

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 19, 1984



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, April 19, 1984, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig R. Milkint, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

NOTE: On the previous day, April 18, the Committee on General Policy granted a hearing to a number of "Campustown" merchants who complained of "unfair competition" as a result of an expanding inventory of retail items on sale at various locations at the Urbana-Champaign campus. After considerable discussion and at the suggestion of the president, it was agreed that the chancellor will arrange for a further review of the services now offered by the University, meeting with merchants, students, representatives of the local Chambers of Commerce, and such others as appropriate, and that a report on the nature of this review will be made to the board in June 1984.

EXECUTIVE SESSION

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

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

Estate of Jane C. Nahm

(1) Jane C. Nahm, a former professor of political science at the Urbana-Champaign campus, died a resident of Louisiana on August 6, 1983. During her lifetime, she created a revocable trust of 120 acres of property in McLean County, Illinois, which has been appraised at a fair market value of \$276,000 on the date of her death. The property is subject to a \$65,000 mortgage and, in addition, the trust is subject to an assignment to secure a \$32,000 note. The Springfield Marine Bank is the trustee.

The income from the trust is payable equally to the decedent's friend, E. Loneta Graves, and the decedent's son, Andrew Ewing Nahm, during Mrs. Graves' lifetime. Mrs. Graves intends to disclaim her interest under the trust and, accordingly, she will be deemed to have predeceased Mrs. Nahm and all of the income will be payable to the decedent's son, Andrew Nahm. Andrew is presently 24 years old and has no descendants. If and when Andrew attains age 30, the trust will terminate and be distributed to him. Should Andrew die before attaining the age of 30, the trust will be distributed to his descendants, if any; otherwise, the income will be paid to Mrs. Nahm's brother, Matthew N. Connell, for his lifetime and, at his death, the trust is to be distributed to his descendants. Matthew Connell is in his early 50's and has two daughters, age 17 and 6. If Andrew Nahm dies before attaining age 30 leaving no descendants and if Mr. Connell also dies leaving no descendants, then the trust is to be distributed to the University of Illinois for the purpose of endowing a professorial chair in political science.

The estate wishes to elect the Special Valuation option under Section 2032A of the Internal Revenue Code with respect to the farm land, thereby saving approximately \$40,000 in federal estate taxes. However, the remote possibility that the property might pass to the University would disqualify the property for the Special Use valuation under Section 2032A.

The attorney for the estate has requested that the University disclaim its alternate contingent interest in order to achieve the \$40,000 estate tax saving. He has pointed out the extreme remoteness of the University ever acquiring an interest in the property and has suggested that the value of current good-will which might accrue to the University by declining the gift may outweigh the current value of the remote contingent interest.

The university counsel has pointed out that, under the University's enabling act, the trustees "may accept" endowments and voluntary professorships. In his opinion, the trustees have the discretion to accept or refuse to accept gifts of this nature. On balancing the possible good-will which might be achieved by the University's disclaimer against the extreme remoteness of the interest under the trust,

the vice president for business and finance has recommended that the University disclaim its interest in the Jane C. Nahm trust, provided that the income beneficiary, E. Loneta Graves, also disclaims her interest therein.

I concur.

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

Agreement with West Central Illinois Agriculture Research Demonstration Center, Inc.

(2) In 1979, the Board of Trustees established the Orr Agricultural Research and Demonstration Center near Perry, Illinois, in Pike County, with the purchase of 257 acres of land to provide a field laboratory for crops research on soil types typical of that area.

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

The development of effective, profitable, soil-conserving farming systems continues as the primary objective of the Orr Center. The hilly terrain of the region dictates that certain crops must be grown that can only be utilized by grazing animals. It is important that additional land be acquired so that an animal research unit can be established.

The West Central Center has obtained an option from the Orr family to purchase, at a cost of \$250,000, an additional 191 acres near the present facility. Payments totaling \$25,000 have been made by the West Central Center, Inc.

The dean of the College of Agriculture and the director of the Agriculture Experiment Station have recommended, and the chancellor at the Urbana-Champaign campus concurs, that the comptroller and the secretary be authorized to enter into an agreement with West Central Illinois Agriculture Research Demonstration Center, Inc., whereby the University would pay the center \$10,000 to apply as a payment on the option for the additional 191 acres described. In turn, the West Central Center will agree to use its best effort to raise sufficient funds to fulfill the terms of the option and purchase of the land, at which time the land would be conveyed to the Board of Trustees for use by the Orr Center. Funds for the University payment are available in the Fiscal Year 1984 restricted-funds budget of the College of Agriculture at the Urbana-Champaign campus.

I concur.

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

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

Mr. Bolen joined the meeting at this time.

Estate of Francoise A. Addington

The university counsel, Mr. Costello, reported that Mr. Pat L. Hagan, a beneficiary of the estate, recently filed a disclaimer by which a portion of the estate would be relieved of certain estate taxes and ultimately would accrue to the University of Illinois. Shortly thereafter, Mr. Hagan died. Hence, the additional funds will in fact come to the University in due course.

Search for Chancellor, Urbana

President Ikenberry reported on the work of the committee advisory to him as follows: the committee has screened the nominees to a manageable number and is now conducting preliminary interviews. He suggested that additional interviews with a small number of candidates could be scheduled with him and the trustees in early May. The trustees will be kept advised.

Note: Before considering the regular agenda, the board meeting as a Committee of the Whole received a report on staff benefits, academic and nonacademic, from Vice President Bazzani and members of his staff. The report is filed with the secretary.

The Board of Trustees reconvened in regular session at 9:45 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 19, 1984, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ Mr. Craig R. Milkint, student trustee from Urbana-Champaign, introduced Mr. Paul Pittmann, student trustee-elect from the Urbana-Champaign campus.

President's Report

President Ikenberry, who spent much of the month of April with a University delegation to the Far East, reported briefly on the official visit. He remarked on the large number of University alumni in China and Japan in prominent academic and other positions. He reported as well on agreements made with the University of Tokyo and with other institutions.

The president emphasized a larger question which derived from the visit: that the pattern of student exchange has tended to be one of the United States sending students trained in the social sciences, languages, and related fields to China and Japan and receiving students in the sciences and technical fields. He raised the question as to whether it would be desirable to provide a better blend of the two large cultural divisions, to ensure that more of our science and technology talent are versed in the historical, linguistic, and cultural backgrounds of the Asian countries.

Mr. Forsyth presented the following item.

¹ University Senates Conference: Rollin Wright, professor and head of the Department of Physical Education, Urbana-Champaign campus; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center; Urbana-Champaign Senate Council: Geneva Belford, professor of computer science.

Distinguished Service Medallion

(3) Since 1973, the trustees have conferred the Distinguished Service Medallion Award upon "individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance."

The Distinguished Service Medallion Award Committee, consisting of the trustees listed below, recommends as the recipient of the Medallion for 1984 the following individual:

HAROLD B. STEELE, Elected president of the Illinois Farm Bureau in 1970, his thirteen years in office saw an increase in membership of that organization from 191,000 to more than 315,000. Although his study of agriculture at the University was interrupted by World War II, his support of University and College of Agriculture initiatives in the Illinois General Assembly has had an impact that will be felt for decades. Noteworthy among those efforts was his role in support of the Food for Century III program through which more than \$44 million has been dedicated to the construction of University facilities for teaching and research in agriculture and veterinary medicine at the Urbana-Champaign campus. Now returned to his farm in Bureau County, he has indicated continued interest and willingness to support those University programs that for so many years have benefited by his efforts.

The committee recommends that the award be presented at Commencement, May 13, at the Urbana-Champaign campus.

Presented by the Committee for the Trustees Distinguished Service Medallion Award:

George W. Howard III, *chairman*

Galey S. Day

Edmund R. Donoghue

Nina T. Shepherd

Paul Stone

William D. Forsyth, Jr., *ex officio*

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

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

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

I concur in this recommendation.

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

Director, Illini Union, Urbana

(5) The chancellor at Urbana-Champaign has recommended the appointment of Susan Yung Maul, presently program director of the Illini Union, as director of

the Illini Union beginning June 1, 1984, on a twelve-month service basis at an annual salary of \$41,000.

She will succeed Robert K. Todd who assumed responsibilities as associate vice chancellor for student affairs on a full-time basis. Dr. Leon D. Eisenhower has been serving as acting director.

The nomination is made with the advice of a consultative committee.¹

I recommend approval.

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

Head, Department of Chemistry, Urbana

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Larry R. Faulkner, presently professor of chemistry at the University of Texas at Austin, as professor on indefinite tenure and head of the department, beginning August 21, 1984, on an academic year service basis at an annual salary of \$60,000.

Dr. Faulkner would succeed John P. Hummel who has been serving as acting head since August 21, 1983.

The nomination is made on the recommendation of a search committee² and after consultation with faculty members of the department. The director of the School of Chemical Sciences and the Executive Committees of the School of Chemical Sciences and the College of Liberal Arts and Sciences support the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Periodontics, College of Dentistry, Chicago

(7) The chancellor at Chicago has recommended the appointment of Dr. Philip M. Hoag, presently professor and head of the Section of Periodontology, Department of Surgical Specialties, Southern Illinois University School of Dental Medicine, as professor of periodontics on indefinite tenure and head of the department, beginning August 1, 1984, on a twelve-month service basis at an annual salary of \$64,000.

Dr. Hoag will replace Dr. Bennett Klavan who retired August 31, 1981. Dr. Erwin Barrington has served as acting head.

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

I recommend approval.

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

¹ Jerry D. Burnam, associate dean, College of Applied Life Studies, *chairman*; Nancy L. Baird, undergraduate student, Illini Union Board (IUB) member; Cyndie E. Balch, undergraduate student, IUB member; Joanne Blumberg, undergraduate student, IUB member; Anastasia M. Christen, manager, Illini Union Food Service; Howard S. Diamond, assistant to the vice chancellor for administrative affairs; Paul J. Doebel, associate vice chancellor for administrative affairs; Ann M. Dondanville, undergraduate student, IUB chairperson; Helen Y. Ellison, associate director of Housing; Bruce J. Lederman, undergraduate student, IUB member; Robert L. Mindrum, assistant program director, Illini Union; Joanne Shapland, alumna, IUB member; Robert E. Thomas, professor of music, IUB member; Janet D. Ward, visiting nurse; Michael J. Welsh, graduate student, IUB member.

² Hans Frauenfelder, professor of physics and biophysics and in the Center for Advanced Study, *chairman*; David N. Hendrickson, professor of chemistry; Kenneth L. Rinehart, professor of chemistry; Robert L. Switzer, professor of biochemistry; Peter G. Wolynes, professor of chemistry.

³ Erwin P. Barrington, professor of periodontics and acting head of the department, *chairperson*; Arthur V. Kroeger, professor of microbiology and immunology, College of Medicine at Chicago; Robert A. Kutz, professor of prosthodontics and head of the department; William F. Stroner, associate professor of endodontics; and A. E. Zaki, professor of histology.

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

1. LINDA L. BIAL, assistant OCLC (On-line Computer Library Center) cataloguing librarian and assistant professor of library administration, beginning March 1, 1984 (NY), at an annual salary of \$19,300.
2. WILLIAM J. DAVEY, associate professor of law, for three years beginning August 21, 1984 (Q), at an annual salary of \$46,000.
3. DONALD A. DRIPPS, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$37,000.
4. HADI S. ESFAHANI, assistant professor of economics, beginning August 21, 1984 (1), at an annual salary of \$27,500.
5. LLOYD K. EWING, assistant professor of agricultural engineering, beginning February 15, 1984 (NY), at an annual salary of \$36,000.
6. PHILIP D. GEORGE, assistant professor of animal science, beginning February 15, 1984 (NY), at an annual salary of \$30,000.
7. STEVEN L. HARRIS, associate professor of law, beginning August 21, 1984 (A), at an annual salary of \$48,000.
8. ANDREW L. MERRITT, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$42,000.
9. DEBORAH J. MERRITT, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$42,000.
10. ADELLE M. RENZAGLIA, assistant professor of special education, beginning August 21, 1984 (1), at an annual salary of \$28,500.
11. JOHN A. THORNTON, professor of metallurgy, and research professor in the Co-ordinated Science Laboratory, beginning March 5, 1984 (A;N), at an annual salary of \$61,000.

Chicago

12. MICHAEL J. BLEND, assistant professor of radiology, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning July 1, 1984 (1Y57;NY43), at an annual salary of \$70,000.
13. NATHAN L. LINSK, assistant professor of medical social work, on 60 percent time, beginning March 1, 1984 (1Y), at an annual salary of \$18,000; and 100 percent time, beginning April 1, 1984 (1Y), at an annual salary of \$30,000.
14. KEITH A. RODVOLD, assistant professor of pharmacy practice and clinician pharmacist, beginning March 5, 1984 (1Y;NY), at an annual salary of \$32,700.

Administrative Staff

15. MICHAEL H. GINSBURG, associate vice chancellor for student affairs, Chicago campus, beginning April 1, 1984 (NY), at an annual salary of \$35,000.
16. DIANE D. MOODY, coordinator of grants and contracts, Office of Business Affairs, Chicago campus, beginning March 1, 1984 (NY), at an annual salary of \$30,000.
17. JOAN K. SUNSERI, assistant to the head for research funding and external development, Department of Ophthalmology, College of Medicine at Chicago, beginning February 27, 1984 (NY), at an annual salary of \$35,000.

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

Appointments to the Center for Advanced Study, Urbana

(9) On recommendation of the director of the Center for Advanced Study, with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1984-85 and for the program of research or study as indicated in each case.

Fellows¹

- GARY A. CZIKO, assistant professor of educational psychology, to work on universals of language acquisition.
- RICHARD ENGELBRECHT-WIGGANS, assistant professor of business administration, to research the processes of auctions, bidding and contracting models — optimal competitive contracting under uncertainty.
- BETTINA MAGNUS FRANCIS, assistant professor in the Institute for Environmental Studies, to conduct research on genetics and the mechanisms by which herbicides may induce congenital malformations.
- DAVID PROCHASKA, assistant professor of history, to write a monograph on the colonial city in historical perspective.
- FREDERICK F. SCHMIDT, assistant professor of philosophy, to carry out research on cognition and epistemology (theory of knowledge).

Beckman Fellows

- CLAUDIO CIOFFI-REVILLA, assistant professor of political science, to write a book on fundamentals of political reliability: theory, models, and applications and political processes.
- SCOTT E. DENMARK, assistant professor of chemistry, to continue research in the field of organic synthesis.
- DOUGLAS B. WEST, assistant professor of mathematics, to conduct research on problems in discrete mathematics and theoretical computer science.
- The vice president for academic affairs concurs.
- I recommend approval.

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

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(10) As part of the undergraduate instructional awards program on the Urbana-Champaign campus, awards to faculty are provided for work on projects designed to improve the quality of undergraduate instruction.²

¹ Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

² Generally, these amount to full-time salary for two months. Recommendations concerning awards for summer 1984 are shown in an accompanying agenda item.

Upon the completion of the projects, a campus review committee selects those most deserving of recognition for excellence in teaching in the undergraduate programs. The AMOCO Foundation has again provided funds to reward those who have developed the most deserving 1983 summer projects.

The committee's selections for this year are:

MALCOLM D. CAIRNS, assistant professor of landscape architecture, and
GARY B. KESLER, assistant professor of landscape architecture — "Computer Aided Site Design"

JOSEPH L. LOVE, professor of history, and

DONALD V. COES, associate professor of economics — "Latin America and the World Economy: Trade, Theory, and Ideology, 1880-1980"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$2,250 be made for each of the projects noted above.

I concur.

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

Undergraduate Instructional Awards, Summer 1984, Urbana

(11) The Undergraduate Instructional Awards program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of undergraduate instruction. The awards provide salary for one or two months (one-ninth or two-ninths of the academic year salary) plus incidental expenses and graduate assistant support as required.

Applications are evaluated and ranked at the departmental, school, and college levels and then by a campus-wide committee. The committee selects proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended to the chancellor the following awards for the summer of 1984:

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
GREG A. BARKER, visiting instructor in architecture and visiting research associate in the Small Homes Council-Building Research Council	\$3 555	\$ 600	\$11 246
SAMUEL T. LANFORD, professor of architecture	7 091		
JANET DIXON KELLER, associate professor of anthropology	5 333	850	6 183
STEVEN J. HELLE, assistant professor of journalism	5 484		5 484
FRANCIS E. HODGINS, JR., associate professor of English	6 294	1 250	7 544
RICHARD E. MITCHELL, associate professor of history	5 956		5 956

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1985. The awards are subject to the availability of such funds.

The chancellor concurs in the recommendations, as does the vice president for academic affairs.

I recommend approval.

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

Administrative Leaves, 1984-1985

(12) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,¹ the president of the University and the chancellors at

¹ The plan provides for paid leaves of two to four months for certain administrative officers, "to keep abreast of developments in their profession and to find time to design new approaches to their tasks."

Chicago and Urbana-Champaign have recommended as appropriate such leaves for those listed below.

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

Chicago

WILLIAM ROETZHEIM, director of athletics in the College of Health, Physical Education and Recreation since September 1, 1975, has requested leave for the period June 18-October 15, 1984. He plans to help organize and serve as a U.S. delegate to the International Sports Congress in Los Angeles and to serve as technical director for the gymnastics competition at the Olympic Games.

WILLIAM A. OVERHOLT, dean of student affairs, Health Sciences Center, since July 1, 1973, has requested leave for the period October 15, 1984-February 15, 1985. He plans to travel to Chiang Mai, Thailand, to study and write in the fields of philosophy of education, philosophical ethics, and student life.

Urbana-Champaign

HUGH C. ATKINSON, University librarian since September 1, 1976, has requested leave for the period June 15-October 14, 1984. He will study the impact of on-line automation systems on library organization and plans to visit several major universities with on-line systems as well as the Council on Library Resources.

DAVID S. BECHTEL, director of the Office of Career Development and Placement since September 1, 1972, and prior to that assistant dean of Student Programs and Services for three years, has requested leave for the period January 14-May 10, 1985. Using data collected at the University of Illinois at Urbana-Champaign for the last decade, he will prepare a manuscript on the employment outcomes of college graduates as they relate to the academic majors of the graduates.

JAMES W. CAREY, dean of the College of Communications since August 21, 1979, has requested leave for the period March 15-July 14, 1985. He will study in detail the administration of public broadcasting and, in particular, developing greater skill for administering monies for the creative production of television programming. (Subsequently changed to leave without pay.)

BETTY L. HEMBROUGH, director of the Office of Women's Resources and Services since February 21, 1983, and assistant dean in Student Services since September 1, 1965, has requested leave for the period March 1-June 30, 1985. She will identify anticipated future needs and directions for women students and ways of providing resources and services to meet the needs of women students.

JACK H. MCKENZIE, dean of the College of Fine and Applied Arts since September 1, 1972, has requested leave for the period August 21-December 20, 1984. He will complete a book of musical etudes and examine how the college office could make the most effective use of personal computers in the administration of the college.

JOSEPH H. SMITH, director of Academic Affirmative Action and assistant vice chancellor for academic affairs since August 21, 1978, has requested leave for the period September 3, 1984-January 2, 1985. He will expand and update the affirmative action history at the Urbana-Champaign campus, visit a few universities to gather information on academic programs for student athletes, and familiarize himself with computers and assess how his office might effectively use computers.

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

Honorary Degrees, Chicago, University Center

(13) The senate at the University Center, Chicago campus, has recommended that honorary degrees be conferred on the following persons at Commencement Exercises on June 10, 1984:

EARL B. DICKERSON, lawyer, executive, and civil libertarian — the degree of Doctor of Laws.

RUTH PAGE, dancer and choreographer — the degree of Doctor of Fine Arts.

DANIEL J. TERRA, executive and arts patron — the degree of Doctor of Fine Arts.

The chancellor concurs in the recommendations of the senate.

I recommend approval.

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

Tuition Increases for Fiscal Year 1985

(14) On March 15, 1984, the Board of Trustees received a presentation regarding Fiscal Year 1985 budget recommendations for the University of Illinois and reviewed background material related to current tuition levels and to the need for additional tuition increases in the coming year. The presentation stressed that although incremental operating funds of approximately \$25 million are recommended for the University in FY 1985, overall funding will be insufficient to provide for essential growth in University programs and for the maintenance of existing base operations. Without additional revenue in FY 1985, critical support for targeted academic programs will be severely restricted, University salaries will slip farther behind in the market, and the annualization of salary increases given in FY 1984 would have to be financed through base budget reductions.

Consistent with the presentation to the board in March, the following table displays tuition increases proposed for FY 1985 which would generate additional funds to permit at least minimal progress in academic-program development efforts and the continuation of current operations and services. The plan recommended increases both lower- and upper-division undergraduate tuition by 13 percent. One-half (a 6.5-percent increase) is already contained in the Governor's budget recommendations. The other half represents additional tuition to meet urgent needs. Increases recommended for graduate and professional programs range from 20 to 25 percent and reflect, in part, the fact that tuitions in these areas at the University of Illinois are relatively low compared with those at similar institutions.

In accord with the presentation in March, summarized in the table, I recommend that the Board of Trustees act to establish tuition levels for FY 1985 as follows:

1. Approve a tuition increase of 6.5 percent of the FY 1984 tuition rate for all student levels.
2. Approve an additional increase, beyond the 6.5 percent general increase, as follows:
 - a. \$72 for lower-division students
 - b. \$86 for upper-division students
 - c. \$199 for graduate students
 - d. \$296 for students in Law
 - e. \$426 for students in Medicine
 - f. \$303 for students in Dentistry
 - g. \$350 for students in Veterinary Medicine
3. Approve proportional increases, as appropriate, for part-time students, for non-resident students, and for correspondence and extramural courses to continue policies that now exist.

Proposed FY 1985 Tuition Increases*

	FY 1984 Tuition Rate	IBHE 6.5 Percent Increase Recommendation	Additional Increase	Total Increase	Proposed FY 1985 Tuition Rate	Increase (percent)
Undergraduate						
Lower Division	\$1 104	\$ 72	\$ 72	\$144	\$1 248	13.0
Upper Division	1 314	86	86	172	1 486	13.0
Graduate	1 458	95	199	294	1 752	20.2
Law	1 602	104	296	400	2 002	25.0
Medicine	3 144	204	426	630	3 774	20.0
Dentistry	2 256	147	303	450	2 706	20.0
Veterinary Medicine	2 315	150	350	500	2 815	21.6
Revenue generated		\$4.3 million	\$5.4 million	\$9.7 million		

* Proportional increases will be implemented for part-time students, for nonresidents and for extramural and correspondence courses to continue policies that now exist for these areas.

It is important to emphasize that these proposals are based on the assumption that the level of State funding recommended by the governor in March ultimately will be achieved for FY 1985. Under those circumstances, the tuition revenue generated beyond that recommended by the Board of Higher Education will be used for academic program improvements in accord with Board of Trustees' approved priorities. Should the University's FY 1985 operating budget not approximate the level recommended by the governor, it will be necessary to return to the Board of Trustees to reshape income and expense projections and to reevaluate the actions recommended here.

Prior to taking action on this recommendation, the trustees received written communications from students at the Chicago campus, expressing strong opposition to any tuition increase. The trustees also received brief comments from Mary Barber of the Student Government at Urbana-Champaign, registering concern as to the effect of continuing increases on those unable to afford them and expressing the hope that the differential tuition would be eliminated within the next two or three years.

In the course of discussion, most of the trustees indicated their support for the recommendation, but with concern as to increasing costs and their effect on students.

At the request of Mr. Logan, a roll call vote was ordered, as follows: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, Mr. Logan; absent, Governor Thompson.

(The student advisory vote was: No, Mr. Bolen. Mr. Milkint asked to be recorded as not voting.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 15 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Student Fees, Chicago and Urbana (Student Services, Health Services, Health Insurance)

(15) The chancellors have recommended increases in student fees which support auxiliary operations and student activities, student health services, and the student health insurance program for Fiscal Year 1985. The increases are required to meet inflationary factors (salaries and wages, utilities, general and raw-food price increases, and repair and replacement programs), overhead cost requirements, and certain program needs for units at each campus. In Chicago, several changes in the fee structure are recommended in order to consolidate the health service fee in FY 1985 and to begin a multiyear program and to consolidate the student service fee assessed for students on the Chicago campus.

Student Service Fee

The student service fee at Urbana-Champaign supports the services and programs of the Assembly Hall, Illini Union, Intramural-Physical Education Building, Student Services Building, Ice Arena, and campus recreation. The recommended increase is required to meet higher operational costs resulting from inflation, overhead, and selected program needs.

The service fee for Health Sciences Center students at Chicago supports the operation of the Chicago Illini Union, student programs, student government, and campus recreation. The recommended increase is required to meet inflationary factors and overhead costs.

The service fee for University Center students at Chicago supports the operation of the Chicago Circle Center, student programs, student counseling, intramural sports and recreation, and intercollegiate athletics. In addition to inflationary and overhead cost requirements, the recommended increase will provide additional support for intercollegiate athletics, student programs, intramural sports, and student counseling, as well as a portion of the program costs at the Health Sciences Center.

Health Service Fee

The health service fee at Urbana-Champaign supports the on-campus health service for students at McKinley Hospital and Health Service and the Counseling Center. The increase is required to meet inflationary factors, overhead costs, and selected program needs.

The health service fee at the Health Sciences Center and at the University Center supports on-campus health services for students. The fee is being consolidated in FY 1985 so that all students in Chicago will be assessed at the same rate.

A separate pharmacy fee is assessed to meet the costs of medicine and drugs for student prescriptions written by the health service at the University Center. No change in this fee is recommended for FY 1985.

Student Health-Insurance Fee

At each campus, the student health-insurance fee covers the cost of premiums paid to the insurance company and the cost of administering the program. Recommended increases are due to poor claim experience and higher costs associated with health care in general.

The accompanying table presents current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed by the chancellors.

I recommend approval.

Urbana-Champaign

	<i>1983-84</i>	<i>Proposed 1984-85</i>
Student Service fee.....	\$116	\$127
Health Service fee.....	62	69
Health Insurance fee.....	36	41
	<u>\$214</u>	<u>\$237 (per semester)</u>

Proposed dollar increase: \$23

Proposed percentage increase: 10.7

Chicago

<i>Health Sciences Center</i>	<i>1983-84</i>	<i>Proposed 1984-85</i>
Student Service fee.....	\$179	\$193
Health Service fee.....	28	14
Health Insurance fee.....	36	41
	<u>\$243</u>	<u>\$248 (per quarter)</u>

Proposed dollar increase: \$5

Proposed percentage increase: 2.1

<i>University Center</i>	<i>1983-84</i>	<i>Proposed 1984-85</i>
Student Service fee.....	\$104*	\$114
Health Service fee.....		14
Pharmacy fee	3	3
Health Insurance fee.....	36	41
	<u>\$143</u>	<u>\$172 (per quarter)</u>

Proposed dollar increase: \$29

Proposed percentage increase: 20.3

Note: The fee levels displayed above apply to full-time students. The rates shown for health insurance represent the student's portion only.

* The health service fee was included in the student service fee in 1983-84.

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

Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(16) The chancellors have recommended rate changes for University-operated housing for the 1984-85 academic year. The increases are required to meet inflationary factors (salaries and wages, utilities, general and raw-food price increases, and repairs and replacement programs) and selected overhead costs. The rate decreases at Chicago are partly due to a market adjustment, but largely due to a reduction in required meal credits to better match student schedules.

Chicago

<i>Residence Halls</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Decrease</i>
Student Residence Hall (room and board, academic year)...	\$3 211	\$3 177	\$ 34	1.1
Women's Residence Hall (room and board, academic year)...	3 331	3 303	28	.8

Note: The Women's Residence Hall is a newer, air-conditioned facility. The SRH contract includes a room charge of \$1,656. The WRH contract includes a room charge of \$1,782.

<i>Single-Student Residence (room only)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apt. (per person)....	\$2 964	\$3 102	\$138	4.7
Three-person apt. (per person)...	2 757	2 915	158	5.7
Four-person apt. (per person)....	2 814	2 970	156	5.5
Two-person suite (per person)...	2 442	2 585	143	5.9
Three-person suite (per person)...	2 238	2 453	215	9.6

Note: Apartments feature larger spaces than suites and include living rooms, which can convert to bedroom space. Units were rented on a 12-month basis in 1983-84, but will be rented on the basis of 11½ months in 1984-85 in order to relate better to student schedules. The smaller increase in the two-person apartment rate and the larger increase in the three-person suite rate represent equity adjustments associated with living space provided in each type of unit.

Urbana-Champaign

<i>Undergraduate Housing (room and board, academic year)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$2 874	\$3 018	\$144	5.0
Double	2 542	2 670	128	5.0
Triple	2 398	2 518	120	5.0
Quad	2 286	2 400	114	5.0

Note: Rates in newer halls with air-conditioning will be \$100 more than in halls without it. Room-only rates were \$1,320 less than the above rates (which include meals) in 1983-84, and will be \$1,400 less than the above rates in 1984-85. The special assessment for Unit 1 in Allen Hall will be \$90 higher than the above rate. The rates quoted do not include the \$16 Resident Hall Association dues.

<i>Graduate Housing (room only, academic year)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Sherman Hall (air-conditioned)</i>				
Single	\$1 474	\$1 548	\$ 74	5.0
Double	1 406	1 476	70	5.0
<i>Daniels Hall</i>				
Single	1 314	1 380	66	5.0
Double	1 172	1 230	58	5.0
Optional Board Contract.....	1 520	1 600	80	5.3

<i>Goodwin-Green (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sleeping rooms.....	\$ 170	\$ 178	\$ 8	4.7
Zero bedroom	202	212	10	5.0
Zero with dining.....	208	219	11	5.3
One bedroom	245	257	12	4.9
One bedroom with dining.....	252	265	13	5.2

<i>Orchard Downs (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
One bedroom	\$ 207	\$ 217	\$ 10	4.8
Two bedroom	228	240	12	5.3
Two bedroom (unfurnished).....	179	188	9	5.0

<i>Beckwith Living Center (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room	\$ 660	\$ 706	\$ 46	7.0
Apartment occupancy (per person)	660	706	46	7.0
Apartment occupancy (family)...	880	942	62	7.0

<i>Other Properties (monthly rates)</i>	<i>1983-84</i>	<i>Proposed, 1984-85</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Various rates and sizes.....	\$ 280	\$ 285	\$ 5	1.8
Various rates and sizes.....	450	460	10	2.2

The vice president for business and finance concurs in these recommendations. I recommend approval.

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

Establishment of Biotechnology Center, Graduate College, Urbana

(17) The dean of the Graduate College at Urbana-Champaign has recommended the establishment of a Biotechnology Center as a special unit of that Graduate College. The chancellor at Urbana-Champaign and the vice president for academic affairs concur in the recommendation.

The Biotechnology Center will provide a means of organizing the efforts of faculty with research interests in modern molecular biology, as well as those interested in its applications to problems in plant and animal sciences. The center will also foster corporate relationships through an Industrial Affiliates Program.

The center will be administered with the aid of a faculty steering committee appointed by the dean of the Graduate College. The committee will recommend full-membership or associate-membership appointments to the Biotechnology Center, such status to be determined by the relationship of campus faculty members' research interests to the programs of the center.

There are no recurring budgetary implications associated with faculty appointments to the center, since faculty will retain their appointments within existing departments. Two, related, campus-wide service facilities for the support of biotechnology research (one for recombinant DNA analysis and experimentation, the other for monoclonal antibody analyses and preparations) have been equipped by campus Research Board allocations and nonrecurring equipment funds and will be staffed through funds for new programs in the Fiscal Year 1985 operating budget. It is anticipated that continuing costs of administration, maintenance, and operation of the Biotechnology Center will be drawn from funds obtained through the Industrial Affiliates Program.

Subject to further action by the Illinois Board of Higher Education, I recommend the establishment of a Biotechnology Center as a special unit of the Graduate College at Urbana-Champaign as described and under the provisions of Article V, Section 3, of the University of Illinois *Statutes*.¹

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

President's Report on Actions of the Senates

Change in Name: Department of Health and Safety Education, College of Applied Life Studies, Urbana

(18) The Urbana-Champaign Senate has approved a name change for the Department of Health and Safety Education to the "Department of Health and Safety Studies."

This change in name will reflect more accurately the breadth of emphasis in the department. The use of "education" in the existing title implies that only teacher-certification programs in health and safety are offered. However, the department now offers options in community health, health administration/planning, and environmental/occupational health and safety—options in which over 90 percent of the total student body in health and safety are enrolled.

Establishment of Business Concentration, School of Human Resources and Family Studies, Urbana

The Urbana-Champaign Senate has recommended the establishment of a Business Concentration in the School of Human Resources and Family Studies in the College of Agriculture.

This concentration (analogous to a minor) will provide students in the School of Human Resources and Family Studies who are interested in combining business

¹ Art. V, Sec. 3a — On recommendation of the campus Research Board, and of the Executive Committee and the dean of the Graduate College, with approval by the president and the chancellor, the Board of Trustees may create special units of the Graduate College for the purpose of carrying on or promoting research in areas which are broader than the responsibility of any one department. Any such unit may be abolished by similar action.

and their major in the school with a program of 20 hours of recommended courses. The program is an optional one; participation is dependent on the individual student's desire and the availability of space in the suggested courses.

Graduates of the school, particularly those in the restaurant management option, the foods in business option, and the textiles and apparel marketing option, have indicated the necessity of increasing the number of required business courses in their major in order to better prepare for their future careers. Also, more of these majors are pursuing MBAs following graduation, and students with this new business concentration would be better prepared to obtain an advanced degree in business.

Revision of the Course Work Option, Master of Science in Biological Sciences, Chicago

The University Center Senate has approved a reduction in the total credit hours required for the course work option in the Master of Science in Biological Sciences from 56 to 48 hours.

This reduction in hours will make the course work option comparable to the other two options in biological sciences as well as to other M.S. programs offered at both local and national universities. The Biological Sciences Department, UIC was unique among institutions in its requirement of more than 48 hours for the M.S. degree. The revision will have the benefits of attracting more graduate students to this option and improving the retention rate and degree completion time.

Revision of the Teaching of English Specialization, Master of Arts in English, Chicago

The University Center Senate has approved the division of the Teaching of English Specialization into two options, one in English education and the other in composition. Both options are intended for students who hold the secondary teacher certification and for those who seek such certification. The requirements for the option in English education remain the same as those that appear in the current UIC graduate bulletin. The option in composition differs only slightly from the English education option by requiring more hours in linguistics and rhetoric, and in the teaching of writing.

The revision enables the English Department to clarify the different strands within its program and help in the proper advising and tracking of students.

Revision of the Major in Judaic Studies, Bachelor of Arts in Liberal Arts and Sciences, Chicago

The University Center Senate has approved extensive changes in the major in Judaic studies. The changes consist of: (1) a reduction in the number of required credit hours from 54 to 48, 12 of which must be at the 100 level; (2) a change in credit distribution from 18 credit hours in three out of five areas (Bible, Jewish History, Jewish Thought, Rabbinic Literature, and Hebrew Literature) to 4 credit hours each in all five areas, 8 hours of which must be at the 300 level; (3) elimination of the specialization in Hebrew language and literature and integration of Hebrew courses into the Judaic studies major; and (4) a change in Hebrew 101-106 courses from required prerequisites to required collateral courses.

The reduction to 48 hours plus the 24-hour collateral requirement in Hebrew language — a total of 72 hours — is sufficient for a comprehensive exposure to the field. The changes in credit distribution for the major provides the students with better course sequencing and broader exposure to the field of Judaic studies. The change of status for Hebrew language courses from required prerequisites to required collateral courses reflects the fact that Hebrew language is not a prerequisite for most courses in Judaic studies.

This report was received for record.

**Revision of General Rules, Article II, Section 4:
Business Organization and Policies**

(19) Under Article II, Section 4, of the *General Rules Concerning University Organization and Procedure*, no contract to which the University is a party may be awarded to a University officer or employee or spouse or to a firm, the major officer of which is a University officer, employee, or spouse unless the contract is deemed essential to University operations. Experience with this provision has indicated that, at least with respect to nonprocurement contracts, this requirement is unnecessarily restrictive.

Therefore, the vice president for academic affairs has recommended that the section be revised to provide that such contracts, other than purchases, may be approved if such approval is deemed to be in the best interests of the University. Procurement contracts would continue to be governed by the *Regulations Governing Procurement and Bidding at State Universities in Illinois*.

The vice president for business and finance concurs in this recommendation. The University Senates Conference has been consulted concerning this revision and has indicated support for it.

I recommend approval.

The General Rules Concerning University Organization and Procedure

Article II. Business Organization and Policies

Sec. 4. Drafting and Execution of University Contracts

Proposed New Version

(1) Procurement contracts are governed by *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*. Other University contracts may be awarded to any business entity, including those in which a University officer or employee (or members of their immediate families) serve as major officers or primary employees thereof or hold a significant equity interest therein if such contract is deemed in the best interests of the University, and has the approval of the President or his designee. Documentation of such approval shall be filed with the contract.

Present Version

(1) No purchase or contract will be awarded to a University officer or employee or the spouse thereof; or to a firm, partnership, association or corporation the owner or principal owners or major officers or primary employees of which are officers or employees of the University or are the spouses of officers or employees of the University, unless such purchase or contract is deemed essential to University operations and is approved by the President of the University, and such approval is filed with the purchase order or contract.

On motion of Mr. Stone, this revision was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 20 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Amendments, University of Illinois Statutes
(Article II, Sections 1 and 2)**

(20) The senates at Chicago and at Urbana-Champaign have recommended the amendment of Article II, Section 1 (dealing with campus senates) and Section 2

(dealing with the University Senates Conference) of the University of Illinois *Statutes*.

The University Senates Conference has forwarded the proposed amendments with its recommendation for approval.

I recommend approval of the amendments¹ as proposed.

Article II. Legislative Organization

Sec. 1. Campus Senates

(d) [The] *Each Senate[s]* shall *recommend candidates for honorary degrees and shall determine for its campus the manner in which the faculty shall recommend candidates for earned degrees, diplomas, and certificates, to be conferred by the President under the authority of the Board of Trustees.*

Sec. 2. University Senates Conference

a. Organization. Each Senate shall elect from its membership [six] *nine* persons who shall be members of the University Senates Conference. *Senators whose senatorial terms expire before their Conference terms expire shall complete their Conference terms.* Any faculty member or member-elect of a Senate shall be eligible for election to the Conference, except that no member shall serve more than two terms consecutively. The term of office shall be three years[;], *beginning on the September 1 following election.* One-third of the members from each Senate shall be elected annually. A quorum for Conference meetings shall consist of two-thirds of the members from each Senate. If a quorum cannot be obtained otherwise, the Conference members from a senate [, by majority approval,] may designate [one] *as many as two* alternates from *the faculty members of their own Senate to serve at a specific meeting.*

The Conference officers shall be a chair[man] and a secretary, who shall be elected *by and* from [among its members] *the Conference* and shall not be from the same Senate; the offices of chair[man] and secretary shall [rotate among] *alternate between* the Senates annually [and alphabetically].

The Executive Committee of the Conference shall consist of the chair[man] and the secretary, and *four* additional [elected] members [chosen] *elected by and from the Conference* so that [at least one-third] *an equal number* of the Committee members are from each Senate. The Conference may authorize the Executive Committee to act on behalf of the Conference between scheduled meetings.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract, Replacement of Steam and Condensate Lines, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$61,624 to G. F. Connelly Co., Inc., Chicago, the low bidder on its base bid, for the replacement of 460 feet of steam and condensate lines from the south side of Polk Street to the College of Dentistry building, Chicago campus.

Funds are available in the restricted funds budget of the Chicago Physical Plant Steam Plant.

¹ New material is in italics; deleted material is in brackets.

The exterior steam and condensate lines are currently in disrepair and continuously leak steam. A major portion of the lines to be replaced (360 feet) will be relocated within the College of Dentistry building, which should provide a longer life.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Computer Cable Network, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$53,870 to Mid America Electric Co., Inc., Palatine, the low base bidder, to install a computer cable network for the computer which serves the medical laboratories in four hospital-related buildings at the Chicago campus.

Funds are available from the Hospital Income Fund.

The "med-lab" computer cable network will expand the functions of the existing cable system serving the medical laboratories in the University of Illinois Hospital, General Hospital, Hospital Addition, and College of Medicine East Tower. The cable will connect with a new high-frequency computer system which performs statistical functions and processes and stores data for the hospital clinical laboratories and will provide an interface with the existing Technicon system.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Remodeling, Medical Sciences Addition, Chicago

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to develop a wet laboratory for the Department of Microbiology and Immunology on the eighth floor of the Medical Sciences Addition, Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$ 5 850
<i>Division II — Plumbing</i>	
The Nu-Way Contracting Corp., Chicago.....	21 109
<i>Division III — Mechanical</i>	
The Nu-Way Contracting Corp., Chicago.....	6 200
<i>Division IV — Ventilation</i>	
Allied Mechanical Industries, Inc., Chicago.....	4 770

Division V — Electrical

Hoffman Electric Company, Rosemont..... \$ 8 875

Division VI — Laboratory Furniture

Hamilton Industries, Inc., Two Rivers, Wisconsin..... 25 834

Total \$72 638

Funds are available in the Medical Service Plan budget of the College of Medicine for Fiscal Year 1984.

This project will convert a vacant dry laboratory of 570 square feet into a functional, modern wet laboratory for microbiological and immunological research.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Air Conditioning, Neuropsychiatric Institute, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project to air condition four floors of the Neuropsychiatric Institute, Chicago campus. The award in each case is to the low base bidder.

*Division I — General**Base Bid*

H. Ray Anderson & Associates, Inc., Chicago..... \$ 16 623

Division III — Mechanical

The Nu-Way Contracting Corp., Chicago..... 107 997

Division V — Electrical

Midwest Interstate Electrical Construction Co., Chicago..... 27 097

Total \$151 717

Funds are available from the Hospital Income Fund and the Medical Service Plan budget of the College of Medicine for Fiscal Year 1984.

The project will provide a complete air-conditioning system for the Department of Psychiatry to improve the environment for patients and staff.

When bids for this project were received on March 22, 1984, an apparent low bid of \$84,636 for mechanical work was received from Allied Mechanical Industries, Inc., Chicago. After the bid opening, the company notified the University that it had omitted a significant portion of the required labor and materials in its base bid and requested permission to withdraw its bid since it could not fulfill its contractual obligation without suffering economic hardship.

The Physical Plant Department at the Chicago campus and its engineering consultant have determined that the bidder made a bona fide error in the preparation of its bid, that the error will result in substantial loss to the bidder, and has recommended, with the concurrence of the chancellor, that the bidder be allowed to withdraw its bid. The university counsel advises that under these circumstances, the University's regulations allow the University to permit the withdrawal. The vice president for business and finance permitted the withdrawal, and that action is reported to the Board of Trustees.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Energy Conservation Project, Florida Avenue Residence Halls, Urbana

(25) On November 17, 1983, the Board of Trustees approved acceptance of a grant of \$2,514,531 under the National Energy Conservation Policy Act. Bids have been received for one of the projects authorized under that program: to implement a microprocessor control system for the two steam-absorption units at the Florida Avenue Residence Halls; and to replace incandescent with fluorescent fixtures in public areas of the buildings.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$74,990 to Coleman Electrical Service, Inc., Mansfield, the low base bidder.

Funds are available from the Federal grant, the Auxiliary Facilities System Repair and Replacement Reserve account, and from the Fiscal Year 1984 restricted-funds budget of the Housing Division at the Urbana-Champaign campus.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contracts for Residence Halls, Dining Rooms, Urbana

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to remodel the two dining rooms of the Lincoln Avenue Residence Hall and the single dining room of Allen Hall, the award in each case to the low bidder on its base bid plus acceptance of the indicated alternates.¹

Division I — General

Commercial Builders, Champaign

Base bid	\$299 900
Alternate G1	1 302
Alternate G2	2 100
Alternate G3	1 600
Alternate G4	29 850
Alternate G5	31 300
Total, general work.....	\$366 052

Division IV — Ventilation

A & R Mechanical Contractors, Inc., Urbana

Base bid	6 350
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¹ An explanation of the alternates is filed with the secretary for record.

Division V — Electrical**Coleman Electrical Service, Inc., Mansfield**

Base Bid	\$ 28 900
Alternate E3	325
Alternate E7	6 237
Alternate E8	1 600
Total, electrical work.....	37 062
Grand Total	\$409 464

Funds are available in the Housing Division restricted-funds budget for the Urbana-Champaign campus for Fiscal Year 1984.

This project seeks to improve the atmosphere, efficiency, and appearance of the three dining rooms and their respective serving areas.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Fire Safety Improvements, Illini Union, Urbana (Phase I)

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contract for the first phase of a program to make fire-safety improvements in the Illini Union at the Urbana-Champaign campus. The award is to the low bidder on its base bid, plus the indicated alternates.¹

Electrical**Remco Electrical Corporation, Champaign**

Base bid	\$189 198 00
Alternate E-1	1 000 00
Alternate E-2	(4 463 00)
Alternate E-3	17 388 00
Alternate E-4	3 424 00
Alternate E-5	(295 00)
Total	\$206 252 00

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

The system proposed is designed to detect fire conditions at the earliest possible time, to notify simultaneously building occupants and the fire department, and to allow for expansion of the fire safety system in future phases. The work will include: installation of smoke and heat detectors, alarm pull stations, visual alarm evaluation devices, electronic door-holders, automatic duct smoke detection and fan shut-down systems; water-flow sensing; upgrading of the building emergency power-distribution system; and the expansion and replacement of emergency lighting, alarms, and exit signs.

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

On motion of Mrs. Day, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr.

¹ An explanation of the alternates is filed with the secretary for record.

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

**Contract for Remodeling Loading Dock Area,
Gregory Drive Residence Halls, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$63,880 to H. Martin Const. Co., Inc., Rantoul, the low bidder on the base bid plus acceptance of additive alternate no. 1.¹ The contract is for remodeling the loading-dock area which serves a portion of the post office and snack bar building, adjacent to the Gregory Drive Residence Halls.

Funds are available in the restricted-funds budget of the Housing Division at the Urbana-Champaign campus.

The project will increase the efficiency of the snack-bar operation. The loading dock will be remodeled to accommodate the installation of a trash compactor and a new walk-in freezer. A new walk-in freezer, trash compactor, and a new mechanically powered interior lift will be furnished and installed.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Contract for Roof Resurfacing, Newmark Laboratory, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$58,863 to Industrial Roofing Company, Mattoon, to resurface approximately 10,180 square feet of the roof of the Nathan Newmark Civil Engineering Laboratory. The award is to the low base bidder, plus acceptance of additive alternates 1 and 2.

Funds are available in the Fiscal Year 1984 institutional-funds budget of the Operation and Maintenance Division, Urbana-Champaign campus.

Portions of the roof area of this building (constructed in 1966) are leaking, the insulation is virtually ineffective, and the roof system is beyond normal maintenance. This project will resurface approximately 19 percent of the roof. The project is part of an ongoing program to resurface the roof; the first phase was completed in 1982, when 13 percent of the roof was resurfaced. The resurfacing work being undertaken under the base bid is for approximately 4,980 square feet; alternate no. 1 for an additional 1,720 square feet; and alternate no. 2 for an additional 3,480 square feet of roof area.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

¹ Alternate G-1 is to increase the length of the walk-in freezer from 20 feet to 24 feet.

Contract for Structural Repairs, Mechanical Engineering Laboratory, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$95,500 to Ellington Miller Edmonds, Inc., Danville, the low base bidder, to repair the foundation and make other structural and architectural repairs in the south portion of the Mechanical Engineering Laboratory, Urbana-Champaign campus.

Funds are available in the Fiscal Year 1984 institutional-funds budget of the Operations and Maintenance Division of the campus.

The Mechanical Engineering Laboratory was built in several stages from 1905 through 1926. The building has sustained structural damage due to settling of the strip footings which support the exterior walls of two south additions. Periodic monitoring since 1948 has shown increasing damage caused by continued settling, resulting in cracked walls, overstressed columns, distortions of windows and door frames, and a leaking roof.

In October 1983, the University employed ESCA Consultants, Incorporated, Urbana, to study the problem. The consultant has advised that test-pit excavations and soil borings indicate the most likely cause of the settlement problem is structural overload of the foundation soil. The consultant has recommended underpinning the existing footings by installing 26 concrete piles varying in length from 22 to 32 feet, replacing structural steel columns in the shop area, making masonry repairs and replacements, and doing carpentry work, plastering and painting.

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

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 792 680 44
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From Institutional Funds

Recommended	1 668 413 54
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Grand Total	\$2 461 093 98
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Day, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth,

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

(The student advisory vote was: Aye, Mr. Bolen, Mr. Milkint; no, none.)

Comptroller's Monthly Report of Contracts Executed

(32) The comptroller submitted the April 1984 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Report of Investment Transactions through March 31, 1984

(33) The comptroller presented the investment report as of March 31, 1984.

Transactions under Finance and Audit Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
3/1 \$	49 000	Household Finance demand notes	\$ 49 000 00	\$ 49 000 00
3/5	75 000	General Motors Acceptance Corporation demand notes...	75 000 00	75 000 00
3/6	19 000	Household Finance demand notes	19 000 00	19 000 00
3/13	58 000	Texas Commerce Bancshares demand notes	58 000 00	58 000 00
3/29	5 159 shares	American Telephone common stock	68 573 52	79 549 10
3/29	515 shares	Ameritech common stock....	24 874 92	34 333 90
3/29	515 shares	Bell Atlantic common stock..	25 233 69	36 458 21
3/29	515 shares	Bell South common stock....	32 576 58	48 302 81
3/29	8 500 shares	Colgate Palmolive common stock	138 921 00	191 626 08
3/29	3 800 shares	Dow Chemical common stock	136 741 50	118 442 04
3/29	2 300 shares	Leaseway Transportation common stock	57 532 40	76 000 96
3/29	515 shares	NYNEX common stock....	23 679 01	31 244 00
3/29	515 shares	Pacific Telesis common stock.	19 876 02	29 184 07
3/29	5 600 shares	Pioneer common stock.....	117 664 76	140 247 31
3/29	515 shares	Southwestern Bell common stock	22 841 88	29 956 55
3/29	515 shares	USWEST common stock....	21 526 37	30 471 53
Purchases:				
3/9 \$	1 000	General Motors Acceptance Corporation demand notes.....	9.81% \$	1 000 00
3/13	58 000	Quaker Oats demand notes.....	9.93	58 000 00
3/15	1 000	Merrill Lynch demand notes.....	9.84	1 000 00
3/22	1 200 shares	Consolidated Freightways common stock	3.84	56 196 00
3/29	2 000 shares	Hitachi common stock.....	0.65	76 910 00
3/29	1 300 shares	NCNB common stock.....	4.42	32 929 00
3/29	1 800 shares	Nucor common stock.....	0.90	64 044 00
3/29	2 200 shares	Reichhold Chemical common stock..	2.19	60 126 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/29 10	900 shares	Santa Fe-Southern Pacific common stock	4.11%	\$ 265 084 73
3/29 4	500 shares	Scientific Atlanta common stock....	1.12	48 122 55
3/29 2	200 shares	Square D common stock.....	5.03	80 476 00
3/29 1	800 shares	Tucson Electric Power common stock	6.80	68 844 06
3/29 \$	92 000	Quaker Oats demand notes.....	10.39	92 000 00

Transactions under Comptroller's Authority

Sales:

3/6 \$	970 000	Texas Commerce Bancshares demand notes	\$ 970 000 00	\$ 970 000 00
3/8	1 000	Merrill Lynch demand notes.	1 000 00	1 000 00
3/13	527 000	Texas Commerce Bancshares demand notes	527 000 00	527 000 00
3/14	50 000	U.S. Treasury bills due 3/22/84	52 255 70	49 856 11

Purchases:

2/29 \$	500 000	State Bank of Lincoln 9% percent certificate of deposit due 7/25/84...	9.75%	\$ 500 000 00
3/1	150 000	U.S. Treasury 9% percent notes due 8/1/85	11.24	148 078 13
3/1	80 000	U.S. Treasury bills due 7/19/84....	9.60	77 122 22
3/1	2 900 000	U.S. Treasury bills due 7/26/84....	9.64	2 790 108 53
3/2	1 645 000	Chase Manhattan 9.45 percent notes due 3/5/84	9.45	1 645 000 00
3/5	527 000	Texas Commerce Bancshares demand notes	9.70	527 000 00
3/5	675 000	Eli Lilly demand notes.....	10.13	675 000 00
3/5	998 000	General Motors Acceptance Corporation demand notes.....	9.70	998 000 00
3/5	2 000 000	First National Bank of Chicago 9.80 percent certificate of deposit due 7/20/84	9.80	2 000 000 00
3/5	1 000 000	First National Bank of Chicago 9.80 percent certificate of deposit due 7/23/84	9.80	1 000 000 00
3/6	1 500 000	U.S. Treasury bills due 8/2/84....	9.67	1 442 262 50
3/6	994 000	Quaker Oats demand notes.....	9.93	994 000 00
3/9	300 000	U.S. Treasury bills due 8/2/84....	9.82	288 502 50
3/12	2 300 000	First National Bank of Chicago 10.05 percent certificate of deposit due 8/8/84	10.05	2 300 000 00
3/13	527 000	General Motors Acceptance Corporation demand notes	9.83	527 000 00
3/14	20 000	General Motors Acceptance Corporation demand notes.....	9.83	20 000 00
3/14	1 300 000	U.S. Treasury bills due 8/2/84....	9.88	1 251 527 33
3/14	3 100 000	U.S. Treasury bills due 8/9/84....	9.91	2 978 672 89
3/15	1 100 000	First National Bank of Chicago 10.10 percent certificate of deposit due 8/21/84	10.10	1 100 000 00
3/22	520 000	U.S. Treasury bills due 8/16/84....	10.29	499 021 47
3/23	150 000	U.S. Treasury bills due 8/9/84....	10.24	144 295 21
3/23	180 000	U.S. Treasury bills due 12/27/84...	10.71	166 203 45
3/23	250 000	U.S. Treasury bills due 5/17/84....	9.69	246 352 43
3/23	250 000	U.S. Treasury bills due 5/24/84....	9.74	245 875 28

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/26	\$2 000 000	Continental Bank 10% percent time deposit due 8/21/84.....	10.38%	\$2 000 000 00
3/27	99 000	U.S. Treasury 9 percent bonds due 2/1/94	9.00	81 124 33
3/29	400 000	U.S. Treasury bills due 5/3/84.....	9.51	396 336 67

On motion of Mrs. Day, this report was approved as presented.

Approval of Request for Transfers Among Line-Item Appropriations

(34) Chapter 127, Section 149.2 of the *Illinois Revised Statutes* provides that transfers may be made among certain regular operating appropriations and grants during the course of the fiscal year. Upon initiation and approval by the University, an appropriation transfer-authorization request is submitted to the governor through the Board of Higher Education.

The vice president for business and finance has recommended a transfer within the University's Income Fund of \$700,000 in commodities and \$500,000 of contractual services to the equipment line-item appropriation. The transfer is necessary because the "Remodeling for Excellence" program requires more equipment funds and fewer commodity and contractual funds than anticipated when the appropriation bill was proposed. The transfer will permit the program to be continued as currently budgeted.

I concur.

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: May 17, Chicago campus; June 21, Urbana-Champaign campus; July 19, Chicago campus.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

At the close of the regular meeting, the Alumni Committee met with the Executive Committee of the University of Illinois Alumni Association to receive comments on recent activities of the Association from its President, Dr. George Kottemann, and the Executive Director, Mr. Louis Liay, and to discuss matters of mutual interest. In addition to Dr. Kottemann and Mr. Liay, the following members of the Executive Committee were present and joined the trustees at luncheon.

Mr. Joseph Antonello, Jr.	Mr. Robert Johnston
Mr. Henry Blackwell	Mr. Walter Morey
Mr. William Herleman	Mr. John Nyquist
Mr. Lawrence Nortrup	