complex at Willard Airport. The project is to be financed from Federal, State, and local funds.

Subsequently, several events have occurred related to budget and funding sources:

1. The State Division of Aeronautics advised the University that Federal Aviation Administration discretionary funds in the amount required would not be available. Therefore, the scope of the project was reduced accordingly.
2. In June 1986, the Champaign County Board agreed to provide funds for a portion of the local share of the project, in the principal amount of \$4,000,000.
3. On November 13, 1986, the Board of Trustees authorized submission of amendments to a 1973 grant agreement with the Federal Aviation Administration and the Illinois Department of Transportation (IDOT), Division of Aeronautics, which would allow approximately \$200,000 (authorized in 1973) to be applied to the cost of land for the new terminal complex.
4. The architect and engineering consultant firms employed by IDOT to provide services required for the planning and construction of several

projects associated with the terminal complex have completed a project budget with a distribution of costs to several funding sources.

5. On February 17, 1987, the Champaign County Board approved an Inter-governmental Agreement between the county and the University of Illinois to provide county revenue to the University to retire revenue bonds in the principal amount of \$4,000,000, and the interest thereon, in twenty semiannual payments beginning no sooner than July 1, 1989, but no later than the scheduled fourth semiannual payment due to bondholders, subject to annual appropriations of the board.
6. Preliminary steps have been taken to prepare for a University Revenue Bond Issue in a principal amount sufficient: (a) to provide for the local share of the project (\$6,600,000); (b) to pay for the costs of issuance; (c) to capitalize interest payments during construction; and (d) to establish debt service or other reserves that may be required by the bond resolution.

The chancellor at the Urbana-Champaign campus and the vice president for business and finance have recommended that the Board of Trustees approve and authorize the following:

1. Execution of the following agreement with the Champaign County Board.
2. Approval of the project budget as follows.
3. Designation of Chapman and Cutler to serve as bond counsel in connection with the issuance of the bonds.
4. Designation of John Nuveen & Co. Incorporated to serve as financial advisor in connection with the issuance of the bonds.
5. Authorization for the comptroller of the board, with the assistance of the bond counsel and financial advisor designated above, to proceed with: (a) discussions with various insurance companies with respect to obtaining a policy of bond insurance to secure the bonds; (b) submission to such bond rating agencies as shall be determined by the comptroller as shall be necessary and desirable in order to obtain a bond rating or bond ratings with respect to the bonds; and (c) preparation and distribution of a preliminary offering document with respect to the board and the bonds to potential purchasers of the bonds.
6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the offering of the bonds to prospective 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 this board as may be by them deemed necessary or appropriate to comply with or to evidence compliance with, the terms, conditions, or provisions of this authorization and all acts and things whether heretofore or hereafter done or performed by and of the officers of this board which are in conformity with the intents and purposes of this authorization shall be and the same are hereby in all respects ratified, confirmed, and approved.

I concur.

On motion of Mr. Hahn, the recommendations were approved by the following vote: Aye, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mrs. Calder asked to be recorded as not voting.)

The student advisory vote was: Aye, Mr. Filip, Mr Starkeson; no, none.)

**Project Budget and Funding Distribution**  
(Dollars in Thousands)

<i>Project</i>	<i>Federal</i>	<i>Illinois Division of Aeronautics</i>	<i>University of Illinois</i>	<i>Champaign County</i>	<i>Total</i>
1. Terminal Building <sup>1</sup>	\$ 923	\$3 422 <sup>2</sup>	\$ 448	\$4 000	\$ 8 793
Utilities .....		138 <sup>3</sup>	160		298
2. Land acquisition ..	150 <sup>4</sup>	50 <sup>5</sup>	57		257
3. Apron and connect- ing taxiways ....	1 475	447 <sup>6</sup>	402		2 324
4. Access road .....	68	365 <sup>7</sup>	657		1 090
5. Parking lots .....		35	876		911
<i>Total</i> .....	<u>\$2 616</u>	<u>\$4 457</u>	<u>\$2 600<sup>8</sup></u>	<u>\$4 000</u>	<u>\$13 673<sup>9</sup></u>

<sup>1</sup> Federal participation in the Terminal Building is limited by:

(a) Maximum contribution of 60 percent of entitlement funds;

(b) Maximum of 50 percent of the cost of public-use, nonrevenue-producing areas;

(c) No discretionary funds permitted.

<sup>2</sup> State appropriation of \$3,560,000.

<sup>3</sup> Includes State and local share; the Division of Aeronautics provides a portion of the local share.

<sup>4</sup> Revenue bonds funded by airport income.

<sup>5</sup> Approximately \$200,000 available from 1973 grant.

<sup>6</sup> Excludes the costs of movable equipment estimated to be approximately \$350,000.

**An Intergovernmental Agreement Between the County of Champaign  
and**

**The Board of Trustees of the University of Illinois  
for a Financial Contribution to the  
University of Illinois-Willard Airport Expansion Project**

This agreement made and entered into this 9th day of April 1987, by and between the County of Champaign, a unit of local government ("the County"), and the Board of Trustees of the University of Illinois, a public corporation ("the University").

*Witnesseth:*

*Whereas*, the University and the County are each authorized pursuant to Article VII of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act as set forth in Illinois Revised Statute, Chapter 127, paragraph 741 et seq., to contract or otherwise associate among themselves, with the State, and with the United States, to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance; and

*Whereas*, the Illinois Constitution of 1970 further provides that participating units of government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and

*Whereas*, the financing of a public airport within the County constitutes a use of public funds, property, or credit for a public purpose; and

*Whereas*, the University, pursuant to Illinois Revised Statute, Chapter 144, section 78a, has authority to operate an airport; and

*Whereas*, the University operates the University of Illinois-Willard Airport located within the boundaries of Champaign County; and

*Whereas*, on the 17th day of June 1986, the County resolved to pledge four million dollars (\$4,000,000) to the University of Illinois-Willard Airport Expansion Project in resolution 2516; and

*Whereas*, the County further resolved in said resolution 2516 to enter into an intergovernmental agreement with the University to evidence the County's pledge commitment and to detail the responsibilities of the parties.

*Now, Therefore*, in consideration of the foregoing and of the mutual covenants and agreements herein contained, the County and the University hereby agree as follows:

1. The University shall have constructed the University of Illinois-Willard Airport Terminal Building Complex, constructed as described in Exhibit A ("the Airport Project").

2. The University shall issue bonds in 1987 in a principal amount of at least six million dollars (\$6,000,000) to finance the construction and improvement of the Airport Project.

3. The County shall provide revenue to the University to retire such bonds in the principal amount of four million dollars (\$4,000,000) and the interest thereon at an average rate estimated to be 7.0 percent in twenty (20) semiannual payments beginning no sooner than July 1, 1989, but no later than the scheduled fourth (4th) semiannual payment due to bondholders, subject to annual appropriations. The actual average rate of interest on the bonds shall be determined at the time of sale.

4. The County acknowledges that the bond issue described in paragraph 2 herein may exceed the stated six million dollar (\$6,000,000) principal in order to provide revenues to cover the interest which will accrue on the six million dollar (\$6,000,000) principal between the issue date and the date of the County's first payment as described in paragraph 3 ("the interim interest").

5. The County shall provide revenue to the University to repay the principal and interest on such bonds issued to provide for the interim interest on four million dollars (\$4,000,000). Such revenue payments shall be made in twenty (20) semiannual payments as described in paragraph 3.

6. The University shall pay the balance of the principal and interest due on such bonds described in paragraph 2.

7. The University, if permitted by law, shall continue to own, operate, and maintain the University of Illinois-Willard Airport for the term of this agreement.

8. The University shall apply for grants in a total amount of approximately two million two hundred thirty-one thousand dollars (\$2,231,000) in entitlement funds from the appropriate agency of the Federal government sufficient to complete the Airport Project.

9. The University shall seek the release of funds which have been appropriated by the Illinois legislature in the amount of three million, five hundred and sixty thousand dollars (\$3,560,000) to the State of Illinois Department of Transportation to be expended on the Airport Project.

10. The University agrees to use reasonable efforts to substantially complete the Airport Project prior to the scheduled fourth (4th) semiannual payment to bondholders. If the University fails to substantially complete the project by such date, the County shall not be required to make payments until the project is substantially completed. In such latter event, all payments which are withheld by the County shall become due and payable to the University when the Airport Project is substantially completed.

11. The University further agrees to provide an annual report to the County on the status of the construction and financing of the Airport Project during the term of this agreement.

*In Witness Whereof*, the parties hereto, acting under the authority of their respective governing bodies, have caused this agreement to be executed.

### Exhibit A ("the Airport Project")

Construct a new terminal complex in the Southeast quadrant of University of Illinois-Willard Airport, including: Construct 60,000 ± square foot terminal building taxiway, entrance road, and auto parking area, including drainage, grading, lighting, marking, signage, utilities, and landscaping.

### Contracts, Atmospheric Sciences Office Building, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction of the Atmospheric Sciences Office Building at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.<sup>1</sup>

#### Division I — General

W. Commercial Builders, Inc., Champaign ...	Base Bid ..	\$419 921	
	Alt. G-1 ...	11 000	
	Alt. G-2 ...	2 000	
	Alt. G-3 ...	6 700	
	Alt. G-4 ...	5 400	
	Alt. G-5 ...	4 800	
			\$449 821

#### Division II — Plumbing

Illini Plumbing & Heating, Inc., Champaign..	Base Bid ..	44 335
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#### Division III — Heating and Air Conditioning

Reliable Plumbing & Heating Company, Champaign .....	Base Bid ..	36 190
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#### Division IV — Ventilation

T'nT Mechanical Contractors, Inc., Urbana ..	Base Bid ..	61 000
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#### Division V — Electrical

Coleman Electrical Service, Inc., Mansfield ..	Base Bid ..	109 546
	Alt. E-5 ...	15 926
	Alt. E-6 ...	3 117

<i>Total</i> .....		128 598
		<u>\$719 944</u>

It is further recommended (1) that all contracts, other than the contract for general work, be assigned to the contractor for general work; and (2) that the firm of Rettberg-Gruber, Architects, Champaign, be employed for professional services required during the construction phase for administration and on-site observation at a fixed fee of \$21,920, plus reimbursements authorized by the University, estimated at \$500.

State appropriated funds are available in the Fiscal Year 1987 operating budget of the Office of the Vice Chancellor for Academic Affairs at Urbana.

The project will be a two-story, wooden frame structure with offices, laboratories, computer rooms, library, and a classroom/conference area totaling 11,300 gross square feet (7,700 net assignable square feet).

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

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract, Residence Hall Fire Alarm Systems, Urbana**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$386,185 to Downtown Electric Incorporated, Urbana, the low bidder, on its base bid plus acceptance of Additive Alternates 1 and 2, to upgrade fire alarm systems at Lincoln Avenue, Illinois Street, Taft/Van Doren, and Peabody Drive Residence Halls, Urbana. The project will consist of the following work:

*Lincoln Avenue Residence Halls*, including Lincoln/Allen food service area in basement—The project will consist of the installation of a central micro-processor fire alarm control panel with automatic smoke and heat detectors and single station smoke detectors in each sleeping room (first of a two-phase project). The existing conventional system will remain intact during this phase.

*Illinois Street Residence Halls*—The project will consist of replacing the existing system with new fire alarm manual stations and horns in Townsend Hall, Wardall Hall, food service complex, and lounge area. A new central sound system will be installed to permit a means of communication among fire department personnel in the event of a fire alarm.

Alternate 1 will consist of providing an "elevator capture," and revisions of the fireman's control for five elevators.

*Taft/Van Doren Residence Halls*—Alternate 2 will consist of replacing the existing system with new fire alarm manual stations and horns and connecting to the existing microprocessor fire alarm system.

*Peabody Drive Residence Halls* (Weston Hall, Snyder Hall, Scott Hall, and food service complex)—The project will consist of the installation of a central micro-processor fire alarm control panel with automatic smoke and heat detectors and single station smoke detectors in each sleeping room (first of a two-phase project).

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. Hahn, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Report of Rejection of Bids; and Awards of Contracts, Beckman Institute, Phase III, Urbana**

(18) Bids were received on March 24 and 25, 1987, for nineteen divisions of work for the construction of the Beckman Institute at the Urbana campus. The total of the bids received for sixteen of the Phase III divisions<sup>1</sup> is within the architect's estimate.

The bids for Division "M" were not considered responsive to the contract document requirements; and the apparent low bidder for "Q" submitted a qualified

<sup>1</sup> Divisions A through K, N, P, Q, R, and S.

bid. Therefore, pursuant to the provisions of Article II, Section 4 (k) (2) of the *General Rules Concerning University Organization and Procedure*, the bids for this work have been rejected and the president now reports their rejection.

One bid was received for Division "L"; however, the bidder failed to submit the bid security as required. One bid was received for "T," but the bidder did not submit a proposal for the base bid work. Due to improper bidding of these divisions, they are considered "no bid," and Divisions L, M, and T will be rebid as soon as practical.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts. The award in each case is on the basis of the lowest responsive base bid, plus acceptance of the indicated alternates.

*Division IIIA — Curtainwall, Windows,  
Skylights, Interior, Glazing*

Bacon and Van Buskirk Glass Co., Inc.,

Champaign .....	Base Bid ...	\$2 157 000
	Alt. J-1 ....	16 000

\$ 2 173 000

*Division IIIB — Metal Roofing; Roofing,  
Sheet Metal, Waterproofing*

Young Sales Corporation, St. Louis,

Missouri .....	Base Bid ...	760 389
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*Division IIIC — Plumbing, Lab Gas Work*

Natkin & Company, Peoria .....	Base Bid ...	1 590 000
	Alt. B .....	690
	Alt. D .....	1 250
	Alt. G .....	195
	Alt. H. ....	24 750
	Alt. P-2 ...	n/c
	Alt. P-3 ...	n/c
	Alt. P-4 ...	385
	Alt. P-5 ...	175

1 617 445

*Division IIID — Fire Protection*

The PIPCO Companies, Ltd., Peoria ..	Base Bid ...	663 110
	Alt. B .....	370
	Alt. C .....	3 900
	Alt. D. ....	4 900
	Alt. E. ....	3 900
	Alt. P-3 ...	115
	Alt. P-4 ...	235

676 530

*Division IIIE — Heating, Temperature Controls*

Natkin & Company, Peoria .....	Base Bid ...	2 036 000
	Alt. B .....	430
	Alt. C .....	1 195
	Alt. D .....	140
	Alt. G. ....	18 800
	Alt. J-1 ...	9 750
	Alt. P-4 ...	540
	Alt. P-5 ...	4 225
	Alt. P-6 ...	475
	Alt. Q .....	55 400

2 126 955

*Division III F — Ventilation*

Johnson Sheet Metal Works, Inc.,

East Moline .....	Base Bid ...	\$3 050 000
	Alt. B. ....	1 458
	Alt. C. ....	18 179
	Alt. D. ....	22 624
	Alt. E. ....	19 197
	Alt. G. ....	64 496
	Alt. H. ....	19 803
	Alt. J-1 ...	47 022
	Alt. P-2 ...	10 894
	Alt. P-5 ...	12 358
	Alt. P-6 ...	3 123
	Alt. Q. ....	2 628

\$ 3 271 782

*Division III G — Electrical*

Hatfield Electric Company, Rosemont .

	Base Bid ...	2 766 000
	Alt. B. ....	2 482
	Alt. C. ....	24 509
	Alt. D. ....	26 849
	Alt. E. ....	26 120
	Alt. G. ....	1 220
	Alt. H. ....	603
	Alt. J-1 ...	3 526
	Alt. P-2 ...	1 401
	Alt. P-3 ...	124
	Alt. P-4 ...	346
	Alt. P-5 ...	313
	Alt. P-6 ...	1 057
	Alt. Q. ....	464
	Garden Plaza	10 787

2 865 801

*Division III H — Masonry, Limestone,  
Granite, Marble, Caulking*

Otto Baum &amp; Sons, Inc., Morton.....

	Base Bid ...	5 180 500
	Gate .....	38 500
	Garden Plaza	138 800

5 357 800

*Division III I — Miscellaneous Metals,  
Ornamental Metal, Lockers, Wire Mesh  
Partitions, Dock Levelors, Rolling Steel Doors*

The Petry-Kuhne Company, Champaign

	Base Bid ...	634 900
	Gate .....	15 200
	Garden Plaza	43 400

693 500

**Division IIIJ — Rough Carpentry, Millwork,  
Miscellaneous Specialties, Hollow Metal,  
Wood Doors, Hardware, Toilet Partitions,  
Interior Signage, Auditorium Stage and  
Seating**

The Petry-Kuhne Company, Champaign	Base Bid ...	\$1 672 000
	Alt. B ....	2 000
	Alt. C ....	10 700
	Alt. D ....	10 700
	Alt. E ....	10 700
	Alt. N ....	60 100
	Alt. P-3 ....	n/c
	Alt. P-4 ....	n/c
	Alt. P-6 ....	(600)

\$ 1 765 600

**Division IIIK — Drywall, Plaster,  
Acoustical Ceilings, Painting/Wall  
Covering, Insulation, Vitreous Wall  
Coating, R.F. and Radiation Shielding**

Allied Construction Services, Inc.,

Peoria .....	Base Bid ...	2 549 400
	Alt. B ....	1 644
	Alt. C ....	39 328
	Alt. D ....	39 328
	Alt. E ....	39 328
	Alt. L-1 ...	107 434
	Alt. N ....	9 600
	Alt. P-3 ...	(225)
	Alt. P-4 ...	(315)
	Alt. P-6 ...	(875)

2 784 647

**Division IIIN — Access Flooring**

Allied Construction Services, Inc.,

Peoria .....	Base Bid ...	599 710
	Alt. C ....	34 452
	Alt. D ....	34 452
	Alt. E ....	34 452

703 066

**Division IIIP — Kitchen Work**

Great Lakes Hotel Supply Co.,

Detroit, Michigan .....	Base Bid ...	131 832
	Alt. H ....	44 999

176 831

**Division IIIQ — Casework and Fume Hoods**

Kewaunee Scientific Corp., Lincolnwood	Base Bid ...	730 121
	Alt. P-2 ....	84 775

814 896

**Division IIIR — Laboratory Equipment**

Felmley-Dickerson Company, Champaign	Base Bid ...	265 000
	Alt. P-5 ....	30 500

295 500

*Division III S — Environmental Rooms/  
Walk-In Freezer*

Lab-Line Instruments, Inc.,

Mcroe Park .....	Base Bid ... \$	114 778
	Alt. P-3 ...	14 831
	Alt. P-4 ...	45 567
	Alt. P-6 ...	39 764

214 940

*Total* ..... \$26 298 682

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

The three construction award phases of the project are as follows:

*Bid Package #1* — Site clearance, demolition, excavation, caissons, foundations, perimeter drainage, and waterproofing. (Awarded November 13, 1986)

*Bid Package #2* — Structural steel, concrete, metal deck, stairs, fireproofing, and elevators. (Awarded January 15, 1987)

*Bid Package #3* — Balance of construction, except terrazzo-marble, flooring, and vertical isolation doors divisions which will be rebid and the site development work which is being deferred until early 1988.

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

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

**Authority to Approve "General Condition Items,"  
Beckman Institute, Urbana**

(19) Turner Construction Company of Chicago was employed as construction manager for the Beckman Institute under authority of the board in November 1985. The construction manager provides services to the owner and the architect from the beginning of design through completion of construction, but does not undertake the actual construction work with its own staff nor does it contract for such work.

As there is no general contractor for this project, the responsibility for providing "general condition items" (such as tools and supplies, temporary roads, water, weather protection, temporary light and power, material and personnel hoists, site plumbing, dirt chutes, pumping, general protection, etc.) is not included in any of the construction contracts.

Turner Construction Company has agreed to arrange for the contractors to provide these items as needed. The total cost of the items has been budgeted at \$1 million for the duration of the construction period, *i.e.*, until December 1988.

The cost of some of the items is expected to exceed the delegated authority limit of \$25,000. In order not to delay the project, it is important that authority to approve such items be delegated to the comptroller.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends 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 \$1 million total.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Increase in Contract, Krannert Art Museum Addition, Urbana**

(20) On October 9, 1986, the Board of Trustees authorized the award of a contract for \$1,784,800 to English Brothers Company, Champaign, for the general work for the Krannert Art Museum Addition at the Urbana campus.

During the excavation, the contractor encountered unstable soil material at the elevation of the footings in the western portion of the site. The condition was noted in an investigation by the geotechnical consultant during the design stage. During excavation, the project engineer recommended removal of the material and its replacement with aggregate. The contractor now has completed the additional excavation and backfill and has reported the cost of the additional work in the total amount of \$32,231.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with English Brothers be increased by \$32,231 for the additional work described.

Funds are available from designated gifts and grants available through the University of Illinois Foundation, the major portion being provided by the William S. Kinkead Trust and Estate.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Lease of Space, Chicago**

(21) The chancellor at Chicago has recommended that the University contract with 322 South Green Street Partners, an Illinois limited partnership and owner of the Green Street Building, 322 South Green Street, Chicago, to lease 7,700 square feet of space for the period July 1, 1987 (or sooner, if available), through June 30, 1992. The space will provide offices for research and service units of the College of Business Administration (CBA), the Campus Cooperative Education Program (CCE), and the Latin American Recruitment and Educational Service Program (LARES).

The lease will be at a base rate of \$94,325 per year, a unit cost of \$12.25 per square foot, subject to an annual increase of \$.50 cents per square foot per year. The cost includes all operating expenses, janitorial services, and all utilities except electrical services. The lessor will remodel to the requirements of the University, to the standards of the lessor, and at the expense of the lessor. The University will have the option to cancel the lease at the end of each annual renewal period.

The CBA and LARES programs now occupy University space on a temporary basis, inadequate for present needs. The Campus Cooperative Education Program is a new initiative without space. A search of campus space has failed to identify any suitable options for the foreseeable future.

Funds for the rental payments are available from the institutional funds budget of the Office of the Chancellor for Fiscal Year 1987 and will be provided from the same source in subsequent lease periods.

The vice president for business and finance has recommended approval.  
I concur.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, M. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### Purchases

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

The 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 ..... \$ 648 432 65

##### *From Institutional Funds*

Recommended ..... 2 064 970 76

*Grand Total* ..... \$2 713 403 41

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. Hahn, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip; Mr. Starkeson; no, none.)

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

(23) The comptroller submitted the April 1987 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, 1987**

(24) 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. Hahn, this report was approved as presented.

### **Contract for Retroactive Rebilling, University Hospital, Chicago**

(25) The chancellor at Chicago has recommended approval of a contract with Health Management Services, Inc., for retroactive billing of hospital outpatient accounts under the Medicaid Ambulatory Care Reform Act. On February 18, 1987, the Illinois Department of Public Aid (IDPA) established a program to increase reimbursement amounts paid for certain outpatient procedures. The program authorizes rebilling at the new, higher rates retroactive to April 1, 1986.

By June 1, 1987, reimbursement claims for these procedures (already billed at the lower rates) must be rebilled and delivered to Springfield. About 100,000 outpatient IDPA bills must be reprinted, reviewed, adjusted, reprinted again, and transferred to tape. Trial procedures at the University Hospital reveal that existing staff cannot accomplish this task by the due date. For this reason, and as with other teaching hospitals with large volumes of IDPA patients, outside professional services are the most effective means of performing this rebilling by the June 1 deadline.

The rebilling to IDPA will realize an estimated \$500,000 in gross revenue. An additional \$500,000 in gross revenue is available through other aspects of the retroactive claims reprocessing services offered by this contract, including rebilling unpaid outpatient bills for which reimbursement is obtainable from a third party payor.

The commission fee under the contract is tied to actual collection experience at rates of 30 percent on the first \$250,000 and 25 percent on any amount in excess of that. It is estimated that in total this contract for retroactive claims reprocessing will yield \$1 million in gross additional hospital revenue, at a (commission) cost of \$262,500. Gross collections will be deposited to the Hospital Income Fund and payments under the contract made from the same source.

Authority is sought to authorize the comptroller to enter into this agreement in accord with procedures set forth in University policy.

The vice president for business and finance has recommended approval.

I concur.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **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 Howard called attention to the schedule of meetings for the next three months: May 14, Chicago; June 11, Urbana-Champaign; July 9, Chicago.

There being no further business, the board adjourned.

**EARL W. PORTER**  
*Secretary*

**GEORGE W. HOWARD III**  
*President*

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

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**May 14, 1987**



The May 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, May 14, 1987, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### **Woodward Sehn vs. K. Panchal, M.D., et al., Circuit Court of Cook County**

(1) The university counsel has recommended that the Board of Trustees authorize settlement of the above cause by payment to the plaintiff the sum of \$170,000 and \$10,000 to the plaintiff's spouse for complete and total settlement of their cause of action against the University of Illinois.

I recommend approval.

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

The university counsel also reported on the status of other matters of pending litigation, each having to do with questions of settlement in medical practice.

#### **State Mental Health Institutions in Chicago**

President Ikenberry commented upon pending discussions with regard to the University's administration or governance of institutions such as the Institute for Juvenile Research, the Institute for the Study of Developmental Disabilities, and the Illinois State Psychiatric Institute. Negotiations are continuing.

#### **Hospital Issues**

The president reviewed in detail current discussions involving personnel, property, and legal questions associated with the University Hospital and its relationship to Cook County Hospital. A variety of options has been discussed and will be pursued, involving different assumptions as to mission, governance, management, and program integration.

The trustees discussed this subject at length at this meeting and in a second executive session at 1:30 p.m. No consensus was sought. However, the general emphasis of discussion centered upon a future relationship leading to single clinical departments for the two institutions; retention of separate managements and separate governance — but with many details to be worked out and with no definitive judgment at this time. The president will keep the trustees informed as discussions continue.

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*Note:* On the previous day, May 13, the following committees met to receive presentations as noted: Committee on Finance and Audit — presentation: Ennis, Knupp & Associates, Inc.; Joint Meeting, Committees on Affirmative Action/Equal Opportunity and Academic Affairs — presentation: faculty recruitment; and meeting of the board as a Committee of the Whole — presentation: Chicago campus security.

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### EXECUTIVE SESSION ADJOURNED

The executive session was adjourned for meetings of the Committee on Buildings and Grounds and the quarterly meeting of the Committee on Finance and Audit. The board reconvened in regular session at 10:10 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.<sup>1</sup>

#### Report on State Appropriations

President Ikenberry reported no consensus has emerged with regard to the governor's plan for increased taxes, noting that six weeks remain before adjournment of the General Assembly. He emphasized that there would be strong efforts to resolve the question constructively, but warned that if these are unsuccessful, the situation could become chaotic. (A fall session would require a 60 percent majority for appropriation bills.) He urged the board to continue to be involved as individuals, to write and call those whom they believe influential in helping to resolve the problem. He sensed an "unwarranted sense of complacency" throughout the State and expressed his view that vigorous efforts would be required if the University were not to be seriously affected financially.

### OLD AND NEW BUSINESS

#### Discrimination on the Basis of "Sexual Orientation"

(2) Mr. Howard asked President Ikenberry to present a letter of May 6, 1987, which the president had sent to the Board of Trustees and to the general officers. The text is as follows.

TO: Members of the Board of Trustees and General Officers  
FROM: Stanley O. Ikenberry, President  
SUBJECT: University Policy on Discrimination, Whether or Not  
Protected by Law

In recent months there has been a growing confusion regarding University policy and the recourse available to University employees and students who feel they have been discriminated against or harassed on the basis of their sexual orientation. Commitment by the University community to the most fundamental principles of academic freedom, equality of opportunity and human dignity requires that decisions regarding employees and students be based on individual merit and be free from invidious discrimination in all its forms, whether or not specifically prohibited by law.

Indeed, in 1978, the Board of Trustees restated this fundamental principle in the form of the following policy statement:

Resolved by the Board of Trustees of the University of Illinois that it reaffirms its commitment and policy (a) to eradicate prohibited and

<sup>1</sup> University Senates Conference: Charles L. Gruder, professor and chairperson of the Department of Psychology, Chicago campus; Urbans-Champaign Senate Council: Donald L. Uchtmann, professor of agricultural economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

invidious discrimination in all its forms; (b) to foster programs within the law which will ameliorate or eliminate, where possible, the effects of historic societal discrimination; and (c) to comply fully in all University activities and programs with applicable Federal and State laws relating to nondiscrimination and equal opportunity.

This policy was not designed to address any specific form of discrimination, be it prohibited by law, as in the case of discrimination on the basis of race and sex, or discrimination not prohibited by law, as in the case of sexual orientation. The policy grew out of the need created by the issuance of the Bakke decision for the Board of Trustees to make a restatement of board policy against discrimination.

It is apparent that many members of the University community are not, or were not, aware of the 1978 statement of board policy. Moreover, many do not understand the policy to apply both to discrimination prohibited by law and invidious discrimination not necessarily prohibited by law. Aware of this confusion, University Counsel Byron Higgins called to the attention of the president, the chancellors, and other general officers of the University the existence of the 1978 policy and its coverage and application. The Urbana chancellor provided a copy of the 1978 policy to the president of the Student Government Association in response to an SGA resolution on discrimination based on sexual orientation.

Following a study of discrimination based on sexual orientation at the Urbana campus, the Urbana chancellor issued a clarifying statement on April 27, copies of which were mailed to members of the Board of Trustees and released to the University community and the press. The chancellor again restated the general principle that "All individuals enrolled at or employed by this campus deserve an environment free from harassment in order to live with dignity and to study, to learn and to work with maximum effectiveness."

To clarify further the non-discrimination, non-harassment policy for all members of the campus community, the Urbana chancellor has asked that the Code on Campus Affairs, the Academic Staff Handbook, and the Campus Administrative Manual be modified in accord with the following clarification:

All individuals enrolled at or employed by this campus shall be entitled to freedom from invidious discrimination and harassment, whether or not prohibited by law, regardless of their race, color, sex, sexual orientation, religious or political beliefs, age or handicap, except as specifically exempted by law. It is University policy to comply fully with all State and Federal laws. Existing campus complaint and grievance procedures may be used when discrimination or harassment in any of these categories is perceived to have occurred.

Since the issuance of that statement, further questions have arisen regarding its implications. One aspect of this questioning relates to coverage. In accord with past practice, all students enrolled at the Urbana campus, whether enrolled in academic programs under the authority of the Urbana chancellor or not, are covered by the campus code, including students enrolled in medicine at the Urbana campus.

All members of the University community, on both campuses and in other locations, are reminded of the 1978 policy of the Board of Trustees against discrimination. *The policy adopted by the Board of Trustees forbids discrimination, including harassment, by the University against students and employees, both current and prospective, on the basis of their sexual orientation.* Therefore, employees of the University, including employees associated with the central administration of the University, employees and students at the Urbana and Chicago campuses, and students and employees at other locations, are protected against discrimination by the University, including discrimination based on sexual orientation.

Codes of Campus Conduct, academic handbooks, and other appropriate campus codes and guidelines shall be modified as necessary to clarify this protection. When discrimination is perceived to have occurred, the remedy lies within the established grievance procedures within the University.

I forward this clarifying statement to members of the Board of Trustees to inform the board as to the steps taken to make known, interpret, and enforce the 1978 policy of the board; and to general officers of the University to direct that steps necessary to the implementation and enforcement of this policy be taken in areas under their jurisdiction.

Sincerely,  
/s/ Stanley O. Ikenberry  
President

Mr. Howard had approved an appearance before the board by representatives of the Gay and Lesbian Illini (Urbana). He recognized Miss Kristina Boerger who distributed a statement (copy filed with the secretary of the board) and stated the organization's basic request, that the board act to initiate and approve a statement such as the following:

It is the policy of the University of Illinois to prohibit discrimination on the basis of sexual orientation for all University of Illinois faculty, staff, and students. All University of Illinois written policies where nondiscrimination statements appear should specifically include a prohibition against discrimination on the basis of sexual orientation.

Miss Boerger asked Miss Jane Whicher, an attorney for the American Civil Liberties Union, who stated her view that the board policy of 1978 did not provide adequate protection against discrimination on the basis of sexual orientation — a view in contra-distinction to that of University Counsel Byron Higgins.

Following discussion, Mr. Logan made the following motion: that the president's letter is the policy of the University as understood and supported by the Board of Trustees; and that the full text of the letter be incorporated into the minutes of the meeting of the board — and with the Board of Trustees' approval of the letter.

The motion was approved unanimously by voice vote.

#### 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 19 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

### Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to thirteen 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 Miss Smith, these certificates were awarded.

### Director, Coordinated Science Laboratory, Urbana

(4) The chancellor at the Urbana campus, after consultation with the dean of the College of Engineering, has recommended the appointment of W. Kenneth Jenkins, presently professor of electrical engineering and research professor and acting director of the Coordinated Science Laboratory,<sup>1</sup> as director of the Coordinated Science Laboratory beginning May 14, 1987, on an academic year service basis at an annual salary of \$70,000.

Dr. Jenkins will continue to hold his professorial appointments on indefinite tenure. He has been acting director, succeeding Professor Timothy N. Trick, who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with members of the faculty of the Coordinated Science Laboratory. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### Head, Department of General Engineering, Urbana

(5) The chancellor at the Urbana campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Thomas F. Conry, presently professor of general engineering and of mechanical engineering, as head of the Department of General Engineering beginning August 21, 1987, on an academic year service basis at an annual salary of \$73,000.

Dr. Conry will continue to hold his professorial appointments on indefinite tenure. He will succeed Professor Jerry S. Dobrovolsky who is retiring.

The nomination is made on the recommendation of a search committee<sup>3</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

<sup>1</sup> He has been acting head since August 21, 1986.

<sup>2</sup> Chung L. Liu, professor of computer science and electrical and computer engineering, chairman; Jacob A. Abraham, professor of computer science and electrical and computer engineering and research professor in the Coordinated Science Laboratory; James J. Coleman, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory; James Gary Eden, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory; P. R. Kumar, associate professor of electrical and computer engineering and research associate professor in the Coordinated Science Laboratory; William R. Perkins, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory.

<sup>3</sup> William R. Perkins, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory, chairman; Scott A. Burns, assistant professor of general engineering; Wayne J. Davis, associate professor of general engineering; Edward N. Kuznetsov, professor of general engineering; Juraj V. Medanic, professor of general engineering and electrical and computer engineering and research professor in the Coordinated Science Laboratory; David C. O'Bryant, associate professor of general engineering and associate head of the department, and director of the Junior Engineering Technical Society; Roscoe L. Pershing, professor of agricultural engineering and head of the department.

### **Head, Department of Nuclear Engineering, Urbana**

(6) The chancellor at the Urbana campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Barclay G. Jones, presently professor and acting head of nuclear engineering and professor of mechanical engineering,<sup>1</sup> as head of the Department of Nuclear Engineering beginning May 14, 1987, on an academic year service basis at an annual salary of \$76,000.

Dr. Jones will continue to hold his professorial appointments on indefinite tenure. He will be the first permanent head of the department since departmentalization of the program was approved by the Board of Trustees on March 13, 1986.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### **Head, Department of Theatre, Urbana**

(7) The chancellor at the Urbana campus, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of David Knight, presently professor of theatre, as head of the department, beginning August 21, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1987-88 budget.

Mr. Knight will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Robert B. Graves who asked to be relieved of this administrative assignment.

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 Miss Smith, this appointment was approved.

### **Chairperson, Department of French, Chicago**

(8) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Peter V. Conroy, Jr., presently professor of French, as chairperson of the Department of French, beginning September 1, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1988 budget.

Dr. Conroy will continue to hold the rank of professor on indefinite tenure. He will succeed Priscilla Clark 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 Miss Smith, this appointment was approved.

### **Chairperson, Department of Political Science, Chicago**

(9) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of

<sup>1</sup> He has been acting head since May 21, 1986.

<sup>2</sup> Peter W. Sauer, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory, *chairman*; Roy A. Axford, professor of nuclear engineering; Paul T. Debevec, professor of physics, Kyekyoon Kim, professor of electrical and computer engineering, of mechanical and industrial engineering, and of nuclear engineering; James F. Stubbins, associate professor of nuclear engineering.

Richard M. Johnson, presently professor of political science, as chairperson of the Department of Political Science, beginning September 1, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1988 budget.

Dr. Johnson will continue to hold the rank of professor on indefinite tenure. He will succeed Frank Tachau 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 Miss Smith, this appointment was approved.

#### **Chairperson, Department of Psychology, Chicago**

(10) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of L. Rowell Huesmann, presently professor of psychology, as chairperson of the Department of Psychology, beginning September 1, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1988 budget.

Dr. Huesmann will continue to hold the rank of professor on indefinite tenure. He will succeed Charles L. Gruder 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 Miss Smith, this appointment was approved.

#### **Appointments to the Faculty**

(11) The following new appointments to the faculty of the rank of assistant professor and above, and 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**

RANDALL T. CYGAN, assistant professor of geology, beginning April 1, 1987 (N), at an annual salary of \$28,000.

TIMOTHY L. KARR, assistant professor of biochemistry, beginning August 21, 1987 (1), at an annual salary of \$31,500.

SHARON SHAVITT, assistant professor of advertising, beginning August 21, 1987 (1) at an annual salary of \$34,000.

**MING-FU SEH**, assistant professor of veterinary pathobiology, beginning April 6, 1987 (N), at an annual salary of \$36,000.

**F. WILLIAM SIMMONS**, assistant professor of soil and water management in agronomy, beginning March 10, 1987 (N), at an annual salary of \$34,000.

**LARRY A. THOMPSON**, associate professor of astronomy, for three years beginning August 21, 1987 (Q), at an annual salary of \$40,000.

#### Chicago

**ERIC E. AUSTIN**, assistant special collections librarian and assistant professor, Library, beginning February 1, 1987 (NY), at an annual salary of \$25,000.

**LOIS J. SONSTEGARD**, associate professor of general nursing, on twenty-five percent time, for three years beginning March 30, 1987 (QY25), at an annual salary of \$11,500.

#### Administrative Staff

**RICHARD M. KRIEG**, associate dean for resource planning and allocation, School of Public Health, Chicago, beginning April 1, 1987 (NY), at an annual salary of \$59,000.

On motion of Miss Smith, these appointments were confirmed.

#### AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(12) As a part of the Urbana-Champaign campus undergraduate instructional awards program, awards to faculty are provided for work on projects designed to improve the quality of undergraduate instruction.<sup>1</sup>

Upon the completion of the projects, a campus review committee selects those most deserving of recognition for excellence in teaching in the undergraduate programs. The AMOCO Foundation has again provided funds to reward those who have developed the most deserving 1986 summer projects.

The committee's selections for this year are:

**ROBERT A. JONES**, professor of sociology — "A Macintosh-Assisted Introduction to Sociology"

**RAJESHWARI V. PANDHARIPANDE**, assistant professor of religious studies and linguistics — "Developing Techniques of Teaching Asian Mythology"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,500 be made to each of the faculty members noted above.

I concur.

On motion of Miss Smith, these recommendations were approved.

#### Administrative Leaves, 1987-1988

(13) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,<sup>2</sup> the president of the University and the chancellor at Chicago have recommended as appropriate such leaves for those listed below.

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

**THOMAS W. BECKHAM**, vice chancellor for student affairs since 1983. Prior to that he was associate vice chancellor for academic affairs for one year and dean of the College of Associated Health Professions from 1978 to 1982. He has

<sup>1</sup> Generally these amount to full-time salary for two months.

<sup>2</sup> 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."

requested a four-month leave for the period September 16, 1987, through October 31, 1987; the remainder to be taken at some future time. He will study student services at other urban universities in the United States and travel to Europe to arrange for smooth admissions transitions for some exchange students.

WILLIAM G. JONES, assistant university librarian since January 1980, has requested leave for the period August 1 through 31, 1987, to participate in the University of California at Los Angeles Graduate School of Library and Information Science Senior Fellows program.

BEVERLY P. LYNCH, university librarian since January 1977, has requested leave for the periods November 15, 1987, through January 15, 1988, and June 1 through July 31, 1988. She plans to lecture in India and the Far East during the earlier period and write a paper during the latter term.

On motion of Miss Smith, these leaves were granted as recommended.

### Sabbatical Leaves of Absence, 1987-88

(14) On motion of Miss Smith, seventeen sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1987-88 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### Amendments to Regulations Governing Residency Status

(15) *The University of Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition* contain two sections dealing with the residency status of persons without United States citizenship. Undocumented aliens, one of the categories of non-U.S. citizens covered by these sections, are persons who have entered the United States without documents. While they may be subject to deportation, they may also be granted Federal permission to remain in this country or to become citizens.

Recent court decisions<sup>1</sup> establish precedents for the consideration of undocumented aliens, for purposes of the determination of residency, on the same basis as citizens or permanent resident immigrants of the United States. The proposed changes in sections 6 and 7 of the *Regulations* would assure this consideration while continuing to deny such consideration to nonimmigrant aliens who, by virtue of their visas, are precluded from establishing a domicile in the United States.

The *Regulations* also establish appeal procedures for students who take exception to the residency status assigned to them by the director of admissions and records of the campus concerned. Currently, appeals are directed to the university counsel. The proposed change in Section 13 of the *Regulations* would provide that appeals be determined by the director of the office responsible for coordinating university-wide admissions policies, the University Office of School and College Relations.

The following changes<sup>2</sup> in the *University of Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition* are proposed by the vice president for academic affairs, with the concurrence of the director of the University Office of School and College Relations, the campus offices of admissions and records, and the university counsel.

I recommend approval, effective with the 1987 summer term.

On motion of Miss Smith, this recommendation was approved.

<sup>1</sup> *Flyler v. Doe*, 457 U.S. [1982]; *Toll v. Moreno*, 456 U.S. [1982]; *Leticia "A" et al. v. The Board of Regents of the University of California, et al.* [1985].

<sup>2</sup> Deleted material is in brackets; new material is in italics.

## 6. PERSONS WITHOUT UNITED STATES CITIZENSHIP

(Current)

A person who is not a citizen of the United States of America, to be considered a Resident must have Permanent Resident, Refugee, Asylum, Parolee, or G-4 visa status, with the United States Immigration and Naturalization Service, and must also meet and comply with all of the other applicable requirements of these regulations to establish Resident status.

To the extent that federal law enables persons with visas in categories A, E, G, I, or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

(Proposed)

*A person who is not a citizen of the United States who meets and complies with all of the other applicable requirements of these regulations may establish residence status unless the person holds visa which on its face precludes an intent to reside in the United States.*

## 7. MARRIED STUDENT

(Current)

A Nonresident student who is a citizen of the United States of America or who holds Permanent Resident, Refugee, Asylum, Parolee, or G-4 visa status with the United States Immigration and Naturalization Service, whether male or female, or a minor or adult, who is married to a person who meets and complies with all of the applicable requirements of these regulations to establish Resident status shall be classified as a Resident.

To the extent that federal law enables persons with visa in categories A, E, G, I, or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

(Proposed)

*A Nonresident student who is a citizen of the United States of America or a person who may establish residence status under section 6 of these Regulations and who is married to a person who meets and complies with all of the applicable requirements of these regulations to establish Resident status shall be classified as a Resident.*

## 13. PROCEDURE FOR REVIEW OF RESIDENCY STATUS AND/OR TUITION ASSESSMENT

... If the student is dissatisfied with the ruling in response to the written claim made within said period, the student may appeal the ruling to the [University Counsel] Director, University Office of School and College Relations, by filing with the Director of Admissions and Records within twenty days of the notice of the ruling a written request. If such a written request is filed within said period, the question of residency status under the provisions of these regulations and of applicable laws shall be referred by the Director of Admissions and Records [through the Campus Legal Counsel to the University Counsel] to the Director, University Office of School and College Relations, whose decision shall be final.

### **Increase in Aircraft Usage Rates and Flight Fees, Institute of Aviation, Urbana**

(16) A review of the costs of operation and maintenance of aircraft and training equipment, and corresponding fees for aviation courses has been completed.<sup>1</sup>

<sup>1</sup> Income from fees for unique instructional programs is not required to be deposited in the Income Fund and appropriated back to the University. Fees for flight training at the Institute of Aviation fall into this category, and annual adjustments to those fees customarily occur after other fee increase actions affecting the Income Fund have been taken.

Projected rate increases of 4 percent have been forecast for materials and parts; 5 percent for labor; and 7.5 percent for insurance. In addition, the need to cover replacement requirements for ground trainer equipment presents a special need for a rate increase beyond inflationary projections. Based upon these factors, overall Fiscal Year 1988 rate increases for use of aircraft operated by the institute are as follows:

	<i>FY 1987</i>	<i>Proposed, FY 1988</i>	<i>Percent of Increase</i>
Cessna 310R (Staff Air Transport).....	\$217/hr.	\$222/hr.	2.2
Sport (Flight Training).....	54	56	3.7
Arrow (Flight Training).....	71	73	2.8
Duchess (Flight Training).....	100	104	4.0
Boeing (Flight Training).....	87	90	3.4
Hiller (Flight Training).....	109	112	2.7
Cessna 152 (Flight Training).....	42	44	4.8
Ground Trainers .....	15	20	33.3

Based upon the type of aircraft used in various aviation courses and on the extent to which ground trainers are used, the rates above require the following changes in fees charged for aviation courses for FY 1988:

<i>Course</i>	<i>FY 1987 Fee</i>	<i>Proposed, FY 1988 Fee</i>	<i>Percent of Increase</i>
Aviation 101 .....	\$1 500	\$1 580	5.6
Aviation 120 .....	1 932	2 028	5.0
Aviation 121 .....	1 023	1 072	4.8
Aviation 130 .....	1 692	1 788	5.7
Aviation 140 .....	1 817	1 913	5.3
Aviation 200 .....	1 990	2 055	5.3
Aviation 210 .....	1 923	2 000	4.0
Aviation 211 (new) .....	-0-	3 095	n/a
Aviation 220 .....	1 518	1 591	4.8
Aviation 222 .....	916	963	5.1
Aviation 224 .....	830	870	4.8

All FY 1988 aviation increases have been reviewed and recommended by the University Planning Council.

I concur.

On motion of Miss Smith, this recommendation was approved.

#### **Establishment of Expense Fee, Correspondence Courses, Urbana**

(17) Correspondence instruction at the Urbana campus is now carried out in the form of "Guided Individual Study" programs, involving packages of instructional materials and sometimes elaborate forms of communication between the instructor and individual students at a distance from the campus.

The method relies heavily on the instructional materials and the funds needed for their purchase, preparation, and production. Some reallocation of funds has been carried out but the expense budget has been particularly susceptible to limited price increases for goods and services; these have fallen significantly behind inflationary increases.<sup>1</sup>

The correspondence program is not one of "full cost recovery," but tuition and fee charges generate between 80-90 percent of their cost. Nonetheless, that fraction has declined as expenses have outpaced funds for cost increases.

<sup>1</sup> Among the technological enhancements now in use are computer diskettes, electronic mail or other computer communications, and improved and expanded telephone communications.

Accordingly, to sustain an adequate expense budget and to remain current in the delivery of such instruction, the establishment of an expense fee of \$10 per correspondence course is recommended beginning with the academic year 1987-88. Revenue generated by the fee will be used to improve and enhance instructional materials and communications methods.

The new fee has been reviewed and approved by the appropriate officers at the Urbana campus and by the University Planning Council.

I concur.

On motion of Miss Smith, this recommendation was approved.

### Student Fees (Amended); and Establishment of HMO, Chicago

#### I

(18) The chancellor at Chicago has recommended an amendment to the student fees for Fiscal Year 1988 as proposed at the Board of Trustees meeting of April 9, 1987.

The total fee at Chicago would remain at \$244 per quarter, the amount assessed in Fiscal Year 1987. The *health service fee* supports the on-campus health services for students and would increase in FY 1988. The *health insurance fee* will cover the costs of a student HMO offered by the University of Illinois Hospital and will decrease.

The following table presents current fee levels and those now proposed, as well as those presented on April 9.

#### II

The attached documents provide extensive background information with regard to the establishment of an HMO for students at Chicago. (Copies of the documents are filed with the secretary of the board.) Essentially, all students would pay the student health service fee, as in the current situation. Their primary care would be provided by the staff in the two locations on campus. Should students need hospitalization, they would have an option under the new proposal. They could select to have their care at the University of Illinois Hospital, and 100 percent of their care listed under the agreement would be paid for. If students selected a hospital other than the University of Illinois, they could do so, but they would be required to pay deductibles and copayments as is the case with their current insurance program.

The vice president for business and finance concurs in the recommendations.

I recommend approval of the student fees now proposed for the Chicago campus; and approval of the HMO plan as described.

#### Chicago

	1986-87	1987-88 Proposed 4/9/87	1987-88 Amended 5/14/87
Student Service Fee .....	\$155	\$135	\$127
General Fee .....	21	41	51
Health Service Fee .....	21	21	25
Health Insurance Fee .....	47	45	41
	<u>\$244</u>	<u>\$242</u>	<u>\$244</u> (per quarter)

Note: 1. The fee levels displayed above apply to full-time students.

2. The rates shown for health insurance represent the student's portion only.

On motion of Miss Smith, these recommendations were approved.

**Contract, Recovery of Patient Charges, University Hospital, Chicago**

(19) The chancellor at Chicago has recommended the approval of a contract with Kapner, Wolfberg & Associates, Inc. (KWA), to assist the University of Illinois Hospital in identifying and billing third-party payers for unbilled patient charges.

Hospital revenue has been lost because some inpatient charges in many departments are not captured. The contractor will identify those charges and prepare invoices for third-party insurance carriers. The hospital will be responsible for securing payment. The contractor also will submit listings to the hospital identifying the omitted charges by type and department of origin, and will supplement these listings with recommendations designed to eliminate the causes of the omissions.

The contract with KWA will cover billings from February 1986 through approximately January 31, 1988. The hospital and contractor will share equally any recovered revenue, a standard agreement for this type of service. It is estimated that the hospital will net \$500,000 in Fiscal Year 1988 from this contract.

The vice president for business and finance recommends approval.

I concur.

On motion of Miss Smith, 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 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Amendment of Electric Service Agreement with  
Illinois Power Company**

(20) In January 1967, the Board of Trustees authorized an agreement with Illinois Power Company for the purchase of electric energy for the Urbana-Champaign campus. Annual renewals have continued to the present, at rates advantageous to the University.

During 1984-85, the engineering firm of Henneman, Raufeisen & Associates, Inc., was retained to furnish recommendations for increased electric load requirements for: (1) the north campus area (due to the development of the Beckman Institute, Microelectronics Center, and the Digital Computer Laboratory Addition); and (2) for the south campus area (to serve the Plant Sciences Greenhouse/Headhouse, Animal Sciences Addition, and the Plant and Animal Biotechnology Laboratory). The consultants advised that two additional electric distribution centers be constructed: The North Distribution Center and the South Distribution Center.

The 1967 agreement anticipated expansion in service, and Illinois Power is able, in accord with the University's requirements, to provide such expansion, including backup service and ability to maintain load capacity. Under a proposal developed by Illinois Power and the Urbana Operation and Maintenance Division, the University of Illinois, through the Capital Development Board, would provide \$801,600 and Illinois Power Company would provide \$1,480,150 of the total estimated cost of \$2,281,750 to accomplish this work. The two new distribution centers would ensure electrical service to the north and south campus areas at the same favorable rates available to the remainder of the campus under the 1967 agreement as amended.

If the University were to discontinue the purchase of electricity for the new centers, it would be liable for certain capital costs incurred by Illinois Power Company in extending its service to these centers. Until December 31, 1993, the

University would be liable for the total undepreciated book value<sup>1</sup> of the Illinois Power's facilities that were installed to provide the service. From January 1, 1994, up to 2007, the University would be liable only for the undepreciated book value of Illinois Power's installation costs of providing the second supply (backup capability) to the distribution centers.

The chancellor at the Urbana campus has recommended that the University amend the agreement with Illinois Power Company to provide for the extension of service, preserve the rate structure, and assume the contingent liability described above. Funds would come from institutional funds currently available or to be requested in future operating budgets for the Urbana campus.

I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract, Relamping of Lighting Fixtures, Chicago**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$398,893 to Planned Lighting, Inc., and Imperial Lighting Maintenance Company of Chicago, on its base bid (plus acceptance of Additive Alternates No. 1 and No. 2) to provide lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1988.

The base bid includes relamping and washing in 52 buildings and a specified number of hours for service calls. Calls will be undertaken as ordered by the Physical Plant Department by means of contract work orders charged against this project. The contract amount may be increased or reduced based on the number of service calls ordered in accord with unit prices specified in the contract documents.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1988. 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.

Additive Alternate No. 1 is for the purchase and replacement of 1,500 damaged lamp lenses. Additive Alternate No. 2 is for the purchase and replacement of 250 damaged exit sign glass pieces.

On motion of Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract for Cleaning Services, Library Building, Chicago**

(22) On June 20, 1985, the Board of Trustees approved the award of a contract to Alpha Building Maintenance Co., Oak Lawn, for \$139,992 for cleaning services in the Library Building, Chicago, for the period July 1, 1985, through June 30,

<sup>1</sup> Illinois Power Company's share of the cost (\$1,480,150) depreciated at 3.35 percent per year.

1986, with a two-year option to renew the contract under the same terms and conditions.

On June 12, 1986, the board approved an extension of the contract for the period July 1, 1986, through June 30, 1987, at an annual cost of \$150,084. The contract cost increase from Fiscal Year 1986 to FY 1987 was a result of a 7 (seven) percent labor agreement approved by the comptroller.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the second (and final) renewal option now be exercised, subject to the availability of funds, for the period July 1, 1987, through June 30, 1988, at the same annual cost of \$150,084. In the event of a collective labor agreement wage increase, the comptroller must approve it, contingent upon available funds, prior to use of the new rate as a basis for billing.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1988.

(Any additions or deletions in work will be implemented by a written change order, should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his original bid proposal.)

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract for Cleaning Services, College of Dentistry, Chicago**

(23) On June 12, 1986, the Board of Trustees approved the award of a contract to Alpha Building Maintenance Co., Oak Lawn, for \$230,400 for cleaning services in the College of Dentistry, Chicago, for the period July 1, 1986, through June 30, 1987, with a two-year option to renew the contract under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option be exercised, subject to the availability of funds, for the period July 1, 1987, through June 30, 1988, at the same annual cost of \$230,400.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1988.

(Any additions or deletions in work will be implemented by a written change order, should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his original bid proposal.)

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contracts for Minor Building Alterations and New Construction, Chicago**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts

for minor building alterations, repairs, and new construction work at the Chicago campus, for the period July 1, 1987, through June 30, 1988. The contractors bid on percentages to be added to an estimated volume of material, labor, and sub-contracts, and the awards recommended are to the low bidders. The University would have the option to extend these contracts for an additional year upon the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Chicago .....	1.0	40.0	4.75	\$ 83 875
<i>Plumbing</i>				
G. F. Connelly Co., Inc., Chicago .....	4.9	65.6	4.9	52 875
<i>Mechanical</i>				
Scheck Mechanical Corporation, Justice ..	1.0	50.0	1.5	76 750
<i>Ventilation</i>				
Blackhawk Industries, Inc., Chicago .....	2.5	51.0	2.0	53 250
<i>Electrical</i>				
Unique Electric Co., Hillside .....	2.0	54.5	0.5	111 250
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview .....	10.0	115.0	6.0	121 200
<i>Mechanical Insulation</i>				
Insulco, Inc., Blue Island ..	4.0	55.0	3.0	26 250

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

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

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost will not exceed the limits established by the Illinois Purchasing Act.

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contracts, Minor Building Alterations, Repairs, and New Construction, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts

for minor building alterations, repairs, new construction, and insulation work at the Urbana campus, for the period July 1, 1987, through June 30, 1988, the awards being made to the low bidders. The University has the option to extend these contracts for an additional year upon 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. The contracts are for individual projects estimated to cost less than \$100,000.

	<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 .....	5.0	39.0	5.0	\$121 000
<i>Electrical</i>				
Downtown Electric Inc., Urbana .....	15.0	37.0	3.0	30 300
<i>Plumbing</i>				
Reliable Plumbing & Heating Co., Champaign .....	5.0	46.0	2.0	14 130
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Co., Champaign .....	5.0	46.0	2.0	32 550
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
Reliable Plumbing & Heating Co., Champaign .....	5.0	60.0	2.0	24 600
<i>Plastering</i>				
E. T. Drewitch, d/h/a E. T. Drewitch Plaster Contractor, Urbana ...	0.0	35.0	0.0	33 250
<i>Insulation</i>				
Champaign A & K Insulation Co., Champaign .....	13.8	71.9	9.0	29 630
<i>Lightning Protection System</i>				
Midwest Lightning Rods, Decatur .. .....	30.0	70.0	6.0	8 020

Funds as required will be covered by a contract work order which will be charged against funds allocated for each project.

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

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects the cost of which would not exceed the limits established by the Illinois Purchasing Act.

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn,

Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract for Fire Protection Systems, Residence Halls, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$228,100 to Paul H. McWilliams & Sons, Inc., Champaign, the low bidder, on its base bid plus acceptance of the indicated alternates,<sup>1</sup> to furnish and install a fire protection standpipe system at the Peabody Drive Residence Halls and at Allen Residence Hall, Urbana.

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 Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract to Resurface Interior Steps, Assembly Hall, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$196,760 to Tile Specialists, Inc., Champaign, the only bidder, on its base bid, for resurfacing the interior steps, aisles, and walkways at the Assembly Hall, Urbana campus.

The project consists of repair and cleaning of the existing concrete steps, aisles, and walkways in the theater and south quadrant of the Assembly Hall. Installation of a synthetic rubber resilient flooring will provide a slip-resistant surface.

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

On motion of Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Campus Garage and Car Pool, Urbana (Contract with Capital Development Board)**

(28) On June 12, 1986, the Board of Trustees authorized the employment of Rettberg-Gruber, Architects, Champaign, for the planning of a 22,300 gross square feet garage and a car pool facility at the Urbana campus.<sup>2</sup> It was reported at that time, that upon receipt of satisfactory bids the Capital Development Board would

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board.

<sup>2</sup> The facility will be located south of Florida Avenue, west of Oak Street, and north of St. Mary's Road, immediately east of the Central Receiving Warehouse.

award the contracts for construction and employ the firm for the professional services required during the construction phase.

Bids were received by the Capital Development Board on April 16 and May 1, 1987. The total of the low base bids received is within the funds available to the CDB for the construction and the employment of the architect/engineer during the construction phase, but does not allow for a project contingency.

The total project cost will be \$2,220,000, or \$100,000 higher than reported to the board in June 1986. The increased cost is attributed to a provision for fire protection not contemplated in the original program and to enhancement of the building's exterior and site development plan.

The Capital Development Board Act provides 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 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 provide up to \$100,000 for the project to provide for the contingency.

Funds are available in the appropriated funds budget of the Operation and Maintenance Division of the Urbana campus. Funds for the construction of the project are available in the University's capital budget.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye. Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

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

(29) The 84th General Assembly appropriated \$7,834,000 for certain renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program. The University has allocated \$3,284,900 for projects at the Chicago campus and \$4,549,100 for Urbana.

On November 13, 1986, the Board of Trustees approved the selection of architectural and engineering firms for 27 of the 34 projects included in the Fiscal Year 1987 Build Illinois remodeling program. At that time, final determination of architects and engineers for the remaining projects was not complete. The firms have now been selected for six of the remaining projects.<sup>3</sup>

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 architects and engineers for capital projects for FY 1987 as listed below. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>FY 1987</i>	
	<i>Project Budget</i>	<i>Firm</i>
Bevier Hall Remodeling (Plan) — Plan Air Conditioning of Entire Building	\$35 000	Henneman, Raufeisen and Associates, Inc., Champaign
Mechanical Engineering Building Remodeling (Plan) — Plan Remodel- ing of Rooms 215, 216, and 221	45 000	Robert F. Simon & Associates, Champaign

<sup>3</sup> A decision on an architect for the seventh project will be made in the fall if funds are available.

<i>Project</i>	<i>FY 1987</i>	
	<i>Project Budget</i>	<i>Firm</i>
Steam and Condensate System Repairs (Plan) — Plan Pump Replacement Programs	\$20 000	S & R Engineering, Urbana
Waste Pipe System Repair (Plan) — Plan Repair in Burrill Hall, Turner Hall, Noyes Laboratory	19 100	Brown, Davis, Mullins & Associates, Inc., Champaign
Davenport Hall Remodeling (Plan) — Plan Remodeling of Second Floor of East Wing	40 000	Severns, Rishling & Associates, Inc., Champaign
Electric Air Conditioning Repairs (Plan) — Plan Additional Repairs in Law Building	16 000	Brown, Davis, Mullins & Associates, Inc., Champaign

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1987.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Amendment to Architectural/Engineering Contract, Plant and Animal Biotechnology Laboratory, Urbana**

(30) On March 12, 1987, the board authorized, subject to the approval of the U.S. Department of Agriculture,<sup>1</sup> the employment of the firm of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, for the "program analysis/concept development" phase of the Plant and Animal Biotechnology Laboratory, Urbana. The fee for the professional services was on an hourly basis, not to exceed \$120,000, plus reimbursable expenses authorized by the University, estimated at \$25,000.

It is now recommended that the agreement be amended for the professional services required for schematic design through the receipt of bids. The cost of these services will be a fixed fee of \$1,550,000, plus authorized reimbursable expenses, estimated to be \$247,000.

After the receipt of bids for the project, the board will be requested to approve the contracts for construction and to authorize the balance of the architectural and engineering services required during construction.

Funds are available from a grant from the U.S. Department of Agriculture.

I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

<sup>1</sup> Approval was a condition of a grant from the USDA. Written approval from the USDA was received on March 19, 1987.

### **Commissioning of Sculpture of Arnold O. Beckman**

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the commissioning of a sculpture of Dr. Arnold O. Beckman to be located in the rotunda at the main entrance of the Beckman Institute at the Urbana campus.

The sculpture is to be a bronze, of museum quality, and traditional in artistic style. It will be a life-size rendering and will be mounted upon a pedestal.

It is recommended that Dr. Peter Fagan be employed for the artistic services required in an amount of \$75,000. Dr. Fagan is professor of art in the College of Fine and Applied Arts at the Urbana campus and a distinguished sculptor, the creator of a number of outstanding works.

Funds for this purpose are available from private gift funds available in the Office of the President.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **Conveyance of Douglas County Property to State of Illinois**

(32) In February 1966, the Board of Trustees authorized the purchase of 82 acres in Douglas County for the use of the Department of Astronomy as the site of an optical telescope; and for the relocation of the South Observatory from Florida Avenue at the Urbana campus. With the help of a Federal grant, the University constructed two separate buildings on the site to house the telescope and related observational equipment.

The Department of Astronomy utilized this facility through the spring of 1981 at which time the 40-inch optical telescope was relocated to the Mount Laguna Observatory in California where it is now operated under a joint arrangement between the University of Illinois and San Diego State University. All other operations at this site were discontinued. The University has no further need for this property.

The Illinois Department of Conservation operates Walnut Point State Park which is separated from the former telescope site by four small strips of land which the department is acquiring, and it has expressed interest in acquiring the University tract to allow for further expansion of the park. Since the University has no further use for the property, the chancellor at Urbana has recommended that the property be conveyed by a quit-claim deed to the Illinois Department of Conservation.

I concur and request that the following resolution be adopted to implement the conveyance.

#### **Resolution Authorizing Conveyance of University Property in Douglas County, Illinois, to State of Illinois**

*Whereas* the State of Illinois desires to utilize the following described property for certain public purposes; and

*Whereas* the State of Illinois through its Department of Central Management Services has requested that title to the hereinafter described property be conveyed to the State of Illinois by this public corporation for use by the State of Illinois Department of Conservation; and

*Whereas* the State of Illinois Department of Conservation has agreed to the acceptance of said property for its use; and

*Whereas* the Intergovernmental Cooperation Act authorizes the State and other public agencies to cooperate in the performance of their responsibilities by contracts and other agreements;

*Now, Therefore, Be It, and It Hereby Is, Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this public corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the State of Illinois title to the following described property; viz:

#### Tract A

The North Half (N  $\frac{1}{2}$ ) of the East Half (E  $\frac{1}{2}$ ) of the Northeast Quarter (NE  $\frac{1}{4}$ ) of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Thirty-five (35), in Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.), situated in the County of Douglas and State of Illinois; and

#### Tract B

The North 580.0 Feet of the East 150.2 Feet of the Southeast Quarter (SE  $\frac{1}{4}$ ) of the Northeast Quarter (NE  $\frac{1}{4}$ ) of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Thirty-five (35), Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.), containing 2.0 Acres more or less, situated in the County of Douglas, and State of Illinois; and

#### Tract C

The West Sixty (60) acres of the West One-half (W  $\frac{1}{2}$ ) of the Southeast Quarter (SE  $\frac{1}{4}$ ) of Section Thirty-five (35), Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.); and

#### Tract D

The North One-half (N  $\frac{1}{2}$ ) of the West One-half (W  $\frac{1}{2}$ ) of the Northeast Quarter (NE  $\frac{1}{4}$ ) of the Southwest Quarter (SW  $\frac{1}{4}$ ) consisting of 10 acres in Section Thirty-five (35), Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.) situated in the County of Douglas and State of Illinois;

subject to current real estate taxes; covenants, conditions, restrictions and easements apparent or of record; and all applicable zoning laws and ordinances; and containing 82 acres, more or less.

On motion of Miss Smith, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### 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 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 \$2,798,474.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Miss Smith, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

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

(34) The comptroller submitted the May 1987 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.

#### **Quarterly Report of the Comptroller**

(35) The comptroller presented his quarterly report as of March 31, 1987. A copy has been filed with the secretary of the board.

This report was received for record.

#### **Comptroller's Report of Investment Transactions through April 15, 1987**

(36) 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 Miss Smith, 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 Howard called attention to the schedule of meetings for the next few months: June 11, Urbana-Champaign; July 9, Chicago; September 10, Chicago.

**EXECUTIVE SESSION CONTINUED**

At 11:00 a.m., the board recessed and the Committee on Student Welfare and Activities met to receive a presentation from the dean and students of the Honors College at the Chicago campus.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON GUESTS**

Guests of the trustees at luncheon were students and other representatives of the Honors College at the Chicago campus.

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

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**June 11, 1987**



The June meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, June 11, 1987, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### I.

The board, meeting with the vice president and comptroller and secretary present, received information from Vice President Bazzani comparing salary and benefits of the president of the University with presidents at comparable institutions, in particular, the public members of the Big Ten and of selected states elsewhere. In recent years, the general objective has been to set the president's salary at approximately third place in the Big Ten; however, currently it rests considerably below that figure. Mr. Bazzani reviewed the perquisites and other benefits available to the president, generally comparable to those for other university presidents. He suggested that a structural adjustment of \$10,000, placing the president's salary at \$125,000, would establish the University's ranking at fourth within the Big Ten.

There was general discussion, trustees expressing various views on the matter, including concern as to "compression" with other salaries near that of the president but below it; the level of salaries for the executive management group itself, etc. [Action later by the General Assembly and the governor led to no general salary increases at this time. See page 287 and subsequent minutes.]

This executive session adjourned at 8:30 a.m., reconvening at 8:40 with the other general University officers present.

#### II. Outside Liability Insurance

Mr. Bazzani reported on current negotiations in the London market regarding such insurance and its relationship to a university hospital consortium to seek broader and better coverage through group purchase. He will continue to report on this matter, although it may be necessary to consummate negotiations within the next 30-60 days, in which case the Executive Committee will be consulted.

University Counsel Higgins reported on pending litigation with regard to insurance coverage and related matters and the executive session adjourned at 9 a.m.

#### BOARD MEETING AS A COMMITTEE OF THE WHOLE<sup>1</sup>

Beginning at 9 a.m., the board met as a Committee of the Whole to

<sup>1</sup> On the previous day, June 10, 1987, meetings of the Finance and Audit Committee, Buildings and Grounds Committee, and the board meeting as a Committee of the Whole were held. The Finance and Audit Committee received a report on steps being taken to increase the efficiency of cash management; the board meeting as a Committee of the Whole received a detailed report on campus security at Urbana.

Following the committee meetings, the trustees toured new athletic facilities at the Urbana campus.

receive presentations with regard to the procedures and policies of undergraduate admissions at the Urbana campus; and a detailed report on the academic programs portion of the University's budget request for Fiscal Year 1989. The Board of Trustees reconvened in regular session at 11:00 a.m.

#### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the Board of Trustees meetings of February 12 and March 12, 1987, copies of which had previously been sent to the board.

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

#### **NONVOTING STUDENT TRUSTEES FOR 1987-88**

The secretary presented a report on the selection of these trustees, summarized as follows:

##### **Chicago Campus**

The election was held on May 28, 1987. James L. Evenson, a senior in electrical engineering, ran against two other candidates. The total number of votes cast was 673, with Mr. Evenson receiving 457.

##### **Urbana-Champaign Campus**

The election was held on April 7 and 8, 1987. Robert Scott Wylie, a first-year law student, received the largest vote tally of the two candidates. Mr. Wylie received 1,550 votes of the total 2,442 votes cast.

#### **PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1986-87**

President Howard recognized the two retiring student trustees, Mr. Filip and Mr. Starkeson. Miss Smith presented a certificate of appreciation to Mr. Filip, and Mrs. Gravenhorst made the presentation to Mr. Starkeson.

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### **Report, Urbana-Champaign Senate Council**

The following report was received from the Urbana-Champaign Senate Council:

This report will outline briefly the principal activities of the UIUC Senate and senate council during 1986-87.

The senate council is the executive committee of the Urbana-Champaign Senate, which is the faculty-student legislative body responsible for matters of educational policy affecting this campus. The senate council guides and coordinates the work of the senate, its committees, and the senate office.

Meetings were held frequently during the year, and were usually attended by Chancellor Everhart and Vice Chancellor Berdahl. The Council discussed a wide

<sup>1</sup>University Senates Conference: Robert G. Spitze, professor of agricultural economics, Urbana-Champaign campus; Urbana-Champaign Senate Council: Ian D. Westbury, professor of secondary education; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

variety of topics. These include issues raised directly by the chancellor or the vice chancellor, items arising from reports on meetings of the University Planning Council or the University Senates Conference, topics brought forward by committee chairs, and matters scheduled by the chair following some inquiry by a student or faculty member. The council does not restrict itself to educational policy. Indeed, both President Ikenberry and Chancellor Everhart use it as a means of communication and consultation with faculty and students.

Two meetings were held with President Ikenberry at which he discussed items suggested by the council. The council also had the pleasure of meeting the Board of Trustees at a reception following the September 1986 meeting. The Fourth Annual Meeting of the Faculty was arranged by the council for October 22, 1986. This meeting included presentations by President Ikenberry and Chancellor Everhart. They dealt with the current state of the University including budgetary matters and program and resource planning. Presentations were followed by a period for questions from the audience.

In addition to the twenty-one standing committees of the senate, four special committees were in operation this year. The *Senate Review Commission*, formed in September 1986, will make recommendations on possible changes in the structure and function of the senate. The senate council's *ad hoc Committee on Policies Governing the Academic Calendar*, formed in March 1987, is reviewing the present rather inflexible policies and inviting suggestions for possible changes. Both of these committees are seeking a spectrum of opinion and will report next year. The senate council's *ad hoc Committee on Salary Policy* recently issued its final report. This is an impressive study which will have an impact on the campus. The senate will consider it next year, but the report has already been widely distributed. Finally, the Educational Policy Committee's *ad hoc Committee on Improving the Quality of Undergraduate Education* has submitted a substantial report which has been presented to the senate as an item of information. The report contains many recommendations and will stimulate wide discussion across the campus.

These are some of the issues dealt with by the senate and the council during this academic year:

- Proposed conversion of classrooms to administrative space — the subject of a senate action deploring this move which has not yet occurred.
- Divestment — possible responses to apartheid. A special senate debate took place, and the senate did pass a resolution somewhat stronger than the subsequent Board of Trustees' action toward divestment.
- The academic calendar — an *ad hoc* committee is now studying all aspects of this subject.
- Functioning of the senate — the Senate Review Commission on Participation in University Governance is meeting regularly.
- University functions in private clubs — a senate resolution opposed conducting University business in private clubs that practice discrimination.
- Salary adjustment following a 1986 summer budget cut — the council asked for more faculty consultation in the future.

The senate council considered many subjects that have not reached the senate floor. These include University relations with the State's Central Management Services, parking, instructors' oral proficiency in English, the University's situation in DuPage County, and the Review of Administrator Evaluation Policy, as well as many routine items.

The activities of the senate's committees are detailed in their annual reports, available in the senate office. Two very active committees were the Committee on Educational Policy and the Committee on University Statutes and Senate Procedures. The former has among its duties the responsibility for analyzing all curriculum changes and presenting them for senate action. The latter submits to

the senate all changes in the *University Statutes* and *General Rules*, which are ultimately submitted to the Board of Trustees.

One of the council's most valuable functions is to serve as a channel of communication between the administration and the faculty and students. It acts as a sounding board for proposed policies, and is able to put forward some concerns of the campus. The council values its contacts with the Board of Trustees, the president, the chancellor and the vice chancellor for academic affairs and tries in all instances to give its best advice.

#### URBANA-CHAMPAIGN SENATE COUNCIL

Richard Jerrard, Chair

Donald Uchtmann, Vice Chair

Kenneth Andersen

Geneva Belford

Christian Bechtel

Alyce Cheska

Sally Cohen

Jane Leuthold

Richard Merritt

Robert Moreschi

Hazel Spitze

Robert Spitze

Ian Westbury

Emily Watts,

*ex officio*

#### President's Report on Legislative Session

President Ikenberry commented on the discouraging prospects for State tax increases and subsequent increases in University appropriations from the General Assembly. Failing some agreement on the revenue situation, the universities and the common schools doubtless will face emergency situations, he stated.

At the University of Illinois, the prospect of a "stand-still" budget, with no increases, will imply deferral of any adjustment in salaries; deferral of all efforts to improve programs, including those at the hospital, Chicago minority programs, the Supercomputer Center, Beckman Institute, etc. He indicated that \$6 million in cost increases and continued commitments (such as annualizing in July and August last year's salary increases), costs of opening new buildings, etc., would place a significant burden upon the University's budget. The president made clear that there could indeed be budget reductions, requiring the University to reexamine the level of tuition charges by fall.

#### OLD AND NEW BUSINESS

At the request of the president of the board, Trustees Gravenhorst and Shepherd reported briefly on the recent meeting of Big Ten Trustees at the University of Minnesota.

Mrs. Shepherd raised again the desirability of "electronic mail" facilities for those trustees who might wish to have such equipment. The trustees expressed differing views about the need for such service, a majority favoring such an installation. (Presumably, the facility will be installed only for those who care to have it.) A report of the costs and implementation and the provision of training for use of the equipment will be presented in July.

### Coordination of Public Affairs

Trustee Ann Smith and others raised questions as to the quality and quantity and coordinative effort of the University's overall public affairs program. President Ikenberry indicated that the question would be examined in detail with the chancellors and the appropriate officers, and a report will be submitted as soon as possible.

### REGULAR AGENDA

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

#### Interim Operating Budget for Fiscal Year 1988

(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 be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1987, and continuing thereafter until further action of the board in September 1987, the operating budget for FY 1987 as it exists on June 30, 1987.

Authorization is also requested, in accord with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the University of Illinois Statutes, *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 Mr. Howard, authority was given as requested by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; 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.)

#### 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 six candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates 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 twenty-five candidates who wish to transfer the examination credit earned by passing the uniform 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 Miss Smith, these certificates were awarded.

#### **Appointment to the Board of Examiners in Accountancy**

(3) The Committee on Accountancy has recommended the appointment of Carmen R. Milano, owner of the firm, Carmen R. Milano, CPA and Attorney at Law, in Niles, as a member of the Board of Examiners in Accountancy for a three-year term beginning with the November 1987 certified public accountant examination and continuing through the May 1990 examination.

Mr. Milano will succeed Paul Freter who has served the maximum six years on the board.

I concur in this recommendation.

On motion of Miss Smith, this recommendation was approved.

#### **Appointments to Advisory Board, Division of Services for Crippled Children, Chicago**

(4) 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 chancellor at Chicago, on recommendation of the vice chancellor for health services and the director of the Division of Services for Crippled Children, has endorsed the reappointment of three present members:

WILLIAM ALBERS, M.D., professor and chair, Department of Pediatrics, College of Medicine at Peoria. (Term of service through June 1990)

REID H. HANSEN, M.D., assistant professor, Division of Plastic Surgery, Southern Illinois University School of Medicine, Springfield. (Term of service through June 1990)

MARILYN MILLER, M.D., director, Pediatric Ophthalmology Section; associate professor of ophthalmology, College of Medicine at Chicago. (Term of service through June 1990)

I recommend approval of the appointments as presented.

On motion of Miss Smith, these appointments were approved.

#### **Head, Department of German, Chicago**

(5) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Lee B. Jennings, presently professor of German and acting head of the Department of German, as head of the department, beginning September 1, 1987, on an academic year service basis at an annual salary of \$53,000.

Professor Jennings will continue to hold the rank of professor on indefinite tenure. He has served as acting head of the department since 1985.

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 Miss Smith, this appointment was approved.

### Head, Department of Anatomical Sciences, Urbana

(6) The chancellor at the Urbana campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Alan F. Horwitz, presently professor in the Department of Biochemistry and Biophysics, University of Pennsylvania School of Medicine, as professor of anatomical sciences on indefinite tenure and head of the department beginning September 1, 1987, on an academic year service basis at an annual salary of \$73,500.

Dr. Horwitz will be the first permanent head of the department since its establishment in 1981. Professor Patricia Jean O'Morchoe is acting head.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department. The director and Executive Committee of the School of Life Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse this recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### Head, Department of Business Administration, Urbana

(7) The chancellor at the Urbana campus, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Frederick W. Winter, presently professor of business administration<sup>3</sup> as head of the department beginning August 21, 1987, on an academic year service basis at an annual salary of \$70,000.

Dr. Winter will continue to hold the rank of professor of business administration on indefinite tenure. He will succeed Professor Louis R. Pondy who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>4</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### Head, Department of English, Urbana

(8) The chancellor at the Urbana campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Richard P. Wheeler, presently associate professor of English, as professor on indefinite tenure and head of the department beginning August 21, 1987, on an academic year service basis at an annual salary of \$46,000.

Dr. Wheeler will succeed Professor Margaret M. Dickie who asked to be relieved of this administrative assignment. Professor Dale V. Kramer has been serving as acting head during 1986-87.

The nomination is made on the recommendation of a search committee<sup>5</sup> and

<sup>1</sup> Manfred E. Reichmann, professor of microbiology and associate director for academic affairs, School of Life Sciences, *chairman*; Jo Ann Cameron, associate professor of anatomical sciences; Robert B. Gennis, professor of biochemistry, chemistry, and biophysics; Stephen J. Kaufman, associate professor of microbiology; Jay E. Mittenthal, associate professor of anatomical sciences.

<sup>2</sup> He has been acting head since January 6, 1987.

<sup>3</sup> Marvin Frankel, professor of economics, *chairman*; Charles E. Blair III, professor of business administration; Irene M. Duhaime, assistant professor of business administration; David M. Gardner, professor of marketing and business administration and in the Institute for Environmental Studies; H. Peter Holzer, professor of accountancy and Deloitte, Haskins and Sells Professor of Accountancy; Anant R. Nigandhi, professor of business administration; Greg R. Oldham, professor of business administration and in the Institute of Labor and Industrial Relations.

<sup>4</sup> Wendell S. Williams, professor of ceramic engineering and physics, *chairman*; Robert D. Griesman, associate professor of business and technical writing and director of business and technical writing in the Department of English; Jan L. Hinely, assistant professor of English and director of the Honors Program and academic advisor in English; Cary R. Nelson, professor of English; Emily S. Watts, professor of English.

after consultation with faculty members of the department. The Executive Committee of the college endorses the recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### University Librarian, Urbana

(9) The chancellor at the Urbana campus has recommended the appointment of David F. Bishop, presently director of libraries, University of Georgia, as professor of library administration on indefinite tenure and university librarian beginning August 21, 1987, on a twelve-month service basis at an annual salary of \$87,000.

Mr. Bishop will succeed Mr. Michael Gorman who has been acting university librarian since the death of Mr. Hugh C. Atkinson.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with the Urbana-Champaign Senate Library Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### Appointments to the Faculty

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

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

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

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

### Urbana-Champaign

JEFFREY E. COHEN, associate professor of political science, for three years beginning August 21, 1987 (Q), at an annual salary of \$34,500.

O. FRED HARRIS, JR., professor of law, beginning August 21, 1987 (A), at an annual salary of \$64,000.

<sup>1</sup> Leigh S. Estabrook, professor of library and information science and of sociology and dean of the Graduate School of Library and Information Science, *chairwoman*; Robert H. Burger, assistant Slavic librarian and associate professor of library administration; Philip Garcia, associate professor of agricultural economics; Manfred Raether, professor of physics and associate head of the department; Steven S. Sklena, graduate student; Winton U. Solberg, professor of history; Patricia F. Stenstrom, library science librarian and associate professor of library administration; Jack C. Stillinger, professor of English and in the Center for Advanced Study, and director of graduate studies in the Department of English; Paul Uselding, professor of economics and in the Bureau of Economic and Business Research; Paula D. Watson, assistant director for central reference services and associate professor of library administration; J. Marc Wheat, undergraduate student.

- DAVID E. HARRY, assistant professor of forestry, beginning April 21, 1987 (N), at an annual salary of \$30,000.
- ALAN L. KRIZ, assistant professor of crop molecular genetics in agronomy, beginning April 21, 1987 (N), at an annual salary of \$36,900.
- DANIEL LEFFITT, assistant professor of French, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- PAUL K. NEWTON, assistant professor of mathematics, beginning August 21, 1987 (1), at an annual salary of \$33,000.
- BONNIE R. RAMN, assistant professor of labor and industrial relations, June 8-August 7, 1987, \$8,444 (N), and assistant professor of labor and industrial relations and of finance, beginning August 21, 1987 (1;N), at an annual salary of \$38,000.
- ZHONG-JIN RUAN, assistant professor of mathematics, beginning August 21, 1987 (N), at an annual salary of \$31,000.

### Chicago

- SUZANN K. CAMPBELL, professor of physical therapy, College of Associated Health Professions, beginning August 15, 1987 (A), at an annual salary of \$48,000.
- DONALD R. HELLISON, professor of physical education, beginning September 1, 1987 (A), at an annual salary of \$38,500.

### Administrative Staff

- JAMES R. BOTTUM, assistant director, National Center for Supercomputing Applications, beginning May 1, 1987 (NY), at an annual salary of \$70,000.
- JEFFREY M. GRUER, assistant hospital director and director of clinical services, University of Illinois Hospital, Chicago, beginning May 1, 1987 (NY), at an annual salary of \$47,000.
- RICHARD M. SCHOELL, associate director for federal relations, beginning August 3, 1987 (NY), at a salary of \$57,000.
- JOHN PAUL WARD, assistant director of business affairs for grants and contracts, Chicago, beginning April 20, 1987 (NY), at an annual salary of \$51,000.

On motion of Miss Smith, these appointments were confirmed.

### Interim Vice Chancellor for Health Services

(11) The chancellor at Chicago has recommended the appointment of Dr. Phillip M. Forman as interim vice chancellor for health services, effective July 1, 1987, on a twelve-month service basis.

Dr. Forman presently serves as dean of the College of Medicine. He will continue to hold that position, as well as the ranks of professor of clinical neurology, professor of clinical pediatrics, and professor of health professions education.

Dr. Forman succeeds Dr. Alexander M. Schmidt who has resigned from the vice chancellorship in order to devote full time to research and writing.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### Appointments to the Institute for the Humanities, Chicago

(12) 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 appointment of senior fellows in the Institute for the Humanities for the academic year 1987-88 and for the area of research as indicated.

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

#### Senior Fellows

- SUSAN TAX FREEMAN, professor of anthropology — "Marginality and Nationality in Spanish Culture"
- WILLIAM A. HOISINGTON, professor of history — "A Vision of Empire: Marshal Hubert Lyautey and French Imperialism"
- SHELLY I. KAGAN, assistant professor of philosophy — "The Nature of Reasons"
- RASMA KARLINS, assistant professor of political science — "Political Change and Soviet Labor Camps Since Stalin"
- NED LUKACHER, associate professor of English — "Mood, Aura, Catharsis: The Rhetoric of Purity from Aristotle to Heidegger"
- HERMAN OOMS, professor of history — "Productive Subjects: The Origins of the Japanese Work Ethic"
- MICHAEL J. PERMAN, professor of history — "The Southern Political Tradition"
- LAWRENCE S. POSTON, professor of English — "The English 1830's: A Case Study in Cultural Transitions"
- DAVID M. SOKOL, professor of history of architecture and art — "American Literary Painting"
- MARGARET A. STROBEL, associate professor of women's studies — "Feminism in the 1970's: Socialist Feminism and the Women's Unions"
- SYLVIA J. VATUK, professor of anthropology — "Cultural Response and Adaptation to Minority Status in Colonial and Post-Colonial South India: The Family of Muhammad Ghaus, 1752-1984"
- VIRGINIA W. WEXMAN, associate professor of English — "Hollywood Acting"

I concur in this recommendation.

On motion of Miss Smith, these appointments were approved.

#### President's Report on Actions of the Senates

##### Joint Program Leading to the Master of Science in Nursing Sciences and the Master of Business Administration, Chicago

(13) The Chicago Senate has approved a proposal from the College of Nursing and the College of Business Administration for the establishment of a joint program of formal study which will lead to the completion of the Master of Science in Nursing Sciences and the Master of Business Administration.

The purpose of the joint program is to prepare nurses to assume management leadership positions in nursing and health administration. The proposed program enables a student to pursue the two degrees simultaneously and to avoid the repetition of courses that might have been necessary if the degrees were earned separately. The 96-hour program of study is made possible by two changes in the existing M.S. in Nursing Sciences and the MBA degree programs: (1) establishment of a new specialization, Nursing Service Administration-Business Administration, under the M.S. in Nursing Sciences; and (2) establishment of a new concentration, Nursing Service Administration, under the MBA program.

Students in the joint program are required to complete a 57-hour core curriculum and two speciality concentrations, one in Nursing Service Administration-Business Administration and one selected from among the other MBA concentrations (except the health administration concentration).

**Establishment of the Entrepreneurship Concentration,  
Master of Business Administration, Chicago**

The Chicago Senate has approved the establishment of a 12-hour concentration in Entrepreneurship for the Master of Business Administration. The course work is oriented toward assessing personal entrepreneurial potential, identifying business opportunities, evaluating potential markets, and planning for financial and organizational needs at different stages of growth. Students selecting this concentration will be required to complete Marketing 455, Entrepreneurship: New Venture Formation; Finance 456, New Venture/Acquisition Finance; and one elective course.

The area of entrepreneurial studies has become increasingly important in business education, and other schools of business have added it in response to student demand. This concentration will ensure that the Chicago campus' College of Business Administration is a leader in entrepreneurship education.

This report was received for record.

**Change in Departmental Organization,  
College of Education, Urbana,**

(14) The dean of the College of Education at Urbana has recommended that the Departments of Administration, Higher, and Continuing Education; Educational Policy Studies; Special Education; and Vocational and Technical Education be changed from the present chairperson to a headship form of departmental organization, effective June 12, 1987.

As provided in Article IV, Section 4, of the University of Illinois *Statutes*, the dean received a petition from at least one-fourth of the faculty of each department requesting that the form of organization be changed. The dean met with the faculty of each department and conducted a poll of the departmental faculty by secret written ballot. A majority of the faculty of each department favored the change to the headship form of organization.

The vice chancellor for academic affairs and the chancellor at Urbana, as well as the vice president for academic affairs, concur in this recommendation.

I concur.

On motion of Miss Smith, this recommendation was approved.

**Redesignation of McKinley Hospital as  
McKinley Health Center, Urbana**

(15) The chancellor at Urbana has recommended that the name of the McKinley Hospital facility be changed to reflect more accurately its function, *i.e.*, to "McKinley Health Center." McKinley will no longer provide in-patient hospital services when its current remodeling is completed. It will continue to serve the students at Urbana as the campus health service.

Known officially as the "McKinley Memorial Hospital and Health Service," the original hospital building was constructed with funds provided by the late Senator William B. McKinley in 1925. The focus of its services has changed over time. Currently accredited as an ambulatory care facility, the renaming of the building and its addition is intended to more accurately reflect its functions and services.

The vice chancellor for student affairs proposed that the facility be renamed as indicated and the McKinley Health Service Advisory Board concurred.

I recommend approval.

On motion of Miss Smith, this recommendation was approved.

### **Adoption of Revised Resolution of Bank Account, A.I.D. Contract in Zambia**

(16) In 1982, the University received a contract for \$9,997,550 from the United States Agency for International Development for a project entitled "Zambia Agricultural Development: Research and Extension." Staff from the Urbana campus have been working in cooperation with others from Southern Illinois University at Carbondale and the University of Maryland Eastern Shore to conduct a technical assistance program in agriculture in the Republic of Zambia. The contract has a termination date of December 31, 1987.

The University is required to maintain administrative offices in Zambia to facilitate research and service activities, and services, material, supplies, and other support are procured on site and paid for locally.

To meet these needs, the trustees on March 18, 1982, approved the establishment of a bank account in Lusaka, Zambia, with the project team leader designated to receive and disburse funds in accord with the contract and University policies and procedures. The account was established on an imprest basis at a level of \$60,000 through Citibank in New York City.

The team leader has recently changed and Citibank has asked for a resolution of the Board of Trustees to facilitate the updating of Citibank records and to identify those individuals the University now wishes to have authority to receive and disburse funds.

The chancellor at the Urbana campus has recommended that the following resolution be approved. The vice president for business and finance concurs.

I recommend approval.

#### **Resolution**

*Be It Resolved*, that Citibank, N.A. (hereinafter called the "Bank") be and hereby is designated a depository of the funds of this Corporation, and Oval P. Myers, Val J. Eylands, Thomas A. McCowen, signing singly, are hereby authorized (i) to sign for and on behalf of this Corporation any and all checks, drafts, or other orders with respect to any funds at any time to the credit of this Corporation with the Bank and/or against any account of this Corporation maintained at any time with the Bank, inclusive of any such checks, drafts, or other orders in favor of any of the above designated officer(s) and/or other person(s) and/or (ii) to make withdrawals at any time of any such funds or from any such account by any other means authorized the Bank, including (without limitation) a debit card, a credit card, a terminal or other device or facility providing access to any such funds or account, and that the Bank be and hereby is authorized (a) to pay such checks, drafts, or orders, and/or to honor such withdrawals, by debiting any account of this Corporation then maintained with it; (b) to receive for deposit to the credit of this Corporation, and/or for collection for the account of this Corporation, any and all checks, drafts, notes, or other instruments for the payment of money, whether or not endorsed by this Corporation, which may be submitted to it for such deposit and/or collection, it being understood that each such item shall be deemed to have been unqualifiedly endorsed by this Corporation; and (c) to receive, as the act of this Corporation, any and all stop-payment instructions (inclusive of any relative agreement) with respect to any such checks, drafts, or other orders as aforesaid and reconciliation(s) of account when signed by any one or more of the officer(s) and/or other person(s) as hereinbefore designated.

*Be It Further Resolved*, that any and all withdrawals of money and/or other transactions heretofore had in behalf of this Corporation with the Bank are hereby ratified, confirmed, and approved, and that the Bank (and any interested third party) may rely upon the authority conferred by this entire Resolution unless, and

except to the extent that, this Resolution shall be revoked or modified by a subsequent Resolution of this Board, and until a certified copy of such subsequent Resolution has been received by the Bank.

*Be It Further Resolved*, that the Bank is further authorized to pay to the debit of any account of this Corporation, any and all checks, drafts, and other instruments for the payment of money drawn in the name of this Corporation bearing or purporting to bear the facsimile signature(s) of Oval P. Myers, Val J. Eylands, Thomas A. McCowen, signing singly, inclusive of any in favor of any person(s) whose facsimile signature(s) appear(s) thereon, if the facsimile signature(s) thereon, regardless of by whom or what means affixed, resemble(s) the specimen(s) thereof filed with the Bank.

*Be It Further Resolved*, that the Secretary of this Corporation is authorized to deliver and certify to the Bank a certified copy of this Resolution and that it is in conformity with the Charter and Bylaws of this Corporation, together with signature cards setting forth the names and certifying to the signatures of the persons authorized by this Resolution.

On motion of Miss Smith, the foregoing resolution was adopted.

#### **Banking Services, Marine American National Bank of Champaign (Urbana Payroll Account)**

(17) The University has solicited proposals relating to banking services for the Urbana payroll checking account, an account used to disburse payroll checks to employees based in Urbana-Champaign. Responses were received from ten banks, and seven of the ten offered significant cost savings to the University.

The Marine American National Bank of Champaign submitted the proposal offering the greatest economic advantage. The annual cost is estimated to be \$5,401, with the unit price guaranteed for four years. This compares with a current annual cost of approximately \$38,000, with no price guarantee.

Accordingly, the vice president for business and finance and comptroller has recommended that authority be given to establish a bank account for the purpose described with the Marine American National Bank of Champaign, and that the following resolution be adopted. The account would be opened on July 1, 1987, or as soon as all necessary documentation can be completed and filed. Upon the conclusion of all business in process with the current processor, the First National Bank of Chicago, that account will be closed.

I recommend approval.

#### **Resolution**

*Be It Resolved*,

1. That the Marine American National Bank of Champaign, Champaign, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide Urbana campus local payroll checking account services to the University of Illinois, and that funds so deposited may be withdrawn upon a check draft, note or order of the University of Illinois;

2. That all checks drawn on or payable against said account shall be signed by any two persons from time to time holding the following offices of this institution:

President of the Board of Trustees  
Secretary of the Board of Trustees;

3. That the Marine American National Bank of Champaign be and it is hereby requested, authorized, and directed to honor and to charge this institution

for any and all checks drawn in the name of this institution upon said account with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this institution upon said account(s), no matter by whom, by what device, or how the actual or purported facsimile signature(s) may have been placed thereon, if such or signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank.

On motion of Miss Smith, the foregoing resolution was adopted.

#### **Establishment of Bank Account, Classical Music Seminar/Festival, Urbana**

(18) The School of Music at Urbana, in cooperation with the Burgenland State Government of Austria, is sponsoring the Twelfth Annual Classical Music Seminar, August 5-17, 1987, in Eisenstadt-Burgenland, Austria.<sup>3</sup>

In order to facilitate financial transactions in Austria, the chancellor at Urbana has recommended that the comptroller be authorized to establish an account with the Creditanstalt-Bankverein in the name of the University of Illinois in Austria, and that the University's on-site management (three staff members) be designated as the University's authorized representatives for receipt and disbursement of funds in accord with University policies and procedures. The president for business and finance concurs.

I recommend approval.

On motion of Miss Smith, this recommendation was approved.

#### **Willard Airport — Noise Study**

(19) The Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, have informed the University of the availability of funds (approximately \$110,000) to conduct a study of airport noise control and land use compatibility. They have recommended that the University seek funds and select a consultant to perform the study.

The chancellor at Urbana has recommended that the University submit an application for a Federal grant and select a consultant for the proposed project.

I concur.

On motion of Miss Smith, this recommendation was approved.

#### **Proposal to Dedicate University Properties as Nature Preserves**

(20) In April 1987, the Illinois Nature Preserves Commission forwarded a proposal to the president of the University that six tracts of land owned by the University be dedicated as Illinois Nature Preserves. These tracts are: Brownfield Woods (60 acres); Funk Forest (63 acres); Hart Memorial Forest (40 acres); James Woodworth Prairie Preserve (5.5 acres); a part of Robert Allerton Park (427.5 acres of the 1,500-acre Woodland Property); and Trelease Woods (60 acres).<sup>2</sup>

Dedication is a legal process whereby the landowner voluntarily restricts future use of the area to ensure that it remains in a natural state. The lands are to be protected and managed to perpetuate natural conditions and populations of native plants and animals. The owner retains custody of the property but gives up

<sup>1</sup>The new director of choral activities in the School of Music, Professor Don V. Moss, has directed the program for the University of Iowa for ten years. Faculty members have included well-known persons in the field of classical music and participants include faculty members and university students from every state in the nation.

<sup>2</sup>All but the Woodworth Preserve are within the operational control of the Urbana campus.

the right to develop or exploit the area. The legislature created the Nature Preserves System in 1963. Currently, there are 146 nature preserves in the State.

The Nature Preserves Commission first expressed interest in dedicating University properties in the 1960's. Dedication did not occur because of the University's concerns about the commission's permit process for scientific research in nature preserves and also because the University wished to place some time limit on dedication (e.g., 20 years) rather than dedicating the properties in perpetuity.

The commission's current interest follows a statewide inventory which identifies the best remaining examples of natural prairies, forests, and wetlands in Illinois and documented the State's endangered plant and animal species. The inventory points out the statewide significance of the areas owned by the University. On February 10, 1987, the commission gave its preliminary approval to dedication of the six properties identified above. However, the Board of Trustees must give its approval, if they are to be dedicated.

The Nature Preserves Commission and its staff have been accommodating in seeking to develop a proposal that the University could accept. Several exemptions have been made a part of the proposal to facilitate University teaching and research on the proposed preserves. For example, permission has been given for a limited number of plants and animals to be collected by graduate students in conjunction with research, and University faculty and students are not required to secure a permit to use the preserves.

The proposal has received extensive review, and several meetings have been held with members of the commission's staff. In addition, campus committees on natural areas have been consulted. These faculty committees provide advice on how University natural areas should be managed and how policy changes might affect ongoing research programs in these areas. In general, the faculty favor preserving the lands in their current state. However, some reservations have been expressed about the Nature Preserve's dedication process. Although the commission's staff has indicated that agreements made at the time of dedication are binding, it does not appear that the commission can constrain the rule-making authority of future commissions. The Illinois Natural Areas Preservation Act clearly gives the commission authority to establish rules for use of dedicated properties. Thus, the rules governing nature preserves could change over time. Reservations also have been expressed about the fact that designation must be in perpetuity.

For these reasons, the chancellors of the two campuses have recommended that the Board of Trustees not dedicate the six properties. Rather, they have recommended that the board express a willingness to consider a proposal to "register" the properties as Nature Preserves. The Act creating the Nature Preserves System offers registration as an alternative to dedication. Action on registration could be taken once the commission promulgates the rules and regulations for registered properties and the University has had the opportunity to review them. It is also recommended that the Board of Trustees reaffirm its commitment to preserving these lands as natural areas.

I concur in the recommendations as presented.

The president of the Board of Trustees had approved a request from the Illinois Nature Preserves Commission to appear before the board and to speak to the recommendation presented above. Dr. Brian Anderson, director of the commission, expressed concern about the recommendation, indicating possible disagreement with the legal interpretation upon which it is based and asking that further exploration of the commission and the University's position be undertaken prior to acting on the recommendation before the board.

Upon motion of Mr. Hahn, the recommendation was tabled to provide the additional consultation and further information. President Ikenberry indicated no objection to deferring the item. Accordingly, the recommendation was tabled for consideration at a later date.

### **Contract for Advertising Services, Chicago (Recruitment of Nurses)**

(21) For the past ten years, the Board of Trustees has approved a contract with a public relations or advertising firm to assist in a program of nurse recruitment for the University of Illinois Hospital and Clinics. The program has enabled the hospital to recruit a full complement of nurses in a highly competitive market. Since 1984, Nationwide Advertising Service, Inc., of Chicago has provided a creative program, properly advertised, to meet this need.

The chancellor at Chicago has recommended contracting with Nationwide Advertising in Fiscal Year 1988 for an amount not to exceed \$100,000, \$32,000 less than the previous one. Most of the cost of the contract will consist of reimbursements for advertisements placed. Reimbursement will be exclusive of any commission paid or payable to the agency by the advertising media. When a commission is not paid to the agency, a standard agency charge for placing advertisements will be added to the reimbursement.

Funds are available in the Hospital Income Fund. The vice president for business and finance has recommended approval.

I concur.

Questions were raised as to the extent of the nursing shortage in Chicago and at the University of Illinois Hospital, and the need for additional information regarding recruitment.

Accordingly, on the motion of Mr. Forsyth, the item was tabled, to be deferred for one month.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 22 through 30 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 Agreement, University of Illinois 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 Alumni Association asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement effective June 30, 1983, with the Board of Trustees for that purpose. The Alumni Association desires to renew this agreement for Fiscal Year 1988.

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 eight editions of two periodicals; one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus. In addition, the Association will provide support to University field activities such as meetings of alumni groups 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 \$73,000<sup>1</sup> for FY 1988. 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 records and other alumni support functions. The level of support for FY 1988 will be approximately \$600,000.<sup>2</sup> The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

In addition to this agreement, a separate rental agreement will be developed regarding office space occupied by the Association in University facilities. Reimbursement to the University for the lease of this space will be described in the rental agreement.

The agreement will be effective July 1, 1987, through June 30, 1988, subject to termination by either party with 90-days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1988. These funds will be included in the University's budget request for FY 1988 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### **Renewal of Agreement, University of Illinois Foundation**

(23) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement, effective June 30, 1983, with the Board of Trustees for that purpose. The Foundation desires to renew this agreement for Fiscal Year 1988.

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

<sup>1</sup> The contract amount for FY 1987 was \$83,000.

<sup>2</sup> The contract amount for FY 1987 was \$585,520.

not to exceed \$1,500,000<sup>1</sup> for FY 1988, contingent upon the availability of funds. 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 1988, the level of support will approximate \$1,478,000.<sup>2</sup> Certain routine business and financial services (e.g., investment, accounting) will be provided 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.

In addition to this agreement, a separate rental agreement will be developed regarding office space occupied by the Foundation in University facilities. Reimbursement to the University for the lease of this space will be described in this rental agreement.

The agreement will be effective July 1, 1987, through June 30, 1988, subject to termination by either party with 90-days written notice to the other party.

Funds to support the agreement are included in the State appropriated funds budget of the University Office of Development and in the University's budget request for FY 1988 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Report of Rejection of Bid; and Contract, Resurfacing Exterior Walks, Assembly Hall, Urbana**

(24) On March 19, 1987, the University received bids for a project to resurface the exterior walks at the Assembly Hall, Urbana campus. There were two bids received for the work. The apparent low bidder qualified its base bid thereby rendering its proposal unacceptable and considered as "no bid." The other bid received exceeded the funds available for the project. Accordingly, pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bid was rejected, and the president reports its rejection.

The bid documents for the work were revised to reduce the scope and complexity of the project, and on May 12, 1987, bids were received for the revised project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$107,735 to University Asphalt Company, Urbana, the low bidder, on its base bid plus alternates 1, 2, and 3 for resurfacing the exterior walks at the Assembly Hall, Urbana campus.

The original sidewalks were constructed in 1963. Over the years, the asphalt surface has settled in certain areas and has been damaged by excessive loads, resulting in ponding water and an unsightly appearance.

<sup>1</sup> The contract amount for FY 1987 was \$1,400,000.

<sup>2</sup> The contract amount for FY 1987 was \$1,075,000.

The project consists of removal and replacement of approximately one-half of the bituminous sidewalks on the west, north, and a portion of the east sides of the Assembly Hall.

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

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract for Asbestos Removal, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract, subject to the availability of funds, to Apple Contractors & Erectors, Inc., Taylorville, on its base bid to provide for removal of asbestos insulation in selected buildings at the Urbana campus during Fiscal Year 1988.

The work includes the removal and proper disposal of asbestos in its several forms in compliance with applicable codes and safety standards. The work will be undertaken as ordered by the Operation and Maintenance Division and will be paid for on the basis of the actual cost of each job in accord with unit prices. Each job will be covered by a contract job order charged against funds allocated for the project. The anticipated dollar volume is \$100,000.

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contracts, Beckman Institute, Phase III, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for ceramic tile, terrazzo, and carpeting work for the Beckman Institute at the Urbana campus. The award in each case is to the lowest base bidder.

<i>Division IIIU — Ceramic Tile</i>	<i>Base Bid</i>
Santarossa Mosaic & Tile Company, Inc., Indianapolis, Indiana.....	\$ 63 324
<i>Division IIIV — Terrazzo</i>	
Santarossa Mosaic & Tile Company, Inc., Indianapolis, Indiana.....	388 138
<i>Division IIIW — Carpeting</i>	
Tile Specialists, Inc., Champaign.....	596 760
<i>Total</i> .....	<u>\$1 048 222</u>

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

The three construction award phases of the project are as follows:

*Bid Package #1* — Site clearance, demolition, excavation, caissons, foundations, perimeter drainage, and waterproofing. (Awarded November 13, 1986)

*Bid Package #2* — Structural steel, concrete, metal deck, stairs, fireproofing, and elevators. (Awarded January 15, 1987)

*Bid Package #3* — Balance of construction, except the site development work which is being deferred until early 1988. (Sixteen divisions were awarded April 9, 1987.)

A proposal for the carpeting work was submitted by the Petry-Kuhne Company, Champaign. This firm notified the University of an error in its bid and requested permission to withdraw 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 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 indicates that under these circumstances, the University's regulations allow the University to permit the withdrawal.

The only bidder for another division of work, Division IIIX — Vertical Isolation Units, qualified its base bid, thereby rendering its proposal unacceptable and considered as "no bid." Accordingly, pursuant to the provisions of Article II, Section 4(k) (2) of the *General Rules Concerning University Organization and Procedure*, the bid was rejected, and the president reports its rejection.

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

On motion of Mr. Wolff, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

#### **Contract, Roof Resurfacing, Illinois Street Residence Halls, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$62,285 to Wayne Cain & Sons Roofing and Sheet Metal Co., Champaign, to resurface the roof areas of the Illinois Street Residence Halls, Urbana. The award is to the low base bidder.

Funds are available in 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 Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Report of Vacation of West Grenshaw Street, Medical Center District, Chicago

(28) On July 10, 1986, the Board of Trustees authorized the acquisition of the Cregier School property in Chicago by the Medical Center Commission. The board also authorized reimbursement of the commission for the acquisition and demolition of the improvements as well as the vacation of the north-south alley to the west of the school and Fillmore Street north of the school. The board authorized the transfer of \$350,000, subject to the execution of the appropriate agreements.

The Medical Center Commission has also requested the City of Chicago to vacate West Grenshaw Street between Wolcott and Wood Streets south of the school, with the understanding that an adjacent property owner (the Chicago Lighthouse for the Blind) will waive any right, title, or interest it may have in the land underlying Grenshaw Street when the street is vacated. The subsequent conveyance of the vacated right-of-way to the University will be subject to the right of access to property now owned by the Chicago Lighthouse for the Blind.

The vacation ordinance also provides that the University grant an easement for an existing 15-inch sewer in West Grenshaw and pay an estimated cost of \$80,000 for the installation of 600 feet of a water main in West Wood Street from Fillmore Street to Roosevelt Road, the latter necessitated by the abandonment of a water main in West Grenshaw Street.

Due to the necessity for immediate action in this matter, the president has approved the allocation of \$80,000 as described above. In accordance with Article II, Section 4(e) of the *General Rules Concerning University Organization and Procedure*, the president reports said transaction and requests confirmation and approval of his action.

On motion of Mr. Wolff, this action was confirmed by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Lease of Space in University Inn for Police Training Institute

(29) The Police Training Institute presently contracts with a motel operator to provide housing/meeting rooms and food service for a portion of the trainees of the institute who are attending specialized courses. The motel is located approximately 1.5 miles from campus. The location has created problems in the institute programs, primarily because of the students' need to have access to campus laboratories, equipment, and facilities. Special arrangements for transportation are time-consuming and costly. It now seems essential to contract for the anticipated needs of the institute over a twelve-month period and on a flexible basis with a vendor who can provide conveniently located apartment-type rooms, meeting rooms, and food service as required.

An agreement has been reached with the University Inn, Champaign, to provide up to 2,800 room/nights in 14 specially furnished apartments<sup>1</sup> for a twelve-month period beginning July 1, 1987. The cost of leasing such space is \$4,900 per month. If the institute exceeds 2,800 room/nights during the period, University Inn will provide additional housing at a rate of \$24.65 per room/night. In addition, University Inn will provide class/meeting rooms as specified by the institute at no added cost. The dates of occupancy for all spaces will be arranged in advance, subject to the right of the institute to cancel. The apartments are

<sup>1</sup> Each apartment will have sleeping and study accommodations for two persons.

located within three blocks of many of the classrooms and laboratories used by the students. Meals as required will be provided under separate arrangements between the institute and University Inn under a continuous University purchase order.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, entering into a lease with University Inn as described.

Funds are available in the restricted funds operating budget of the Police Training Institute and will be included in the Fiscal Year 1988 operating budget to be submitted to the board.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### 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 ..... \$ 2 124 297 69

#### *From Institutional Funds*

Recommended ..... 21 528 528 34

*Grand Total* ..... \$23 652 826 03

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Logan asked to be recorded as not voting on purchase item no. 40.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

### Comptroller's Monthly Report of Contracts Executed

(31) The comptroller submitted the June 1987 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, 1987

(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.

On motion of Mr. Wolff, 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 Chicago and Urbana-Champaign campuses on the dates indicated.

#### Summary

#### Chicago

#### *Degrees Conferred on August 25, 1986*

College of Business Administration	
Bachelor of Science.....	66
College of Education	
Bachelor of Arts .....	6
College of Engineering	
Bachelor of Science.....	37
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(38)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	3
Bachelor of Arts.....	6
Bachelor of Architecture.....	4
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(13)</i>
Graduate College	
Master of Public Administration.....	3
Master of Arts.....	26
Master of Business Administration.....	22
Master of Science.....	39
Master of Architecture.....	2
Master of Education.....	24
Master of Fine Arts.....	2
Master of Social Work.....	4
Master of Urban Planning and Policy.....	1
Doctor of Philosophy.....	25
<i>Total, Graduate College .....</i>	<i>(148)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	86
Bachelor of Science.....	49
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(135)</i>

College of Health, Physical Education, and Recreation	
Bachelor of Science.....	2
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred August 25, 1986.....</i>	<i>409</i>
<i>Degrees Conferred on December 8, 1986</i>	
College of Business Administration	
Bachelor of Science.....	140
College of Education	
Bachelor of Arts.....	14
College of Engineering	
Bachelor of Science.....	84
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(86)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	14
Bachelor of Arts.....	15
Bachelor of Architecture.....	16
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(45)</i>
Graduate College	
Master of Public Administration.....	1
Master of Arts.....	27
Master of Business Administration.....	25
Master of Science.....	62
Master of Architecture.....	1
Master of Education.....	17
Master of Fine Arts.....	4
Master of Social Work.....	22
Master of Urban Planning and Policy.....	3
Doctor of Philosophy.....	18
<i>Total, Graduate College.....</i>	<i>(180)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	146
Bachelor of Science.....	62
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(208)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	14
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	2
<i>Total, Degrees Conferred December 8, 1986.....</i>	<i>689</i>
<i>Degrees Conferred on March 22, 1987</i>	
College of Business Administration	
Bachelor of Science.....	122
College of Education	
Bachelor of Arts.....	23
College of Engineering	
Bachelor of Science.....	106
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(107)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	9

Bachelor of Arts.....	17
Bachelor of Architecture.....	3
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(29)</i>
<b>Graduate College</b>	
Master of Public Administration.....	2
Master of Arts.....	26
Master of Business Administration.....	28
Master of Science.....	68
Master of Architecture.....	2
Master of Education.....	18
Master of Fine Arts.....	1
Master of Social Work.....	15
Master of Urban Planning and Policy.....	4
Doctor of Philosophy.....	36
<i>Total, Graduate College.....</i>	<i>(200)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts.....	133
Bachelor of Science.....	47
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(180)</i>
<b>College of Health, Physical Education, and Recreation</b>	
Bachelor of Science.....	13
<i>Total, Degrees Conferred March 22, 1987.....</i>	<i>674</i>
<i>Degrees Conferred on June 14, 1987</i>	
<b>College of Business Administration</b>	
Bachelor of Science.....	260
<b>College of Education</b>	
Bachelor of Arts.....	32
<b>College of Engineering</b>	
Bachelor of Science.....	195
Bachelor of Science in Engineering Management.....	5
<i>Total, College of Engineering.....</i>	<i>(200)</i>
<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts.....	30
Bachelor of Arts.....	25
Bachelor of Architecture.....	29
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(84)</i>
<b>Graduate College</b>	
Master of Public Administration.....	12
Master of Arts.....	51
Master of Business Administration.....	46
Master of Science.....	92
Master of Architecture.....	24
Master of Education.....	36
Master of Fine Arts.....	10
Master of Social Work.....	163
Master of Urban Planning and Policy.....	7
Doctor of Philosophy.....	32
<i>Total, Graduate College.....</i>	<i>(473)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts.....	357
Bachelor of Science.....	113
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(470)</i>

College of Health, Physical Education, and Recreation	
Bachelor of Science.....	19
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	25
<i>Total, Degrees Conferred June 14, 1987.....</i>	<i>1,563</i>
<i>Degrees Conferred August 31, 1986</i>	
College of Associated Health Professions	
Bachelor of Science.....	2
College of Dentistry	
Doctor of Dental Surgery.....	23
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	48
Master of Health Professions Education.....	2
Master of Associated Medical Sciences.....	3
<i>Total, Graduate College.....</i>	<i>(61)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	6
College of Nursing	
Bachelor of Science.....	24
College of Pharmacy	
Bachelor of Science.....	12
School of Public Health	
Master of Public Health.....	16
<i>Total, Degrees Conferred August 31, 1986.....</i>	<i>144</i>
<i>Degrees Conferred December 6, 1986</i>	
College of Associated Health Professions	
Bachelor of Science.....	2
College of Dentistry	
Bachelor of Science.....	62
Doctor of Dental Surgery.....	1
<i>Total, College of Dentistry.....</i>	<i>(63)</i>
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	20
Master of Health Professions Education.....	3
Master of Associated Medical Sciences.....	4
<i>Total, Graduate College.....</i>	<i>(35)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
College of Nursing	
Bachelor of Science.....	28
College of Pharmacy	
Bachelor of Science.....	3
School of Public Health	
Master of Public Health.....	24
<i>Total, Degrees Conferred December 6, 1986.....</i>	<i>157</i>

*Degrees Conferred March 22, 1987*

Graduate College	
Doctor of Philosophy.....	12
Master of Science.....	25
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(38)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
Doctor of Medicine (Peoria).....	2
Doctor of Medicine (Rockford).....	2
Doctor of Medicine (Urbana).....	2
<i>Total, College of Medicine.....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science.....	11
School of Public Health	
Master of Public Health.....	15
<i>Total, Degrees Conferred March 22, 1987.....</i>	<i>72</i>

*Degrees Conferred June 14, 1987*

College of Associated Health Professions	
Bachelor of Science.....	149
College of Dentistry	
Doctor of Dental Surgery.....	86
Graduate College	
Doctor of Philosophy.....	19
Master of Science.....	16
Master of Health Professions Education.....	1
Master of Associated Medical Sciences.....	2
<i>Total, Graduate College.....</i>	<i>(38)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	177
Doctor of Medicine (Peoria).....	37
Doctor of Medicine (Rockford).....	34
Doctor of Medicine (Urbana).....	20
<i>Total, College of Medicine.....</i>	<i>(268)</i>
College of Nursing	
Bachelor of Science.....	119
College of Pharmacy	
Bachelor of Science.....	3
Doctor of Pharmacy.....	29
<i>Total, College of Pharmacy.....</i>	<i>(32)</i>
School of Public Health	
Master of Public Health.....	32
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(33)</i>
<i>Total, Degrees Conferred June 14, 1987.....</i>	<i>725</i>

**Urbana-Champaign***Degrees Conferred May 24, 1987*

<i>Graduate Degrees</i>	
Doctor of Philosophy.....	206
Doctor of Education.....	15

Doctor of Musical Arts.....	2
<i>Total, Doctors.....</i>	<i>(223)</i>
Master of Arts.....	134
Master of Science.....	411
Master of Accounting Science.....	20
Master of Architecture.....	53
Master of Business Administration.....	112
Master of Comparative Law.....	17
Master of Computer Science.....	11
Master of Education.....	63
Master of Extension Education.....	5
Master of Fine Arts.....	34
Master of Landscape Architecture.....	5
Master of Laws.....	3
Master of Music.....	35
Master of Social Work.....	19
Master of Urban Planning.....	8
<i>Total, Masters.....</i>	<i>(930)</i>
Advanced Certificate in Education.....	6
Advanced Certificate in Music Education.....	4
<i>Total, Certificates.....</i>	<i>(10)</i>
<i>Total, Graduate Degrees.....</i>	<i>1,163</i>
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	204
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	77
<i>Total, Professional Degrees.....</i>	<i>281</i>
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	395
College of Applied Life Studies	
Bachelor of Science.....	77
College of Commerce and Business Administration	
Bachelor of Science.....	677
College of Communications	
Bachelor of Science.....	159
College of Education	
Bachelor of Science.....	143
College of Engineering	
Bachelor of Science.....	776
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	14
Bachelor of Fine Arts.....	141
Bachelor of Landscape Architecture.....	24
Bachelor of Music.....	17
Bachelor of Science.....	111
<i>Total, College of Fine and Applied Arts.....</i>	<i>(307)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	949
Bachelor of Science.....	788
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,737)</i>

College of Veterinary Medicine	
Bachelor of Science.....	22
School of Social Work	
Bachelor of Social Work.....	31
<i>Total, Undergraduate Degrees.....</i>	<i>4,324</i>
<i>Total, Degrees Conferred May 24, 1987.....</i>	<i>5,768</i>

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next few months: July 9, Chicago; September 10, Chicago; October 15 (one-day meeting), Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

#### LUNCHEON GUESTS

Guests at the trustee luncheon were officers and staff from the Office of Admissions at Urbana and the Division of Campus Security at Urbana.

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

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**July 9, 1987**



The July meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, July 9, 1987, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### Acquisition of 1003 West Oregon Street, Urbana

(1) The president of the University, with the concurrence of the appropriate administrative officers, recommends the acquisition of the property at 1003 West Oregon Street, Urbana, at a price of \$100,000.

The property consists of a two-story, frame residential building on a tract of land with dimensions of 65 feet by 157 feet. It is contiguous to another University-owned property and its proximity to the Krannert Center for the Performing Arts is important to preserve a future building site. In the near future, it will be utilized for campus parking.

Funds for the acquisition are being provided by the proceeds from the issuance of the Series 1986 Auxiliary Facilities Revenue Bonds.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### Reports: Land Acquisition, Airport; Acquisition, Liability Insurance

Vice President Bazzani reported briefly on traverse proceedings now underway with regard to potential condemnation of land needed for the University of Illinois-Willard Airport project. It is anticipated that the trial proceedings will begin around the week of August 10.

The staff is still reviewing the University's options with regard to the acquisition of liability insurance. Bids that have come in are, on balance, good and the board will be kept informed. The present coverage is in force through the end of July 1987.

Following the executive session, meetings of the Committee on Buildings and Grounds, the Committee on Finance and Audit, and a meeting of the board as a Committee of the Whole (to receive a presentation on the operating budget request for Fiscal Year 1989) were held and the Board of Trustees reconvened in regular session at 11:00 a.m.

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#### Executive Session, July 8, 1987

The trustees met on this date in a special executive session, to consider fiscal problems of the University and the implications relating to University personnel, hospital staff in particular. In attendance were Mrs. Calder, Mr. Forsyth, Mrs.

Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff, Mr. Logan and Governor Thompson were absent. Student Trustees Evenson and Wylie were present.

Also present were the general officers and, for the purpose of this meeting, Dr. Phillip Forman, interim vice chancellor for health services, Chicago campus; and Mr. Donovan Riley, interim director of the University Hospital. The president and other officers reported on the actions and appropriations of the recently adjourned General Assembly: the University will receive no significant incremental funds from State appropriations for the new fiscal year. Further, a 4 to 5 percent reduction by the governor in the base budget is anticipated. It will be necessary to cut personnel and other budgets throughout the University; to increase tuition significantly; and to take other steps as yet undefined.

The situation is especially hurtful to the financial status of the University Hospital. A requested \$3 million increase in State funds will not be provided; and the hospital will be subject to any general reduction of unit budgets. Moreover, there are indications that State support for public aid for patients in teaching hospitals will be reduced. Plainly, there will be a need to "downsize" the hospital in the number of available beds and in staff, and admissions policies will be made more restrictive. Dr. Forman and Mr. Riley provided financial information and presented a revised statement of the hospital's mission (requested by the Legislative Audit Commission). The mission necessarily will be adjusted in the light of revenues that can realistically be expected. There will be a considerable number of layoffs, and/or unfilled vacant positions; an attempt to shift ineligible patients to Cook County Hospital; and other steps taken as required.

The executive session of July 8 adjourned at 2:00 p.m.<sup>1</sup>

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of April 9, 1987, copies of which had previously been sent to the board.

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

### CERTIFICATE OF APPRECIATION, THOMAS E. EVERHART

President Howard asked Chancellor Everhart to stand and then read the following expression of appreciation and tribute:

*To Thomas E. Everhart:*

As you leave Illinois to assume the presidency of the California Institute of Technology, the Board of Trustees extends to you and to your family our sincere wishes for continued success and great satisfaction in your new enterprise. We are honored to have provided an outstanding leader for another distinguished institution; nonetheless, we regret that the period of our association with you and Doris has been all too brief.

You established yourself quickly and well in the position of chancellor of the Urbana-Champaign campus and showed strength and decisiveness from the outset of your tenure here. Your leadership enabled the campus to reexamine its approach to undergraduate education, to strengthen its commitment to affirmative action and equal opportunity, and to make major strides in scientific and technological areas. Indeed, you have given superior leadership across the entire spectrum of disciplines.

<sup>1</sup> On July 8, as well, a meeting of the Committee on Academic Affairs and a meeting of the board as a Committee of the Whole were held and in the latter instance, the trustees received a report on the capital budget request for Fiscal Year 1989.

We thank you for your excellent service to the University of Illinois and will follow your career with interest and affection in the years ahead.

Chancellor Everhart spoke briefly, expressing his appreciation for the experience and insights he had gained while serving as chancellor at the Urbana campus for the last three years and his personal gratitude to his staff and others with whom he had served.

### **INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES**

President Howard introduced Mr. James L. Evenson, Chicago campus, and Mr. Robert Scott Wylie, Urbana-Champaign campus, who were officially attending their first meeting of the board. Mr. Howard spoke briefly, welcoming them to service on the board, and read a brief installation statement.

Mr. Howard announced the student trustees' committee assignments for the coming year: Mr. Evenson — Alumni Committee, Academic Affairs Committee, Buildings and Grounds Committee, and Student Welfare and Activities Committee; Mr. Wylie — Affirmative Action/Equal Opportunity Committee, Buildings and Grounds Committee, Academic Affairs Committee, and Student Welfare and Activities Committee.

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

#### **Appointment of Interim Chancellor, Urbana**

(2) Following appropriate consultation, I am pleased to recommend the appointment of Morton W. Weir, vice president for academic affairs, also as interim chancellor of the Urbana-Champaign campus, effective immediately August 21, 1987.

As the members of the Board of Trustees know, Chancellor Everhart's resignation to assume the presidency of the California Institute of Technology is effective August 21, 1987. Moreover, his University duties and his personal plans will require his absence from the campus for a significant period prior to August 21. Accordingly, a smooth transition during this period will be especially important. I have asked Dr. Weir, effective immediately, to work closely with Dr. Everhart to provide for such a transfer of responsibility; and in Dr. Everhart's absence, to work with Dr. Robert M. Berdahl, vice chancellor for academic affairs.

For the present, I have asked Dr. Weir to continue to provide general oversight to the Office of the Vice President for Academic Affairs, but I shall work to relieve him so far as possible of those day-to-day responsibilities.

With regard to the search process for the post of chancellor at Urbana, I am in the process of consultation with the Urbana-Champaign Senate Council, looking toward the prompt formation of a search committee to advise the president on this appointment. It is my strong hope that the committee can be appointed and be at work at the beginning of the fall semester.

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

#### **Current Status, State Appropriations**

President Ikenberry presented a detailed analysis of the current financial situation: the University's State-appropriated funds for the next fiscal

year will remain at the present level, with the expectation that further reductions will be made by the governor within the next few days.

The president noted that the State's revenue problems remained unsolved at the time of adjournment of the General Assembly. The University's appropriation for 1987-88 effectively has been cut by \$35 million below the governor's original budget request for the University as presented to the legislature. Further reductions by the governor could reduce the budget by an additional \$15-\$25 million.

The implications are as follows: there will be no general salary increases, a tragic situation resulting in a weaker competitive status for the University; the improvement of recent years will be swept away. The University will confront inevitable cost increases of approximately \$6 million. There will be no funds for new programs or program improvement. The situation will touch virtually every aspect of the University's operations.

The president said that every effort will be made to minimize the damage. There will be an attempt to shield academic programs and protect their quality and to design a broad strategy that will be both equitable and effective. The deans of the colleges have been alerted that they will face reductions, perhaps of 2-4 percent. Programs of renovation and maintenance will be interrupted or deferred. It is a virtual certainty that a recommendation will be made to the Board of Trustees for a significant increase in tuition, possibly effective in the second semester of next year. There is no intent, however, to place an inequitable burden on students; rather, perhaps two-thirds of the needed monies will come from sources other than tuition.

#### **Introduction of Senate Observers**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### **OLD AND NEW BUSINESS**

Trustee Gravenhorst reported briefly on her service with the advisory committee to the West Suburban Regional Academic Consortium, as did Mr. Howard who attended (for Trustee Smith) the recent Illinois Board of Higher Education meeting.

Trustee Forsyth reported for the State Universities Retirement System Board of Trustees that James A. Gentry, professor of finance at the University of Illinois at Urbana (and member of the Board of Trustees of SURS) had been elected president of the board.

<sup>1</sup> University Senates Conference: A. E. Zaki, professor of histology, Chicago campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor and associate dean in the College of Liberal Arts and Sciences; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

**Amendment to the Bylaws of the Board of Trustees to  
Establish a Committee on the University Hospital**

(3) The president of the Board of Trustees, in consultation with other members of the board, has recommended<sup>1</sup> amendment of Article IV, Section 6 of the Bylaws of the board to provide for the establishment of a standing Committee on the University Hospital.

The new committee would provide a vehicle for the trustees' oversight of the University Hospital and a forum for consideration of matters relating to it.

Membership of the committee would consist of all members of the board and the committee would be chaired by the president of the board.

**ARTICLE IV<sup>2</sup>**

Sec. 6. The following shall constitute the regular or standing committees of the Board and the members thereof shall hold office for one year or until their successors are appointed:

Five or more Board members each —

Buildings and Grounds  
*University Hospital*

Three or more Board members each —

Academic Affairs  
Affirmative Action/Equal Opportunity  
Agriculture  
Alumni  
Athletic Activities  
Finance and Audit  
Nonacademic Personnel  
Patents  
Student Welfare and Activities

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

**REGULAR AGENDA**

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**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 eight candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

<sup>1</sup> 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).

<sup>2</sup> New material in italics.

### Advisory Committees for the College of Agriculture, Urbana

(5) The chancellor at the Urbana campus, on the advice of the dean of the College of Agriculture, has recommended the following new appointments<sup>1</sup> and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1987 (unless otherwise specified):

#### *Agricultural Economics*

- \*Gary L. Benjamin, Chicago
- \*Jon Scholl, Bloomington
- \*Norbert Soltwedel, Effingham

#### *Agricultural Engineering*

Robert C. Lanphier III, Auburn

#### *Agronomy*

- \*Gary Luth, Allerton
- \*Samuel H. Weaver, Chicago
- \*Grover Webb, Simpson

#### *Cooperative Extension Service*

- \*William J. Bryant, Chicago
- \*Michael Ferguson, Hammond  
Maxwell Newport, Poplar Grove  
Daniel Rahe, Waterloo
- Wilson K. Schultz, Godfrey
- \*Donnetta Smith, Dennison  
Janice VanBuskirk, Mt. Carroll
- \*David Warner, Christopher

#### *Food Science* (committee is being decreased by two)

- \*Robert A. Halaby, Barrington
- \*Robert L. Morris, St. Louis, Missouri

#### *Forestry* (committee is being increased by one)

- \*Nancy J. Miller, Oregon  
Arthur F. Muschler
- \*Eric Nelson, Wickliffe, Kentucky
- \*Ron G. Rayburn, Harrisburg

#### *Horticulture*

- \*Robert M. Edwards, Poplar Grove
- \*William Fischer, Plainfield

#### *International Agriculture*

William H. Fugate, Fairbury  
Bruce L. Kirkpatrick, Long Grove  
Lyle G. Reeser, East Peoria  
Wilbert N. Stevenson, Streator  
Richard A. Vogen, Springfield

#### *Northwestern Illinois Agricultural Research and Demonstration Center* (committee is being increased by one)

- \*Patrick Brokaw, Stronghurst
- \*Leonard Hardy, Carthage  
John C. Longley, Alledo
- \*David R. Mowers, Toulon  
Mervin Roth, Macomb

<sup>1</sup> New appointments are indicated by an asterisk before the name.

*Nutritional Sciences*

- H. David Hurt, Barrington  
 \*William C. MacLean, Columbus, Ohio  
 \*Kristen W. McNutt, Glenview  
 Elwood Speckman, Rosemont

*Orr Agricultural Research and Demonstration Center* (committee is being decreased by one)

- Allan Fischer, Arenzville  
 Richard Petefish, Ashland  
 Ross Sims, Palmyra

\*Robert Snyder, Batchtown (for one year to complete the unexpired term of Robert E. Weilmuenster)

*Plant Pathology*

- Robert Hoekstra, St. Ann  
 \*Chester B. Miller, Sidney

*St. Charles Horticultural Research Center* (new committee being established)

- \*Harry W. Alten, Jr., Harvard (two years)  
 \*Brian Flood, Rochelle (one year)  
 \*Dennis Geils, Des Plaines (three years)  
 \*James Goebbert, Barrington (one year)  
 \*Thomas Halat, Huntley (one year)  
 \*Randy Klein, Burlington (two years)  
 \*Kenneth Moeller, Waterman (two years)  
 \*Alice Weber, Garden Prairie (three years)  
 \*Don Zeldenrust, Chicago Heights (three years)

*Southern Illinois/Dixon Springs Agricultural Center* (committee is being decreased by six)

- Walter Briggs, Vienna  
 Gene Delap, Broughton  
 Robert Gauch, Belleville  
 Richard Halford, Bingham

*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.)

- G. Phillip Arensman, Southern Illinois/Dixon Springs Agricultural Center  
 Charles Bagans, Food Science  
 Jan Blue, Orr Agricultural Research and Demonstration Center  
 Denny R. Church, Horticulture  
 Lynn Clarkson, Agricultural Economics  
 James H. Ebbinghaus, Agricultural Engineering  
 Steve Erlandson, Northwestern Illinois Agricultural Research and Demonstration Center

- Thomas Halat, St. Charles Horticultural Research Center  
 H. David Hurt, Nutritional Sciences  
 David T. Larson, Agronomy  
 Allan S. Mickelson, Forestry  
 Willard Severns, International Agriculture  
 William D. Tiberend, Plant Pathology  
 Louis Wagner, Cooperative Extension Service  
 Kenneth W. Gorden (at-large)  
 John F. Rundquist (at-large)

I concur in this recommendation.

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

**Vice Chancellor for Research and  
Dean of the Graduate College, Chicago**

(6) The chancellor at the Chicago campus has recommended the appointment of Dr. Karen R. Hitchcock, presently professor of cell biology and anatomy and associate dean for basic sciences, research and graduate studies, Texas Tech University Health Sciences Center School of Medicine, Lubbock, Texas, as vice chancellor for research and dean of the Graduate College and professor on indefinite tenure in anatomy and biological sciences, effective September 1, 1987, on a twelve-month service basis at an annual salary of \$90,000.

Dr. Hitchcock will succeed Dr. Ronald P. Legon who has served in an acting capacity since July 1, 1986.

This recommendation is made with the advice of a search committee.<sup>1</sup> The vice president for academic affairs concurs.

I recommend approval.

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

**Acting Dean, College of Applied Life Studies, Urbana**

(7) The chancellor at Urbana-Champaign has recommended the appointment of Larry A. Braskamp as acting dean of the College of Applied Life Studies, beginning August 21, 1987, serving on a twelve-month service basis from August 21, 1987, through August 20, 1988, or until a permanent dean is appointed, whichever occurs first. He is to receive an administrative stipend of \$8,000 for the year.

Dr. Braskamp is presently director of the Office of Instructional and Management Services, associate vice chancellor for academic affairs, and professor of educational psychology. He will succeed Professor Robert E. Herron who is resigning.

The nomination is made after consultation with members of the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

**Chairperson, Department of Pediatrics,  
College of Medicine at Rockford**

(8) The chancellor at Chicago has recommended the appointment of Dr. Donald H. Wortmann, presently associate professor of pediatrics and assistant director of family practice residency, College of Medicine at Rockford, as chairperson of the Department of Pediatrics, beginning August 1, 1987, on a twelve-month service basis, at an annual salary of \$120,000.

<sup>1</sup> Paul M. Chung, chair, professor of fluid mechanics in mechanical engineering and dean, College of Engineering; Barclay Bakkum, graduate student, Department of Anatomy; Tanis Bryan, professor of education and associate dean for research and program development, College of Education; Donald Chambers, professor of molecular biology and biological chemistry, research professor of dermatology, and director, Center for Research in Periodontal Disease and Oral Molecular Biology; Donna Cohen, professor in the School of Public Health; Mitzi Duxbury, professor of maternal-child nursing and dean, College of Nursing; Donald Faggiani, teaching assistant, Center for Research in Law and Justice; Phillip Forman, professor of clinical pediatrics and clinical neurology and dean, College of Medicine; Lansine Kaba, professor of history and professor and director, Black Studies Program; Howard Kerr, professor of English and dean, Honors College; Katherine Knight, professor of microbiology and immunology; Raju Kuchelapati, professor in the Center for Genetics; Beverly Lynch, professor of library administration and university librarian; Sabath Marotta, professor of physiology and biophysics and director, Research Resources Center; Lawrence Oscar, professor of physical education; Sidney B. Simpson, Jr., professor of biological sciences and head of the department.

Dr. Wortmann will continue to hold the rank of associate professor of pediatrics on indefinite tenure. He will succeed Dr. William Langewisch who has served as acting chairperson since 1985. Dr. Wortmann is the first full-time chairperson appointed in this discipline in the Rockford program.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Forsyth, 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

JON S. DAVIS, assistant professor of accountancy, beginning August 21, 1987 (1), at an annual salary of \$50,000.

PETER A. FRITZSCHE, assistant professor of history, beginning August 21, 1987 (1), at an annual salary of \$27,000.

PAUL M. GOLDBART, assistant professor of physics, beginning August 21, 1987 (1), at an annual salary of \$37,540.

ANTHONY P. HALTER, assistant professor of social work, August 7-August 20, 1987 (N), \$1,348, and beginning August 21, 1987 (1), at an annual salary of \$26,000.

LI L. JI, assistant professor of physical education, beginning August 21, 1987 (1), at an annual salary of \$30,000.

SCOTT D. KAHN, assistant professor of chemistry, July 21-August 20, 1987 (N), \$3,500, and beginning August 21, 1987 (1), at an annual salary of \$31,500.

FREDERIC L. KOLB, assistant professor of small grain breeding in agronomy, May 21-July 20, 1987, \$7,556, and beginning August 21, 1987 (1), at an annual salary of \$34,000.

<sup>1</sup>Dr. John Bender, clinical associate professor of neurology in the Department of Medicine, COM-Rockford; Dr. Dan Copeland, clinical assistant professor of family medicine, COM-Rockford; Dr. Ian Elliott, clinical professor of pediatrics, COM-Rockford; Cori Glover, fourth-year medical student, COM-Rockford; Dr. Alfred HuYoung, clinical assistant professor of pediatrics, COM-Rockford; Dr. Ronald Johnson, clinical assistant professor of psychiatry, COM-Rockford; Dr. Donald McCaule, clinical instructor in surgery, COM-Rockford; Dr. Daniel Scagliotti, assistant professor of pediatrics, COM-Chicago.

- A. P. REEVES, associate professor of computer science, for two years beginning August 21, 1987 (Q), at an annual salary of \$50,000.
- WALTER A. ROBINSON, assistant professor of meteorology in atmospheric sciences, beginning January 1, 1988 (I), at an annual salary of \$29,000.
- S. DANIEL THOMPSON, assistant professor of general engineering, beginning August 21, 1987 (I), at an annual salary of \$42,000.
- THOMAS R. TURINO, assistant professor of music, beginning August 21, 1987 (I), at an annual salary of \$24,000.
- LILA O. VODKIN, associate professor of crop molecular biology in agronomy, June 15-August 14, 1987 (N), \$9,000, and beginning August 21, 1987 (I), at an annual salary of \$40,500.
- CHARLES R. VOSSBRINCK, assistant professor of agricultural entomology, May 21-July 20, 1987 (N), \$6,889, and beginning August 21, 1987 (I), at an annual salary of \$31,000.

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

### Promotions in Academic Rank, 1987-88

(10) 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 1987-88 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 .....	18	53	1	72
Clinical Professor .....	1			1
Associate Professor and Research Associate Professor.	26	64		90
Clinical Associate Professor....	9			9
Assistant Professor .....	5		1	6
Clinical Assistant Professor....	8			8
	67 ( 70) <sup>1</sup>	117 (105)	2 (1)	186 (176)

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. Forsyth, these recommendations were approved.

### Amoco Foundation Awards for Undergraduate Instruction, Chicago

(11) The Amoco Foundation has again provided funds to reward excellence in undergraduate teaching at the Chicago campus. An award of \$1,500 is made to each individual.

An award is being recommended for the College of Nursing. The selection was made by procedures established within the College of Nursing. (Awards are made in rotation among the Colleges of Associated Health Professions, Nursing, and Pharmacy.) It is recommended that the award be made to:

BARBARA J. CONN, instructor in general nursing.

<sup>1</sup>The numbers in parentheses are the number of promotions approved at the beginning of the 1986-87 appointment year.

A committee coordinated the selection of teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching. The following individual was chosen:

**BRUCE CALDER**, associate professor of history.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

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

### **Appointments to the Institute for the Humanities, Chicago**

(12) The chancellor at the Chicago campus, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the appointment of two additional senior fellows in the Institute for the Humanities for the academic year 1987-88 and for the area of research indicated below.

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

The senior fellows recommended are the following:

**WILLIAM G. JONES**, assistant university librarian and associate professor, Library; and

**STEPHEN E. WIERLEY, JR.**, bibliographer for the social sciences and associate professor, Library, co-authors, "A Look to the Future: Strategic Planning Issues for the Research University."

I recommend approval.

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

### **President's Report on Actions of the Senates**

**Reorganization of the Subspecialities in Prosthodontics and Fixed Partial Prosthodontics into a Combined Speciality Program in Advanced Prosthodontics; and**

**Elimination of the Advanced Certificate in Fixed Partial Prosthodontics, College of Dentistry, Chicago**

(13) The Chicago Senate has approved a proposal by the College of Dentistry to reorganize and combine its subspecialities in prosthodontics and fixed partial prosthodontics into one speciality program in advanced prosthodontics. This change is proposed in response to new accreditation guidelines mandated by the American Dental Association that authorizes college of dentistry to offer only one accredited program in the speciality of prosthodontics.

A modified program was established and approved by the faculty and review bodies of the College of Dentistry and by the Commission on Accreditation of the American Dental Association.

As a result of this programmatic reorganization, the College of Dentistry proposes also to eliminate its Advanced Certificate in Fixed Partial Prosthodontics.

### Revision of the Degree Requirements, Doctor of Public Health, School of Public Health, Chicago

The Chicago Senate has approved the following changes to the degree requirements of the Doctor of Public Health: (1) reduce the number of required courses from 10 (38 hours) to 5 (20 hours) by dropping eight required courses (only H.A. 301, Epidemiology, and H.B. 301, Biometry: Community Health, are retained from the original list of ten required courses) and adding three new required courses; and (2) increase the elective hours from 34 to 54. Total hours required for the degree remain unchanged at 144.

The proposed changes are in response to recommendations made by the Council on Education for Public Health, the school's accrediting agency, that the program be upgraded to provide more advanced training by dropping the M.P.H. courses used as requirements for the Dr.P.H. and replacing them with high-level courses. The M.P.H. courses will still be available as electives for those graduate students who have not completed them.

### Establishment of Lower- and Upper-Division Curricula, Bachelor of Science in Nursing, Chicago

The Chicago Senate has approved a major revision to the Bachelor of Science in Nursing curriculum. In the past, pre-nursing students were required to complete one year of general education and pre-nursing coursework before applying for admission to the College of Nursing as sophomores. The proposed revision of the nursing curriculum will require pre-nursing students to complete two years of general education and pre-nursing courses before entering the professional nursing program.

The proposed curricular revisions reflect the college's endeavors to meet both societal demands and professional trends in nursing and to provide an excellent baccalaureate education.

The substantive changes are as follows: (1) expand the lower-division pre-nursing curriculum in the College of Liberal Arts and Sciences from a one-year (45 hours) to a two-year (90 hours) curriculum. This lower-division curriculum includes general education and pre-nursing courses; (2) reduce the upper-division curriculum from three years to two years. This curriculum consists of nursing core courses, long-term component courses, selective focus courses, nursing electives, and non-nursing electives; and (3) reduce the hours required for the Bachelor of Science in Nursing degree from 188 to 180 hours.

In addition, the College of Nursing admission requirements have been altered to appropriately reflect the curricular revisions.

### Revision of Curriculum in Forestry, College of Agriculture, Urbana

The Urbana-Champaign Senate has approved revision of the Curriculum in Forestry, College of Agriculture, effective fall semester, 1987.

This revision includes minor changes in courses required and also changes the total credit hour requirements from 126 to 130 hours for graduation. Specifically, the Department of Forestry proposes to change the present physics requirement of 10 semester hours to 3 to 5 hours. The reduced requirement will more than adequately meet the needs of forestry undergraduates and two other physics courses will be added to the list of restricted electives to allow students flexibility and encouragement to expand their knowledge of physics. The revision also specifies a requirement of one additional communications course. The increase in the total number of credit hours required for graduation (from 126 to 130) is

intended to accommodate the additional communications course without reducing the number of elective hours available to a student for strengthening of the area of concentration. This will not create any course overloads in the junior and senior years.

**Revision of Options in Animal Science and Dairy Science in  
Core Curriculum in Agriculture, College of Agriculture, Urbana**

The Urbana-Champaign Senate has approved a revision of the options in animal science and dairy science in the core curriculum in agriculture, College of Agriculture.

The Departments of Animal Science and Dairy Science have recently merged to form the Department of Animal Sciences. As a result of the merger, the department is now administering four options within the core curriculum in agriculture. These options differ considerably in their course requirements for graduation and flexibility in course selection. The consensus of the faculty is to eliminate the existing options and replace them with two options: (1) Animal Sciences—Science Option; and (2) Animal Sciences—Management Option. The first option is designed to prepare students for graduate programs for professional training. The second option is designed to prepare students for careers in various animal-related industries. This option would have seven specializations (beef, companion animal, dairy, poultry, sheep, swine, and meats) reflecting the diverse industries to which students may direct their studies. The total number of credit hours for graduation for both options is 126 as it is in the current options.

**Minor Change in the Requirements for the Master of Science Degree in  
Aeronautical and Astronautical Engineering,  
College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a minor change in the requirements for the Master of Science degree in Aeronautical and Astronautical Engineering, College of Engineering.

The present requirement for the Master of Science degree is eight units of credit, seven units coursework and one unit of thesis work. This revision proposes retention of that option and the addition of a non-thesis option which would require nine units of coursework. The thesis requirement may be waived by petition. The department believes that under certain conditions, some students, particularly terminal M.S. students, would benefit more from the two units of course-work. Other University of Illinois engineering departments have similar options.

This report was received for record.

**Redesignation, Department of Anatomy as the  
Department of Anatomy and Cell Biology,  
College of Medicine, Chicago**

(14) The senate at the Chicago campus has approved a proposal from the Department of Anatomy to change its name to the Department of Anatomy and Cell Biology. The new name more accurately reflects the broader interests, teaching, and research activities of the faculty and of the graduate/Ph.D. programs.

Two-thirds of the departments of anatomy nationally have changed or modified their names over the past twenty years to make clear that their activities involve more than merely the teaching of and studying of human cadavers.

The change in name is endorsed by the department faculty and the Executive Committee of the College of Medicine.

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

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

I concur.

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

#### **Redesignation, Institute for Child Behavior and Development as Institute for Research on Human Development, Urbana**

(15) The senate at the Urbana campus has recommended redesignating the Institute for Child Behavior and Development as the Institute for Research on Human Development, effective immediately. The new name reflects more accurately the expanded research scope to include adults as well as children.

The Institute for Child Behavior and Development is an interdisciplinary unit concerned with health and human development in relation to social and technological change. Its research emphasizes the understanding of health and human development in relation to increased aging of the population, changes in family structure, the impact of chronic illness, and the need for quality health care, technological advancements, and effective computer usage.

There are no budgetary or staff implications associated with the change recommended. The chancellor, the vice chancellor for academic affairs, and the dean of the College of Applied Life Studies have recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

#### **Designation of Baseball Stadium as "Proano Stadium," Urbana**

(16) In 1984, Lou Proano of Incline Village, Nevada, made a gift commitment of \$1.5 million toward the construction of the new athletic complex at the Urbana campus. One-half of Mr. Proano's gift has been designated for the baseball stadium, recently completed.

In recognition of Mr. Proano's significant support of the University and its athletic programs, the chancellor at the Urbana campus has recommended that the Board of Trustees designate the baseball stadium as Proano Stadium.

Mr. Proano, who graduated from the University in 1966, is the president and chief executive officer of Cutlery Corporation of America.

I recommend approval.

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

#### **Merger, Departments of Family Medicine and Community Medicine, College of Medicine at Rockford**

(17) The senate at the Chicago campus has approved a proposal by the College of Medicine at Rockford to merge the Departments of Family Medicine and Community Medicine to form a new unit, the Department of Family and Community Medicine.

In recent years, areas of mutual concern to the two departments have begun to blend, e.g. access to allied health professionals, reduced teaching loads and more research initiatives, cost effectiveness, and required clinical chemistries.

A combined Department of Family and Community Medicine will be better able to: (1) serve undergraduate and graduate medical education; (2) facilitate existing and future services, patient care, and health delivery; and (3) expedite research in primary health care research.

The merger has the support of the faculties of family medicine and community medicine, the Executive Committee at Rockford, the Executive Committee of the College of Medicine, the director of the College of Medicine at Rockford, and the dean of the College of Medicine. The merger also has the support of the *Ad Hoc* Committee to Study the Future Directions for Community and Family Medicine.

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

I concur.

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

**Consolidation, Departments of  
Oral Diagnosis, Oral Pathology, and Radiology,  
College of Dentistry, Chicago**

(18) The senate at the Chicago campus has approved a proposal by the College of Dentistry to consolidate the Departments of Oral Diagnosis, Oral Pathology, and Radiology to form a new unit, the Department of Oral Medicine and Diagnostic Sciences.

The consolidation will provide an integrated approach to teaching and research in clinical and microscopic oral problems. The merging of these diagnostic departments in a joint effort centered on the patient will result in the expansion of the scientific and methodological bases for research activity and will encourage faculty development. Moreover, the consolidation will mean better preparation of students and, therefore, better treatment for patients.

The proposal has been endorsed by the faculty of the College of Dentistry.

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

I concur.

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

**Abolition of the Department of  
Preventive Medicine and Community Health,  
College of Medicine, Chicago**

(19) The senate at the Chicago campus has approved a proposal by the College of Medicine to abolish the Department of Preventive Medicine and Community Health and to transfer its personnel, budget, space, and program responsibilities to the Department of Internal Medicine.

The objective is to strengthen and further develop preventive medicine by locating it in the Department of Internal Medicine; and by allowing it to collaborate more effectively with the School of Public Health and other departments in the College of Medicine.

The faculties of the Department of Preventive Medicine and Community Health and the Department of Internal Medicine, and the College of Medicine Advisory Committee and Executive Committee have unanimously endorsed this proposal.

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

I concur.

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

### **Establishment of "Illinois Teacher of the Year" Tuition Waiver**

(20) The Illinois State Board of Education conducts an annual Educational Awards Program which includes the selection of classroom teacher award recipients, one of whom is then selected as "Teacher of the Year."

To recognize and reward those who are so honored, and to encourage their continued contributions in the field of education, I recommend that the University establish the following tuition waiver program, effective with the designation of the 1985-86 Teacher of the Year Award:

1. Each Illinois "Teacher of the Year" admitted to study at the University of Illinois will receive a waiver of regular undergraduate or graduate tuition, as well as a waiver of the application fee and waivers or exemptions of all fees assessed at the time of registration.
2. Tuition waivers and fee waivers or exemptions may be used in on-campus or extramural classes at any time.
3. The program will continue so long as a single "Teacher of the Year" is selected annually by the Illinois State Board of Education.

The vice president for academic affairs, the vice chancellors for research, and the deans of the Colleges of Education concur in this recommendation.

I recommend approval.

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

### **Establishment of Account, First National Bank in Champaign, Credit Card Services, Urbana**

(21) Prior actions of the Board of Trustees have authorized the use of credit cards (MasterCard and VISA) for certain auxiliary activities at the Urbana-Champaign campus. The use of the cards has facilitated the marketing and collection activities of a number of campus units.

Bank services for this program have been provided by local banks on the basis of competitive bids. The current agreement with the Champaign National Bank terminated on June 30, 1987. Competitive bids have been received for continuation of the service in Fiscal Year 1988, with an option to renew for an additional one-year period under the same terms and conditions.

The bid offering the greatest economic advantage to the University is that of the First National Bank in Champaign. A provision of the bid is that a deposit account to serve the credit card activity be maintained. There is no minimum balance requirement.

The chancellor at the Urbana campus has recommended that an appropriate bank account be established with the First National Bank in Champaign and a contract executed to provide MasterCard and VISA services to the University. Upon the conclusion of all business in process with the Champaign National Bank, the account will be closed.

It is also recommended that the board adopt the following resolution authorizing the opening of this deposit account. The vice president for business and finance concurs.

I recommend approval.

### **Resolution of the Board of Trustees (Authority to Open Deposit Account)**

*Be It Resolved*, that the First National Bank, Champaign, Illinois, be, and it is hereby, designated a depository of this Corporation in connection with an agreement to provide bank credit card services to the Corporation, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the Corporation.

*Be It Further Resolved*, that all checks, drafts, notes, or orders drawn against said account be signed by any one of the following:

<i>Name</i>	<i>Title</i>
Roger D. Pohlmann	Assistant Director of Business Affairs
Ray D. Sanden	Administrative Assistant
Joseph D. Creek	Administrative Assistant
Harold G. Poindexter	Assistant Vice President for Business Affairs

and countersigned by any one of the following:

Frank K. Tuck	Director of Accounting
Robert H. Suter	Assistant Director of Accounting
Clarence H. Alley	Accountant III

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes, or orders drawn against said Bank shall be valid unless so signed.

*Be It Further Resolved* that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes, or orders so drawn, whether such checks, drafts, notes, or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes, or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes, or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes, or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

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

### **Windsor Road/Route 45 Project, Champaign and Urbana (Approval of Easements in Principle)**

(22) Champaign County, the City of Champaign, and the Illinois Department of Transportation propose to improve Route 45 from Kirby/Florida Avenue to Curtis Road; to improve Windsor Road between Route 45 and Prospect Avenue; and to construct an additional portion of Windsor Road from South Neil Street to First Street.

The project would benefit the community-at-large and would provide improved access to the southern portion of the Urbana campus, especially during major events in the Assembly Hall and Memorial Stadium.

The Windsor Road construction on University land would be one phase of an east-west arterial development along the Windsor Road alignment from Mattis Avenue in Champaign to Philo Road in Urbana. During the past twenty years, the University has participated in several community studies of this proposed roadway and in 1983 expressed its concurrence with the Windsor Road alignment.

The Windsor roadway improvement will cross both University and University of Illinois Foundation properties between the Illinois Central-Gulf Railroad and South First Street and includes construction of an underpass at the railroad, the latter requiring realignment of the railroad 60 feet to the east and thus onto foundation land and University land.<sup>3</sup>

<sup>3</sup>At the request of the Urbana campus, the Foundation Board of Directors adopted a resolution on May 8, 1987, to transfer or exchange a portion of the Cruse Farm with the University so that all lands required for easements with respect to this project would be in possession of the Board of Trustees at the time easements are granted.

The Route 45 improvement requires a triangular parcel of University land on the southwest corner of the Cruse Farm for construction of a turning lane on Curtis Road at the intersection of Route 45.

The University has been asked to provide easements for the land required for the Windsor roadway and the railroad realignment (approximately 11 acres); and the Curtis Road intersection (approximately 0.1 acres). All costs of construction and maintenance of the improvements would be the responsibility of other agencies.

In addition, the City of Champaign has requested authorization to construct a retention basin (approximately 8 acres) on University land as a part of the relocation of a drainageway which is affected by the highway construction.

The chancellor at the Urbana campus and the vice president for business and finance have recommended that the easements described be approved in principle at this time and that administrative officers be authorized to conduct negotiations with the public agencies as necessary and with the foundation to prepare agreements for submission to the trustees at a subsequent meeting.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 23 through 37 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 with Southern Illinois University School of Medicine,  
Division of Services for Crippled Children, Chicago**

(23) The chancellor at Chicago has recommended approval, subject to the availability of funds, of a contract with Southern Illinois University School of Medicine, Springfield, for \$90,821 for the period July 1, 1987, through June 30, 1988, to continue its support of a clinic in Springfield for the Division of Services for Crippled Children to study and manage children suffering from myelomeningocele.<sup>1</sup>

The contract involves coordination between the institutions and the development of a total care plan. Its objective is to allow for physical and mental growth to a point where the children can become productive adults. Educational programs for families and others will be an integral part of the work.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1988 and will be included in the Division of Services for Crippled Children operating budget request for FY 1988 to be submitted to the board.

I recommend approval.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

<sup>1</sup> A hernial protrusion of the spinal cord and membranes.

### Establishment of Millimeter Array Consortium

(24) In November 1986, the Board of Trustees approved an agreement between the University of Illinois and the University of California to establish a six-antenna millimeter-wave interferometer at the University of California's facility near Hat Creek, California, and a Laboratory for Astronomical Imaging at the Urbana campus. The agreement was contingent upon approval of a National Science Foundation grant for \$2.5 million. The foundation now has determined that in spite of excellent scientific reviews, there are insufficient funds for the project.

However, the University of Maryland has expressed an interest in participating and has tentatively agreed to provide \$1.2 million toward the expansion of the interferometer and \$600,000 to establish a Laboratory for Remote Observing at the University of Maryland at College Park. The University of California is willing to provide a \$600,000 contribution in addition to the present facility. The University of Illinois now would contribute \$1.2 million toward the expansion of the interferometer and \$600,000 toward the cost of the Laboratory for Astronomical Imaging at Urbana. The Illinois contribution would be provided in equal increments over three fiscal years.

It is now proposed that the three institutions contract to establish the Berkeley-Illinois-Maryland Millimeter Array Consortium; construct and operate an astronomical instrument, the Hat Creek Millimeter-Wave Array, at Hat Creek, California; a supercomputer-based data reduction and image processing facility at the University of Illinois Urbana campus; and an image processing facility at the University of Maryland.

Subject to approval of these arrangements by the other universities, it is requested that the comptroller and the secretary of the board be authorized to execute an agreement establishing the consortium and committing the University of Illinois to contribute \$1,800,000 for this project in equal increments over three fiscal years, starting with Fiscal Year 1988. Funds for the initial payment of \$600,000 and for the subsequent two years will be included in the Urbana operating budget authorization request from institutional funds.

The chancellor at Urbana has recommended approval of this agreement as described. The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Acceptance of Conveyance, Chicago Technology Park Research Center

(25) On December 31, 1986, the Medical Center Commission conveyed to the University real property comprised in part of a tract of land of 1.4 acres in Chicago. The Capital Development Board constructed on the site, for the use of the University, a three-story, 57,000 square foot laboratory and other facilities known as the Chicago Technology Park Research Center. It is located at 2201 West Campbell Park Drive. The land and improvements have been leased to the Chicago Technology Park (CTP) which assumes all management and operational responsibility and subleases space to emerging companies in the biotechnology industries.<sup>1</sup>

<sup>1</sup>The lease between the University and CTP was approved by the Executive Committee of the Board of Trustees on March 16, 1987, and ratified by the board on April 9, 1987.

The deed in the conveyance has been recorded with the Cook County Recorder of Deeds. In order for the deed to be appropriately registered (under the Torrens Title Registration System<sup>1</sup>), a resolution must be adopted by the grantor approving the conveyance and by the grantee accepting it. The Medical Center Commission now has taken such action.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the following resolution of acceptance by the Board of Trustees be adopted.

#### Resolution

*Whereas* the Medical Center Commission, a body politic and corporate, duly organized and existing under and by virtue of the laws of the State of Illinois, is, pursuant to statutory authorization enacted by the General Assembly of the State of Illinois, and with the proper approval of the Governor of the State of Illinois as also provided by law, the Grantor in a conveyance of the real property, with the improvements located thereon, legally described in Exhibit A, which Exhibit A is attached thereto and is by this reference incorporated herein and made a part hereof; and

*Whereas* the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, is the Grantee of the real property and facilities located thereon.

*Now, Therefore, Be It, and It Hereby Is, Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a public corporation:

1. That the conveyance to the Board of Trustees of the University of Illinois of the real property described in Exhibit A, which is attached hereto and made a part hereof, and the facilities located on such property, be, and hereby is, approved, and the conveyance of title thereto be, and hereby is, accepted;
2. That the Comptroller and the Secretary of this public corporation be, and hereby are, authorized and directed, to execute any and all documents and take such other action in the name of, and on behalf of, this public corporation, as they may deem to be necessary or desirable in order to effectuate the conveyance to this public corporation of said property and facilities, and the acceptance thereof, and the recording and registration of title thereto; and
3. That this resolution be, and hereby is, effective as of the date of its passage; and that all actions taken in accordance with the above prior to the date hereof be, and hereby are, ratified and confirmed.

#### Exhibit A

A parcel of land in the West  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of Section 18, Township 39 North, Range 14 East of the Third Principal Meridian, bounded and described as follows:

Beginning at the intersection of the South line of West Campbell Park Drive and the West line of South Leavitt Street; thence South along the West line of said South Leavitt Street a distance of 215.51 feet to the Southeast corner of Lot 1 in the subdivision of Lots 4, 5, 6, 7, 8, and 9 of sub-block 4 of Foster's subdivision of blocks 3 and 14 in Morris and others subdivision of said West  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of Section 18; thence West along the South line of Lot 1 aforesaid and its Westerly

<sup>1</sup>The Torrens Title Registration System secures title to land by a single public record revealing the owner of the land. The system protects purchasers from invisible defects in title and eliminates the need for research into the chain of title.

extension a distance of 142.00 feet to a point in the East line of Lot 19 in sub-block 4 of said Thomas J. Foster's subdivision; thence South along the East line of said Lot 19 a distance of 3.57 feet to the Southeast corner of said Lot 19; thence West along the South line of said Lot 19 a distance of 102.50 feet to a point in the northerly extension of the line between Lots 5 and 6 in the subdivision of Lots 5, 6, 7, 8, 9, and 10 in sub-block 3 and Lots 13, 14, 15, 16, 17, and 18 in sub-block 4 of said T. J. Foster's subdivision; thence North along said Northerly extension of the line between Lots 5 and 6 a distance of 94.77 feet to a point in the North line of Lot 22 in sub-block 4 of said Thomas J. Foster's subdivision; thence West along the North line of Lot 22 aforesaid and its Westerly extension a distance of 68.00 feet to a point in the Southerly extension of the West line of Lot 38 in F. W. and J. L. Campbell's subdivision of Block 2 in Morris and other's subdivision aforesaid; thence North along said Southerly extension and the West line of said Lot 38 a distance of 124.27 feet to a point in the South line of West Campbell Park Drive; thence East along the South line of said West Campbell Park Drive a distance of 312.49 feet to the point of beginning, all in Cook County, Illinois.

Permanent Index Tax # 17-18-307-015 thru 027

Permanent Index Tax # 17-18-307-051 and 052

Permanent Index Tax # 17-18-307-058 thru 061

Address: S.E. Corner of S. Leavitt St. and Campbell Park Drive

#### Torrens Parcels

The above described tract contains the following described parcels registered in the Torrens system by the registrar of titles, Cook County, Illinois:

Lot forty-four (44) in Campbell's subdivision of block two (2) in Morris and other's subdivision of the West half ( $\frac{1}{2}$ ) of the South West Quarter ( $\frac{1}{4}$ ) of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois;

and

Lot forty-six (46) in Campbell's subdivision of block two (2) in Morris and other's subdivision of the West half ( $\frac{1}{2}$ ) of the South West Quarter ( $\frac{1}{4}$ ) of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois.

On motion of Mr. Forsyth, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### Contracts, Parking Facility, Chicago

(26) On June 11, 1987, the Board of Trustees was advised that the Medical Center Commission has requested the City of Chicago to vacate West Grenshaw Street between Wolcott and Wood Streets and to convey it to the University, subject to certain easements. The board was also informed that a portion of the vacated right-of-way will be used as the site of a parking structure at the Chicago campus and located near the corner of West Taylor and Wood Streets on the Chicago campus.

On August 6, 1987, bids will be received for the construction of the parking facility. In order to complete the project in August 1988, it is recommended that contracts be awarded prior to the September 1987 meeting of the Board of Trustees.

Therefore, 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 the bids received does not exceed \$3,100,000, and subject to receipt of title to the vacated West Grenshaw Street.

It is also recommended that the firm of Desman Parking Associates, Chicago, be employed through the construction phase at a fixed fee of \$35,000 for administration and on-site observation on an hourly basis not to exceed a total of \$36,000, plus reimbursables authorized by the University for material testing, an amount estimated at \$40,000.

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

This project will be financed from the proceeds of the Series 1985 and 1986 Auxiliary Facilities Revenue Bond issues.

On motion of Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Contract, Beckman Institute, Urbana**

(27) In order that the Beckman Institute project at the Urbana campus could be completed by December 1988 in accord with the schedule desired by the donor, the University undertook its design and construction using phased bidding procedures.

The construction contracts documents were developed on the basis of three bid packages. Package #2 included the structural steel, concrete, metal deck, stairs, fireproofing, and elevators. Bid Package #3 included work for the remaining construction.

Bids were received and contracts awarded on the first two packages before the final design for Package #3 was complete. Following the receipt of the structural steel material by the contractor, it was necessary to redesign configurations of the steel in certain areas to accommodate refinements in the structural design and the subsequently sized ductwork. The redesign has resulted in additional costs to the contractor in providing the structural steel required.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Zalk Josephs Fabricators, Inc., Stoughton, Wisconsin, be increased by \$89,125 for the work described.

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Supervisor's Residence,  
Swine Research Center, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract, subject to the availability of funds, for \$64,400 to Allen Construction, Newman, for construction of a residence for the supervisor of the Swine Research Center at the Urbana campus. The award is to the low base bidder.

The project consists of the construction of a 1,680 gross square feet one-story, three-bedroom, wood-frame house.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1988 and will be included in the Operation and Maintenance Division of the campus' operating budget authorization request for FY 1988 to be submitted to the board.

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

On motion of Mr. Forsyth, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contracts for Construction,  
Flight Operations Building, Willard Airport**

(29) The present Flight Operations Building is one of several old metal structures located at Willard Airport and assigned to the Institute of Aviation. It was purchased by the institute in 1945. The building is located adjacent to the main hangar of the institute and is a service facility for the instructional program of the institute, containing a snack bar, dining area, flight services area, and restrooms. The flight services area serves all University-owned and military aircraft as well as private aircraft permanently housed at the airport.

During the early spring of 1985, a portion of the roof of the building began to leak profusely, experiencing considerable stress due to snow load. Inspection indicated that major renovation soon would be necessary if the building were to remain. Subsequently, the condition of the entire building was evaluated, and deemed not economically feasible to repair. Minimal repairs were made to eliminate leaks and plans were initiated to replace the entire structure.

A proposed replacement would be constructed at the same location. Its roof is designed to shed snow effectively. The proposed building consists of 3,036 gross square feet and will contain a kitchen, food service and dining area, vending area, flight service and student lounge, and storage areas.

On July 22, 1987, bids will be received for the project. In order for the project to be enclosed prior to inclement weather (no later than February 1988), it is recommended that contracts be awarded prior to the September 1987 meeting of the Board of Trustees.

The president of the University therefore 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 \$236,000.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year

1988 and will be included in the Operation and Maintenance Division of the campus' operating budget authorization request for FY 1988 to be submitted to the board. Funds also will be provided from the restricted funds operating budget of Willard Airport.

(Because the Staff Air Transportation Service of the institute no longer operates out of this location, the size of the replacement building is slightly smaller than the existing facility — 3,877 gross square feet.)

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Engineers by the Capital Development Board for Energy Conservation Projects, Chicago**

(30) The University has been awarded an energy conservation grant of \$592,800 for academic facilities for the Chicago campus under the Cycle VII Federal Energy Conservation for Schools and Hospital Buildings Grants Program. To provide the matching funds required (fifty percent), the General Assembly authorized \$296,400 in general revenue funds for Fiscal Year 1988.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Capital Development Board be requested to employ the engineering firms identified below to provide the required professional services for the projects indicated. The fee for each firm will be negotiated in accord with the standard Capital Development Board fee structure for such projects.

<i>Project</i>	<i>Engineer</i>	<i>Project Budget</i>
College of Medicine East Tower — equipment automation	R. T. Williams & Associates, Inc., Westmont	\$ 95 000
Clinical Sciences North Building — variable air volume systems	J. N. Engineering Company, Evanston	345 800
Neuropsychiatric Institute — fan modification	R. T. Williams & Associates, Inc., Westmont	152 000

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Purchases**

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

The 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 ..... \$ 650 688 20

*From Institutional Funds*

Recommended ..... 9 419 687 09

*Grand Total*..... \$10 070 375 29

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. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

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

(32) The comptroller submitted the July 1987 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, 1987**

(33) 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. Forsyth, this report was approved as presented.

#### **Authorizations with Respect to Sale of Willard Airport Project Revenue Bonds, Series 1987**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends as follows:

1. Approval of the Official Statement for the Board of Trustees of the University of Illinois Willard Airport Project Revenue Bonds, Series 1987.<sup>1</sup>
2. Authorization for the comptroller to approve the Official Notice of Bond Sale and Official Bid Form with respect to the Series 1987 Bonds, such documents to be in conformity with the intent and purpose of these resolutions.<sup>4</sup>

<sup>1</sup> 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.

3. Adoption of a resolution authorizing and providing for the issuance of University of Illinois Willard Airport Project Revenue Bonds, Series 1987 of the Board of Trustees of the University of Illinois prescribing all the details of said bonds and providing for the security and payment thereof.<sup>1</sup>
4. Approval of Champaign National Bank, Champaign, as the bond registrar and paying agent under the resolution referred to in paragraph 3, above.
5. Authorization of the comptroller to receive bids for the Series 1987 Bonds and to award the sale thereof at a maximum interest rate and at an interest cost to the board not exceeding the greater of 9 percent per annum or 125 percent of the rate for the most recent date shown in the 20 G.O. Bonds Index of the average municipal bond yields as published in the most recent edition of *The Bond Buyer*, published in New York, New York, at the time the contract is made for the sale of the Series 1987 Bonds.
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 Series 1987 Bonds.
7. That the comptroller and other authorized officers of this 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 this board as may be by them deemed necessary or appropriate to comply with or to evidence compliance with, the terms, conditions, and provisions of the Official Statement, the Official Notice of Bond Sale, the Official Bid Form and the Bond Resolution, and all acts and things whether heretofore or hereafter done or performed by and of the officers of this 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 Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mrs. Calder asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **University Affiliation with the Med Care Health Maintenance Organization**

(35) Since the fall of 1986, administrators at the Chicago campus have been discussing with officers of the Med Care Health Maintenance Organization (Med Care HMO) the possibility of developing further relationships. The Med Care HMO is a not-for-profit organization, owned and operated by six Chicago-area community hospitals.<sup>2</sup>

Under the arrangement being discussed, the University would purchase an equity interest in the Med Care HMO and the University of Illinois Hospital (UIH) would become the exclusive tertiary care provider to Med Care HMO

<sup>1</sup> 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.

<sup>2</sup> The hospitals are: Loretto; Mary Thompson; Central Community; South Shore; South Chicago; and Thorek.

beneficiaries. UIH would become a primary care provider site for the HMO as well. In addition, University physicians would treat Med Care beneficiaries on both a specialty and primary care basis.

To participate as an equity member of Med Care HMO, an investment of up to \$400,000 will be required. It is anticipated that the hospital will receive \$300,000 in funds now on reserve for the University of Illinois Health Maintenance Organization Plan Trust (UIHMOPT) when the trust is dissolved and brought into the University. (The Board of Trustees created the UIHMOPT on March 21, 1985.) It is assumed that the \$300,000 reserve no longer will be needed and may be spent as the Med Care HMO membership fee. The hospital and the Medical Service Plans will provide the additional \$100,000.

Hospital officials estimate that this arrangement will yield approximately \$4.5 million in additional hospital revenue in Fiscal Year 1988 as a result of a projected increase of 2,000 tertiary care and 4,500 primary care inpatient days.

The chancellor at Chicago has recommended that the comptroller, subject to the approval of the university counsel as to legal form and content, should be authorized to:

1. Purchase for the University, on behalf of its hospital and clinics, an equity ownership interest in the Med Care HMO and membership on its Board of Directors, at a cost of not more than \$400,000, such amount payable in installments, the source of which shall be either the hospital or the Medical Service Plans;
2. Enter into such contract(s) with the Med Care HMO as may be necessary to effectuate the provision of tertiary and primary care hospital and physician services to members of the Med Care HMO.

I recommend approval.

On motion of Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Architect/Engineer, Agricultural Bioprocess Laboratory, Urbana**

(36) This project involves the remodeling<sup>1</sup> of approximately 10,600 square feet in the Agricultural Bioprocess Laboratory (formerly the Dairy Manufactures Building). The area was originally constructed for use as a dairy manufacturing laboratory.

The remodeling project will support research in soybean processing and in the use of soy products, emphasizing the development of processes that encourage increased usage.

The estimated cost is \$1,390,000, to be financed by the allocation of \$890,000 in Fiscal Year 1987 "Build Illinois" appropriations, and \$500,000 in General Revenue funds appropriated in FY 1987 to the University of Illinois for remodeling under a program of "Value-Added" agricultural research.

Planning was initiated in April 1987, with the employment of Robert P. Simon & Associates for professional services through schematic design of the project. The feasibility now has been confirmed, and the project can be completed

<sup>1</sup>The work required includes the enclosure of the central floor opening, development of wet chemistry laboratories, upgrading and replacement of floors, replacement of walls and ceilings, and modification of mechanical systems. In addition, the structure will be modified to provide improved handicapped accessibility, as well as improvements in the general structure.

within the funds available. An amendment to the contract with Simon and Associates will be necessary to continue architectural work through the completion of the construction document phase. Upon completion of contract documents, it is recommended that the University contract with the Capital Development Board to undertake the bidding and construction.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the University amend its contract with Robert P. Simon & Associates to provide professional architectural and engineering services required through the completion of construction documents for the amount of \$50,254, plus authorized reimbursables estimated at \$2,000, for the Agricultural Bioprocess Laboratory remodeling project; and that the University contract with the Capital Development Board to complete the project and transfer the unexpended balance of the \$500,000 General Revenue appropriation in FY 1987 to the Capital Development Board.

(On November 13, 1986, the Board of Trustees approved a recommendation to request the Capital Development Board to employ several architectural and engineering firms for various FY 1987 capital projects. The recommendation included the following:

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Dairy Manufactures Building remodeling — remodel basement	\$490 000	Isaksen, Matzdorff, Glerum and Associates, Urbana
Greenhouse remodeling — add additional wing to existing greenhouse	400 000	LZT Associates, Inc., Peoria

(This action will be rescinded, and the project funds shown above will be allocated to the Agricultural Bioprocess Laboratory remodeling project.)

On motion of Mr. Forsyth, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Mission Statement University of Illinois Hospital and Clinics**

(37) From time to time the Board of Trustees has revised the mission statement of the University of Illinois Hospital and Clinics to reflect current hospital needs, policy, and practice. Last revised thirty years ago, in 1957, the hospital's mission statement does not reflect current national and local health care policies.

In an April 1987 report of a management audit of the University of Illinois Hospital, the auditor general recommended that, "... the Board of Trustees of the University of Illinois either reaffirm their July 16, 1957, Statement of Policy and Procedure Governing Admission of Patients or issue a new policy statement reflecting current hospital goals and mission as well as changes in the health care industry."

The University officers agreed with the recommendation and stated that a new policy would be formulated for consideration by the board.

The chancellor at Chicago has recommended adoption by the Board of Trustees of the following mission statement.

The vice presidents concur.

I recommend approval.

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

**Mission Statement**  
**University of Illinois Hospital and Clinics**

The mission of the University of Illinois Hospital and Clinics is to support essential teaching and research functions of the academic units of the University's Health Sciences Center. These include medicine, nursing, dentistry, pharmacy, public health, and the associated health professions. In the hospital and clinics, faculty teach students and investigate the causes and treatment of disease; students in health professions learn the art and science of their professions, assuming increasing responsibility for patient care as they progress toward professional maturity.

Clinical faculty members of the health sciences teach exemplary health care by practicing it. Students should see and emulate the best that art, science, and technology can offer. Therefore, the University of Illinois Hospital and Clinics must provide the best of care in accordance with the highest standards of hospital accreditation, having at all times the welfare of the patient as a primary concern. Any program carried out, whether health care, teaching, or research, must meet the highest possible scientific and ethical standards.

Admissions to the University of Illinois Hospital and Clinics are made in accord with the teaching and research requirements of the University, the availability of space, and the financial constraints within which the hospital and clinics must operate.

**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.

**SPECIAL MEETING OF THE FINANCE AND AUDIT COMMITTEE**

Mr. Forsyth, chairman of the committee, announced that an informal review of calendars indicated that the committee members were free to meet on Friday, August 7, 1987, to review the real estate and equity fund aspects of the University's newly organized investment program; and to conduct interviews with two to three bond-fund managers as a part of that program. The meeting will be held in Chicago.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next few months: September 10, Chicago; October 15, Urbana-Champaign (one-day meeting); November 12, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON**

Special guest of the trustees at luncheon was Miss Rosemary Garhart, editorial page editor of the Champaign-Urbana *News Gazette*. Miss Garhart attended the meetings of the board on July 8 and 9 and toured the campus and the University of Illinois Hospital during her visit.

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## SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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August 7, 1987



A special meeting of the Board of Trustees of the University of Illinois was held in Room 206, Chicago Illini Union, Chicago campus, Chicago, Illinois, at 9:30 a.m., on Friday, August 7, 1987, 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 George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Howard, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Mr. Albert N. Logan,<sup>1</sup> Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry and the following officers of the board: Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); and Dr. Earl W. Porter, secretary.

<sup>1</sup> Mr. Logan joined the meeting after action was taken on the first recommendation.

**MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 14, 1987, copies of which had previously been sent to the board.

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

**REGULAR AGENDA**

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

**Authorizations with Respect to a Supplemental Resolution for Auxiliary Facilities System Revenue Bonds**

(1) The president, with the concurrence of the appropriate administrative officers, recommends the following:

1. Adoption of a Third Supplemental Resolution supplementing the resolutions adopted by the board on September 20, 1984, June 20, 1985, and May 8, 1986, with respect to the University of Illinois Auxiliary Facilities System Revenue Bonds.<sup>1</sup>
2. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the Third Supplemental Resolution.
3. That the comptroller and other authorized officers of this 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 this board as may be by them deemed necessary or appropriate in connection with the Third Supplemental Resolution, and all acts and things whether heretofore or hereafter done or performed by and of the officers of this 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 Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

Mr. Logan joined the meeting at this time.

**Acting Vice President for Academic Affairs**

(2) I recommend the appointment of Robert W. Resek as acting vice president for academic affairs beginning August 21, 1987, serving on a twelve-month service basis. He is to receive an administrative stipend of \$12,000 per year in addition to his present salary.

<sup>1</sup> 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.

Dr. Resek is presently director of the Bureau of Economic and Business Research and professor of economics at the Urbana-Champaign campus. He will serve in place of Dr. Morton W. Weir who is serving as interim chancellor of the Urbana-Champaign campus.

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

### REQUEST TO BE HEARD

The secretary presented a request from Peter B. Draper, chairman of the Committee for Humane Health Care, a group of staff members and medical students at the University of Illinois at Chicago. The group sent written comments on recent changes in the University Hospital mission statement and admissions policy and on proposed reductions in bed capacity and work force due to fiscal difficulties. Mr. Draper asked to be heard at a forthcoming meeting.

By consensus, the board agreed to hear from the committee at the September 10 meeting.

### BOARD MEETING RECESSED

The board recessed at 9:55 a.m. for a meeting of the Finance and Audit Committee, called for review of investment policy and of investment managers. The board then reconvened at 2:10 p.m. to receive a report and recommendation from the Finance and Audit Committee.

### Investment Policy: Report of Finance and Audit Committee

(3) Mr. Forsyth reported for the committee and the chairman entertained a motion from Miss Smith as follows: that the University's endowment portfolio be restructured, in accord with the recommendations of the consultants and the committee, as follows:

1. Fifty-five percent of the assets be invested in South Africa-free index funds commingled, and, subject to availability, with Wells Fargo Investment Advisors, San Francisco.
2. Thirty-five percent of the assets be invested in active bond funds managed by Miller, Anderson & Sherrerd of Bala Cynwyd, Pennsylvania; and
3. Ten percent in real estate — or cash equivalents — with Wells Fargo, pending decisions regarding real estate investments and hedging options.

The motion was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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

**September 10, 1987**



The September meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, September 10, 1987, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn,<sup>1</sup> Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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. Earl W. Porter, secretary.

<sup>1</sup> Mr. Hahn arrived at 9:30 a.m.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### **Report, Negotiations on the Acquisition of Institutes, Department of Mental Health**

President Ikenberry reported on the current status of the possible transfer to the University of one or more of the following institutes under the jurisdiction of the Illinois Department of Mental Health: the Illinois State Psychiatric Institute; the Institute for Juvenile Research; and the Institute for the Study of Developmental Disabilities.

A General Assembly resolution favored the transfer, effective March 1988. The University now is weighing the benefits involved. (The organizations vary in resources, budgets, and relevance to the mission of the University.) The president made clear that the institutions cannot be acquired by the University at any significant cost but must be financially healthy, free of both maintenance and capital obligations. The Illinois State Psychiatric Institute may be most likely to offer the difficulties identified. He assured the board that no commitments will be made without consultation with the trustees.

#### **Report, Evaluation of University Public Affairs**

David W. Olien, executive assistant to the president, reviewed the preliminary findings of a review of public affairs operations at the University and campus levels. The study compares recommendations of earlier studies (in 1979) with current results and achievements. The focus of the study is on: the coordination of public affairs and the professional relationship between central university and campus departments; the use of resources; and the need for strategic planning. Among the recommendations that may be presented to the president in due course are: organization for improved planning; strengthening the authority and responsibility of the university director; and enlargement of support for public affairs at the Chicago campus. Further internal review is in process.

### EXECUTIVE SESSION ADJOURNED

Mr. Hahn joined the meeting at this time. There being no further business, the executive session adjourned at 9:30 a.m. for the quarterly meeting of the Finance and Audit Committee. At 10:05 a.m. the board convened as a Committee of the Whole.<sup>1</sup> The Board of Trustees reconvened in regular session at 10:35 a.m.

<sup>1</sup>The board met as a Committee of the Whole to receive a presentation from Anthony J. Aniello, associate vice president, on Administrative Information Systems and Services. He reviewed the functions of this operation, the status of major reorganization in the last year, and prospects for the future.

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of June 11, 1987, copies of which had previously been sent to the board.

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

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### Report on Current Fiscal Situation

President Ikenberry reviewed the budget reductions required by gubernatorial action and the "level" appropriation left to the governor by the General Assembly. He reported on steps taken, the sacrifices made by faculty, staff, and students. He said that if no tuition increases were approved, it would be necessary to make additional budget reductions. Every effort will be made to seek restoration of funds in the fall session of the General Assembly, but without any clear sign of the likelihood of success.

The question has risen as to whether the tuition increase to be recommended at the current meeting is a "surcharge" or a permanent increase. He regarded the recommendation as presented, "in the spirit" of a surcharge, but warned one could not assume there would be any restoration of funds taken from the base budget. Therefore, no explicit commitment can be made.

With regard to the annual request for capital and operating funds for Fiscal Year 1989, the president said the funds requested reflect an honest evaluation of the needs of the University in the present situation, further accentuated by the reduction in the budget and in the retirement system funds. With those caveats, the document represents a balanced and typical request.

### REGULAR AGENDA

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

#### Continuation of Interim Operating Budget for Fiscal Year 1988

(1) In June 1987, the Board of Trustees approved the continuation of the Fiscal Year 1987 budget into Fiscal Year 1988 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, detailed budget recommendations could not be completed for presentation at this meeting of the board.

Recommendations for academic and administrative appointments (beginning on August 21, 1987, at Urbana-Champaign and on September 1, 1987, at Chicago):

<sup>1</sup> University Senates Conference: Edward A. Lichter, professor of medicine, Chicago campus; Urbana-Champaign Senate Council: Richard P. Jerrard, professor of mathematics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

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 1987-88"<sup>1</sup> 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. Forsyth, this recommendation was approved and authority was given as requested by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### Tuition Adjustments, Fiscal Year 1988

(2) In July, the governor reduced the University's FY 1988 General Revenue Fund and Agriculture Premium Fund appropriations by \$18 million below the "level budget" figures approved by the General Assembly. Beyond absorbing this reduction, the University faces an additional \$6 million in unavoidable requirements related to last year's salary obligations, operations and maintenance needs for space, medicare costs for employees, and other items. This combination of appropriations reductions and unavoidable costs has produced a FY 1988 budget shortfall of \$24 million.

Several actions have been taken to help bring the University's FY 1988 budget into balance: salary and cost increases have been foregone, and all new program initiatives have been halted. The operating budgets of academic and administrative units have been reduced; funds normally available for renovation projects or equipment replacement have been eliminated; and the income available from tuition increases already approved has been allocated. Even with these measures, however, the budget remains nearly \$6 million out of balance.

To make further cuts in unit budgets would seriously threaten the quality of instructional programs throughout the University. At the same time, students have indicated a willingness to share in the burden of protecting University programs as much as possible from further threats to quality. To do so, additional tuition income is required.

An increase of \$150 per semester for the second semester at Urbana and \$75 each for the winter and spring quarters at Chicago is recommended to generate sufficient funds to bring the FY 1988 budget into balance. An increase of this magnitude is estimated to generate almost \$6 million (\$5.85 million). Proportional increases are recommended for part-time students, for nonresidents, and for correspondence and extramural courses, continuing tuition policies that now exist for these areas. The specific changes in tuition rates are outlined in the following table.

<sup>1</sup> Vice president and comptroller Barzani reported that the "Budget Summary," a document normally available at this time, will be presented to the board within the next two months. It has been delayed due to the need to consider the question of tuition and the possible restoration of funds in the base budget. (The "Budget Summary" was completed and distributed at the October 15, 1987, meeting.)

Since these increases will occur at a time when it will be difficult for the Illinois State Scholarship Commission to adjust its financial aid awards to students, it is further recommended that the University administration be authorized to waive, in part or in whole, the mid-year tuition increase for students who are current recipients of monetary awards from the ISSC. This authority is recommended for the balance of FY 1988 only.

Finally, to make the income collected by this tuition increase available to the University, an appropriation by the General Assembly will be required. Therefore, authority to seek a supplemental FY 1988 appropriation from the University Income Fund commensurate with the funds to be collected from the mid-year tuition increase is recommended.

I concur in these recommendations.

In response to questions as to whether the recommendation is for a "permanent" or "temporary" increase in tuition, President Ikenberry assured the board that the subject would be reevaluated in the light of the financial situation of the University after the fall session of the General Assembly. He agreed to amend his recommendation as follows: "I concur in these recommendations, subject to reevaluation after the fall 1987 session of the General Assembly."

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### Urbana-Champaign campus

Level	Current Annual Tuition	Current Semester Tuition	Additional Semester Increase <sup>1</sup>	Revised Semester Tuition	Revised Annual Tuition <sup>2</sup>
Undergraduate					
Lower Division ...	\$1 470	\$ 735	\$150	\$ 885	\$1 770
Upper Division ...	1 716	858	150	1 008	2 016
Graduate .....	2 040	1 020	150	1 170	2 340
Law .....	2 624	1 312	150	1 462	2 924
Veterinary Medicine ...	3 664	1 832	150	1 982	3 964

#### Chicago campus

Level	Current Annual Tuition	Current Quarterly Tuition	Additional Quarterly Tuition <sup>1</sup>	Revised Quarterly Tuition	Revised Annual Tuition <sup>2</sup>
Undergraduate					
Lower Division ...	\$1 470	\$ 490	\$ 75	\$ 565	\$1 770
Upper Division ...	1 716	572	75	647	2 016
Graduate .....	2 040	680	75	755	2 340
Medicine .....	4 785	1 595	75	1 670	5 085
Dentistry .....	3 150	1 050	75	1 125	3 450

<sup>1</sup> Proportional rate increases will be made for part-time students, for nonresidents, and for correspondence and extramural courses to continue policies which are now in place for these categories.

<sup>2</sup> The mid-year increase of \$150 per semester at Urbana-Champaign represents an annual rate increase of \$300; the increase of \$75 per quarter at Chicago will become \$100 per quarter after FY 1988, making the annual rate increase \$300 for Chicago as well.

### Request for Operating and Capital Appropriations, Fiscal Year 1989

(3) The request for incremental operating funds and for new capital appropriations for the University of Illinois for Fiscal Year 1989 is presented herewith for action by the Board of Trustees. The accompanying tables and the document "Budget Request for Operating and Capital Funds, Fiscal Year 1989," contain detailed information about each element of the operating and capital budget requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The General Assembly adopted FY 1988 operating budgets for all State agencies considerably below the levels under review when the University's preliminary FY 1989 operating budget request was completed. The governor made further reductions in the General Revenue Fund and Agriculture Premium Fund appropriations made by the General Assembly, reducing the University's appropriations by \$18 million below last year's level. As a result of these actions, the final FY 1989 operating budget request has been modified in several areas to address the most critical budget needs created by the massive loss of revenue for the current year. Certain technical adjustments in the preliminary requests also have been made.

The FY 1989 operating budget request recommends a total of \$88.7 million in incremental funds for FY 1989 — a 16.7 percent increase over the FY 1988 operating budget. The individual categories which make up the FY 1989 request are identical to those in the preliminary request, and are summarized in Table 1. Individual program areas are outlined in Table 2. Table 3 provides a detailed review of each funding change from the preliminary to final request. In addition, the final request includes funds sufficient to meet the statutory funding requirement for the State Universities Retirement System.

The University's request for new capital appropriations is summarized in Table 4, which displays individual projects in priority order. These projects and funding totals are nearly identical to the ones included in the preliminary request and reviewed by the board in July. Two projects included in the preliminary request document have been excluded from the final request, pending more detailed reviews at the campus level: the WILL Radio and Television Building at Urbana-Champaign, and the Ambulatory Care Facility at Chicago. Each of these projects represents an urgent need which will be addressed in future capital budget requests.

Two other changes have been made in the capital budget request, based on further review of project priorities and overall campus needs: the equipment request for the Engineering Research Facility at Chicago has been increased from \$4.0 to \$5.8 million; and the planning request for Noyes Laboratory remodeling at Urbana-Champaign has been changed to include planning plus remodeling funds for the first phase of the project.

In addition to the Capital Development Fund increases sought for FY 1989, the University requests \$7,834,000 for the fourth year of the higher education renovation and repair program supported through "Build Illinois."

These operating and capital budget requests have been prepared by the Office of the Vice President for Academic Affairs, based upon the recommendations of the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mr. Hahn, these requests were approved as recommended by the following vote: Aye, Mrs. Calder, Mrs. Gravenhorst, Mr.

Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, Mr. Forsyth, Mr. Wolff; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

Table 1  
Fiscal Year 1989 Operating Budget Request

	<i>Dollars in Thousands</i>
Restoration of FY 1988 Base Reduction .....	\$17 978.2
<hr/>	
I. Continuing Components	
A. Compensation Improvement .....	\$45 802.2
1. FY 1989 Increment (9.5%) .....	(37 382.3)
2. Fringe Benefits Improvements (2%) .....	( 7 869.9)
3. Medicare Costs .....	( 550.0)
B. General Price Increases (7.5%) .....	5 151.7
C. Utilities Price Increases (7.1%) .....	2 420.0
D. Library Price Increases (20.0%) .....	1 404.6
E. O & M New Areas .....	5 361.1
Subtotal, Continuing Components .....	<u>\$60 139.6</u>
Percent of FY 1988 Base <sup>a</sup> .....	(11.33%)
II. Programmatic Components	
A. Chicago .....	\$ 9 000.0
B. Urbana-Champaign .....	12 770.0
C. Central Administration .....	1 000.0
Subtotal, Programmatic Components .....	<u>\$22 770.0</u>
Percent of FY 1988 Base .....	(4.29%)
III. Special Services Funding	
A. County Board Matching .....	\$ 450.0
B. Fire Services Institute .....	80.6
C. Division of Services to Crippled Children .....	250.0
Subtotal, Special Services Funding .....	<u>\$ 780.6</u>
IV. Subtotal, Sections I-III .....	\$83 690.2
Percent of FY 1988 Base .....	(15.77%)
V. Special Addendum, University of Illinois Hospital .....	5 000.0
VI. Grand Total, Sections I-V .....	\$88 690.2
Percent of FY 1988 Base .....	(16.71%)

<sup>a</sup> FY 1988 Base equals \$530,639.7

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

	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total University</i>
I. Promoting Instructional Excellence .....	\$4 400.0	\$ 3 200.0		\$7 600.0
II. Scientific and Technological Advances .....	1 900.0	5 870.0	\$1 000.0	8 770.0
III. Minority Access .....	400.0	500.0		900.0
IV. Engineering Revitalization .....	800.0	1 000.0		1 800.0
V. Library Improvements .....	500.0	700.0		1 200.0
VI. Academic and Institutional Support Services .....	1 000.0	1 500.0		2 500.0
<i>Total</i> .....	<u>\$9 000.0</u>	<u>\$12 770.0</u>	<u>\$1 000.0</u>	<u>\$22 770.0</u>

**Table 3**  
**University of Illinois**  
**Summary of Fiscal Year 1989 Operating Budget Request Adjustments**  
**(Dollars in Thousands)**

	<i>Preliminary Request</i>	<i>Final Request</i>	<i>Dollars Change</i>
<b>I. Continuing Components</b>			
A. Compensation Improvement ...	\$36 387.9	\$45 802.2	\$ 9 414.3
1. Annualization .....	( 3 986.2)	-0-	
2. FY 1989 Increment .....	(24 773.6)	(37 382.3)	
3. Fringe Benefits .....	( 7 078.1)	( 7 869.9)	
4. Medicare .....	( 550.1)	( 550.0)	
B. General Cost Increases .....	4 004.2	5 151.7	1 147.5
C. Utilities Cost Increases .....	1 770.0	2 420.0	650.0
D. Library Price Increase .....	976.8	1 404.6	427.8
E. O & M New Areas .....	4 828.6	5 361.1	532.5
<i>Subtotal</i> .....	<u>\$47 967.5</u>	<u>\$60 139.6</u>	<u>\$12 172.1</u>
<i>Percent of FY 1988 Base*</i> .....	(9.09)	(11.33)	
<b>II. Programmatic Components</b>			
Chicago .....	\$ 9 000.0	\$ 9 000.0	
Urbana .....	11 000.0	12 770.0	
Central Administration .....	1 000.0	1 000.0	
<i>Subtotal</i> .....	<u>\$21 000.0</u>	<u>\$22 770.0</u>	<u>\$ 1 770.0</u>
<i>Percent of FY 1988 Base*</i> .....	-0-	-0-	-0-
III. Special Services .....	\$ 580.6	\$ 780.6	200.0
IV. <i>Subtotal</i> .....	<u>\$69 548.1</u>	<u>\$83 690.2</u>	<u>\$14 142.1</u>
<i>Percent of FY 1988 Base*</i> .....	(13.11)	(15.77)	
V. Addendum, University Hospital ....	\$ 3 000.0	\$ 5 000.0	\$ 2 000.0
VI. <i>Grand Total</i> .....	<u>\$72 548.1</u>	<u>\$88 690.2</u>	<u>\$16 142.1</u>
<i>Percent of FY 1988 Base*</i> .....	(13.67)	(16.71)	

\* FY 1988 Base equals \$530,639.7, excluding Solid Waste Management Fund, and including mid-year tuition increases. Preliminary Request percentages recomputed to reflect FY 1988 base.

**Table 4**  
**University of Illinois**  
**Fiscal Year 1989 Capital Budget Request Priority List**  
**(Dollars in Thousands)**

Priority	Campus	Project	Budget Category	FY 1989 Request	Cumulative Cost		
					University	Chicago	Urbana
1	C	Clinical Sciences Building Remodeling ...	Remd.	\$ 8 200.0	\$ 8 200.0	\$ 8 200.0	
2	UC	Utility Infrastructure Upgrade/Water System Improvement .....	Util.	2 470.0	10 670.0		\$ 2 470.0
3	UC	Life Sciences Research Laboratory .....	Plan.	1 880.0	12 550.0		4 350.0
4	C	Engineering Research Facility .....	Equip.	5 800.0	18 350.0	14 000.0	
5	C	Molecular Biology Research Facility .....	Plan.	2 670.0	21 020.0	16 670.0	
6	UC	English Building Remodeling .....	Remd.	3 530.0	24 550.0		7 880.0
7	C	Alumni Hall Remodeling — Phase 2 ....	Remd.	4 024.0	28 574.0	20 694.0	
8	UC	New Building Equipment — 4 Buildings ..	Equip.	925.0	29 499.0		8 805.0
9	UC	Noyes Laboratory Remodeling .....	Remd.	2 310.0	31 809.0		11 115.0
10	C/UC <sup>a</sup>	Administrative Computing Elect. Improv..	Util.	1 996.0	33 805.0	22 690.0	
11	UC	Remodel Environmental Sciences — Phase 2	Remd.	4 350.0	38 155.0		15 465.0
12	UC	Commerce-Education Building .....	Plan.	1 730.0	39 885.0		17 195.0
13	C	Architecture and Art Addition .....	Plan.	1 030.0	40 915.0	23 720.0	
14	UC	Core Campus Land Acquisition .....	Land.	1 600.0	42 515.0		18 795.0
15	C	Business Administration Building .....	Plan.	1 500.0	44 015.0	25 220.0	
16	C	Land Acquisition/Site Development .....	Land/Site	3 000.0	47 015.0	28 220.0	
17	UC	Electrical Engineering Research Lab. ....	Plan.	1 153.0	48 168.0		19 948.0
18	C	Associated Health Professions .....	Remd.	6 110.0	54 278.0	34 330.0	
19	C	Remodel College of Medicine West — Phase 1 .....	Remd.	8 948.0	63 226.0	43 278.0	

Table 4 (continued)

Priority	Campus	Project	Budget Category	FY 1989 Request	Cumulative Cost		
					University	Chicago	Urbana
20	C	HSC Campus Emergency Power Dist. — Phase 3 .....	Util.	1 190.0	64 416.0	44 468.0	
21	UC	Campus Site Improvements .....	Site	1 510.0	65 926.0		21 458.0
22	UC	Compound Semiconductor Microelec. Center .....	Equip.	500.0	66 426.0		21 958.0
23	UC	Campus Police Station .....	Bldg./Util.	2 030.5	68 456.5		23 988.5
24	C	Remodel Pharmacy Building .....	Remd.	1 750.0	70 206.5	46 218.0	
25	UC	Digital Computer Laboratory Addition ...	Equip.	500.0	70 706.5		24 488.5
26	UC	Mechanical Engineering Laboratory ....	Remd.	3 700.0	74 406.5		28 188.5
27	UC	Main Library Remodeling .....	Plan.	170.0	74 576.5		28 358.5
<i>"Build Illinois" Requests<sup>1</sup></i>							
	C/UC	Repair and Renovation Program — Phase 4 .....	Remd.	7 834.0			

<sup>1</sup> Because this project serves the needs of both the Chicago and Urbana-Champaign campuses, the cost may be applied on an equal basis to both. For the purpose of this table, the entire project cost will be included under Chicago.

<sup>2</sup> "Build Illinois" projects are non-prioritized.

### Budget for Fiscal Year 1988, Athletic Association, Urbana

(4) The director of intercollegiate athletics has submitted on behalf of the Board of Directors of the Athletic Association, the proposed budget for 1987-88, which is summarized as follows. Within the total estimated budget, the amounts provided from Athletic Association operations with comparable budget figures for the preceding year are as follows:<sup>1</sup>

	1986-87	1987-88
Estimated income from Athletic Association operations	\$9 534 496	\$8 893 000
Budget allocations (from Athletic Association operations)	9 534 496	8 893 000
Unallocated budget income	\$ -0-	\$ -0-

The budget has been reviewed and approved by the interim chancellor at Urbana, and by the vice president for business and finance.

I recommend that this budget be approved, within the limits of funds available, and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the association, provided that the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$50,000 shall be presented to the Board of Trustees for approval.

On motion of Mr. Wolff, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Logan asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, no, Mr. Wylie.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,013 candidates who passed the uniform written examination on May 6-8, 1987, 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 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 23 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled

<sup>1</sup> Gift funds provided through the Foundation and tuition waivers provided by the University for intercollegiate athletics are allocated through the normal University budgeting procedures.

all other legal requirements under Sections 1, 2, 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.

#### **Advisory Committee for the College of Pharmacy, Chicago**

(6) The chancellor at Chicago has recommended that the following appointments be made to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1990.

VERNON D. GIBSON, R.Ph., owner, Guardian Pharmacy, Arlington Heights, Illinois, and The Drug Store of Water Tower Place, Chicago

TOBY A. GLICKEN, R.Ph., pharmacist at Jacobs Drugs, Rosemont, Illinois

PAUL G. PIERPAOLI, R.Ph., director, Pharmacy Services, Rush Presbyterian-St. Luke's Medical Center, Chicago

#### *Ex-Officio Members for 1987-88*

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy

MIKE SMITH, president, Illinois Pharmacists Association

CARYN BING, president, Illinois Council of Hospital Pharmacies

The acting vice president for academic affairs concurs in this recommendation. I recommend approval.

(Members of the Advisory Committee whose terms will expire June 30, 1988: Max Hunt, Park Ridge; Thomas Marks, Naperville; and Jerry Redfield, Chicago. Members whose terms will expire June 30, 1989: Charles Gaspar, Chicago; Walter Olchawa, Homewood; and Yvonne Peak, Chicago.)

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

#### **Advisory Council, College of Commerce and Business Administration, Urbana**

(7) The interim 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**

##### *Term to Expire August 31, 1988*

LOWELL M. HOFFMAN, vice president and director of materials management, Kraft, Inc., Northbrook

##### *Terms to Expire August 31, 1990*

CHARLES A. BOWSER, U.S. Government, comptroller general/US, Washington, D.C.

JOHN E. BRUBAKER, president, Firstbank of Illinois Co., Springfield

JOSEPH L. D'AMICO, partner, Coopers & Lybrand, Chicago

ROXANNE J. DECYK, senior vice president-administration, Navistar International Transportation Corp., Chicago

JAMES R. ELSESSER, vice president & chief financial officer, Ralston Purina Co., St. Louis, Missouri

PENELOPE ANN MARIE FLUGGER, senior vice president & auditor, Morgan Guaranty Trust Company of New York, New York, New York

JOHN P. FRAZEE, JR., president and chief executive officer, Centel Corporation, Chicago

LEILA FRASER, senior vice president, The Marine Corporation, Milwaukee, Wisconsin

- DEBORAH KELLY, vice president-corporate affairs, The Quaker Oats Company, Chicago
- ROBERT J. LAMBRIX, SR., vice president and chief financial officer, Baxter International Inc., Deerfield
- DOUGLAS C. MILLS, chairman of the board, First Busey Corporation, Urbana
- EDWARD B. RUST, JR., president and chief executive officer, State Farm Mutual Insurance Co., Bloomington
- LOREN E. SMITH, chairman and chief executive officer, Citicorp Savings of Illinois, Chicago

#### Reappointments

##### *Terms to Expire August 31, 1990*

- THOMAS R. ANDERSON, chairman and executive officer, Kemper Financial Services, Inc., Chicago
- RICHARD R. BERRY, executive vice president, Olin Corporation, Stamford, Connecticut
- WALTER J. CHARLTON, chairman of the board, First Trust & Savings Bank of Kankakee, Kankakee
- JAMES C. COOK, partner, Ernst & Whinney, Chicago
- V. DALE COZAD, president, Cozad Financial Planning Corporation, Champaign
- DAVID W. DENTON, corporate vice president, human resources-public affairs, Zenith Electronics Corporation, Glenview
- O. RALPH EDWARDS, JR., vice president-personnel, Abbott Laboratories, Abbott Park
- WILLIAM D. ENGELBRECHT, executive vice president-administration and finance, Leo Burnett, U.S.A., Chicago
- JOSEPH W. ENGLAND, senior vice president-accounting control, Deere & Company, Moline
- RICHARD E. GEORGE, president, Osco Drug, Inc., Oak Brook
- DONALD E. GOSS, senior partner, Arthur Young & Company, Chicago
- LAWRENCE P. HOLLERAN, director of human resources, FMC Corporation, Chicago
- HOWARD C. HUMPHREY, chairman, president and chief executive officer, Franklin Life Insurance Co., Springfield
- MARY K. KENNEDY, corporate personnel director, Sears, Roebuck & Co., Chicago
- RICHARD A. LIEBIG, chairman, Moorman Manufacturing Company, Quincy
- LAWRENCE W. NORTRUP, president and chief executive officer, Michigan Avenue National Bank, Chicago
- THOMAS H. ROBERTS, JR., chairman of the board, DEKALB Corporation, DeKalb
- GERALD E. SCHULTZ, president and chief operating officer, Bell & Howell, Skokie
- BERNARD F. SERGESKETTER, vice president-central region, AT&T, Chicago
- HENRY D. STRUNK, Western Springs
- ROBERT D. TUTTLE, chairman and chief executive officer, Sealed Air Corporation, Muskegon, Michigan
- STEPHEN C. VAN ARSDELL, partner in charge of audit and accounting services, Deloitte Haskins & Sells, Chicago
- GERALD K. WALTER, vice president-finance, Amsted Industries, Inc., Chicago
- WALTER C. WINGENROTH, vice president-human resources, Inland Steel Company, East Chicago, Indiana
- RONALD A. WRIGHT, senior vice president-human resources, IC Industries, Chicago

I concur in this recommendation.

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

#### Interim Dean, College of Dentistry, Chicago

- (8) The chancellor at Chicago has recommended the appointment of Dr. Allen W. Anderson, associate dean of the College of Dentistry, as interim dean of the college,

beginning September 1, 1987, serving on a twelve-month service basis at an annual salary of \$90,000.

Dr. Anderson will continue to hold the title of professor of pediatric dentistry on indefinite tenure. He will succeed Dr. Seymour H. Yale, who will join the faculty of the School of Public Health as professor of dentistry and health resources management.

The nomination is made after consultation with members of the Executive Committee and executive officers of the College of Dentistry. The acting vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was confirmed.

### **Head, Department of Accounting, Chicago**

(9) The chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Dr. James L. Chan, presently professor of accounting, as head of the Department of Accounting<sup>1</sup> beginning September 11, 1987, on an academic year service basis at an annual salary of \$75,000.

Professor Chan will continue to hold the rank of professor on indefinite tenure and also will be appointed to the Ernst & Whinney Professorship (carrying an additional stipend of \$10,000 per year) effective September 1, 1987.

Dr. Chan will succeed Dr. Ronald Picur who resigned as head of the department in 1985 to serve as controller of the City of Chicago. Professor Harold Hensold has served as acting head of the department since September 1, 1985.

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

I recommend approval.

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

### **Head, Department of Economics, Chicago**

(10) The chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Dr. Barry R. Chiswick, presently professor of economics and in the University Survey Research Laboratory, as head of the Department of Economics<sup>2</sup> beginning September 11, 1987, on an academic year service basis at an annual salary of \$72,900.

Dr. Chiswick will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Houston H. Stokes who asked to be relieved of this administrative assignment after five years as head of the department.

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

I recommend approval.

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

### **Appointments to the Faculty**

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

<sup>1</sup> Dr. Chan has been acting head since July 1, 1987.

<sup>2</sup> Dr. Chiswick has been acting head since September 1, 1987.

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

- ROBERT A. ABERIN, assistant professor of agricultural engineering, beginning August 21, 1987 (1Y), at an annual salary of \$43,100.
- ALEXANDER ANAS, professor of urban and regional planning, on 75 percent time, and of economics, on 25 percent time, beginning August 21, 1987 (A), at an annual salary of \$60,000.
- BONNIE ARMBRUSTER, associate professor of elementary and early childhood education, on 75 percent time, in the Center for the Study of Reading, on 25 percent time, and associate professor of educational psychology, beginning August 21, 1987 (A), at an annual salary of \$37,000.
- TINA E. CHRZASTOWSKI, chemistry librarian and assistant professor of library administration, beginning July 6, 1987 (1), at an annual salary of \$30,000.
- MARK M. CLARK, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.
- PAUL S. COOKE, assistant professor of veterinary biosciences, beginning August 21, 1987 (1), at an annual salary of \$36,000.
- KATHLEEN A. COPELAND, assistant professor of elementary and early childhood education, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- ROBERT H. DODDS, associate professor of civil engineering, beginning August 21, 1987 (A), at an annual salary of \$51,000.
- MARK D. FELDMAN, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$38,000.
- MATTHEW W. FINKIN, professor of law, beginning August 21, 1987 (A), at an annual salary of \$80,000 (on leave of absence without pay for the academic year 1987-88).
- TERRANCE E. FINNEGAN, assistant professor of journalism, beginning August 21, 1987 (1), at an annual salary of \$25,000.
- LOUISE F. FITZGERALD, associate professor of educational psychology, on 60 percent time, July 1-August 20, 1987 (N), \$3,785, and associate professor of educational psychology, on 60 percent time, and of psychology, on 40 percent time, for three years beginning August 21, 1987 (Q), at an annual salary of \$34,000.
- JAMES H. GARRETT, JR., assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.
- JONATHAN V. HAMMOND, associate professor of landscape architecture, for five years beginning August 21, 1987 (Q), at an annual salary of \$40,000.
- LAWRENCE J. HUBERT, Lyle H. Lanier Professor of Psychology, July 1-August 20, 1987 (N), \$13,889, and beginning August 21, 1987 (A), at an annual salary of \$75,000.

- SUSAN KLINGBERG, education and social science librarian and associate professor of library administration, beginning August 10, 1987 (AY), at an annual salary of \$42,000.
- PETER N. KUGLER, associate professor of kinesiology, beginning August 21, 1987 (A), at an annual salary of \$45,000.
- JOSEF LAKONISHOK, William G. Karnes Professor of Mergers and Acquisitions, Department of Finance, August 1-20, 1987, \$3,500, and for three years beginning August 21, 1987 (Q), at an annual salary of \$94,500.
- SUSAN A. LAMB, associate professor of physics, beginning August 21, 1987 (W), at an annual salary of \$38,000.
- RICHARD M. MARTIN, professor of physics, beginning August 21, 1987 (A), at an annual salary of \$69,000.
- JEFFREY D. MCCORD, assistant professor of food science, July 21-August 20, 1987 (N), \$3,556, and beginning August 21, 1987 (1), at an annual salary of \$32,000.
- CAROL L. MOCK, assistant professor of political science, on 75 percent time, and in the Institute of Government and Public Affairs, on 25 percent time, beginning August 21, 1987 (1), at an annual salary of \$27,000.
- GERALD C. NELSON, assistant professor of agricultural economics, beginning August 21, 1987 (2), at an annual salary of \$34,500.
- BRIAN J. PARSHALL, professor of mathematics, beginning August 21, 1987 (A), at an annual salary of \$58,000.
- JAYAKUMAR RAMANATHAN, assistant professor of mathematics, beginning August 21, 1987 (1), at an annual salary of \$33,000.
- PAULA L. RECHNER, assistant professor of business administration, beginning August 21, 1987 (1), at an annual salary of \$43,000.
- MIREILLE D. ROSELLO, assistant professor of French, beginning August 21, 1987 (2), at an annual salary of \$24,000.
- JAMES B. ROUNDS, JR., associate professor of educational psychology, for three years beginning August 21, 1987 (Q), at an annual salary of \$34,000.
- JANIS C. RUSCH, assistant professor of special education, beginning August 21, 1987 (1), at an annual salary of \$28,000.
- CHRISANN SCHIRO-GEIST, associate professor of rehabilitation education services, beginning August 21, 1987 (A), at an annual salary of \$43,000.
- DIANE SCOTT-JONES, associate professor of educational policy studies, and of educational psychology and psychology, beginning August 21, 1987 (A;N;N), at an annual salary of \$42,000.
- PARTHA SEN, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$31,000.
- TAREK G. SEAWKI, assistant professor of theoretical and applied mechanics, beginning August 21, 1987 (2), at an annual salary of \$40,000.
- MARK G. STRAUSS, assistant professor of rehabilitation education services, on 70 percent time, and of general engineering, on 30 percent time, beginning August 21, 1987 (1), at an annual salary of \$41,000.
- ROBERT J. SULLIVAN, assistant professor of English, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- DEBORAH L. THURSTON, assistant professor of general engineering, beginning August 21, 1987 (1), at an annual salary of \$42,000.
- MARA R. WADE, assistant professor of Germanic languages and literatures, beginning August 21, 1987 (1), at an annual salary of \$27,000.
- MATTHEW A. WALLIG, assistant professor of veterinary pathobiology, on 80 percent time, and of veterinary diagnostic medicine, on 20 percent time, beginning July 15, 1987 (1Y), at an annual salary of \$43,000.
- SHOZO YOKOYAMA, associate professor of ecology, ethology and evolution, for three years beginning August 21, 1987 (Q), at an annual salary of \$32,000.

## Chicago

- ANITA C. BUNDY, assistant professor of occupational therapy, on 50 percent time, beginning July 1, 1987, at an annual salary of \$20,000, and full time beginning September 1, 1987 (1Y), at an annual salary of \$40,000.
- NOEL CHEAVEZ, assistant professor, School of Public Health, beginning July 16, 1987 (1Y), at an annual salary of \$31,000.
- DAVID A. ESSIG, assistant professor of physical education, July 1-August 31, 1987 (N), \$6,378, and beginning September 1, 1987 (1), at an annual salary of \$28,700.
- HELENE GOTTESMANN, assistant professor in the School of Public Health, beginning June 1, 1987 (WY), at an annual salary of \$30,000.
- RONALD C. HERSHOW, assistant professor of medicine, on 25 percent time, and physician surgeon, on 25 percent time, College of Medicine at Chicago, and assistant professor in the School of Public Health, on 50 percent time (1Y75;NY25), beginning August 17, 1987, at an annual salary of \$65,000.
- TIMOTHY J. HOON, assistant professor of pharmacy practice and clinician pharmacist, beginning July 13, 1987 (1Y;NY), at an annual salary of \$36,300.
- JOHN M. KENNEDY, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning September 1, 1987 (1), at an annual salary of \$34,000.
- CHARLES KNESSL, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1987 (2), at an annual salary of \$40,000.
- MARK KRUPNICK, professor of English, beginning September 1, 1987 (A), at an annual salary of \$48,000.
- MARY LAWLOR, assistant professor of occupational therapy, on 14 percent time, July 1-August 31, 1987, \$892, and full time beginning September 1, 1987 (1Y), at an annual salary of \$37,500.
- SHARON L. MERRITT, assistant professor of medical-surgical nursing, beginning September 1, 1987 (1Y), at an annual salary of \$42,000.
- FREDERICK E. MILLER, assistant professor of psychiatry, on 75 percent time, and physician surgeon, on 5 percent time, College of Medicine at Chicago, beginning July 1, 1987 (1Y75;NY5), at an annual salary of \$48,000.
- PREM MOHAN, assistant professor of medicinal chemistry, College of Pharmacy, beginning July 1, 1987 (1Y), at an annual salary of \$36,000.
- LAWRENCE H. OFFICER, professor of economics, beginning September 1, 1987 (A), at an annual salary of \$70,000.
- SONGYA PANG, professor of pediatrics, on 71 percent time, and physician surgeon, on 29 percent time, College of Medicine at Chicago, beginning July 13, 1987 (AY71;NY29), at an annual salary of \$85,000.
- SAMI I. SAID, professor of medicine, on 10 percent time, and physician surgeon, on 7 percent time, College of Medicine at Chicago, beginning July 1, 1987 (WY10;NY7), at an annual salary of \$16,706.
- DAVID H. SARNE, assistant professor of medicine, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning July 1, 1987 (1Y67;NY33), at an annual salary of \$60,000.
- THOMAS A. SCHWANDT, assistant professor of health professions education, Center for Educational Development, beginning August 1, 1987 (1Y), at an annual salary of \$32,000.
- WINDSOR TING, assistant professor of surgery, on 78 percent time, and physician surgeon, on 22 percent time, College of Medicine at Chicago, beginning July 1, 1987 (1Y78;NY22), at an annual salary of \$95,000.
- PETER J. VIGIL, information services librarian and assistant professor, University Library, beginning July 1, 1987 (1Y), at an annual salary of \$42,000.
- WILLIAM K. VOLZ, assistant professor of microbiology and immunology, College of Medicine at Chicago, beginning July 1, 1987 (1Y), at an annual salary of \$40,000.

### Administrative Staff

- H. BRUCE BOSMANN, senior associate dean for research, College of Medicine at Chicago, August 16-September 15, 1987 (N), \$5,319, and academic year 1987-1988 (N), \$95,750.
- MARVIN FRANKEL, acting director, Bureau of Economic and Business Research, Urbana, beginning August 21, 1987 (NY), at an annual salary of \$80,667.
- WAYNE N. HECHT, associate director of Assembly Hall, Urbana, beginning July 1, 1987 (NY), at an annual salary of \$45,000.
- MELVIN E. KLEGERMAN, associate director of Institute for Tuberculosis Research and adjunct assistant professor of pharmaceuticals, Chicago, beginning July 6, 1987 (NY), at an annual salary of \$36,000.
- RICHARD A. LEVINSON, director of Health Services, McKinley Health Center, Urbana, beginning August 1, 1987 (NY), at an annual salary of \$78,500.
- RICHARD A. PICCIOLI, claims manager, Office of University Counsel, Claims Management, Urbana, beginning August 2, 1987 (NY), at an annual salary of \$45,000.
- DONOVAN W. RILEY, interim hospital director and associate vice chancellor for health services, Chicago, beginning July 1, 1987 (NY), at an annual salary of \$112,000.
- JILL ANN TARZIAN, assistant university counsel, beginning September 1, 1987 (NY), at an annual salary of \$41,500.
- KENNETH VAN DER GRIEND, director, Administrative Information Systems and Services, Chicago, beginning June 15, 1987 (NY), at an annual salary of \$57,500.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

### Health Professions Nonsalaried Faculty, 1987-88, Chicago

(12) On recommendation of the 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, the School of Public Health, and the Center for Educational Development, Chicago campus, for the academic year 1987-88, beginning September 1, 1987. The appointments are filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,341, of whom 137 are *emeritus*.<sup>1</sup>

On motion of Mrs. Gravenhorst, these appointments were confirmed.

#### College of Associated Health Professions

Biocommunication Arts .....	15 ( 1) <sup>2</sup>
Medical Laboratory Sciences .....	53
Medical Record Administration .....	18
Medical Social Work .....	6
Nutrition and Medical Dietetics .....	6
Occupational Therapy .....	65
Physical Therapy .....	45

208 ( 1)

#### Center for Educational Development

30

#### College of Dentistry

Histology .....	3 ( 1)
Oral Anatomy .....	1 ( 1)
Oral Medicine and Diagnostic Sciences .....	11 ( 3)

<sup>1</sup> In 1986-87, the total number was 3,386, of whom 128 were *emeritus*.

<sup>2</sup> *Emeritus* standing.

Oral Surgery .....	10
Orthodontics .....	7 ( 2)
Pediatric Dentistry .....	3
Periodontics .....	3
Prosthodontics .....	10 ( 1)

48 ( 8)

*College of Medicine***College of Medicine at Chicago**

Anatomy and Cell Biology .....	6 ( 2)
Anesthesiology .....	57 ( 2)
Biological Chemistry .....	5 ( 1)
Dermatology .....	40 ( 3)
Family Practice .....	44
Genetics, Center for .....	3
Medicine .....	472 (27)
Microbiology and Immunology .....	3 ( 1)
Neurology .....	29 ( 3)
Neurosurgery .....	18 ( 2)
Obstetrics and Gynecology .....	136 (10)
Ophthalmology .....	97 ( 7)
Orthopaedics .....	48 ( 3)
Otolaryngology-Head and Neck Surgery .....	45 ( 6)
Pathology .....	42 ( 5)
Pediatrics .....	141 (20)
Pharmacology .....	6
Physical Medicine and Rehabilitation .....	19 ( 1)
Physiology and Biophysics .....	6
Psychiatry .....	154 ( 5)
Radiology .....	69 ( 1)
Surgery .....	224 (12)

1 664 (111)

**College of Medicine at Peoria**

Basic Sciences .....	7 ( 1)
Dermatology .....	2 ( 1)
Family Practice .....	99 ( 2)
Medicine .....	83
Neurosciences .....	10
Obstetrics and Gynecology .....	10
Pathology .....	18 ( 1)
Pediatrics .....	51
Psychiatry and Behavioral Medicine .....	13
Radiology .....	15 ( 1)
Rehabilitation Medicine .....	8
Surgery .....	88 ( 5)

404 ( 11)

**College of Medicine at Rockford**

Administration .....	3
Biomedical Sciences .....	8
Family and Community Medicine .....	27 ( 1)
Medicine & Medical Specialities .....	57
Obstetrics and Gynecology .....	20
Pathology .....	7

Pediatrics .....	7	
Psychiatry .....	14	
Surgery and Surgical Specialties .....	<u>79</u>	222 ( 1)
<b>College of Medicine at Urbana</b>		
Family Practice .....	56	
Medicine .....	132	
Medical Humanities & Social Sciences .....	2	
Medical Information Science .....	1	
Obstetrics and Gynecology .....	23	
Pathology .....	15	
Pediatrics .....	26	
Psychiatry .....	27	
Surgery .....	<u>136</u>	418
<b>College of Nursing</b>		
General Nursing .....	20	
Maternal-Child Nursing .....	41	
Medical-Surgical Nursing .....	46	
Psychiatric Nursing .....	11	
Public Health Nursing .....	<u>20</u>	138
<b>College of Pharmacy</b>		
Medicinal Chemistry and Pharmacognosy .....	9	
Pharmaceutics .....	3	
Pharmacy Administration .....	1	
Pharmacy Practice .....	<u>121</u>	134
<b>School of Public Health</b> .....	<u>75</u>	( 5)
<b>Grand Total</b> .....	<u>3 341</u>	(137)

#### **Affiliation Agreement, The Brethren Home, Mt. Morris, Illinois**

(13) The chancellor at Chicago has recommended approval of an affiliation agreement with The Brethren Home, an Illinois not-for-profit corporation at Mt. Morris, Illinois, which owns and operates a long-term care facility known as "Pinecrest Manor."

The corporation provides high quality care at this facility, licensed for skilled and intermediate care by the Illinois Department of Public Health; it has had a long association with the College of Medicine at Rockford. Through a formal affiliation, the home will provide the University with another clinical site for research development, demonstration and teaching in long-term care. The University has similar agreements with similar providers that allow for the development of programs in gerontology.

No funds are required from the University to execute this agreement.

The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

**Establishment of Control Disbursement Bank Account,  
First National Bank of Chicago**

(14) In order to improve the efficiency of commercial banking operations, it is proposed that the University open a control disbursement checking account with the First National Bank of Chicago. The new account would be used to pay the major share of the University's non-payroll disbursements, now issued through the main operating account.

The primary advantage of a separate account is that check-clearing amounts are known and funded daily. The new procedure will allow the University to keep its cash fully invested and eliminate the need for unnecessarily high balances in the main operating account.

The annual cost of the proposed account, based upon current bank fees and anticipated volume, is estimated to be \$51,700, a 17 percent reduction in current costs. The cost of this account will be paid in fees rather than through compensating balances.

The vice president for business and finance and comptroller has recommended that authority be given to open an account for the purpose described on October 1, 1987, or as soon as necessary documentation can be completed.

The vice president and comptroller has recommended as well that the Board of Trustees adopt the following resolution authorizing the opening of the account and the use of facsimile signatures. The resolution will also encompass the other University accounts at the bank.

I concur.

**Resolution**

*Be It Resolved*, that The First National Bank of Chicago (the "Bank") be, and it hereby is, designated a depository in which the funds of the University of Illinois (the "University") may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be, and each of them hereby is, authorized to indorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement without designation of the person making the indorsement;

*Be It Further Resolved*, that the President and Secretary of the Board of Trustees, jointly, are authorized from time to time upon such terms and conditions as they 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;

*Be It Further Resolved*, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, and other orders for the payment of money drawn in the University'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, whether reproduced manually, mechanically, or otherwise, of the President and the Secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for, such checks, drafts, or other orders for the payment of money, regardless of by whom or by what means the actual or

purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University.

*Be It Further Resolved*, that the President and the Secretary of the Board of Trustees, jointly, are 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;

*Be It Further Resolved*, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction, or property at or with any facility or facilities or branch or branches of the Bank;

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted.

#### **Establishment of Bank Accounts, Student Loan Billing Services**

(15) The University has contracted with the AFSA Data Corporation of Lombard, Illinois, to perform student loan billing, remittance processing, and loan accounting functions. One of the provisions of the agreement is that a deposit account be established with the American National Bank and Trust Company of Chicago, with collected funds to be wire-transferred to the First National Bank of Chicago on a weekly basis.

In order to facilitate the deposit of payment transactions for student loans, it is proposed that the comptroller be authorized to establish accounts for both the Chicago and Urbana campuses with the American National Bank and Trust Company of Chicago in the name of the Board of Trustees of the University of Illinois.

It is also recommended that the board adopt the following resolutions authorizing the opening of these two accounts. The vice president for business and finance concurs in these requests.

I recommend approval.

#### **Resolution**

*Be It Resolved*, that the American National Bank and Trust Company, Chicago, Illinois, be, and it is hereby, designated a depository of the University of Illinois in connection with an agreement to provide Chicago campus student loan payment depository services to the University of Illinois, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

<i>Name</i>	<i>Title</i>
Wayne W. Wolf	Director of Accounting
Katharine J. Kral	Director for Financial Operations
Richard Rebot	Accountant IV

and countersigned by any one of the following:

Judith N. Flink	Director of Student Financial Services
Dennis H. Owen	Director of Payroll Services
Steven P. Zawadzki	Assistant Director, Budgets and Contracts

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes, or orders drawn against said Bank, shall be valid unless so signed.

*Be It Further Resolved*, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes, or orders so drawn, whether such checks, drafts, notes, or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes, or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes, or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes, or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Associate Secretary accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

### Resolution

*Be It Resolved*, that the American National Bank and Trust Company, Chicago, Illinois, be, and it is hereby, designated a depository of the University of Illinois in connection with an agreement to provide Urbana campus student loan payment depository services to the University of Illinois, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

<i>Name</i>	<i>Title</i>
Roger D. Pohlmann	Assistant Director of Business Affairs
Joel E. Hercik	Director for Business and Financial Operations

and countersigned by any one of the following:

Jan A. Gill	Assistant Director of Accounting
Clarence H. Alley	Accountant III

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes, or orders drawn against said Bank, shall be valid unless so signed.

*Be It Further Resolved*, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes, or orders so drawn, whether such checks, drafts, notes, or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes, or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes, or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes, or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Associate Secretary accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

On motion of Mrs. Gravenhorst, the foregoing resolutions were adopted.

### Establishment of Quasi-Endowment (Edwin and Katherine Ehler Estate)

(16) Katherine R. Ehler,<sup>1</sup> a resident of Champaign, Illinois, died on August 20, 1985, leaving a will naming the University of Illinois College of Agriculture as

<sup>1</sup> Mrs. Ehler graduated from the University in 1935 and was a life member of the Alumni Association.

beneficiary of approximately \$392,000. The purpose of the bequest is to provide scholarships for undergraduate students in the College of Agriculture.

To date, the University has received cash and investments totaling \$167,087. It is expected that this fund will receive the remaining \$225,000 later this year.

The dean of the College of Agriculture has proposed the establishment of a quasi-endowment with all funds received from the Ehler Estate. The income would be used initially in support of the Johnathan Baldwin Turner Agricultural Merit Scholarship Program and for various other merit scholarship programs.

The interim chancellor at Urbana and the vice presidents have recommended the establishment of the quasi-endowment and for the purpose described.

I concur.

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

#### **License Agreement with U.S. Army Corps of Engineers**

(17) The U.S. Army Corps of Engineers has requested a license that will allow them to install, operate, maintain, renew, and remove a buried communication system under property owned by the University which they lease in the Interstate Research Park, Champaign.

The purpose of the proposed communication system is to link together a number of locations in the Interstate Research Park leased by the Corps of Engineers.

The terms and conditions of the proposed license would permit the burying of cable on University property. The total distance on University land is approximately 1,000 feet. All trenches will be backfilled and landscaped as required to return the area to its original condition. The U.S. Government would agree to be responsible and liable for damage to property or injuries to persons attributable to their exercise of the license. The license would be subject to termination upon mutual agreement of the parties; or if the terms and conditions of the license are not fulfilled; or in the event the government abandons use of the premises for the purposes granted.

It is recommended by the interim chancellor at Urbana that the secretary and the comptroller be authorized to enter into the licensing agreement as described.

I concur.

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

#### **Easements for Road Right-of-Way and Bridge, Moultrie County**

(18) The Lowe Road District in Moultrie County has requested a temporary construction easement and a permanent easement (.02 acres) across the Carl DeHart Memorial Farm<sup>1</sup> property in order to realign the right-of-way to provide for the construction of a replacement bridge on the road abutting the property. The present bridge has been condemned.

The University will benefit from the bridge construction by easy approach to local grain elevators and from the construction of two culverts giving access to the University property.

Accordingly, the interim chancellor at the Urbana campus, with the concurrence of the appropriate administrative officers, has recommended that the easements described be granted, and that the Board of Trustees adopt the following authorizing resolution.

I concur.

<sup>1</sup>The property was bequeathed to the University in 1975 under the will of Mr. DeHart. Proceeds from the operation of the 120-acre farm are to be utilized for scholarships for students entering the College of Agriculture.

**Resolution Authorizing a Permanent Easement and a Temporary Easement  
to Lowe Road District, Moultrie County, Illinois, for Road Right-of-Way  
and Bridge Across Carl DeHart Memorial Farm Property**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Lowe Road District, Moultrie County, Illinois, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair, a road Right-of-Way and bridge and other equipment appurtenant thereto, over, under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said road Right-of-Way and bridge, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said road Right-of-Way and bridge, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The Right-of-Way easement shall be over the following described property:

From the Southeast (SE) corner, of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian (3rd P.M.), measure Westerly along the South line of said Section 10 a distance of 547.3 ft; thence deflect right 90°-00', a distance of 26.5 feet to the existing Right-of-Way line as the point of beginning; thence continue along the last described course 3.5 feet; thence Westerly 301.0 feet, to a point 24.7 feet North of the South line of said Section 10, on the existing Right-of-Way line; thence Easterly along the existing Right-of-Way line to the point of beginning, containing 0.02 acres more or less, and situated in the County of Moultrie and State of Illinois.

*Be It Further Resolved* that said Comptroller and Secretary be, and they hereby are, authorized to execute, acknowledge, and deliver to Grantee a grant of a temporary easement over the following described property to be utilized during the construction period and which temporary easement shall terminate upon the completion of the construction and installation of the road Right-of-Way and bridge over the property hereinabove described, and shall be utilized in connection with such construction and the construction of twelve-inch culverts for entranceways to lands of this Corporation, viz:

**Tract A:**

From the Southeast (SE) corner of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian (3rd P.M.), measure Westerly along the South line of said Section Ten (10), a distance of 547.3 feet; thence deflect right 90°-00', a distance of 30.0 feet, as the point of beginning; thence Westerly along the Right-of-Way line, a distance of 24.0 feet; thence Northerly 15.0 feet; thence Easterly 24.0 feet; thence Southerly 15.0 feet, to the point of beginning.

**Tract B:**

From the Southeast (SE) corner of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian

(3rd P.M.) measure Westerly along the South line of said Section Ten (10), a distance of 547.3 feet; thence deflect left  $90^{\circ}-00'$ , a distance of 10.0 feet, to the center line of the construction section; thence Westerly along the said centerline a distance of 84.0 feet; thence deflect left  $90^{\circ}-00'$ , a distance of 16.0 feet to the existing Right-of-Way line as the point of beginning; thence continue on the last described course 18.0 feet; thence deflect right  $90^{\circ}-00'$ , a distance of 34.0 feet; thence deflect right  $90^{\circ}-00'$ , a distance of 18.0 feet; thence deflect right  $90^{\circ}-00'$ , a distance of 34.0 feet to the point of beginning.

Tract C:

From the Southeast (SE) Corner, of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian (3rd P.M.) measure Westerly along the South line of said Section Ten (10), a distance of 547.3 feet; thence deflect left  $90^{\circ}-00'$ , a distance of 10.0 feet, to the center line of the construction section; thence Easterly along the said center line a distance of 86.0 feet; thence deflect right  $90^{\circ}-00'$ , a distance of 13.0 feet to the existing Right-of-Way line as the point of beginning; thence continue on the last described course 21.0 feet; thence deflect left  $90^{\circ}-00'$ , a distance of 30.0 feet; thence deflect left  $90^{\circ}-00'$ , a distance of 21.0 feet; thence deflect left  $90^{\circ}-00'$ , a distance of 30.0 feet to the point of beginning, all situated in the County of Moultrie, and State of Illinois.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted.

#### **Termination of Easement, Illinois Power Company**

(19) The interim chancellor at Urbana has recommended that an easement granted to the Illinois Power Company for a ten-inch gas main on the site of the Fire Service Institute be terminated effective September 30, 1988.

On December 30, 1978, the Board of Trustees extended the easement to September 30, 1980, and from year-to-year thereafter, with the provision that the easement could be terminated by giving a one-year written notice.

The property available from the termination will make additional sites available for future Fire Service Institute projects. Illinois Power has been advised and has no objection to this action.

I concur.

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

#### **Amendment of Grant Agreement, Willard Airport**

(20) Earlier this year, the Federal Aviation Administration accepted the University's request to amend a 1984 grant to use funds remaining after construction (approximately \$110,000) to purchase snow blower equipment. As a result of low bids received, there remains \$67,000 available for additional improvements. The FAA and the Illinois Department of Transportation, Division of Aeronautics, have recommended that the University submit a request to amend further the grant's scope of work in order to use effectively the remaining funds to:

Install lighted taxiway hold signs; modify entrance road lighting controls and improve lightning strike resistance; and install field lighting vault safety improvements, at a cost of approximately \$67,000.

The interim chancellor at Urbana has recommended that the University submit a request for the amendment described. The vice president for business and finance concurs.

I recommend approval.

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

### **Agreement with Fisher Brothers Aviation, Willard Airport**

(21) Fisher Brothers Aviation, Inc. (doing business as Midway Commuter of Ohio), wishes to initiate service between Willard Airport and Midway Airport, Chicago, effective August 15, 1987. Midway will pay the University its established landing fee of \$.49 per 1,000 pounds gross landing weight. The agreement is for the period August 15, 1987, through June 30, 1988. Negotiations are currently in progress to provide the carrier space in the Airport Terminal Building through a separate agreement.

The interim chancellor at Urbana has recommended that the agreement described be approved. The vice president for business and finance concurs.

I recommend approval.

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

### **Space Rental, Willard Airport**

#### **I. Amendment of Agreements**

(22) Several commercial airlines have expressed interest in initiating service at Willard Airport. In order to provide minimal space until the new terminal building is completed, car rental agencies — Upland, Inc. (Hertz); Drive-It-Yourself, Inc. (Avis); and R.W.P., Inc. (National) — have agreed to relocate their counters and to reduce their space. Under an amended agreement, each agency will have 63 square feet of counter space from September 15, 1987, through June 30, 1988, at \$11.12 per square foot per annum.

The interim chancellor at the Urbana campus has recommended that the University amend current agreements with each of the agencies as described. It is further recommended that, subject to adjustments in rates and revisions in space assigned, the vice president for business and finance be authorized to approve future amendments.

I concur.

#### **II. New Agreement: Budget Rent-a-Car**

Negotiations have been completed with Budget Rent-A-Car, Champaign, for 63 square feet of counter space at \$11.12 per square foot per annum for the purpose of providing an additional rental car service in the Terminal Building at Willard Airport for the period September 15, 1987, to June 30, 1988.

Under the agreement, the University will provide heat, light, and air conditioning. Budget would agree to pay 10 percent of gross receipts from the car rental business per month, or a minimum of \$20,000 per annum, whichever is greater.

The interim chancellor at the Urbana campus and the vice president for business and finance have recommended that the agreement described be executed, and that subject to adjustment in rates and revisions in space assigned, subsequent renewals be approved by the vice president for business and finance.

I concur.

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

### **Designation of University Officers for Facility Security Clearance**

(23) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board who do not require access to classified information and who, therefore, shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of

the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

#### Resolution

*Whereas*, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiations, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

*Whereas*, if because of this delegation that Board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

*Resolved*: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	United States
Calder, Judith Ann	Trustee	United States
Gravenhorst, Susan L.	Trustee	United States
Hahn, Ralph C.	Trustee	United States
Logan, Albert N.	Trustee	United States
Smith, Ann E.	Trustee	United States
Wolff, Charles P.	Trustee	United States
Wall, Bernard T.	Treasurer	United States
Evenson, James L.	Nonvoting Student Trustee	United States
Wylie, Robert Scott	Nonvoting Student Trustee	United States
Weir, Morton W.	Interim Chancellor at Urbana-Champaign	United States

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

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 24 through 39 inclusive.

The recommendations were individually discussed but acted upon at one time.

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

### Contracts for Educational Services, College of Medicine

(24) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1988. 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>Chicago</i>	
Illinois Masonic Medical Center .....	\$ 60 000
Lutheran General Hospital .....	128 000
Mercy Hospital and Medical Center .....	46 000
Ravenwood Hospital and Medical Center .....	36 000
Provident Hospital .....	35 000
<i>Total</i> .....	<u>\$305 000</u>
<i>Peoria</i>	
Peoria Radiology Associates .....	\$ 2 500
Peoria-Tazewell Pathology Group, S. C. ....	39 412
Peoria Pulmonary Associates .....	3 050
Neonatology Associates .....	20 000
<i>Total</i> .....	<u>\$ 64 962</u>
<i>Urbana-Champaign</i>	
The Carle Foundation .....	\$201 500
Mercy Hospital .....	45 200
<i>Total</i> .....	<u>\$246 700</u>
<i>Grand Total</i> .....	<u>\$616 662<sup>1</sup></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 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 for FY 1988 and are in the College of Medicine operating budget authorization requests for FY 1988 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The acting vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

<sup>1</sup> The total for FY 1987 was \$947,860.

### Contracts with Affiliated Hospitals, Chicago, Peoria, and Rockford

(25) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1988 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 Cost<sup>1</sup></i>
<i>Chicago</i>	
Illinois Masonic Medical Center .....	\$137 100
Mercy Hospital and Medical Center .....	118 350
Ravenswood Hospital and Medical Center .....	77 660
Lutheran General Hospital .....	227 120
<i>Total</i> .....	<u>\$560 410</u>
<i>Peoria</i>	
Methodist Medical Center of Illinois .....	\$ 50 950
Proctor Community Hospital .....	20 500
St. Francis Hospital Medical Center .....	92 460
<i>Total</i> .....	<u>\$163 910</u>
<i>Rockford</i>	
Rockford Memorial Hospital .....	\$ 64 250
St. Anthony Hospital .....	31 780
Swedish American Hospital .....	61 170
<i>Total</i> .....	<u>\$157 200</u>
<i>Grand Total</i> .....	<u>\$881 520</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 \$881,520 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 Mr. Wolff, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Contract with Hayt, Hayt and Landau, University Hospital, Chicago

(26) On November 14, 1985, the Board of Trustees approved a contract with the law firm of Hayt, Hayt and Landau to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but

<sup>1</sup> Based upon a rate of \$4.10 per gross square foot per year; no change from last year.

unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed for the period July 1, 1987, through June 30, 1988.

During the past one-and-a-half years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its in-house collection program in Fiscal Year 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for FY 1987 generated receipts of \$2,581,882 with expenditures of \$697,108, representing a fixed commission of 27 percent of collections.

The contract for FY 1988 will continue at a fixed commission rate of 27 percent of collections. Estimated receipts and resulting expenditures are \$1,337,000 and \$361,000 respectively.

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 has recommended approval.  
I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Electrical Contract, Housing and Commons, Chicago**

(27) On January 16, 1986, the Board of Trustees authorized the award of a contract for electrical work to G & M Electrical Contractors Co. for the Student Housing and Commons project at the Chicago campus.

The contract included responsibility of furnishing and installing a fire alarm system designed to be compatible with the requirements of the City of Chicago.

A review of the system by the Chicago Bureau of Fire Prevention has necessitated a number of changes and additions in the system. The total cost for changes in the work to be performed is \$93,625.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with G & M Electrical Contractors Co. be increased by \$93,625.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Report of Contract Awards, Flight Operations Building, Willard Airport**

(28) On July 9, 1987, the Board of Trustees authorized the comptroller to award construction contracts to the low bidders in each division for the construction of a Flight Operations Building at Willard Airport if the total of the bids received did not exceed \$236,000.

Bids were received for the project on July 29 and exceeded the authorized total by \$3,249.

After consultation with the members of the Executive Committee of the board, in accord with the *General Rules*,<sup>1</sup> the president has approved award of the following contracts to construct the building. The award in each case is to the low bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
Johnson-Stirewalt Construction Co., Urbana .....	\$167 369
<i>Division II — Plumbing</i>	
Reliable Plumbing and Heating Company, Champaign .....	18 115
<i>Division III — Heating, Ventilation, and Air Conditioning</i>	
Reliable Plumbing and Heating Company, Champaign .....	29 765
<i>Division V — Electrical</i>	
Coleman Electrical Service, Mansfield .....	24 000
<i>Total</i> .....	<u>\$239 249</u>

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1988 and will be included in the Operation and Maintenance Division of the campus' operating budget authorization request for FY 1988 to be submitted to the board. Funds also will be provided from the restricted funds operating budget of Willard Airport.

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

On motion of Mr. Wolff, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract, Phase I Site Work, Terminal Complex, Willard Airport**

(29) On April 10, 1986, the Board of Trustees authorized an Initial Agency and Participation Agreement with the Illinois Department of Transportation, Division of Aeronautics, for the Willard Airport Terminal Complex.

On September 11, 1986, the board approved a recommendation to request the Department of Transportation to employ Crawford, Murphy & Tilly, Inc., Springfield, to provide the professional engineering services required through the receipt of bids for the planning of the apron, connecting taxiways, access roads, parking lots, and site utilities.

On August 28, 1987, bids were received by the Department of Transportation for Phase I site preparation work at the complex.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the department be requested to award a contract for \$785,694 to University Asphalt Co., Urbana, the low bidder, for grading, drainage, and utilities work.

It is also recommended that the department be requested to employ Crawford,

<sup>1</sup> Emergency action was necessary in order to have the project enclosed prior to inclement weather, i.e., no later than December 1987.

Murphy & Tilly, Inc., for the engineering services required for the construction phase. The fee will be negotiated by the department in accord with its standard procedures; these correspond to the University's requirements.

Both the award of contracts and the employment of the engineer are subject to the availability of funds.

The project is being financed from Federal, State, and local funds and administered by the Department of Transportation in accord with the provisions of the Agency and Participation Agreement.

Bids were received in accord with the procedures and documents used by the department. The total of the low bid is determined by multiplying the engineer's estimated quantity for the various elements of the work times the bidder's proposed unit price. Alterations in the work and the quantities may occur as the work progresses. The department's standard procedure is to authorize expeditiously increases in the contract amount in accord with the unit prices included in the proposal and contract.

In order for the project to proceed with the proposed procedures and schedule, it is recommended that the Board of Trustees delegate authority for the approval of such increases in the contract amount to the comptroller. The total of the increased amounts will not exceed five percent of the construction contract awarded, and will be reported to the board at subsequent meetings.

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

On motion of Mr. Wolff, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Resurfacing Parking Lots,  
Construction Engineering Research Laboratory, Champaign;  
and Report of Rejection of Bids**

(30) On July 10, 1986, the Board of Trustees authorized the comptroller to award a construction contract for the resurfacing of parking lots at the Construction Engineering Research Laboratory (CERL), U.S. Army Corps of Engineers, at the Interstate Research Park, Champaign. Bids were received on July 22, 1986. However, the Corps of Engineers was not able to obtain funds at that time. Accordingly, pursuant to the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president now reports their rejection.

Subsequently, permission has been granted by the Department of the Army to CERL to increase its quarterly lease payments to the University over a ten-year period in an amount sufficient to amortize the project. The work will be financed on an interim basis from restricted funds in the Fiscal Year 1988 operating budget of the Urbana-Champaign campus.

It is now recommended that a contract be awarded for \$96,000 to Champaign Asphalt Co., Champaign, to resurface the north and south parking lots at the Construction Engineering Research Laboratory. The award is to the low base bidder.

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr.

Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Contract, Resurfacing Exterior Walks (Phase II), Assembly Hall, Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$80,889 to University Asphalt Company, Urbana, to resurface the exterior walks at the Assembly Hall at the Urbana campus. The award is to the low base bidder.

On June 11, 1987, the Board of Trustees approved the award of a contract for Phase I of this project, which included the removal and replacement of approximately one-half of the bituminous sidewalks on the north and portions of the east and west sides of the Assembly Hall. This project now has been completed.

The Phase II work consists of removal and replacement of the remaining bituminous sidewalks on the east, south, and a portion of the west sides of the Assembly Hall.

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

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Increase in Contracts, Beckman Institute, Urbana

(32) An April 9 and June 11, 1987, the Board of Trustees authorized the award of contracts for Divisions A through W for Phase III construction work for the Beckman Institute at the Urbana campus.

Subsequently, the director of the institute requested the conversion of first-floor space at the east end of the north building from office/storage to wet laboratory space. Changes are required in the divisions noted below to convert 2,000 square feet. The cost is not to exceed \$276,177.

<i>Division of Work</i>	<i>Not to Exceed Amount of Change</i>
III C — Plumbing .....	\$109 899
III D — Fire Protection .....	4 469
III E — Heating .....	17 505
III F — Ventilation .....	30 030
III G — Electrical .....	19 770
III J — Carpentry .....	5 035
III K — Drywall/Finishes .....	3 996
III Q — Casework .....	82 200
III W — Carpet .....	3 273
<i>Total</i> .....	<u>\$276 177</u>

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that this revision in the project be approved.

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

The three construction award phases of the project are as follows:

*Bid Package I*—Site clearance, demolition, excavation, caissons, foundations, perimeter drainage, and waterproofing. (Awarded November 13, 1986)

*Bid Package II*—Structural steel, concrete, metal deck, stairs, fireproofing, and elevators. (Awarded January 15, 1987)

*Bid Package III*—Balance of construction, except site development work which is being deferred until early 1988. (Awarded April 9, June 11, and September 10, 1987)

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract, Beckman Institute, Phase III, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$229,000 to Felmley-Dickerson Company, Champaign, for Division III X—Vertical Isolation Units—for the Beckman Institute, Urbana. The award is to the only bidder on its base bid.

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

(The work consists of the installation of 16 vertical rising doors, custom-designed and built to isolate small, individual holding rooms so that special environmental conditions can be maintained.)

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Project Budget, Renovation of Staff Apartments Building, Chicago (Reports of Rejection of Bids, and Action by the President)**

(34) Bids for seven divisions of work for the renovation of the Staff Apartments Building,<sup>1</sup> Chicago, were received on February 10 and 12, 1987, and the total of the low bids exceeded the approved project budget of \$3,730,000.

The scope of the project was then reviewed, in particular, limitations imposed on the heating and ventilating system as a result of the height (eight feet) of the floors of the facility. Independent mechanical engineers were employed to analyze alternative ventilating systems and their effect on the project budget. It was concluded that an induction system would provide the most satisfactory working environment instead of the originally designed constant volume, horizontal duct, air distribution system.

<sup>1</sup> The Staff Apartments Building is located at 809 South Marshfield.

In order to proceed to revised contract documents and to make corresponding budget adjustments, it was necessary to increase the architect/engineer's contract by \$80,000 for the additional services required.

Because of the need for immediate action, the president has approved the increase of \$80,000 described. In accord with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation and approval of it.

The architect/engineer now estimates the project cost to be \$4,872,000. The president of the University, with the concurrence of the appropriate administrative officers, recommends that the increased project cost be approved.

Funds will be provided from the Institutional Funds budget of the Chicago Physical Plant and the Hospital Income Fund.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Architectural Contract, Housing and Commons, Chicago**

(35) On October 18, 1984, and May 16, 1985, the Board of Trustees authorized the employment of Solomon, Cordwell, Buenz & Associates, Inc., Chicago, for architectural and engineering services for the Student Residence and Commons facility, Chicago. On January 16 and March 13, 1986, with board approval of construction contracts, the trustees authorized employment of the same firm for services required for construction contract administration and to provide full-time, on-site construction observation. Construction was scheduled for completion on July 31, 1987.

On January 15, 1987, the board was informed that the prime contractor for the project (Klein) had filed for bankruptcy and that the University had made a demand upon its bonding company U.S.F.&G., to assume its responsibilities under the bond. Subsequently, U.S.F.&G. tendered Mellon Stuart Company as the new contractor for completion of the contract. The project is now scheduled for completion on October 30, 1987 (Courtyard Building); and November 8, 1987, for the balance of the project.

In accord with the provisions of the professional services agreement between the Board of Trustees and Solomon, Cordwell, Buenz & Associates, Inc., additional construction contract administration services have been necessary because of the extension of the completion date. The architect has estimated that fees for the additional services through January 1988 will amount to \$104,430. Although these additional costs will be entered as a claim to U.S.F.&G., the agreement with Solomon, Cordwell provides that the University will be responsible for payment.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreement with Solomon, Cordwell, Buenz & Associates, Inc., be amended to provide for payment on an hourly cost basis in an amount estimated to be \$104,430 should the additional services be required through January 31, 1988.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr.

Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Budget; and Amendment of Architectural Agreement, Satellite Recreation Structure, Urbana**

(36) On July 18, 1985, the Board of Trustees authorized the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, Urbana, to plan and design a satellite recreation structure, the project to be included in the 1985 Series Auxiliary Revenue Bond issue at a cost of \$1 million. The firm's fee through the receipt of bids was on an hourly basis, the total not to exceed \$55,000.

During the preliminary planning, it was determined that the facility desired could not be built within the funds available, and the project requirements were reevaluated. The architect now has redefined the project and has provided cost estimates for a facility of 15,000 gross square feet to be located adjacent to Freer Gymnasium, with court facilities for basketball, volleyball, general recreation activities, an office/administrative area, storage, and related facilities. The revised project budget is \$1.6 million.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project be increased to \$1.6 million and the agreement with Isaksen, Matzdorff, Glerum & Associates be amended to a fixed fee of \$90,000 for the project as revised.

This project will be financed from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

On motion of Mr. Wolff, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Combined Remodeling, Talbot Laboratory, Urbana (Amendment of Contract)**

(37) "Build Illinois" funds were allocated in Fiscal Year 1986 to convert the east end of the crane bay in Talbot Laboratory into office and laboratory space. The firm of Isaksen, Matzdorff, Glerum & Associates, Architects, Urbana, was employed to provide professional architectural/engineering services.

The University now has received a matching grant from the U.S. Department of Education for another remodeling project in Talbot Laboratory. After consultation with the architect and the Capital Development Board, it was determined that the most cost-effective means for undertaking the two projects would be to combine them.

The combined project would involve the remodeling of 18,000 net assignable square feet in both east and west bays of Talbot Laboratory to provide office, laboratory, and classroom space for research and instruction programs in the College of Engineering and the Graduate College. The estimated total project cost is \$1,965,000.

An amendment to the contract with Isaksen, Matzdorff, Glerum & Associates will be necessary to continue architectural work through the completion of the construction document phase. It is recommended that upon completion of contract documents, the University contract with the Capital Development Board to undertake the bidding and construction.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees approve the revised and combined remodeling project for Talbot Laboratory, and the amendment of the contract with Isaksen, Matzdorff, Glerum & Associates to provide professional architectural and engineering services required through the completion of construction documents at a fixed fee of \$129,630, plus authorized reimbursables estimated at \$1,500; and contract with the Capital Development Board to complete the project.

Funds are available in the Fiscal Year 1988 institutional funds budgets of the Operation and Maintenance Division and College of Engineering; Build Illinois Bond Fund appropriations to the Capital Development Board; and Federal Grant funds.

On motion of Mr. Wolff, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Consultant, Noise Control and Land Use Study, Willard Airport**

(38) On June 11, 1987, the Board of Trustees approved a study of airport noise control and land use compatibility at Willard Airport. It was recommended at that time that the University submit an application for a Federal grant and select a consultant to be employed by the Illinois Department of Transportation, Division of Aeronautics.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the Illinois Department of Transportation be asked to employ Coffman Associates, Kansas City, Missouri, for the services required.

The services will be on a "man day" basis, the total cost of which will not exceed \$145,000, plus reimbursements authorized by the Department of Transportation.

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

The project is being financed from Federal and State funds and administered by the Illinois Department of Transportation.

Upon completion, the results of the study will be presented to the Board of Trustees.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Purchases

(39) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; 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 ..... \$1 031 730 40

*From Institutional Funds*

Authorized ..... \$ 65 342 22

Recommended ..... 6 026 597 58

6 091 939 80

*Grand Total* ..... \$7 123 670 20

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. Wolff, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Comptroller's Monthly Report of Contracts Executed

(40) The comptroller submitted the September 1987 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, 1987

(41) 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. Wolff, 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 10, 1987.

**Summary***Graduate Degrees*

Master of Arts .....	38
Master of Science .....	285
Master of Accounting Science .....	6
Master of Architecture .....	13
Master of Business Administration .....	13
Master of Comparative Law .....	2
Master of Computer Science .....	2
Master of Education .....	67
Master of Extension Education .....	5
Master of Fine Arts .....	5
Master of Landscape Architecture .....	1
Master of Laws .....	3
Master of Music .....	3
Master of Social Work .....	34
Master of Urban Planning .....	1
<i>Total, Masters</i> .....	(478)
Advanced Certificate in Education .....	7
Advanced Certificate in Music Education .....	2
Certificate of Graduate Specialization in Russian Language and Area Studies .....	1
<i>Total, Certificates</i> .....	(10)
<i>Total, Graduate Degrees</i> .....	488

*Professional Degrees*

## College of Law

Juris Doctor .....	2
<i>Total, Professional Degrees</i> .....	2

*Undergraduate Degrees*

## College of Agriculture

Bachelor of Science .....	27
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## College of Applied Life Studies

Bachelor of Science .....	21
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## College of Commerce and Business Administration

Bachelor of Science .....	52
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## College of Communications

Bachelor of Science .....	21
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## College of Education

Bachelor of Science .....	13
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## College of Engineering

Bachelor of Science .....	91
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## College of Fine and Applied Arts

Bachelor of Arts in Urban Planning .....	1
Bachelor of Fine Arts .....	12
Bachelor of Music .....	2
Bachelor of Science .....	15
<i>Total, College of Fine and Applied Arts</i> .....	(30)

College of Liberal Arts and Sciences	
Bachelor of Arts .....	98
Bachelor of Science .....	96
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(194)</i>
School of Social Work	
Bachelor of Social Work .....	2
<i>Total, Undergraduate Degrees .....</i>	<i>451</i>
<i>Total, Degrees Conferred August 10, 1987 .....</i>	<i>941</i>

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next two months: October 15 (one-day meeting), Urbana-Champaign; November 12, Chicago. There is no meeting scheduled for December.

Mr. Howard announced that, in light of President Ikenberry's professional trip to Australia, the following changes for the January and February meetings are under consideration: a change in January from the 14th to the 7th and a change in February from the 11th to the 4th — with the locations, Urbana and Chicago respectively, unchanged. The trustees reported no objections, and the board will be advised if the changes indicated can be made.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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October 15, 1987



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 15, 1987, beginning at 9:05 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Albert N. Logan, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### I.

At the first executive session, the attendance was limited to the trustees, the president of the University, and the secretary.

#### Discussion of Policy Question Regarding Employment

President Howard reviewed discussions with the president of the University concerning the recruitment of an associate chancellor for campus programs at the Chicago campus. Difficulties in identifying an individual appropriate for the position now have led to its restructuring *viz.*, to dividing the position into two, one with greater academic and internal emphasis; the other an associate chancellorship with responsibilities in public affairs, community, and minority relations, in short, external activities directed to the metropolitan Chicago environment and the University's relationship to it.

The redefinition of the position and the prospect of identifying a significant pool of strong candidates for the second (external) position led President Ikenberry to raise with President Howard whether a member of the board might appropriately be considered by a search committee, should it so desire. Accordingly, Mr. Howard raised before the trustees the policy question: "Does the board believe that it is appropriate for a sitting trustee to be considered for a position with the University—recognizing that resignation from the board would be required prior to acceptance of any such position?"

The trustees discussed this at some length, making the following general arguments: (1) The University's traditional commitment to the merit principle in all employment should allow its pursuit of individuals from any source for any position; (2) the extraordinary nature of such a situation, possibly unprecedented, emphasizes the need for complete fidelity to the normal and regular search processes. President Ikenberry stated that it would be his intention to advise the chancellor at Chicago that the search committee should follow the usual University procedures in carrying out its work. If a trustee should emerge from the review process, and should the search committee wish to be allowed to consider and interview such a trustee as an active candidate, he then would review the matter with the Board of Trustees.

The consensus of the discussion was that it would be appropriate for an incumbent trustee to be considered for a position with the University, but with the understanding that all normal procedures would be followed in the institutional search.

## II.

At a second executive session, the attendance included trustees, officers of the board, and general University officers.

### **Acquisition of Land, 1212 West Stoughton Street, Urbana**

(1) A single-family residence at 1212 West Stoughton Street, Urbana, is within the boundary of the north campus approved for acquisition by the Board of Trustees on May 8, 1986. The land is directly east of the Digital Computer Laboratory and the Newmark Civil Engineering Building, and is a key acquisition in this area. Its near-term use would provide critically needed campus parking.

Approximately one year ago, the owner, through his agent, indicated his desire to sell the property and in June 1986 established a sale price of \$125,000. The price exceeded University appraisals. Despite continued negotiations and the stated intention of the University to condemn the property if agreement could not be reached within appraisal value, the owner was unwilling to sell.

Subsequently, he listed the property with a realty firm at a price of \$125,000 and shortly received an offer to purchase at the listed price from a party who was reportedly unaware of the University's interest. The potential purchaser, upon learning of the University's intent to acquire the property, withdrew the offer to buy. From all appearances, this was a bona fide arm's-length transaction.

The owner now has submitted a firm offer to sell the property to the University at his original price, a price which the owner believes has been established by the previous offer.

In September 1987, the University received the following appraisals: J. Lloyd Brown — \$114,000; and Kenneth Cunningham — a range of values between \$110,000 and \$115,000. The University Office for Capital Programs and the university counsel believe that acceptance of the owner's price of \$125,000 will reduce the ultimate costs of acquisition associated with condemnation. (The board has previously authorized acquisitions within this range of the appraised value.)

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property be acquired at a price of \$125,000.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the parking division at the Urbana-Champaign campus.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Merton Johnson vs. Calvin Owens, and the  
Board of Trustees of the University of Illinois  
(Settlement)**

(2) The university counsel has recommended that the Board of Trustees authorize settlement of the above cause by payment to the plaintiff of \$147,500, and reemployment of the plaintiff until age 65 as a complete and total settlement of his claim against the defendants.

The plaintiff alleges that his employment was terminated because of his age. I recommend approval.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Bobbie Carlotta vs. the University of Illinois  
(Settlement Prior to Lawsuit)**

(3) The university counsel has recommended settlement of a malpractice claim against the University of Illinois Hospital by Bobbie Carlotta in the amount of \$300,000.

This is a claim involving our failure to inform the 56-year-old claimant of the positive results of a "Pap" smear test until a year had passed. In the interim, the cancer has metastasized, and her prognosis is poor.

I recommend approval.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 10:30 a.m.

**MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 9 and August 7, 1987, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, 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.<sup>1</sup>

<sup>1</sup> University Senates Conference: Bruce L. Larson, professor of biological chemistry, Department of Animal Sciences, Urbana-Champaign campus; Urbana-Champaign Senate Council: Harry H. Hilton, professor of aeronautical and astronautical engineering; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

### **President's Report**

#### **University Financial Situation**

President Ikenberry reviewed the recent weeks of difficulty in reducing budgets and expressed doubt that in the forthcoming fall session of the General Assembly any significant funds will be restored to higher education.

He said that now it had become essential to develop a coalition, particularly of policy leaders in education, as early as possible. The intent would be to make vigorous efforts to acquaint the public with the degree of stress now bearing upon higher education and education at all levels in Illinois; to communicate aggressively with the members of the General Assembly; and, to develop a revenue package focused sharply on the needs of education. The effort should be directed especially to the period, January through March of next year. Trustees expressed interest and willingness to help and it was agreed that a position paper providing factual information for such a purpose would be provided at the November meeting.

#### **OLD AND NEW BUSINESS**

Mrs. Shepherd reported that planning now was underway for the Big Ten Trustees' meeting to be held at the Urbana campus on June 26-27, 1988. A planning meeting of representatives of the several boards will be held in December in Chicago.

#### **REGULAR AGENDA**

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

##### **Annual Operating Budget for Fiscal Year 1988**

(4) The University budget for operations for the fiscal year beginning July 1, 1987, is submitted herewith in the document entitled "Budget Summary for Operations, FY 87-88." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the acting 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. The budget includes the income estimated from the tuition increase authorized by the board at its September 1987 meeting. The expenditure authorization of such funds is subject to their appropriation to the University during this fiscal year.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1987, 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.

Mr. Hahn moved approval of the recommendation as presented. Student Trustees Evenson and Wylie expressed their view that in this recommendation (and in other items of record) the language added to the tuition action of September, i.e., "subject to reevaluation after the fall session of the General Assembly," be added to the present recommendation. The president and several trustees dissented, on the ground that the addition would limit flexibility and would be confusing. President Howard called for a voice vote on the Evenson-Wylie amendment which failed, Mrs. Gravenhorst voting "yes," and the two student members casting advisory votes for it. The remaining members of the board voted against it.

On motion of Mr. Hahn, the main recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, none; no, Mr. Wylie. Mr. Evenson asked to be recorded as not casting an advisory vote.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 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.)

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

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 11 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 21 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. Wolff, these certificates were awarded.

#### **Head, Department of Pathology, College of Medicine at Urbana-Champaign**

(6) The chancellor at Chicago has recommended the appointment of Dr. Benjamin T. Williams as head of the Department of Pathology, on 20 percent time, and professor of pathology (clinical), on indefinite tenure, on zero percent time, in the College of Medicine at Urbana-Champaign, effective October 21, 1987, on a twelve-month service basis at an annual salary of \$18,000.

Dr. Williams will be the first head of the department since departmentalization of the unit was approved by the Board of Trustees on September 20, 1984.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with all members of the department and with the dean of the College of Medicine. The vice president for academic affairs concurs.

I recommend approval.

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

#### **Chairperson, Department of Elementary and Early Childhood Education, Urbana**

(7) The interim chancellor at Urbana-Champaign, after consultation with the dean of the College of Education, has recommended the appointment of Bernard Spodek, presently professor of early childhood education<sup>2</sup> as chairperson of the Department of Elementary and Early Childhood Education, beginning October 21, 1987, on an academic year service basis at an annual salary of \$59,914.

Dr. Spodek will continue to hold the rank of professor on indefinite tenure. Professor Theodore Manolakes served as acting chairperson from January-August 1987.

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

I recommend approval.

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

#### **Chairperson, Department of Secondary Education, Urbana**

(8) The interim chancellor at Urbana-Champaign, after consultation with the dean of the College of Education, has recommended the appointment of Alan L. Madsen, presently associate professor of secondary education<sup>3</sup> as chairperson of the department, beginning October 21, 1987, on an academic year service basis at an annual salary of \$32,159.

Dr. Madsen will continue to hold the rank of associate professor on indefinite tenure. He has been acting chairperson, succeeding Professor C. Benjamin Cox who retired from the University.

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

I recommend approval.

On motion of Mr. Wolff, 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.

<sup>1</sup> Ivens A. Siegel, professor of clinical science in pharmacology and head of the department, College of Medicine at Urbana-Champaign, chair; William L. Daniel, associate professor of genetics in pediatrics, College of Medicine at Urbana-Champaign; Richard I. Gumpert, professor of biochemistry, College of Medicine at Urbana-Champaign; John D. Lawrence, clinical associate professor of internal medicine, College of Medicine at Urbana-Champaign; Garron M. Lukas, clinical assistant professor of surgery, College of Medicine at Urbana-Champaign; Mukund M. Frabhuadesai, clinical associate professor of pathology, College of Medicine at Urbana-Champaign; Byron Ruskin, clinical associate professor of pathology, College of Medicine at Urbana-Champaign; Charles L. Wiseman III, clinical assistant professor of pathology, College of Medicine at Urbana-Champaign.

<sup>2</sup> He has been acting chairperson since August 21, 1987.

<sup>3</sup> He has been acting chairperson since August 21, 1986.

- 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

- ILESANMI ADESIDA, assistant professor of electrical and computer engineering, beginning August 21, 1987 (2), at an annual salary of \$43,000.  
 RAHM F. BENEKOHAL, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.  
 HOWARD BERENBAUM, assistant professor of psychology, beginning August 21, 1987 (1), at an annual salary of \$30,000.  
 YORAM BRESLER, assistant professor of electrical and computer engineering, and research assistant professor in the Coordinated Science Laboratory, beginning August 21, 1987 (1;N), at an annual salary of \$41,000.  
 PATRICIA A. CARDENAS, assistant modern languages and linguistics librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$24,000.  
 DAVID M. CEPERLEY, assistant professor of physics, beginning August 21, 1987 (A), at an annual salary of \$49,200.  
 BHASKAR CHAKRAVORTI, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$34,000.  
 NOSHIR CONTRACTOR, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$30,000.  
 ANN L. DARLING, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$26,000.  
 ANITA M. DELONGIS, assistant professor of psychology, beginning August 21, 1987 (1), at an annual salary of \$32,000.  
 MARCY H. DORFMAN, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$26,000.  
 FLACID M. FERREIRA, assistant professor of industrial engineering, beginning August 21, 1987 (1), at an annual salary of \$41,000.  
 MARY P. GASSMANN, documents librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$21,500.  
 BARBARA D. HENIGMAN, assistant automated systems maintenance librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$21,000.  
 ERHARD W. HINRICHS, assistant professor of linguistics, beginning August 21, 1987 (1), at an annual salary of \$32,000.  
 WEN-MEI W. HWU, assistant professor of electrical and computer engineering, and research assistant professor in the Coordinated Science Laboratory, beginning August 21, 1987 (1;N), at an annual salary of \$41,000.  
 ANASTASIOS M. IOANNIDES, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.  
 TAE-DONG KIM, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$34,000.

- PHILIP T. KRKIN, assistant professor of electrical and computer engineering, beginning August 21, 1987 (1), at an annual salary of \$43,000.
- MARY MALLORY, documents librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$23,000.
- ALLAN S. METZ, library specialist, Latin American Services, and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$22,000.
- PATRICIA C. NORCOTT, assistant law librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$20,000.
- MARGARET S. OLSEN, assistant Slavic librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$20,000.
- IAN D. PARSONS, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,000.
- NATALIA K. PERVUKHIN, assistant professor of Russian, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- RESVE A. SALEH, assistant professor of electrical and computer engineering, beginning August 21, 1987 (1), at an annual salary of \$40,000.
- MICHAEL SPAGAT, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$34,000.
- PABLO T. SPILLER, associate professor of economics, beginning August 21, 1987 (A), at an annual salary of \$55,000.
- DAVID STERN, physics-astronomy librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$30,000.
- BARBARA J. TINSLEY, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- NANCY S. VAN WINKLE, assistant professor of health and safety studies, beginning August 21, 1987 (1), at an annual salary of \$27,000.
- ZHILIANG YING, assistant professor of statistics, beginning August 21, 1987 (1), at an annual salary of \$34,000.
- CHOW-MING YU, assistant professor of business administration, beginning August 21, 1987 (1), at an annual salary of \$40,000.

### Chicago

- MOHAMMADA J. ABDOLMOHAMMADI, associate professor of accounting, for three years beginning September 1, 1987 (Q), at an annual salary of \$62,500.
- HENRIK ARATYN, assistant professor of physics, beginning September 1, 1987 (1), at an annual salary of \$35,000.
- WILLIAM C. AYERS, assistant professor of education, beginning September 1, 1987 (1Y), at an annual salary of \$34,222.
- C. THOMAS BROOKS, assistant professor of music, beginning September 1, 1987 (1), at an annual salary of \$27,000.
- JOHN C. CESARONE, assistant professor of mechanical engineering, beginning September 1, 1987 (1), at an annual salary of \$39,000.
- DANIEL M. CORCOS, assistant professor of physical education, beginning September 1, 1987 (1), at an annual salary of \$33,750.
- RON ELBER, assistant professor of chemistry, beginning September 1, 1987 (1), at an annual salary of \$32,000.
- ANNE G. FISHER, assistant professor of occupational therapy, and coordinator of Graduate Studies in Occupational Therapy, College of Associated Health Professions, beginning September 1, 1987 (1Y;NY), at an annual salary of \$42,000.
- ARTIN GONCU, assistant professor of education, beginning September 1, 1987 (1), at an annual salary of \$29,000.

- ROBIN S. GREY, assistant professor of English, beginning September 1, 1987 (1), at an annual salary of \$25,000.
- DEBORAH K. HOSHIZAKI, assistant professor of biological chemistry, College of Medicine at Chicago, beginning September 1, 1987 (1), at an annual salary of \$33,000.
- RANDALL L. HUDSON, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning September 1, 1987 (1), at an annual salary of \$35,500.
- LINDA KING, assistant professor of art and design, on 51 percent time, beginning September 1, 1987 (1), at an annual salary of \$9,500.
- TIMOTHY J. LARSON, assistant professor of electrical engineering and computer science, beginning September 1, 1987 (1), at an annual salary of \$39,000.
- MICHAEL J. LASZLO, assistant professor of electrical engineering and computer science, beginning September 1, 1987 (1), at an annual salary of \$39,000.
- JOHN P. LEONARD, assistant professor of biological sciences, beginning September 1, 1987 (1), at an annual salary of \$33,000 (on leave without pay fall quarter 1987).
- WOJCIECH G. LESNIKOWSKI, associate professor of architecture, beginning September 1, 1987 (A), at an annual salary of \$40,000.
- GARY MINNIX, assistant professor of art and design, beginning September 1, 1987 (3), at an annual salary of \$20,000.
- PATRICIA A. PIMENTAL, assistant professor of psychology in physical medicine and rehabilitation, College of Medicine at Chicago, beginning August 24, 1987 (1Y), at an annual salary of \$37,000.
- DENNIS P. ROSENBAUM, associate professor of criminal justice, for three years beginning September 1, 1987 (Q), at an annual salary of \$35,000.
- JAMES A. SCHULTZ, associate professor of German, beginning September 1, 1987, at an annual salary of \$35,000 (on leave of absence 70 percent time without pay, 1987-1988).
- JOHN C. SMART, professor of education, beginning September 1, 1987 (A), at an annual salary of \$53,000.
- THOMAS G. SMITH, associate professor of architecture, for one year beginning September 1, 1987 (Q), at an annual salary of \$35,000.
- JON A. SOLWORTH, assistant professor of electrical engineering and computer science, beginning September 1, 1987 (1), at an annual salary of \$44,000.
- KODANALLUP S. SUBRAMANIAN, assistant professor of radiology, on 54 percent time, and physician surgeon on 46 percent time, College of Medicine at Chicago, beginning September 1, 1987 (1Y54;NY46), at an annual salary of \$70,000.
- THOMAS M. TRUMP, assistant professor of political science, beginning September 1, 1987 (1), at an annual salary of \$25,000.
- RICHARD M. VAN ACKER, assistant professor of education, beginning September 1, 1987 (1), at an annual salary of \$28,000.
- SANDY J. WAYNE, assistant professor of management, beginning September 1, 1987 (1), at an annual salary of \$40,000.
- LYNDA R. WILLER, assistant professor of communication and theater, beginning September 1, 1987 (1), at an annual salary of \$27,000.
- JESSICA S. WILLIAMS, assistant professor of linguistics, beginning September 1, 1987 (1), at an annual salary of \$25,000.

#### Administrative Staff

- DAVID L. DRESSL, director of space utilization, Urbana, beginning September 8, 1987 (NY), at an annual salary of \$60,000.
- BEVERLY L. DRIES, assistant director of risk management and benefits, University Office of Risk Management, beginning August 8, 1987 (NY), at an annual salary of \$45,000.

**JAMES R. GALLIVAN**, university director of risk management and benefits, beginning August 8, 1987 (NY), at an annual salary of \$65,000.

**WARREN E. GASTON**, director of admissions and records, Chicago, beginning September 1, 1987 (NY), at an annual salary of \$58,000.

**LEOPOLD G. SELKER**, acting associate dean for academic affairs, College of Associated Health Professions, and visiting professor of medical social work and of physical therapy, Chicago, beginning September 1, 1987 (NY;N) at an annual salary of \$72,000.

**KENNETH N. STATZER**, assistant director of risk management and benefits, University Office of Risk Management, beginning August 8, 1987 (NY), at an annual salary of \$43,000.

**LADISLAV ZUGUSTA**, director of the Center for Advanced Study, on 50 percent time, and professor of linguistics, on 50 percent time, Urbana, beginning September 1, 1987 (N;A), at an annual salary of \$60,050.

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

### **President's Report on Actions of the Senates**

#### **Establishment of an Interdisciplinary Minor in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana**

(10) The Urbana-Champaign Senate has approved the establishment of an interdisciplinary minor in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective fall 1987.

The Center for Latin American and Caribbean Studies has offered a field of concentration in Latin American Studies since 1977. They proposed the establishment of an interdisciplinary minor in this field to respond to the growing number of students who have an interest in pursuing Latin American Studies concurrently with fields of concentration in traditional disciplines. Requirements, equivalent to a departmental minor, include: (1) five to six hours of study of, or demonstration of competence in, a Latin American language beyond the level of the Liberal Arts and Sciences foreign language requirement; (2) 15 hours in Latin American Studies courses; and (3) approval of the program of study by the student advisor of the Center for Latin American and Caribbean Studies.

#### **Revision of the Field of Concentration in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the revision of the Field of Concentration in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective as soon as possible.

The Center for Latin American and Caribbean Studies seeks to provide a more structured field of concentration in Latin American Studies. The principal change consists of replacing the primary and secondary focus with required course work in three of five perspectives: anthropological and geographical; historical; humanistic; social, political, and economic; and ecological and environmental. The entire revised program requires 45 semester hours of course work, three hours more than the current one. These revisions force students to choose their courses from a structured set of five perspectives, encourage students to diversify their choices, and provide a solid introductory course and a senior-level course of individual study.

**Establishment of an Interdisciplinary Minor in African Studies,  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of an Interdisciplinary Minor in African Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective Fall Semester 1987.

The Center for African Studies proposed the establishment of the interdisciplinary minor to meet the student demand for a structured program in African Studies. Requirements, equivalent to a departmental minor, include: (1) study of, or demonstration of competence in, a foreign language of pertinence to African Studies; (2) 21 hours in African Studies courses; (3) a grade point average of 3.75; and (4) approval of the program of study by the Center for African Studies.

**Discontinuance of the Master of Science Degree in  
Social Science, Graduate College and  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the discontinuance of the degree of Master of Science in Social Science, College of Liberal Arts and Sciences, effective immediately.

The degree was instituted as a cooperative effort of units in the School of Social Sciences. When the school structure was dissolved, it was decided to continue the master's program for the remaining students in that program. Presently, there are no students remaining in the master's program and none being admitted to it.

This report was received for record.

**Agreement with CF Air Freight, Willard Airport**

(11) CF Air Freight, Inc., a Delaware Corporation, wishes to initiate regular air freight service among Indianapolis, Peoria, and Willard Airport effective September 15, 1987. They will fly from Willard to Peoria in the morning and from Willard to Indianapolis in the evening. CF will pay the University the established landing fee of \$.49 per 1,000 pounds gross landing weight. The agreement is for the period September 15, 1987, through June 30, 1988.

The interim chancellor at the Urbana campus and the vice president for business and finance have recommended that the agreement described be confirmed; and, subject to adjustments in rates and revision in space assigned, that the vice president for business and finance be authorized to approve amendments to the agreement.

I concur.

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

**Establishment of Bank Account, College of Medicine, Rockford**

(12) The College of Medicine at Rockford has received a gift of \$5,700 from the Rockford Medical Education Foundation to provide emergency loan funds for College of Medicine students.

Because of the nature of emergency loans, it is desirable to establish a bank account in Rockford for disbursing the loan funds to the students. The emergency loans are short-term 30-90 days.

It is recommended that a bank account be established for the College of Medicine and that the board adopt the following resolution authorizing AMCORE Bank, Rockford, as the depository for the fund.

The vice president for business and finance has recommended approval.

I concur.

**Resolution of the Board of Trustees of the University of Illinois**

*Be It Resolved* that the AMCORE Bank N.A., Rockford, Illinois, be and is hereby designated a depository of the funds of this corporation and that any officer of this corporation be and is hereby authorized for and on behalf of this corporation, to open and maintain an account or accounts with said Bank and make such arrangements for the conduct thereof as to him shall seem proper; and that any officer, employee, or agent of this corporation be and is hereby authorized to deposit the funds of this corporation therein and endorse for deposit negotiable instruments and orders for the payment of money, which endorsements may be made in writing or by a stamp with or without designation of the person so endorsing; in the absence of any such endorsement, said Bank be and is hereby authorized to make such endorsement itself for deposit in the name of this corporation, and that on all such items deposited, all prior endorsements are guaranteed by this corporation whether or not an express guaranty is incorporated in such endorsements.

*And Be It Further Resolved* that any two of the following: Robert J. Yingling or Kenneth J. Mount; Carol J. Smith or William H. Langewish are hereby authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form withdrawing funds from any account of this corporation, and said Bank is hereby authorized and directed to honor and pay any and all checks, drafts, or orders so signed and drawn and charge them to the account or accounts of this corporation, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether such checks be payable to the order of or endorsed or negotiated in their individual capacities, or deposited to the individual credit of any officer or person signing them, or any other person or officer, and without inquiry in regard to the use of said checks, drafts, or orders, or the proceeds thereof by such officers or persons; and to endorse for negotiation, negotiate and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to this corporation.

*And Be It Further Resolved* that none are hereby authorized to borrow from said Bank from time to time on behalf of this corporation such sums of money for such times and upon such terms as may seem advisable to them, and to execute and sign in the name and for and in behalf of this corporation, notes (including notes with a confession of judgement provision, drafts, acceptances, or agreements for the repayment of any sum so borrowed and they and each of them are authorized to discount with said Bank any of the notes, bills receivable or acceptances held by this corporation upon such terms as they deem advisable; and to sell, pledge, hypothecate, or assign as security to said Bank any of the notes, bonds, stocks, bills, or accounts receivable, warehouse receipts, or other documents, securities, and other property of the corporation, and to execute and deliver any and all endorsements or instruments of assignment or transfer which may be necessary to effectually transfer to said Bank the property so hypothecated or delivered; and to execute and deliver applications and agreements for the purchase or sale of domestic or foreign exchange, letters of credit, and agreements with respect thereto, containing such purchases as they deem proper; and to withdraw, receive, and receipt for, and to sign orders authorizing the bearer to withdraw, substitute, or exchange any and all collateral securities or any other property pledged, assigned, or otherwise held for its account, on the responsibility of and at the risk of this corporation.

*And Be It Further Resolved* that the secretary or any other officer of this corporation is authorized and directed to deliver to said Bank specimen signatures of the officers or employees of this corporation heretofore and herein authorized to sign in behalf of this corporation.

*And Be It Further Resolved* that said Bank shall rely upon the genuineness of said signatures so certified.

*And Be It Further Resolved* that all prior resolutions heretofore adopted by this corporation authorizing the maintenance of its accounts and the transaction of its business with said Bank, be and the same hereby are revoked and cancelled.

*And Be It Further Resolved* that the Secretary or any other officer of this corporation, is hereby authorized and directed to certify a copy of these resolutions and the names of its officers and such other employees as may be authorized to act in its behalf, to said Bank and said Bank is hereby authorized to rely and act upon such resolutions and certificate until formally advised by a like certificate of any changes therein.

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

### **Assignment of National Defense/Direct Student Loans**

(13) Under Federal regulations, defaulted notes in the National Defense and Direct Student Loan (NDSL) programs may be assigned to the Federal government for collection after the institution has followed certain prescribed "due diligence" collection procedures. The Board of Trustees has approved such assignment several times over the last few years. This year, if the assignment is made prior to February 15, 1988, an institution can better its default ratio and enhance its eligibility for additional Federal capital contributions for 1987-88.

The funds in question are held in trust by the University and loaned to students in accord with criteria established by the Federal government. They consist of Federal capital contributions plus institutional capital contributions equal to one-ninth of the Federal contributions. Collections and earnings are added to the funds and the expenses of the program are credited. Under the law, the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates (which in turn will increase their eligibility for future funding), the Federal government has agreed to accept the assignment of notes which have been in default for two or more years if the due diligence collection efforts have taken place. Loans assigned to the Federal government will not be counted in determining the University's default rate, but the government will retain any funds it may recover. 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 NDSL notes on which reasonable collection efforts have been made by the University in the following maximum amounts:

Chicago campus .....	\$ 95 000 (90 loans)
Urbana-Champaign campus .....	109 000 (71 loans)

I recommend approval.

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

### **Resolution Designating Agents to Transact Securities for Health Maintenance Organization Plan Trust**

(14) The University of Illinois Health Maintenance Organization Plan Trust was established by the Board of Trustees on March 21, 1985, for the purpose of funding a health maintenance organization (HMO) to be operated and administered by the University of Illinois Hospital. The University contributed \$300,000 to the trust from the Hospital Income Fund to establish minimum capitalization and a special contingent reserve fund.

Recent changes in State law require the trust to deposit cash or securities valued at \$100,000 with the director of insurance of the State of Illinois. The trust has deposited these securities with the Department of Insurance safekeeping agent, Marine Bank of Springfield. The securities were purchased with funds available from the \$300,000 deposit in the trust fund.

The Department of Insurance has requested that the board adopt the following resolution relating to the deposit, exchange, or withdrawal of securities.

The vice president for business and finance recommends approval.

I concur.

#### Resolution

*Whereas*, this company has deposited, or is about to deposit, with the Director of Insurance of the State of Illinois, pursuant to statutory enactments of the State of Illinois, certain bonds, stock, mortgages, or other securities; and

*Whereas*, it becomes advisable and necessary from time to time to withdraw or exchange these securities and to deposit other securities; and

*Whereas*, the Director of Insurance demands that these securities be deposited, withdrawn and/or exchanged upon the request of not less than two authorized agents,

*Therefore, Be It Resolved* by the Board of Trustees in regular or special meeting assembled that Craig S. Bazzani and Earl W. Porter be and they are hereby authorized and empowered to deposit, and to request the withdrawal and/or exchange and to withdraw and/or exchange the bonds, stock, mortgages, notes, or other securities deposited with the Director of Insurance by affixing their signatures to the request and notification of withdrawal or exchange, and that they be and are hereby authorized and empowered to receipt for the return of any such securities in the name of this company, said request, notification, and/or receipt to bear the seal of the company. The term "company" designates corporation, company, association, or other organization.

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

#### Easement to Illinois Power Company

(15) The Illinois Power Company has requested an easement along the south border of the Grein and McCullough tracts at the AT&T Road in Champaign County. The easement is for a ten-inch gas line. The area affected is currently utilized by the College of Agriculture.

The required easement is described in the following resolution. Illinois Power Company will pay \$9 per rod for the easement and will pay for all damages should there be any.

The area involved is currently a border strip of the agricultural engineering and the horticulture research areas and a feed lot of the Grein Farm. Neither of these areas will be adversely affected by the easement.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the easement described be granted and that the Board of Trustees adopt the following resolution.

#### Resolution Authorizing a Gas Transmission Line Easement to Illinois Power Company Over University Property Along AT&T Road

*Be It, and It Heresby 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 hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to

them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, patrol, maintain, renew, and remove a ten-inch gas transmission and distribution line, and other equipment appurtenant thereto, for the transmission and distribution of natural gas through, under, 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 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 property of this Corporation by the construction, operation, patrolling, maintenance, renewing, and removing of said ten-inch gas transmission and distribution 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 thereafter as said gas transmission and distribution line is continued in service and has not been abandoned and 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 re-entry or demand. The right-of-way easement shall be over the following-described property:

The South Forty (40) feet of the Southeast Quarter (SE  $\frac{1}{4}$ ) of Section Thirty (30), and the South Forty (40) feet of the West One-Half (W  $\frac{1}{2}$ ) of Section Twenty-Nine (29), all in Township Nineteen North (T19N), Range Nine East (R9E) of the Third Principal Meridian (3rd P.M.), in the County of Champaign, and State of Illinois.

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

### Sale of Alcoholic Liquors

(16) In September 1980, the Board of Trustees approved the sale of alcoholic liquors to participants in conventions and conferences pursuant to enabling legislation enacted by the 81st General Assembly. Also approved were principles that would be embodied in specific guidelines and mechanisms for control to be developed by each campus. In accord with this action, the campuses have obtained liquor licenses in the name of the Board of Trustees and have established appropriate guidelines and control mechanisms.

The enabling legislation has since been amended to broaden its permissive coverage to include the licensing of facilities used not only for convention or conference participants, but also for participants in cultural, political, or educational activities held in such facilities. However, it is required that the faculty or staff of the University or members of an organization of students, alumni, faculty, or staff of the University be active participants in the conference or convention. To accommodate this amended legislation, the chancellors have recommended that the principles adopted by the Board of Trustees in September 1980 be modified as follows:<sup>1</sup>

- a. The sale or serving of alcoholic liquors would be limited to convention and conference participants and participants in *cultural or educational activities, provided that the faculty or staff of the University or University members of the sponsoring organization are active participants in the conference or convention.*
- b. The facility directors would be responsible for providing liquor service in accordance with State law and University policies.

<sup>1</sup> Changes proposed are in italics.

- c. The sale or serving of alcoholic liquors would be handled exclusively by established campus food and beverage service operating units.
- d. The specific approval of the chancellor would be required on an event-by-event basis to sell alcoholic liquors.
- e. The space within a building authorized for the sale or serving of alcoholic liquors would be conducive to control and privacy.
- f. Convention and conference participants *and participants in cultural or educational activities* would not be permitted to provide their own alcoholic liquors.

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

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Miss Smith, Mr. Wolff; no, Mr. Hahn, Mrs. Shepherd; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Wylie; no, Mr. Evenson.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Contracts, Microbiology Laboratory, Phase II, Chicago**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling to provide laboratory space in the Medical Sciences Building for the Department of Microbiology, College of Medicine, Chicago. This project is the second phase of the college's long-term plan to provide space for expanding microbiology research programs. The first phase project is a Fiscal Year 1987 "Build Illinois" project (\$143,200).

The award of the Phase II contracts is in each case to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
J. A. Boulton & Co., Mundelein .....	\$ 54 200
<i>Division III — Mechanical</i>	
Scheck Mechanical Corp., Justice .....	46 900
<i>Division V — Electrical</i>	
Hoffman Electric Company, Rosemont .....	12 387
<i>Total</i> .....	<u>\$113 487</u>

Funds are available in the Restricted Funds Operating budget of the College of Medicine, Chicago, for FY 1988.

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

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Energy Conservation Project, Alumni Hall, Chicago**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$107,000 to Scheck Mechanical Corp., Justice, on its base bid, to replace windows on three floors of Alumni Hall, Chicago campus. The new windows will be aluminum-clad and double-glazed.

Funds are available from the Cycle V Federal Energy Conservation Grant from the U.S. Department of Energy and from matching funds budgeted in the Fiscal Year 1988 Institutional Funds 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 Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Telecommunications System,  
Housing and Commons, Chicago**

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$222,000 to Illinois J. Livingston Company, Elk Grove Village, to furnish and install a complete telecommunications system for the Housing and Commons project at Chicago. The award is to the low base bidder.

The original contract for electrical work for the project was awarded by the Board of Trustees on January 16, 1986, and included preliminary installation of electrical conduit and cable trays in order to facilitate installation of the telecommunications system.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

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

On motion of Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Supervisor's Residence, Animal Sciences Facility, Urbana**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$61,750 to Allen Construction, Newman, to construct a replacement residence for the supervisor of the Animal Sciences Beef Cattle Facility at the Urbana campus. The award is to the low base bidder.

The project consists of the construction of a 1,680 gross square feet, one-story, three-bedroom, wood frame house.

Funds are included in the State appropriated funds operating budget of the Operation and Maintenance Division of the Urbana-Champaign campus for Fiscal Year 1988.

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

On motion of Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Contract, McKinley Health Center Renovation, Urbana**

(21) On June 12, 1986, the Board of Trustees authorized the award of contracts for the renovation of McKinley Health Center, Urbana campus.

The installation of a dumbwaiter was originally bid as an alternate for the project but was eliminated at the time of contract award due to budget limitations. It is still necessary for the dumbwaiter to be installed for the transport of medical records involving mental health, gynecology clinic, preventive medicine, and walk-in patients' records. Its location in the medical record area will result in more efficient patient care. Funds for the installation have been included in the Auxiliary Facilities System R & R program for Fiscal Year 1988.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Felmley-Dickerson Company, Urbana, be increased by \$28,328 for the additional work described.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund for FY 1988.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Contracts, Ice Arena Renovation, Urbana (Report of Action by the President)**

(22) On November 13, 1986, the Board of Trustees authorized contracts for \$972,600 to Felmley-Dickerson Company, Urbana, for the general work and \$104,855 to G. A. Rich & Sons, Inc., Deer Creek, for the plumbing and sprinkler work for renovation of the Ice Arena at the Urbana campus.

During the design phase, there was concern over the condition of the arena's roof. Contract documents indicated that two general areas were to be replaced (3,000 square feet); and the entire roof to be coated with water repellent (23,000 square feet). This selective repair was completed by the general contractor earlier this year, and the roof repairs appeared to provide a watertight envelope.

However, significant roof leaks have spoiled new acoustical ceiling tile in several areas of the arena during heavy rains in early August. Subsequent investigation of the roof has revealed previously undetected cracks in the roof membrane. Selective patching would seal the roof, but with no guarantee that new cracks would not develop at any time. Accordingly, a new, single-ply membrane roof, applied over the 23,000 square feet of roof insulation, is now required.

In order to protect newly installed finishes and materials from additional damage, it was necessary to increase Felmley-Dickerson's contract by \$33,745 so that work could begin immediately.

In addition, the Division of Campus Recreation has requested the installation of a "Jet Ice System" in the Ice Arena. Jet ice involves the removal of all minerals and chemicals from the water used to make ice; it improves the density of the ice, and reduces the workload in the refrigeration unit. Jet ice also provides a hard, durable surface not easily cut by skaters and resulting in little snow buildup. In order to have the Jet Ice System available on schedule, it was necessary to increase G. A. Rich & Sons' contract by \$40,540 for its portion of the ice system equipment installation.

Because of the need for immediate action, the president has approved both increases. In accord with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

On motion of Miss Smith, confirmation was given as requested by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 23 through 30 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 Rejection of Bids; and Contracts, Orr Animal Research Unit, Pike County**

(23) On August 27, 1987, the University received bids for three divisions of work to contract various facilities at the Orr Animal Research Unit in Pike County, Illinois. These consist of a wide range of buildings and pastures to be used in the study of nutrition and management of beef cattle.

The total of the low bids received exceeded the funds available. Bids for Divisions II and III are reasonable and within the architect's estimate, but those for Division I exceeded the estimate. Pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for this division of work were rejected, and the president reports their rejection.

Bid documents for Division I were revised and on October 6, 1987, bids were received and are within the funds available.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts in all divisions. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

#### *Division I — General*

<b>Mass Construction, Quincy</b> .....	Base Bid ...	\$254	750	
	Alt. G-1 ...	3	000	
	Alt. G-3 ...	5	000	
	Alt. G-4 ...	13	000	
			13	\$275 750

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

**Division II — Plumbing**

E. A. Wand Plumbing &amp; Heating Co.,

Quincy ..... Base Bid ..... 53 880

**Division III — Electrical**

Ingram Electric, Inc., Jacksonville ..... Base Bid ..... 40 575

*Total* ..... \$370 205

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

Funds for the project are available in the Fiscal Year 1988 capital budget.

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

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Increase in Contract, Beckman Institute, Urbana**

(24) On April 19, 1987, the Board of Trustees authorized a contract for \$2,865,801 to Hatfield Electric Company, Rosemont, for the electrical work for the Beckman Institute at the Urbana campus.

The Beckman Institute will be a computer-intensive environment. Therefore, it is essential that high-speed electronic networking be available at all points in the building, including public spaces where computer-based demonstrations and exhibits might be located. The changes proposed ensure that the capacity of networking is extended to several such places.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Hatfield Electric Company, Rosemont, be increased by \$34,230 for the work described.

The additional funds are available within the construction contract contingency allocation which was reviewed with the board on April 10, 1987.

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Increase in Architectural/Engineering Contract,  
Beckman Institute, Urbana**

(25) On December 10, 1985, and April 10, 1986, Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, was employed for professional services in the planning of the Beckman Institute project. In October 1986, the board approved an amendment to the 1986 contract to include reimbursements, estimated at \$90,000.

It is now estimated that the total reimbursables required during the construction phase will be approximately \$151,000 for additional field trips, express mail

postage, printing and photography, and telephone expenses anticipated through the completion of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Smith, Hinchman & Grylls be increased by \$61,000 for the additional reimbursables to be authorized by the University.

The additional funds are available within the construction contract contingency allocation which was reviewed with the board on April 10, 1987.

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

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

(26) The 85th General Assembly appropriated \$7,834,000 for certain renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program. Of the appropriations, the University has allocated \$3,284,900 for projects at the Chicago campus, and \$4,549,100 for Urbana.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for Fiscal Year 1988 at the Urbana campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>FY 1988 Project Budget</i>	<i>Professional Firm Recommended</i>
Develop manufacturing labs, Mechanical Engineering Building	\$459 100	R. P. Simon & Associates, Champaign
Thermal fluids (planning), Mechanical Engineering Laboratory	40 000	R. P. Simon & Associates, Champaign
Chemistry, Davenport Hall	500 000	Severns, Rishling & Associates, Inc., Champaign
Expansion of library (planning), Psychology Laboratory	50 000	Unteed, Scaggs, Nelson, Ltd., Champaign
Complete shell space, third floor, Veterinary Medicine Building	620 000	Isaksen, Matzdorff, Glerum & Associates, Urbana
MICA expansion, David Kinley Hall	450 000	Architectural Spectrum, Champaign
Elevator replacement, Lincoln Hall	200 000	ESCA Consultants, Champaign
Waste pipe system repairs, Burrill Hall, Turner Hall, Noyes Lab	240 000	Brown, Davis, Mullins & Associates, Champaign
Electric a/c repair, Law Building	200 000	Brown, Davis, Mullins & Associates, Champaign
Roof repairs, Hydrosystems Labora- tory, Digital Computer Laboratory	355 000	Severns, Rishling & Associates, Inc., Champaign

<i>Project</i>	<i>FY 1988 Project Budget</i>	<i>Professional Firm Recommended</i>
HVAC improvements, Psychology Laboratory	\$370 000	Henneman, Raufeisen and Associates, Champaign
Masonry repairs, David Kinley Hall, Davenport Hall	280 000	Isaksen, Matzdorff, Glerum & Associates, Urbana
HVAC improvements, Armory	330 000	S & R Engineering, Inc., Urbana
Fire protection (planning), Library	50 000	S & R Engineering, Inc., Urbana

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1988.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Engineers (Capital Development Board), Energy Conservation Projects, Chicago**

(27) The University has been awarded an energy conservation grant of \$915,670 for academic facilities for the Chicago campus under the Cycle VIII Federal Energy Conservation for Schools and Hospital Buildings Grants Program. To provide the matching funds required, the General Assembly authorized \$458,782 in general revenue funds for Fiscal Year 1988.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Capital Development Board be requested to employ the engineering firms identified below to provide the required professional services for the projects indicated.

The fee for each firm will be negotiated in accord with the standard Capital Development Board fee structure for such projects.

<i>Project</i>	<i>Project Budget</i>	<i>Engineer</i>
Combustion controls and burner modifications; condenser water filter system, Utilities Building	\$260 940	Fluor/Daniels Engineering, Chicago
Classroom occupancy controls, Douglas Hall	6 480	J. N. Engineering, Evanston
Outside air reduction modification, Associated Health Professions Building	127 100	Stanley Howell & Associates, Glen Ellyn
VAV fans with economizer, Clinical Sciences Building	352 350	EME, Inc., Addison
Fume hood modification, College of Pharmacy	168 800	J. N. Engineering, Evanston

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent,

Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Employment of Engineers (Capital Development Board),  
Energy Conservation Improvements, Urbana**

(28) The 85th General Assembly appropriated \$88,354 in Capital Development Bond funds and the University has been awarded a grant of \$104,284 from the U.S. Department of Energy for energy conservation improvements at the Civil Engineering Building, Urbana campus. The project includes extension of high-pressure steam, condensate-return, and chilled-water lines from mains being installed under the north campus utilities and chiller plant project. Also included will be necessary modifications within the building.

The project was developed as a result of the proximity of the lines to the north campus project. In order to complete the project within the Federal guidelines and to reduce disruption of construction, it is recommended that the same engineer that designed the north campus project be employed.

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 Sargent and Lundy Engineers, Chicago, for the professional services required. The professional fee will be negotiated by the Capital Development Board in accord with its procedures.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Employment of Engineer (Capital Development Board),  
Plant and Animal Biotechnology Laboratory, Urbana**

(29) The 85th General Assembly appropriated \$1,000,000 in Capital Development Bond funds for site development of the new Plant and Animal Biotechnology Laboratory, Urbana. The work includes demolition, removal, and restoration of site improvements as well as street improvements in the area of Goodwin, Gregory, and Dornier Avenues between Nevada Street and Pennsylvania Avenue.

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 Crawford, Murphy & Tilly, Inc., Springfield, for the professional services required. The professional fee will be negotiated by the Capital Development Board in accord with its procedures.

In order to provide the preliminary design for the project in accord with the schedule, it has been necessary for the University to employ an engineer. Upon completion of the preliminary design phase, it is recommended that the Capital Development Board be requested to employ the engineer for the completion of the planning and construction of the project.

Funds for the preliminary design phase are available in the Fiscal Year 1988 institutional funds budget of the Operation and Maintenance Division and for the balance of planning and construction, from capital appropriations to the Capital Development Board for FY 1988.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### 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 ..... \$ 703 317 61

#### *From Institutional Funds*

Recommended ..... 11 386 802 56

*Grand Total* ..... \$12 090 120 17

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, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Comptroller's Monthly Report of Contracts Executed

(31) The comptroller submitted the October 1987 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, 1987

(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.

On motion of Miss Smith, 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 Howard called attention to the *revised* schedule of meetings for the next few months: November 12, Chicago; January 7, 1988, Urbana-Champaign (Annual Meeting); February 4, 1988, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.<sup>1</sup>

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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<sup>1</sup> Following consideration of the agenda, the Committee on Academic Affairs convened to receive presentations from the following members of the faculty with regard to the art and practice of teaching at the University, including problems, opportunities, and achievements: Steven R. Benson, teaching assistant in mathematics, Urbana-Champaign; Fred M. Gottheil, professor of economics, Urbana-Champaign; David A. Jolliffe, assistant professor of English, Chicago campus; Geoffrey Parker, Charles E. Nowell Distinguished Professor of History, Urbana-Champaign; and Barbara Wood, professor of communication, Chicago campus.

At luncheon the board's honored guests were approximately 30 of the recipients of awards at the campuses during the last year for outstanding teaching.

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

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**November 11-12, 1987**



The November meeting of the Board of Trustees of the University of Illinois was held Wednesday and Thursday, November 11-12, 1987, with the Wednesday session being held in Room 1135, University of Illinois Hospital, Chicago, Illinois, beginning at 12:00 noon.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. Mr. James L. Evenson, non-voting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent. (Mr. Wylie attended the meetings on November 12).

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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. Earl W. Porter, secretary. (Mr. Bernard T. Wall, treasurer, attended the meetings on November 12.)

### EXECUTIVE SESSION I

President Howard, 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, and to discuss campus security."

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

#### **Review, Report to the President: Improving Public Affairs Coordination at the University**

At the request of President Ikenberry, the author of the report, David W. Olien, executive assistant to the president, reviewed its major recommendations and background. The report is presented now, after a period of review and discussion with the general officers and public affairs officers at the University, and a final review by the president.

The trustees had received copies of the document in advance of the meeting. (A copy is filed with the secretary for record.)

Briefly, the report recommends: that the authority and responsibility of the university director of public affairs be clarified and strengthened; that a public affairs group, chaired by the director, develop and continually update a strategic public relations plan for the University; that the responsibility of the University Development Committee be broadened — and its name changed to the President's Committee on External Affairs — and that the committee provide general oversight of public affairs; that centrally held funds be made available to the university director for grants for special initiatives in public affairs; and, finally, through the usual budgeting and planning process that additional resources be made available for public affairs at the Chicago campus.

The trustees endorsed the report's major directions, with particular enthusiasm for arrangements for long-range planning. There were questions as to the clarity of the distinctions that must be made between public affairs problems that are campus-related and those that are clearly university in character.

The president responded that it will be the responsibility of the chancellors and the university director to make the new arrangements successful and to monitor the imperfections, if there are any.

There being no further business, the executive session adjourned at 12:55 p.m. for committee meetings.

[For the remainder of the day on November 11, the board met in the following committees: (1) the University Hospital Committee at which time status reports on the financial operations of the hospital were presented; discussion held on an agenda item for a contract with the Hospital Corporation of America Management Company; and finally, discussion of a draft proposal by Dean Forman to some members of the Cook County Board on November 3.

In the latter instance, there was extended discussion of the fact that

only a few trustees attended the meeting (with administrators) prior to the board's formal consideration of the proposal and discussion of the elements of the proposal itself. It was noted that the meeting was held at the initiative of the Cook County Board; and that the elements of the draft proposal were compatible with an analysis presented by President Ikenberry to the board last spring. In any event, no commitments have been made and more information on this matter and more detailed background will be provided at subsequent meetings. The board will be fully involved prior to any University commitment.

(2) A meeting of the Committee on Academic Affairs, at which time a presentation on the University's continuing education and public service programs was made; and (3) the quarterly meeting of the Finance and Audit Committee.]

### **BOARD MEETING, THURSDAY, NOVEMBER 12, 1987**

The board reconvened in Room C, Illini Union, Chicago campus, on Thursday, November 12, 1987, beginning at 8:00 a.m. The members of the board (including Student Trustee Wylie), officers of the board, and officers of the University as recorded at the beginning of these minutes were present.

### **EXECUTIVE SESSION II**

President Howard, 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, and to discuss campus security."

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

#### **Real Estate Acquisition, 108 North Goodwin Avenue, Urbana**

(1) On May 8, 1986, the board approved the acquisition of properties within the approved boundary of the north campus if such properties could be acquired within appraisals received by the University. The owner of the property at 108 North Goodwin Avenue has recently indicated that she is willing to sell her property at a price of \$58,000, which is \$1,000 higher than the appraisal provided by Steve Whitsitt of Urbana who was jointly employed by the owner and the University in October 1987. Because the owner has other appraisals of \$70,000 and \$69,000, she has been reluctant to sell at the level established by the Whitsitt appraisal.

The University believes that the property could be acquired through condemnation; however, the cost of such legal action is likely to exceed the \$1,000 difference between the asking price and the common appraisal. We therefore recommend that the board authorize acquisition of this property at a price of \$58,000.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolf; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Parking Facility, Chicago (See agenda item no. 11)**

Vice President Bazzani provided background information with regard to the additional funds available now for this structure, viz.: funds originally escrowed for the housing project now are available for the expansion of the original basic plan for the parking structure, i.e., a facility to provide for 400-500 automobiles. The funds now can be released.

### **University Proposal, Cook County Hospital**

There was continued discussion along the lines of that of the previous day concerning the draft proposal to Cook County Hospital, its substance, and the procedure followed. It was again made clear that the meeting of November 3 was at the initiative of the leadership of the Cook County Board; that the proposal was in draft form only, and that no commitments were made or have been made by either party. The trustees will receive more information on this matter as time goes by and all members of the board will be involved in any policy discussion or decision.

There being no further business, the executive session adjourned at 8:55 a.m. Following the executive session, the following committees of the board met: Buildings and Grounds and Affirmative Action/Equal Opportunity. The board reconvened in regular session at 10:45 a.m.

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

### **Introductions**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> The president also introduced Nina Klarich, president, Chicago Technology Park.

President Ikenberry reported briefly on the conclusion of the fall session of the General Assembly. He noted that no action had been taken with regard to the enhancement of State revenue and that no State-appropriated additional monies were made available for higher education, including funds to the Illinois State Scholarship Commission. In short, the situation is as before the session. The mid-year tuition increases will go forward; there will be no increases in salaries; and the University will continue the year with a reduced budget, necessitated by reductions that have been made at the direction of the governor.

He said that it was his intention to bring additional information to the board for review in January, looking toward some short- and long-range resolution of the financial difficulties of the University.

## **OLD AND NEW BUSINESS**

Mrs. Shepherd announced that the steering committee to plan the Big Ten Trustees meeting in June at Urbana will meet at O'Hare Airport on

<sup>1</sup> University Senates Conference: Pierson J. Van Alten, professor of anatomy, Chicago campus; Urbana-Champaign Senate Council: Richard P. Jerrard, professor of mathematics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

December 8. She invited all trustees to join her and Trustee Gravenhorst at the discussions.

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 9 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

#### Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1963 to five 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 Mr. Logan, these certificates were awarded.

#### Head, Department of Aeronautical and Astronautical Engineering, Urbana

(3) The interim chancellor at the Urbana campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Wayne C. Solomon, presently director of advanced system technology, Bell Aerospace Textron, as professor of aeronautical and astronautical engineering on indefinite tenure and head of the department, beginning January 6, 1988, on an academic year service basis at an annual salary of \$80,500.

He will succeed Professor Shee M. Yen who has been serving as acting head.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with members of the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Logan, 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.

<sup>1</sup>Alva L. Addy, professor of mechanical and industrial engineering and head of the department, chair; M. Tamer Baser, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory; Bruce A. Conway, associate professor of aeronautical and astronautical engineering; Peter A. Deddish, senior research specialist in health sciences in anesthesiology, College of Medicine at Chicago; Herman Krier, professor of mechanical engineering; Allen I. Ormsbee, professor of aeronautical and astronautical engineering and in the Institute of Aviation, acting associate director, Willard Airport Commercial Operations; Leo H. Sontman III, professor of aeronautical and astronautical engineering.

- 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

- DOUGLAS L. JONES, assistant professor of electrical and computer engineering, and in the Coordinated Science Laboratory, beginning August 21, 1987 (N), at an annual salary of \$41,000 (on leave of absence without pay academic year 1987-1988).
- GEORGE E. KARNIADAKIS, assistant professor of mechanical and industrial engineering, beginning August 21, 1987 (N), at an annual salary of \$41,000 (on leave of absence without pay academic year 1987-1988).
- SHELDON LANDSBERGER, assistant professor of nuclear engineering, beginning August 21, 1987 (1), at an annual salary of \$40,500.
- DALE A. LAW, assistant professor of agricultural education in agricultural communications and extension education, beginning October 21, 1987 (N), at an annual salary of \$33,000.
- CONSTANTINE POLYCHRONOPOULOS, assistant professor of electrical and computer engineering (1-0) and senior software engineer (N-100), beginning August 21, 1987, at an annual salary of \$44,180.
- HUGH M. ROBERTSON, assistant professor of entomology, beginning October 1, 1987 (1), at an annual salary of \$31,500.
- DAVID C. WILKINS, assistant professor of computer science, beginning August 21, 1987 (N), at an annual salary of \$42,500 (on leave of absence without pay first semester 1987-1988).
- PEN-CHUNG YEW, assistant professor of electrical and computer engineering (1-0) and senior computer systems engineer (N-100), beginning August 21, 1987, at an annual salary of \$52,475.
- HOSSAM A. ZAKI, assistant professor of industrial engineering, beginning August 21, 1987 (1), at an annual salary of \$38,000.

### Chicago

- MARY BETH V. BEWERSDORF, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning October 1, 1987 (1Y60;NY40), at an annual salary of \$110,000.
- JOHN BOTSIS, assistant professor of mechanics and materials in civil engineering, beginning September 1, 1987 (1), at an annual salary of \$38,000.
- DIANE J. BURGESS, assistant professor of pharmaceuticals, College of Pharmacy, beginning September 1, 1987 (1Y), at an annual salary of \$37,000.
- JANET H. DAVIS, assistant professor of public health nursing, beginning October 1, 1987 (1Y), at an annual salary of \$33,527.
- BRIAN R. FLAY, associate professor of community health sciences, School of Public Health, and departmental affiliate in psychology, College of Liberal Arts and

Sciences, for two years beginning October 1, 1987 (QY;N), at an annual salary of \$75,000.

**ERIK HARS**, assistant professor of oral medicine and diagnostic sciences and assistant to the dean, College of Dentistry, beginning October 1, 1987 (1Y;NY), at an annual salary of \$46,510.

**KEVIN C. KOFF**, assistant professor of fixed partial prosthodontics, College of Dentistry, beginning September 1, 1987 (1Y), at an annual salary of \$30,750.

**PAUL J. QUIRK**, associate professor of political science, on 50 percent time, and in the Institute of Government and Public Affairs, on 50 percent time, for one year beginning September 1, 1987 (Q), at an annual salary of \$33,000.

**WASIMA N. RIDA**, assistant professor in the School of Public Health, beginning September 1, 1987 (1Y), at an annual salary of \$31,500.

**SERGIO RUBINSTEIN**, assistant professor of fixed partial prosthodontics, College of Dentistry, beginning September 1, 1987 (1Y), at an annual salary of \$34,250.

**NANCY J. SCHUELER**, assistant professor of oral medicine and diagnostic sciences, College of Dentistry, beginning October 1, 1987 (1Y), at an annual salary of \$25,000.

**REED G. WILLIAMS**, professor of health professions education, Center for Educational Development, beginning October 1, 1987 (AY), at an annual salary of \$75,000.

#### Administrative Staff

**CHARLES L. STANISLAO**, director of financial administration, University of Illinois Hospital, Chicago, beginning September 28, 1987 (NY), at an annual salary of \$60,000.

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

#### Appointments to the Faculty (Supplemental)

##### Urbana-Champaign

- (5) **DAVID A. PADUA-HAJEK**, assistant professor of computer science (1-0) and senior software engineer, Center for Supercomputing Research and Development (N-100), academic year 1987-1988, \$55,015.

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

#### Master of Arts Degree in Religious Studies, Urbana

- (6) The Urbana-Champaign Senate has recommended the establishment of a Master of Arts degree in Religious Studies.

Candidates for the degree will specialize in one of three areas: religious thought, Biblical studies, and Asian religions. Each plan of study will involve the interdisciplinary study of religion, while providing an opportunity to focus attention on an area of specialization. Students must complete 8 units of course work and two major papers for graduation. Candidates for admission to the program must meet the requirements for admission to the Graduate College.

An undergraduate program in religious studies was established approximately seventeen years ago.

The new program is designed primarily to serve graduate students seeking to become college and university teachers. However, others such as religious professionals seeking to work at a major nonsectarian research university, graduate students preparing to enter seminaries, and students preparing for secondary teaching certificates will also benefit from the program.

No other public institution in the State of Illinois provides such a degree, although other major public and private research universities throughout the nation offer M.A.s in Religious Studies. For example, four other universities in the Big

Ten, Northwestern, Indiana University, the University of Iowa, and the University of Minnesota, already offer an M.A. in Religious Studies.

No additional funds will be required to implement the M.A. in Religious Studies. Additional teaching requirements will be treated as part of the faculty's teaching load. Library holdings are sufficient to implement the program and will continue to be sufficient if the current rate of acquisitions is maintained.

The interim chancellor at Urbana and the acting vice president for academic affairs concur in the senate's recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

### **Designation, William L. Everitt**

#### **Laboratory of Electrical and Computer Engineering, Urbana**

(7) The Department of Electrical and Computer Engineering at the Urbana campus has recommended that the Electrical Engineering Building be renamed the William L. Everitt Laboratory of Electrical and Computer Engineering, in honor of Dean Everitt, who retired in 1968 and died on September 6, 1986.

Serving as professor and head of the Department of Electrical Engineering from 1944 to 1949 and as dean of the College of Engineering from 1949 to 1968, Dean Everitt was recognized for his leadership as a technical innovator and as an engineering educator with a strong commitment to excellence in undergraduate education. His classic textbook, *Communications Engineering*, was seminal in the establishment of electrical communications as a recognized academic discipline; and his research and inventions were central to the development of electronic and radio technology during the 1930s and 1940s.

During his career, Dean Everitt was elected to head each of the national and international professional societies pertinent to his discipline. He was a founding member of the National Academy of Engineering, received the highest medals and honors of a number of professional societies, served as senior advisor to many government agencies and to the National Academies of Science and Engineering, and was editor of a major series of electrical engineering textbooks which influenced several generations of electrical engineers. He was the recipient of ten honorary doctorates, including a D.Sc. granted in 1969 by the University of Illinois.

The dean of the College of Engineering and the interim chancellor at the Urbana campus concur in the recommendation as does the acting vice president for academic affairs.

I recommend approval.

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

### **Agreement with Air Kentucky Airlines, Willard Airport**

(8) Air Kentucky Airlines, Inc. (doing business as Allegheny Commuter of Indianapolis, Indiana), wishes to initiate service between Willard Airport and Indianapolis International Airport, effective December 1, 1987. Allegheny will pay the University its established landing fee of \$.49 per 1,000 pounds gross landing weight. The agreement is for the period December 1, 1987, through June 30, 1988. Negotiations are currently in progress to provide the carrier space in the Airport Terminal Building through a separate agreement with Piedmont Airlines.

The interim chancellor at the Urbana campus and the vice president for business and finance have recommended that the agreement described be executed; and subject to adjustments in rates and revision in space assigned, that the vice president for business and finance be authorized to approve amendments to the agreements.

I concur.

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

**Establishment of Quasi-Endowment  
(Frank C. Mock Estate)**

(9) Frank C. Mock, a resident of North Plainfield, New Jersey, died on September 26, 1983, leaving a will naming the University of Illinois as beneficiary.<sup>1</sup> The distribution to the University is estimated to be \$366,000. The purpose of the bequest designated by the donor is to provide scholarships for needy students in the Department of Electrical Engineering at the Urbana campus.

The head of the department has proposed the establishment of a quasi-endowment with all funds received from the Mock estate. The income would be used to grant scholarships and fellowships in memory of Frank C. Mock to needy students in electrical and computer engineering.

The interim chancellor at Urbana, the vice president for business and finance, and the acting vice president for academic affairs have recommended the establishment of the quasi-endowment for the purpose described.

I concur.

On motion of Mr. Logan, 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 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.)

**Contract for Management Services with Hospital Corporation of  
America Management Company, Inc.  
(Eye and Ear Infirmary), Chicago**

(10) The chancellor at the Chicago campus has recommended award of a contract to the Hospital Corporation of America Management Company, Inc. (HMC), a Delaware corporation, to provide consultation, supervision, and certain key personnel in the operation of the University Eye and Ear Infirmary.

The infirmary was founded in 1858 as a nonprofit clinic, was operated as a free-standing State facility for three-quarters of a century, was jointly operated 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. In the last few years, changes in technology and in reimbursement have required new management skills, improved use of resources, and new billing and collecting processes. HMC is successfully providing these services at similar facilities at other universities.

Contracting for management services for the infirmary (but not the entire University of Illinois Hospital) will provide an opportunity for the hospital director and campus administration to evaluate the effectiveness and efficiency of such an arrangement and its possible applicability to other areas of the hospital and clinics. At the same time, the management services provided by HMC will strengthen the operation and competitive positions of two of the strongest departments, Ophthalmology and Otolaryngology.<sup>2</sup>

<sup>1</sup> Mr. Mock attended the University in 1926 and 1927.

<sup>2</sup> The clinical activity of these two departments accounts for a significant volume of the total hospital and clinics, particularly in out-patient visits (26 percent of the total); and surgical operations (23 percent).

Under the contract, HMC will provide day-to-day management of the operations for the Eye and Ear Infirmary. The University will retain authority and control over the business, policies, operations, and assets of the infirmary. HMC 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 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, HMC 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, HMC will offer access to volume purchasing agreements in which HMC, from time to time, may participate.

The contract will begin December 1, 1987, for a term of three years and may be terminated at the end of the second year with 90 days' notice by either party. It is for \$549,000 for the three-year term or \$183,000 a year plus the salaries and benefits of the HMC administrator and controller which will not exceed \$647,700 for the three-year term.

Funds are available from the operating budget of the hospital for Fiscal Year 1988 and are anticipated from the same sources in subsequent years. The contract is subject to the availability of funds each year.

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, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; no, none. Mr. Wylie asked to be recorded as not casting an advisory vote.)

### Contracts, Parking Facility, Chicago

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of contracts for construction of a parking facility near the corner of West Taylor and Wood Streets at the Chicago campus. The award in each case is to the lowest base bidder plus acceptance of the indicated alternates.<sup>1</sup>

On July 9, 1987, the board authorized the comptroller to award construction contracts for this project, provided that the total of bids received did not exceed \$3,100,000 and subject to receipt of title to the vacated West Grenshaw Street. Since the vacation and conveyance has been delayed, the bid date was extended and the comptroller has not awarded contracts.

The contracts are:

#### Division I—General

PCL Construction Services, Inc.,

Wood Dale .....	Base Bid ...	\$3 210 000
	Alt. G-1 ...	17 020
	Alt. G-2 ...	412 000
	Alt. G-6 ...	(75 000)
	Alt. G-8 ...	10 000

\$3 574 020

<sup>1</sup> A schedule of the alternates has been filed with the secretary of the board for record.

*Division II — Plumbing*

Chas. F. Bruckner & Sons, Inc., Chicago	Base Bid ...	\$ 115 990	
	Alt. P-2 ...	3 000	
			\$ 118 990

*Division III — Electrical*

Berwyn Electric Co., Chicago	Base Bid ...	\$ 238 000	
	Alt. E-2 ...	21 750	
	Alt. E-6 ...	(525)	
			259 225
<i>Total</i>			\$3 952 235

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 construction of a reinforced concrete structure of five floors above grade with a partial floor below grade. Initially, the structure will accommodate 500 cars with expansion capability for an additional 900 cars. The ultimate capacity will total 1,800 cars in a four-bay, ramped structure of nine floors above grade.

It is also recommended that the firm of Desman Parking Associates, Chicago, be employed through the construction phase at a fixed fee of \$35,000 for administration and for on-site observation on an hourly basis not to exceed \$36,000, plus reimbursables authorized by the University, an amount estimated to be \$40,000.

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

This project will be financed from the proceeds of the Series 1985 and 1986 Auxiliary Facilities Revenue Bond issues and from the Restricted Funds Operating budget of the Parking Division.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Expansion of Nuclear Physics Laboratory, Urbana

(12) The Department of Physics of the College of Engineering at the Urbana-Champaign campus has been notified by the National Science Foundation that its proposal for a \$21 million, 450 MeV Microtron Accelerator has been approved by the National Science Foundation Board. A determination concerning the availability of funds may be made in January or February 1988. In accord with the terms of the proposal, the project is to be operational within a three-year period and will require that the University provide facilities to house the accelerator and provide expanded service space. To meet this time schedule, it will be necessary for the University to employ an architect/engineer to undertake the planning of the facilities as soon as possible.

The proposed project, whose construction cost is estimated at \$16.8 million, will include the construction of an accelerator facility with a beam transport tunnel, the remodeling, and addition to the existing facilities at the Nuclear Physics Laboratory. The 30,400 gross square feet accelerator facility will have specific requirements for cooling the accelerator, electrical supply, shielding, structural design, and utilities extensions. The remodeling and addition involves the con-

struction of a third floor over the existing structure, which will be remodeled, and a two- and three-story addition to the southeast wing of the existing building. The additions will provide approximately 10,500 net assignable square feet of new space, and the remodeling will involve approximately 14,800 net assignable square feet. In accord with standard University procedures, preliminary steps in selection of an architectural/engineering firm to provide the professional services required for the project through the program analysis and schematic design phases have begun. An interview committee will review qualifications of firms with previous experience in such research projects, and the selection process should be completed by December 1, 1987. It is estimated that the total architect/engineer's fee through completion of construction will be approximately \$1.2 million. However, at this time it is recommended that the comptroller be authorized to enter into an agreement for professional services for this project in an amount not to exceed \$200,000 for professional services and reimbursements in connection with the program analysis and schematic design phases. The architect/engineer will be authorized to proceed with the remainder of the necessary professional services only after the grant has been approved by the National Science Foundation and the additional professional services contract has been authorized by the Board of Trustees.

A report of the firms interviewed and firm employed will be presented to the trustees at the January 1988 meeting. Funds for the initial \$200,000 professional services agreement are available from the institutional funds budget of the College of Engineering. It is anticipated that these funds, and any subsequent funds required for professional services and reimbursements, will be recovered when bonds are sold to finance the construction.

The agreement with the National Science Foundation will require that the University initially provide funds for the project. However, legislative and gubernatorial authorization has been granted to the Board of Trustees to issue revenue bonds for this project, permitting for the first time the use of Federal funds associated with this project (and Federal overhead funds returned to the University on other sponsored programs) to make payments on the bonds. The bond issue will approximate \$18.5 million in principal amount to cover construction costs, architectural and engineering fees, land acquisition, capitalized interest, and costs of issuance. Additional bonds may be issued to provide for a debt service reserve and other reserves mandated by the conditions of sale. The bond sale would occur prior to the award of construction contract(s), currently expected in midyear 1988. In order to prepare for the sale of such bonds it is recommended that:

1. The board approve, in concept, its intention to sell revenue bonds for this project, the proceeds of which would be used for the purposes identified.
2. The firm of John Nuveen & Co. Incorporated, Chicago, be employed as financial advisor.
3. The firm of Chapman and Cutler, Chicago, be employed as bond counsel.
4. The comptroller and secretary be authorized to take such steps as are necessary to prepare and distribute a Preliminary Official Statement, a Bond Resolution, and other financial documents that may be required to prepare for the issuance of said bonds.
5. The board declare its intent that this approval constitutes preliminary official action toward the issuance of said bonds.

The interim chancellor at Urbana and the vice president for business and finance have recommended approval.

I concur.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mrs. Gravenhorst, Mr.

Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mrs. Calder asked to be recorded as not voting.)

(The student advisory vote was: Aye, none; no, Mr. Wylie. Mr. Evenson asked to be recorded as not casting an advisory vote.)

**Microelectronics Center, Urbana  
(Contract with Capital Development Board)**

(13) The 83rd and 84th General Assemblies appropriated a total of \$13.7 million for the Microelectronics Center at the Urbana campus. In May 1987, bids were received by the Capital Development Board and contracts were awarded. The funds available to finance the construction, however, were not sufficient to permit the award of certain alternate bid items that the College of Engineering considered important for the project, i.e., upgrading the cleanliness standard of the process labs and the crystal growth labs and completion of the third floor of Building B.

The College of Engineering now has identified sufficient funds to enable the upgrading of the laboratories to the level desired. (Sources of funds to complete the third floor are under review.)

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 provide up to \$500,000 for the project.

Funds are available from the Fiscal Year 1988 institutional funds budget of the College of Engineering.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Increase in Contract, Busey-Evans Remodeling and Addition, Urbana**

(14) On October 9, 1986, the Board of Trustees authorized the award of a contract for \$4,615,432 to J. P. Cullen & Sons, Inc., Janesville, Wisconsin, for the general work for the Busey-Evans Residence Halls remodeling and addition project, Urbana.

When the project was bid, an alternate was taken to install carpet in the student rooms in lieu of composition tile. The alternate of \$88,500 was not accepted. Subsequently, 5,210 yards of carpet compatible with the student room colors and corridor carpets in both Busey and Evans has been located. It can be purchased and installed at a cost of \$36,216.

Accordingly, the president of the University recommends that the contract with J. P. Cullen & Sons, Inc., be increased by \$36,216 for the work described.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund, the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue, and the restricted funds operating budget of the Urbana campus Housing Division.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Contract, Beckman Institute, Urbana**

(15) On April 19, 1987, the Board of Trustees authorized the award of a contract for \$2,865,801 to Hatfield Electric Company, Rosemont, for the electrical work at the Beckman Institute at the Urbana campus.

The current lighting proposed for the atrium areas is at a level to enhance shows and/or exhibits. During the design for the project, it was suggested by the University that general illumination also be provided for exhibits, cleaning, and maintenance. The architect has now proposed a solution: the installation of thirty 400-watt recessed light fixtures. The cost is \$35,798.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Hatfield Electric Company, Rosemont, be increased by \$35,798 for the work described.

The additional funds are available within the construction contract contingency allocation.

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Amendment to Construction Manager Contract, Beckman Institute, Urbana**

(16) On January 16, 1986, the Board of Trustees authorized the comptroller to contract with Turner Construction Company as construction manager for the Beckman Institute. The contract was for professional services required in the program review, conceptual budgeting, and development of the schedule for the design and construction of the Beckman Institute (Phase I). Services were to be provided at a cost not to exceed \$100,000, plus reimbursables not to exceed \$30,000.

On April 10, 1986, the board authorized an amendment of the previous agreement to include professional services required during Phase II of the preconstruction phase on an hourly basis not to exceed \$500,000. However, a proposed increase of \$94,000 for reimbursables was omitted from the authorization. Subsequently, an agreement was entered into with Turner Construction Company which superseded the earlier contract. It provided for a maximum fee limitation of \$376,000 and reimbursables of \$94,000. The contract language did not reflect the intent of the parties and now must be reformed to reflect the intention, viz.: *to authorize fees up to \$476,000 and reimbursables not to exceed \$124,000.*

In addition, Turner Construction Company was asked to provide additional preconstruction services after December 19, 1986. The contract anticipated this possibility, because of the phased design and construction procedures used to meet the desired completion schedule. A provision allowed for additional compensation and reimbursables for this work. The cost of the additional services for the preconstruction phase are \$163,000 in fees and \$24,000 in reimbursables. It is requested that the board authorize an amendment to the contract with Turner Construction Company for this preconstruction work *to provide that the total fee for the entire preconstruction work not exceed \$639,000 plus reimbursables not to exceed \$148,000.*

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Turner Construction be reformed and amended as described above.

Funds are provided from private gift funds to the University of Illinois Foundation and from funds appropriated by the State of Illinois.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Engineers for Utility Systems Projects, (Capital Development Board), Urbana**

(17) The 85th General Assembly appropriated \$3,779,000 to the Capital Development Board for utility infrastructure upgrades and the construction of underground chilled water lines for Fiscal Year 1988.

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 following firms for the campus utility systems projects authorized for FY 1988 at Urbana:

<i>Project</i>	<i>FY 1988 Project Budget</i>	<i>Professional Firm Recommended</i>
South campus electrical distribution improvements, Phase II	\$1 737 000	Henneman, Raufeisen and Associates, Inc., Champaign
Modification to steam piping — Peabody Tunnel	1 192 000	Sargent and Lundy Engineers, Chicago
Utility pressure steam line, Harker Hall to Engineering Research Laboratory	400 000	Henneman, Raufeisen and Associates, Inc., Champaign
Chilled water interconnection between Library air-conditioning center and student/staff air-conditioning center	360 000	Buchanan, Bellows & Associates, Bloomington
Upgrade of sanitary sewer system serving southeast campus	90 000	Sodemann & Associates, Inc., Champaign

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Purchases**

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

The 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 ..... \$ 191 268 00

*From Institutional Funds*

Recommended ..... 18 671 066 91

*Grand Total* ..... \$18 862 334 91

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, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Logan asked to be recorded as not voting on purchase item no. 10.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

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

(19) The comptroller submitted the November 1987 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 secretary.

This report was received for record.

#### **Comptroller's Report of Investment Transactions through October 15, 1987**

(20) 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**

(21) The comptroller presented his quarterly report as of September 30, 1987. A copy has been filed with the secretary of the board.

This report was received for record.

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

(22) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the Fiscal Year July 1, 1986, through June 30, 1987.

The complete report was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board.

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

**Private Gifts, Grants, and Contracts:**

Chicago .....	\$ 10 814 611
Urbana-Champaign .....	34 787 706
Central Administration .....	1 999 382
University of Illinois Foundation .....	53 726 883
<i>Total Private Gifts, Grants, and Contracts .....</i>	<b>\$101 328 582</b>

**United States Government Grants and Contracts:**

Chicago .....	\$ 51 834 911
Urbana-Champaign .....	130 760 936
Central Administration .....	802 713
<i>Total United States Government Grants and Contracts .....</i>	<b>\$183 398 560</b>

**State of Illinois Grants and Contracts:**

Chicago .....	\$ 8 512 025
Urbana-Champaign .....	18 664 074
Central Administration .....	1 237 689
<i>Total State of Illinois Grants and Contracts .....</i>	<b>\$ 28 413 788</b>

**SUMMARY OF GIFTS, GRANTS, AND CONTRACTS BY LOCATION**

**Total Gifts, Grants, and Contracts:**

Chicago .....	\$ 71 161 547
Urbana-Champaign .....	184 212 716
Central Administration .....	4 039 784
University of Illinois Foundation .....	53 726 883
<i>Total University and University of Illinois Foundation Gifts, Grants, and Contracts .....</i>	<b>\$313 140 930</b>

**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 summary of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1987.

**Summary**

*Graduate Degrees*

Doctor of Philosophy .....	269
Doctor of Education .....	5
Doctor of Musical Arts .....	2
<i>Total, Doctors .....</i>	<b>(276)</b>
Master of Arts .....	27
Master of Science .....	113
Master of Accounting Science .....	2

Master of Architecture .....	2
Master of Business Administration .....	3
Master of Computer Science .....	2
Master of Education .....	6
Master of Extension Education .....	1
Master of Landscape Architecture .....	1
Master of Music .....	3
Master of Social Work .....	2
Master of Urban Planning .....	1
<i>Total, Masters</i> .....	(163)
Advanced Certificate in Education .....	1
<i>Total, Certificates</i> .....	(1)
<i>Total, Graduate Degrees</i> .....	440
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science .....	17
College of Applied Life Studies	
Bachelor of Science .....	13
College of Commerce and Business Administration	
Bachelor of Science .....	19
College of Communications	
Bachelor of Science .....	4
College of Education	
Bachelor of Science .....	2
College of Engineering	
Bachelor of Science .....	4
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	2
College of Liberal Arts and Sciences	
Bachelor of Arts .....	24
Bachelor of Science .....	12
<i>Total, College of Liberal Arts and Sciences</i> .....	(36)
College of Veterinary Medicine	
Bachelor of Science .....	2
<i>Total, Undergraduate Degrees</i> .....	99
<i>Total, Degrees Conferred October 15, 1987</i> .....	539

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next three months: January 7, 1988 (Annual Meeting), Urbana-Champaign; February 4, Chicago; March 10, Urbana-Champaign. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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

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**January 7, 1988**



The annual meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, January 7, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn,<sup>1</sup> Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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. Earl W. Porter, secretary.

<sup>1</sup> Mr. Hahn arrived at 8:45 a.m.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### Acquisition of Land, Illinois Central Gulf Railroad, Champaign

(1) In August 1987, the National Science Foundation approved a proposal from the Department of Physics at the Urbana campus for the construction of a 450 MeV Microtron Accelerator, a cooperative agreement for which budgeting soon will be determined by Congress. This project will be located at the Nuclear Physics Laboratory and a building addition will be required.

The Illinois Central Gulf Railroad is willing to sell a portion of its eastern right-of-way, 2.31 acres in all. Located between Stadium Drive and Kirby Avenue (Champaign), its width ranges between 60 and 70 feet for a distance of 1,680 feet. The north 650 feet could be used to expand the present site of the Nuclear Physics Laboratory. The additional land will allow great flexibility in the design of the addition, now unavailable. In particular, it would permit the location of several elements of the addition further west, making possible expansion to the east and the inclusion of more sophisticated equipment later. The additional land could also be used to provide for an access road.

The railroad has offered to sell the 2.31 acres since it is a single parcel, bordered entirely by the University between two major intersecting streets. The balance of the land will be valuable on an interim basis for storage, parking, and for future campus expansion.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University acquire the parcel from the Illinois Central Gulf Railroad at a price of \$50,400.

Private gift funds in the Office of the President are available for this transaction.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### Perry vs. Mays (Authorization for Settlement)

(2) The case identified above is brought by a former employee of the University at the Chicago campus who alleges that he was laid off from his position as acting superintendent of the laundry by reason of his race. Both the prosecution and defense rely heavily upon circumstantial evidence to establish or repudiate the allegations. The university counsel's evaluation of the facts lead to the conclusion that the jury could decide either way. For this reason, and in light of the damages claimed by the plaintiff, university counsel has recommended that the Board of Trustees authorize a settlement of \$125,000. The action would be without admission of fault

by the University or the individually named defendants and would include all attorney fees and costs that the plaintiff might be entitled to under Federal law.

I recommend approval.

On motion of Mr. Logan, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Report on Recent Litigation**

University Counsel Higgins reported on a number of items of pending litigation. In one instance, a settlement of a medical malpractice case may be involved, but the board will be asked for specific action at a later date.

Mr. Hahn joined the meeting at this time.

### **Land Acquisition, Chicago Campus**

Chancellor Langenberg was asked to report on increasing opportunities to acquire real estate south of Roosevelt Road; and in particular, the relationship of the University's acquisition of such property to the development of a master plan for the Chicago campus. The trustees expressed strong interest in the University's moving quickly where possible on such matters and to take the urgency into account in the employment of professional planners. (A tour of the general neighborhood around the campus will be arranged for the February Board of Trustees Meeting.)

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 9:05 a.m.

### **SPECIAL ORDER OF BUSINESS**

#### **Election of Officers**

##### **President of the Board**

Mr. Howard called for nominations for president of the board.

Mr. Forsyth moved the nomination of Mr. Howard for reelection and by unanimous ballot, Mr. Howard was reelected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

#### **Executive Committee**

Mr. Howard then asked for nominations for the Executive Committee.

Mr. Forsyth nominated Mr. Hahn and Mr. Logan to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed, and, by unanimous ballot, Mr. Hahn and Mr. Logan were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

#### Appointment of Committees for 1988

Mr. Howard announced that he would seek trustee preferences on this matter within the next few days and would send to the trustees a list of committee appointments for the new year.

#### Election of Civil Service Merit Board Representatives

Mrs. Gravenhorst, Miss Smith, and Mr. Wolff were elected to continue to serve on the Civil Service Merit Board on motion of Mrs. Shepherd.

#### State Universities Retirement System Representatives

Mr. Forsyth and Mr. Wolff were elected to serve as University representatives on the State Universities Retirement System Board. This was approved without dissent.

#### Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be re-elected: Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mr. Forsyth moved that a unanimous ballot be so cast, and the incumbents — Messrs. Porter, 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.

#### Delegation of Signatures

*Resolved* that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board.

*Be It Further Resolved* that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear

the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

*And Be It Further Resolved* that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

On motion of Mr. Forsyth, the foregoing resolution was adopted unanimously.

### RECESS

The board recessed briefly and reconvened for meetings of the University Hospital Committee and the Student Welfare and Activities Committee. The board reconvened in regular session at 11:05 a.m.

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of September 10, 1987, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, 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.<sup>1</sup>

### Board Retreat, March 9, 1988

The president announced that plans were developing for the agenda of the Board of Trustees' Retreat in connection with the March meeting of the board. The retreat will be held at Allerton House on Wednesday, March 9. Recent, former members of the Board of the Trustees will be invited to participate, and each of them will receive the Trustee Emeritus Award at the meeting of the board on the following day, Thursday, March 10.

### Semester System Calendar at the Chicago Campus

The president also announced that in agreement with the chairman, the

<sup>1</sup> University Senates Conference: Bruce L. Larson, professor of biological chemistry, Department of Animal Sciences, Urbana-Champaign campus; Urbana-Champaign Senate Council: Robert G. Spitze, professor of agricultural economics; Chicago campus Senate: Elmer B. Hadley, professor of biological sciences.

Committee on Academic Affairs will meet in February to receive information on a recommendation to convert the academic calendar at the Chicago campus from the quarter system to the semester system, effective in 1990. Detailed information will be provided, and there will be an opportunity for members of the Chicago campus community to comment on the recommendation at the committee meeting.

#### **Resolution, Illinois Budget Crisis**

At a meeting of the board as a Committee of the Whole on the previous day (January 6), the trustees received a comprehensive report on the effect of the State's budget crisis on the University of Illinois in the present year. In the course of discussion, the point was made that ultimately, if the State is unable to provide the funds needed, the only course the University can follow is to explore reductions in enrollments and in programs in accord with resources available. It was pointed out, however, that this is extremely difficult to do effectively and can only be done over an extended period of time.

President Ikenberry outlined the strategic efforts to be undertaken to mobilize public support and legislative attention to the broad needs of education in Illinois, including the problems facing higher education. A speakers bureau will be established and friends of the University from a variety of sectors in the State will be asked to help. Trustees will be asked to suggest ways in which they can contribute.

In accord with the discussion, the following resolution was presented:

#### **Resolution on Budget Crisis in the State of Illinois**

*Whereas*, the State of Illinois, through education improvement initiatives begun in 1985, recognized that a strong educational system at all levels is crucial to the long-term economic development of this State and to improving the quality of life for all Illinois citizens; and

*Whereas*, the State has looked to its institutions of higher education to help lay the groundwork in research and development to attract new business and industry to Illinois, especially in areas of high technology; and

*Whereas*, the University of Illinois has repeatedly demonstrated its special strengths in the research and development enterprise and has produced a remarkable return on State resources invested in academic programs by attracting hundreds of millions of dollars in Federal and private support in science and engineering while maintaining a high quality instructional program for which demand from students has never been higher; and

*Whereas*, the State of Illinois Fiscal Year 1988 budget cuts have seriously slowed progress on educational improvements at all levels and left support well below FY 1987 levels; and

*Whereas*, the impact of this budget crisis has been especially severe upon the University of Illinois, where faculty and staff compensation has fallen to last in the Big Ten; where mid-year tuition increases have been required and enacted; where academic program support has been cut; where facilities renovation and equipment replacement funding has been

lost; and where key faculty and staff have become targets for raiding from other universities; and

*Whereas*, the effects of the current crisis in educational funding in Illinois grows more severe with every week and month which passes; and

*Whereas*, when inflation is accounted for, Illinois is spending 25 per cent less per student than it did 15 years ago; and

*Whereas*, the State of Illinois has the capacity to support education, ranking among the bottom one-third of all states for state and local taxes per \$1,000 of personal income; and

*Whereas*, a number of other states have responded to a similar challenge by acting to increase revenues available for education; and

*Whereas*, when previously confronted with an educational funding crisis Illinois has acted to maintain quality and opportunity for its citizens; 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 renewal of Illinois' commitment to educational excellence; and urges the Governor and General Assembly to provide the financial resources necessary to fulfill that commitment. The Board of Trustees hereby reconfirms its own commitment to the effective and efficient use of those new 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.

On motion of Mr. Logan, the foregoing resolution was adopted unanimously.

### OLD AND NEW BUSINESS

President Ikenberry then presented the following statement:

#### Tribute Mayor Harold Washington

The Board of Trustees notes with sadness the death on November 25 of the Mayor of Chicago, the Honorable Harold Washington.

In his continuous search for expansion of economic opportunity for all people, Mayor Washington understood well the value of the University in the life of the City as a catalyst for development.

Most of all, however, he understood the importance and the need for affordable, accessible higher education for the people of Chicago. With his ability to articulate that value, fortified by his own achievements as a model, he could — and often did — communicate with the youth of the City and, in so doing, inspired them to reach ever higher.

The Mayor and the University's Chicago campus had a special affinity for each other. The Mayor seemed comfortable on campus, visiting on many occasions, both formally and unannounced, talking with students and staff. And the campus welcomed his visits and support. The Mayor saw the University as a resource for the City administration, tapping the knowledge and professional skill of our faculty and administrators in many areas, including departmental leadership in economic development, business systems, mass transit and others.

In a relatively short time, Mayor Washington left a heritage to both the City and the University and raised the expectations of all for an increased level of cooperation between the City of Chicago and the University in the future. His death is a grievously untimely loss.

The Board of Trustees directs that this tribute be made a part of the record of today's meeting and that suitable copies be made available to Mayor Washington's family.

Approved by the Board of Trustees of the University of Illinois, January 7, 1988.

On motion of Mrs. Gravenhorst, the statement was adopted 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. 3 through 16 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

#### Award of Certified Public Accountant Certificates

(3) 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 twenty-eight candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates 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 twenty-eight 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 recommend approval.

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

#### Amendments, Bylaws of the Athletic Association, University of Illinois at Urbana-Champaign

(4) The Athletic Association's Board of Directors has adopted amendments of its bylaws. They include: the granting of full voting privileges to student members (who previously held limited voting rights); modified provisions for indemnification of directors and officers; a requirement that checks of \$10,000 or more (previously \$5,000) must be countersigned by the comptroller's designee; provision that approval of contracts for broadcasting, television, concessions, entertainment, and other revenue activities shall include the chancellor or his designee; and editorial changes to reflect current position titles or procedures.

The changes are consistent with amendments to the Urbana-Champaign Senate bylaws, approved by the senate on March 9, 1987.

The interim chancellor at Urbana has recommended approval of the amendments.

I concur.

(The text of the bylaws as amended is filed with the secretary of the board for record.)

On motion of Mr. Wolff, these amendments were approved.

#### **Head, Department of Physiology and Biophysics, College of Medicine at Chicago**

(5) The chancellor at Chicago has recommended the appointment of R. John Solaro, presently professor of physiology at the University of Cincinnati, as professor of physiology and biophysics on indefinite tenure and head of the department, effective April 1, 1988, on a twelve-month service basis at an annual salary of \$110,000.

Dr. Solaro will succeed Dr. Robert Perlman who resigned November 30, 1986. Dr. Akira Omachi has served as acting head of the department.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with members of the department. The acting vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Wolff, 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).

#### **Urbana-Champaign**

MARY B. ALLEN, assistant undergraduate librarian and assistant professor of library administration, beginning November 21, 1987 (NY), at an annual salary of \$21,000.

<sup>1</sup> George R. Honig, professor and head, Department of Pediatrics, *chair*; Edmund G. Anderson, professor and head, Department of Pharmacology; Jose Arruda, professor of medicine; Geula Gibori, professor of physiology and biophysics; Henry Jeffay, professor of biological chemistry; Sydney Levitky, professor of surgery; Robert F. Loizzi, professor of physiology and biophysics and assistant director, Research Resources Center; Lawrence B. Ocasl, professor of physical education; Harris Ripps, professor of ophthalmology; Lawrence Rufer, student; and Anna M. Tichy, professor and head, Department of Maternal-Child Nursing.

- KENNETH W. KOBLERBECK**, assistant professor of animal sciences, beginning October 21, 1987 (N), at an annual salary of \$34,000.
- MICHAEL J. MANFREDO**, associate professor of leisure studies, for three years beginning November 1, 1987 (Q), at an annual salary of \$35,500.
- MARIANNE S. WINSLETT**, assistant professor of computer science, beginning August 21, 1987 (1), at an annual salary of \$42,500 (on leave of absence without pay first semester 1987-88).

#### Chicago

- RHONDA REGER**, assistant professor of management, beginning November 1, 1987 (1), at an annual salary of \$40,000.

#### Administrative Staff

- BRUCE M. ELEGANT**, associate hospital director for operations, University of Illinois Hospital, beginning November 1, 1987 (NY), at an annual salary of \$75,000.
- JOYCE M. ROSS**, associate hospital director for marketing and communications, University of Illinois Hospital, beginning November 1, 1987 (NY), at an annual salary of \$80,000.

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

#### Sabbatical Leaves of Absence, 1987-88 (Supplemental)

- (7) On motion of Mr. Wolff, two sabbatical leaves of absence recommended by the interim chancellor at Urbana-Champaign were granted. These leaves will be included in the annual compilation of 1987-88 sabbatical leaves of absence to be made a part of the board *Proceedings*.

#### Appointments to the Center for Advanced Study, Urbana Associates<sup>1</sup>

- (8) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the interim chancellor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1988-89 and for the program of research or study as indicated in each case.

- FRANCINE D. BLAU**, professor of economics and in the Institute of Labor and Industrial Relations, for one semester, to carry out research on the economic analysis of maternal employment and child development.
- DONALD M. GINSBERG**, professor of physics, for two semesters, to carry out research on high-temperature superconductivity.
- DAVID G. GOODMAN**, associate professor of East Asian and Pacific Studies, for two semesters, to carry out research and writing on the subject, "Dealing with Japanese Anti-Semitism: A Creative Response to a Problem in U.S.-Japan Relations."
- JOHN W. HILL**, professor of music, for two semesters, to carry out research and writing on "Early Roman Monody at the Court of Cardinal Montalto."
- ICKO IBEN, JR.**, professor of astronomy, for two semesters, to write a textbook on stellar structure and evolution.
- BRAJ B. KACHRU**, professor of linguistics and director of Division of English as a

<sup>1</sup> 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.

Second Language, for one semester, to write a book, *Indian English: History, Uses, Innovations and Attitudes*.

BRIAN J. PARSHALL, professor of mathematics, for two semesters, to carry out research on topics in representation theory.

ALBERTO PORQUERAS-MAYO, professor of Spanish and Catalan, for one semester, to carry out research on literary theory in Spain in the XVI-XVII centuries.

GAISI TAKEUTI, professor of mathematics, for two semesters, to carry out research on proof theory of bounded arithmetic and Heyting valued method.

JULIET E. K. WALKER, associate professor of history, for two semesters, to complete a book-length manuscript entitled *Captive Capitalist: Antebellum Black Entrepreneurs and Business Enterprise*.

STANLEY WASSERMAN, associate professor of psychology and of statistics, for one semester, to carry out research on the application of statistical methods for categorical data to the rapidly growing discipline of social network research.

COLIN A. WRAIGHT, professor of physiology and biophysics and of plant biology, for one semester, to carry out research on a protein engineering approach to the photosynthetic reaction center.

#### Beckman Associates

The interim chancellor at Urbana also has recommended the appointment of the following faculty members as Beckman Associates, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

CRAIG M. BETHKE, associate professor of geology, for two semesters, to carry out research on a new generation of quantitative models in hydrogeology.

COSTAS N. PAPANICOLAS, associate professor of physics, for two semesters, to carry out experiments investigating the possibility that nucleons and deltas are deformed.

THOMAS B. RAUCHFUSS, professor of chemistry, for two semesters, to write a monograph and carry out research on present and future metal sulfide chemistry.

I concur in these recommendations.

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

#### Honorary Degrees, Urbana

(9) The senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 22, 1988:<sup>1</sup>

JACK ST. CLAIR KILBY, consultant and distinguished professor of engineering, Texas A & M University — the degree of Doctor of Science.

NELSON JORDAN LEONARD, Reynold C. Fuson Professor *Emeritus* of chemistry, University of Illinois at Urbana-Champaign — the degree of Doctor of Science.

RUTH MASLOW LEWIS, anthropologist, University of Illinois at Urbana-Champaign — the degree of Doctor of Humane Letters.

GEORGE F. WILL, columnist and political commentator — the degree of Doctor of Letters.

The interim chancellor concurs in the recommendations.

I recommend approval.

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

<sup>1</sup> On January 15, 1987, the Board of Trustees approved the conferral of the degree of Doctor of Fine Arts to Nakamura, Kazaburo XVII, at the Commencement Exercises at Urbana-Champaign on May 22, 1988.

**Amendments to University of Illinois Statutes and  
General Rules  
(Nonreappointment of Academic Professional Staff)**

(10) The two senates and the University Senates Conference have recommended the transfer from the *General Rules Concerning University Organization and Procedure* to the *University of Illinois Statutes* of the provisions relating to notices of nonreappointment for academic professional employees. The proposal contemplates the deletion of existing paragraph (n) of Section 1, Article III, of the *General Rules* and the addition of a new Section 10 in Article IX (Academic and Administrative Staffs) in the *Statutes*. In addition, certain new language is proposed, including a reference to the definition, previously incorporated in the *Statutes*, of the academic professional staff to whom the provisions apply. Further, excluded from the notice requirements are academic professional staff whose title includes the terms "visiting," "acting," "interim," "adjunct" or "clinical."

Following are the proposed amendments, which are supported by the acting vice president for academic affairs.

I concur in this recommendation.

**Amendments to the University of Illinois Statutes and the  
General Rules Concerning University Organization and Procedure**

In the text below, which is existing paragraph (n) of Article III, Section 1 of the *General Rules*, words to be deleted are in brackets and words to be added are in italics, and the resulting revised text is to be added as a new Section 10 of Article IX in the *Statutes*.

**University of Illinois Statutes**

**ARTICLE IX. ACADEMIC AND ADMINISTRATIVE STAFFS**

**(NEW) SEC. 10. NONREAPPOINTMENT OF ACADEMIC PROFESSIONAL STAFF**

[(n) The following rules shall apply to the nonreappointment of full-time University employees for whom Article X, Section 1, of the *University Statutes* contains no statement governing notice of nonreappointment, and for whom the rules of the University Civil Service System are inapplicable (academic professional employees):]

*Notice of nonreappointment to the full-time academic professional staff, as defined in Article II, Section 5, shall be given as follows:*

[(1)] a. Except as provided in [(2)] 10b below, written notice of nonreappointment shall be given by the Board of Trustees to academic professional employees in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	6 Months
4 years or over	12 Months

[(2)] b. Written notice of nonreappointment shall be given by the Board of Trustees to an academic professional employee on an appointment which notes that it is subject to receipt of funds in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	2 Months
4 years completed	6 Months

plus 1 additional month for each additional *full appointment* year of service to a maximum of twelve months' notice

10 years

12 Months

[(3)] *c.* The appropriate notice date in [(1) and (2)] *10a and 10b* above will be uniform for each campus and will be related to the standard appointment year on that campus.

If such notice is given later than specified in an appointment year, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment which will extend the current appointment through the period of minimum notice, viz., 2 months, 6 months or 7-12 months.

[(4)] *d.* Computation of length of service will be on the basis of continuous employment in campus academic administrative and professional positions (or similar service at the University level for employees of the central administration). On a case-by-case basis, credit may be given for all or part of their relevant experience in other University of Illinois positions.

[(5)] *e.* Excepted from the above provisions are the following administrative officers: the President of the University; the chancellors and vice-chancellors; the officers of the Board of Trustees who are University employees; [ and those] other[s] who are designated by the President as "[general officers]" of the University; and the deans, directors, heads and chair[person]s of academic units. *Also excepted from the above provisions are academic professional staff whose title includes the terms "visiting," "acting," "interim," "adjunct" or "clinical."*

### **General Rules Concerning University Organization and Procedure**

#### **ARTICLE III. EMPLOYMENT POLICIES**

#### **SEC. 1. TERMS OF EMPLOYMENT OF ACADEMIC AND ADMINISTRATIVE STAFF**

Paragraph (n)

Delete Paragraph (n) from *General Rules*

On motion of Mr. Wolff, these amendments were approved.

#### **Establishment of Research Centers, College of Engineering, Urbana**

(11) The Urbana-Champaign Senate has recommended the establishment of four research centers within the College of Engineering at Urbana, effective upon their approval.

The proposed centers are as follows:

1. Center for Compound Semiconductor Microelectronics
2. Advanced Construction Technology Center
3. National Center for Composite Materials Research
4. Center for Cement Composite Materials

Although each center has a different history and technical emphasis, each is similar in the following ways: (1) each will operate primarily as a research unit and will conduct its activities in close conjunction with the graduate education mission of the college; (2) each has multidisciplinary structures to facilitate enhanced collaboration among faculty with relevant interests gathered around a common theme; and (3) each has significant external block funding and, in effect, coordinates the work of existing faculty. Finally, the remaining common element among them is that no new units of instruction are being proposed, no new degrees are envisaged, and no new public service initiatives are planned.

The centers will be units of the College of Engineering and their directors will report directly to the dean. The faculty of the centers will receive their salaries

during the academic year as compensation for a full load of teaching and graduate student supervision. Summer salaries are provided by grant funds.

The interim chancellor has recommended establishment of these centers as described. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

**Change in Departmental Organization,  
Department of Psychiatry and Behavioral Medicine,  
College of Medicine at Peoria**

(12) The Executive Committee and the dean of the College of Medicine have approved a proposal from the Department of Psychiatry and Behavioral Medicine at Peoria for a change from the headship organization to that of a chairperson form of organization, effective immediately.

In August 1987, the director of the College of Medicine at Peoria received a written request from six faculty members of the department to call a meeting of the faculty to discuss a change in its organization. In accord with the University of Illinois *Statutes* (Article IV, Section 4), the director convened a meeting of the faculty of the department to discuss the proposal and to conduct a poll by written secret ballot. There was unanimous vote (9-0) of the eligible faculty to change the organization to a department organized with a chairperson. The director concurred in the action.

The chancellor at Chicago has recommended approval.

I concur.

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

**President's Report on Actions of the Senates  
Redesignation, Master of  
Associated Medical Sciences, Chicago**

(13) The senate at the Chicago campus has approved a proposal from the College of Associated Health Professions to change the degree titles of the Master of Associated Medical Sciences (in medical laboratory sciences, nutrition and medical dietetics, and occupational therapy) to the Master of Science. The program requirements remain the same.

Since the M.A.M.S. degree was approved in 1978, the College of Associated Health Professions has served two student clienteles under this single degree program: those who sought professional training and those who wanted a research-oriented program. Because the current requirements emphasize research and are more suited to those who seek a research-based degree program, the change in name is proposed to make that orientation clear.

**Revision of Undergraduate Requirements for  
Graduation with Departmental Distinction and High Distinction,  
Department of Criminal Justice, Chicago**

The Chicago Senate has approved a proposal from the Department of Criminal Justice to revise its criteria for graduation with Departmental Distinction and High Distinction. The change consists of lowering the required cumulative grade point average from 4.50 (A = 5.00) to 4.25, and raising the grade point average required in all criminal justice courses from 4.25 to 4.50.

The cumulative grade point average currently required (4.50) for graduation with Departmental Distinction and High Distinction is higher than the averages required in criminal justice major courses (4.25), and is also higher than that required by most other social science departments. The proposed changes will provide a more reasonable set of expectations.

This report was received for record.

### **Changes in Senate Bylaws (Report for Information)**

(14) The University of Illinois *Statutes* require that changes in senate bylaws be reported to the Board of Trustees. Proposed changes in senate bylaws at both campuses were presented to the board and filed with the secretary for record.

### **Amendment of Grant Agreement, Willard Airport**

(15) The interim chancellor at the Urbana campus has recommended that the University submit a request for a second amendment to an existing grant agreement with the Federal Aviation Administration (FAA), dating from 1973.<sup>1</sup>

The award resulting from eminent domain proceedings begun by the University to acquire land required for the airport terminal building exceeded State and university appraisals and budget. The FAA and the Illinois Department of Transportation, Division of Aeronautics, have recommended a second amendment to the scope of the grant to permit all funds remaining in the grant (approximately \$300,000) to be applied to the purchase of the land.

The vice president for business and finance concurs in the recommendation. I recommend approval.

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

### **Lockbox Depository Account, Marine American National Bank of Champaign**

(16) The University is currently using The First National Bank of Chicago for remittance processing services for certain accounts receivables at the Urbana campus. Under the present contract, which expires June 30, 1988, mail remittances are processed and checks encoded and deposited at The First National Bank of Chicago.

The vice president and comptroller is planning to expand these services to the Chicago campus and has recently solicited proposals for the combined Urbana and Chicago services. Proposals were received from eight banks, with Marine American National Bank of Champaign submitting the proposal offering the greatest economic advantage. The cost of the Marine proposal is estimated to be \$.20 per item. This compares with a current cost of approximately \$.31 per item and should produce an annual savings of \$22,000.

The vice president and comptroller has requested authority from the Board of Trustees to establish a lockbox depository account with the Marine American National Bank of Champaign. The account would be opened as soon as all necessary documentation can be completed and filed. The new lockbox would then be phased in from February through June 1988, with July 1, 1988, as the target date for complete changeover. Upon conclusion of the phase-in period, service with the current processor, The First National Bank of Chicago, will be discontinued.

The vice president and comptroller also has recommended that the board adopt the following resolution authorizing the opening of the lockbox depository account.

I recommend approval.

<sup>1</sup> In November 1986, the board approved the first amendment to grant agreements with the FAA.

### Resolution

*Be It Resolved,*

1. That the Marine American National Bank of Champaign, Champaign, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide lockbox depository account services to the University of Illinois, and that funds so deposited may be withdrawn upon a check draft, note, or order of the University of Illinois.

2. That all checks drawn on or payable against said account shall be signed by any two persons from time to time holding the following offices of this institution:

President of the Board of Trustees  
Secretary of the Board of Trustees

3. That the Marine American National Bank of Champaign be and it is hereby requested, authorized, and directed to honor and to charge this institution for any and all checks drawn in the name of this institution upon said account with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this institution upon said account(s), no matter by whom, by what device, or how the actual or purported facsimile signature(s) may have been placed thereon, if such a signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 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.)

#### **Contract for Organ Transplantation Processing, Chicago**

(17) The chancellor at Chicago has recommended that a contract be executed with the Regional Organ Bank of Illinois (ROBI).

With the passage of the Federal National Organ Transplant Act in 1984, and ensuing recommendations of a National Task Force on Organ Transplantation, direction was given to the organization of small regional organ procurement agencies. In 1986, the Illinois Transplant Society, in the name of all participating transplant centers, successfully obtained a start-up Federal grant for the establishment of a regional organization, currently known as the Regional Organ Bank of Illinois.

As of July 1, 1987, the Illinois bank has been in operation and responsible for all organ procurement, processing, and distribution of organs in Illinois and north-west Indiana. Prior to its inception, these functions were handled by twelve agencies, eight of which were university-based transplant centers. (The University of Illinois was one of the eight university centers and the key tissue-typing laboratory for the agencies.)

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 passthrough for all costs related to kidney procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher for transplant days.

The money that was spent in previous years to provide these services for the University of Illinois Hospital will now be paid to ROBI under terms of the contract. The current hospital budget includes an allocation of \$756,000 to cover this expense in Fiscal Year 1988.

The vice president for business and finance concurs.

I recommend approval.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contract for Advertising Services, Chicago**

(18) For the past ten years, the University of Illinois Hospital and Clinics has contracted with public relations or advertising firms to assist in the recruitment of nurses. The program has enabled the hospital to be effective in recruitment in a highly competitive market. Since 1984, Nationwide Advertising Service, Inc., has provided a creative program to meet this need.

A six-month contract was entered into with Nationwide this year, with the understanding that their services would be assessed and a second contract issued if needed. In fact, Nationwide has been effective and there continues to be a need for their services.

Accordingly, the chancellor at Chicago has recommended that a second six-month contract be made with Nationwide, continuing the services through the end of Fiscal Year 1988. The combined amount of the contracts (July 1, 1987, through December 31, 1987; and January 1, 1988, through June 30, 1988) will not exceed \$100,000, which is \$32,000 less than the contract for the previous fiscal year.<sup>1</sup> Most of the costs will consist of reimbursement for advertisements placed. The current hospital budget includes an allocation to cover this expense in FY 1988.

The vice president for business and finance has recommended approval.

I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, Mr. Wolff; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contracts with Collection Agencies, University of Illinois Hospital, Chicago**

(19) The chancellor at Chicago has recommended the approval of contracts with three collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts. The use of collection agencies has become a standard procedure required by the State Collection Act before an account can be written off as uncollectible.

In the past, the hospital has followed the industry practice by which the agency collects all funds and remits to the hospital the amount collected, minus the agency's fee. However, in 1984, the Legislative Audit Commission recom-

<sup>1</sup> The amounts are: for July 1 through December 31, 1987: \$49,900; for January 1 through June 30, 1988: \$50,000 (estimated).

mended that contracts be written so that all funds collected are sent to the hospital and the hospital then pays the agency's fees.

The hospital has recommended American Creditors Bureau, G. C. Services Corporation, and Hayt, Hayt & Landau based on their record of performance and on the quality of their proposals. (The amounts to be placed with each agency and collected through its efforts are listed on a table filed with the secretary.) The University reserves the right to adjust the number and value of accounts to be placed with an agency based on experience during the year. No guarantees of dollar placements are made. No funds are paid until they are collected. The funds will be paid to and from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Architectural/Engineering Contract, Beckman Institute, Urbana**

(20) On April 9, 1987, the board approved construction contracts for sixteen divisions of work for Bid Package #3 for the Beckman Institute at the Urbana campus. At that time, it was reported that the award of contracts for site development and landscape work would be deferred until early 1988. It is now expected bids for this work will be ready for consideration in February and March 1988, respectively.

The landscape plan will require the acquisition and installation of large caliper trees and yew hedge, and the early purchase of these materials is necessary to ensure the appropriate variety, quantity, and sizes are available.

In October, bids were solicited for the early acquisition of the plant materials. The bids were rejected because the bidders could not respond to the University's needs due to a nationwide shortage of large plant materials from a single source. With the assistance of the landscape architectural consultant to Smith, Hinchman & Grylls, Associates, Inc., the plant materials now have been located and arrangements made for them to be purchased and stored until required for delivery. The architect has agreed to handle the initial and final payments required for the materials accepted by the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Smith, Hinchman & Grylls be increased to reimburse them for the plant materials. The total amount is estimated to be \$100,000, of which approximately 30 percent will be paid immediately, the remainder paid following delivery and acceptance of the materials by the University.

The funds required are available within the project budget reviewed by the board on April 10, 1987.

Funds for this project are being provided from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Rescission of Recommendation; and  
Employment of Engineer,  
Steam Piping, Peabody Tunnel, Urbana**

(21) On November 12, 1987, the Board of Trustees authorized a request to the Capital Development Board to employ Sargent and Lundy of Chicago for the professional services to modify steam piping at Peabody Tunnel at the Urbana campus. The firm now has asked that it not be considered for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees' action of November 12, 1987, be rescinded.

It is further recommended that the Capital Development Board now be requested to employ Blank, Wesselink, Cook & Associates, Inc., Decatur, for the required services for this project. The fee will be negotiated by the Capital Development Board in accord with its procedures.

Funds for this purpose have been appropriated to the Capital Development Board for Fiscal Year 1988.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Assignment of Contracts,  
Remodeling Projects, Urbana**

(22) In September 1985 and May, July, and October 1987, the Board of Trustees authorized the employment of the architectural firm of Robert P. Simon & Associates, Champaign, a sole proprietorship, for remodeling projects at: McKinley Health Center, Mechanical Engineering Building, Agricultural Bioprocess Laboratory, and the Mechanical Engineering Laboratory, Urbana.

On November 6, 1987, Robert P. Simon died. The firm has continued to execute its responsibilities under the contracts pursuant to the provisions of the Illinois Probate Act of 1975. Attorneys for the estate now have proposed that the firm of Bradley, Likins, Dillow, Drayton, Decatur, be assigned the responsibilities of Robert P. Simon & Associates for the completion of the projects noted above.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to execute a consent to the assignment of the contract with Robert P. Simon & Associates to the firm of Bradley, Likins, Dillow, Drayton for the McKinley Health Center project. It is also recommended that the Capital Development Board be requested to consent to assignment in order that the firm of Bradley, Likins, Dillow, Drayton can assume the responsibilities for the Agricultural Bioprocess Laboratory and the Mechanical Engineering Building projects and to employ the firm of Bradley, Likins, Dillow, Drayton for planning the Mechanical Engineering Laboratory project.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr.

Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Remodeling for CRAY 2 Supercomputer,  
Astronomy Building, Urbana  
(Report of Action by the President)**

(23) The National Center for Supercomputing Applications (NCSA) has installed and is operating a CRAY X-MP/48 supercomputer in the Astronomy Building, Urbana. A CRAY 2 supercomputer is scheduled to arrive on June 17, 1988. The NCSA must accept the new machine within the specified time period, and extensive remodeling is needed to accommodate it. It is the first of a new generation of such supercomputers with the largest memory of the CRAY supercomputers.<sup>1</sup> The project cost is estimated to be \$767,600.

In order to complete construction contract documents by the end of January 1988, it was necessary to employ an architect/engineer. The firm of Isaksen, Matzdorff, Glerum & Associates, Architects P.C., Urbana, in conjunction with the engineering firm of Brown, Davis, Mullins & Associates, Champaign, has been employed on previous projects involving supercomputer installations in the Astronomy Building. Accordingly, it was recommended to the president that Isaksen, Matzdorff, Glerum & Associates be employed for the remodeling project at a fixed fee of \$57,300 for the professional services required through the receipt of bids.

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.

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

On motion of Miss Smith, this action was confirmed by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Amendment to Authorization to Purchase through  
Illinois Educational Consortium**

(24) In April 1975, the Board of Trustees authorized the Illinois Educational Consortium for Computer Services (now the Illinois Educational Consortium) to act as the University's agent in competitively bidding certain commodities, equipment, and services. The aim was to facilitate joint purchases with other State institutions of higher education where high-volume purchasing is deemed advantageous and economical.

In subsequent years, the board has acted to exempt certain specific and generic commodities from the requirement of specific board approval and has authorized the vice president for business and finance to accept or reject bids and award contracts on behalf of the board.

The vice president for business and finance now has recommended that purchases or contracts for: telephones, window air conditioners, refrigerators, stoves,

<sup>1</sup> The NCSA will continue to operate the existing CRAY X-MP/48.

mattresses and box springs, and related supplies be added to the items already exempt (from the requirement of specific board approval) subject to the same procedures applicable for previously exempted commodities and that the vice president for business and finance be authorized to accept or reject bids on behalf of and in the name of the board.

I recommend approval of the recommendation and of the amended resolution submitted herewith.

**Resolution**  
**(Amended January 7, 1988)**

*Whereas*, the several Illinois public universities have heretofore established a not-for-profit corporation under the laws of the State of Illinois known as the Illinois Educational Consortium (hereinafter referred to as "IEC") and the Board of Trustees of the University of Illinois (hereinafter referred to as the "Board") has by resolution adopted on July 19, 1972, joined the IEC as a participating member;

*Whereas*, the IEC has heretofore established a Purchasing Division for the purpose of providing assistance in the cooperative and joint purchasing of commodities, equipment, and services by the several Illinois public universities; and

*Whereas*, it is the desire of the Board to participate in the benefits and economies of joint and cooperative purchasing commodities, equipment, and services through the utilization of the services of IEC;

*Now, Therefore, Be It Resolved*, by the Board of Trustees of the University of Illinois that:

- (1) IEC is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate, and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the [Vice President for Administration] *Vice President for Business and Finance*. In all such activities IEC shall identify the Board as its principal.
- (2) Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board in accordance with procedures heretofore or hereafter established by the Board. Generic commodities purchased or contracted for in the IEC collective bid process shall be exempt from the requirement of specific Board approval and the Vice President for Business and Finance is authorized to accept or reject bids and award contracts on behalf of and in the name of the Board. Changes (additions or deletions) in the list of generic commodities may be made from time to time based on specific recommendation to and approval of the Board.
- (3) All advertising, receiving, opening, recording, and tabulating of bids by IEC and the award of any contract shall be in accordance with the REGULATIONS GOVERNING PROCUREMENT AND BIDDING AT STATE SYSTEMS UNIVERSITIES IN ILLINOIS heretofore adopted by the Board, and in accordance with the provisions of the laws of the State of Illinois, including the "Illinois Purchasing Act," as either of the same may be amended from time to time.
- (4) This Resolution shall remain in effect until modified or rescinded by the Board.

On motion of Miss Smith, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Purchases**

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

The 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 \$2,475,978.44.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Miss Smith, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

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

(26) The comptroller submitted the January 1988 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 December 15, 1987**

(27) 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 Miss Smith, this report was approved as presented.

#### **Contracts, Staff Apartments Building, Chicago**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the Staff Apartments Building (809 South Marshfield), Chicago. The award in each case is to the lowest base bidder plus acceptance of the indicated alternates.<sup>1</sup>

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

*Division I — General Work*

James McHugh Construction Co.,

Chicago .....	Base Bid ...	\$1 054 788	
	Alt. G-1 ...	104 197	

\$1 158 985

*Division II — Plumbing Work*

Bert C. Young &amp; Sons, Corp.,

Bellwood .....	Base Bid .....		175 926
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*Division III — Heating, Refrigeration,  
and Temperature Control Work*

Intrastate Piping &amp; Controls, Inc.,

Country Club Hills .....	Base Bid .....		944 500
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*Division IV — Ventilation and  
Air Distribution Work*

Total Sheet Metal, Inc.,

Chicago .....	Base Bid .....		199 999
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*Division V — Electrical Work*

Electrical Systems, Inc.,

Lansing .....	Base Bid ...	\$ 589 000	
	Alt. E-6 ...	76 000	

665 000

*Division VI — Fire Protection Work*

Superior Mechanical Systems, Inc.,

Bridgeview .....	Base Bid .....		171 348
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*Division VII — Elevators*

Hopkins Illinois Elevator Company,

Chicago .....	Base Bid .....		158 709
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<i>Total</i> .....			\$3 474 467
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It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The Staff Apartments Building is being converted into office space to help consolidate the multi-faceted divisions of the Office for Business Affairs, which will occupy the first six floors and half of the seventh. Office space for Hospital Finance will be provided on the upper three floors and the other half of the seventh floor. The conversion of the building into offices will provide an area of approximately 96,250 gross square feet of office space at the Chicago campus. The project consists of interior renovation of and modification to floors one through ten, portions of the basement, and penthouse, as well as some site work.

It is also recommended that the firm of Mann, Gin, Ebel & Frazier, Ltd., Chicago, be employed for the professional architectural and engineering services required through the construction phase at a fixed fee of \$69,304.

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

Funds will be provided from the Institutional Funds budget of the Chicago Physical Plant, Office for Business Affairs, and the Hospital Income Fund.

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### 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 Howard called attention to the schedule of meetings for the next three months: February 4, Chicago; March 10, Urbana-Champaign (Retreat, March 9, Allerton Park); April 14, Chicago.

### JOINT MEETING, ILLINOIS STATE BOARD OF HIGHER EDUCATION WITH ILLINOIS STATE BOARD OF EDUCATION

Miss Smith, who is the alternate representative of the Board of Trustees to the Board of Higher Education, announced that a joint meeting of that board and the State Board of Education would be held on February 2. The trustees will be advised of the time and place should they wish to attend.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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

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**February 4, 1988**



The February meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, February 4, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Miss Ann E. Smith, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### **Report, Acquisition of Property South of Roosevelt Road, Chicago**

Mr. J. Frederick Green, associate vice chancellor for capital programs, and Dr. William G. Mays, executive associate vice chancellor for administration at the Chicago campus, reported on the need for prompt action to pursue the University's interest in property in a number of areas near the Chicago campus, specifically in the area south of Roosevelt Road to 14th Street between Halsted and Morgan. There is a general and growing interest in the property among developers and a need for the University to coordinate its efforts with the City of Chicago and with the master planning currently underway at the campus.

A professional analysis of individual parcels will be undertaken (some 225 parcels may be involved) to make informal appraisals. The cost can be met with funds available from the Rust Estate. However, the value of the properties will far exceed such funds, and the University will need State support. The intent is to seek options extending well beyond the legislative cycle to provide sufficient time to gain support from the State. The immediate next step is to make presentations before the city's Commercial District Development Commission at a forthcoming meeting, February 16.

Mr. Green noted that opportunities may arise quickly, and he asked for a general consensus, if specific properties are within appraisals that commitments can be made. There is no intent to go beyond funds in hand.

By consensus, the trustees agreed with the representations as presented and with the intent to proceed as indicated.

#### **Amvets Nursing Home, Chicago**

Mr. Green reported that the Amvets organization is interested in establishing a "teaching-nursing home" in the vicinity of the campus. The organization has asked for help in obtaining land from the State in an area south and west of the Eye and Ear Infirmary. The project will relate well to professional activities at the campus, in particular in geriatrics. Ultimately, the Amvets would lease the property from the University.

#### **Land Exchange, Pomology Farm, Urbana**

Vice President Bazzani reported that officers of the City of Urbana are seeking land south and east of the city on property now occupied by the University's Pomology Farm. The interest is in a real estate trade rather

than outright purchase. University officers will prepare proposals and explore the opportunities available in an effort to cooperate with the city.

### **Report, Chancellor Search, Urbana**

President Ikenberry reported that the committee advising him in the selection of a chancellor for the Urbana campus has now reduced its review to a dozen or so names and will be conducting interviews and further inquiries in the next few weeks. He expressed his hope that there would be specific names to discuss with the Board of Trustees in March.

### **Officer in Charge in Absence of the President**

The president noted he would be leaving almost immediately for a trip to Australia, returning around February 29. In the interim, he has designated Acting Vice President for Academic Affairs Robert W. Resek, to serve as officer in charge in his absence.

### **Trustee Gravenhorst: Statement with Regard to Intercollegiate Athletics**

Trustee Gravenhorst presented the following comments with regard to the general and recent situation concerning intercollegiate athletics.

Seldom do I prepare my remarks in advance, but I feel so strongly about this subject that I felt I should do so in order to conserve time and to express myself more succinctly.

Since first coming to this Board, I have been trying to understand the mystique of the Athletic Department of the Champaign-Urbana campus. They remain aloof and appear to hold us at arm's length; they seem to wish to operate autonomously; and they permit us just one area of communication: our trustee representative to the Athletic Board of Control.

Now that we have re-entered the arena of N.C.A.A. investigations, it would seem that the Athletic Department can no longer be accorded this luxury/privilege.

This situation is somewhat similar to the raising of a child. If the child behaves beautifully and is a source of pride, supervision and discipline may not be required. However, if problems occur, it is mandatory that the parent accept his responsibility and exert his influence.

I am upset by and embarrassed by the recent problems in our football program. Even more, I am distressed by the actions of an instructor (and I do consider all coaches to be instructors of our students) who cared so little about the dignity and the reputation of the University which he represented. We stated previously that the situation must not happen again, and it did.

For this reason, I would like to present the following suggestion: That the Athletic Board of Control, the Athletic Association, and the Athletic Director be reminded that they are directly responsible to their Chancellor and to our President and to the Board of Trustees.

I also suggest that their designated representative be included on our agenda on a quarterly basis, so that we may be regularly apprised of the situation in the athletic area, particularly in regard to N.C.A.A. audits, finances, the academic progress of the student athletes in progressing toward graduation, and personnel. I feel that it is vital that we be informed and knowledgeable.

I was pleased to learn that the interviewing process for the new football coach included so many concerned people — the Interim Chancellor, the President, the Athletic Director, the executive committee of the Athletic Board of Control, as well as a sampling of student athletes. A diversity of input and mutually shared concerns is so important, not because we want "the world's greatest football coach," but because we want a person of integrity who has a sincere interest in academics.

It would be my hope that the trustees would join me in complimenting all those, both coaches and administrators, in the athletic areas of our Chicago and Champaign-Urbana campuses who are striving to establish their programs and to bring excellence in attitude and in performance to the student athletes under their supervision, and who are openly appreciative of the support they receive both within and without the University. They are certainly in the majority, and I am proud of them and their efforts, as are we all, I'm sure.

Although the diversity of our campuses mandates the diversity of our athletic programs, let us invoke our "one University of Illinois" approach to athletics as well as to any other discipline or area. Let us emphasize to everyone involved, students and staff alike, that we are *all* part of the University of Illinois and, as a part of that body, must work *together* to maintain the excellence and the dignity and the high standards of this institution.

Following the statement, there was general discussion about the need for trustees to meet frequently with the director of athletics, possibly with coaches and others. Mr. Wolff, chairman of the Board of Trustees' Committee on Athletic Activities and a member of the Athletic Board of Control, expressed his view that that board is serving well, is conscientious, and shares the Board of Trustees' values in every way. Arrangements will be made for periodic meetings of the type described.

#### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned.<sup>1</sup>

#### BOARD MEETING RECONVENED

The board reconvened in regular session at 11:50 a.m.<sup>2</sup>

#### APPOINTMENTS TO STANDING COMMITTEES OF THE BOARD<sup>3</sup>

President Howard announced that, following consultation with members of the board, he had appointed committees of the board for 1988 as follows:

##### *Academic Affairs*

Nina T. Shepherd, Chairwoman

\*James L. Evenson

Susan L. Gravenhorst

Albert N. Logan

Charles P. Wolff

\*Robert Scott Wylie

<sup>1</sup>On Wednesday, February 3, the Committees on Student Welfare and Activities and the University Hospital met in the afternoon; and the board toured the area near the Chicago campus to gain a general idea of properties which the University might be interested in acquiring in the future.

<sup>2</sup>After the recess, the Committee on Academic Affairs met to receive an extended presentation on the rationale for a recommendation, soon to be presented, to change the academic calendar at the Chicago campus from the quarter to the semester system. Chancellor Langenberg and others reviewed the arguments on both sides of the question, an analysis prepared by a special committee and presented to the senate which approved the new calendar in 1987. A recommendation to make the change described, effective perhaps in 1990, will be presented to the Board of Trustees at the March 1988 meeting.

<sup>3</sup>Nonvoting student members are designated by an asterisk.

*Affirmative Action/Equal Opportunity*

Ann E. Smith, Chairman  
 Judith Ann Calder  
 William D. Forsyth, Jr.  
 Albert N. Logan  
 Nina T. Shepherd  
 \*Robert Scott Wylie

*Agriculture*

Judith Ann Calder, Chairman  
 Susan L. Gravenhorst  
 Ralph C. Hahn  
 Charles P. Wolff

*Alumni*

Ralph C. Hahn, Chairman  
 \*James L. Evenson  
 William D. Forsyth, Jr.  
 Susan L. Gravenhorst  
 Charles P. Wolff

*Athletic Activities*

Charles P. Wolff, Chairman  
 William D. Forsyth, Jr.  
 Ralph C. Hahn  
 Albert N. Logan

*Buildings and Grounds*

Albert N. Logan, Chairman  
 Judith Ann Calder

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

*Representative, State Board of Higher Education*

George W. Howard III  
 (Principal)

Ann E. Smith  
 (Alternate)

*Trustees' Distinguished Service Medallion*

Susan L. Gravenhorst

Trustee Gravenhorst presented a special guest for the meeting and luncheon, State Senator David Barkhausen.

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

**General Remarks**

The president spoke briefly on the fiscal situation of the University, in particular in relation to forthcoming action by the General Assembly. He described the projected standstill budget as a "budget in retreat." He

<sup>1</sup> University Senates Conference: Edward A. Lichter, professor of medicine, Chicago campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and acting head of the Department of Speech and Hearing Science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

## \*James L. Evenson

William D. Forsyth, Jr.  
 Susan L. Gravenhorst  
 Charles P. Wolff

## \*Robert Scott Wylie

*Finance and Audit*

Judith Ann Calder, Chairman  
 William D. Forsyth, Jr.  
 Nina T. Shepherd  
 Ann E. Smith  
 Charles P. Wolff

*Nonacademic Personnel (Also representatives on the Civil Service Merit Board)*

Ann E. Smith, Chairman  
 Susan L. Gravenhorst  
 Charles P. Wolff

*Student Welfare and Activities*

Susan L. Gravenhorst, Chairman  
 \*James L. Evenson  
 Ralph C. Hahn  
 Nina T. Shepherd  
 Ann E. Smith  
 Charles P. Wolff  
 \*Robert Scott Wylie

*University Hospital*

All members of the Board

emphasized that, absent an increase in revenue to provide sufficient funds, the University will suffer a significant loss in momentum, indeed, a further and destructive reduction in purchasing power. If no change is made in the salary structure, a 36-month period will have elapsed without any salary increase for the faculty and staff. He identified a number of individuals who have been recruited from the University in recent months and reported the loss of faculty at double the rate of one year ago. The situation emphasizes the need for a collective statewide effort to bring public education at all levels to a first priority status in Illinois. The University is now deeply involved in such an effort in association with other institutions and educational leaders.

#### **REMARKS, SENATOR NEWHOUSE**

State Senator Richard H. Newhouse, who attended the meeting briefly, made impromptu remarks, strongly in support of increased State support of education. He pledged support of the efforts currently underway and announced his own plan to initiate a series of conferences to which policy-makers might react.

#### **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. 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 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 twenty-two 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.

#### **Appointment to Board of Control, and Election to Board of Directors, Athletic Association, Urbana**

(2) On recommendation of the interim chancellor at the Urbana campus, I submit a nomination for appointment to the Athletic Board of Control and for elec-

tion to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. This appointment becomes effective at the 1988 annual meeting of the Athletic Association Board of Directors (presently scheduled for April 29, 1988); to continue for the term designated or until a successor has been appointed/elected.<sup>1</sup>

#### From the Alumni Association

**RONALD W. BESS**, a principal in the advertising agency of Bayer, Bess, Vanderwarker & Flynn, Inc.

*Correction:* On April 9, 1987, the Board of Trustees appointed Mr. David J. Downey to the Athletic Board of Control and elected him to the Board of Directors of the Athletic Association for two years effective with the 1987 meeting of the Association. This appointment should have been made for a four-year term and I hereby request confirmation of the four-year appointment.

On motion of Mrs. Gravenhorst, this recommendation was approved and the correction was confirmed.

#### Appointments to the Faculty

(3) 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

**JAEPIL CHOI**, assistant professor in the Division of Rehabilitation Education Services, on 60 percent time, and in Housing Research and Development, on 40 percent time, beginning January 6, 1988 (1), at an annual salary of \$30,000.

**JERRY D. GOODSTEIN**, assistant professor of business administration, beginning January 6, 1988 (N), at an annual salary of \$42,000.

**SUSAN M. LARSON**, assistant professor of civil engineering, beginning January 6, 1988 (N), at an annual salary of \$41,000.

**EDMUND G. SEBAUER**, assistant professor of chemical engineering, beginning January 6, 1988 (N), at an annual salary of \$40,500.

**M. MARGARET WEIGEL**, assistant professor of community nutrition, Division of Foods and Nutrition, beginning January 6, 1988 (N), at an annual salary of \$30,000.

<sup>1</sup> The board is asked to approve only the alumni appointment at this time. Faculty and student appointments will be made later in the semester.

### Chicago

SABRI CETINKUNT, assistant professor of mechanical engineering, beginning December 16, 1987 (1), at an annual salary of \$39,000.

PAULA M. DAVIDSON, assistant professor of geological sciences, beginning January 1, 1988 (2), at an annual salary of \$31,500.

VICTORIA ELBER-BUGH, assistant professor of chemistry, December 29, 1987-April 30, 1988 (1), at an annual salary of \$32,000, and beginning May 1, 1988, on 51 percent time (1-51), at an annual salary of \$16,320.

NICHOLAS P. PLOTNIKOFF, professor of pharmacodynamics, College of Pharmacy, beginning January 1, 1988 (AY), at an annual salary of \$75,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

### Establishment of Master of Science in Rehabilitation, Urbana

(4) The Urbana-Champaign Senate has recommended the establishment of a Master of Science in Rehabilitation in the Division of Rehabilitation-Education Services, College of Applied Life Studies, effective August 1988.

The new degree will offer one program with concentrations in general rehabilitation, rehabilitation administration, and rehabilitation counseling. The degree will require a minimum of ten units of graduate course work and normally will be completed within a minimum of one year (two semesters and a summer session) and a maximum of two years.

Following an evaluation of the Division of Rehabilitation-Education Services in 1981, it was strongly recommended that this degree program be developed. There is a substantial unmet student demand for graduate education rehabilitation at the State, national, and international levels. Training at the master's level is now expected of rehabilitation practitioners in Illinois, and those with lower level qualifications are being supported by their employers in pursuit of the master's degree.

It is projected that ten students would enter the program in its first year, with growth to 15-30 students within three years. Existing resources are sufficient for the start of the program, and no additional faculty, staff, or other resources will be required in the initial years. Support required beyond the implementation stage will be the responsibility of the Division of Rehabilitation-Education Services. The interim chancellor has recommended approval and the acting vice president for academic affairs concurs.

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

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

### Merger of Ceramic Engineering and Metallurgy and Mining Engineering to form the Department of Materials Science and Engineering, Urbana

(5) The Urbana-Champaign Senate has recommended the merger of the Departments of Ceramic Engineering and Metallurgy and Mining Engineering to form the Department of Materials Science and Engineering, College of Engineering, effective immediately. The department will be organized with a head as the administrative officer.

The current B.S. programs in Ceramic Engineering and in Metallurgical Engineering and the M.S. and Ph.D. degrees in Ceramic Engineering, Ceramic Science, and Metallurgical Engineering will be retained, with content and objectives unchanged. Plans to establish a new B.S. in Materials Science and Engineering and new M.S. and Ph.D. degree titles are being developed and will be submitted in due course.

The purpose of the merger is to enable the departments to coordinate their efforts in responding to the new high technology approach to materials development, design, and application. The merger is intended to eliminate duplication of effort and to promote interaction between faculties and students involved in research in different materials. The change will reflect more accurately the broad interests of the merged departments in all areas of materials science and engineering, thereby making it more attractive to prospective faculty, students, and research sponsors.

There are no budgetary or staff implications directly associated with the merger. However, it is anticipated that, as new degree programs are added, additional funds may be required in the future.

The interim chancellor at Urbana has recommended approval and the acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Termination of the School of Humanities, Urbana**

(6) The Urbana-Champaign Senate has recommended the termination of the School of Humanities within the College of Liberal Arts and Sciences, effective immediately. The departments and programs within the School of Humanities will be administratively responsible to the dean of the college.

By eliminating the School of Humanities as an administrative unit, the college will adopt the more common form of administration in which departmental and program executive officers report directly to the dean rather than to an intermediate officer. The change is being recommended now because the current director has returned to full-time teaching and research. There will be no effect on programs, enrollment, degree patterns, appointments, or departmental structure.

The interim chancellor has recommended approval and the acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Change in Name: Division of English as a Second Language, Urbana**

(7) Some months ago, the College of Liberal Arts and Sciences at Urbana proposed a change in the title of the Division of English as a Second Language to substitute "international" for the term "second." The intent was to better describe the unit's function and provide a designation which makes clear that the unit is not merely a support agency.

Although normally such a change would be submitted to the senate and ultimately to the Board of Trustees for approval, the proposal was inadvertently approved administratively and implemented.

To regularize the matter and with the concurrence of the interim chancellor at the Urbana campus and the acting vice president for academic affairs, I recommend that the action be confirmed and the unit renamed the Division of English as an International Language.

On motion of Mrs. Gravenhorst, the action was confirmed.

#### **Revision and Update of General Rules**

(8) For more than a year, the Office of the Vice President for Academic Affairs and I have been consulting with the University Senates Conference in an effort to update *The General Rules Concerning University Organization and Procedure* to

bring them in line with the current provisions of the *University Statutes*, applicable laws, and current practice. The proposed revisions were not intended to be substantive, except as required by documents which have precedence over the *General Rules*. Most of the work has been editorial or stylistic in nature, with some reordering of the material and changes in titles to reflect current usage and organization. In the process a few changes occurred which might be considered to be substantive.

Attached is the proposed new version<sup>1</sup> of the *General Rules*, together with a "Reconciliation Sheet" which describes the significant changes in the existing text. Of possible substantive implication are an identification of the general officers of the University and their appointment procedures (paragraph (b) on page 3); a definition of the duties and responsibilities of the vice president for academic affairs (paragraph (c) on page 3); the regularization of the practice of appointments of resident physicians and dentists by the hospital chief of staff (paragraph (c) on page 7); the elimination of the requirement that all contracts bear the seal of the University (paragraph (h) on page 9); the substitution of the vice chancellor for research for the chairman of the campus research board in the approval of research contracts (subparagraph (3) on page 14) and on the committee which approves indirect costs (subparagraph (f) on page 15); recent Federal age discrimination legislation eliminated mandatory retirement ages except for tenured faculty until 1993, and age 70 is retained as the mandatory retirement age for our tenured faculty (paragraph (a) on page 38); and modifications of the sick leave provisions for academic and administrative staff to extend noncumulative sick leave to those who do not participate in the retirement system and to provide appropriate sick leave credit for individuals who leave the University and return within two years (Section 4(c)(2) on page 39).

A new Article III (Intellectual Property) has been created and incorporates the prior materials in the *General Rules* on this subject, together with recent revisions recommended by the University Intellectual Property Committee and approved by the senates. Further, a new Article VII has been added on pages 49 and 50 to provide for the primacy of the *University Statutes* over the *General Rules* and to provide amendment procedures consistent with those referenced in the Preamble and in Article I, Section 6 of the *University Statutes*.

The revision has the support of the University Senates Conference and the general officers of the University. The acting vice president for academic affairs recommends its adoption.

I concur.

On motion of Mrs. Gravenhorst, the revision was adopted.

**Reconciliation Sheet  
General Rules Update**

<i>Updated Draft</i>	<i>Pages</i>	<i>Comments</i>
<b>ARTICLE I</b>		
Section 2(b) (New)	3	"General Officers" identified and consultation provided with University Senates Conference on initial appointments
Section 2(c) (New)	3	Functions of Vice President for Academic Affairs defined
Section 2(e) (New)	4	Provision for additional administrative officers

<sup>1</sup> A copy is filed with the secretary of the board.

<i>Updated Draft</i>	<i>Pages</i>	<i>Comments</i>
<b>ARTICLE II</b>		
Section 1	4	Comptroller identified as an officer of the Board
Section 3(a)	5	"Vice President for Business and Finance" substituted for "Executive Vice President"
Section 4(a)	7	Second sentence was formerly Section 4(f)
Section 4(c)	7	Hospital Chief of Staff authorized to execute appointments of Resident Physicians and Dentists
Section 4(g)	8	Paragraph deleted as redundant with new Section 3(a)
Section 4(h)	9	Eliminates requirement that <i>all</i> contracts carry the University Seal
Section 6(c)(1)	13	"Business Office" changed to "Office of Business Affairs"
Section 6(c)(3)	14	Research contracts approved by "Vice Chancellor for Research" (formerly by the "Chairman of the Campus Research Board")
Section 6(f)	15	"Vice Chancellor for Research" replaces "Chairman of Research Board" on indirect cost committee
Section 7(a)	17	Clarifies President's authority to accept gifts
<b>ARTICLE III</b>	21	"Intellectual Property" is made a new Article. (Formerly Article III, Sections 7, 8, and 9.) Text is as approved by the Board in May 1986 with modifications on pages 29, 31, and 33 recommended by University Intellectual Property Committee and approved by the Senates.
<b>ARTICLE IV</b>		
Section 1(d)	35	Reference to "eleven months service" eliminated
Section 1(f)	35	Reference to special Medical Center appointments deleted as no longer relevant
Section 4(a)	38	Indefinite tenured faculty remain subject to mandatory retirement on Sept. 1 following 70th birthday as permitted by recent amendments to Federal Age Discrimination legislation. Should be reviewed in 1993.
Section 4(c)(2)	39	Modification of academic and administrative staff Sick Leave policy to extend 13 work days <i>non-cumulative</i> sick leave to nonparticipants and non-annuitants in SURS (e.g., graduate assistants, temporaries and less-than-half-time employees), with prorations for less than full-time employees. Also restores to former employees, as pre-1984 sick leave, returning to the University within 2 years, to the extent same was not used for SURS credit or paid at the time of prior termination.
<b>ARTICLE VI</b>		
Section 4(c)	49	New subparagraph (c) added to reflect changes in State Records Act
<b>ARTICLE VII</b>		
Sections 1 and 2	49 and 50	New Article VII — AMENDMENTS added to provide for primacy of University <i>Statutes</i> and to describe amendment procedures which are consistent with University <i>Statutes</i> , PREAMBLE and Article I, Section 6.

**Approval of Quality Assurance Plan; and  
Delegation Regarding Medical Staff Appointments,  
University Hospital and Clinics, Chicago**

(9) The chancellor at Chicago has recommended approval of the Quality Assurance Plan for the University of Illinois Hospital and Clinics.<sup>1</sup>

The standards of the Joint Commission on Accreditation of Healthcare Organizations require that all accredited hospitals have such a plan approved by their respective governing boards.

The hospital establishes a quality assurance program to monitor and evaluate the quality and appropriateness of patient care and services. Its primary goal is to assure the delivery of quality patient care. Quality assurance activities performed by the medical staff and all areas of the hospital and clinics are included in the overall program. The vice chancellor for health services will receive reports of hospital-wide quality assurance activities and will report to the Board of Trustees on these activities annually.

In addition, the Joint Commission requires that the Board of Trustees formally delegate authority for medical staff appointments to the vice chancellor for health services and the chancellor has recommended such action (a continuation of present authority). The vice chancellor for health services approves the process for medical staff appointments and credentialing and approves, as the final decision, each application for initial appointment, reappointment, and revision/renewal of individual clinical privileges.

The acting vice president for academic affairs has recommended approval of the plan and of the formal delegation described.

I concur.

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

**Agreement with the China Statistical Information and  
Consultancy Service Centre, Chicago  
(Report for Information)**

(10) The chancellor at Chicago has reported an agreement with the China Statistical Information and Consultancy Service Centre (CSICSC) whereby the University of Illinois at Chicago and CSICSC will process and analyze available statistical data pertaining the socio-economic conditions in China. The Chicago campus will be the sole institution involved in the translation, processing, editing, and distribution of such data in the English language.

The two parties will share resources to carry out these activities on a collaborative basis and to facilitate the exchange of personnel and services between the institutions in support of the activity. The two institutions will promote the worldwide distribution by the campus of all English-language materials in any form and will share equitably in any proceeds accruing from such activities.

The agreement is for a five-year period, commencing March 26, 1987.

This report was received for record.

**Oil and Gas Lease, Matagorda and Brazoria Counties, Texas**

(11) The University has a four percent mineral interest in a 344-acre tract in Texas, acquired as part of the Robert Wood Keeton and Emily A. Keeton gifts.

The Frio Exploration Company has advised that the current oil and gas lease, which expires April 15, 1988, will not be renewed. William J. Burke and Associates, Inc., of Houston, Texas, who represent Mobil Producing Texas & New

<sup>1</sup> The plan is filed with the secretary of the board for record.

Mexico Inc., has offered a three-year oil and gas lease for the tract at \$75 paid-up bonus per acre and \$10 rental per acre. The lease provides for the company to pay a one-fifth royalty for oil and gas produced.

The vice president for business and finance has recommended that the University enter into the lease as described.

I concur.

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. 12 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.)

#### **Lease with University Park Imaging Corporation, Urbana**

(12) On May 8, 1986, the Board of Trustees approved an agreement between the Servants United Foundation (Mercy Division) and the University, a joint effort, to support research in the biomedical applications of nuclear magnetic research. Paul Lauterbur, director of research, magnetic resonance imaging, and professor of medical information sciences, and M. Joan Dawson, associate professor, College of Medicine at Urbana-Champaign, are conducting the research.

The research program will be primarily housed in facilities at 1307 West Park, Urbana, to be leased to the University by University Park Imaging Corporation (UPIC) of Kankakee, Illinois. The lease will provide 7,100 square feet of space for an initial period of September 1, 1987, to June 30, 1988. The rental rate is \$10,417 per month, a total of \$104,167 for the initial ten-month lease. UPIC will provide utilities, custodial, and all interior and exterior maintenance and repair. The University will have the right to renew annually starting July 1, 1988, and continuing through June 30, 1998. The University also will have the option upon 90 days' written notice to lease an additional 1,200 square feet or less at an annual rental rate of \$15 per square foot.

Funds for the initial period and for renewal to August 31, 1990, will be provided by Servants United Foundation through the cooperative research agreement. Funds for the period September 1, 1990, through June 30, 1998, will be included in the annual operating budget requests for the Urbana campus.

The interim chancellor at the Urbana-Champaign campus has recommended approval of the lease as described for the period September 1, 1987, to June 30, 1988, and annual renewal agreements as described, subject to the availability of funds as determined by the comptroller.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract for Electric Service, Willard Airport**

(13) Operation of the new Willard Airport Terminal Building and support facilities will require service from a power distribution system with greater capacity and reliability than the existing one. Service is now being provided by the Illinois

Power Company through University-owned overhead power lines. The location of the new terminal building, however, is within the service territory of the Central Illinois Public Service Company (CIPS); and, at the University's request, proposals were received from both companies and analyzed on the basis of: initial capital cost, annual operating costs, and reliability of service. The analysis indicated that the CIPS proposal was the most advantageous to the University. The company will install a double looped underground feeder system which will provide the capacity and reliability required.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that CIPS be designated to provide electric service to Willard Airport, and that an agreement be executed with the company to provide for the installation described and for service on a fiscal-year basis.

Funds are available to meet the recurring annual cost of this agreement within the operating budget of the Operation and Maintenance Division of the Urbana campus.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract, Telecommunication Systems, Chicago**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a cost-plus contract to Hickey Electrical Contractors, Inc., Crestwood, for telecommunication systems alterations, repairs, and new work at the Chicago campus, for the period of February 29, 1988, through June 30, 1988. The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts, and the recommended award is to the low bidder. The University has the option to extend this contract for an additional year on the same terms and conditions.

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost will 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 Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contracts, Dance Studio, 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 dance studio at the Urbana campus. The award in each case is to the lowest base bidder plus acceptance of the indicated alternates.<sup>1</sup>

<sup>1</sup> A schedule of the alternates has been filed with the secretary of the board for record.

*Division I — General*

John Wright Construction, Champaign . . . . .	Base Bid . . .	\$277 104	
	Alt. G-1 . . .	5 382	
	Alt. G-2 . . .	300	
	Alt. G-3 . . .	5 325	
	Alt. G-4 . . .	700	
			\$288 811

*Division II — Plumbing*

Nogle and Black Heating & Air Conditioning Co., Inc., Champaign . . . . .	Base Bid . . .		26 477
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*Division III — Heating, Ventilation, and  
Temperature Control*

Nogle and Black Heating & Air Conditioning Co., Inc., Champaign . . . . .	Base Bid . . .	\$ 24 970	
	Alt. H-2 . . .	7 670	
			32 640

*Division IV — Electrical*

Witte Electric, Urbana . . . . .	Base Bid . . .	\$ 47 650	
	Alt. E-2 . . .	880	
			48 530
<i>Total</i> . . . . .			\$396 458

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 construction of two dance studios with lockers and restrooms and a small office area totalling approximately 7,100 gross square feet. The two-story facility will be frame construction with metal siding and will contain a forced hot-air heating system.

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

Funds for this project will be provided from the Fiscal Year 1988 State appropriated funds budget of the campus.

On motion of Mr. Wolff, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Site Development, Beckman Institute, Urbana**

(16) On January 21, 1988, bids were received for the site development work for the Beckman Institute at the Urbana campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$680,433 to Imperial Concrete Company, Inc., and Roesler Construction Co., both of Champaign and a joint venture.

The work includes the demolition of the Beckman Project Office Building and of security fencing; and removal of all existing paving and trees except the trees on the President's Walk on University Avenue and street trees on Wright Street.

The construction work includes rough grading of the entire site and construction of all concrete drives, parking, and sidewalk paving.

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

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Master Plan Consultant, Chicago**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Johnson, Johnson, and Roy, Inc., of Ann Arbor, Michigan, as the Chicago campus master planning consultant.

Due to the complexity of the study, the consultant will be employed initially for two phases: the first is for the project initiation; the next phase is inventory and analysis. This work should be completed within six to eight weeks.

The final phase, completion of the study, is expected to be finished in another twelve months. A recommendation for employment of the consultant for this last phase will be presented to the board in March or April.

The firm's fee for the first two phases will be on a fixed-fee basis of \$32,400, plus an estimated \$10,000 in reimbursable expenses.

Funds for this project are available from the Fiscal Year 1988 Institutional Funds operating budget of the chancellor's office at Chicago.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Purchases**

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

The 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 .....	\$ 427 250 00
<i>From Institutional Funds</i>	
Recommended .....	\$ 3 214 306 03
<i>Grand Total</i> .....	<u>\$3 641 556 03</u>

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

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

(19) The comptroller submitted the February 1988 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.

#### **Quarterly Report of the Comptroller**

(20) The comptroller presented his quarterly report as of December 31, 1987. A copy has been filed with the secretary of the board.

This report was received for record.

#### **Comptroller's Report of Investment Transactions through January 15, 1988**

(21) 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. Wolff, this report was approved as presented.

#### **Head, Football Coach, Urbana**

(22) The interim chancellor at the Urbana campus, on recommendation of the Board of Directors of the University of Illinois Athletic Association at Urbana-Champaign, has recommended the appointment of John Mackovic, presently president of Cypress Professional Development Group and president of Yes, Inc., both of Winston-Salem, North Carolina, as head football coach, beginning February 3, 1988, subject to terms and conditions to be negotiated.

Mr. Mackovic will succeed Michael K. White, head football coach since December 17, 1979.

In the course of the search, the Board of Directors of the Athletic Association designated its Executive Committee to work with Athletic Director Neale Stoner to serve as a candidate screening committee and to report its findings to that board. The Board of Directors of the Athletic Association is unanimous in its endorsement of Mr. Mackovic.

Confirmation and approval of Mr. Mackovic is submitted to the Board of Trustees as required by the *Bylaws* of the Athletic Association at Urbana-Champaign.

I recommend approval.

On motion of Mr. Wolff, this appointment was confirmed by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn,

Mr. Howard, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Logan asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### 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, 1988.

#### Summary

##### *Graduate Degrees*

Doctor of Philosophy.....	128
Doctor of Education.....	3
Doctor of Musical Arts.....	3
<i>Total, Doctors</i> .....	(134)
Master of Arts.....	60
Master of Science.....	268
Master of Accounting Science.....	11
Master of Architecture.....	14
Master of Business Administration.....	13
Master of Computer Science.....	3
Master of Education.....	56
Master of Extension Education.....	1
Master of Fine Arts.....	6
Master of Laws.....	6
Master of Music.....	7
Master of Social Work.....	35
Master of Urban Planning.....	9
<i>Total, Masters</i> .....	(489)
Advanced Certificate in Education.....	3
<i>Total, Certificates</i> .....	(3)
<i>Total, Graduate Degrees</i> .....	626

##### *Professional Degrees*

College of Law	
Juris Doctor.....	3
<i>Total, Professional Degrees</i> .....	3

##### *Undergraduate Degrees*

College of Agriculture	
Bachelor of Science.....	72
College of Applied Life Studies	
Bachelor of Science.....	44
College of Commerce and Business Administration	
Bachelor of Science.....	115

<b>College of Communications</b>	
Bachelor of Science.....	23
<b>College of Education</b>	
Bachelor of Science.....	52
<b>College of Engineering</b>	
Bachelor of Science.....	338
<b>College of Fine and Applied Arts</b>	
Bachelor of Fine Arts.....	22
Bachelor of Landscape Architecture.....	2
Bachelor of Music.....	7
Bachelor of Science.....	32
<i>Total, College of Fine and Applied Arts.....</i>	<i>(63)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts.....	226
Bachelor of Science.....	182
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(408)</i>
<b>School of Social Work</b>	
Bachelor of Social Work.....	11
<i>Total, Undergraduate Degrees.....</i>	<i>1,126</i>
<i>Total, Degrees Conferred January 15, 1988.....</i>	<i>1,755</i>

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next three months: March 10, Urbana-Champaign (Retreat, March 9, Allerton Park); April 14, Chicago; May 12, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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

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**March 10, 1988**



The March meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, March 10, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### I.

At the first executive session, the attendance was limited to the trustees, the president of the University, and the secretary.

#### **Report, Search Committee to Assist the President in the Selection of a Chancellor, Urbana**

At the president's request, Professor Richard L. Schacht, chairman of the committee, reviewed in detail its work, presented a panel of names of those being recommended to the president, and discussed their background and qualifications. President Ikenberry expressed his view that the list was a good one and that he was prepared to pursue arrangements for interviews and further consideration of each of the individuals submitted. He commented that he had discussed with the committee the need now to include one or two internal candidates, to insure that highly regarded individuals within the University not be overlooked and to provide additional options in the selection process.

The trustees reviewed with Professor Schacht in detail the procedures followed by the committee, the attention given to minorities and women, and several trustees emphasized the view that it would be important to consider suitable persons from within the University in addition to those now proposed. Professor Schacht said that the committee was continuing to work seriously on this matter and regarded the list now presented as not finished but preliminary to further investigation.

The president will proceed vigorously with the review process and will keep the board informed as to arrangements for interviews and further discussion.

#### II.

At a second executive session, the attendance included trustees, officers of the board, and general University officers.

#### **Zavodny vs. McGuire, et al.**

(1) The university counsel has recommended that the board authorize the payment of \$300,000 to the plaintiff in full settlement of the above-entitled lawsuit.

The plaintiff alleged negligence resulting from the removal of a tumor which caused nerve damage and loss of use of his arm. This claim falls under the University's policy with Beacon Insurance Company.

I concur.

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

### Dismissal Proceedings, Associate Professor Edward J. Wawzskiewicz

Chancellor Langenberg and University Counsel Higgins reported that actions leading to dismissal are now being taken in the instance of Edward J. Wawzskiewicz, associate professor of microbiology and immunology in the College of Medicine at Chicago, who has not appeared for work nor been paid for several months over the past year.

### EXECUTIVE SESSION ADJOURNED<sup>1</sup>

There being no further business, the executive session was adjourned. The board reconvened in regular session at 9:15 a.m.

### PRESENTATION, EMERITUS AWARDS

The board had invited ten former trustees of the University to receive the Trustee Emeritus Award, a recognition conferred upon former trustees who have retired from the board and who wish to accept such a designation.

Present for the occasion were the following former trustees: Mrs. Galey S. Day of Belvidere, Dr. Edmund R. Donoghue of Wilmette, Mr. Robert J. Lenz of Hudson, Mr. Park Livingston of La Grange, Mr. Dean E. Madden of Decatur, Mrs. Jane Hayes Rader of Cobden, Mr. Paul Stone of Sullivan, and Mr. Arthur R. Velasquez of Palos Hills. (Former trustees Earl L. Neal and Russell Steger, both of Chicago, were unable to attend and will be presented their awards at a subsequent meeting.)

Each of the emeriti was introduced and presented the award by the trustee noted below.<sup>2</sup> Each received a certificate and a gold medallion of the University Seal, engraved and mounted. The presenting trustees described the work of the trustee honored and his or her service on the board. In turn, each trustee emeritus spoke briefly expressing the personal pleasure and satisfaction the work had given him. All were greeted with a standing round of applause by the trustees and by the audience.<sup>3</sup>

### MINUTES APPROVED

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

<sup>1</sup> On the previous day, March 9, the Board of Trustees, several former trustees, members of the University Senates Conference and others met with the president and general officers at Allerton House, Monticello, Illinois, in a one-day retreat devoted to discussing the long-range objectives of the University and its relationship to the society it serves.

#### <sup>2</sup> Trustee

Galey S. Day  
Edmund R. Donoghue  
Robert J. Lenz  
Park Livingston  
Dean E. Madden  
Jane Hayes Rader  
Paul Stone  
Arthur R. Velasquez

#### Presenter

Ralph C. Hahn  
Charles P. Wolff  
Judith Ann Calder  
Susan L. Gravenhorst  
Ann E. Smith  
Nina T. Shepherd  
William D. Forsyth, Jr.  
Albert N. Logan

<sup>3</sup> Meetings of the Buildings and Grounds and Student Welfare and Activities Committees followed the emeritus ceremony. In the course of the Student Welfare Committee agenda, preliminary presentations were made with regard to student fees and other charges projected for 1988-89 and testimony from student speakers was received, especially with regard to the increase in the computer fee at the Urbana campus. No final recommendations were presented at this meeting; such recommendations will be on the Board of Trustees' agenda at the April meeting.

the Board of Trustees meetings of October 15 and November 11-12, 1987, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, 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.<sup>1</sup>

#### Financial Situation, Illinois

President Ikenberry reported briefly on the work of the statewide campaign in which the University is heavily involved, seeking sufficient resources for public education at all levels in Illinois for the next fiscal year. He was encouraged by the widespread support among the general public and by the work of the University's alumni, staff, students, and others.

### REGULAR AGENDA

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

#### Budgets for 1988 Summer Sessions, Chicago and Urbana-Champaign

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the following budgets and appointments to the faculty for the 1988 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries .....	\$1 905 112	\$1 497 721	\$3 402 833
Reserve .....	7 420	9 266	16 686
	<u>\$1 912 532<sup>2</sup></u>	<u>\$1 506 987<sup>3</sup></u>	<u>\$3 419 519</u>

The projected enrollment for 1988 and corresponding figures for 1987 are as follows (head count):

	<i>Actual 1987</i>	<i>Projected 1988</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate .....	4 260	4 260	0	0
Professional .....	156	156	0	0
Graduate .....	5 250	5 250	0	0
<i>Total</i> .....	<u>9 666</u>	<u>9 666</u>	<u>0</u>	<u>0</u>
<i>Chicago</i>				
Undergraduate .....	4 654	4 654	0	0
Graduate .....	1 864	1 864	0	0
<i>Total</i> .....	<u>6 518</u>	<u>6 518</u>	<u>0</u>	<u>0</u>

<sup>1</sup> University Senates Conference: Kenneth E. Andersen, professor of speech communication and acting head of the Department of Speech and Hearing Science, Urbana-Champaign campus; Urbana-Champaign Senate Council: Richard P. Jerrard, professor of mathematics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

<sup>2</sup> The total budget for Urbana-Champaign for 1987 was \$1,883,264.

<sup>3</sup> The total budget for Chicago for 1987 was \$1,513,648.

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 acting 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 1988 summer sessions within the total allocation of funds indicated.

On motion of Miss Smith, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1988 were approved and authority was given as requested. This action was taken by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 14 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to twenty 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 recommends that the certificate of certified public accountant be awarded to 963 candidates who passed the uniform written examination on November 4, 5, and 6, 1987, 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.

I concur in these recommendations.

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

#### **Associate Vice Chancellor for Academic Affairs, Chicago**

(4) The chancellor at the Chicago campus has recommended the appointment of Dr. Louise Ano Nuevo Kerr as associate vice chancellor for academic affairs (undergraduate student development); and associate professor of history on indefinite tenure, beginning August 1, 1988, on a twelve-month service basis, at an annual salary of \$75,000.

In this newly created position, the associate vice chancellor will work closely with the vice chancellor for academic affairs in the review of the quality of undergraduate programs. This entails the development and coordination of the enrollment management program and direct oversight of the campus support programs.

The recommendation is made after extensive consultation with various campus groups and with the advice of a search committee.<sup>1</sup> The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Director, School of Music, Urbana**

(5) The interim chancellor at Urbana, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Don V. Moses, presently professor of music, as director of the School of Music, beginning August 21, 1988, on a twelve-month service basis, at an annual salary of \$75,000.

Dr. Moses will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Austin J. McDowell who is retiring.

The nomination is made after consultation with the faculty of the school. The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Head, Department of Finance, Chicago**

(6) The chancellor at the Chicago campus, after consultation with the dean of the College of Business Administration, has recommended the appointment of Stanley R. Pliska, presently professor of finance and information and decision sciences, as head of the Department of Finance beginning September 1, 1988, on an academic year service basis at an annual salary of \$90,000.

Dr. Pliska will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Michael Long who has served as acting head of the Department of Finance since September 1, 1985.

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

I recommend approval.

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

#### **Head, Department of Spanish, Italian, and Portuguese, Chicago**

(7) The chancellor at Chicago has recommended the appointment of Reinaldo Ayerbe-Chaux, currently professor of Spanish at Syracuse University, as professor of Spanish on indefinite tenure and head of the Department of Spanish, Italian, and Portuguese beginning September 1, 1988, on a academic year service basis at an annual salary of \$70,000.

Dr. Ayerbe-Chaux will succeed Jerry R. Rank who has served as head of the department since January 1984. Dr. Rank will return to full-time teaching.

This recommendation is made with the advice of a search committee,<sup>2</sup> and after consultation with the dean of the college and members of the departmental

<sup>1</sup> Almera Lewis, associate professor and associate dean of the Jane Addams College of Social Work, *chair*; Renato Barahona, associate professor of Latin American Studies; Gilbert Bassett, associate professor of economics; Mary Desler, associate dean for student and alumni affairs, Honors College; Melvin Heard, associate professor of mathematics, statistics, and computer science and assistant dean of the College of Liberal Arts and Sciences; Rafael Nunez-Cedeno, associate professor of Spanish; A. LaVonne Ruoff, professor of English; William Wallace, associate dean of student affairs, College of Medicine at Chicago, and director of urban health programs, College of Medicine; Karen Williams, assistant dean for admissions and records in the Graduate College.

<sup>2</sup> Ruth El Saffar, research professor of Spanish, *chair*; Antonio Mastrobuono, assistant professor of Spanish, Italian, and Portuguese; Klaus Muller-Bergh, professor of Spanish; Rafael Nunez-Cedeno, associate professor of Spanish; Graciela Reyes, associate professor of Spanish; A. LaVonne Brown Ruoff, professor of English; and Leda Schiavo, associate professor of Spanish.

faculty. The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

#### **Head, Department of French, Urbana**

(8) The interim chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Emile J. Talbot, presently professor of French and comparative literature, as head of the Department of French, beginning August 21, 1988, on an academic year service basis at an annual salary of \$50,000.

Dr. Talbot will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Paul A. Gaeng who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses this recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Change in Departmental Organization, Department of Mathematics, Urbana**

(9) The dean of the College of Liberal Arts and Sciences has recommended that the Department of Mathematics at the Urbana campus be changed from the present headship to a chairperson form of departmental organization, effective March 10, 1988.

As provided in Article IV, Section 4, of the University of Illinois *Statutes*, the dean received a petition from at least one-fourth of the faculty of the department requesting that the form of organization be changed. He conducted a poll of the departmental faculty by secret written ballot. A majority favored the change to the chairperson form of organization.

The vice chancellor for academic affairs and the interim chancellor at Urbana, as well as the acting vice president for academic affairs, concur in this recommendation.

I recommend approval.

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

#### **Chairperson, Department of Mathematics, Urbana**

(10) The interim chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of C. Ward Henson, presently professor of mathematics<sup>2</sup> as chairperson of the department, beginning March 10, 1988, on an academic year service basis at an annual salary of \$63,000.

Dr. Henson will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Heini Halberstam who asked to be relieved of this administrative assignment.

<sup>1</sup> Ivan A. Schulman, professor of Spanish and in the Program in Comparative Literature, head of the Department of Spanish, Italian, and Portuguese, *chair*; Stanley E. Gray, associate professor of French in the Program in Comparative Literature and in the Unit for Criticism and Interpretive Theory; Edwin Jahiel, professor of French and cinema studies, director of the Cinema Studies Unit; Frederic M. Jenkins, associate professor of French and linguistics, executive secretary, American Association of Teachers of French; Alice C. Omaggio, associate professor of French.

<sup>2</sup> He has been acting head since February 1, 1988.

The nomination is made on the recommendation of a search committee<sup>1</sup> and is endorsed by the Executive Committee of the College of Liberal Arts and Sciences. The acting vice president for academic affairs concurs.

I recommend approval.

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

### Appointments to the Faculty

(11) 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

ABDOLREZA AGAH-TERRANI, assistant professor of theoretical and applied mechanics, beginning February 21, 1988 (1), at an annual salary of \$40,000.

GARY A. IWAMOTO, assistant professor of veterinary biosciences, beginning February 1, 1988 (N), at an annual salary of \$36,000.

JOSEPHINE Z. KIBBEZ, reference librarian and user education coordinator and assistant professor of library administration, beginning December 21, 1987 (NY), at an annual salary of \$21,500.

KEVIN H. KLINE, assistant professor of animal sciences, beginning January 21, 1988 (NY), at an annual salary of \$34,000.

WAI-YEE LI, assistant professor of East Asian and Pacific Studies, on 50 percent time, and of comparative literature, on 50 percent time, beginning December 21, 1987 (N), at an annual salary of \$26,000.

ANGUS A. ROCKETT, assistant professor of metallurgy and mining, beginning January 21, 1988 (1), at an annual salary of \$40,000.

KLAUS J. SCHULTEN, professor of physics and of chemistry, beginning January 6, 1988 (A;N), (on leave of absence without pay, second semester 1987-88), at an annual salary of \$66,000.

### Chicago

DAVID L. AUSTIN, architecture and art librarian and assistant professor in the library, beginning January 15, 1988 (NY), at an annual salary of \$35,000.

MOON-CHULL HAN, assistant professor of mathematics, statistics, and computer science, and biostatistician in the Specialized Center for Cancer Research and

<sup>1</sup> Richard L. Hay, Ralph E. Grim Professor of Geology, *chairperson*; Stephanie Alexander, associate professor of mathematics; Donald L. Burkholder, professor of mathematics and statistics and in the Center for Advanced Study; John P. D'Angelo, professor of mathematics; Robert M. Fossum, professor of mathematics; Daniel R. Grayson, associate professor of mathematics; Horacio A. Porta, professor of mathematics; Philippe M. Tondeur, professor of mathematics.

Education, beginning December 16, 1987 (NY), at an annual salary of \$42,000.

YASUKO NAKAJIMA, professor of anatomy and cell biology, College of Medicine at Chicago, beginning February 1, 1988 (A), at an annual salary of \$67,700.

#### Administrative Staff

RICHARD F. CANADAY, director of budget and resource planning, Department of Computer Science, Urbana, beginning February 21, 1988 (NY), at an annual salary of \$53,000.

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

#### Undergraduate Instructional Awards for the Summer of 1988, Urbana

(12) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of undergraduate instruction. The awards provide salary for two months (two-ninths of the academic year salary) for those faculty members not on twelve-month appointments, plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1988:

	<i>Salary</i>	<i>Expense</i>	<i>Equipment</i>	<i>Total</i>
PAUL J. ARMSTRONG, visiting assistant professor of architecture...	\$ 4 444	\$ 500	\$2 000	\$10 500
DALR B. POYNTER, visiting assistant professor of architecture...	3 556			
THOMAS J. FRECKA, <sup>2</sup> associate professor of accountancy.....	6 444	1 000		15 767
H. PETER HOLZER, <sup>1</sup> professor of accountancy and DeLoitte Haskins & Sells Professor of Accountancy.....	8 323			
LEO V. GRUCZA, <sup>2</sup> professor of art and design.....	4 985	5 670		10 655
JAMES R. KLUEGEL, professor of sociology .....	10 369	1 000	6 100	17 469
BILL LEE-VANPATTEN, assistant professor of Spanish .....	5 944	1 450	110	7 504
JAMES E. MISNER, associate professor of kinesiology .....	7 164	7 000		14 164
CARY R. NELSON, <sup>2</sup> professor of English ...	4 886	500		9 834
PETER K. GARRETT, <sup>1</sup> professor of English .	4 448			
N. NARAYANA RAO, <sup>2</sup> professor of electrical and computer engineering.....	6 069			6 069
PEGGY SHARPE-VALADARES, assistant professor of Portuguese.....	5 333			5 333
ROBERT G. WENBERT, associate professor of philosophy .....	7 262			7 262

<sup>1</sup> One-month salary.

<sup>2</sup> Sixty-seven percent summer appointment.

Funds for these awards have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1989. These awards are subject to the availability of such funds.

The interim chancellor at Urbana concurs in these recommendations as does the acting vice president for academic affairs.

I recommend approval.

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

#### **Sabbatical Leaves of Absence, 1988-89**

(13) 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 acting vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 190 leaves for Urbana-Champaign, and 70 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 1987-88, 182 leaves were taken at Urbana-Champaign, 74 leaves were taken at Chicago, and 1 leave was taken by central administration.)

I concur.

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

#### **Honorary Degrees, Chicago**

(14) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 12, 1988, in Chicago:

GARY S. BECKER, university professor of economics and sociology, the University of Chicago — the degree of Doctor of Arts.

WILFARD L. BOYD, president, Field Museum of Natural History — the degree of Doctor of Laws.

WILLIAM B. GRAHAM, senior chairman, Board of Directors, Baxter Travenol Laboratories, Inc. — the degree of Doctor of Laws.

FRANK H. WESTHEIMER, Morris Loeb Professor Emeritus of Chemistry, Harvard University — the degree of Doctor of Science.

The chancellor concurs in the nominations.

I recommend approval.

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

#### **Change in the Academic Calendar, Chicago**

(15) The chancellor at Chicago has recommended, with the endorsement of the Chicago Senate, the adoption of a semester calendar for the Chicago campus.

Effective no earlier than fall 1990, the campus will operate on an academic calendar of two semesters, consisting of fifteen weeks of instruction and a week of examinations for each semester, plus the necessary intersession time for registration. An abbreviated summer session will also be offered. The new calendar would replace the current academic year of three quarters of ten weeks of instruction each.

The rationale for the change and the advantages and disadvantages of the conversion were presented to and discussed by the Committee on Academic Affairs of the Board of Trustees in February.

The process of converting to a semester calendar will take several years to accomplish in order to: (1) insure that academic units have sufficient time for curriculum planning, review, and change; (2) assure current students unimpeded progress toward their degrees; (3) produce the necessary publications (catalogues, timetables, information newsletters) that will be needed for a smooth and orderly transition to the semester system; and (4) generally coordinate, through a transition team, the work of all campus units that are involved in any way with the conversion.

As the work proceeds, proposals for change will move, as required, through the appropriate campus review bodies to the Board of Trustees and if necessary to the Illinois Board of Higher Education.

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

I concur in the recommendation.

Mr. Hahn moved approval of the recommendation.

(At the suggestion of Student Trustee Evenson and with the acceptance of Mr. Hahn, the note<sup>1</sup> shown was added to the context of the item and incorporated into the minutes.)

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Wylie; no, none. Mr. Evenson asked to be recorded as not casting an advisory vote.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 16 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.)

#### **Redesignation of Master of Science and Doctor of Philosophy in Anatomy, Chicago**

(16) The senate at the Chicago campus has approved a proposal from the College of Medicine to change the degree titles of the Master of Science in Anatomy to the Master of Science in Anatomy and Cell Biology; and the Doctor of Philosophy in Anatomy to the Doctor of Philosophy in Anatomy and Cell Biology. The degree requirements for both programs remain unchanged.

The changes are proposed to be consistent with the new departmental name, anatomy and cell biology, recently approved.

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

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

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

<sup>1</sup> Recognizing the importance of input by faculty, staff, and students in this transition process, arrangements have been made to incorporate these groups into a committee format to be developed and chaired by the associate vice chancellor for academic affairs. (A copy of the structure of this committee is on file with the secretary of the Board of Trustees.)

### **Establishment of Master of Science in Public Health, College of Applied Life Studies, Urbana**

(17) The Urbana-Champaign Senate has recommended the establishment of a new degree, Master of Science in Public Health, in the College of Applied Life Studies, effective August 1988.

The Department of Health and Safety Studies currently offers the M.S. in Health and Safety Studies in four areas of specialization: community health education, school health, safety and occupational health, and epidemiology. It is proposed that completion of the existing twelve-unit area of specialization in community health education would lead to the award of the M.S.P.H. degree, which is viewed as a terminal professional degree. Completion of the three other eight-unit specializations would continue to lead to the master's in health and safety studies. Admission and course requirements for the proposed M.S.P.H. degree would remain the same as those for the current M.S. degree program specialization in community health education, including the requirement that students complete a thesis.

In 1983, the master's degree program specialization in community health education was accredited by the National Council on Education for Public Health. It is one of seven such programs in the nation and the only one so accredited in the State of Illinois. It is the only accredited program which does not award the M.S.P.H. or Master of Public Health (M.P.H.).

The School of Public Health at the Chicago campus offers the M.S. and the M.P.H., but does not offer the M.S.P.H. and has no plans to do so. It is anticipated that the Urbana program in community health education would be more attractive to applicants if the degree awarded were the M.S.P.H. No additional staff or financing are required for this program.

The interim chancellor has recommended approval and the acting vice president for academic affairs concurs. I recommend approval, subject to further action by the Illinois Board of Higher Education.

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

### **President's Report on Actions of the Senates Revision of Degree Requirements, Master of Science in Microbiology and Immunology, Chicago**

(18) The Chicago Senate has approved the following revisions to the Master of Science in Microbiology and Immunology: (1) increased the credit hours of required courses, Microbiology (MI) 351, 352, and 353, from three hours each to five hours each; (2) dropped MI 354, Molecular Aspects of Microbiology; (3) reduced the credit hours of MI 355 from six to five; (4) reduced the hours requirement in 400-level didactic courses from ten hours to eight hours; and (5) reduced the minimum hours required for the degree from 52 to 51 hours.

These revisions are the result of the department's review of its graduate courses and programs in order to improve programmatic quality. The increase in credit hours for MI 351-353 allows for the introduction of new material and presentation of many topics in greater detail. Because MI 354 overlaps with other courses, it has been revised to include more advanced material and will be offered at the 400 level. Although the credit hours for MI 355 have been reduced, the course will be required for two quarters for M.S. students and three quarters for Ph.D. students in order to allow for more in-depth rotation experience.

### **Revision of Degree Requirements, Doctor of Philosophy in Microbiology and Immunology, Chicago**

The Chicago Senate has approved the following changes to the Doctor of Philosophy in Microbiology and Immunology: (1) dropped the requirement

selected from Biochemistry (BC) 410 or 411; (2) reduced the additional hours at the 400-level from seven hours to five hours; total hours required in 400-level microbiology courses are reduced from 17 to 13 hours; (3) reduced the requirement in didactic coursework taken outside the department from eight to six hours; (4) reduced the hours required in MI 493, Research in Microbiology and Immunology, from 73 to 71 beyond the M.S.; and (5) added five hours of MI 355, Microbiology Laboratory Methods, beyond the M.S. requirement.

These changes are part of the reevaluation of the department's graduate degree programs and courses, and changes nos. 2-4, above, are the direct result of the specific revisions to the M.S. in Microbiology and Immunology.

The revised program requires a total of 13 hours in didactic microbiology courses at the 400 level. The department proposes to drop specific requirements and to allow the students and their advisers to select the courses that best fit the students' program objectives.

#### **Revision of the Master of Fine Arts Program in Dance, College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has recommended an increase in the number of units required for the M.F.A. in Dance from 14 to 15, effective immediately.

The recommendation to increase requirements for the M.F.A. degree to the equivalent of 60 semester credit hours was made by the Committee on Accreditation of the National Association of Schools of Dance in conjunction with our accreditation review in 1984. The report stated that "individuals with Master of Fine Arts degrees having fewer than 60 semester hours are often penalized or inconvenienced in the promotion and tenure process."

This report was received for record.

#### **Change in Status: Establishment of Department of Genetics, Chicago**

(19) The senate at the Chicago campus has approved a proposal from the College of Medicine to change the status of the Center for Genetics to redesignate it as the Department of Genetics of the College of Medicine. The proposal also recommends that the appointment of the center's director be changed to that of a headship.

The current designation, "center," is not consistent with the way in which the unit is organized and functions. The Center for Genetics now has a regular annual budget, is staffed by tenured and tenure-track faculty whose appointments are in the center, and offers a graduate degree program, the Ph.D. in Mammalian Genetics. Thus, in every respect, it operates as a department.

The change has the unanimous support of the center's faculty, the dean and the Executive Committee of the College of Medicine, and the heads of the interested departments, the Departments of Microbiology and Immunology, Biological Sciences, and Chemistry.

The chancellor at Chicago and the acting 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. Wolff, this recommendation was approved.

#### **Center for Urban Educational Research and Development, Chicago**

(20) The senate at the Chicago campus has approved a proposal to establish a Center for Urban Educational Research and Development in the College of Educa-

tion. Its primary purpose will be to improve the quality of education in urban schools through research focused on the schools as organizations, on teachers and administrators, children, the process and content of instruction, and the relationship of schools to their communities.

The center will give particular attention to the problems associated with elementary and secondary schools in the Chicago metropolitan area. The goal is to work toward a better understanding of these problems and their potential solutions through: (1) research addressed to critical educational issues; (2) making available conceptually coherent and intellectually rigorous professional programs for educational professionals in urban environments; (3) coordinating the transfer of educational interventions; (4) developing a model of technology transfer; and (5) implementing programs to enhance minority preparation for and representation in higher education.

A major priority will be the impact upon minority students, their academic and social achievement, and their readiness to succeed in postsecondary educational programs and employment.

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

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

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

#### **Establishment of Student Legal Service, Chicago**

(21) The chancellor at the Chicago campus has recommended that the Student Legal Service, begun in October 1985 for a two-year trial period, be established now on a permanent basis. The program is designed to evaluate students' legal problems and give appropriate advice and assistance in solving them. The current staff includes one attorney hired on a contractual basis and several volunteer law students.

The services include review of legal documents, assistance with insurance claims, and mediation in attempting to resolve disputes. Students facing court or administrative hearings are provided a case evaluation. Students who need services beyond those supplied by the Student Legal Service are given an extensive referral list to assist them in locating an attorney. Those students who must represent themselves because of inability to retain private counsel and ineligibility for free legal services elsewhere are assisted in preparing court documents.

During the 1985-86 academic year, the students' attorney provided legal assistance to 713 students in 520 cases. Last year, 1,039 students received assistance in 864 cases. If funding is recommended by the Student Fee Advisory Committee, legal representation by the attorney or law students will be added to the service (under the guidelines consistent with the Urbana Student Legal Service plan).

The Student Fee Advisory Committee has indicated its willingness to continue to support the Student Legal Service with student fee revenues.

I recommend approval.

On motion of Mr. Wolff, 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 36 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Contract, Steam Plant, Chicago**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$142,000 to Independent Mechanical Industries, Inc., Chicago, the low bidder, on its base bid, to replace 72 economizer tubes at the Steam Plant at the Chicago campus.

The boiler, which generates steam at the maximum rate 90,000 lbs. per hour, will receive new wall elements of Corten material. Replacement of the deteriorated tubes will improve its overall efficiency.

Funds are available in the restricted funds operating budget of the Chicago Physical Plant Steam Plant.

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Addition to 1203 West Nevada, Urbana,  
(Department of Landscape Architecture)**

(23) On February 9, 1988, bids were received for construction of an addition to 1203 West Nevada Street, Urbana, for the Department of Landscape Architecture at the Urbana campus.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$96,744 to John Wright Builders, Inc., Champaign. The project will provide open studio space of 2,376 gross square feet in a one-story frame facility with metal siding and a forced-air heating system.

Funds are available in the Fiscal Year 1988 State-appropriated funds operating budget of the Urbana campus.

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Increase in Electrical Contract, Beckman Institute, Urbana**

(24) On April 9, 1987, the Board of Trustees authorized a contract for \$2,865,801 with Hatfield Electric Company, Rosemont, for the electrical work for the Beckman Institute, Urbana.

An alternate price was requested for pedestrian walkway lights in the bids received on January 21, 1988; and the Board of Trustees awarded a contract at its February 1988 meeting. The low quotation for the lights (\$47,800) was not awarded, as an economy measure.

Hatfield Electric has submitted a proposal to furnish and install the lights for \$45,882. The work includes eighteen pedestrian fixtures and fourteen tree fixtures.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Hatfield Electric Company, Rosemont, be increased by \$45,862 for the work described.

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

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Increase in Contract (Wall Covering, Stair Walls), Beckman Institute, Urbana**

(25) On April 9, 1987, the Board of Trustees authorized a contract for \$2,784,647 with Allied Construction Services, Inc., Peoria, for the drywall, plaster, acoustical ceilings, painting/wall coverings and related work for the Beckman Institute at the Urbana campus.

Recently, it was discovered that a paint finish was specified inadvertently for the walls in the six stairways. All of the corridors are finished with vinyl wall-covering, a more durable and attractive finish than paint, and one believed to be best for the stair walls as well.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Allied Construction Services, Inc., Peoria, be increased by \$28,479 for the work described.

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

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract, Landscape Work, Beckman Institute, Urbana**

(26) On March 1, 1988, bids were received for landscape work for the Beckman Institute at the Urbana campus, and the president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$402,349 to Green View Landscaping Co., Dunlap, on its base bid.

The work includes spreading existing topsoil; sodding; planting shade trees (3" to 6" caliper), evergreen trees (8' to 16' height), ornamental trees, shrubs, ground cover, perennials, annuals, and yew hedges; and providing sprinkler irrigation and plant material drainage.

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

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

(The firm of Four Seasons Garden Center, Inc., Mattoon, submitted the apparent low bid for this project. The firm notified the University that it did not understand the bidding requirements (which resulted in material mistakes in the computation of its bid) and requested permission to withdraw since, due to the

errors, it could not fulfill its contractual obligation without suffering economic hardship. The 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 he be allowed to withdraw his 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. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Contracts for Construction, Terminal Building, Willard Airport

(27) On January 15, 1987, the board asked the Illinois Department of Transportation to employ Vickrey, Ovresat, Awsumb, Associates, Chicago, to provide the architectural/engineering services for construction of the Passenger Terminal Building at Willard Airport.

On February 19 and 26, 1988, bids were received by the Department of Transportation for the construction, and the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the department be asked to award the following contracts, the award in each case to the lowest base bidder plus acceptance of the indicated alternates:

#### Division I — General

##### River City Construction Company,

East Peoria .....	Base Bid...	\$4 120 000	
	Alt. 1 ....	22 000	
	Alt. 2 ....	(no charge)	
	Alt. 3 ....	37 600	
	Alt. 4 ....	27 200	
	Alt. 5A ...	10 000	
	Alt. 5B ...	2 000	
	Alt. 6 ....	77 900	
	Alt. 7 ....	28 500	
	Alt. 8 ....	39 700	
	Alt. 10 ...	(no charge)	
			\$4 364 900

#### Division II — Plumbing

Natkin & Co., Peoria .....	Base Bid...	356 000	
	Alt. 3 ....	1 800	
			357 800

#### Division III — Heating

Natkin & Co., Peoria.....	Base Bid.....		650 000
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#### Division IV — Ventilation

Du-Mont Co., Peoria.....	Base Bid...	387 000	
	Alt. 3 ....	150	
	Alt. 4 ....	6 400	
	Alt. 9 ....	28 500	
			422 050

*Division V -- Electrical***Coleman Electrical Service,**

Inc., Mansfield .....	Base Bid...	805 500
	Alt. 3 ....	1 400
	Alt. 4 ....	9 197
	Alt. 7 ....	2 300

818 397

*Total* ..... \$6 613 147

It is also recommended that the department be requested to employ Vickrey, Ovresat, Awsumb, Associates, Chicago, for the architectural/engineering services required through the construction phase. The fee has been negotiated in accord with the department's standard procedures, which correspond to those of the University.

Both the award of construction contracts and the employment of the architect are subject to the release of State funds.

The project is being financed from Federal, State, and local funds and administered by the Department of Transportation in accord with the Agency and Participation Agreement between the University and the department.

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

On motion of Mr. Wolff, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Coordination of Management: Animal Sciences Laboratory  
and Biotechnology Laboratory, Urbana  
(Contract with Capital Development Board)**

(28) "Build Illinois" program bond funds have been appropriated for planning and construction of an addition to the Animal Sciences Laboratory at the Urbana campus. Concurrently, Federal funds have been appropriated for a Plant and Animal Biotechnology Laboratory at Urbana.

In previous actions, the Board of Trustees requested the employment of Phillips Swager & Associates, Peoria, by the Capital Development Board for the Animal Sciences Laboratory project; and employment of Smith, Hinchman & Gryllis, Associates, Inc., Detroit, Michigan, for the Plant and Animal Biotechnology Laboratory project.

The south campus master plan recommends that the Biotechnology Laboratory be located adjacent to the existing Animal Sciences Laboratory building.

In planning for the two projects, a coordinated effort has been made to eliminate the duplications common to both projects. As a result, the projects are dependent upon each other, e.g., the utility infrastructure for both is located in the Animal Sciences Laboratory and the animal facilities are in the Biotechnology Laboratory. Since the projects are functionally and operationally integrated and the construction site restricted, it is desirable that they be centrally managed, utilizing uniform contract documents.

Therefore, it is recommended that a construction manager be employed to provide the management and related services needed for the control of quality, cost, and time.

The most effective way to achieve the desired management results is for the Board of Trustees to undertake the responsibilities of the Capital Development Board (in accordance with Section 12 of the Capital Development Board Act).

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 responsibilities for the completion of the planning and construction of the Animal Sciences Laboratory project.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Architect/Engineer, Elevator Work, Coordinated Science Laboratory, Urbana**

(29) Funds available through the "Build Illinois" program include \$130,000 for the installation of an elevator in the Coordinated Science Laboratory at the Urbana campus.

In order to make the upper floor space more readily accessible to an increasing volume of people, it will be necessary to install a passenger elevator in an existing shaft, unused since the laboratory was built in 1967. At present, access to upper floors is possible only by stairways or by freight elevator.

To provide the professional services needed, 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 Unteed, Scaggs, Nelson, Ltd., Champaign. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds have been appropriated to the Capital Development Board for Fiscal Year 1988.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Employment of Architects and Engineers, Capital Development Board Projects, Chicago**

(30) The 85th General Assembly appropriated \$7,834,000 for certain renovation and repair projects for the University, to be funded through the "Build Illinois" program for Fiscal Year 1988. Of the appropriations, the University has allocated \$3,284,900 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, now recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for FY 1988 at the Chicago campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>FY 1988 Project Budget</i>	<i>Professional Firm Recommended</i>
Chemistry laboratory remodeling, phase III — Science & Engineering Laboratories and Science & Engineering South	\$300 000	John Victor Frega Associates, Ltd., Chicago
Expand greenhouse — Plant Research Laboratory	150 000	John Victor Frega Associates, Ltd., Chicago
Remodel for computer facility in rooms 3100 and 3400 — Architecture and Art Facility	100 000	John Dolio & Associates, Chicago
Upgrade electrical power — provide reserve cooling capacity for computer room, phase I — Benjamin Goldberg Research Center	175 000	John Dolio & Associates, Chicago
Replace roof — Science & Engineering Offices	100 000	J. N. Engineering Co., Evanston
Roof repairs and renovation — Illinois Surgical Institute	115 000	J. N. Engineering Co., Evanston
Code corrections and electrical upgrade — Alumni Hall	438 000	O'Donnell, Wicklund & Pigozzi, Northbrook
Remodel rooms 260-265 — College of Medicine East	354 000	EME, Inc., Lombard
Remodel physics high bay, phase II — Science & Engineering South	350 000	Larsen-Wulff & Associates, La Grange
Bioinstrumentation facility — Research Resources Center	236 000	Larsen-Wulff & Associates, La Grange
Window replacement — Associated Health Professions Building	234 000	I. Robinson Assocs., Chicago
Remodel periodontal center laboratory, phase II — College of Dentistry	122 000	Carol Ross Barney, Chicago
Campus emergency electric power distribution systems	610 000	Wolfson, Leavitt & Associates, Inc., Chicago

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1988.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Purchase of 1004 South Fourth Street, Champaign**

(31) The Police Training Institute is presently housed in widely dispersed areas across the Urbana campus, and is without any facilities for adequate practical training.

A property at 1004 South Fourth Street in Champaign<sup>1</sup> has recently become available for purchase. It consists of a three-story masonry and frame building of 24,200 gross square feet. It is located on a parcel of land 82.5 feet by 173.5 feet. The building is 70 years of age and has been well maintained. It is presently used as a privately owned residence hall.

The building has a high degree of utility for conversion to classroom, office, and instructional laboratory space for the institute. Its acquisition will permit the consolidation of all academic and administrative offices and approximately one-half of classroom, academic support, and practical training activities into a single facility.

Accordingly, the president of the University, with the concurrence of the appropriate academic and administrative officers, recommends purchase of the property at a price not to exceed \$615,000. The amount is within the range of appraisals received for the property. Funds for the acquisition are available within the institutional funds budget of the Police Training Institute.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; 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:

#### *From Appropriated Funds*

Recommended ..... \$ 148 112 39

#### *From Institutional Funds*

Recommended ..... 1 281 819 12

*Grand Total* ..... \$1 429 931 51

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

<sup>1</sup> On May 8, 1986, the board approved acquisition of property from Delta Phi Fraternity. The property located at 1006 S. Fourth Street, Champaign, was inaccurately identified as 1004 S. Fourth (Transactions of the Board of Trustees, Sixty-Third Report 1984-86, p. 554).

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

(33) The comptroller submitted the March 1988 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 15, 1988**

(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.

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

### **Annual Report of the Treasurer**

(35) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1987, through December 31, 1987, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

### **Increase in Contract, Krannert Art Museum Addition, Urbana**

(36) On October 9, 1986, the Board of Trustees authorized a contract for \$1,784,800 to English Brothers Company, Champaign, for the general work for the Krannert Art Museum Addition at the Urbana campus.

The project included the development of a bookshop/cafe in an area currently occupied by office space in the existing Krannert Art Museum. The remodeling under contract is minimal. Since construction contingency funds are now available, it is proposed that the remodeling scope of work be increased in the bookshop/cafe area to include an expansion of the preparation area, installation of cabinetry, and an upgrade of the finishes.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with English Brothers Company, Champaign, be increased by \$45,926.23 for the work described.

Funds are available from designated gifts and grants available through the University of Illinois Foundation, the major portion being provided by the William S. Kinkead Trust and Estate.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **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 Howard called attention to the schedule of meetings for the next four months: April 14, Chicago; May 12, Urbana-Champaign; June 9, Chicago; July 14, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON GUESTS**

At luncheon the board's guests were students who appeared in presentations before the Student Welfare and Activities Committee meeting; and the trustees emeriti who had been honored.

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**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**April 14, 1988**



The April meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, April 14, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

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

#### I.

At the first executive session, the attendance was limited to the trustees, the president of the University, the secretary, and the comptroller.

President Howard had asked this session be convened to broach in a preliminary way the question of comparative salaries among the presidents of universities comparable to the University of Illinois. Vice President Bazzani provided current information indicating that the salary of the University's president is falling behind, now ranking ninth among the Big Ten universities; and 20 percent in cash value below the third place position which the University has sought to maintain. There are similar problems with other senior administrative officers and there is the perennial problem of "compression" as new individuals necessarily are employed at relatively high salaries. Mrs. Shepherd expressed her view that the presidential salary was of concern and should be given attention. However, she was less certain that equal improvement should be mandated for all others in the affected ranks, citing the importance of the merit principle within the University. President Ikenberry emphasized that the University is in no way abandoning the merit principle but that the problem of high salaries for newly recruited officers is making for considerable difficulty in maintaining balance and fairness.

#### II.

At a second executive session, the attendance included trustees, officers of the board, general University officers, and Ronald P. Legon, associate vice chancellor for academic affairs, Chicago campus.

#### Pending Litigation

The university counsel reported on a settlement not requiring board action but of significance to the board, i.e., a settlement with Iradj Taheri, a medical technologist II in the University of Illinois Hospital Laboratory. This is a civil rights case being settled for \$150,000, the funds provided from the self-insurance program (50 percent) and the remainder from the University Hospital budget.

Mr. Higgins reported as well on pending litigation concerning the Beacon/ICI matter — a long-pending case now ready for trial in North Carolina. The board has received information on this matter before.

It constitutes a serious difference of view between the University and the insurance company as to the amount of coverage provided by the policy. Under discussion is a resolution of the matter prior to trial. Counsel will seek board advice or action soon if such a resolution is feasible.

#### **Discussions with the Illinois Department of Mental Health**

The president and Mr. Legon reported again on discussions with the Department of Mental Health concerning the acquisition of various instrumentalities now under the aegis of the department, i.e., the Institute for Juvenile Research, the Institute for the Study of Developmental Disabilities, and the Illinois State Psychiatric Institute. An agreement is now being drafted which, if satisfactory to the University, will need Board of Trustees' endorsement. There are important questions with regard to the present budgets of these agencies; with regard to the nature of a "primary affiliation agreement" if one is to be agreed upon; and other matters. The essence of the University's interest lies in the professional opportunities the acquisitions could have for the Department of Psychiatry at the Chicago campus. (This subject required more discussion than time permitted. Accordingly, an executive session was held after the luncheon meeting for that purpose. The record presented here is from both sessions.)

It was made clear that ISPI in particular is an educational institution, one the Department of Mental Health may not be well equipped to administer. If a primary affiliation agreement were developed, it would constitute a mechanism by which the University would control professionally the entirety of the operation, i.e., control of the practice of psychiatry within the institute. President Ikenberry reminded the trustees that discussions are in an early stage and that there is no assurance that an agreement will be developed. The board will be kept informed and Mr. Legon was directed to prepare a package of materials to provide additional information.

#### **Land Acquisition, Chicago**

At the request of the president, Chancellor Langenberg reported that further discussions with property owners and others indicate new and accelerating opportunities. An area near the Physical Education Building is likely to be acquired by the end of the current month. Another south of Roosevelt Road may be worth pursuing and its acquisition may extend the current southern border. J. Frederick Green, associate vice president for capital programs, reported that events were moving quickly and that his office would be putting together an overall report as soon as possible. There is also the need to discuss with the City of Chicago a number of important matters, e.g., vacation of streets and alleys, etc.

### **Status of Planning: Racial Difficulties on the Campuses**

At the request of Trustee Smith, each of the chancellors reported briefly on the campuses' readiness to deal effectively with incidents such as are occurring elsewhere. There have been no such events to date. Steps taken must be related to the precise nature of a particular incident. It was pointed out that the essential need is for a campus climate that can minimize the intensity or the difficulties without expansion or escalation. The need is to act swiftly. The board will be kept informed.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 9:05 a.m. Following the executive session, a meeting of the Committee on Affirmative Action/Equal Opportunity was held to receive a presentation from William R. Oschwald, director, and James D. Oliver, associate director of the Cooperative Extension Service, with regard to a variety of urban programs offered by that service in the Chicago area and in urban areas in Illinois in general.

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*Note:* On the previous day, Wednesday, April 13, a regular meeting of the Committee on the University Hospital was held, providing a current financial report and information regarding the effect of financial difficulties on the various residency programs of the colleges of the Health Sciences Center.

A meeting of the board as a Committee of the Whole was held to receive a presentation by Chancellor Langenberg on campus planning. In the course of the meeting, the president also advised the board of current discussions with the Kellogg Foundation which has convened a number of universities to undertake planning to estimate opportunities for dealing with urban problems in education, health, and other areas. Larry Nucci, associate professor and coordinator of academic programs in the College of Education at Chicago, emphasized the opportunity for an expansion and extension of the role of the land-grant university to assume leadership in this area.

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The board reconvened in regular session at 9:50 a.m.

### **Appointment of a Chancellor, Urbana**

(1) It is my pleasure to recommend to the Board of Trustees the appointment of Morton W. Weir, presently interim chancellor and vice president for academic affairs, as chancellor of the Urbana-Champaign campus effective immediately. The appointment is on a twelve-month basis at the present annual salary. Dr. Weir will continue to hold an appointment as professor of psychology on indefinite tenure.

I am pleased to have been able to persuade Dr. Weir to accept the chancellorship of the Urbana-Champaign campus on a continuing basis. These are not easy times for the University of Illinois. We need strong leadership in the chancellor's office; a person of unquestioned integrity; one who understands the academic values of the campus and has a clear vision of where we are headed and what we can become in the years ahead. I believe Dr. Weir exemplifies these qualities.

The search for a new chancellor was as careful and comprehensive as any I have seen. The committee worked from coast to coast to bring us as many attractive options as possible. In the end, I believe Dr. Weir not only has the

qualities we require, but he is with us now and can begin immediately to refine and build a fresh agenda. We have a great deal of unfinished business and must begin now to regain the momentum essential if the Urbana campus is to flourish.

On behalf of the members of the campus community, I send a special thanks to Professor Richard Schacht and the members of the search committee.<sup>1</sup> The search process could well serve as a model for universities of our stature; and the style with which the committee conducted its interaction with talented individuals both on and off campus reflects well on the University. I deeply appreciate the committee's help.

As chancellor, Dr. Weir will take over his duties during one of the most challenging times in our history. He will have my full and complete support and, I believe, the support and best wishes of every member of the University community.

On motion of Mr. Logan, this recommendation was approved. (Trustee Ralph Hahn, who was unable to be present, asked that he be recorded in favor of this recommendation.)

Chancellor Weir expressed his deep appreciation for the action of the president and the board; his excitement at the opportunity to serve; and his deep interest in the forthcoming agenda of the campus and of the University.

(A short recess was then held to permit a press conference.)

The Board of Trustees reconvened in regular session at 10:50 a.m. following a meeting of the Committee on Buildings and Grounds.

#### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 7, 1988, copies of which had previously been sent to the board.

On motion of Miss Smith, 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 Senate Conference.<sup>2</sup>

##### Interim Guidelines and Procedures on Conflicts of Interest Policies

President Ikenberry had distributed in advance of the meeting a document, prepared under the direction of Acting Vice President for Academic Affairs Resek, entitled "Interim Guidelines and Procedures on Conflicts of Interest Policies." He noted the need for such a document now in the light of the changing environment within which the University

<sup>1</sup> *Members of the Search Committee to Assist the President in the Selection of a Chancellor:* Richard Schacht, professor of philosophy, *chair*; Gerald Brighton, professor of accountancy; Sonia Carringer, assistant director, Campus Honors Program; Nancy Cole, dean of the College of Education; James Dengate, associate professor of classics; Marianne Ferber, professor of economics; Robert Gramly, graduate student in business administration; David Knight, professor of theatre; Marcia Miller, administrative aide, National Center for Supercomputing Applications; Melanie Murphy, senior in communications; John Nowak, professor of law; Wesley Seitz, professor of agricultural economics; Ralph Simmons, professor of physics; Robert Spitze, professor of agricultural economics.

<sup>2</sup> *University Senates Conference:* Frank Tachau, professor of political science, Chicago campus; *Urbana-Champaign Senate Council:* Richard P. Jerrard, professor of mathematics, Chicago campus; *Chicago campus Senate:* Stanley K. Shapiro, professor of biological sciences.

operates, including the continued development of high technology activities, entrepreneurial efforts by members of the faculty, increased consulting work, and a variety of other matters. (A copy of the document is filed with the secretary of the board for record.)

### OLD AND NEW BUSINESS

Trustee Smith reported on her attendance at a recent meeting of the Common Fund, a financial aggregation of colleges and universities seeking to develop common financial strategies and making use commonly of financial advisors. The meeting was devoted in particular to receiving information with regard to real estate investments.

### 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 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.)

#### 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 nine 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 twenty-four candidates who wish to transfer 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 the Athletic Board of Control, and Elections to the Board of Directors of the Athletic Association, Urbana

(3) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Athletic Board of Control and for election to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. These appointments become effective at the 1988 annual meeting of the Athletic Association Board of Directors (presently scheduled for April 29, 1988) and continue for the term designated or until the successor of this member/director has been appointed/elected.<sup>1</sup>

<sup>1</sup>The board is asked to approve the faculty and student appointments at this time. The alumni appointment was made at the February meeting of the board.

### From the Faculty

DAVID L. CHICOINE, professor of agricultural economics. His appointment/election to a four-year term would fill the vacancy created by the expiration of the term of Professor Eugene Wicks.

STEPHEN F. ROSS, assistant professor of law. His appointment/election to a four-year term would fill the vacancy created by the expiration of the term of Professor Elizabeth Rogers.

### From the Student Body

BRYAN K. ROWLAND, sophomore in the College of Liberal Arts and Sciences. His appointment/election to a two-year term would fill a vacancy created by the expiration of the term of Jerry Gaffner.

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

### Head, Department of Agricultural Economics, Urbana

(4) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Agriculture, has recommended the appointment of David L. Chicoine, presently professor of agricultural economics, and in the Institute of Government and Public Affairs and Cooperative Extension Service, as head of the department, beginning August 21, 1988, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Chicoine will continue to hold the rank of professor on indefinite tenure. Professor Donald L. Uchtmann has been serving as acting head.

The nomination is made on the recommendation of a search/advisory committee<sup>1</sup> and after consultation with members of the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

### Head, Department of Plant Biology, Urbana

(5) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of David S. Seigler, presently professor of plant biology, as head of the department, beginning August 21, 1988, and on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Seigler will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Tommy L. Phillips who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department. The acting director of the School of Life Sciences and the Executive Committees of the School of Life

<sup>1</sup> William L. George, Jr., professor of horticulture and director of resident instruction and associate dean of the College of Agriculture, *chairman*; Peter J. Barry, professor of agricultural economics; John B. Braden, associate professor of agricultural economics and in the Institute for Environmental Studies; David A. Lins, professor of agricultural economics; C. M. Sprengle, professor of economics; Sarahelen R. Thompson, assistant professor of agricultural economics; J. C. Van Es, professor of rural sociology in the Department of Agricultural Economics.

<sup>2</sup> Thomas G. Ebrey, professor of biophysics in the Department of Physiology and Biophysics, *chairman*; Zane Carothers, professor of plant biology; John Cheeseman, associate professor of plant biology; Donald Ort, professor of plant biology; Carol Shearer, associate professor of plant biology and associate head of the department.

Sciences and the College of Liberal Arts and Sciences endorse the recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Head, Department of Physiology and Biophysics, Urbana**

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John E. Zehr, presently professor of physiology and division chairman of physiology in the Department of Physiology and Biophysics, as head of the department beginning August 21, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Zehr will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Dennis E. Buetow who asked to be relieved of this administrative assignment.

The nomination is made on recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The acting director of the School of Life Sciences and the Executive Committees of the School of Life Sciences and the College of Liberal Arts and Sciences endorse the recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Head, Department of Statistics, Urbana**

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Jerome Sacks, presently professor of statistics and chairman, Statistics Division, as head of the Department of Statistics<sup>2</sup> beginning April 14, 1988, on an academic year service basis at an annual salary of \$69,070.

Dr. Sacks will continue to hold the rank of professor on indefinite tenure.

The nomination is made after consultation with faculty members of the department. The Executive Committee of the college supports the recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was confirmed.

#### **Chairperson, Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria**

(8) The chancellor at Chicago has recommended the appointment of David A. Spiegel, presently associate professor of clinical psychiatry and acting chairperson of the Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, as chairperson of the department, effective April 15, 1988, on a twelve-month service basis, at an annual salary of \$95,000.

Dr. Spiegel will continue to hold the rank of associate professor on indefinite tenure. He will succeed Dr. Cornelis B. Bakker who resigned March 19, 1984.

<sup>1</sup> Dwayne C. Savage, professor of microbiology, *chairman*; Philip M. Best, associate professor of physiology in the College of Medicine at Urbana-Champaign; Floyd Dunn, professor of electrical and computer engineering and of biophysics in the Department of Physiology and Biophysics; Albert S. Feng, associate professor of physiology; James E. Heath, professor of physiology and biophysics; Benita Katzenellenbogen, professor of physiology in the College of Medicine at Urbana-Champaign.

<sup>2</sup> The Board of Trustees approved the change from a Division of Statistics within the Department of Mathematics to a separate Department of Statistics on April 18, 1985.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with members of the department.

I recommend approval.

On motion of Mrs. Gravenhorst, 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).

### Chicago

SHIGEHIRE NAKAJIMA, professor of pharmacology, College of Medicine at Chicago, beginning September 1, 1988 (A), at an annual salary of \$67,700.

PAUL H. SCHULTZ, assistant professor of finance, beginning March 1, 1988 (N), at an annual salary of \$50,000.

PAULA WISOTZKI, assistant professor of history of architecture and art, beginning January 1, 1988, at an annual salary of \$25,200.

### Administrative Staff

JANICE K. GILL, associate director of accounting, Urbana, beginning March 1, 1988 (NY), at a salary of \$46,000.

CHARLES R. HUTCHISON, JR., claims manager, Office of University Counsel, Chicago, beginning March 7, 1988 (NY), at a salary of \$62,000.

SEMMY JU, associate director, Office of Planning and Resources Management, Chicago, beginning March 1, 1988 (N), at an annual salary of \$58,000.

JOSEPH F. O'ROURKE, director, Executive Education Program, College of Business Administration, Chicago, beginning February 22, 1988 (NY), at an annual salary of \$60,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

<sup>1</sup>A. William Holmes, professor of medicine and chairperson, Department of Medicine, chairperson; Stephen E. Bash, assistant professor of clinical pediatrics; Sara C. Charles, associate professor of clinical psychiatry, College of Medicine at Chicago; Gregory L. Clementz, assistant professor of clinical family practice; John W. Dailey, associate professor of pharmacology in basic sciences; Richard L. Grant, associate professor of clinical psychiatry; John M. McLean, clinical associate professor of neurology in neurosciences; Robert C. Smolen, associate professor of clinical psychology in psychiatry.

### Administrative Leaves, 1988-89

(10) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,<sup>1</sup> the president of the University, the chancellor at Chicago, and the chancellor at Urbana-Champaign recommend leaves for those listed below.

#### Urbana-Champaign

**JACK RILEY**, assistant dean of the College of Law since May 21, 1975, has requested leave for the period August 15 through December 14, 1988. He will analyze British academic unionisms as a possible model for Illinois state universities. The research will be done at seven universities in Great Britain and at union headquarters in London.

**RALPH W. TRIMBLE**, director of the Counseling Center since March 2, 1981, has requested leave for the period January 20 through May 19, 1989. He will study the development of values in college students in order to increase the ability of counselors to help students make good decisions.

#### Chicago

**HENRI RICHARD MANASSE, JR.**, dean of the College of Pharmacy since December 1981, has requested leave for the period July 1 through October 31, 1988. He will serve as a senior policy fellow and visiting professor at the University of Maryland, Medical Center Campus Center of Drugs and Public Policy, for the purpose of developing a comprehensive public policy framework on the broad subject of drug misadventuring.

On motion of Mrs. Gravenhorst, these leaves were granted as recommended.

#### Appointment of Fellows, Center for Advanced Study, Urbana

(11) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1988-89 and for the program of research or study as indicated in each case.

#### Fellows<sup>2</sup>

**MARCIA BARON**, assistant professor of philosophy, to complete a book on a re-appraisal of Kantian ethics.

**LEON CHAI**, assistant professor of English, to complete a book entitled *Aesthetics*.

**WAYNE PITARD**, assistant professor of religious studies, to carry out research concerning "Ancient Israelite and Canaanite Concepts of Death and Afterlife."

**OLGA SOFFER-BOBYSHEV**, assistant professor of anthropology, to complete data analyses and write up research conclusions on Upper Paleolithic adaptations and cultural practices at the multiple sites of Dolni Vestonice in Moravia, Czechoslovakia, occupied some 26,000 years ago.

**STEVEN ZIMMERMAN**, assistant professor of chemistry, to conduct research on principles of molecular recognition.

<sup>1</sup> 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."

<sup>2</sup> Fellows in the center are nominated by their department heads and selected on 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.

### Beckman Fellows

NIGEL GOLDENFELD, assistant professor of physics, to complete a book, *The Physics of Pattern Formation*, and carry out research in theoretical physics, including randomly cross-linked macromolecules and high temperature superconductivity.

JONATHAN WIDOM, assistant professor of chemistry, to conduct research on the structure and function of chromosomes and related protein: DNA complexes.

The acting vice president for academic affairs concurs.

I recommend approval.

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

### Amoco Foundation Awards for Undergraduate Instruction, Urbana

(12) The undergraduate instructional awards program provides salaries and other support to a limited number of faculty members who spend the summer months developing new undergraduate courses or improving existing undergraduate courses. The results of those summer efforts are then introduced to the classroom during the following fall semester, and those receiving the awards submit reports on their summer's work and the results of that work in the classroom.

A campus review committee evaluates the reports to determine which projects made the greatest contribution to the improvement of undergraduate education on the campus. Two persons who are judged to have done the best work each receive a \$1,500 Amoco Foundation Award for Undergraduate Instruction.

The committee's selections for this year are as follows:

STEPHEN P. COHEN, professor of political science — "Illism: A Security Simulation for Undergraduates"

GILL-CHIN LIM, professor of urban and regional planning — "Development of Interdisciplinary Course in Planning Using Task-Performance Oriented Teaching Method (TOTM)"

The chancellor at Urbana-Champaign and the acting vice president for academic affairs have recommended that awards of \$1,500 be made to each of the faculty members noted above.

I concur.

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

### Establishment of New Field of Concentration (Statistics and Computer Science, Sciences and Letters Curriculum), College of Liberal Arts and Sciences, Urbana

(13) The Urbana-Champaign Senate has recommended the establishment of a new field of concentration in statistics and computer science within the Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective fall, 1988. The proposed program is designed to prepare students in statistics, computer science, and the interface between the two disciplines. It would be geared toward students who wish to apply computational theory and methods to statistics and statistical ideas to computer science.

The new field of concentration would require sixty hours of core courses in mathematics, computer science, and statistics, and at most forty-four hours of course work to fulfill the rhetoric, foreign language, and general education requirements in the Sciences and Letters Curriculum. Sixteen hours of course work would be devoted to free electives. The concentration would require a minimum of 120 hours for graduation.

Primary responsibility for the program will be within the Department of Statistics, College of Liberal Arts and Sciences. No new staffing or budgetary

requirements will be necessary. Most of the enrollment in the program is expected to be from students who would otherwise be in the existing undergraduate computer science, mathematics/computer science, and statistics programs and, therefore, internal reallocation will take place.

The chancellor and the acting vice president for academic affairs concur.

The University Senates Conference has indicated that no further senate jurisdiction is involved. I recommend approval, subject to further action by the Illinois Board of Higher Education.

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

### **President's Report on Actions of the Senates**

#### **Transfer of the Office of Gerontology and Aging Studies to the College of Applied Life Studies, Urbana**

(14) The Urbana-Champaign Senate has recommended the transfer of the Office of Gerontology and Aging Studies from the Office of the Vice Chancellor for Research to the College of Applied Life Studies.

The transfer was proposed in order to locate the office in the Institute for Research on Human Development. The institute will provide the supportive context for the facilitation and support of interdisciplinary research on aging. The institute and the college will reallocate faculty and support resources as necessary to support the current Gerontology and Aging Studies Office functions.

#### **Elimination of the Teacher Education Minor in Geography, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has recommended the elimination of the Teacher Education Minor in Geography, College of Liberal Arts and Sciences.

The minor, as it exists now, does not guarantee that the student who completes it will be qualified to teach geography in the public schools of Illinois. The minor has not been completed by anyone for the last six years, and students who wish to teach geography qualify to do so by including the appropriate course work in their teacher education majors of social science or one of the physical science options.

This report was received for record.

#### **Change in Name, Department of Anatomical Sciences, College of Liberal Arts and Sciences, Urbana**

(15) The Urbana-Champaign Senate has recommended a change in the name of the Department of Anatomical Sciences to the Department of Cell and Structural Biology, School of Life Sciences, College of Liberal Arts and Sciences.

The name "cell and structural biology" fits the direction the School of Life Sciences intends to develop in the research and teaching programs of the unit. With the emergence of cell and molecular biology as academic disciplines, departments with like names are becoming increasingly popular. This change from anatomical sciences to cell and structural biology will greatly facilitate the recruitment of new faculty, be more attractive for prospective graduate and undergraduate students, and more accurately reflect the research and teaching activities of the department.

This change would be effective immediately upon approval.

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

I recommend approval.

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

**Student Fees, Chicago and Urbana  
(Student Service, Health Service, General, Computer, and  
Health Insurance Fees)**

(16) The chancellors at each campus have recommended student fee levels for Fiscal Year 1989 to support auxiliary operations and student activities, student health services, and the student health insurance program. The fees recommended are required to meet continuing components (salaries and wages, utilities, and general price increases, 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, support of \$13 for Student Counseling Services is being transferred from the student service fee to the health service fee to broaden the fee support for these services which are used by all students. Ten dollars of the student service fee will be reassigned to the general fee to continue implementation of the FY 1988 policy that all students share in the fixed costs of auxiliary operations and activities. It is proposed that the service fee be increased by \$8 and the health service fee by \$2 to cover wage and price increases and program development necessitated by the opening of the new student residence hall in September 1989. There is no fee increase planned for the student HMO program.

The overall FY 1989 increase in student fees proposed for the Chicago campus is \$10 per quarter or 4.1 percent.

**Urbana-Champaign**

The Urbana-Champaign campus will reassign \$2 from the service fee to the general fee to continue implementation of the FY 1989 policy that all students share in the fixed costs of supporting auxiliary operations and activities. A \$1 increase is being proposed for allocation to the Illini Union. These actions will result in a decrease of \$1 in the service fee for FY 1989. Twelve dollars is to be transferred from the health service fee to the general fee to include the fixed costs for the Counseling Center and McKinley Health Service. This provides a consistent policy framework for the assessment of these costs throughout the system.

Further, it is proposed that the computer fee be increased \$10 to help meet the student need for access to microcomputers on campus.

As a result of increased claims, a \$2 increase in the health insurance rate is proposed, to restore it to the level paid in 1986-87. The total increase in fees for the Urbana-Champaign campus is \$13 per semester or 4.2 percent.

The accompanying table presents current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the recommendations. I recommend approval.

**Chicago**

	<i>1987-88</i>	<i>Proposed, 1988-89</i>
Student Service Fee .....	\$127	\$112
Health Service Fee .....	25	40
General Fee .....	51	61
Health Insurance (UIC-HMO) .....	41	41
<i>Total fees per quarter .....</i>	<i>\$244</i>	<i>\$254</i>

Proposed dollar increase .... \$10

Proposed percentage increase.. 4.1

## Urbana-Champaign

	1987-88		Proposed, 1988-89
Student Service Fee .....	\$116		\$115
Health Service Fee .....	103		91
General Fee .....	30		44
<del>Computer Fee .....</del>	<del>20</del>		<del>30</del>
Health Insurance .....	42		44
<i>Total fees per semester .....</i>	<del>\$311</del> \$291		<del>\$324</del> \$294
		Proposed dollar increase .....	\$3
		Proposed percentage increase ..	1.0

*NOTE:* 1. The fee levels displayed above apply to full-time students.  
2. The rates shown for health insurance represent the student's portion only.

Representatives of student government at each of the campuses had asked to appear: David Forrer, Urbana-Champaign campus, and John M. Hayes, Chicago campus. Mr. Forrer reported on a student referendum held the day before in which some three-fourths of those voting expressed opposition to the increase in the computer fee as recommended. Some 2,300 students voted. In the case of Chicago, Mr. Hayes criticized procedures which he believed to be flawed and complained of inadequate time for student consultation. Each of the chancellors responded to the student comments, Dr. Weir expressing doubt that the student vote was a significant expression of overall student opinion or that it necessarily reflected the informed view of many students who make use of the computer services. Nonetheless, in respect to the referendum, he asked the trustees' agreement to defer the recommendation on the computer fee in order that he might consult with students and others, reserving the right to present the recommendation to the Board of Trustees again in May. By consensus, the trustees agreed to this procedure.

Chancellor Langenberg discussed in detail the procedural question, noting that there had been many meetings and much opportunity for students to learn the details of the recommendation.

On motion of Miss Smith, the recommendation (with the deletion of the computer fee increase) was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson. (Mrs. Shepherd had to leave the meeting prior to the vote but asked that she be recorded in favor of the recommendation.)

(The student advisory vote was: Aye, Mr. Wylie; no, Mr. Evenson.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 17 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.)

### Establishment of Dentistry Equipment Fee, Chicago

(17) The College of Dentistry at the Chicago campus faces a critical need to replace a large portion of its instructional equipment, much of which—in particular, dental chairs and related equipment which support the clinical program in the third and fourth years—is unique to instruction in dentistry. The original equipment provided when the College of Dentistry building was opened in 1972 is still in use.

The College of Dentistry and the campus administration have developed a six-year plan to replace the equipment: students in the college have voted to share in the costs of the plan through the creation of a special dental equipment fee of \$100 per quarter (\$300 per academic year), beginning in Fiscal Year 1989.

Over the six-year period, the special fee will provide approximately 30 percent of the total resources required; the College of Dentistry will provide approximately 45 percent; and the remaining 25 percent will come from other campus sources. After the last year of the plan, the student fee and College of Dentistry resources will be sufficient to maintain the new equipment and to replace worn-out equipment on a systematic basis.

This fee has been reviewed and recommended by the University Planning Council, the chancellor at Chicago, and the acting vice president for academic affairs.

I concur.

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

### Special Tuition and Fee Increases, 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. These include: the Executive MBA Program and the Program in Policy Economics, both offered in the College of Commerce and Business Administration; and a newly developed M.S. in Library and Information Science to be offered in the Chicago area by the Graduate School of Library and Information Science. Tuition and fee requirements for each of these programs are reviewed annually.

I

For Fiscal Year 1989, the following actions are proposed for the Executive MBA Program:

	<i>FY 1987</i>	<i>FY 1988</i>	<i>Proposed, FY 1989</i>	<i>FY 1989 Increase</i>
Tuition .....	\$6 100	\$6 500	\$6 500	\$ 0
Fees .....	1 400	1 700	2 400	700
<i>Total .....</i>	<i>\$7 500</i>	<i>\$8 200</i>	<i>\$8 900</i>	<i>\$700 (8.5 percent)</i>

Each class pays the same tuition and fee charges for each of the two program years. Thus, the tuition increase approved last year affected only the students in the first year. The additional income which will result from students in both years paying the same tuition in FY 1989 will be sufficient to cover academic program costs, and no further increase is recommended for FY 1989. Likewise, the income derived from the fee increase recommended for FY 1989 will apply only to the first-year class. Fee increases were not made in either 1986 or 1987, since sufficient balances were available to cover fee-related costs. Increases now 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 FY 1986. The tuition and fee actions proposed for FY 1989 are as follows:

	<i>FY 1987</i>	<i>FY 1988</i>	<i>Proposed, FY 1989</i>	<i>FY 1989 Increase</i>
Tuition .....	\$ 9 175	\$ 9 600	\$10 250	\$ 650
Fees .....	2 125	2 200	2 350	150
<i>Total</i> .....	<u>\$11 300</u>	<u>\$11 800</u>	<u>\$12 600</u>	<u>\$ 800</u>

The Program in Policy Economics has grown more rapidly and successfully than envisioned when it began. Fifty-one students from seventeen countries were enrolled in the fall of 1987. More than twenty students with strong academic backgrounds were denied admission because they could not be accommodated. Additional funds are required in FY 1989 to provide for normal salary and cost increases, and to add new sections in economics courses, the core of the program, as well as in the elective courses. Additional fee increases are required to upgrade the number and nature of field trips to financial institutions, businesses, and professional associations, an important addition to classroom instruction, and to expand the number of speakers brought to the campus.

## III

The Graduate School of Library and Information Science proposes to offer a Master of Science degree in Library and Information Science as a full cost recovery program in Chicago. Illinois Board of Higher Education review and approval of this request is expected in May 1988. This initiative provides a weekend program in Chicago to meet the needs of individuals with work experience in libraries or other information professions and who desire advanced professional education and the required credentials but are unable to enroll in the traditional program.

The initial enrollment will be held to forty-five students, although demand is substantially higher. Intensive efforts will be made to recruit members of minorities to respond to the need for broader representation in the University and in the profession in general. In a random sample of fifty library directors (from a total of more than 600 libraries in the Chicago area), more than half indicated that they or members of their staffs would be interested in such a program; that 75 percent would provide some form of tuition reimbursement for their staffs; and that more than half would offer released time for continuing professional education. Two informational meetings held recently to describe the program have drawn 160 participants.

The program will be offered for two full days every other weekend throughout the year and can be completed in two years.

The proposed tuition and fees for FY 1989 are \$4,300 and \$300, respectively. The tuition rate is sufficient to cover the costs of adding two full-time faculty members to the Graduate School of Library and Information Science, to cover the costs of adjunct faculty members in the Chicago area, and to cover administrative costs. The fees will support a variety of enrichment activities beyond formal instruction such as microcomputer application, field trips, and outside speakers.

I recommend approval of the several tuition and fee charges as presented above.

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

#### **Increases in Charges for Courses, Institute of Aviation, Urbana**

(19) A review of operations and maintenance costs for aircraft and training equipment in the Institute of Aviation at Urbana has been completed, and

corresponding adjustments in aviation courses taught by the institute have been proposed. Fee increases are based upon a projected increase in materials and parts, an increase in labor, and in accord with the degree to which various aircraft and/or ground trainers are used in each course. The aviation course charges proposed for Fiscal Year 1989 are as follows:

<i>Course</i>	<i>FY 1988</i>	<i>Proposed, FY 1989</i>	<i>Percent Increase</i>
Aviation 101 .....	\$1 580 00	\$1 660 00	5.1
Aviation 120 .....	2 028 00	2 124 00	4.7
Aviation 121 .....	1 072 00	1 136 00	5.9
Aviation 130 .....	1 788 00	1 874 00	4.8
Aviation 140 .....	1 913 00	1 998 00	4.4
Aviation 200 .....	2 055 00	2 130 00	3.6
Aviation 210 .....	1 999 50	2 071 00	3.6
Aviation 211 .....	3 095 00	3 457 50	11.7
Aviation 220 .....	1 591 00	1 630 00	2.4
Aviation 222 .....	963 00	1 004 00	4.3
Aviation 224 .....	870 00	910 00	4.6
Aviation 280 .....	1 070 00	1 222 00	14.2
Aviation 291 .....	1 335 00	1 485 00	11.2

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the acting vice president for academic affairs.

I recommend approval.

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

#### **Rate Changes for University-Operated Housing Facilities, Chicago and Urbana**

(20) The chancellors at each campus have recommended rate changes for University-operated housing for the 1988-89 academic year. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

#### **Chicago**

<i>Residence Halls (academic year) 1987-88</i>	<i>Proposed, 1988-89</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>	
Student Residence Hall (room and board) .....	\$3 822	\$3 923	\$101	2.6
Women's Residence Hall (room and board) .....	3 822	3 923	101	2.6
<i>Single Student Residence</i> (room only)				
Two-person apt. (per person) ...	\$3 616	\$3 696	\$ 80	2.2
Three-person apt. (per person) ..	3 523	3 614	91	2.6
Four-person apt. (per person) ..	3 616	3 696	80	2.2
Two-person suite (per person) ..	3 036	3 172	136	4.5
Three-person suite (per person) ..	3 036	3 172	136	4.5
Student Residence and Commons (room and board) .....	...	3 923	...	...

**NOTE:** 1. Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).  
2. Rates for the Student Residence and Commons will range from \$3,827 to \$4,410 depending on room configuration.

## Urbana-Champaign

<i>Undergraduate Housing</i> (room and board, academic year)	1987-88	<i>Proposed,</i> 1988-89	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
Single .....	\$3 560	\$3 732	\$172	4.8
Double .....	3 160	3 312	152	4.8
Triple .....	2 990	3 134	144	4.8
Quad .....	2 856	2 994	138	4.8

*NOTE:* 1. Rates in newer halls with air-conditioning will be \$100 more than in halls without it.

2. Room-only rates will be \$1,782 less than the above rates in 1988-89.

3. The special assessment for Unit One at Allen Hall will be \$115 higher than the above rates.

4. The rates quoted do not include the \$16 Residence Hall Association dues.

<i>Graduate Housing</i> (room only, academic year)	1987-88	<i>Proposed,</i> 1988-89	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
<i>Sherman Hall*</i> (air-conditioned)				
Single .....	\$1 760	\$1 846	\$ 86	4.9
Double .....	1 680	1 762	82	4.9
<i>Daniels Hall</i>				
Single .....	\$1 574	\$1 652	78	5.0
Double .....	1 404	1 474	70	5.0
Optional Board Contract .....	1 890	1 982	92	4.9

*Goodwin-Green* (monthly rates — includes heat)

Sleeping rooms .....	\$ 223	\$ 234	\$ 11	4.9
Zero bedroom .....	261	274	13	5.0
Zero, with dining .....	268	281	13	4.9
One bedroom .....	312	327	15	4.8
One bedroom, with dining ...	320	336	16	5.0

*Orchard Downs* (monthly rates)

One bedroom .....	\$ 250	\$ 262	\$ 12	4.8
Two bedroom .....	277	291	14	5.1
Two bedroom, unfurnished ...	218	229	11	5.1

*NOTE:* The rates quoted for Sherman Hall do not include the \$8 Graduate Hall Association dues.

*Other properties* (monthly rates)

Various rates and sizes ..... \$ 324-496    \$ 340-520    \$ 16-24    4.8-4.9

<i>Beckwith Living Center</i> (academic year)	1987-88	<i>Proposed,</i> 1988-89	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
Single room .....	\$7 722	\$8 146	\$424	5.5
Efficiency apt.				
(per person, room only) ...	3 062	3 123	61	2.0
One-bedroom apt.				
(per person, room only) ...	3 525	3 600	75	2.0
Two-bedroom apt.				
(per person, room only) ...	4 237	4 322	85	2.0

*NOTE:* Rates may vary from above due to amount of care needed.

The vice president for business and finance concurs in these recommendations. I recommend approval.

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

**Amendment of General Rules  
(Article V, Section 4 (d) and (g))**

(21) The University Senates Conference has proposed that the portion of the *General Rules Concerning University Organization and Procedure* relating to the naming of buildings and other campus facilities be amended to incorporate certain material now in the presidential guidelines on the topic.

As recently amended, the *General Rules* allows buildings and other campus facilities to be named for former members of the University faculty in accordance with guidelines issued by the president of the University. The proposed amendment of Article V, Section 4 (d) would limit such naming to deceased members of the faculty and to living former members of the faculty who have been retired from the University of Illinois for at least ten years.

An editorial amendment in Article V, Section 4 (g) has also been proposed by the University Senates Conference.

The texts of the proposed amendments follow. The acting vice president for academic affairs recommends the adoption of the proposed amendments.

I concur.

**Amendment of the General Rules Concerning  
University Organization and Procedure**

In the amendments below, new text is in italics and text to be deleted is in brackets.

ARTICLE V, SECTION 4

(d) Buildings and other campus facilities may be named for *deceased or retired* former members of the University faculty in accordance with guidelines issued by the President of the University. *Living former members of the faculty must have been retired from the University of Illinois for at least ten years.*

(g) Plaques or tablets may be installed in buildings in recognition of distinguished members of the University staff whose services were identified with the functions of said buildings with the approval of the Chancellor or [his] *the Chancellor's* designees.

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. 22 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.)

**Amendments, University of Illinois Statutes  
(Article V, Sections 1 and 3, and Article VII)**

(22) The campus senates and the University Senates Conference have recommended certain amendments of the *University of Illinois Statutes*.

One set of amendments deals with Article V, Section 1 (The Campus Graduate College), paragraph d, and with Article V, Section 3 (Special Units of the Graduate College), paragraph b of the *Statutes*, and is in the form attached.

The purpose of the amendment proposed for Section 1.d. is to make clear that the Executive Committee is the primary advisory body to the dean of the Graduate College, as is currently the case in the disciplinary colleges.

Appointments to the staff of special units of the Graduate College currently are made on the recommendation of the Executive Committee, the dean, the chancellor, and the president. The proposed amendment to Section 3.b. would substitute the "unit concerned" for the "Executive Committee" in order to expedite the appointment process and to bring Graduate College procedures into closer alignment with procedures in the disciplinary colleges.

The second set of amendments, relating to Article VI (The Campus Library), would constitute the campus library as an academic unit serving the entire campus. A university librarian (formerly the director of the library) would be the chief executive officer of the campus library, which would be governed internally by its faculty under essentially the same provisions as govern a college. The chancellor would be required to seek the advice of the Library Committee of the campus senate and of the library Executive Committee on each annual appointment of the university librarian, whose performance would be evaluated at least once every five years.

In addition, the proposal would make clear that the campus library is an academic unit with a faculty and with an organizational structure parallel to a college. The current language refers to library "staff" but does not mention library "faculty." The director of the library is currently responsible for the organization of the library staff and this responsibility would be altered so that the library will be governed internally under bylaws established by the faculty.

The acting vice president for academic affairs has recommended adoption of the following amendments.

I concur.

#### Proposed Amendments to the University of Illinois Statutes

In the amendments below, text to be deleted is in brackets, and text to be added is in italics.

### ARTICLE V. GRADUATE COLLEGES

#### Section 1. THE CAMPUS GRADUATE COLLEGE

d. *An Executive Committee shall be the primary advisory committee to the Dean of the Graduate College. It shall advise the Dean on the formulation and execution of policies and on other activities of the Graduate College.* The Executive Committee consists of fifteen members: (1) eight elected members, four of whom shall be elected annually for two-year terms by the faculty of the Graduate College; (2) six members, three of whom shall be appointed each year for two-year terms by the Chancellor on the recommendation of the Dean of the Graduate College in consultation with the members elected that year; and (3) the Dean of the Graduate College, who is ex officio a member and chairs the Committee. Members elected or appointed shall hold office for two-year terms except that, for initial appointments or elections hereunder, one-half of the members of each group shall be designated to serve for one year and one-half for two years. When meeting to give advice on the appointment of the Dean, the senior faculty member (in terms of service at the University) on the Executive Committee shall be chair [person] and the Dean shall not be a member of the Committee.

#### Section 3. SPECIAL UNITS OF THE GRADUATE COLLEGE

b. Persons shall be appointed to the staff of such special units by the Board of Trustees on the recommendation of the [Executive Committee] *unit concerned*, the Dean of the Graduate College, the Chancellor, and the President. Appointments of persons who already have academic rank and title indicative of departmental association shall be made only after consultation with the department concerned. Appointments which carry academic rank and title indicative of departmental association of persons who do not already have departmental association shall be made only after concurrence of the department concerned.

## ARTICLE VI. THE CAMPUS LIBRARY

a. The Campus Library is an academic unit serving the entire campus. Its collection includes all books, pamphlets, serials, maps, music scores, photographs, prints, manuscripts, micro-reproductions, and other materials purchased or acquired in any manner and preserved and used by it to [aid students and investigators] support instruction and research. Such materials may include sound, electronic and magnetic recordings, motion picture films, slides, film strips, [and] other appropriate audio-visual aids, and computer files.

b. The Campus Library shall be in the charge of the [director of the library] University Librarian who, as the chief executive officer of the Library, is responsible to the Chancellor for its administration and service.

c. [The director shall be responsible for the arrangement and care of the Campus Library and for the organization of its staff and shall make an annual report to the Chancellor on the condition and needs of the library and on the work of the staff.] As specified in Article II, Section 3, the Library shall be governed internally under the bylaws established by its faculty. Except as otherwise stated in this article, the Library shall be governed by the same provisions as govern a college.

d. With the approval of the Chancellor, the [director] University Librarian may establish branches on the campus when [in his opinion] efficiency in reference work, circulation, cataloging, ordering, and other matters of library service and administration, and the general welfare of the campus, college, school, department or other unit will thereby be promoted[; and when such action has been taken, the director may delegate appropriate powers to the assistants in charge of such branches]. Appointments to the academic staff of branch libraries established under this subsection and the advancement of such staff will be recommended to the Chancellor with the advice of the executive officer(s) of the unit(s) served by such libraries.

e. The [director] University Librarian shall be appointed annually by the Board of Trustees on the recommendation of the Chancellor with the concurrence of the President of the University. On the occasion of each such appointment, the Chancellor shall [have] seek the advice of the Library Committee of the campus Senate[,] and of the Library Executive Committee. The performance of the University Librarian shall be evaluated at least once every five years, in a manner to be determined by the faculty of the campus Library and the Library Committee of the Campus Senate. As part of the evaluation, views shall be solicited from the Library Committee of the campus Senate, from other concerned faculty, and from the entire faculty of the campus Library.

[f. Members of Campus Library staff shall be appointed by the Board of Trustees on the recommendation of the director of the library, the Chancellor and the President and may be given appropriate academic rank.]

[g.]f. The [standing] Library Committee(s) of the campus Senate shall advise the [director] University Librarian regarding the [apportionment] allocation of book funds and other [matters pertaining to] policies of the Campus Library.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract for Cleaning Services, Library Building, Chicago**

(23) The president of the University, with the concurrence of the appropriate

administrative officers, recommends the award of a contract for \$148,884 to Alpha Building Maintenance Co., Oak Lawn, on its base bid (plus acceptance of additive alternate no. 1) to provide contractual cleaning services in the Library Building at the Chicago campus during Fiscal Year 1989.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1989. The award of the contract is subject to the availability of funds.

The University has the option to extend this contract for two additional years upon the same terms and conditions, subject to approval by the Board of Trustees.

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

(Additive alternate no. 1 is for cleaning 6,850 square feet on the third floor of Douglas Hall.

(The work consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Services include general cleaning, floor maintenance, window washing, and pest/rodent control.

(Any additions or deletions in work will be implemented by a written change order should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his bid proposal.)

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract, Landscape Work, Student Residence and Commons, Chicago**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$119,617 to Monahan's Landscape Co., Inc., Chicago, the low bidder on its base bid (plus acceptance of alternate nos. 2 and 4) for landscape work at the Student Residence and Commons, Chicago.

The work consists of the furnishing and installation of trees, shrubs, plantings, and sod in addition to topsoil, mulch, and ground cover.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

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

(Alternate no. 2 is the addition of sixteen 3½" caliper red maples. Alternate no. 4 is the maintenance of all plant materials for the second year.)

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract, Installation of Smoke Detectors, Residence Halls, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$344,600 to Levern Electric Company, Inc., Danville, the low bidder on its base bid (plus

acceptance of alternate E1), to install single-station smoke detectors at Gregory, Sherman, Daniels, Pennsylvania Avenue, and Florida Avenue Residence Halls, Urbana.

The project will consist of installation and wiring in each sleeping room (2,825 rooms).

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.

*Note:* The firm of Potter Electric Service, Inc., Urbana, submitted the apparent low bid for this project. The firm notified the University of an error in its bid and requested permission to withdraw since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The 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 he be allowed to withdraw his bid. The university counsel has advised that under these circumstances the University's regulations allow the University to permit the withdrawal.

(Alternate E1 is to install 24V DC detectors adjacent to telephone outlets in Daniels Residence Hall.)

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Contract, Installation of Fire Protection System, Gregory Drive Residence Halls Complex, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$138,913 to Arcola Electric and Hardware, Arcola, the low bidder on its base bid (plus alternate no. 1), to install a standpipe system at Gregory Drive Residence Halls complex, Urbana.

The project will consist of installation of a standpipe system at each building in the Gregory Drive Residence Halls complex. Piping in each stairwell and a fire hose connection to facilitate fire control will be included.

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.

(Alternate no. 1 provides a new standpipe system in the Food Service Building of Gregory Drive Residence Halls complex.)

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract to Upgrade Fire Alarm Systems,  
Residence Halls, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$201,250 to Potter Electric Service, Inc., Urbana, Illinois, the low bidder on its base bid (plus alternate nos. E1 and E2), to upgrade fire alarm systems at the Lincoln Avenue, Allen, and Peabody Drive Residence Halls at the Urbana campus.

This project is Phase II of a two-year project to renovate the fire alarm system. It includes replacement of equipment as required by the safety code.

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.

(Alternate no. E1 provides an elevator recapture system to serve the three elevators at Lincoln Avenue and Allen Residence Halls; and alternate no. E2 provides the same at Peabody Drive Residence Hall.)

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Additional Work, Kinkead Pavilion, Krannert Art Museum, Urbana  
(Report of Action by the President)**

(28) In October 1986, the Board of Trustees authorized the award of contracts for the construction of the Kinkead Pavilion at the Krannert Art Museum, Urbana. Due to insufficient funding at the time, one of the items omitted from the project was the porch enclosure. In October 1987, the executors of the Kinkead Trust toured the facility and indicated an interest in providing additional funding for that specific project.

The architect developed drawings for the porch enclosure and requested proposals from contractors. On March 11, 1988, representatives of the University and the Foundation met with the executors of the Kinkead Trust to review a proposal from English Brothers, the general contractor. The executors agreed to provide up to \$358,632, which includes the architect's fees and a 5 percent contingency.

Because considerable lead time was required for the curtain wall and marble, it was necessary to increase the amount of the total contract by \$358,632 for the work described, including architect's fees and contingency.

Because of the need for prompt action, the president approved the increase after consultation with the executive committee of the board. In accordance with the *General Rules Concerning University Organization and Procedure*, his action is reported and confirmation of it requested.

Funds are available through the University of Illinois Foundation, from the William S. Kinkead Trust and Estate.

(The work provides for an aluminum enclosure at the entrance doors and a marble wall at the sculpture.)

On motion of Mr. Wolff, this report was received for record and confirmation given as requested.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 29 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Employment of Construction Manager,  
Plant and Animal Biotechnology Laboratory, Urbana**

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends, subject to the approval of the U.S. Department of Agriculture,<sup>1</sup> the employment of Gilbane Building Company, Chicago, to provide the professional services required as construction manager for the pre-construction and construction phases of the Plant and Animal Biotechnology Laboratory.

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 \$125,000, plus reimbursable expenses authorized by the University, estimated to be \$10,000. The firm's compensation for the anticipated 26-month construction phase will be a fee and staff cost, the total of each will not exceed \$646,000 and \$808,000, respectively, plus reimbursable expenses authorized by the University, estimated to be \$190,000.

Funds are available from U.S. Department of Agriculture grants.

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

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**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:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 2 747 350 37
<i>From Institutional Funds</i>	
Recommended .....	30 833 969 12
<i>Grand Total</i> .....	<u>\$33 581 319 49</u>
A complete list of the purchases, with supporting information (including the	

<sup>1</sup> Approval is a condition of a grant from the USDA.

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. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

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

(31) The comptroller submitted the April 1988 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, 1988**

(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.

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

### **Contract for Healthcare Consulting, University Hospital, Chicago**

(33) The University of Illinois Hospital is a multi-functional academic health center providing instruction to over 2,500 undergraduate and graduate students; conducting research in the health and medical fields; and providing high quality health care to many Illinois citizens. As is the case for other academic health centers throughout the country when compared with nonteaching hospitals, it provides specialized care to a population with a broader spectrum and greater severity of illness and handles a larger proportion of financially needy patients. Such factors place the hospital in a sensitive financial position because revenues are inadequate to cover the full range of services provided.

Since Fiscal Year 1964, direct State support (through University appropriations) has decreased from 96 percent (\$7.2 million) of hospital revenue to 14.0 percent (\$15.5 million) in FY 1988. In that period, the hospital has become increasingly dependent on revenues generated from collections from third party payors and from patients. This shift in sources of support has made the hospital extremely vulnerable to changes in funding policies by Federal Medicare/Medicaid and the State of Illinois' public assistance programs, as well as the reimbursement rates of private insurance companies and the competitive pricing generated by health maintenance organizations. A study calculated in FY 1986 indicated that the hospital lost \$16.3 million as a result of changed policies within these government programs.

Contributing further to the revenue instability is the fact that over 20 percent of the hospital's patients are categorized as "medically indigent." These are individuals who cannot afford private insurance, but who do not qualify for governmental health benefit programs. As a result, the hospital goes unreimbursed for the health care services provided to these patients.

In this fiscal environment, it is imperative that those who manage the hospital are as experienced and efficient as possible. One way of augmenting an expert permanent staff is by acquiring expertise in selected areas on an as-needed basis. For the past year, Irvin G. Wilmot, an independent healthcare consultant, has provided consultation and on-site implementation experience to the hospital director, associate and assistant hospital directors, and hospital finance office personnel on the contract for professional direction of the clinical laboratories, the emergency room assessment and recruitment of a physician/director, review of contracts, proposals for relationships with other healthcare providers, liaison with third party payors and with chiefs of services. The contract, for \$30,000, did not require Board of Trustees approval.

After considering both local and national healthcare consulting firms and individuals, hospital management selected Mr. Wilmot based on his extensive direct experience as the assistant or chief operating officer of large complex teaching hospitals, including the University of Chicago Hospitals and Clinics, New York University Medical Center, and Montefiore Medical Center.

His contributions in the past year were most valuable and the chancellor at Chicago now has recommended that another contract for consulting services be executed with Mr. Wilmot for \$45,000 plus no more than \$9,600 expenses for 4 to 7 days of service per month. Because of the amount, this contract requires Board of Trustees approval. The contract is for the period April 15, 1988, through April 14, 1989. Mr. Wilmot will provide experienced advice and counsel to hospital management on numerous matters as well as periodic participation in implementation of changes in hospital policy and programs. The hospital budget includes an allocation to cover this contract.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Miss Smith, Mr. Wolff; no, Mr. Logan; absent, Mr. Hahn, Governor Thompson. (Mrs. Shepherd, although absent, asked to be recorded as voting against the recommendation.)

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### 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 Howard called attention to the schedule of meetings for the next three months: May 11-12, *Springfield*; June 9, Chicago (Chicago Circle Center); July 14, Urbana-Champaign.

**CALENDAR, BOARD MEETINGS, 1988-89**

September 8, 1988	Chicago
October 6, 1988	Urbana-Champaign
November 10, 1988	Chicago
January 5, 1989 (Annual Meeting)	Urbana-Champaign
February 2, 1989	Chicago
March 9, 1989	Urbana-Champaign
April 13, 1989	Peoria
May 11, 1989	Chicago
June 8, 1989	Urbana-Champaign
July 13, 1989	Urbana-Champaign

There is no meeting scheduled in August or in December. The October meeting is scheduled for the first Thursday in connection with the Fall Foundation meeting and will be a one-day meeting. The meetings in January and February have been scheduled a week early, as they were in 1988.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON GUESTS**

Guests of the board at lunch were students and deans from the colleges of the Health Sciences Center who had met with the board the previous day at a meeting of the Committee on the University Hospital.

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

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**May 11, 1988**



The May meeting of the Board of Trustees of the University of Illinois was held in Room B-6, Prairie Capital Convention Center, Springfield, Illinois, on Wednesday, May 11, 1988, beginning at 1:30 p.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. Mr. James L. Evenson, nonvoting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald L. Langenberg, 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 Dr. Earl W. Porter, secretary. (Mr. Timothy O. Madigan, deputy university counsel, attended the meeting for University Counsel Byron H. Higgins.)

**EXECUTIVE SESSION**

President Howard, 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, and to discuss campus security."

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

**I.**

At this first executive session, attendance was limited to the trustees, the president of the University, the secretary, and the chancellor of the Chicago campus. (Trustee Calder was absent from the session, arriving at its completion. Trustee Smith had asked to be excused from this session and was not present.)

Chancellor Langenberg was asked by President Ikenberry to report on the status of the search for an associate chancellor at the Chicago campus. The position is one assigned to public affairs, community and minority relations at Chicago. The trustees considered a policy question in relation to this search on October 15, 1987, viz.: would it be appropriate for a sitting trustee to be considered for a position with the University, with the understanding that resignation from the board would be required prior to acceptance of the position? The consensus of that discussion was that it would be appropriate provided there was complete fidelity to the regular search process of the University. If a trustee should emerge from the search process and the committee wished to consider and interview such an individual, the president would then review the matter with the Board of Trustees.<sup>1</sup>

Chancellor Langenberg reported that the committee has reduced its search to five candidates, each of whom it wishes to interview during the next few weeks. Later, in consultation with the chancellor, the list of finalists will be further reduced and further interviews scheduled. The work will be completed in June and possibly a recommendation presented to the Board of Trustees in the usual form at its July meeting. One of the five now being seriously considered is Trustee Ann Smith. No discussions between the committee and Trustee Smith have been undertaken to this point; rather, the committee is seeking concurrence that such discussions, in association with the other finalists, may begin.

On motion of Mr. Logan, the trustees unanimously agreed that it would be appropriate to proceed in the customary way and that a recommendation for an appointment may come forward in due course.

**II.**

At the second executive session, attendance included all of the trustees, the officers of the board, and all of the general officers.

<sup>1</sup> See minutes of Board of Trustees Meeting of October 15, 1987, pages 392-393.

### **Report on Discussions with the Department of Mental Health**

President Ikenberry reported on discussions with the Illinois Department of Mental Health with regard to the University's acquisition of two smaller agencies, the Institute for Juvenile Research and the Institute for the Study of Developmental Disabilities. (Discussions also are continuing with regard to a larger mental health agency, the Illinois State Psychiatric Institute.) The American Federation of State, County, and Municipal Employees has raised questions regarding the transfer of employees to the University of Illinois, essentially suggesting that the University accept as a unionized group transfer employees whom the University would define as "academic professionals." The suggestion seems irreconcilable with the University's policies and procedures. The trustees will be kept informed of continuing discussions.

### **Report on Various Matters Regarding Employment**

President Ikenberry is discussing with the University Senates Conference the best means of making a permanent appointment to the vice presidency for academic affairs, an appointment he is desirous of making from within the University.

Chancellor Weir reported the resignations of the dean of the College of Liberal Arts and Sciences and the dean of the College of Agriculture, each to accept higher positions at other institutions. Further pursuit of a strong candidate for the deanship of the College of Engineering is underway.

Chancellor Langenberg reported that there may be legal action with regard to a less-than-favorable evaluation by a faculty review body of the deanship of the College of Nursing.

### **Amvets Nursing Home, Chicago**

Vice President Bazzani reported briefly that discussions continue with the Amvets organization of means by which the University may assist in the establishment by Amvets of a "teaching-nursing home" in the vicinity of the Chicago campus. Assistance would include help in the acquisition of land, in the selection of an architect, and assistance in program development. The project is of interest educationally to the University because of its relationship to programs in geriatrics.

### **Hospital Issues**

President Ikenberry distributed correspondence with George Dunne, president of the Cook County Board of Commissioners, indicating limited progress in the development of integrated programs between Cook County Hospital and the University of Illinois Hospital. The question was raised as to unpaid fees due the University for cardiac surgery services to Cook County. The general view of the board was that this subject be handled with tact and perspective in view of larger issues in-

volved. The president would be expected to take leadership in the relationship and its management and the board will be kept informed regularly.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned. The board reconvened in regular session at 2:45 p.m.<sup>1</sup>

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 4, 1988, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, 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.<sup>2</sup>

#### Report on Computer Fee, Urbana

An increase in this fee was proposed at the April meeting of the board and the recommendation withdrawn in the light of a student referendum and other expressions of doubt and concern from students. Chancellor Weir reported that a further review had emphasized the following criticisms: that the funds needed for computer services to students should not be obtained through a fee but from tuition; that the increase requested was too high (initially an increase of \$20 per semester, reduced to \$10 per semester by the chancellor); and that there was a need for more "open" sites, i.e., computer sites apart from those in departments to provide service more broadly among students.

In response to these and other comments, Dr. Weir indicated he would now recommend that no action on the increase be taken for the 1988-89 year, the fee remaining as it is, at \$20 per semester; that for the 1989-90 year any tuition increase recommended be set at an amount to generate the income now being received under the \$20 per semester fee, plus an additional \$10; and that the fee thereafter be abolished. (The tuition increase for this purpose would be in addition to any general tuition increase.) If approved, such actions would establish a tuition differential between the Chicago and the Urbana campuses.

Further, he would probably recommend at some point that another controversial fee, the \$10 graduation fee, be abolished and the amount

<sup>1</sup> Following the initial executive session, there were brief meetings of the Buildings and Grounds Committee and the board as a Committee of the Whole. In the latter instance, the trustees received a presentation from Acting Vice President Robert W. Resek and Associate Vice President Stephen K. Rugg, of selected information concerning budget trends and other fiscal data. The information is a part of the basic analysis developed in the construction of the annual budget request.

<sup>2</sup> University Senates Conference and Urbana-Champaign Senate Council: Donald L. Uchtmann, professor and acting head of the Department of Agricultural Economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

needed for this purpose be incorporated into tuition; and finally that other fees be examined for similar handling.

Further review and consultation on these matters will be undertaken and the board will receive comment from those affected as appropriate.

#### **Report on Legislative Actions with Regard to the University's Budget Request**

President Ikenberry reported on action taken by the Senate Appropriations Committee to appropriate funds (some \$28 million) to provide salary increases for University faculty and staff and possibly other needs.

He made clear that \$6 million of the total was not State funds but is anticipated income from tuition increases; that the action was illusory, as the funds to be provided barely equal the reductions of last year and would scarcely enable the University to reach the base of the prior year. Unaddressed would be: the larger salary needs as minimally expressed in the Board of Higher Education's recommendations; large sums needed for unavoidable cost increases for utilities, for the Supercomputer Center, the University Hospital, the Beckman Institute, etc.; additional costs, particularly for the Library; and additional funds for academic improvements in undergraduate instruction, minority support services, and special initiatives. The general effort to obtain increased State revenue for education will continue.

#### **OLD AND NEW BUSINESS**

##### **Board of Higher Education Report, "Our Future at Risk"**

Trustee Ann Smith, the board's alternate representative to the Board of Higher Education, commented on the recent presentation of this report and indicated that trustees would be receiving copies.

##### **Death of Former Governor Richard B. Ogilvie**

Trustee Hahn noted that the former governor (and ex officio member of the board) had died on Tuesday, May 10, and he asked that the secretary prepare an appropriate resolution for inclusion in the minutes of the Board of Trustees. The resolution follows:

##### **Memorial to Richard B. Ogilvie**

The Board of Trustees records with sorrow the untimely death on May 10 of Richard B. Ogilvie, former Governor of Illinois, and a member of this Board from 1968 to 1972.

Richard Ogilvie served the people of the State of Illinois in several roles — as head of a United States Justice Department crime-fighting unit in Chicago, as sheriff of Cook County, as Cook County Board president, and as Governor. At the time of his death, he was about to embark on another challenge in public service as chairman of the Chicago Housing Authority. His leadership ability was put to good use in business and civic affairs.

However, it was his commitment to the future of this State as Governor which bore most directly on the University. In addition to his influence in the enactment of a new State Constitution, and his support for social services, education and welfare, he was directly, and courageously, involved in putting the State on a sound financial basis through the enactment of an income tax, possibly at serious political cost to him. The income tax, with an effective budget process, made fiscal planning possible for the University as well as other State agencies.

Richard Ogilvie combined leadership, an acceptance of challenges, and a willingness to take risks to a rare degree in a public servant.

The Trustees of the University of Illinois join the citizens of Illinois in honoring his memory.

### **Request to be Heard, Champaign-Urbana Coalition Against Apartheid**

The coalition had asked to appear at the present meeting to speak on University investments and South Africa. At the direction of the president, the group had been advised the appearance would not be in order, as the board policy on South African investment provides that it will not be reviewed prior to December 1988. The secretary presented a second letter from the coalition and accompanying materials from the Student Government Association at Urbana, including a petition in which the University is asked to "withdraw its investment funds from all firms doing business in or with South Africa, including through licensing, financial and technological agreements." The letter requested an opportunity to appear before the board at the June 9 meeting in Chicago.

On motion of Mr. Forsyth, a majority of the trustees voted to deny the request, on the same basis as the prior response, i.e., in accord with the policy, that it not be reviewed prior to December 1988. (There were two votes in opposition to the motion, those of Mr. Howard and Mr. Wolff; and one student advisory vote, that of Mr. Evenson. Mr. Wolff wished to record his negative vote on the following ground: the board has been open to presentations on this subject, with the understanding that in doing so there is no implication that the board intends to reopen the policy for reconsideration at this time. In his view, with this understanding, approval of the presentation would be appropriate. Mr. Howard associated himself with this observation.)

### **REGULAR AGENDA**

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 7 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 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.

I concur in this recommendation.

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

### Chairperson, Department of Classics, Urbana

(2) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John J. Bateman, presently professor of classics and speech communication, as chairperson of the Department of Classics beginning August 21, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Bateman will continue to hold the rank of professor with indefinite tenure. He will succeed David F. Bright who has served two terms in this administrative assignment.

The nomination is submitted upon the recommendation of the faculty of the department and endorsed by the Executive Committee of the College of Liberal Arts and Sciences. The acting vice president for academic affairs concurs.

I recommend approval.

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

### Appointments to the Faculty

(3) The following new appointments to the faculty of the rank of assistant professor and above, and 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

DONALD G. BULLOCK, assistant professor of crop production, agronomy, April 21-July 20, 1988 (N), \$12,000, and beginning August 21, 1988 (1), at an annual salary of \$36,000.

ANDREW H-J WANG, professor of physiology and biophysics and of chemistry, April 21-May 20, 1988 (A;N), \$7,111, and beginning August 21, 1988 (A;N), at an annual salary of \$64,000.

#### Chicago

ROBERT D. BROWN, assistant professor of pharmacology, College of Medicine at Chicago, April 1-August 31, 1988 (N), \$21,667, and beginning September 1, 1988 (1), at an annual salary of \$39,000.

SYLVIA E. FURNER, assistant professor of epidemiology, School of Public Health, beginning April 1, 1988 (1Y), at an annual salary of \$33,000.

KIMBERLY J. LAIRD, assistant reference librarian and assistant professor, University Library, beginning April 1, 1988 (NY), at an annual salary of \$25,000.

MARIAN R. SPERBERG-McQUEEN, associate professor of German, beginning May 1, 1988 (A), at an annual salary of \$30,000.

ALVAR SVANBORG, professor of medicine, on 60 percent time, and physician-surgeon, on 40 percent time, College of Medicine at Chicago, beginning April 1, 1988 (AY60;NY40), at an annual salary of \$110,000.

MARIE L. TALASHEK, assistant professor of public health nursing, beginning April 1, 1988 (1Y), at an annual salary of \$38,000.

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

#### Sabbatical Leaves of Absence, 1988-89

(4) On motion of Mr. Wolff, nine sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1988-89 sabbatical leaves of absence to be made a part of the board *Proceedings*.

#### Revision of the College Preparatory Subject Patterns for Undergraduate Admission, Urbana

(5) The Urbana-Champaign Senate has recommended a revision of the college preparatory subject patterns required for undergraduate admission at the campus. The revision would add one new pattern and delete three existing patterns. The changes would become effective for the spring semester 1990.

The patterns to be deleted are those presently numbered I, III, and V. The latter two are to be dropped because they are no longer used by any academic unit at Urbana. Pattern I is to be replaced with a new pattern proposed by the faculty of the College of Agriculture. It will require two more semesters of algebra, four more semesters of science, and two more semesters of social studies than the college preparatory subject pattern currently required for admission to the college. This revision moves Pattern I closer to the Illinois Board of Higher Education requirements which are to take effect in 1993.<sup>1</sup>

The following table outlines the current and proposed patterns.

The chancellor and the acting vice president for academic affairs concur in the senate recommendation.

I recommend approval.

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

<sup>1</sup> The requirements will be:

English	8 semesters
Social Studies	6 semesters
Mathematics	6 semesters
Laboratory Science	6 semesters
Foreign Language, Music, or Art	4 semesters

## High School Subject Patterns Used by Each Unit

<i>College or Institute Admitting Freshmen</i>	<i>Current Pattern</i>	<i>New Pattern</i>
<b>Agriculture</b>		
Agriculture engineering/science .....	IV	IV
All other .....	I	I
Applied Life Studies .....	I	III
Aviation .....	I	I
Commerce and Business Administration .....	VI	III
Education .....	VI	III
<b>Engineering</b>		
Combined Engineering/LAS 5-year .....	VI	III
All other .....	IV	IV
<b>Fine and Applied Arts</b>		
Architectural Studies .....	VI	III
Landscape Architecture .....	I	I
Art — general .....	I	II
Art — history .....	II	II
Music .....	II	II
Dance .....	I	II
Theatre .....	II	II
Urban and Regional Planning .....	II	I
Liberal Arts and Sciences .....	VI	III

**Change in Departmental Organization,  
Department of Economics, Urbana**

(6) The dean of the College of Commerce and Business Administration at the Urbana campus has recommended that the Department of Economics be changed from the present chairperson to a headship form of departmental organization, effective upon the completion and ratification of new departmental by-laws.

As provided in Article IV, Section 4, of the University of Illinois *Statutes*, the dean received a petition from at least one-fourth of the faculty of the department requesting that the form of organization be changed. He met with and conducted a poll of the faculty by secret written ballot. A majority favored the change.

The vice chancellor for academic affairs and the chancellor at Urbana, as well as the acting vice president for academic affairs, concur in this recommendation.

I recommend approval.

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

**Establishment of a Quasi-Endowment from  
the Lillian B. Torrance Estate**

(7) The chancellor at Chicago has recommended that a quasi-endowment be established from the proceeds of the estate of Lillian B. Torrance. Income from the quasi-endowment would be used to support scholarships for students enrolled in the Departments of Occupational Therapy, Physical Therapy, and Biocommunication Arts at the Chicago campus.

Lillian B. Torrance was an alumna and benefactor of the Department of Occupational Therapy. She attended Southern Illinois University and Milliken

University before entering the occupational therapy program in 1954. She was awarded a Bachelor of Science degree in Occupational Therapy in 1957.

In 1984, Miss Torrance bequeathed \$286,860 to the College of Associated Health Professions, the largest private award ever received by the college. A college committee was established to implement the criteria, protocol, and eligibility requirements for distribution of the income under the terms of the bequest. Establishing the gift as a quasi-endowment will enhance the long-term value of the fund.

The vice president for business and finance has recommended approval.  
I concur.

On motion of Mr. Wolff, 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 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.)

#### **Amendments to University of Illinois Statutes**

(8) The campus senates and the University Senates Conference have proposed amendments to the University *Statutes* Article II (Legislative Organization), Section 3 (Faculty Role in Governance); Article III (Colleges, Campuses, and Similar Campus Units), Section 2 (The College); Article IV (Departments); Article V (Graduate Colleges), Section 1 (The Campus Graduate College). The texts of the proposed amendments follow.

The purpose of the amendments is to make consistent the general definition of the "faculty," found in Article II of the *Statutes*, with the definitions of "faculty" found in the articles dealing with faculty in the departments and the Graduate College. Further, the proposed amendments would allow the bylaws of an academic unit, which are established and amended by the faculty of the unit, to mandate a minimum percent faculty appointment in the unit for specified faculty privileges, such as voting privileges. The bylaws, by action of the tenured and tenure-track faculty in the unit, may also grant specified faculty privileges, including voting, to members of the academic staff of the unit who are neither tenured nor tenure-track but who have the rank or title of professor, associate professor, assistant professor, or instructor, including clinical, research, adjunct, or visiting titles, and to selected faculty of other units.

Under the proposed amendments, the faculty of the Graduate College would be the president, the chancellor, the vice chancellor for academic affairs or equivalent officer, the dean, and all those who on the recommendation of the departments have been approved by the Executive Committee and the dean of the Graduate College to assume appropriate academic responsibilities in programs leading to graduate degrees.

The acting vice president for academic affairs has recommended adoption of the following amendments.

I concur.

#### **Proposed Amendments to the University of Illinois Statutes**

In the text below, words to be deleted are in brackets, and words to be added are in italics.

#### **ARTICLE II. LEGISLATIVE ORGANIZATION**

#### **Section 3. FACULTY ROLE IN GOVERNANCE**

a. (1) The faculty of the University and any of its units, *except for the*

*Graduate College*, consists of those members of the academic staff with the rank or title in that unit of professor, associate professor, assistant professor, or instructor who are tenured or receiving probationary credit toward tenure, and those administrators in the direct line of responsibility for academic affairs (persons who hold the title of Director or Dean in an academic unit, Vice-Chancellor for Academic Affairs [or Vice Chancellor for Health Affairs], Chancellor and President). Administrative staff not in the direct line of responsibility for academic affairs are members of the faculty only if they also hold faculty appointments. The bylaws of [a college or other] any academic unit may further mandate a minimum percent faculty appointment in that unit for specified faculty privileges, such as voting privileges.

(2) *The bylaws* may [give] also grant specified faculty privileges [to selected faculty of other units and] to members of the academic staff of the unit with the rank or title of professor, associate professor, assistant professor, or instructor, including clinical, research, adjunct, or visiting titles, who are not included in subsection (1) above (i.e., [not] neither tenured [or] nor receiving probationary credit toward tenure), and to selected faculty of other units. Voting on these provisions of the bylaws is limited to those named in subsection (1) above.

b. As the responsible body in the teaching, research and scholarly activities of the University, the faculty has inherent interests and rights in academic policy and governance. Each college or other academic unit shall be governed in its internal administration by its faculty, as defined in subsection a. above. Governance of each academic unit shall be based on unit bylaws established and amended by the faculty of that unit. The bylaws shall provide for the administrative organization and procedures of the unit, including the composition and tenure of executive or advisory committees. Except that they may not conflict with these Statutes, or other specific actions of the Board of Trustees, or with the bylaws of a unit which encompasses it, the details of the bylaws are left to the faculty of the unit.

### ARTICLE III. COLLEGES, CAMPUSES AND SIMILAR CAMPUS UNITS

#### Section 2. THE COLLEGE

b. *The faculty of a college shall be specified in Article II, Section 3a of these Statutes.* As specified in Article II, Section 3b, the college shall be governed in its internal administration by its faculty under bylaws established by the faculty.

### ARTICLE IV. DEPARTMENTS

#### Section 1. THE DEPARTMENT

a. The department is the primary unit of education and administration within the University. It is established for the purpose of carrying on programs of instruction, research, and public service in a particular field of knowledge. The staff of a department includes persons of all ranks who, upon the recommendation of its head or chair[person], are appointed or assigned to it. [Except as otherwise provided in this Article IV, the faculty of a department consists of all its staff with academic rank or title and who are tenured or are receiving probationary credit.] *The faculty of a department shall be as specified in Article II, Section 3a of these Statutes.* All appointments which carry academic rank, title, or tenure indicative in any way of departmental association shall be made only after concurrence of the department(s) concerned.

#### Section 2. DEPARTMENT ORGANIZED WITH A CHAIR[PERSON]

b. In each department organized with a chair[person], the Executive Committee shall recommend individuals for academic appointment in the department. [determine the departmental faculty membership and voting rights of the academic staff in the department who are not tenured or receiving probationary credit and who hold the rank of professor, associate professor, assistant professor, or instructor.] With the consent of the Executive Committee, or as specified in the

*department bylaws*, persons who are not members of the department faculty may be invited by the chair[person] to attend meetings of the department faculty, but such person shall have no vote.

c. The faculty of the department shall have power to determine such matters as do not so affect relations with other departments or colleges that they properly come under the supervision of larger administrative units.

### Section 3. DEPARTMENT ORGANIZED WITH A HEAD

b. In each department organized with a head, the head, in consultation with the Advisory Committee, shall *recommend individuals for academic appointment in the department*. [determine the departmental faculty membership and voting rights of the academic staff in the department who are not tenured or receiving probationary credit and who hold the rank of professor, associate professor, assistant professor, or instructor. The head.] *In consultation with the Advisory Committee, or as specified in the department bylaws, the head may invite other persons who are not members of the department faculty to attend meetings of the department faculty, but such persons shall have no vote.*

c. The head of the department shall have the power to determine such matters as do not affect other departments or properly come under the supervision of larger administrative units.

Relabel subsections c-e to be d-f.

## ARTICLE V. GRADUATE COLLEGES

### Section 1. THE CAMPUS GRADUATE COLLEGE

c. The faculty of the Graduate College consists of the President, the Chancellor, the Vice-Chancellor for Academic Affairs or equivalent officer, the Dean, [the Associate and Assistant Deans of the Graduate College,] and all those who on the recommendation of the departments or of other teaching or research divisions have been approved by the Executive Committee and the Dean of the Graduate College to assume appropriate academic responsibilities in programs leading to graduate degrees. *Other administrative staff are members of the faculty of the Graduate College only if they also hold faculty appointments and have been recommended and approved as provided above.*

On motion of Mr. Forsyth, these amendments were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contract, Computer-Assisted Telecollections System, University Hospital, Chicago**

(9) The chancellor at Chicago has recommended approval of a contract with Telecomputer Systems, Inc. (TCS), for a computer-assisted telecollections system for the Hospital Patient Accounts Department. This system—currently utilized by several Chicago area hospitals including Lutheran General, Michael Reese, and Evangelica Health Systems—is designed to improve collection productivity by client contact through automated telephone dialing of delinquent, small balance accounts<sup>1</sup> and will provide collection performance reports for the hospital. TCS will provide the site, hardware and software, and staff.

This system will improve collections and decrease operating expenses by greatly increasing the number of telephone contacts per day by collectors. It will

<sup>1</sup> These are accounts delinquent by 45 days or more; and of amounts under \$1,000.

improve cash flow by quickly identifying and referring bad debt accounts to collection agencies. In addition, the use of the system will provide 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 Medicare.

Initially, 100,000 accounts with a value of \$12 million will be turned over to TCS, with an anticipated yield of \$2.4 million in gross receipts. Payment to TCS for this service will be 20 percent of gross collections. In subsequent years, approximately 25,000 accounts will be turned over to TCS.

Under the terms of the contract, within six months the University may exercise an option to purchase the computer system itself for a one-time cost of \$295,000. Under this option, the hospital will pay TCS \$2.50 per account regardless of collections for maintenance of the system and the staff to operate it. Any payments made to TCS prior to exercise of the option will apply in full to purchase price. The contract is for the period June 1, 1988, through May 31, 1989.

The University reserves the right to determine the number and value of accounts to be placed with TCS. No guarantees of dollar placements are made. The funds will be paid to and from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Contract for Cleaning Services, College of Dentistry, Chicago**

(10) On June 12, 1986, the Board of Trustees approved the award of a contract to Alpha Building Maintenance Co., Oak Lawn, for \$230,400, for cleaning services in the College of Dentistry, Chicago, for the period July 1, 1986, through June 30, 1987, with a two-year option to renew the contract under the same terms and conditions.

On May 14, 1987, the board approved the extension of the first option through June 30, 1988, under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the second option to extend be exercised, subject to the availability of funds, for the period July 1, 1988, through June 30, 1989, at the same annual cost of \$230,400.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1989.

(Any additions or deletions in work will be implemented by a written change order, should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his original bid proposal.)

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Contract, Telecommunication Systems Alterations,  
Repairs, and New Work, Chicago**

(11) On February 4, 1988, the Board of Trustees approved the award of a cost-plus contract to Hickey Electrical Contractors, Inc., Crestwood, for telecommunication systems alterations, repairs, and new work at the Chicago campus for the fiscal year ending on June 30, 1988, with an option to extend the contract from July 1, 1988, through June 30, 1989, under the same terms and conditions. (Total estimated fee payment is \$123,250.)

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects which costs will not exceed the limits established by the Illinois Purchasing Act.

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

(The Physical Plant Department at the Chicago campus has recommended the exercise of the option since the work performed by the contractor for this division of work has been of high quality and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolf; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Contracts, Minor Building Alterations, Repairs, and  
New Construction, Chicago**

(12) On May 14, 1987, 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, 1988, with an option to extend the contracts from July 1, 1988, through June 30, 1989, 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>				
J. L. Burke Contracting, Inc., Chicago .....	1.0	40.0	4.75	\$ 83 875
<i>Plumbing</i>				
G. F. Connelly Co., Inc., Chicago .....	4.9	65.6	4.9	52 875
<i>Mechanical</i>				
Scheck Mechanical Corporation, Justice .....	1.0	50.0	1.5	76 750
<i>Ventilation</i>				
Blackhawk Industries, Inc., Chicago .....	2.5	51.0	2.0	53 250
<i>Electrical</i>				
Unique Electric Co., Hillside .	2.0	54.5	0.5	111 250

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview .....	10.0	115.0	6.0	\$121 200
<i>Mechanical Insulation</i>				
Insulco, Inc., Blue Island ....	4.0	55.0	3.0	26 250

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects which costs will not exceed the limits established by the Illinois Purchasing Act.

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

(The Physical Plant Department at the Chicago campus has recommended the exercise of the option since the work performed by each of the contractors for the seven divisions of work has been of high quality and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Contracts for Minor Building Alterations, Repairs, New Construction, and Asbestos Removal, Urbana**

(13) On May 14, 1987, the Board of Trustees approved the 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, 1988, with an option to extend the contracts from July 1, 1988, through June 30, 1989, 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>				
Dean Evans Company, Champaign .....	5.0	39.0	5.0	\$121 000
<i>Electrical</i>				
Downtown Electric, Inc., Champaign .....	15.0	37.0	3.0	30 300
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	46.0	2.0	14 130
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	46.0	2.0	32 550

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
Reliable Plumbing & Heating Company, Champaign . . . . .	5.0	60.0	2.0	\$ 24 600
<i>Plastering</i>				
E. T. Drewitch, d/b/a/ E. T. Drewitch Plaster Contractor, Urbana . . . . .	0.0	35.0	0.0	33 250
<i>Insulation</i>				
Champaign A & K Insulation Co., Champaign . . . . .	13.8	71.9	9.0	29 630
<i>Lightning Protection System</i>				
Midwest Lightning Rods, Decatur . . . . .	30.0	70.0	6.0	8 020

On June 11, 1987, the board approved the award of a cost-plus contract to Apple Contractors & Erectors, Inc., Taylorville, for asbestos abatement work for the fiscal year ending June 30, 1988, with an option to extend the contract from July 1, 1988, to June 30, 1989, under the same terms and conditions. (The total estimated fee payment is \$118,500.)

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 each of the contractors for these divisions of work has been of high quality and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolf; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contract, South Farm Warehouse Storage Buildings, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$173,638 to FBI Buildings, Inc., Remington, Indiana, the low bidder, on its base bid plus acceptance of Alternate 1, for the construction of three farm storage buildings on the south farm of the Urbana campus.

The work consists of construction of three 60' x 152' metal-clad, frame buildings of 9,120 gross square feet. The buildings will be used for storage by the campus and the Colleges of Agriculture and Engineering.

State appropriated funds are available in the Fiscal Year 1988 Urbana campus operating budget.

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

(Alternate 1 is for construction of eight concrete aprons.)

On motion of Mr. Forsyth, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Contracts, Laboratory Animal Facility,  
Victor E. Shelford Vivarium, 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 laboratory animal facility and remodeling of the Victor E. Shelford Vivarium, Urbana. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

*Division I — General*

Mid-Am Builders, Champaign .....	Base Bid ...	\$71 285	
	Alt. G-1 ...	5 000	
	Alt. G-2 ...	12 943	
	Alt. G-3 ...	2 860	
			\$ 92 088

*Division II — Plumbing*

Reliable Plumbing & Heating Company, Champaign .....	Base Bid .....	4 920	
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*Division III — Heating, Piping, Temperature  
Control, Ventilation, and Air Distribution*

Reliable Plumbing & Heating Company, Champaign .....	Base Bid .....	29 245	
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*Division IV — Electrical*

Witte Electric Company, Champaign .....	Base Bid ...	17 495	
	Alt. E-2 ...	750	
			18 245
<b>Total .....</b>			<b>\$144 498</b>

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 1,272 square feet of space and construction of a 22' x 57' wood frame addition to the existing building. The remodeled and newly constructed space will provide improved animal facilities for birds currently housed in the Natural History Building.

State appropriated funds are available in the Fiscal Year 1988 Urbana campus operating budget.

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

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr.

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Contracts, Central Campus Steam Improvements, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for steam distribution system work at the Urbana campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Schomburg & Schomburg Construction, Inc., Danville .....	\$ 95 714
<i>Division II — Heating</i>	
Nogle & Black Mechanical, Inc., Champaign .....	53 795
<i>Total</i> .....	<u>\$149 509</u>

The project is to improve steam and condensate circulation in the central campus area. The work consists of installing low-pressure steam and condensate piping to connect two steam tunnel segments of the campus steam distribution network. The project also includes minor improvements to the service drive to the Foellinger Auditorium.

Funds are available in the Fiscal Year 1988 institutional funds budget of the Operation and Maintenance Division.

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

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Contracts, Astronomy Building Remodeling — Phase III, Urbana

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for Phase III remodeling of the Astronomy Building, Urbana, for the installation of a super-computer for the National Center for Supercomputing Applications. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

<i>Division I — General</i>	
W. Commercial Builders, Inc., Champaign. Base Bid .....	\$ 95 229
<i>Division II — Plumbing</i>	
Reliable Plumbing & Heating Company, Champaign .....	Base Bid .....
	9 635
<i>Division III — Heating, Refrigeration, and Temperature Control</i>	
Nogle & Black Mechanical, Inc., Champaign .....	Base Bid ... \$186 900
	Alt. H-1 ... 99 900
	<u>286 800</u>

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

*Division IV — Ventilation and  
Air Distribution*

Nogle & Black Mechanical, Inc.,

Champaign ..... Base Bid ..... \$ 11 995

*Division V — Electrical*

Potter Electric Service, Inc., Urbana ..... Base Bid ... \$107 600  
Alt. E-1 ... 3 100

110 700

*Division VI — Fire Protection*

Getz Fire Equipment Company, Peoria .... Base Bid ..... 38 420

*Total* ..... \$552 779

The work to be undertaken in Phase III includes remodeling of the area formerly used as classroom and reception space in order to accommodate additional personnel. The medicine room and high-quality output area will be remodeled to accommodate the installation of the Cray 2 supercomputer and associated equipment.

Private corporate grant funds are provided in the Fiscal Year 1988 restricted funds budget of the National Center for Supercomputing Applications.

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

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Amendment to Board of Trustees' Action, Construction Manager,  
Plant and Animal Biotechnology Laboratory, Urbana**

(18) On April 14, 1988, the Board of Trustees authorized the employment of Gilbane Building Company, Chicago, to provide construction manager services required in the preconstruction and construction phases of the Plant and Animal Biotechnology Laboratory, Urbana. The compensation for the professional services was reported as being on an hourly basis, the total not to exceed \$125,000, plus authorized reimbursables estimated to be \$10,000, for the preconstruction phase; and for the anticipated 26-month construction phase, at a fee and staff cost, the total of each not to exceed \$646,000 and \$808,000, respectively, plus authorized reimbursables estimated to be \$190,000.

Subsequently, University officers and the construction manager analyzed ways to accelerate the completion of the project and to benefit the University. It was agreed that savings on staff cost could be achieved by providing an incentive to the construction manager through a fixed fee rather than a not-to-exceed fee — and, accordingly, amending the board's early action as follows: *to authorize compensation on a fixed fee basis of \$646,000 for fee and a total not-to-exceed staff cost of \$808,000 for the anticipated 26-month construction phase, plus reimbursables estimated to be \$190,000.*

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the board's prior action be amended as described above.

Funds are available from a United States Department of Agriculture grant.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Utility Easements to Illinois Power Company,  
Beckman Institute, Urbana**

(19) With the construction of the Beckman Institute, it has become necessary to relocate an existing power pole which lies in the path of a new service drive to be constructed on the east side of the building.

Illinois Power Company has requested easements in order to relocate the utility pole and install anchors and guy wires to support the pole. The required easements are described in the following resolution.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution authorizing the easements.

**Resolution Authorizing Electric Transmission Line Easement to  
Illinois Power Company on Property Adjacent to Mathews Avenue,  
Urbana, Illinois**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to install, construct, reconstruct, operate, maintain, renew, and remove an electric transmission line, and other equipment appurtenant thereto, over and on certain lands hereinafter described and the right of ingress to an 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 to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of installation, construction, reconstruction, maintenance, renewal, or removal of said electric transmission line and appurtenant facilities, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The electric transmission line easement shall remain in full force and effect from the date granted and for so long thereafter as said electric transmission line is continued in service and has 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 re-entry or demand. The right-of-way easement shall be over the following-described property:

Situating in the State of Illinois, the County of Champaign and being more fully bounded and described as follows:

The South three (3) feet of the North twelve (12) feet of the East thirty (30) feet of Lot Ten (10) in Block Forty-One (41) of the Seminary Addition to Urbana; and the East three (3) feet of the North thirty (30) feet of Lot Seven (7) in Block Forty (40) of the Seminary Addition to Urbana, and the North ten (10) feet of Lot Seven (7) in Block Forty (40) of the Seminary Addition to Urbana, all situated in the City of Urbana, in the County of Champaign and State of Illinois.

On motion of Mr. Forsyth, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### 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 ..... \$ 676 503 00

#### *From Institutional Funds*

Recommended ..... 12 954 845 59

*Grand Total* ..... \$13 631 348 59

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Comptroller's Monthly Report of Contracts Executed

(21) The comptroller submitted the May 1988 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.

### **Quarterly Report of the Comptroller**

(22) The comptroller presented his quarterly report as of March 31, 1988. A copy has been filed with the secretary of the board.

This report was received for record.

### **Comptroller's Report of Investment Transactions through April 15, 1988**

(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.

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

### **SECRETARY'S REPORT**

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

### **EXECUTIVE SESSION**

At 5 p.m., the Board of Trustees convened again in executive session. Attendance included all of the trustees, officers of the board, and general officers.

#### **Acquisition of Land, 1206 West Main Street and 1101 West Main/205 North Harvey Streets, Urbana**

(24) Two parcels of land within the boundary of the north campus were among those approved for acquisition by the Board of Trustees on May 8, 1986. Both are owned by Neil Fetzler, a real estate broker. They are located at 1206 West Main Street and 1101 West Main/205 North Harvey Streets, Urbana. Their acquisition would provide for much-needed campus parking and sites for future facilities.

Approximately one year ago the University began to discuss acquisition with the owner and in March of 1988 offered to purchase both parcels for \$180,000. Despite continued negotiation (and the University's expressed intention of condemning the property if agreement could not be reached within appraised value), the owner was not willing to sell. Subsequently, the owner secured an offer of \$220,000 from a developer. Apparently the owner has not accepted the offer, and has indicated that he will give the University the opportunity to purchase — at the same price. He has provided a copy of the developer's offer which appears to be a bona fide transaction.

University officers wish to continue the negotiations, with the hope of reaching agreement upon a price that can be justified. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the following alternative actions:

- (1) Adoption of the following resolution authorizing acquisition of the property at a price within appraisals received by the University or at an amount determined in eminent domain proceedings; or
- (2) delegation of authority to the comptroller to settle at an amount taking into account the full costs of condemnation, i.e., at an amount not exceeding \$220,000.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the Division of Campus Parking and Division of Campus Recreation of the Urbana-Champaign campus.

#### Resolution Authorizing Condemnation of Property

*Be It, and It Hereby Is, Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the real estate described in Exhibit A, attached and incorporated herein by reference, is needed by the University of Illinois, a higher education institution established and supported by the State of Illinois, for academic facilities and related projects on the North campus for faculty, students, and staff members of the University of Illinois for the conduct of the educational functions of the University of Illinois; for the further expansion of the educational facilities of said University of Illinois for purposes incidental to and necessary for educational functions conducted by said University of Illinois; and to enable said University of Illinois to discharge its duty to the people of said State for public use, and that funds are available to the University for the purchase of said land for said educational purposes.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois is authorized to acquire the described real estate and continue negotiations and acquisition for and on behalf of the University of Illinois with the owner(s) of the real estate described in Exhibit A for the purchase thereof by the University.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that in the event the Vice President for Business and Finance or his designee is unable to agree with the owner(s) of said real estate as to the compensation to be paid therefor, then the University Council is authorized to institute condemnation proceedings for the benefit of the University of Illinois for the acquisition of said real property for the educational and other purposes hereinabove described; the University Council is authorized to institute said proceedings at the cost and expense of the University of Illinois; to engage special legal counsel(s) to institute condemnation proceedings in the name of the Board of Trustees of the University of Illinois for the purpose of acquiring title to and possession of said real estate in accordance with the eminent domain laws of the State of Illinois.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that this Resolution shall take effect and be in full force from and after its passage.

#### Exhibit A

Lot One (1) in Block Forty-Nine (49) of Seminary Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois.

Having a street address commonly known as: 1101 West Main and 205 North Harvey Streets, Urbana, Champaign County, Illinois.

Lot Ten (10) in Block Forty-Three (43) of Seminary Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois.

Having a street address commonly known as: 1206 West Main Street, Urbana, Champaign County, Illinois.

On motion of Mrs. Shepherd, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard,

Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

There being no further business, the executive session was adjourned.

#### **ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next few months: June 9, Chicago (Chicago Circle Center); July 14, Urbana; September 8, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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*NOTE:* On the following day, Thursday, May 12, a meeting of the Finance and Audit Committee was convened at 8:00 a.m. and adjourned at 9 a.m. — the trustees and party then moving to the Press Room of the Capitol where a press conference was held. The event sought to convey the depth of concern of the board with regard to the present financial situation of the University and the inadequacy of State appropriations for its support. Each of the trustees spoke on various aspects of the weakness of State support for education, of maintaining quality education in Illinois at all levels, with particular emphasis on the difficulties facing higher education and the University of Illinois. The press conference ended at 10 a.m.

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

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**June 9, 1988**



The June meeting of the Board of Trustees of the University of Illinois was held in Room 322, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Thursday, June 9, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, 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. Earl W. Porter, secretary.

**EXECUTIVE SESSION<sup>1</sup>**

President Howard, 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, and to discuss campus security."

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

**I.**

At the first executive session, the attendance included trustees, officers of the board, and general University officers.

**McDowell vs. Erickson, et al.**

(1) Nicholas McDowell, a minor, was a patient of Dr. Jack W. Miller, a family practitioner at the University's Mt. Morris Health Center. Dr. Miller referred McDowell to a private ophthalmologist for follow-up care and diagnosis. The latter failed to diagnose the presence of a tumor in a timely fashion. As a result, McDowell lost sight in both eyes and has a shorter life expectancy. McDowell alleges that the family practitioner should have followed up.

A settlement has been agreed upon for a total of \$569,000. The co-defendants have agreed to divide this cost with 40 percent of the cost being assigned to the University physician.

The university counsel recommends that authority be granted to expend not more than \$227,000 from its self-insurance fund for its portion of the settlement. Recovery above the \$100,000 deductible would be sought from the insurance carrier, Beacon/ICI.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mrs. Calder, Mr. Logan, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

(Mrs. Calder and Mr. Logan arrived shortly after this action was taken.)

**Beacon/ICI Negotiations Report**

University Counsel Higgins reviewed this matter, now in trial stage in North Carolina. Although he expected a court ruling favorable to the

<sup>1</sup>On the previous day, Wednesday, June 8, the Affirmative Action/Equal Opportunity Committee convened to receive a status report on implementation by the University of the Illinois Minority and Female Business Enterprise Act from Dr. Michele Thompson, special assistant to the president. All State agencies comply with the act within three years, *viz.*, achieve a goal of 10 percent in dollar value of qualified purchases from State funds from minority and female vendors, including construction and capital projects. At least 5 percent (half of the 10 percent) is to be purchased from female-owned businesses.

Administrative rules and reports are to be prepared and the University will have a liaison officer to the minority and female business enterprise council, an entity of the Illinois Department of Central Management Services. Dr. Thompson will serve in this capacity. The trustees will be asked to adopt policies and procedures for the University's compliance, documents to be reviewed at the State level.

Later, on Wednesday, the trustees met in the newly completed Housing and Commons Facility at the Chicago campus and toured the structure. (Written material concerning the Housing and Commons and other student residence facilities at Chicago is filed with the secretary.)

University, it is possible that a settlement might be achieved, possibly one close to that required by the University in adjustment of its claims. With this understanding, the counsel will work toward such a settlement.

#### **Rojas Litigation**

Mr. Higgins reported that this case might be settled for \$500,000, possibly considerably less. Again, if negotiations are favorable, he would expect to arrange for a settlement before the July meeting of the Board of Trustees.

#### **Closure, Morgan Street, Chicago**

Chancellor Langenberg reviewed the University's effort over several years to alleviate hazardous traffic problems in this area. The Chicago City Council has approved the closure and it is anticipated that will be accomplished around the first of July.

#### **Reported Improprieties, Athletic Association**

At the president's request, Chancellor Weir reviewed the implications and the process being followed in the investigation of a variety of charges alleging improper use of University staff, personal receipt of gifts-in-kind, and other improprieties by senior officers of the University of Illinois Athletic Association. Concurrent with the University's investigation and in cooperation with it, is the interest of the Champaign County State's Attorney to determine if criminal charges are called for. University officers' first knowledge of the allegations came through newspaper stories and public comments by a local legislator.

Mr. Weir made clear that there is need to confirm the facts, to guarantee fair treatment, and to guarantee due process. The Legislative Audit Commission may become involved and may convene hearings. However, it is possible that the matter will be resolved within the next week or two. The trustees will be kept informed at every significant point.

## **II.**

At a second executive session, attendance was limited to the trustees, the president of the University, and the secretary.

President Ikenberry reported on steps taken to establish a search for the position of vice president for academic affairs. He has consulted the University Senates Conference and a committee from that group will conduct the search. The general expectation is that it will be limited to internal candidates, reflecting the need for candidates who are familiar with the University. He anticipated that he would present a recommendation by the end of the current calendar year.

In addition, the president sought to dismiss persistent rumors that he is a candidate for the presidency of another Big Ten university. He has consistently rejected overtures from the institution and believed that by

now his disinclination to leave the University was clear to them. He wished the board to be aware of the facts in the matter.

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

### EXECUTIVE SESSION ADJOURNED

Following meetings of the Academic Affairs Committee and the University Hospital Committee, the board reconvened in regular session. At the Academic Affairs Committee, the trustees received a presentation on the scope and planning in developing the budget request for Fiscal Year 1990. A detailed presentation on this subject and on the legislature's action on the budget request for 1988-89 necessarily must await the adjournment of the General Assembly on June 30.

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of March 10, 1988, copies of which had previously been sent to the board.

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

### CANCELLATION, BIG TEN TRUSTEES' MEETING AT URBANA

President Howard reported that by general agreement of the planning committee, the dearth of confirmed registrations for this meeting has led to its cancellation. He expressed the hope that a more assured attendance in another year might permit the scheduling of such a meeting.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### Report, Urbana-Champaign Senate Council

The following report was presented by Professor Donald Uchtmann on behalf of the Urbana-Champaign Senate Council:

This report will briefly outline the principal activities of the UIUC Senate and Senate Council during 1987-88.

The senate is the faculty-student legislative body with responsibility for matters of educational policy affecting this campus. The senate council is the executive committee of the senate; it guides and coordinates the work of the senate, its committees, and the senate office.

One of the council's most valuable functions is to serve as a channel of communication among the administration, faculty, and students. It acts as a sounding board for proposed policies, and is able to put forward some concerns of the campus. The council values its contacts with the Board of Trustees, the president, the chancellor, and the vice chancellors for academic affairs and research and tries in all these issues to give its best advice.

<sup>1</sup>Urbana-Champaign Senate Council: Donald L. Uchtmann, professor and acting head of the Department of Agricultural Economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

The council met frequently during the year; meetings were usually attended by Chancellor Weir and Vice Chancellors Berdahl and Liebman. The council does not restrict itself to discussions of educational policy; indeed, many subjects were considered that have not reached the senate floor. These included, for example, long-range planning for the University, Illini Union food service, instructors' oral proficiency in English, and the University's initiative in DuPage County. In addition, it worked on issues raised directly by the chancellor or vice chancellors, items arising from reports on meetings of the University Planning Council or the University Senates Conference, topics brought forward by committee chairs, and matters scheduled by the chair following some inquiry by a student or faculty member.

The council met twice with President Ikenberry to discuss items suggested by the council. The Fourth Annual Meeting of the Faculty was arranged by the council for October 26, 1987. This meeting included presentations by President Ikenberry and Chancellor Weir. Topics dealt with the current state of the University, including budgetary matters and program and resource planning. There was a period for questions from the audience.

Below are some of the major issues reviewed by the senate and the council during the past year:

- The quality of undergraduate education has been discussed extensively in the senate, following the release of last year's QUE Report. Next year the senate will consider substantive changes in undergraduate education requirements, advising, and instruction.
- The role of the campus Faculty Advisory Committee (FAC) was discussed. With the cooperation of the chancellor and the Office of Admissions and Records, the senate office will provide clerical support for the FAC in the future.
- The academic calendar was discussed; the *ad hoc* committee (noted below) completed its work with a report to council.
- Last year's Salary Policy Report was discussed; partly as a result of this report, the chancellor is establishing training sessions for new departmental executive officers.
- Following a suggestion by the chancellor, the Senate Committee on Campus Operations was enlarged and given the task of identifying and trying to resolve systemic problems in the campus bureaucracy.
- The council has established a procedure for the annual evaluation of the vice chancellors, a process that is now mandated by the *Statutes*.

In addition to the 22 standing committees of the senate, three special committees were in operation this year. One was the *Senate Review Commission* which will make recommendations on possible changes in the structure and function of the senate. A second was the senate council *ad hoc* Committee on Policies Governing the Academic Calendar, which has completed its work and reported to the council; some of its recommendations will be brought to the senate. Finally, the council has appointed an *ad hoc* Committee on Termination of Academic Units.

Among the standing committees of the senate, two of the most active were the Committees on Educational Policy and on University Statutes and Senate Procedures. The former has among its duties the responsibility for analyzing all curriculum changes and presenting them to the senate. The latter submits to the senate all changes in the *Statutes* and the *General Rules*, which are ultimately submitted to

the Board of Trustees. The activities of the senate's committees are detailed in their respective annual reports, which are available in the Senate Office.

**URBANA-CHAMPAIGN SENATE COUNCIL**

Richard Jerrard, Chair

Donald Uchtmann, Vice Chair

Kenneth Anderson

Terry Clark

Sally Cohen

Thomas Conry

H. George Friedman, Jr.

Harry Hilton

Jane Leuthold

John O'Neill

Robert Spitze

David Sulaski

Rollin Wright

Emily Watts,

*ex officio*

**Report, University Budget Request, Fiscal Year 1989**

President Ikenberry discussed the governor's tax message in which he recommended an increase of 1 percent in the personal and 1.6 percent in the corporate income taxes in Illinois. The University welcomes the proposal and hopes for its support by all, even with refinements or modifications as may be required. He noted that time was the enemy as the legislative session nears its end and he identified other issues which may complicate the process, e.g., demands for reform in the Chicago public school system and in the school aid formula; demands that increases in income taxes be offset by reduction of property taxes, etc.

Nonetheless, he was encouraged by new and strong support from the business community, new polls continuing to show a high degree of public acceptance of increased taxes if for the benefit of education, and superb support from the press and other media throughout the State. However, the outcome was far from certain and he urged continued, sustained effort.

**PRESENTATION, JOHN N. PAPPADAMOS, ASSOCIATE PROFESSOR OF PHYSICS AND PRESIDENT OF THE UNION OF PROFESSIONAL EMPLOYEES, CHICAGO CAMPUS**

Mr. Pappademos' request to be heard at the meeting had been approved by President Howard. He spoke briefly, identifying efforts by his organization in support of the budget in Springfield, including a petition carrying 500 signatures. He emphasized the need for increased faculty/staff salaries and in particular spoke in support of "equity" as opposed to the merit plan traditionally followed by the University. He expressed his view that, under the merit principle, the great majority receive small increases and a few outstanding faculty members receive inordinately high increases. President Ikenberry replied that there was no question of the priority in favor of increased salaries; two-thirds of the increase is for that purpose. The University, however, does not wish to depart from its emphasis on merit in payment of faculty and staff.

**NONVOTING STUDENT TRUSTEES FOR 1988-89**

The secretary presented a report on the selection of these trustees, summarized as follows:

### Chicago Campus

The election was held on May 12, 1988. James L. Evenson ran against one other candidate. The total number of votes cast was 571. Mr. Evenson was reelected with a total of 405 votes.

### Urbana-Champaign Campus

The election was held on April 12 and 13, 1988. Mr. (Robert) Scott Wylie was reelected to this office after receiving 1,740 votes. There was no formal opponent.

## REGULAR AGENDA

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

### Interim Operating Budget for Fiscal Year 1989

(2) 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 be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1988, and continuing thereafter until further action of the board in September 1988, the operating budget for FY 1988 as it exists on June 30, 1988.

Authorization is also requested, in accord with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the University of Illinois *Statutes, 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 Mr. Forsyth, authority was given as requested by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois 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 twenty-two 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 Mr. Logan, these certificates were awarded.

#### **Appointments to the Board of Examiners in Accountancy**

(4) The Committee on Accountancy has recommended the appointment of Daniel W. Cadigan, partner in the firm of Kerber, Eck & Braeckel in Springfield, as a member of the Board of Examiners in Accountancy for a three-year term; and the appointment of Marjorie June, vice president and director of the firm of Glenn Ingram & Company in Chicago, also for a three-year term, beginning with the November 1988 examination and continuing through the May 1991 examination.

Mr. Cadigan will succeed Harry F. Topping and Mrs. June will succeed Joseph E. Tansell, both of whom have served the maximum six years on the board.

I concur in these recommendations.

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

#### **Acting Dean, College of Liberal Arts and Sciences, Urbana**

(5) The chancellor at Urbana-Champaign has recommended the appointment of David F. Bright, presently professor of classics, chair of the Department of Classics, and acting director of the Program in Comparative Literature, as acting dean of the College of Liberal Arts and Sciences beginning August 21, 1988. He will serve on a twelve-month service basis at an annual salary of \$90,000 until a permanent dean is appointed.

Dr. Bright will continue to hold the rank of professor on indefinite tenure. He succeeds Dr. William F. Prokasy who is resigning.

The nomination is made after consultation with members of the Executive Committee of the college. The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Acting Dean, College of Agriculture, Urbana**

(6) The chancellor at Urbana-Champaign has recommended the appointment of Wayne R. Gomes, presently professor of dairy science in the Department of Animal Sciences and head of the department, as acting dean of the College of Agriculture, beginning August 21, 1988, on a twelve-month service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Gomes will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. John R. Campbell who is resigning.

The nomination is made after consultation with members of the Executive Committee of the college. The acting vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Medicinal Chemistry and Pharmacognosy,  
College of Pharmacy, Chicago**

(7) The chancellor at Chicago has recommended the appointment of Geoffrey A. Cordell, presently professor of pharmacognosy, as head of the Department of Medicinal Chemistry and Pharmacognosy, effective September 1, 1988, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Cordell will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. James E. Gearien who is retiring August 31, 1988.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with members of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

**Appointments to the Faculty**

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

**Urbana-Champaign**

DARIN M. EASTBURN, assistant professor of plant pathology, April 21-July 20, 1988 (N), \$11,667, and beginning August 21, 1988 (1), at an annual salary of \$35,000.

STEVEN R. ECKHOFF, associate professor of agricultural engineering, May 21-July 20, 1988 (N), \$10,000, and beginning August 21, 1988 (A), at an annual salary of \$45,000.

**Chicago**

ROBERT L. GROSSMAN, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1988 (3), at an annual salary of \$40,000.

BRUCE M. HECHT, assistant professor of pediatrics, on 54 percent time, and physician surgeon, on 46 percent time, College of Medicine at Chicago, beginning April 25, 1988 (1Y54;NY46), at an annual salary of \$65,000.

<sup>1</sup> Duane L. Venton, professor of medicinal chemistry, chair; Yee-Kin Ho, assistant professor of biological chemistry, College of Medicine at Chicago; Anton J. Hopfinger, professor of medicinal chemistry; A. Douglas Kinghorn, professor of pharmacognosy; Robert M. Moriarty, professor of chemistry, College of Liberal Arts and Sciences; Dennis P. West, associate professor of pharmacy practice, College of Pharmacy, and clinical assistant professor of pharmacy in dermatology, College of Medicine at Chicago; and Eugene F. Woods, professor of pharmacodynamics and head of the department.

#### Administrative Staff

- PATRICIA E. ASKEW, director of Admissions and Records, Urbana, effective May 21, 1988 (NY), at an annual salary of \$60,000.
- WAYNE N. HECHT, director of Assembly Hall, Urbana, beginning June 21, 1988 (NY), at an annual salary of \$55,000.
- RICHARD T. MEYER, director of patient accounts, University of Illinois Hospital, Chicago, beginning May 1, 1988 (NY), at an annual salary of \$47,000.
- THOMAS I. PRUDHOMME, director of industry research relations, Office of the Vice Chancellor for Research, Chicago, beginning April 1, 1988 (NY), at an annual salary of \$48,000.
- TERRY W. RUPRECHT, director, Operation and Maintenance Division, and assistant vice chancellor for administrative affairs, Urbana, effective August 1, 1988 (NY), at an annual salary of \$78,000.
- STEVEN F. SCHOMBERG, director of the Office of Continuing Education and Public Service, associate vice chancellor for academic affairs, and adjunct assistant professor of administration, higher, and continuing education, Urbana, beginning August 21, 1988 (NY;N), at an annual salary of \$76,000.

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

#### Appointments, Institute for the Humanities, Chicago

(9) 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 appointment of senior fellows in the Institute for the Humanities for the academic year 1988-89 and for the area of research as indicated.

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

#### Senior Fellows

- PETER V. CONROY, JR., professor of French — "Daring Diderot: A Study in Narrative Inconsistencies"
- JACK L. DAVIS, associate professor of classics — "Archaeological Survey in Greece"
- RICHARD M. FRIED, associate professor of history — "The Presidential Campaign of 1960"
- NOELLE NICOLE JORDAN, assistant professor of history — "Alliance Diplomacy: The Breakdown of France's Eastern System, 1933-1939"
- SEAN MCCONVILLE, associate professor of criminal justice — "A History of English Prison Administration"
- GUTTY NASHAT, associate professor of history — "Seclusion of Women in Early Islam"
- MILDRED A. SCHWARTZ, professor of sociology — "Continuity and Change in Party Systems: Political Protest Movements in the Western Borderlands"
- MARY THALE, professor of English — "Women in Eighteenth-Century Debating Societies"
- MARY KAY VAUGHAN, associate professor of Latin American studies and history — "Socialist Education in Mexico, 1934-1940"

The acting vice president for academic affairs concurs in this recommendation. I recommend approval.

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

### Honorary Degrees, 1989, Urbana

(10) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 21, 1989:

**KATHERINE ANNE KENDALL**, lifetime honorary president and former secretary general, International Association of Schools of Social Work — the degree of Doctor of Social Service.

**NORMAN DION LEVINE**, professor emeritus of veterinary pathobiology, University of Illinois at Urbana-Champaign — the degree of Doctor of Science.

**JACK WALTER PELTASON**, chancellor, University of California at Irvine — the degree of Doctor of University Administration.

The chancellor concurs in the recommendations.

I recommend approval.

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

### Revised Requirements, Specialization in Biometry, Master of Science in Public Health Sciences, Chicago

(11) The senate at the Chicago campus has approved a proposal by the School of Public Health to modify the degree requirements of the specialization in biometry of the Master of Science in Public Health Sciences. The school proposes to eliminate the thesis requirement for the biometry specialization and to replace it with a comprehensive examination. The elimination of the thesis requirement (22 quarter hours) will result in a reduction of total hours for the degree, from 72 quarter hours of credit to a range of 48-54 hours, depending on prior coursework.

Students pursuing a master's degree in biometry are expected to have a strong grasp of fundamental data analytic techniques built upon a background of basic methodological knowledge. Beyond the strictly statistical foundation, the master's level biometrician must have an understanding of epidemiologic concepts and methods, including study designs important to the epidemiologist, and an ability to explain statistical methods and interpret analytic results to the non-statistician.

The only course requirement for admission to the M.S. program in biometry is one year of calculus. Thus, the first year of the educational program must cover thoroughly basic statistical methodology and applications before going into advanced methods. At the end of the first year's formal coursework, the current approach is to require the student to develop a thesis based on a narrowly focused segment of statistics. However, because the student is still new to the field of statistics, there is more to be gained by requiring him to integrate thoroughly his statistical knowledge as preparation for a comprehensive examination. The faculty of the biometry program consider the elimination of the thesis requirement as the optimal approach to training future biometricians.

Fully half of the biostatistics training programs in U.S. schools of public health now require a written comprehensive examination for the master's degree in biometry in lieu of a thesis. Among these schools are the University of Michigan, the University of California at Los Angeles, and Harvard University.

The chancellor at Chicago and the acting 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. Logan, this recommendation was approved.

### **Reorganization and Redesignation of Center for Educational Development, Chicago**

(12) The senate at the Chicago campus has approved a joint proposal from the Center for Educational Development and the College of Medicine to transfer the center, currently a free-standing, degree-granting unit, to the College of Medicine; and to redesignate it as the Department of Medical Education.

The center was originally established in 1959 as a unit of the College of Medicine. In 1976, as part of a reorganization of the University's health-related activities in Chicago, the Medical Center campus was established, and the Center for Educational Development was set up as an independent unit, reporting to the Office of the Vice Chancellor for Academic Affairs at the Medical Center. The purpose of this move was to enhance the center's contribution to all the health professions education programs. With the consolidation of the two campuses in 1982, the center has reported to the executive vice chancellor.

The center has always focused primarily on research, teaching, consultation, and service in medical education. In the field of medical education the center has reached its acknowledged position as a scholarly entity. An emerging conclusion of its long-range planning is that the high priority of medical education should continue, and that the center's primary mission should continue to be the improvement of health care through the improvement of medical education. Therefore, the proposed transfer to the College of Medicine as the new Department of Medical Education will significantly increase its contribution to this goal.

As part of its mission, the new Department of Medical Education would continue to offer the Master of Health Professions Education to students enrolled in other colleges of the Health Sciences Center.

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

I concur.

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

### **Redesignation of the Department of General Nursing, College of Nursing, Chicago**

(13) The senate at the Chicago campus has approved a proposal from the College of Nursing to change the name of the Department of General Nursing to the Department of Administrative Studies in Nursing.

The new name describes more accurately the department's teaching, research, and service mission. Specifically, the department focuses on (1) administrative and organizational studies related to nursing service and education for health care providers and consumers; (2) policy studies related to nursing and health care systems; and (3) analyses of trends and traditions of nursing as a profession through the study of nursing history, ethics, legal issues, role development, and socialization, especially related to administrative and policy studies. The faculty of the department and of the College of Nursing unanimously support the proposal.

The chancellor at Chicago and the acting 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. Logan, this recommendation was approved.

### **Establishment of Toxicology Consortium (Chicago Community Trust), Chicago**

(14) The University of Illinois at Chicago, Cook County Hospital, and Rush-Presbyterian-St. Luke's Medical Center have agreed to establish a toxicology consortium, known as Toxicon. It will be devoted to reducing morbidity and mortality from poisonings in Cook County by improving the delivery of information and clinical and preventive health services to patients with accidental and intentional poisoning.

Toxicon will promote and expand the sharing of clinical toxicology services among the participating institutions. By linking the Rush-Presbyterian-St. Luke's Poison Control Center with the University of Illinois Drug Information Center and the Cook County Hospital Division of Occupational Medicine, the consortium will increase the capability of the Poison Control Center in the areas of drug information and occupational and environmental poisoning. A single telephone call will provide access to the comprehensive poison and drug information services of the three institutions.

The Chicago Community Trust has agreed to support the consortium through a grant of \$722,000 over three years, commencing July 1, 1988. As a condition of the grant, the trust asks that the governing bodies of each of the collaborating institutions concur in the decision to establish the toxicology consortium.

The chancellor at Chicago has recommended that the Board of Trustees express its appreciation to the Chicago Community Trust for its encouragement and support of this project and its concurrence in the decision to establish the consortium.

The acting vice president for academic affairs concurs in this recommendation. I recommend approval.

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

### **Establishment of Quasi-Endowment (Henry O. Koehler Estate)**

(15) Henry O. Koehler, an alumnus of the University of Illinois and a resident of Stuart, Florida, died on August 2, 1987, leaving a will naming the University of Illinois as beneficiary.<sup>1</sup> The distribution to the University is estimated to be \$605,000. The purpose of the bequest designated by the donor is to provide scholarships for needy students of high scholastic standing in the Department of Electrical Engineering at the Urbana campus.

The head of the department has proposed the establishment of a quasi-endowment with all funds received from the Koehler estate. The income would be used to grant scholarships and fellowships in memory of Henry O. Koehler to needy students in electrical engineering.

The chancellor at Urbana, the vice president for business and finance, and the acting vice president for academic affairs have recommended the establishment of the quasi-endowment for the purpose described.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

<sup>1</sup> Mr. Koehler earned a B.S. degree in electrical engineering in 1922.

**Establishment of Depository Account, Urbana; and  
Establishment of Pledge-Custody Accounts**

(16) University officers have solicited proposals for banking services for the Urbana Campus Depository Account, an account used to process checks received by cashiering operations before the funds are wired to the main operating account at the First National Bank of Chicago. An estimated 620,000 checks will be processed in Fiscal Year 1989 for such payments as tuition and fees, room and board, and other auxiliary enterprise receipts. Twelve responses to the request for proposals were received.

The First Busey Bank and Trust of Urbana submitted the proposal offering the greatest economic advantage. The annual cost is estimated to be \$37,750, an amount significantly below the current costs of these services.

Accordingly, the vice president and comptroller has recommended: (1) that authority be given to establish a bank account for the purpose described with First Busey and that the following resolution be adopted. The account will be opened about July 1, 1988. Upon its implementation, the depository service with the current processor, the First National Bank of Chicago, will be discontinued.

Further, the vice president and comptroller has recommended (2) that the board adopt the following resolutions authorizing the establishment of pledge-custody accounts with the Federal Reserve Bank of Chicago. These accounts will be used for safekeeping of securities pledged by banks as collateral for University deposits in excess of FDIC insurance maintained in those banks. Use of the Federal Reserve as a depository for this collateral provides added protection of the University's deposits in these financial institutions.

I concur.

**Resolution for Busey Bank Depository**

*Be It Resolved,*

1. That the Busey Bank, Main Office, Urbana, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide depository account services to the Urbana Campus of the University of Illinois, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That all checks drawn on or payable against said account shall be signed by any two persons from time to time holding the following offices of this institution:

President of the Board of Trustees

Secretary of the Board of Trustees

3. That Busey Bank be and is hereby requested, authorized, and directed to honor and to charge this institution for any and all checks drawn in the name of this institution upon said account with said Bank when bearing or purporting to bear the facsimile signature(s), of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this institution upon said account(s), no matter by whom, by what device, or how the actual or purported signature(s) may have been placed thereon, if such or signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank.

4. That the President and the Secretary of the Board of Trustees, jointly are 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 Pledged-Custody Account  
Federal Reserve Bank of Chicago**

*Resolved*, that the Champaign National Bank utilize the services of Federal Reserve Bank of Chicago for the custody of securities pledged to the Board of Trustees of the University of Illinois or to any of its agencies or departments, upon terms and conditions prescribed by the Federal Reserve Bank of Chicago.

*Resolved*, that such securities deposited for custody with Federal Reserve Bank of Chicago may be released from custody to Champaign National Bank upon the signature of any one of the following: Assistant Vice President for Business Affairs, Director of Cash Management and Investments, Investment Office Accountant III.

*Resolved*, that the Secretary of the Board of Trustees of the University of Illinois forward a certified copy of this resolution to Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the Secretary of the Board of Trustees of the University of Illinois further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

*Resolved*, that Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

*Resolved*, that this resolution shall supersede and cancel all previous resolutions relating to the custody of securities at Federal Reserve Bank of Chicago.

**Resolution for Pledged-Custody Account  
Federal Reserve Bank of Chicago**

*Resolved*, that the First National Bank of Champaign utilize the services of Federal Reserve Bank of Chicago for the custody of securities pledged to the Board of Trustees of the University of Illinois or to any of its agencies or departments, upon terms and conditions prescribed by the Federal Reserve Bank of Chicago.

*Resolved*, that such securities deposited for custody with Federal Reserve Bank of Chicago may be released from custody to First National Bank of Champaign upon the signature of any one of the following: Assistant Vice President for Business Affairs, Director of Cash Management and Investments, Investment Office Accountant III.

*Resolved*, that the Secretary of the Board of Trustees of the University of Illinois forward a certified copy of this resolution to Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the Secretary of the Board of Trustees of the University of Illinois further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

*Resolved*, that Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives

express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

*Resolved*, that this resolution shall supersede and cancel all previous resolutions relating to the custody of securities at Federal Reserve Bank of Chicago.

On motion of Miss Smith, the foregoing resolutions were adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Authorization to Participate in a Real Estate Investment Trust**

(17) On August 7, 1987, the board adopted an investment policy for the University endowment fund which would permit an investment of a maximum of ten percent of the endowment in real estate.

Since that time, the Finance and Audit Committee and the vice president for business and finance have been reviewing possible real estate investments and the vice president now requests authorization to participate in Endowment Realty Investors, Inc., a newly formed real estate investment trust, established by the Common Fund.

The Common Fund is a nonprofit organization founded in 1971 by the Ford Foundation to provide investment management services exclusively for educational institutions and foundations. The organization currently has \$3.4 billion of endowment funds under management from 555 educational institutions and foundations.

Endowment Realty Investors, Inc., will provide a comprehensive real estate investment program with the following objectives: a six percent real return; a yield substantially above that of common stocks; portfolio diversification (\$750 million fund, six managers, diverse strategies); and inflation protection. The fund will have a twelve-year term. Management fees are expected to be .75 of one percent annually, with an incentive fee structure for returns greater than six percent.

The recommendation is that \$3 million, or approximately ten percent of the endowment fund, be committed to investment in Endowment Realty Investors, Inc. I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

#### **Extension of Agreements, University Foundation and Alumni Association (Fiscal Year 1989)**

(18) 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, 1988, and continuing until further action of the board in September 1988.

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 1989. These funds will be included in the University's budget request for FY 1989 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

On motion of Miss Smith, authority was given as requested by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie: no, none.)

#### **Report of Rejection of Bids; and Contract, Relamping of Lighting Fixtures, Chicago**

(19) Bids for relamping of lighting fixtures in selected buildings at the Chicago campus were received on April 14, 1988. The bids received exceeded the funds available. Pursuant to the provisions of the *General Rules Concerning University Organization and Procedure*, the bids for these divisions were rejected, and the president now reports their rejection.

The bid documents were revised and new bids received on May 10, 1988; the bids are within the funds available.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$178,785 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid (plus acceptance of deductive alternate nos. 1 through 5<sup>1</sup>) to provide lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1989.

The base bid includes relamping and washing in 53 buildings and a specified number of hours for service calls. Calls will be undertaken as ordered by the Physical Plant Department by contract work orders charged against this project. The contract amount may be increased or reduced based on the number of service calls ordered in accord with unit prices specified in the contract documents.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1989. 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 Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

<sup>1</sup>A schedule of the alternates is filed with the secretary of the board for record.

**Increase in Comptroller's Authority, Site Work,  
Terminal Complex, Willard Airport**

(20) On September 10, 1987, the Board of Trustees approved a request to the Illinois Department of Transportation, Division of Aeronautics, for the award of a contract for \$785,694 to University Asphalt Co., Urbana, for grading, drainage, and utilities work for the terminal complex at Willard Airport. The board also authorized the comptroller to approve increases in the contract, provided the total increase does not exceed five percent of the construction contract awarded.

It is necessary that certain additional site work items be completed at this time: (1) regular change-order work, including underground utilities, is estimated to be \$32,600; (2) electrical work previously contemplated for Phase II now necessary to accommodate terminal building work, is estimated at \$81,000; and finally, (3) design improvements to the underground electrical structures are estimated at \$11,800.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees authorize the comptroller to approve increases as described above, the total estimated at \$125,400.

The project is being financed from Federal, State, and local funds and administered by the Department of Transportation in accord with the provisions of the Agency and Participation Agreement.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Rescission of Recommendation; and Employment of Engineer,  
Energy Conservation Improvements, Urbana**

(21) On October 15, 1987, the Board of Trustees authorized a request that the Capital Development Board employ Sargent and Lundy of Chicago for professional services for energy conservation improvements at the Civil Engineering Building at Urbana.

The firm now has asked that it not be considered for the project and, accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the board action of October 15, 1987, be rescinded.

It is further recommended that the Capital Development Board now be requested to employ Henneman, Raufeisen and Associates, Inc., Champaign, for the required services. The fee will be negotiated by the Capital Development Board in accordance with its procedures.

The 85th General Assembly appropriated \$88,354 in Capital Development Bond funds and the University has been awarded a grant of \$104,284 from the U.S. Department of Energy for this project.

On motion of Miss Smith, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### Purchases

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

The 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 ..... \$ 145 500 00

*From Institutional Funds*

Recommended ..... 20 557 119 08

*Grand Total* ..... \$20 702 619 08

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Miss Smith, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson. (Mrs. Calder voted in favor of the majority of items but asked to be recorded as voting against nine: those having to do with duplicating and computer maintenance. Her view was, that in the current budget situation, such purchases were not appropriate. Mr. Logan asked to be recorded as abstaining on item no. 41.)

### Comptroller's Monthly Report of Contracts Executed

(23) The comptroller submitted the June 1988 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, 1988

(24) 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 Miss Smith, 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 Chicago and Urbana-Champaign campuses on the dates indicated.

**Summary****Chicago***Degrees Conferred August 17, 1987*

College of Business Administration	
Bachelor of Science .....	55
College of Education	
Bachelor of Arts .....	2
College of Engineering	
Bachelor of Science .....	57
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	1
Bachelor of Arts .....	3
Bachelor of Architecture .....	6
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(10)
Graduate College	
Master of Public Administration .....	3
Master of Arts .....	27
Master of Business Administration .....	20
Master of Science .....	42
Master of Architecture .....	5
Master of Education .....	11
Master of Fine Arts .....	4
Master of Social Work .....	22
Master of Urban Planning and Policy .....	6
Doctor of Arts .....	2
Doctor of Philosophy .....	15
<i>Total, Graduate College</i> .....	(157)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	99
Bachelor of Science .....	36
<i>Total, College of Liberal Arts and Sciences</i> .....	(135)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	2
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	1
<i>Total, Degrees Conferred August 17, 1987</i> .....	419

*Degrees Conferred December 7, 1987*

College of Business Administration	
Bachelor of Science .....	126
College of Education	
Bachelor of Arts .....	12
College of Engineering	
Bachelor of Science .....	92
Bachelor of Science in Engineering Management .....	3
<i>Total, College of Engineering</i> .....	(95)

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	13
Bachelor of Arts .....	15
Bachelor of Architecture .....	11
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(39)
Graduate College	
Master of Public Administration .....	2
Master of Arts .....	23
Master of Business Administration .....	30
Master of Science .....	69
Master of Architecture .....	1
Master of Education .....	35
Master of Fine Arts .....	3
Master of Social Work .....	16
Master of Urban Planning and Policy .....	5
Doctor of Arts .....	1
Doctor of Philosophy .....	18
<i>Total, Graduate College</i> .....	(193)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	146
Bachelor of Science .....	59
<i>Total, College of Liberal Arts and Sciences</i> .....	(205)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	16
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	1
<i>Total, Degrees Conferred December 7, 1987</i> .....	687
<i>Degrees Conferred March 20, 1988</i>	
College of Business Administration	
Bachelor of Science .....	118
College of Education	
Bachelor of Arts .....	22
College of Engineering	
Bachelor of Science .....	72
Bachelor of Science in Engineering Management .....	4
<i>Total, College of Engineering</i> .....	(76)
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	18
Bachelor of Arts .....	11
Bachelor of Architecture .....	5
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(34)
Graduate College	
Master of Public Administration .....	1
Master of Arts .....	30
Master of Business Administration .....	27
Master of Science .....	80
Master of Architecture .....	3
Master of Education .....	17
Master of Fine Arts .....	2
Master of Social Work .....	8
Master of Urban Planning and Policy .....	3
Doctor of Philosophy .....	29
<i>Total, Graduate College</i> .....	(200)

College of Liberal Arts and Sciences	
Bachelor of Arts .....	137
Bachelor of Science .....	42
<i>Total, College of Liberal Arts and Sciences</i> .....	(179)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	9
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	3
<i>Total, Degrees Conferred March 20, 1988</i> .....	641
<i>Degrees Conferred June 12, 1988</i>	
College of Business Administration	
Bachelor of Science .....	260
College of Education	
Bachelor of Arts .....	48
College of Engineering	
Bachelor of Science .....	158
Bachelor of Science in Engineering Management .....	8
<i>Total, College of Engineering</i> .....	(166)
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	36
Bachelor of Arts .....	21
Bachelor of Architecture .....	43
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(100)
Graduate College	
Master of Public Administration .....	8
Master of Arts .....	55
Master of Business Administration .....	42
Master of Science .....	97
Master of Architecture .....	29
Master of Education .....	50
Master of Fine Arts .....	2
Master of Social Work .....	174
Master of Urban Planning and Policy .....	8
Doctor of Philosophy .....	33
<i>Total, Graduate College</i> .....	(498)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	370
Bachelor of Science .....	119
<i>Total, College of Liberal Arts and Sciences</i> .....	(489)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	21
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	26
<i>Total, Degrees Conferred June 12, 1988</i> .....	1,608
<i>Degrees Conferred September 5, 1987</i>	
College of Associated Health Professions	
Bachelor of Science .....	4
College of Dentistry	
Doctor of Dental Surgery .....	14
Graduate College	
Doctor of Philosophy .....	12

Master of Science .....	35
Master of Health Professions Education .....	5
Master of Associated Medical Sciences .....	5
<i>Total, Graduate College</i> .....	(57)
College of Medicine	
Doctor of Medicine (Chicago) .....	6
Doctor of Medicine (Urbana) .....	1
<i>Total, College of Medicine</i> .....	(7)
College of Nursing	
Bachelor of Science .....	17
College of Pharmacy	
Bachelor of Science .....	1
Doctor of Pharmacy .....	4
<i>Total, College of Pharmacy</i> .....	(5)
School of Public Health	
Master of Public Health .....	17
Doctor of Public Health .....	1
<i>Total, School of Public Health</i> .....	(18)
<i>Total, Degrees Conferred September 5, 1987</i> .....	122
<i>Degrees Conferred December 5, 1987</i>	
College of Associated Health Professions	
Bachelor of Science .....	2
College of Dentistry	
Bachelor of Science .....	65
Doctor of Dental Surgery .....	10
<i>Total, College of Dentistry</i> .....	(75)
Graduate College	
Doctor of Philosophy .....	11
Master of Science .....	21
Master of Health Professions Education .....	10
Master of Associated Medical Sciences .....	6
<i>Total, Graduate College</i> .....	(48)
College of Medicine	
Doctor of Medicine (Chicago) .....	3
College of Nursing	
Bachelor of Science .....	34
School of Public Health	
Master of Public Health .....	10
<i>Total, Degrees Conferred December 5, 1987</i> .....	172
<i>Degrees Conferred March 19, 1988</i>	
College of Dentistry	
Doctor of Dental Surgery .....	2
Graduate College	
Doctor of Philosophy .....	9
Master of Science .....	23
Master of Health Professions Education .....	5
Master of Associated Medical Sciences .....	2
<i>Total, Graduate College</i> .....	(39)
College of Medicine	
Doctor of Medicine (Chicago) .....	3

Doctor of Medicine (Rockford) .....	3
Doctor of Medicine (Urbana) .....	3
<i>Total, College of Medicine</i> .....	(9)
College of Nursing	
Bachelor of Science .....	6
School of Public Health	
Master of Public Health .....	15
Doctor of Public Health .....	1
<i>Total, School of Public Health</i> .....	(16)
<i>Total, Degrees Conferred March 19, 1988</i> .....	72
<i>Degrees Conferred June 12, 1988</i>	
College of Associated Health Professions	
Bachelor of Science .....	152
College of Dentistry	
Doctor of Dental Surgery .....	52
Graduate College	
Doctor of Philosophy .....	11
Master of Science .....	20
Master of Health Professions Education .....	1
Master of Associated Medical Sciences .....	3
<i>Total, Graduate College</i> .....	(35)
College of Medicine	
Doctor of Medicine (Chicago) .....	188
Doctor of Medicine (Peoria) .....	43
Doctor of Medicine (Rockford) .....	40
Doctor of Medicine (Urbana) .....	22
<i>Total, College of Medicine</i> .....	(293)
College of Nursing	
Bachelor of Science .....	108
College of Pharmacy	
Doctor of Pharmacy .....	89
School of Public Health	
Master of Public Health .....	23
<i>Total, Degrees Conferred June 12, 1988</i> .....	752

### Urbana-Champaign

#### *Degrees Conferred May 22, 1988*

<i>Graduate Degrees</i>	
Doctor of Philosophy .....	224
Doctor of Education .....	9
Doctor of Musical Arts .....	4
<i>Total, Doctors</i> .....	(237)
Master of Arts .....	121
Master of Science .....	445
Master of Accounting Science .....	24
Master of Architecture .....	48
Master of Business Administration .....	114
Master of Comparative Law .....	4
Master of Computer Science .....	7
Master of Education .....	80

Master of Extension Education .....	4
Master of Fine Arts .....	24
Master of Landscape Architecture .....	7
Master of Laws .....	16
Master of Music .....	32
Master of Social Work .....	30
Master of Urban Planning .....	15
<i>Total, Masters</i> .....	(971)
Advanced Certificate in Education .....	9
Certificate of Advanced Study in Library & Information Science .....	1
<i>Total, Certificates</i> .....	(10)
<i>Total, Graduate Degrees</i> .....	1,218
<i>Professional Degrees</i>	
College of Law	
Juris Doctor .....	187
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	75
<i>Total, Professional Degrees</i> .....	262
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science .....	325
College of Applied Life Studies	
Bachelor of Science .....	48
College of Commerce and Business Administration	
Bachelor of Science .....	664
College of Communications	
Bachelor of Science .....	170
College of Education	
Bachelor of Science .....	161
College of Engineering	
Bachelor of Science .....	813
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	14
Bachelor of Fine Arts .....	127
Bachelor of Landscape Architecture .....	16
Bachelor of Music .....	20
Bachelor of Science .....	122
<i>Total, College of Fine and Applied Arts</i> .....	(299)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	1,080
Bachelor of Science .....	861
<i>Total, College of Liberal Arts and Sciences</i> .....	(1,941)
College of Veterinary Medicine	
Bachelor of Science .....	82
School of Social Work	
Bachelor of Social Work .....	24
<i>Total, Undergraduate Degrees</i> .....	4,527
<i>Total, Degrees Conferred May 22, 1988</i> .....	6,007

**PRESENTATION, EMERITUS AWARDS**

Mr. Earl L. Neal and Mr. Russell Steger, former trustees of the University, were in attendance to receive Trustee Emeritus Awards from the board. Mr. Hahn made the presentation to Mr. Steger, and Mr. Forsyth and Mr. Howard, jointly, made the presentation to Mr. Neal. Each of the former trustees spoke briefly, reminiscing over their careers with the University as students and as trustees, each expressing his pleasure and satisfaction in receiving the emeritus honor. (Mr. Neal served as trustee for the period 1971-83; and as president of the board for the terms 1975-76 and 1976-77. Mr. Steger served for the term 1969-75. The trustees emeritus were guests of the board at luncheon.)

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next few months: July 14, Urbana-Champaign; September 8, Chicago; October 6 (one-day meeting), Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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