

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

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**June 12, 1986**



The June meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, June 12, 1986, beginning at 8:00 a.m.

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

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

### EXECUTIVE SESSION

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

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

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### EXECUTIVE SESSION, JUNE 11, 1986

The Board of Trustees met in executive session beginning at 2:00 p.m. All members of the board were present with the exception of Mr. Forsyth, Mr. Howard, and Governor Thompson.

#### Report on Self-Insured Liability Program

Vice President Bazzani presented an analysis of the University's experience over the past decade with a self-insured liability program, its cost, and the nature of claims against it. In the latter instance, it was clear that the dominant portion of claims and settlements is in the area of medical practice. The report covered the range of individuals and groups within the University covered by the plan; the limits of that coverage; and the program's general operating procedures. A difficulty to be anticipated is the uncertainty that the "re-insurance" portion of coverage, hitherto available, can be purchased in the future. The terms of such coverage have been advantageous to the University, less so to the insurer. (A written report was sent to the trustees in advance of the meeting and a copy has been filed with the secretary.)

Trustee Hahn asked for information comparing claims at the University of Illinois Hospital with other teaching hospitals at comparable institutions. A survey along these lines is underway and will be sent to the trustees.

[The executive session adjourned at approximately 3 p.m., the members of the board then reconvening into meetings of the Finance and Audit Committee and the Committee of the Whole. In the first meeting, the committee received current information on financial affairs at the University of Illinois Hospital at Chicago; and in the latter, an analysis by the staff of the vice president for business and finance of the fiscal health of the State Universities Retirement System. (Copies of the study were sent in advance to the trustees and a copy is filed with the secretary of the board for record.)]

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### EXECUTIVE SESSION, JUNE 12, 1986

The board again convened in executive session at 8:20 a.m. with all members present except Mr. Howard and Governor Thompson.

#### Authorization to Acquire Property at 1105-1107 West Stoughton Street, Urbana

(1) The owners of the property at 1105-1107 West Stoughton Street, Urbana, recently agreed to sell and possession is to be delivered on July 1, 1986. The contract purchaser is a developer who has advised University representatives that he intends to build an apartment building on the land. The property consists of two single-story houses on 13,200 square feet of land; it is required for a future building site in accord with the approved north campus master plan and is located within the approved boundary established by the Board of Trustees on May 8, 1986.

The buyer indicates, although he paid \$140,000 for the property, that he now feels it is worth \$200,000 if the University wishes to purchase it. The University has authorized (but has yet to receive) appraisals and will seek to negotiate to acquire the property within the appraisals when received. If the owner is unwilling to sell within the appraised value, authorization is requested to acquire the property through condemnation proceedings.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at a price within the appraisals received by the University or the amount determined in eminent domain proceedings.

Funds for the acquisition of 1105-1107 West Stoughton Street are being provided by private gift funds in the Office of the President.

### Resolution Authorizing Condemnation of Property

*Be It, and It Hereby Is Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the real estate described in Exhibit A,<sup>1</sup> attached and incorporated herein by reference, is needed by the University of Illinois, a higher education institution established and supported by the State of Illinois, for an academic building and related facilities and projects on the campus for faculty, students, and staff members of the University of Illinois for the conduct of the educational functions of the University of Illinois; for the further expansion of the educational facilities of said University of Illinois for purposes incidental to and necessary for educational functions conducted by said University of Illinois; and to enable said University of Illinois to discharge its duty to the people of said State for public use, and that funds are available to the University for the purchase of said land for said educational purposes.

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

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

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

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

<sup>1</sup> Lots 3 and 4 in Block 56 of the Seminary Addition to the City of Urbana, as per Plat recorded in Plat Book "Y" at Page 118, situated in Champaign County, Illinois (having a street address commonly known as 1105-1107 West Stoughton Street, Urbana, Champaign County, Illinois).

### **Delegation of Authority to Acquire Real Estate, Urbana**

(2) The University has authorized an agent to obtain options on several properties in Urbana. The options, which are in the name of the agent, may be assigned to the University upon its direction. The properties involved can be used in an exchange involving several properties which will result in the acquisition of land by the University within the approved boundary of the campus (e.g., the area of the north campus master plan). This may also affect settlement of some of the properties which are now under condemnation proceedings. The exchanges contemplated are complex and may involve three or four property transactions. One property on which an option has been obtained, 505 South Busey, Urbana, is not within the area of the approved boundary of the campus but it is desired by the owner of the property that the University seek to acquire it.

The action of the Board of Trustees on May 8, 1986, authorized the president or his designee to acquire real estate within the approved campus boundary. It is now requested that this delegation of authority be extended to include the exercise of an option agreement for the property at 505 South Busey, and others that could be identified in a multiple exchange, provided that the exercise of the option would result in the acquisition of property by the University both within the approved boundary of the campus and within University appraisals, and furthermore, would be subject either to the availability of funds or property for exchange.

Accordingly, it is recommended that the president or his designee be authorized to acquire property within the limitations described.<sup>1</sup>

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Information Concerning Appointments**

President Ikenberry reviewed a number of pending personnel actions, including the culmination of searches for senior officers, some of which are on the agenda of the current meeting. He asked Chancellor Langenberg to review the reorganization of the senior academic administration at the Chicago campus. Dr. Langenberg emphasized the significance of the recommendation before the board at the present meeting, i.e., the consolidation of academic affairs functions and establishment of an executive vice chancellorship.

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

There being no further business, the executive session was adjourned for meetings of the Committee on Buildings and Grounds and the Committee on Academic Affairs.<sup>2</sup>

<sup>1</sup> A report of property acquired under these conditions will be made to the Board of Trustees.

<sup>2</sup> In the Committee on Academic Affairs, Vice President Weir and staff presented a general review of the Fiscal Year 1988 budget request for support of new programs. The procedures for developing such a budget request were reviewed as were the several broad areas into which new program requests fall. A total request in excess of \$17 million is anticipated for this purpose. (Documents and other information concerning this presentation are filed with the secretary of the board for record.)

Again, it was made clear that the trustees will have the opportunity to review tuition recommendations as early as possible in the budget process. Such a review should be possible as soon as the Illinois Board of Higher Education has made its analysis, with particular reference to the Higher Education Index. Until that point, all budget requests are based on a theoretical assumption of "zero recommendations" concerning tuition.

## **MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE**

At 10:30 a.m., the board convened as a Committee of the Whole.

### **Announcement Regarding Meeting of Committee on Affirmative Action/Equal Opportunity**

Trustee Ann Smith, chairman of the committee, announced that the scheduled meeting of the committee would be deferred until fall in order that all personnel needed to provide information would be available to the committee.

President Shepherd also announced she was referring to the committee (for subsequent referral to the administration) a policy recommendation approved by the senate at the Chicago campus prohibiting the conduct of University business in private clubs which are known to have discriminatory policies on membership or attendance.

### **Status Report, Football Compliance Program**

Chancellor Everhart introduced Michael L. Slive, an attorney from Hanover, New Hampshire, who has served University officers in reviewing the University's program of compliance with NCAA and other regulations. Mr. Slive reviewed the "auditing" of the football program for compliance over the past two years. He said that it is in compliance in all material respects with the football compliance program adopted by the University and with respect to the penalties imposed by the NCAA Committee on Infractions.

### **Request to be Heard**

With the approval of the president of the board, the trustees received remarks from the Reverend Motlalepula Chabaku of South Africa, presently a visitor at the Urbana campus. Miss Chabaku spoke on the current situation in South Africa, which she described as being in a "crucial stage." She expressed her support for requests made to the board for the divestiture of University investments in companies doing business in South Africa, noting that such action would create a positive image and would place economic pressure on the South African government.

The Board of Trustees reconvened in regular session at 11:00 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of March 13, 1986, copies of which had previously been sent to the board.

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

### **NONVOTING STUDENT TRUSTEES FOR 1986-87**

The secretary presented a report on the selection of these trustees, summarized as follows:

### **Chicago Campus**

The election was held on May 21 and 22, 1986. Edward C. Starkeson, a graduate student in public health, ran unopposed. The total number of votes cast was 372.

### **Urbana-Champaign Campus**

The election was held on April 8 and 9, 1986. Mark R. Filip, a student in the College of Liberal Arts and Sciences, also ran unopposed. The total number of votes cast for this office was 6,571.

## **INTRODUCTION OF NEWLY ELECTED STUDENT TRUSTEES**

President Shepherd then introduced Mr. Starkeson and Mr. Filip, who were attending the meeting as observers. They will begin their period of service effective July 1, 1986.

## **PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1985-86**

President Shepherd recognized the two retiring student trustees, Mr. Becker and Mr. Lamm. Mrs. Gravenhorst presented a certificate of appreciation to Mr. Becker, and Mr. Logan made the presentation to Mr. Lamm.

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

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

### **Remarks, Chairman, Senate Council, Urbana**

Dr. James E. Simon, associate professor and chairman of the Structures Division in the School of Architecture, presented the following comments:

On behalf of the Urbana-Champaign Senate, I am pleased to have the opportunity to report our activities during the past year and to mention a few of the items which will carry over into 1986-87.

As you know, the senate is a parliamentary body of 200 faculty and 50 students which exercises legislative functions in matters of educational policy affecting the campus or the University as a whole. The extensive participation by senators and other faculty, students, and staff in the development and study of institutional issues is seen in our 22 standing committees; senate nomination and/or election of representatives to seven other standing committees and, this year, three search committees; and various additional *ad hoc* and subcommittees established as the need arises. The committees' annual reports provide not only a sample of the breadth and depth of our work, but they also give evidence of our commitment to excellence and to providing the conditions which will most enhance it.

Annual or occasional operational, monitoring, and consultation activities are part of the charge of several committees. Their work is important, time-consuming, and has been completed for the year with details summarized in their annual re-

<sup>1</sup> University Senates Conference: Arthur R. Robinson, professor of civil engineering, Urbana-Champaign campus; Urbana-Champaign Senate Council: Eugene F. Scoles, professor of law; Chicago campus Senate: Stanley K. Shapiro, professor and head of the Department of Biological Sciences, University Center.

ports. However, I think it useful to call your attention to a representative sampling of this year's most important issues.

The Senate and its committees have participated actively in the development of two major statements of policy and their accompanying guidelines for implementation. One of these, provisions for intellectual property rights ("Patent Policy"), we approved in March and you approved at your May meeting. The other, a policy on conflicts of interest, is in the final stage of review.

A number of long-pending revisions to the *Statutes* have passed our senate and several of those have been submitted to the board. Of those you have not yet received, we believe that proposed provisions for faculty participation in the evaluation of administrators reflect the fundamental principle of collegiality and should be included in the *Statutes*.

A recurring theme in our attention to institutional policies and procedures is the premise that they could be improved. While evaluations by accrediting bodies, reputational surveys, demand for our graduates by other institutions, and the many successes of our alumni attest to the high quality of instruction provided our undergraduates, Chancellor Everhart took the initiative to stimulate campus-wide development of proposals for the improvement of their education. The Committee on Educational Policy has incorporated that effort into an expanded agenda for detailed study of related matters. Also, and nearly coincident with press reports that a member of the General Assembly referred to our procedures as a model for qualifying teaching assistants, the Committee on Educational Policy secured senate approval for recommendations intended to further enhance T.A. performance.

A major study of salary policy was begun in April 1985, and is nearing completion with presentation to the senate expected at the September meeting. We expect that this work will lead to a better understanding of campus salary distribution practices and their implications.

Our Committee on Faculty Benefits recently discovered that a state agency, Central Management Services, is making decisions on medical plans and benefits without any consultation from faculty and very little input from our administration. The committee is actively pursuing the question.

Although this was a relatively quiet year in the senate, the senate council met frequently in lengthy sessions to ensure that we acted in a timely and effective manner. We have noticed an increasingly positive outlook on campus that is buoyed by the renovation of old edifices and stimulated by new initiatives. Heightened efforts to improve salary, benefits, and funding of SURS are particularly encouraging and we sincerely appreciate the active advocacy of the board, President Ikenberry, and Chancellor Everhart on our behalf. Also, the board's willingness to discuss a controversial topic with representatives of the university community at the February Retreat was applauded widely. We believe that this mechanism offers considerable promise in the future for the productive resolution of our most difficult internal issues.

I am particularly pleased to report that Richard P. Jerrard, professor of mathematics, will be the 1986-87 chair of Senate Council. Dick has worn a number of senate hats through the years — you have known him during his current term as a member of our delegation to University Senates Conference — and we know the new hat will fit very well. Finally, I thank you for the many courtesies you have extended me during my two years as council chair. It has been a privilege to work with you and to observe at first hand your dedicated service to the University.

### **President's Report on Other Matters**

President Ikenberry reported briefly on pending hearings and legislative actions with regard to the University's budget. He noted there would be hearings before the House Appropriations Committee within the next few days.

### **University of Illinois—Willard Airport Expansion**

The president reported on difficulties with regard to the multiple sources of funds needed to complete the planned development of the airport, indicating some optimism based on recent events. He noted especially the action of the Finance Committee of the Champaign County Board of Supervisors on the previous day, a unanimous vote to endorse support at the level of \$4 million from county funds. Such support must be supplemented by institutional funds from the University and by State and Federal support. The board will be kept informed.

### **OLD AND NEW BUSINESS**

#### **Meeting, Big Ten Trustees, Bloomington, Indiana**

President Shepherd reported briefly on a meeting of trustees from Big Ten universities at Indiana University, June 1 and 2, and asked other trustees who had attended to comment briefly. Each expressed support for the meeting and its benefits to them in their service as trustees.

#### **Federal Legislation with Regard to South Africa**

Mrs. Shepherd referred to legislation now in the House of Representatives, H.B. 4868, having to do with sanctions related to the South African government. She suggested information about such a bill would be of interest to individuals who might wish to support such action.

### **REGULAR AGENDA**

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

#### **Interim Operating Budget for Fiscal Year 1987**

(3) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action on University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1986, and continuing thereafter until further action of the board in September 1986, the operating budget for Fiscal Year 1986 as it exists on June 30, 1986.

Authorization is also requested, in accord with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the University of Illinois *Statutes*, the *General Rules Concerning University Organization and Procedure*, and the *Policy and Rules — Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Mr. Forsyth, authority was given by the following vote: Aye, Mrs. Day, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Logan,



Mr. Madden, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Howard, Governor Thompson.

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

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

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

### **Appointments to Board of Examiners in Accountancy**

(5) The Committee on Accountancy has recommended the reappointment of John R. Rogers, partner in the firm of Wermer, Rogers & Maher, Joliet, as a member of the Board of Examiners in Accountancy for a second three-year term; and the appointment of John Peck, partner in the international accounting firm of Ernst & Whinney, Chicago, for a three-year term, both terms beginning with the November 1986 certified public accountant examination and continuing through the May 1989 examination.

Mr. Peck will succeed Kenneth I. Solomon whose term will expire with the completion of the grading of the May 1986 examination.

I concur in this recommendation.

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

### **Reorganization of Academic Administration, Chicago**

(6) The chancellor at the Chicago campus has recommended a series of changes in the academic administrative structure effective July 1, 1986. These involve the establishment of the position of executive vice chancellor and vice chancellor for academic affairs, and the redesignation of duties and titles as presented below.

The executive vice chancellor and vice chancellor for academic affairs will serve as the campus' chief academic and chief operating officer whose activities will focus on short-term, internal, and tactical matters, thus enabling the chancellor to direct more of his efforts toward long-range, external, and strategic issues.

The chancellor recommends the appointment, effective July 1, 1986, of James J. Stukel, presently vice chancellor for research and dean of the Graduate College, as acting executive vice chancellor and vice chancellor for academic affairs on a twelve-month service basis, to serve until a recommendation can be made for a permanent officer, at an annual salary of \$99,000.

Further recommendations are:

The appointment of Alexander M. Schmidt, presently vice chancellor for health affairs, as vice chancellor for health services, on a twelve-month service basis, at a salary to be established during the normal campus salary-setting process. The vice chancellor for health services will oversee the development of the campus' health care delivery institutions, including the University of Illinois Hospital and Clinics.

The appointment of Ronald P. Legon, presently associate dean of the Graduate College, as acting vice chancellor for research and dean of the Graduate College, on a twelve-month service basis, at a salary to be established during the normal campus salary-setting process.

The approval of a one-year administrative leave of absence for Richard M. Johnson, currently vice chancellor for academic affairs. The first half of this leave will extend from July 1, 1986, through December 31, 1986, and the second half will be taken during the 1987-88 or 1988-89 academic year at a time to be determined. Dr. Johnson intends to resume his research and to teach in political science.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Vice Chancellor for Academic Affairs, Urbana**

(7) The chancellor at Urbana-Champaign has recommended the appointment of Robert M. Berdahl, presently professor of history and dean of arts and sciences of the University of Oregon, as professor of history on indefinite tenure and vice chancellor for academic affairs, beginning August 21, 1986, on a twelve-month service basis at an annual salary of \$95,000.

Dr. Berdahl will succeed Dr. Edwin L. Goldwasser who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee.<sup>1</sup> The vice president for academic affairs concurs.

I recommend approval.

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

### **Dean, College of Commerce and Business Administration, Urbana**

(8) The chancellor at the Urbana-Champaign campus has recommended the appointment of John D. Hogan, presently senior vice president and assistant to the chairman, American General Corporation, Houston, Texas, as professor of finance on indefinite tenure and dean of the College of Commerce and Business Administration, beginning June 21, 1986, on a twelve-month service basis at an annual salary of \$108,000 with an administrative stipend of \$12,000.

Dr. Hogan will succeed Dr. John F. Due who has been serving as acting dean since August 21, 1985.

The nomination is made with the recommendation of a search committee<sup>2</sup> and

<sup>1</sup> Norton M. Bedford, professor of accountancy and business administration and Arthur Young Distinguished Professor of Accountancy, *chair*; A. Lynn Altenbernd, professor *emeritus* of English; Robert M. Copeland, assistant dean, College of Liberal Arts and Sciences; Marianne A. Ferber, professor of economics; Ankur Goel, undergraduate student; Judith S. Liebman, professor of operations research in the Department of Mechanical and Industrial Engineering; Paul W. Schroeder, professor of history; Robert G. Spitze, professor of agricultural economics; Jeremiah D. Sullivan, professor of physics; Carolyne J. White, graduate student; Ladislav Zgusta, professor of linguistics and the Classics and in the Center for Advanced Study and the Division of English as a Second Language.

<sup>2</sup> James W. Carey, professor of journalism and research professor in the Institute of Communications Research, and dean of the College of Communications, *chair*; Francine D. Blau, professor of economics and in the Institute of Labor and Industrial Relations; Peter F. Colwell, professor of finance and in the Bureau of Economic and Business Research; Marvin Frankel, professor of economics; Philip Garcia, associate professor of agricultural economics; Donald R. Hodgman, professor of economics; Hellfried Peter Holzer, professor of accountancy and Deloitte Haskins and Sells Professor in Accountancy; Becki J. Lindley, undergraduate student; David F. Linowes, Harold Boeschstein Professor of Political Economics and Public Policy and professor of business administration; Herman Fred Mittelstaedt, graduate student; Roscoe L. Pershing, professor of agricultural engineering and head of the department; Walter J. Primeaux, Jr., professor of business administration; Howard Thomas, professor of business administration and associate head of the department; Richard E. Ziegler, associate professor of accountancy and Alexander Grant Associate Professor of Accountancy, and assistant head of the department.

after consultation with the Executive Committee of the College of Commerce and Business Administration. The vice president for academic affairs concurs.

I recommend approval.

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

### **Dean, Honors College, Chicago**

(9) The chancellor at the Chicago campus has recommended the appointment of Howard Kerr, presently professor of English and acting dean, as dean of the Honors College, beginning June 12, 1986, on a twelve-month service basis at an annual salary of \$55,000.

Dr. Kerr will continue to hold the rank of professor of English on indefinite tenure.

Dr. Kerr succeeded Susanna Pflaum as acting dean on September 1, 1985, upon her resignation.

This nomination is made on the recommendation of the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

### **Dean, College of Liberal Arts and Sciences, Chicago**

(10) The chancellor at the Chicago campus has recommended the appointment of Jay A. Levine, presently professor of English, associate dean and acting dean of the College of Liberal Arts and Sciences, as dean of the College of Liberal Arts and Sciences, beginning June 12, 1986, on a twelve-month service basis at an annual salary of \$92,000.

Dr. Levine will continue to hold the rank of professor of English on indefinite tenure.

Dr. Levine succeeded Philip Dwinger as acting dean on September 1, 1985, upon Dr. Dwinger's retirement.

This nomination is made after consultation with the search committee,<sup>1</sup> the Executive Committee, the executive officers, and the faculty of the college. The vice president for academic affairs concurs.

I recommend approval.

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

### **Director, Engineering Experiment Station, Urbana**

(11) The chancellor at the Urbana-Champaign campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Anthony

<sup>1</sup> 1984-85 Search Committee: John W. C. Johnstone, professor of sociology, *chairman*; Truman O. Anderson, professor of medicine and microbiology and physician surgeon, College of Medicine at Chicago; Twiley Barker, professor of political science; Paul M. Chung, dean of the College of Engineering; Shari S. Diamond, associate professor of psychology and criminal justice; David G. Gorenstein, professor of chemistry (resigned August 1985); Dorothy L. Grover, associate professor of philosophy; Elmer B. Hadley, professor of biological sciences; Kathleen Hague, undergraduate student; Michael J. Lieb, professor of English.

1985-86 Search Committee: Leonard Eron, professor of psychology and director of applied psychiatric services, *chairman*; Marcus Alexis, dean of the College of Business Administration; Richard Carlin, professor of chemistry; Mary J. Carruthers, professor of English; Donald A. Chambers, professor of molecular biology in periodontics, College of Dentistry, and professor of biological chemistry and interim head of the Department of Biological Chemistry, College of Medicine at Chicago; James Dee, professor of the Classics and chairperson of the department, and associate director of the Institute for the Humanities; Merwyn S. Garbarino, professor of anthropology; Dorothy Grover, associate professor of philosophy; Louise Hay, professor of mathematics, statistics, and computer science and head of the department; Kira Lathrop, undergraduate student; Paul Raccach, professor of physics and head of the department; Richard Warnecke, professor in the Survey Research Laboratory and director of the laboratory, professor of sociology in the College of Liberal Arts and Sciences, and professor in the School of Public Health.

F. Graziano, presently assistant to the dean of the College of Engineering for long-range planning and acting director of the Engineering Experiment Station, as director of the Engineering Experiment Station and associate dean of the College of Engineering, beginning June 13, 1986, on a twelve-month service basis at an annual salary of \$79,500.

Mr. Graziano has been acting director since August 1985, when Dr. James J. Stukel resigned the position to become vice chancellor for research and dean of the Graduate College at the Chicago campus.

The nomination is made with the advice of a search committee.<sup>1</sup> The vice president for academic affairs concurs.

I recommend approval.

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

#### **Director, Krannert Center for the Performing Arts, Urbana**

(12) The chancellor at the Urbana-Champaign campus, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Terrence D. Jones, presently general manager of Clowes Memorial Hall and assistant dean of Jordan College of Fine Arts, Butler University, Indianapolis, as assistant professor of theatre and director of the Krannert Center for the Performing Arts, beginning August 21, 1986, on a twelve-month service basis at an annual salary of \$60,000.

He will succeed Ronald B. Pearson who resigned from the University in May. Dean Jack H. McKenzie has been serving as acting director.

The nomination is made on the recommendation of a search committee.<sup>2</sup> The vice president for academic affairs concurs.

I recommend approval.

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

#### **Head, Department of Occupational Therapy, Chicago**

(13) The chancellor at the Chicago campus has recommended the appointment of Dr. Gary W. Kielhofner, presently associate professor of occupational therapy, Boston University, as associate professor of occupational therapy on indefinite tenure and head of the department, College of Associated Health Professions, on a twelve-month service basis, beginning July 1, 1986, at an annual salary of \$60,000.

Dr. Keilhofner will succeed Dr. Winifred E. Scott who has asked to be relieved of this administrative assignment effective June 30, 1986.

<sup>1</sup> William R. Perkins, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory, *chair*; Geneva G. Belford, professor of computer science; Clifton G. Bergeron, professor and head of the Department of Ceramic Engineering; Clark W. Bullard, associate professor of mechanical engineering and research associate professor in the Office for Interdisciplinary Projects in the Office of the Vice Chancellor for Research, departmental affiliate in nuclear engineering, research associate professor in the Institute of Government and Public Affairs, and director of Office of Energy Research; Gerald F. DeJong II, associate professor of electrical and computer engineering and computer science and research associate professor in the Coordinated Science Laboratory; Edward W. Ernst, professor of electrical and computer engineering and associate dean for college-industry relations in the College of Engineering; Myron B. Salamon, professor of physics and NSF-MRL Director, Materials Research Laboratory; John A. Thornton, professor of metallurgy and research professor in the Coordinated Science Laboratory.

<sup>2</sup> Robert B. Graves, associate professor of theatre and head of the department, *chair*; Robert E. Bays, professor of music and director of the school; Richard R. Beebe, assistant professor of theatre and associate director of the Krannert Center for the Performing Arts; Roger B. Burch, assistant professor of theatre and assistant director for operations of the Krannert Center for the Performing Arts; James B. Harris, professor of theatre and costume designer in the Krannert Center for the Performing Arts; Patricia Knowles, professor of dance and head of the department; David Lazarus, professor of physics; Judith K. Rowan, associate chancellor for public affairs; Richard L. Schacht, professor of philosophy and of criticism and international theory and chairperson of the Department of Philosophy.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with all members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Chemical Engineering, Urbana**

(14) The chancellor at the Urbana-Champaign campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Richard C. Alkire, presently professor of chemical engineering, as head of the Department of Chemical Engineering, beginning June 21, 1986, on an academic year service basis at an annual salary of \$90,000.

Dr. Alkire will continue to hold the rank of professor of chemical engineering on indefinite tenure. He will succeed Dr. Charles A. Eckert who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee<sup>2</sup> and after consultation with the faculty of the department. The dean of the College of Engineering, 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 endorse the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Leisure Studies, Urbana**

(15) The chancellor at the Urbana-Champaign campus, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of Lawrence R. Allen, presently associate professor and chairperson of the Department of Recreation and Leisure Studies at Temple University, as associate professor of leisure studies on indefinite tenure and head of the department, beginning August 21, 1986, on an academic year service basis at an annual salary of \$51,000.

Dr. Allen will succeed Professor Joseph J. Bannon who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee<sup>3</sup> and after consultation with faculty members of the department and the Executive Committee of the College of Applied Life Studies. The vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Arthur A. Savage, associate dean for administration, College of Associated Health Professions, *chair*; Ingrid Anderson-Grace, clinical instructor in occupational therapy and assistant head for clinical services; Harry G. Knecht, associate professor of physical therapy and head of the department; Beverly Myers, visiting instructor in occupational therapy; and Winifred E. Scott, assistant professor of occupational therapy and head of the department.

<sup>2</sup> Clifton G. Bergeron, professor of ceramic engineering and head of the department, *chair*; David Y. Curtin, professor of chemistry; Thomas J. Hanratty, Shell Distinguished Professor of Chemical Engineering; Jonathan L. Higdon, assistant professor of chemical engineering; Anthony J. McHugh, professor of chemical engineering.

<sup>3</sup> Joseph R. Larsen, Jr., professor of entomology, and of physiology and in the College of Applied Life Studies, and director of the Division of Rehabilitation-Education Services, *chair*; Robert P. Bentz, associate professor of agricultural economics and associate director of Cooperative Extension Service; Rabel J. Burdge, professor of agricultural economics, and of leisure studies and in the Institute for Environmental Studies; L. Candace Goode, assistant professor of leisure studies and of cooperative extension and recreation, and chief, Office of Recreation and Park Resources in leisure studies; Robin Hall, director, Urbana Park District; John R. Kelly, professor of leisure studies; Douglas A. Kleiber, associate professor of leisure studies and in the Institute for Child Behavior and Development, assistant head of the Department of Leisure Studies and director of the Leisure Behavior Research Laboratory; Carol A. Peterson, associate professor of leisure studies and director of undergraduate studies in leisure studies.

### **Chairperson, Department of Linguistics, Urbana**

(16) The chancellor at the Urbana-Champaign campus, after consultation with the dean of the College of Liberal Arts and Sciences and the Executive Committee of the Department of Linguistics, has recommended the appointment of Charles W. Kisseberth, presently professor of linguistics, as chairperson of the department beginning August 21, 1986, on an academic year service basis at an annual salary of \$47,670.

Dr. Kisseberth will continue to hold the rank of professor of linguistics on indefinite tenure. He will succeed Dr. Chin-Woo Kim who asked to be relieved of this administrative assignment.

Under the provision of the department's bylaws, an election was held, with Dr. Kisseberth receiving a majority of the votes cast. The director and the Executive Committee of the School of Humanities endorse the selection. The vice president for academic affairs concurs.

I recommend approval.

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

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

#### **Urbana-Champaign**

WILLIAM L. ABRAMS, assistant professor of advertising, beginning January 6, 1987 (N), at an annual salary of \$35,500.

NICHOLAS G. BESNIER, assistant professor of English as a second language and of linguistics, beginning August 21, 1986 (1;N), at an annual salary of \$25,000.

JOSEPH J. CAMPOS, professor of psychology, beginning August 21, 1986 (A), at an annual salary of \$60,000.

ANDREW J. GELLMAN, assistant professor of chemistry, beginning August 21, 1986 (1), at an annual salary of \$31,000.

RAYMOND L. GOLDSTEEN, assistant professor of health and safety studies, beginning August 21, 1986 (1), at an annual salary of \$30,000.

REX A. HESS, assistant professor of veterinary biosciences, beginning July 1, 1986 (1Y), at an annual salary of \$46,000.

MARK H. LEFF, assistant professor of history, beginning August 21, 1986 (1), at an annual salary of \$26,000.

JEFFERSON A. McMAHAN, assistant professor of philosophy, beginning August 21, 1986 (1), at an annual salary of \$28,000.

DONNA L. PITTMAN, assistant undergraduate librarian and assistant professor of library administration, April 21-August 20, 1986 (NY), and beginning August 21, 1986 (1Y), at an annual salary of \$22,000.

TONY G. WALDROP, assistant professor of medical physiology, College of Medicine at Urbana-Champaign, and of philosophy and biophysics, College of Liberal Arts and Sciences, beginning August 1, 1986 (1Y;NY), at an annual salary of \$38,000.

JOYCE C. WRIGHT, assistant undergraduate librarian and assistant professor of library administration, beginning April 21, 1986 (NY), at an annual salary of \$25,000.

#### Chicago

JOHN R. REGALBUTO, assistant professor of chemical engineering, beginning March 16, 1986 (1), at an annual salary of \$35,000.

BOON K. TEO, professor of chemistry, beginning May 1, 1986 (A), at an annual salary of \$60,000.

#### Administrative Staff

JOHN L. APPLGATH, development officer for the College of Business Administration, Chicago, beginning May 1, 1986 (NY), at an annual salary of \$40,000.

SHARON K. BRYAN, director of budget and resource planning, College of Engineering, Urbana, beginning April 21, 1986 (NY), at an annual salary of \$48,000.

DONNA STANKIEWICZ, director of development, College of Nursing, Chicago, beginning May 12, 1986 (NY), at a annual salary of \$46,000.

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

#### Amoco Foundation Awards for Undergraduate Instruction, Chicago

(18) The Amoco Foundation has again provided funds to reward excellence in undergraduate teaching at the Chicago campus. An award of \$1,500 is made to each individual.

#### Health Sciences Center

An award is recommended for the College of Associated Health Professions. The selection was made by an *ad hoc* committee which included members of the College Committee on Student Affairs and the Office of Student Affairs from a roster of full-time eligible faculty. (Awards are made in rotation among the Colleges of Associated Health Professions, Nursing, and Pharmacy.) It is recommended that the award be made to:

PEGGY E. STEWART, associate professor of occupational therapy.

#### University Center

A committee coordinated the selection of teaching faculty to be awarded the Amoco Foundation awards. The committee's selections for this year are:

HYO JOON EOM, assistant professor of electrical engineering and computer science

DAVID M. SOLZMAN, associate professor of geography.

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

I concur.

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

### **Sabbatical Leave of Absence, 1986-87**

(19) On motion of Mr. Madden, one sabbatical leave of absence recommended by the chancellor at Chicago was granted. This leave will be included in an annual compilation of 1986-87 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Increase in Late Registration Fee, Chicago**

(20) The chancellor at the Chicago campus has recommended an increase in the late registration fee for students who register for courses after the established deadline. Effective fall 1986, the fee would be increased from \$15 to \$25 during the first ten days of instruction and to \$50 after the tenth day.

Two enrollment periods are available prior to the beginning of instruction. The first is an advance enrollment period, midway through the previous term. The second is a residual registration period immediately preceding the first day of instruction of the new term.

At the Chicago campus, between 3,000 and 4,000 students currently register on or after the first day of instruction, making detailed academic planning difficult and creating a major amount of extra work for the staff. An additional problem is that of finding adequate space to register large numbers of students during inclement weather. An increase in the late registration fee is expected to reduce the number of students electing to register after instruction begins.

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

I concur.

On motion of Mr. Madden, this recommendation was approved. (Mr. Lamm asked to be recorded as casting an advisory vote of "no.")

### **Student Government Fee Increase, Urbana**

(21) In the period 1981-82, the Board of Trustees took actions to establish a \$1.00 mandatory fee to be collected in the fall semester only from all registered students (except that students registering for off-campus or study abroad programs or *in absentia* would be eligible for a waiver), to provide funds for the support of student government. In 1985, a student referendum supported the continuation of the fee by a three-to-one vote, the first quadrennial reaffirmation of support for the fee.<sup>1</sup>

Funds available under this procedure may be used to pay for supplies, services, purchases, travel expenses, salaries, and program expenses of an educational, cultural, recreational, and social nature, as well as service activities in accord with State law and University policies and regulations. In the administration of the funds collected, current University voucher systems and procedures are followed.

Because of the increasing number of services provided by the student government, and because of an interest in supporting more effectively the statewide organization that coordinates student government groups throughout the State, the spring elections on April 8 and 9 at the Urbana campus included a proposal to raise the student government assessment to \$1.00 each semester. The referendum was passed by a vote of 4,418 to 3,929.

All other conditions of the fee as approved by the board will remain unchanged.

The chancellor at Urbana-Champaign has recommended that the increased fee be approved. The increase would be effective with the second semester 1986-87.

I concur in this recommendation.

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

<sup>1</sup> As approved by the board in May 1981, the fee is a permanent one with a student referendum every four years to reaffirm student support.



By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 22 through 41 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Renewal of Agreement, University of Illinois Alumni Association**

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

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the University's Alumni-Foundation Information system (AFIS), and management services of the activities of the Alumni Career Center. The Association will publish eight editions of two periodicals; one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus. In addition, the Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$83,000<sup>1</sup> for FY 1987. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni records and other Alumni support functions. The level of support for FY 1987 will be approximately \$604,000.<sup>2</sup> The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

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

The agreement will be effective July 1, 1986, through June 30, 1987, subject to termination by either party with 90 days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1987. These funds will be included in the University's budget request for FY 1987 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

<sup>1</sup> The contract amount for FY 1986 was \$93,000.

<sup>2</sup> The contract amount for FY 1986 was \$567,000.

### **Contract, Collection of Accounts Receivable, University Hospital, Chicago**

(23) The chancellor at the Chicago campus has recommended approval of a contract to assist the University of Illinois Hospital in the collection of certain patient accounts receivable under the present billing system. The implementation of a new billing system (MEDIPAC), approved by the board on May 16, 1985, created a need to contract for collections remaining in the present system. By contracting for the handling of old accounts, the Patient Accounts Department will be able to concentrate on implementing the new system and thereby keep bills current.<sup>1</sup>

The hospital invited proposals for the contract in question, and three companies, all familiar with the hospital system, submitted proposals. GC Services Corporation of Elk Grove Village submitted the proposal judged most beneficial to the University.

GC Services Corporation will bill or rebill commercial insurance and self-pay inpatient accounts and all outpatient accounts. The fee, expressed as a percentage of collections for these services, will be:

<i>Age of Account</i>	<i>Inpatient</i>	<i>Outpatient</i>
0-60 days	4 percent	10 percent
61-120 days	7 percent	15 percent
121-180 days	11 percent	20 percent
181-plus	25 percent	25 percent

It is anticipated that patient accounts of nearly \$60 million will be assigned to the firm, with estimated collections of approximately \$26 million, for a fee of approximately \$3.4 million. The contractor has agreed to deposit with the University \$2 million in advance of these collections. The contract will begin at least two weeks before the hospital converts to the new system and will terminate in approximately one year.

Funds collected under the contract will be deposited in the Hospital Income Fund. Funds will be available to pay the fee for this service from the proceeds collected.

The vice president for business and finance concurs in the recommendation. I recommend approval.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Contract with Hayt, Hayt, and Landau, University Hospital, Chicago**

(24) On November 14, 1985, the Board of Trustees approved a contract with the law firm of Hayt, Hayt, and Landau to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at the Chicago campus now recommends that the contract be renewed for the period July 1, 1986, through June 30, 1987.

During the past five months, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the

<sup>1</sup> The Patient Accounts Department will continue to bill and collect Medicare, Medicaid, and Blue Cross inpatient accounts established on the present system.

hospital plans to expand its own program for Fiscal Year 1987, experience has shown that some MANGs are more effectively followed up by an outside party.

The contract for FY 1987 will be set at a fixed commission of 27 percent of collections. Estimated gross revenues will total \$806,400, with expenses of \$217,728.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. No payments will be made until collections are received.

The vice president for business and finance has recommended approval.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Contracts for Educational Services, College of Medicine**

(25) The chancellor at the Chicago campus has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1987. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed as listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
<b>Chicago</b>	
Illinois Masonic Medical Center .....	\$119 000
L. A. Weiss Memorial Hospital .....	79 000
Lutheran General Hospital .....	185 000
Mercy Hospital and Medical Center .....	92 000
Ravenswood Hospital and Medical Center .....	71 000
Provident Hospital .....	35 000
<i>Total</i> .....	<u>\$581 000</u>
<b>Peoria</b>	
Saint Francis Medical Center .....	\$ 25 000
Internal Medicine Group of Peoria, S. C. ....	15 765
Peoria Radiology Associates .....	6 100
Tri-County Radiological Groups, Ltd. ....	1 200
The Medical Radiological Group .....	3 400
Methodist Medical Center of Illinois .....	8 923
Peoria-Tazewell Pathology Group, S. C. ....	39 412
Peoria Pulmonary Associates .....	3 050
Neonatology Associates .....	20 000
Midwest Radiation .....	3 800
<i>Total</i> .....	<u>\$126 650</u>
<b>Urbana-Champaign</b>	
The Carle Foundation .....	\$195 030
Mercy Hospital .....	45 180
<i>Total</i> .....	<u>\$240 210</u>
<i>Grand Total</i> .....	<u>\$947 860<sup>1</sup></u>

<sup>1</sup> The total for FY 1986 was \$1,203,092.

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

Funds have been included in the appropriation bill before the General Assembly to meet the ordinary and contingent expenses of the University for FY 1987, and will be included in the College of Medicine operating budget authorization requests for FY 1987 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

#### **Contract for Medical Education Services, College of Medicine, Rockford**

(26) In several prior actions, the Board of Trustees has approved contractual arrangements with the Rockford Medical Education Foundation to assist with the program of the College of Medicine at Rockford.

The chancellor at the Chicago campus has recommended that the University continue to reimburse the Foundation for patient care by residents assigned to the Office for Family Practice, College of Medicine at Rockford. It is proposed that a contract be authorized with the Foundation for this purpose in Fiscal Year 1987 for an amount not to exceed \$300,000.<sup>1</sup>

Funds will be included in the Restricted Funds Operating budget of the College of Medicine to be submitted to the board for FY 1987.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

#### **Contract with Southern Illinois University School of Medicine, Division of Services for Crippled Children, Chicago**

(27) The chancellor at Chicago has recommended approval, subject to the availability of funds, of a contract with Southern Illinois University School of Medicine, Springfield, for \$74,200 for the period July 1, 1986, through June 30, 1987, to establish a clinic in Springfield for the Division of Services for Crippled Children to study and manage children suffering from myelomeningocele.<sup>2</sup>

The contract involves coordination between the institutions and the development of a total care plan. Its objective is to allow for physical and mental growth

<sup>1</sup> The amount authorized for the current year is \$300,000.

<sup>2</sup> A hernial protrusion of the spinal cord and membranes.

to a point where the children can become productive adults. Educational programs for families and others will be an integral part of the work.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1987 and will be included in the Division of Services for Crippled Children operating budget request for FY 1987 to be submitted to the board.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Contract for Cleaning Services, College of Dentistry, Chicago**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$230,400 to Alpha Building Maintenance Co., Oak Brook, the low base bidder, to provide cleaning services in the College of Dentistry, Chicago, for the period July 1, 1986, through June 30, 1987.

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

The University has the option to extend this contract for two additional years upon the same terms and conditions, subject to approval by the Board of Trustees.

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

Any additions or deletions in work will be implemented by a written change order should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his bid proposal. No changes in the work covered by the contract documents shall be made without the prior written approval of the University's representative.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Contract for Cleaning Services, Library Building, Chicago**

(29) On June 20, 1985, the Board of Trustees approved the award of a contract to Alpha Building Maintenance Co., Oak Brook, for \$139,992 for cleaning services in the Library Building, Chicago campus, for the period July 1, 1985, through June 30, 1986, with a two-year option to renew the contract under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised, subject to the availability of funds, for the period July 1, 1986, through June 30, 1987, at an annual cost of \$150,084. In the event of a collective labor agreement wage increase, the comptroller must approve the wage increase, contingent upon available funds, prior to the new rate being used as a basis for billing.

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

Any additions or deletions in work will be implemented by a written change order should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his original bid proposal. The FY 1986 annual cost of the contract was increased for FY 1987 to \$150,084 as a result of wage increases approved by the comptroller.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Contract, Roof Resurfacing, Housing Food Stores, Urbana**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$105,255 to Hitchins Roofing Company, Inc., Urbana, to resurface the roof areas of Housing Food Stores. The award is to the low base bidder, plus acceptance of Alternates 1 and 2.

The roof areas (constructed in 1959) have deteriorated beyond normal maintenance.

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

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

Alternate 1 is for 12,234 square feet of membrane on the low roof (east) area and Alternate 2 is for restoring 1,050 lineal feet of field laps on the membrane area to prolong its life for an additional 10 to 15 years.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Contracts, McKinley Health Center Renovation, Urbana**

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the renovation of McKinley Health Center, Urbana-Champaign campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Felmley-Dickerson Company, Urbana .....	\$1 834 000
<i>Division II — Plumbing</i>	
G. A. Rich & Sons, Inc., Deer Creek .....	159 169
<i>Division III — Heating, Piping, Refrigeration, and Temperature Control</i>	
A & R Mechanical Contractors, Inc., Urbana .....	967 800
<i>Division IV — Ventilation and Air Distribution</i>	
Conrad Sheet Metal Company, Bloomington .....	184 700

**Division V — Electrical****Base Bid**

Remco Electrical Corporation, Champaign .....	\$ 479 466
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**Division VI — Fire Protection**

The David E. McDaniel Company, Inc., Champaign .....	172 357
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<b>Total</b> .....	<b>\$3 797 492</b>
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It is also recommended that the firm of Robert P. Simon & Associates, Champaign, be employed for professional services required during the construction phase at a fixed fee of \$121,000.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue and the Auxiliary Facilities System Repair and Replacement Reserve Fund (\$96,200).

The project consists of the addition of two new stair towers and the construction of a new entrance on the north side of the building. The interior work will include demolition, new walls and ceilings, floor and wall coverings, mechanical systems, window treatment, elevator upgrade, casework, and counters. The work will be accomplished in phases and the clinic will remain in operation during construction.

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

A proposal was received from Nogle & Black Mechanical Contractors, Inc., Champaign, on its base bid of \$773,700 for heating, piping, refrigeration, and temperature control work (Division III). The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The University has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

**Contracts, Site Development,****Construction Engineering Research Laboratory, Champaign**

(32) On July 18, 1985, the Board of Trustees authorized contracts for the construction of a 26,540 square foot addition to the U.S. Army Construction Engineering Research Laboratory. The project was financed from the University of Illinois Revenue Bonds Series 1985B bond issue. The project did not include site improvements. Funds are now available to the Corps of Engineers which will permit the University to award contracts for the construction of curbs, drives, parking lots, sidewalks, finish grading, and landscape materials and plantings in connection with the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for site development work for the Construction Engineering Research Laboratory addition. The award in each case is to the low base bidder.

*Division I — General**Base Bid*

Champaign Asphalt Company, Urbana ..... \$ 63 580

*Division VI — Landscape*

John Eisenmenger d/b/a Cornbelt Landscaping, Pesotum ..... 32 220

*Total* ..... \$ 95 800

Funds are being provided from the U.S. Army Corps of Engineers. The award of contracts is subject to the transfer of the funds.

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

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

**Contract for Service Area Improvements, Illini Union, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$74,240 to W. Commercial Builders, Champaign, the low bidder on its base bid, plus acceptance of additive alternates 1 and 2, for loading dock and service drive improvements at the Illini Union. The project involves a widened service drive and an enlarged loading dock to allow for better access.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund.

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

Alternate 1 is for relocating an existing lamp post including a new concrete base and wiring for complete installation. Alternate 2 is for installation of drains.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

**Contract, Swanlund Administration Building Addition, Urbana**

(34) On July 19, 1984, the board authorized the employment of Unteed, Scaggs, Fritch, Nelson, Ltd., Champaign (the architect for the original building), to provide the professional architectural and engineering services required through the development of contract documents for the two-story addition to the Swanlund Administration Building, Urbana campus.

On June 10, 1986, bids were received for the structural steel fabrication and delivery for the building addition.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) the project be approved at an estimated total cost of \$1.85 million; and (2) the University of Illinois Foundation be requested to provide funds so that a contract in the amount of \$133,900 may be awarded to Kurland Steel Company, Urbana, for the fabrication and delivery of the structural steel for the project.



The project is to be financed from a private gift from Mrs. Maybelle Swanlund to the University of Illinois Foundation.

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

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Employment of Architect/Engineer for Campus Garage and Car Pool, Urbana**

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Rettberg-Gruber, Architects, Champaign, for services required for planning and construction of a 21,000 gross square feet garage structure and a 242-vehicle car pool facility at the Urbana campus.

The fee for service through the receipt of bids will be 7½ percent of construction costs (now estimated to be \$1,990,000) plus authorized reimbursements, estimated to be \$5,000.

Upon receipt of satisfactory bids, the Capital Development Board will be requested to approve the award of contracts for construction and employ the firm to provide the architectural and engineering services required during the construction phase.

Funds are available in the institutional funds budget of the Operation and Maintenance Division of the Urbana campus. Funds for the construction of the project are included in the Fiscal Year 1987 capital budget request.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

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

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

On March 13, 1986, the Board of Trustees authorized an amendment to include the professional services required through the "schematic design" phase; and on April 10, 1986, the board amended the agreement to include professional services required through the receipt of bids.

It is now recommended that the agreement be amended to include the professional services required for the site development at a fixed fee of \$30,000, and the professional services (through the design development phase) required for interior design on an hourly basis not to exceed \$60,000.

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

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

I concur in this recommendation.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

#### **Easement, Pharmacognosy Field Station, Lisle**

(37) As a result of a planned tollway extension of Route 53, the Illinois State Toll Highway Authority has requested an easement from the University for the relocation of major natural gas lines, owned by Northern Illinois Gas Company, across the south boundary of the University's Pharmacognosy Field Station in Lisle, Illinois.

The easement requested is 82.5 feet wide measured north from the south property line and crosses the Glenview Avenue access road to the site. This easement connects with another easement along the east property line, and will continue westward, crossing property within the Morton Arboretum, then connecting to an existing north/south right-of-way belonging to Commonwealth Edison Company.

Neither the Authority nor the gas company has made any offer of consideration to the University for the easement. The University will not grant the easement without adequate consideration based on fair market value appraisals acceptable to the University. Future access to the gas transmission lines will be permitted by the University under the terms of the easement. The director of the Pharmacognosy Field Station has no objection to granting the request, provided that the station retains the right to cultivate and plant in the area should the need arise; and that access to University property through Glenview Avenue be maintained. Installation of the transmission lines may affect the value of the property for future use; but so long as the right to cultivate and plant is maintained, no adverse effect is anticipated.

The chancellor at Chicago has recommended that the University grant the easement and the vice president for business and finance concurs. The Board of Trustees is asked to approve the recommendation under the terms and conditions stated, and for fair market value consideration as fixed by an acceptable appraisal.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

#### **Agreements for Use of Champaign and Urbana City Right-of-Ways**

(38) Installation of telecommunication equipment pursuant to the lease-purchase agreement authorized by the board on November 14, 1985, requires installation of cable and conduit on public right-of-ways in the cities of Champaign and Urbana.

License agreements have been negotiated with each city for the use of public right-of-ways for such installations.

The agreements provide for annual payments of \$8,268 to Champaign and \$31,788 to Urbana, payable in equal monthly installments and subject to reductions by the amount of utility tax collected by Champaign and Urbana for telecommunication service sold to the University which exceeds the present level of annual utility tax payments to the cities (\$10,452 to Champaign, and \$30,480 to Urbana).

Additional reductions are provided for should the cities reduce their utility tax rates. The net effect of the license fee payments to the two cities is intended to maintain the approximate level of utility taxes each now collects for telecommunication services sold to the University. The license fee will be subject to renegotiation after ten years, which is the term of the lease-purchase agreement for the telecommunications system.

The agreements will remain in effect as long as the University uses for telecommunication purposes, and maintains in good condition, the facilities placed in the designated right-of-ways. Should it be required, the University will have the right to increase the number of crossings or intrusions upon the cities' right-of-ways during the life of the agreement, provided each is within the current configuration of the campus.

Funds are included in the University's budget request for Fiscal Year 1987 to meet the ordinary and contingent expenses of the University for this project and will be included in the operating budget authorization request for each succeeding fiscal year.

Payments required under the license agreements are subject to the availability of funds, with the cities having the right to terminate the agreements if the University is unable to make the payments.

The chancellor at Urbana-Champaign has recommended that the agreements with the cities as described be authorized. The vice president for business and finance concurs.

*I recommend approval.*

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Petition for Vacation of Streets and Alleys, Urbana**

(39) On April 10, 1986, the Board of Trustees approved a master plan as a general guideline for the long-time growth and development of the north campus at Urbana. Planning now is underway for the construction of two components of this plan, including the Beckman Institute, a central utilities facility and related facilities which require acquisition of certain right-of-ways held by the City of Urbana. University staff are conducting negotiations with city officials to determine mutually acceptable compensation for these right-of-ways. Appraisals and related evaluations have not been completed. However, the city has advised that submission of a "Petition for Vacation" would allow city administrators to begin procedural steps required for consideration of the petition.

Accordingly, the chancellor at the Urbana campus, with the concurrence of the appropriate administrative officers, has recommended adoption of the attached petition. (A copy of the petition is filed with the secretary of the board for record.)

*I concur.*

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

**Lease of Space,  
Buildings at Harrison Street and Des Plaines Avenue, Chicago**

(40) The chancellor at Chicago has recommended that the University have the option to contract with American National Bank and Trust Co. of Chicago as trustee and Hiffman, Shaffer, Anderson to lease 82,106 square feet of space in the 707 West Harrison Street and 612 South Des Plaines Avenue buildings, Chicago, for the period July 1, 1986, through June 30, 1991. The lease will provide warehouse space to accommodate consolidation of the Business Office Stores as well as other storage needs of the Physical Plant, Library, Campus Auxiliary Services, and academic and other service units. The facility will also provide space for the office and shop of the Publications Department.

The lease will be at a base rate of \$185,000 during the first year, a unit cost of \$2.25 per square foot. The second year base cost is \$185,000. There is a three percent increase in the third, fourth, and fifth years of the lease over the cost of the second year. The University will pay for all utilities and maintenance costs at the site, estimated at \$145,000 for the first year.

The University will pay, as additional rent, the cost of taxes, insurance coverage (including property, premises, and boiler insurance), and the cost of remodeling to accommodate the special needs of the Library and Publications Department. Remodeling is to be done by the landlord. It is estimated that these additional costs will average approximately \$1.25 per square foot per year over the term of the initial lease period.

The lease will include an option period to extend for an additional five years after the initial term. The escalation of the lease cost during the option period will be equal to an annual increase of three percent for each year of the extension.

Ongoing and planned remodeling is required to relocate these storage and work functions from their present locations in the Library, Alumni Hall, Roosevelt Road Building, and Burnham Hall. The space presently occupied by the various units amounts to approximately 67,000 square feet.

A search failed to identify any available University-owned space to house these needs.

State appropriated funds and restricted operating funds of the units occupying the facilities will be provided in the Fiscal Year 1987 campus operating budget to be submitted to the board for approval. Funds from the same sources are anticipated for subsequent lease periods. The lease is subject to the availability of funds in each fiscal year.

The vice president for business and finance has recommended approval.

I concur.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### Purchases

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

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

The total amounts of these purchases were:

*From Appropriated Funds*

Recommended ..... \$ 196 965 71

*From Institutional Funds*

Recommended ..... 20 570 585 49

*Grand Total* ..... \$20 767 551 20

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Becker, Mr. Lamm; no, none.)

### **Zuppke Field Lighting, Phase II, Memorial Stadium, Urbana (Report of Contract Award)**

(42) On May 8, 1986, the Board of Trustees authorized the comptroller to award a construction contract to the low bidder for the additional lighting project at Memorial Stadium, Urbana, if the bid did not exceed the amount authorized for construction (estimated at \$138,000).

On May 18, 1986, the comptroller authorized the award of a contract for \$132,300 to Potter Electric Service, Inc., Urbana, for installation of the additional lighting.

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

This report was received for record.

### **Comptroller's Monthly Report of Contracts Executed**

(43) The comptroller submitted the June 1986 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

**Report of Investment Transactions through May 15, 1986**

(44) The comptroller presented the investment report as of May 15, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
4/16	2 700 shares	Philip Morris common stock	\$ 222 104 17	\$ 329 847 99
4/24	\$ 20 000	Ford Motor Credit demand notes .....	20 000 00	20 000 00
4/28	700 shares	Anixter Brothers common stock .....	13 236 90	16 757 44
4/28	1 700 shares	Hewlett-Packard common stock .....	60 878 03	74 845 10
4/28	1 600 shares	International Business Machines common stock .....	111 604 20	245 895 80
4/28	4 800 shares	Northeast Utilities common stock .....	95 528 74	105 908 46
4/28	1 000 shares	Pioneer Hi-Bred International common stock .....	24 269 70	38 750 00
4/28	2 000 shares	Raytheon common stock ....	80 350 97	128 875 70
4/28	600 shares	Sperry common stock .....	26 311 88	31 987 93
4/29	1 000 shares	Ericsson L M Telephone common stock .....	30 850 70	41 662 80
4/29	100 shares	Mellon National common stock	4 761 78	7 005 17
4/30	500 shares	Ericsson L M Telephone common stock .....	15 425 35	20 900 00
5/1	200 shares	Ericsson L M Telephone common stock .....	6 170 14	8 325 00
5/1	3 000 shares	Philadelphia Electric common stock .....	47 144 47	54 223 18
5/1	200 shares	Puget Sound P & L common stock .....	2 260 00	4 287 86
5/2	200 shares	Ericsson L M Telephone common stock .....	6 170 14	8 300 00
5/2	500 shares	Texas Utilities common stock	11 660 72	16 709 44
5/2	\$ 47 000	Quaker Oats demand notes ..	47 000 00	47 000 00
5/5	284 000	Phibro-Salomon demand notes	284 000 00	284 000 00
5/7	9 000	Phibro-Salomon demand notes	9 000 00	9 000 00
5/8	1 700	Ericsson L M Telephone common stock .....	52 446 17	65 450 00
5/9	205 000	Phibro-Salomon demand notes	205 000 00	205 000 00
5/12	1 300 000	Amoco 9% percent bonds due 2/1/16 .....	1 309 750 00	1 380 119 00
5/14	2 900 shares	Puget Sound P & L common stock .....	32 770 00	59 998 99
<b>Purchases:</b>				
4/16	\$ 20 000	Ford Motor Credit demand notes ....	6.50%	\$ 20 000 00
4/16	10 000	General Motors Acceptance demand notes .....	6.68	10 000 00
4/16	300 000	Phibro-Salomon demand notes .....	6.69	300 000 00
4/18	2 500 shares	HBO common stock .....	1.80	27 795 00
4/24	\$ 20 000	General Motors Acceptance demand notes .....	6.65	20 000 00
4/28	600 shares	Circle K common stock .....	1.67	17 961 00
4/28	1 200 shares	Jim Walter common stock .....	2.94	57 222 00
4/28	1 500 shares	North America Philips common stock	2.18	68 715 00
4/28	\$ 499 000	Phibro-Salomon demand notes .....	6.57	499 000 00
4/29	21 000	Quaker Oats demand notes .....	6.36	21 000 00
4/30	100 shares	Marcus common stock .....	1.21	2 475 00
4/30	\$ 1 000	Quaker Oats demand notes .....	6.36	1 000 00

Date	Number	Description	Cost/Yield	Amount
4/30	2 000 shares	MCI Communications common stock	-0-%	\$ 20 700 00
4/30	100 shares	McCormick common stock	2.02	4 337 50
5/1	\$ 51 000	Phibro-Salomon demand notes	6.67	51 000 00
5/2	500 shares	Centex common stock	.76	16 374 00
5/2	300 shares	McCormick common stock	2.02	13 050 00
5/2	4 000 shares	MCI Communications common stock	-0-	40 000 00
5/2	100 shares	Marcus common stock	1.21	2 475 00
5/5	1 000 shares	McCormick common stock	2.02	43 356 00
5/5	4 500 shares	Kroger common stock	3.86	233 190 00
5/6	300 shares	Marcus common stock	1.20	7 500 00
5/7	300 shares	Centex common stock	.77	9 716 70
5/8	\$ 65 000	General Motors Acceptance demand notes	6.68	65 000 00
5/9	200 shares	McCormick common stock	2.02	8 700 00
5/9	4 700 shares	Associated Dry Goods common stock	3.21	205 028 10
5/12	\$ 1 380 000	General Motors Acceptance 6% percent commercial paper due 5/13/86	6.68	1 380 000 00
5/13	1 000 shares	Centex common stock	.80	31 060 00
5/13	100 shares	Rhodes common stock	1.24	2 581 25
5/13	\$ 1 346 000	Phibro-Salomon demand notes	6.67	1 346 000 00
5/14	100 shares	Rhodes common stock	1.26	2 537 50
5/14	\$ 58 000	Phibro-Salomon demand notes	6.67	58 000 00

## Transactions under Comptroller's Authority

## Sales:

4/1	\$ 155 622	Federated Trust for U.S. Treasury Obligations	\$ 155 622 10	\$ 155 622 10
4/1	2 629	Federated Trust for U.S. Treasury Obligations	2 629 30	2 629 30
4/16	1 000	Eli Lilly demand notes	1 000 00	1 000 00
4/16	2 000 000	U.S. Treasury bills due 6/19/86	1 938 086 11	1 979 413 33
4/17	974 000	Ford Motor Credit demand notes	974 000 00	974 000 00
4/17	3 000 000	General Motors Acceptance demand notes	3 000 000 00	3 000 000 00
4/17	6 000	Eli Lilly demand notes	6 000 00	6 000 00
4/21	2 000 000	U.S. Treasury bills due 8/28/86	1 935 426 67	1 958 361 67
4/22	8 000	Phibro-Salomon demand notes	8 000 00	8 000 00
4/22	1 000 000	U.S. Treasury bills due 8/7/86	965 670 45	982 374 72
4/22	2 000 000	U.S. Treasury bills due 8/28/86	1 935 426 66	1 958 400 00
4/22	3 000 000	U.S. Treasury bills due 9/4/86	2 876 625 00	2 935 200 00
4/24	1 383 000	Ford Motor Credit demand notes	1 383 000 00	1 383 000 00
4/25	130 000	Federated Trust for U.S. Treasury Obligations	130 000 00	130 000 00
4/25	1 857 000	Ford Motor Credit demand notes	1 857 000 00	1 857 000 00
4/25	1 163 000	Quaker Oats demand notes	1 163 000 00	1 163 000 00
4/28	242 000	Ford Motor Credit demand notes	242 000 00	242 000 00
4/28	3 374 000	Phibro-Salomon demand notes	3 374 000 00	3 374 000 00
4/28	275 000	U.S. Treasury bills due 5/15/86	256 509 00	274 236 42
4/28	75 000	U.S. Treasury bills due 9/18/86	73 073 48	73 179 73

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
4/30	\$ 3 000 000	U.S. Treasury bills due 10/2/86 .....	\$2 899 176 67	\$2 920 820 83
5/2	4 000	Eli Lilly demand notes .....	4 000 00	4 000 00
5/8	980 000	General Motors Acceptance demand notes .....	980 000 00	980 000 00
5/8	550 000	Phibro-Salomon demand notes	550 000 00	550 000 00
<b>Purchases:</b>				
4/11	\$ 2 455	Federated Trust for U.S. Treasury Obligations .....	6.56%	\$ 2 455 27
4/11	55 000	Phibro-Salomon demand notes .....	6.98	55 000 00
4/16	918 000	General Motors Acceptance 6½ percent commercial paper due 4/17/86 .....	6.68	918 000 00
4/17	245 000	Federated Trust for U.S. Treasury Obligations .....	6.56	245 000 00
4/17	144 000	Ford Motor Credit demand notes ....	6.35	144 000 00
4/17	5 000	Eli Lilly demand notes .....	6.37	5 000 00
4/17	3 090 000	U.S. Treasury bills due 10/16/86 ...	6.03	2 998 613 25
4/17	331 000	Quaker Oats demand notes .....	6.11	331 000 00
4/18	1 160	Federated Trust for U.S. Treasury Obligations .....	6.56	1 160 29
4/18	1 000	Eli Lilly demand notes .....	6.37	1 000 00
4/18	800 000	Phibro-Salomon demand notes .....	6.69	800 000 00
4/24	1 383 000	General Motors Acceptance demand notes .....	6.65	1 383 000 00
4/25	80 000	National Republic of Chicago 6½ percent certificate of deposit due 4/16/87	6.50	80 000 00
4/25	1 772 000	General Motors Acceptance demand notes .....	6.60	1 772 000 00
4/25	348 000	Quaker Oats demand notes .....	6.13	348 000 00
4/25	2 500 000	U.S. Treasury bills due 10/2/86 ....	6.31	2 431 777 78
4/28	100 000	Mid-City National Bank 6.20 percent certificate of deposit due 7/28/86 ...	6.20	100 000 00
4/28	3 081 000	General Motors Acceptance demand notes .....	6.65	3 081 000 00
4/28	1 242 000	Phibro-Salomon demand notes ....	6.57	1 242 000 00
4/28	1 000 000	General Motors Acceptance 6.65 percent commercial paper due 4/28/86 .	6.65	1 000 000 00
4/28	3 000 000	General Motors Acceptance 6.70 percent commercial paper due 4/29/86 .	6.70	3 000 000 00
4/29	80 000	Independence Bank of Chicago 6.95 percent certificate of deposit due 4/9/87 .....	6.95	80 000 00
4/29	500 000	General Motors Acceptance demand notes .....	6.67	500 000 00
4/29	400 000	Eli Lilly demand notes .....	6.64	400 000 00
4/29	1 000 000	Quaker Oats demand notes .....	6.36	1 000 000 00
4/29	1 100 000	Phibro-Salomon demand notes .....	6.57	1 100 000 00
4/29	4 000 000	U.S. Treasury bills due 11/28/86 ....	6.37	3 854 686 67
4/30	80 000	Seaway National Bank 6.90 percent certificate of deposit due 4/30/87 ...	6.90	80 000 00
4/30	1 360 000	U.S. Treasury bills due 5/29/86 .....	5.32	1 354 193 56
5/1	5 000	Phibro-Salomon demand notes .....	6.67	5 000 00
5/1	80 000	General Motors Acceptance 6½ percent commercial paper due 5/2/86 ..	6.75	80 000 00
5/2	80 000	Eli Lilly demand notes .....	6.64	80 000 00
5/6	35 000	General Motors Acceptance demand notes .....	6.68	35 000 00
5/6	1 400 000	General Motors Acceptance 6.65 percent commercial paper due 5/7/86 ...	6.65	1 400 000 00
5/7	656 000	General Motors Acceptance demand notes .....	6.68	656 000 00



<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/7	\$ 350 000	Eli Lilly demand notes .....	6.64%	\$ 350 000 00
5/7	58 000	Quaker Oats demand notes .....	6.36	58 000 00
5/7	336 000	Phibro-Salomon demand notes .....	6.67	336 000 00
5/7	2 000 000	U.S. Treasury bills due 10/23/86 ....	6.27	1 942 766 67
5/8	483 000	Phibro-Salomon demand notes .....	6.67	483 000 00
5/9	2 000 000	U.S. Treasury bills due 11/28/86 ....	6.32	1 931 205 56
5/12	2 000 000	U.S. Treasury bills due 11/28/86 ....	6.35	1 931 888 89
5/14	2 000 000	U.S. Treasury bills due 1/22/87 ....	6.38	1 914 180 00
5/15	155 000	Federated Trust for U.S. Treasury Obligations .....	6.56	155 000 00
5/15	1 160 000	General Motors Acceptance 6.90 per- cent commercial paper due 5/16/86 .	6.90	1 160 000 00
5/15	300 000	U.S. Treasury bills due 9/18/86 ....	6.19	293 637 00

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

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

#### Summary

##### Chicago

##### *Degrees Conferred August 19, 1985*

College of Business Administration	
Bachelor of Science .....	66
College of Education	
Bachelor of Arts .....	1
College of Engineering	
Bachelor of Science .....	49
College of Architecture, Art, and Urban Planning	
Bachelor of Arts .....	17
Bachelor of Architecture .....	8
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(25)
Graduate College	
Master of Arts .....	20
Master of Business Administration .....	20
Master of Science .....	43
Master of Architecture .....	6
Master of Education .....	28
Master of Fine Arts .....	1
Master of Social Work .....	18
Master of Urban Planning and Policy .....	2
Doctor of Philosophy .....	26
<i>Total, Graduate College</i> .....	(164)

College of Liberal Arts and Sciences	
Bachelor of Arts .....	99
Bachelor of Science .....	40
<i>Total, College of Liberal Arts and Sciences</i> .....	(139)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	2
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	1
<i>Total, Degrees Conferred August 19, 1985</i> .....	447
<i>Degrees Conferred December 9, 1985</i>	
College of Business Administration	
Bachelor of Science .....	170
College of Education	
Bachelor of Arts .....	10
College of Engineering	
Bachelor of Science .....	81
College of Architecture, Art, and Urban Planning	
Bachelor of Arts .....	17
Bachelor of Architecture .....	2
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(19)
Graduate College	
Master of Public Administration .....	2
Master of Arts .....	35
Master of Business Administration .....	21
Master of Science .....	55
Master of Architecture .....	1
Master of Education .....	16
Master of Fine Arts .....	3
Master of Social Work .....	16
Master of Urban Planning and Policy .....	3
Doctor of Philosophy .....	26
<i>Total, Graduate College</i> .....	(178)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	149
Bachelor of Science .....	73
<i>Total, College of Liberal Arts and Sciences</i> .....	(222)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	10
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	1
<i>Total, Degrees Conferred December 9, 1985</i> .....	691
<i>Degrees Conferred March 23, 1986</i>	
College of Business Administration	
Bachelor of Science .....	126
College of Education	
Bachelor of Arts .....	15
College of Engineering	
Bachelor of Science .....	103
Bachelor of Science in Engineering Management .....	7
<i>Total, College of Engineering</i> .....	(110)

<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts .....	7
Bachelor of Arts .....	36
Bachelor of Architecture .....	8
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(51)
<b>Graduate College</b>	
Master of Public Administration .....	1
Master of Arts .....	29
Master of Business Administration .....	35
Master of Science .....	60
Master of Architecture .....	2
Master of Education .....	31
Master of Fine Arts .....	2
Master of Social Work .....	8
Master of Urban Planning and Policy .....	9
Doctor of Philosophy .....	21
<i>Total, Graduate College</i> .....	(198)
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	119
Bachelor of Science .....	59
<i>Total, College of Liberal Arts and Sciences</i> .....	(178)
<b>College of Health, Physical Education, and Recreation</b>	
Bachelor of Science .....	17
<i>Total, Degrees Conferred March 23, 1986</i> .....	695
<i>Degrees Conferred June 8, 1986</i>	
<b>College of Business Administration</b>	
Bachelor of Science .....	272
<b>College of Education</b>	
Bachelor of Arts .....	32
<b>College of Engineering</b>	
Bachelor of Science .....	174
Bachelor of Science in Engineering Management .....	7
<i>Total, College of Engineering</i> .....	(181)
<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts .....	7
Bachelor of Arts .....	45
Bachelor of Architecture .....	45
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(97)
<b>Graduate College</b>	
Master of Public Administration .....	6
Master of Arts .....	49
Master of Business Administration .....	42
Master of Science .....	70
Master of Architecture .....	29
Master of Education .....	31
Master of Fine Arts .....	2
Master of Social Work .....	196
Master of Urban Planning and Policy .....	11
Doctor of Philosophy .....	20
<i>Total, Graduate College</i> .....	(456)
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	335
Bachelor of Science .....	206
<i>Total, College of Liberal Arts and Sciences</i> .....	(541)

<b>College of Health, Physical Education, and Recreation</b>	
Bachelor of Science .....	22
<b>Jane Addams College of Social Work, Undergraduates</b>	
Bachelor of Social Work .....	22
<b>Total, Degrees Conferred June 8, 1986 .....</b>	<b>1,623</b>
<b>Degrees Conferred August 31, 1985</b>	
<b>College of Associated Health Professions</b>	
Bachelor of Science .....	7
<b>College of Dentistry</b>	
Doctor of Dental Surgery .....	35
<b>Graduate College</b>	
Doctor of Philosophy .....	24
Master of Science .....	41
Master of Health Professions Education .....	3
Master of Associated Medical Sciences .....	4
<b>Total, Graduate College .....</b>	<b>(72)</b>
<b>College of Medicine</b>	
Doctor of Medicine (Chicago) .....	2
Doctor of Medicine (Rockford) .....	1
<b>Total, College of Medicine .....</b>	<b>(3)</b>
<b>College of Nursing</b>	
Bachelor of Science .....	26
<b>College of Pharmacy</b>	
Bachelor of Science .....	11
Doctor of Pharmacy .....	1
<b>Total, College of Pharmacy .....</b>	<b>(12)</b>
<b>School of Public Health</b>	
Master of Public Health .....	13
Doctor of Public Health .....	1
<b>Total, School of Public Health .....</b>	<b>(14)</b>
<b>Total, Degrees Conferred August 31, 1985 .....</b>	<b>169</b>
<b>Degrees Conferred December 7, 1985</b>	
<b>College of Associated Health Professions</b>	
Bachelor of Science .....	3
<b>College of Dentistry</b>	
Bachelor of Science .....	61
Doctor of Dental Surgery .....	6
<b>Total, College of Dentistry .....</b>	<b>(67)</b>
<b>Graduate College</b>	
Doctor of Philosophy .....	5
Master of Science .....	14
Master of Health Professions Education .....	3
<b>Total, Graduate College .....</b>	<b>(22)</b>
<b>College of Medicine</b>	
Doctor of Medicine (Chicago) .....	9
Doctor of Medicine (Rockford) .....	1
Doctor of Medicine (Urbana) .....	2
<b>Total, College of Medicine .....</b>	<b>(12)</b>
<b>College of Nursing</b>	
Bachelor of Science .....	19

College of Pharmacy	
Bachelor of Science .....	10
School of Public Health	
Master of Public Health .....	8
<i>Total, Degrees Conferred December 7, 1985 .....</i>	<i>141</i>
<i>Degrees Conferred March 23, 1986</i>	
Graduate College	
Doctor of Philosophy .....	9
Master of Science .....	26
Master of Associated Medical Sciences .....	2
<i>Total, Graduate College .....</i>	<i>(37)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	1
Doctor of Medicine (Peoria) .....	1
<i>Total, College of Medicine .....</i>	<i>(2)</i>
College of Nursing	
Bachelor of Science .....	19
College of Pharmacy	
Bachelor of Science .....	15
School of Public Health	
Master of Public Health .....	11
Doctor of Public Health .....	1
<i>Total, School of Public Health .....</i>	<i>(12)</i>
<i>Total, Degrees Conferred March 23, 1986 .....</i>	<i>85</i>
<i>Degrees Conferred June 8, 1986</i>	
College of Associated Health Professions	
Bachelor of Science .....	152
College of Dentistry	
Doctor of Dental Surgery .....	88
Graduate College	
Doctor of Philosophy .....	18
Master of Science .....	19
Master of Associated Medical Sciences .....	2
<i>Total, Graduate College .....</i>	<i>(39)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	168
Doctor of Medicine (Peoria) .....	42
Doctor of Medicine (Rockford) .....	45
Doctor of Medicine (Urbana) .....	15
<i>Total, College of Medicine .....</i>	<i>(270)</i>
College of Nursing	
Bachelor of Science .....	107
College of Pharmacy	
Bachelor of Science .....	112
Doctor of Pharmacy .....	18
<i>Total, College of Pharmacy .....</i>	<i>(130)</i>
School of Public Health	
Master of Public Health .....	24
Doctor of Public Health .....	1
<i>Total, School of Public Health .....</i>	<i>(25)</i>
<i>Total, Degrees Conferred June 8, 1986 .....</i>	<i>811</i>

## Urbana-Champaign

*Degrees Conferred May 25, 1986**Graduate Degrees*

Doctor of Philosophy .....	185
Doctor of Education .....	9
Doctor of Musical Arts .....	4
<i>Total, Doctors</i> .....	(198)
Master of Arts .....	119
Master of Science .....	401
Master of Accounting Science .....	15
Master of Architecture .....	51
Master of Business Administration .....	116
Master of Comparative Law .....	13
Master of Computer Science .....	13
Master of Education .....	75
Master of Extension Education .....	3
Master of Fine Arts .....	17
Master of Landscape Architecture .....	4
Master of Laws .....	2
Master of Music .....	29
Master of Social Work .....	34
Master of Urban Planning .....	3
<i>Total, Masters</i> .....	(895)
Advanced Certificate in Education .....	10
Certificate of Advanced Study in Library and Information Science ....	2
<i>Total, Certificates</i> .....	(12)
<i>Total, Graduate Degrees</i> .....	1,105

*Professional Degrees*

College of Law	
Juris Doctor .....	186
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	68
<i>Total, Professional Degrees</i> .....	254

*Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	383
College of Applied Life Studies	
Bachelor of Science .....	68
College of Commerce and Business Administration	
Bachelor of Science .....	773
College of Communications	
Bachelor of Science .....	142
College of Education	
Bachelor of Science .....	133
College of Engineering	
Bachelor of Science .....	825
College of Fine and Applied Arts	
Bachelor of Arts .....	1
Bachelor of Arts in Urban Planning .....	11

Bachelor of Fine Arts .....	124
Bachelor of Landscape Architecture .....	20
Bachelor of Music .....	32
Bachelor of Science .....	122
<i>Total, College of Fine and Applied Arts .....</i>	<i>(310)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts .....	807
Bachelor of Science .....	904
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(1,711)</i>
College of Veterinary Medicine	
Bachelor of Science .....	67
School of Social Work	
Bachelor of Social Work .....	13
<i>Total, Undergraduate Degrees .....</i>	<i>4,427</i>
<i>Total, Degrees Conferred May 25, 1986 .....</i>	<i>5,786</i>

### PRESENTATION, PARK LIVINGSTON (CREGIER SCHOOL)

President Shepherd recognized former trustee Park Livingston, now chairman of the Medical Center Commission. Mr. Livingston reported the acquisition by the commission of the Cregier School, a structure located in the immediate development area of the Chicago campus. The possession of the property will contribute significantly to the development plans of the Chicago campus and President Ikenberry and others expressed their appreciation to the Medical Center Commission for its cooperation in this matter as on others, including support for the Chicago Technology Park.

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Shepherd called attention to the schedule of meetings for the next few months: July 10, Chicago; September 11, Urbana-Champaign; October 9, Urbana-Champaign.

### EXECUTIVE SESSION CONTINUED

At 12:30 p.m., the board adjourned for luncheon and met in executive session with the president, vice president and comptroller, and the secretary.

#### Executive Compensation

(45) The trustees received the annual report concerning executive salaries from Dr. Bazzani, vice president for business and finance and comptroller. He provided comparative information on salaries of major universities, at Big Ten and comparable institutions. The trustees discussed the salary increase levels that will be recommended for faculty and staff generally, as well as those to be recommended for other senior administrative officers.

By consensus, the board agreed to set the salary of the president of the University for 1986-87 at \$116,500 a year, an increase of 5.9 percent over the present rate. The salary will be so listed in the internal operating

budget for 1986-87 to be presented for formal action of the board at the September 1986 meeting.<sup>1</sup>

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

NINA T. SHEPHERD  
*President*

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<sup>1</sup> Final action on the University's appropriation led to a general reduction in salary increases for 1986-87, with the result that the president's salary was set at \$115,400, an increase of 4.9 percent.