

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 17, 1984



The May meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, May 17, 1984, beginning at 8:05 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 non-voting student trustees were present: Mr. James B. Bolen, Jr., Chicago campus; Mr. Craig 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 Wednesday, May 16, the board meeting as a Committee of the Whole received information on the following matters:

(1) *A brief report was made by Professor Robert L. Hall, director of the Office of Social Science Research, professor of sociology, and secretary of the senate, University of Illinois at Chicago. Professor Hall reported that a very positive atmosphere marks the newly consolidated senate, and the cooperative spirit augurs well for the future. He expected that the senate will be fully consolidated and in operation by the fall of 1984. Its composition will be some 200 faculty and 50 students, the faculty evenly divided between the two campus locations; the student representation, proportionate to enrollments at the two locations.*

(2) *Student housing, Chicago. The trustees received another progress report of studies undertaken on this matter, including a document, "The Academic Argument," in which various academic officers reported on the relationship of student housing to the mission and academic program of the campus. In addition, Vice President Bazzani and the officers on his staff displayed general cost estimates and alternate means of financing such facilities. It was established that it would not be possible to construct such housing and pay for it through rental income; some means of "subsidy" would be required. Various alternate "subsidies" were discussed, involving: fees paid by all students at the campus; or a consolidation of housing costs throughout the entire University with all students (or all students housed in University housing) paying such fees. The discussion led to a consensus to continue to study the subject positively, to establish the need more precisely, and to develop more specific alternate means of financing. Planning will go forward, and a further report will be made later. The president indicated that he did not believe a specific proposal could be presented to the board before the fall of 1984.*

(3) *The committee also received current information with regard to the financial situation at the University Hospital. (The material, presented in a document, "University of Illinois Hospital Performance Report," is filed with the secretary of the board.) In the light of current uncertainties, the board will receive quarterly reports on this subject throughout the next year or so.*

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. Madden and approved unanimously.

The board met briefly with the president and the officers of the board to receive information with regard to the recruitment of a new chancellor at Urbana-Champaign. President Ikenberry reported that Dr. Thomas E. Everhart, dean of the College of Engineering, Cornell University, would accept the offer of the position effective August 21, 1984. Among the terms are: salary \$95,000; a tenured professorship in the Department of Elec-

trical Engineering; fringe and other benefits as provided chancellors presently; and a \$15,000-per-year, tax-deferred annuity program, with vesting established at the rate of 20 percent per year for five years. The annuity would be financed entirely through the University of Illinois Foundation and with nonstate funds. No recommendation was presented, the general terms having been agreed upon following the Board of Trustees' and president's meetings with Dr. Everhart during the previous week.

Later, with the other general officers joining the meeting, the president reported on plans for Dr. Everhart's formal election and visit to the Urbana-Champaign campus. Inasmuch as he could not be present for the current meeting of the board, but would be able to visit Urbana on May 22, the president requested authorization to make the announcement on that date, with the understanding that a formal recommendation would be presented to the trustees at the June meeting. The authorization was granted.

A further item, concerning the current financial status of the Continental Bank in Chicago, was discussed briefly by Vice President Bazzani, who reviewed the bank's difficulties, its support from a consortium of leading banks and Federal agencies, and the University's holdings in the Continental Bank. He reported a general sentiment that the banking community is not likely to allow Continental, one of the largest banks in the country, to fall. He expressed his judgment, and that of others, that it would be wise for the University to retain its trust funds and certificates of deposit in the bank. The matter will be watched carefully.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would adjourn for meetings of the Finance and Audit Committee and Buildings and Grounds Committee.

The Board of Trustees reconvened in regular session at 10:30 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 16, 1984, 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.¹

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry and pharmacognosy, Health Sciences Center; Chicago campus Senates: Gene W. Ruoff, associate professor of English, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: James Simon, associate professor of architecture.

President's Reports

President Ikenberry reported on a recent meeting of the Illinois House Appropriation Committee with regard to the universities' budgets for 1984-85. In the past, when tuition was increased and the need for additional funds for the Illinois State Scholarship Commission allocated, this has been done "off the top" of the universities' budgets. The practice obtained this year but only for the tuition increase of 6 percent recommended by the Board of Higher Education. The House Committee's recent judgment was that funds from additional tuition increases (7 percent at the University of Illinois), should come from the universities' income fund, that is, the tuition receipts themselves. A total of \$1,500,000 is involved for the institutions as a whole, \$660,000 for the University of Illinois. He expressed the view that this was an unwise procedure and that the funds should come from general revenue funds, either additionally appropriated or from the universities' general income funds when appropriated.

The president also reported on legislation with regard to the sales of products and services by universities and recent concern about competition with private enterprise in locations in which universities operate. New legislation has passed the House of Representatives and will be introduced in the Senate; it is expected to provide for a reasonable adjustment of the question.

OLD AND NEW BUSINESS

Mr. Hahn offered the following resolution and moved its adoption. (The resolution was approved unanimously.)

Resolution

The Committee on Athletic Activities recommends that the board express to Coach Lou Henson and his team and to Athletic Director Neale Stoner, its congratulations and appreciation for their outstanding basketball season. Their consistently excellent play, which led to the Big Ten title and an excellent performance in the NCAA tournament, was the result of sustained effort and a high degree of teamwork.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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 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 have been filed with the secretary of the board.

I concur in this recommendation.

On motion of Dr. Donoghue, these certificates were awarded.

Reappointment to the Board of Examiners in Accountancy

(2) The Committee on Accountancy recommends the reappointment of Paul L. Freter as a member of the Board of Examiners in Accountancy. The appointment is for a second three-year term, beginning with the November 1984 certified public accountant examination and continuing through the May 1987 examination.

I concur in this recommendation.

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

Associate Chancellor for Planning and Resources Management, Chicago

(3) The chancellor at Chicago has recommended the appointment of L. Vaughn Blankenship, presently director, Division of Budget and Program Analysis, National Science Foundation, as associate chancellor for planning and resources management and professor of political science on indefinite tenure, beginning July 1, 1984, on a twelve-month service basis at an annual salary of \$73,000.

The associate chancellor for planning and resources management reports to the chancellor and heads the Office of Planning and Resources Management. The associate chancellor will be responsible for the coordination of campus-wide strategic planning, the coordination of campus-wide budget planning and management, campus-wide space planning and management, and the management of institutional research activities and data bases.

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Acting Dean, College of Engineering, Urbana

(4) The chancellor at Urbana-Champaign has recommended the appointment of Mac E. Van Valkenburg, presently professor of electrical engineering, Grainger Professor of Electrical Engineering, and research professor in the Coordinated Science Laboratory, as acting dean of the College of Engineering, beginning August 21, 1984, serving on a twelve-month service basis until a permanent dean is appointed, at an annual salary of \$80,000 on an academic-year basis, plus a \$5,000 increment on a twelve-month basis.

Dr. Van Valkenburg will succeed Dr. Daniel C. Drucker who has asked to be relieved of this administrative assignment.

Dr. Van Valkenburg was nominated by the College of Engineering's Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Theatre, Urbana

(5) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Robert B. Graves, presently associate professor of theatre and acting head of the depart-

ment, as head of the Department of Theatre, beginning August 21, 1984, on an academic-year service basis at an annual salary of \$29,000.

Dr. Graves will continue to hold the rank of associate professor of theatre. He will succeed Dr. Burnet M. Hobgood who asked to be relieved of this administrative assignment as of August 20, 1983.

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 Dr. Donoghue, this appointment was approved.

Head, Department of Urban and Regional Planning, Urbana

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Lewis D. Hopkins, presently associate professor of landscape architecture and of urban and regional planning, as head of the Department of Urban and Regional Planning, beginning August 21, 1984, on an academic-year service basis at an annual salary of \$45,000.

Dr. Hopkins will be recommended for promotion to professor of landscape architecture, urban and regional planning, and in the Institute for Environmental Studies, effective August 21, 1984.¹ He succeeds Professor Lachlan F. Blair, who has been serving as acting head since August 21, 1983.

The nomination is made with the advice of a search committee² and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

¹ Promotion will be recommended to the board in July 1984.

² R. Alan Forrester, professor of architecture and director of the School of Architecture, *chairman*; Lachlan F. Blair, professor of urban and regional planning and acting head of the department; Theresa A. Cherniak, graduate student; Ben B. Ewing, professor of civil engineering and director of the Institute for Environmental Studies; Earl R. Jones, assistant professor of urban and regional planning; Peter V. Schaeffer, assistant professor of urban and regional planning; Elyse M. Skolnick, undergraduate student.

Urbana-Champaign

1. M. LESLIE EDMONDS, assistant professor of library science, beginning August 21, 1984 (1), at an annual salary of \$20,500.
2. PETER N. GREGORY, assistant professor of religious studies, on 67 percent time, and in the Asian Studies Center, on 33 percent time, beginning August 21, 1984 (1), at an annual salary of \$25,000.
3. EARL L. GRINOLS, research associate in economics, July 1-August 20, 1984 (N), \$1,737, and associate professor of economics, beginning August 21, 1984 (A), at an annual salary of \$40,000.
4. KEITH W. KELLEY, professor of animal science, beginning April 15, 1984 (AY), at an annual salary of \$47,500.
5. M. ALIUDDIN KHAN, research associate in economics, July 1-August 20, 1984 (N), \$1,742, and professor of economics, beginning August 21, 1984 (A), at an annual salary of \$60,000.
6. MARK W. SPONG, assistant professor of general engineering, beginning August 21, 1984 (1), at an annual salary of \$36,000.
7. CHARLES J. TABB, assistant professor of law, beginning August 21, 1984 (1), at an annual salary of \$42,000.

Chicago

8. SUSAN M. AWBREY, assistant professor of health professions education, College of Medicine at Peoria, beginning April 1, 1984 (1Y), at an annual salary of \$26,000.
9. HAROLD A. JAYNE, assistant professor of clinical emergency medicine, Department of Surgery, College of Medicine at Chicago, on 20 percent time, beginning April 1, 1984 (N20), at an annual salary of \$12,425.
10. DONALD R. KENNARD, assistant professor of radiology, on 62 percent time, and physician surgeon, on 38 percent time, College of Medicine at Chicago, beginning July 1, 1984 (1Y62;NY38), at an annual salary of \$65,000.
11. RICHARD J. LABOTKA, assistant professor of pediatrics, on 90 percent time, and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning April 1, 1984 (1Y90;NY10), at an annual salary of \$60,000.

Administrative Staff

12. JAMES A. JERNIGAN, assistant director of Hospital Finance, Chicago, beginning March 22, 1984 (NY), at an annual salary of \$30,000.
13. EVA G. SANSON, assistant director of Hospital Finance, Chicago, beginning March 21, 1984 (NY), at an annual salary of \$30,000.
14. ROSE L. VITACCO, assistant director of Hospital Finance, Chicago, beginning March 28, 1984 (NY), at an annual salary of \$28,000.

On motion of Dr. Donoghue, these appointments were confirmed.

Sabbatical Leaves of Absence, 1984-85

(8) On motion of Dr. Donoghue, nine sabbatical leaves of absence recommended by the chancellors were granted. These leaves will be included in an annual compilation of 1984-85 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Administrative Leave, 1984-85

(9) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973, the president of the University and the chancellor at Chicago have recommended as appropriate the following leave.

(This recommendation is supplementary to the applications recommended to the board on April 19, 1984.)

Chicago

RONALD W. RICHARDS, director of the Center for Educational Development since September 1, 1979, has requested leave for the period September 1-October 14, 1984, and November 15, 1984-January 31, 1985. He plans to study for the World Health Organization the progress and problems of eight to ten innovative medical schools in different developing countries.

On motion of Dr. Donoghue, this leave was granted as recommended.

Appointments to the Institute for the Humanities, Chicago

(10) 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 following appointments of senior fellows in the Institute for the Humanities for the academic year 1984-85 and for the program of research or study as indicated in each case.

Senior Fellows¹

ISSAC BALBUS, professor of political science, to study the contribution of psycho-analytic theory to transformation of American child-rearing practices since World War II.

MARY J. CARRUTHERS, professor of English, to examine the importance of memory in late medieval culture as reflected in narrative poetry in late 14th century England.

MICHAEL FRIEDMAN, associate professor of philosophy, to study the possibility of objective knowledge by examining Kantian themes in science and philosophy.

DORIS GRABER, professor of political science, to investigate the production and meaning of audiovisual messages used in television broadcast.

RALPH N. HABER, professor of psychology, to study the characteristics and processes of the human memory.

S. CLARK HULSE, associate professor of English, to examine the process by which Continental aesthetics of the Renaissance evolved and were disseminated in England.

MICHAEL D. LIEBER, associate professor of anthropology, to study the concept of knowledge of the Kapingamarangi people of Micronesia.

CHRISTIAN K. MESSENGER, associate professor of English, to use theoretical critical approaches to investigate popular texts and their systems of communication and instruction.

R. STEPHEN WARNER, associate professor of sociology, to examine the social significance of the conflict between liberal and evangelical ideologies in contemporary American protestant churches.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, these appointments 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 for each instructional project.

¹ Senior fellows in the Institute are selected from nominees by the Executive Committee of the Institute for the Humanities. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, as long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

Health Sciences Center

An award is being recommended for the College of Pharmacy. The selection was made by an *ad hoc* committee chaired by a member of the administrative staff of the college with other members drawn from outside. (Awards are made in rotation among nursing, associated health professions, and pharmacy.) It is recommended that the award be made to:

EDWARD S. MIKA, professor of pharmacognosy.

University Center

The University Center proposes to utilize the funds for projects to improve undergraduate instruction. A committee coordinated the selection of teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching. Using the Silver Circle Award procedure, the following individuals were selected for the Amoco-funded awards:

KELVIN S. RODOLFO, associate professor of geological sciences

PETER B. HALES, assistant professor of history of architecture and art.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Renaming of Freer and Huff Gymnasias, Urbana

(12) The chancellor at Urbana-Champaign has recommended that the names of Freer Gymnasium and Huff Gymnasium be changed, respectively, to Louise Freer Hall and G. Huff Hall. The changes are intended to reflect more accurately the use of the buildings, which now includes academic and administrative departments and research laboratories of the College of Applied Life Studies.

Moreover, the Athletic Association offices and programs have not occupied Huff for many years; construction of the Intramural-Physical Education Building shifted the focus of campus recreation activities to that facility. Although a portion of each building continues to serve recreational and applied instructional purposes, the gymnasium component is no longer the primary focus of activity.

The change in name would perpetuate the University's recognition of the contributions of George Huff and Louise Freer, and that portion of each building which continues to serve as a gymnasium also would be so designated.

The recommendation has the endorsement of the directors of the Alumni and Athletic Associations as well.

I recommend approval.

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

Recommendations of the University Patent Committee

(13) The University Patent Committee has recommended the following actions concerning inventions made at the University of Illinois. Background information has been sent to the Committee on Patents of the Board of Trustees.

1. *Method of Estimation of Potential Litter Size in Swine at Days 20 and 30 of the Gestation Period* — Philip J. Dziuk, professor of animal science, and Carolyn Horne Roberts, former research assistant in animal science, Urbana-Champaign, inventors; developed under the sponsorship of the U.S. Department of Agriculture.

University Patents, Inc. has reported that it does not elect to subject this invention to the terms of its servicing agreement with the University. UPI's review

of the invention and prior publications supplied by the inventors enabled UPI to conclude that the invention is probably not patentable; and, even if found to be patentable, the nature of the invention makes commercial licensing unfeasible. The University Patent Committee recommends that the University release its rights to the sponsor, the U.S. Department of Agriculture.

2. *Two Soluble Keartin Replacements for Fetal Bovine Serum in Tissue Culture Systems*—Abe Widra, associate professor of microbiology, and Robert W. Pumper, professor of microbiology, College of Medicine at Chicago, inventors.

University Patents, Inc. did not elect to subject this invention to the terms of the servicing agreement. It was UPI's opinion that pursuit of patent protection for this invention was not feasible due to a total lack of commercial interest in the technology. The University Patent Committee recommends that the University release its rights to the inventors.

I concur.

On motion of Dr. Donoghue, 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. 14 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.)

Conveyance of Property to State of Illinois

(14) In 1964, the University conveyed to the State of Illinois two parcels of property adjacent to the site of the Children's Research Center in the southwest area of the Urbana-Champaign campus. The conveyance was made to permit construction of a mental health clinic near the Children's Research Center. The deed provided that ownership of the two parcels would be vested in the University if and when the State ceased to use the property for a mental health clinic. The State constructed the Adler Mental Health Center on one parcel and a State regional office building on the other.

The Adler Mental Health Center ceased operations in July of 1982. In September of 1982, the Illinois Building Authority released its interest in the regional office building. As a result of these actions, title to the two parcels originally conveyed now is vested in the University of Illinois. However, the State of Illinois continues to maintain and operate the office building, and the Department of Central Management Services has requested that the property be formally conveyed to the State. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that title to the property be conveyed to the State of Illinois for so long as it is used for a State regional office building and that the following resolution authorizing the conveyance be adopted.

Resolution

Whereas the General Assembly of the State of Illinois declared it to be in the public interest for the Illinois Building Authority, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "AN ACT to create the Illinois Building Authority and to define its powers and duties" approved August 15, 1961, as amended, to construct an office building for the use of the State of Illinois upon the following described premises; and

Whereas all right, title and interest of the Illinois Building Authority in and to said premises and building has terminated and has been released by the Illinois Building Authority; 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; and

Whereas title to all of the property which was originally conveyed by this public corporation, as Grantor, and designated as Parcel A and Parcel B, by Quit Claim Deed dated August 5, 1964, and recorded on August 26, 1964, in the Recorder's Office of Champaign County, Illinois in Book 767 of Deeds, on page 639, as Document No. 717352, a part of which is the premises hereinafter described, now is vested in this public corporation; and

Whereas the State of Illinois desires to acquire title to said premises and utilize said building as a State of Illinois Regional Office Building and to be responsible for its operation and maintenance;

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 to be used as, and for so long as used as, a State of Illinois Regional Office Building; viz:

Situated in the State of Illinois, the County of Champaign, and being a part of the Southeast One-quarter (SE $\frac{1}{4}$) of Section Twenty-four (24), Township Nineteen North (T 19 N) and Range Eight East (R 8 E) of the Third Principal Meridian, and being also a part of the Southwest One-quarter (SW $\frac{1}{4}$) of Section Nineteen (19), Township Nineteen North (T 19 N) and Range Nine East (R 9 E) of the Third Principal Meridian, and being more fully bounded and described as follows:

Beginning at a point on the West property line of South First Street Road, said point being 53.6 feet distant North of, and 56.76 feet distant East of the SW Corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 19, said point being marked with an iron pipe monument; thence Northerly along the West property line of said South First Street Road, a distance of 320.0 feet to a corner, said corner being marked with an iron pipe monument; thence Westerly along a line parallel to the North line of the SE $\frac{1}{4}$ of said Section 24, a distance of 730.88 feet to a corner, said corner being marked with an iron pipe monument; thence Southerly along a line parallel to the East line of said Section 24, a distance of 320.0 feet to a corner, said corner being marked with an iron pipe monument; thence Easterly along a line parallel to the North line of said SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 24, a distance of 730.88 feet to the place of beginning, containing 5.37 acres, more or less, situated in Champaign County, Illinois;

for use as a State of Illinois Regional Office Building, reserving to the Grantor, however, easements for storm and sanitary drainage in adequate sewers across and through said premises including ingress to and egress from such sewers for maintenance, operation, repairs and replacement, and subject to covenants, conditions, restrictions and easements apparent or of record.

On motion of Mr. Howard, the foregoing resolution was adopted 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 Reconditioning Elevators, Student Residence Hall, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$147,750 to Schindler Haughton Corporation, Chicago, the low bidder on its base bid (plus the acceptance of alternate 1), for reconditioning two passenger elevators in the Student Residence Hall, Chicago.

Funds are available in the Fiscal Year 1984 Auxiliary Facilities System Repair and Replacement Reserve account.

The passenger elevators in the building (built in 1950) are outmoded and incur high maintenance costs. This project will replace most of the hoisting mechanisms, increase the speed to the standard for an eight-story building, replace the elevator controls, and refurbish the cars.

A proposal for this work was also received from the Montgomery Elevator Company, Rosemont, which did not meet the bidding specifications. Therefore, the university counsel has advised that the firm's proposal is nonresponsive and is considered a "no bid."

Additive Alternate 1 provides for the refurbishing of the interiors of the elevator cars.

A schedule of 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, 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 Minor Building Alterations and New Construction, Chicago

(16) On May 19, 1983, the Board of Trustees approved the award of cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for Fiscal Year 1984, with an option to extend these contracts for FY 1985 under the same terms and conditions.

The contractor for general work is George Allen Construction Co., South Holland. It is believed that better service would be obtained if the University does not exercise its option with the general contractor for FY 1985. Accordingly, the Physical Plant Department rebid all of the divisions of work. Bids received for three of the other divisions of work are lower than the present contracts, and it is proposed that the University also not exercise its option on these three divisions.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for general work and three other divisions for the period July 1, 1984, through June 30, 1985, the award in each case to the low bidder.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee</i>
<i>General</i>				
Wm J. Scown Building Co., Chicago..	2	42	5	\$89 500
<i>Heating, Piping, Refrigeration, and Automatic Temperature Control Systems</i>				
R&D Development, Inc., Gary, Indiana	3	45	2	71 500

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee</i>
<i>Ventilation and Distribution Systems for Air Conditioning</i>				
Bellis-Hanley, Inc., Chicago.....	4.5	52	4.5	\$ 56 500
<i>Electrical</i>				
Hoffman Electric Company, Rosemont	7	56	4	121 000

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The University has the option to extend these contracts for an additional year on the same terms and conditions, subject to approval by the Board of Trustees. It is further recommended that the option for the plumbing and roofing divisions be exercised for FY 1985 since the new bids are higher than the present contracts for these divisions. 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 Mr. Howard, 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 Minor Building Alterations and New Construction Work, Urbana

(17) On April 21, 1983, the Board of Trustees approved the award of cost-plus contracts for eight divisions of work for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for Fiscal Year 1984, with an option to extend these contracts for FY 1985 under the same terms and conditions.

The contractor for the general work is Lyman-Wikoff, Inc., Champaign. Both parties would prefer that the option for this division of work not be exercised for FY 1985. Consequently, the general work was rebid on April 19, 1984.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contract for general work for the period July 1, 1984, through June 30, 1985, the award being to the low bidder.

<i>Contractor</i>	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee</i>
Dean Evans Company, Champaign...	3	39	2	\$40 600

It is further recommended that the options for the seven other divisions of work be exercised for FY 1985. Funds as required will be authorized by a contract work order which will be charged against the 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 Mr. Howard, these recommendations 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 for Roof Resurfacing, Law Building, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$66,665 to J & P Roofing, Inc., Mansfield, the low bidder on its base bid (plus acceptance of alternates 1, 2, and 3) to resurface the roof of the west wing of the College of Law building, Urbana.

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

The west wing of the law building was constructed in 1955. The roof has deteriorated to a stage where repair is no longer economically feasible.

The base bid is to resurface approximately 14,500 square feet; alternate no. 1, for an additional 6,300 square feet; alternate no. 2 for 4,500 square feet; and alternate no. 3 for 3,100 square feet. These areas constitute the entire roof of the west wing.

A schedule of 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, 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, Student-Staff Apartments, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$59,358 to Wayne Cain & Sons Roofing and Sheet Metal Company, Champaign, the low base bidder, to resurface the roof, east unit, of the Student-Staff Apartments at the Urbana-Champaign campus.

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

The roof of the building supports the central cooling facility for the Krannert Center for the Performing Arts, Levis Faculty Center, and the Illinois Street Residence Halls. It is leaking badly and is beyond normal maintenance. The surface will be removed, the insulation replaced, and a single-membrane roofing system will be installed.

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, 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

(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 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 \$ 365 378 63

From Institutional Funds

Recommended 3 882 369 56

Grand Total \$4 247 748 19

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 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

(21) The comptroller submitted the May 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.

Quarterly Report of the Comptroller

(22) The comptroller presented his quarterly report as of March 31, 1984. A copy has been filed with the secretary of the board.

This report was received for record.

Report of Investment Transactions through April 30, 1984

(23) The comptroller presented the investment report as of April 30, 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:				
4/6	\$ 16 000	Associates demand notes....	\$ 16 000 00	\$ 16 000 00
4/9	3 000 shares	Interpublic common stock...	72 870 00	85 197 15
4/9	1 500 shares	Digital Equipment common stock	105 124 60	135 242 98
4/10	1 600 shares	Digital Equipment common stock	112 132 90	143 993 59

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
4/13	2 000 shares	Quaker Oats demand notes..	\$ 2 000 00	\$ 2 000 00
4/16	2 000 shares	Quaker Oats demand notes..	2 000 00	2 000 00
4/17	2 000 shares	Hitachi comon stock.....	76 910 00	82 297 25
4/18	1 000 shares	Borg Warner demand notes..	1 000 00	1 000 00
4/19	3 000 shares	Quaker Oats demand notes..	3 000 00	3 000 00
4/23	6 000 shares	Quaker Oats demand notes..	6 000 00	6 000 00
4/26	1 000 shares	Quaker Oats demand notes..	1 000 00	1 000 00
4/27	1 000 shares	Quaker Oats demand notes..	1 000 00	1 000 00

Purchases:

4/3	\$ 1 000	Borg Warner demand notes.....	9.97%	\$ 1 000 00
4/9	1 000 shares	American Express common stock....	4.06	31 532 00
4/9	1 300 shares	Fairfield Communities common stock.	1.44	14 365 00
4/9	\$ 65 000	General Motors Acceptance Corpora- tion demand notes.....	10.43	65 000 00
4/9	1 000 shares	Santa Fe Southern Pacific common stock	4.05	24 719 00
4/10	400 shares	Fairfield Communities common stock	1.44	4 420 00
4/10	\$ 139 000	General Motors Acceptance Corpora- tion demand notes.....	10.43	139 000 00
4/10	400 shares	Mellon National common stock.....	6.63	15 686 00
4/11	300 shares	Fairfield Communities common stock	1.44	3 315 00
4/11	\$ 82 000	Merrill Lynch demand notes.....	10.30	82 000 00
4/13	200 shares	Fairfield Communities common stock	1.44	2 210 00
4/16	200 shares	Fairfield Communities common stock	1.45	2 203 52
4/17	3 400 shares	Anixter common stock.....	1.26	64 698 60
4/17	200 shares	Fairfield Communities common stock	1.46	2 197 50
4/17	\$ 9 000	Merrill Lynch demand notes.....	10.45	9 000 00
4/17	600 shares	Scientific Atlanta common stock....	1.14	6 330 00
4/18	\$ 1 000	Household Finance demand notes....	10.25	1 000 00
4/19	300 shares	Scientific Atlanta common stock....	1.20	2 996 40
4/23	400 shares	Fairfield Communities common stock	1.44	4 420 00
4/23	100 shares	Scientific Atlanta common stock....	1.21	992 50
4/26	100 shares	Scientific Atlanta common stock....	1.19	1 005 00
4/27	100 shares	Scientific Atlanta common stock....	1.19	1 005 00

Transactions under Comptroller's Authority**Sales:**

4/9	\$ 29 000	Quaker Oats demand notes..	\$ 29 000 00	\$ 29 000 00
4/11	3 000 000	U.S. Treasury bills due 4/19/84	2 937 490 00	2 993 666 67
4/19	2 100 000	U.S. Treasury bills due 4/19/84	2 053 327 50	2 096 325 00
4/19	1 300 000	U.S. Treasury bills due 5/10/84	1 286 829 50	1 293 061 25
4/19	4 000 000	U.S. Treasury bills due 6/14/84	3 823 486 67	3 940 764 44
4/25	60 000	U.S. Treasury bills due 4/26/84	58 870 00	59 984 67

Purchases:

3/30	\$ 600 000	U.S. Treasury bills due 5/3/84....	9.33%	\$ 594 758 33
3/30	600 000	U.S. Treasury bills due 5/10/84....	9.48	593 590 33
4/2	1 000 000	U.S. Treasury bills due 8/9/84....	10.05	965 241 67
4/3	700 000	U.S. Treasury bills due 5/10/84....	9.49	693 239 17
4/4	1 000 000	U.S. Treasury bills due 5/17/84....	9.59	988 676 67
4/4	1 000 000	U.S. Treasury bills due 5/24/84....	9.51	986 958 33

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
4/4	\$1 000 000	U.S. Treasury bills due 5/31/84....	9.46%	\$ 985 243 33
4/6	1 000 000	U.S. Treasury bills due 6/21/84....	9.64	980 050 00
4/10	347 000	Merrill Lynch demand notes.....	10.30	347 000 00
4/10	15 000	U.S. Treasury bills due 9/27/84....	8.93	14 393 46
4/10	50 000	U.S. Treasury bills due 3/21/85....	11.59	45 000 00
4/11	37 000	Merrill Lynch demand notes.....	10.30	37 000 00
4/12	200 000	U.S. Treasury bills due 6/21/84....	9.64	196 321 11
4/13	1 300 000	U.S. Treasury bills due 6/21/84....	9.72	1 276 229 50
4/16	3 000 000	Continental Bank 10.50% time de- posit due 8/22/84.....	10.50	3 000 000 00
4/19	155 000	U.S. Treasury bills due 6/21/84....	9.53	152 455 68
4/19	250 000	U.S. Treasury bills due 7/12/84....	9.88	244 365 00
4/19	500 000	U.S. Treasury bills due 8/16/84....	9.94	484 083 75
4/20	200 000	Eli Lilly demand notes.....	10.80	200 000 00
4/20	200 000	General Motors Acceptance Corpora- tion demand notes.....	10.61	200 000 00
4/20	200 000	Merrill Lynch demand notes.....	10.45	200 000 00
4/26	100 000	U.S. Treasury bills due 6/28/84....	9.47	98 395 25
4/27	2 000 000	First National Bank of Chicago 10.65% certificate of deposit due 9/4/84	10.65	2 000 000 00
4/27	700 000	U.S. Treasury bills due 7/26/84....	9.79	683 270 00
4/28	456 000	Household Finance demand notes...	10.53	456 000 00
4/30	275 000	U.S. Treasury bills due 7/12/84....	9.26	269 713 58

On motion of Mr. Howard, 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, leaves of absence, and retirements. A copy of the report is filed with the secretary.

BOARD OF TRUSTEES' RETREAT

President Forsyth suggested the desirability of considering another "retreat" meeting of the board, University officers, faculty, and others. Such meetings, typically covering one or two days, have been scheduled in the last few years, devoted to overall University problems and planning. President Ikenberry indicated that he and the staff would study the matter, with an eye to date and location as well as to subject matter, and report as soon as convenient.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next months: June 21, Urbana-Champaign; July 19, Chicago (a one-day meeting); September 20, Peoria.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President