

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

---

**October 9, 1986**



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 9, 1986, beginning at 10:00 a.m.

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

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

### EXECUTIVE SESSION

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

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

#### Pending Litigation Concerning Insurance Coverage

University Counsel Byron H. Higgins reported on the possibility of potential litigation with one of the University's insurance carriers; the issue is in different interpretations of coverage by the carrier and the University. The case is complex and may involve protracted litigation.

#### Pending Litigation Involving Construction of the Chicago Housing and Commons

Mr. Higgins and Vice President Bazzani reported an apparent default in the work of the general contractor for this project, the Klein Construction Co. of Westmont. There may be litigation involving the role of the bonding company as well as that of the contractor. The project could be delayed by several months or as much as a full year.

(Following this meeting, the board's Committees on Buildings and Grounds, Student Welfare and Activities, and Affirmative Action/Equal Opportunity held meetings as scheduled and the Board of Trustees reconvened in regular session at 2:30 p.m.<sup>1</sup>)

### PRESENTATION, TRUSTEE CANDIDATES

President Shepherd, noting their attendance at this meeting of the board, introduced two candidates for trustee in the forthcoming election, Dr. David A. McConnell of Dundee, and Mr. Charles P. Wolff of Elgin. (In addition, the following incumbent trustees are candidates for reelection: Mrs. Day, Mr. Madden, and Mrs. Shepherd.)

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>2</sup>

<sup>1</sup> At the Student Welfare and Activities Committee meeting, the trustees received presentations from administrators and students actively involved in the intramural and intercollegiate athletic programs at Urbana. (At the Board of Trustees' luncheon, some twenty-four student representatives of the intramural and intercollegiate programs were guests of the board.)

<sup>2</sup> At the meeting of the Affirmative Action/Equal Opportunity Committee, presentations from both campuses were made by women who administer programs for women at the campuses, as well as (in Chicago) leaders of the Committee on the Status of Women at the Chicago campus. In addition, the trustees heard a report with regard to the role and progress of women at Urbana in athletics, intercollegiate athletics in particular.

<sup>3</sup> University Senates Conference: Bruce L. Larson, professor of biological chemistry, Department of Animal Sciences, Urbana-Champaign campus; Urbana-Champaign Senate Council: Donald L. Uchtman, professor of agricultural economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences, University Center.

### **University of Illinois Foundation and Private Fund-Raising**

President Ikenberry, noting that this meeting of the Board of Trustees coincides with the annual meeting of the University of Illinois Foundation, reviewed the recent record of University efforts to secure funds from private and other nongovernmental sources, i.e., alumni, foundations, corporations, and others. The record indicates that in 1974, a modest \$10,800,000 was obtained in this way, placing the University at a relatively low level compared with peer institutions. In the most recent five years, 1981-1986, the total from such sources has risen from \$34 million to over \$70 million — giving the University the highest ranking among public institutions in the nation during the most recent year.

### **Memorial to Earl B. Dickerson**

(1) President Ikenberry presented for action by the Board of Trustees the following statement:

The Board of Trustees notes with sorrow the death on September 1, 1986, of Earl B. Dickerson.

A 1914 graduate of the University, he was a civil rights pioneer, a distinguished attorney, and a successful businessman. In 1920 he was the first black to receive a Doctor of Jurisprudence degree from the University of Chicago, in 1945 he became the first black to be admitted to the Chicago Bar Association, and in 1939 was the first black Democratic alderman in the Chicago City Council. He was president of the National Bar Association, the National Lawyers Guild, and the Chicago Urban League as well as a director of the National Urban League and the NAACP. He was one of the founders of the American Legion and helped organize the NAACP Legal Defense and Education fund. He received honorary degrees from Wilberforce University, Northwestern University, and the University of Illinois (at Chicago) as well as an Achievement Award by the University of Illinois Alumni Association among numerous other awards.

His personal honors and successes did not cause him to forget those who still struggled for independence and equality. He became a leader early in that fight and remained committed to it throughout his life.

The board pays tribute to Earl B. Dickerson for his achievements and his contributions to his fellow citizens and expresses its deepest sympathy to his family.

On motion of Mrs. Day, the statement was adopted unanimously.

### **REGULAR AGENDA**

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

### **Award of the Board of Trustees' Distinguished Service Medallion, 1986**

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

Recommended as recipients of the medallion for 1986 are the following individuals:

**HELENE R. FOELLINGER.** Following her graduation from the University in 1932, Miss Foellinger returned to Fort Wayne, Indiana, as a reporter for the *News-Sentinel*. In 1936, she succeeded her father as president and general manager of the News Publishing Company and later became president of the News-Sentinel Broadcasting Company, Inc., and Fort Wayne Newspapers, Inc. She has served as director of numerous community, arts, service, and business organizations. She holds honorary degrees from Tri-State College and Indiana University.

Miss Foellinger has been a member of the University of Illinois Foundation since 1959 and became a member of the Presidents Council in 1975. She has served as a member of the Foundation Board since 1975 and a member of the Illinois Cabinet since 1979.

In 1980, Miss Foellinger provided a leadership gift to establish the Illinois Endowment for the Performing Arts. In 1982, she made possible the renovation of the Auditorium on the Urbana campus.

**ARNOLD O. and MABEL M. BECKMAN.** Dr. Beckman received his B.S. (1922) and M.S. (1923) degrees in chemistry from the University. He received a doctorate in photo-chemistry from the California Institute of Technology in 1928 and stayed on there as a faculty member. His development of an acidity testing meter in 1934 led to the establishment of Beckman Instruments, Inc., which he served as chief executive until 1965 and from 1965 as chairman of the board until it merged with Smith Kline in 1982. He has also served as director of several other corporate boards. He was a member of the President's Air Quality Board and has served as trustee and board chairman of the California Institute of Technology and the Systems Development Foundation. He has been a trustee of the California Institute Research Foundation and the Scripps Clinic and Research Foundation and a member of numerous civic business and professional organizations.

He received an honorary degree from the University in 1982 and has received such honors from several other universities. The University's Alumni Association gave Dr. Beckman its Alumni Achievement Award in 1960.

Mrs. Beckman, Dr. Beckman's wife of sixty years, has been his partner in establishing a standard of thoughtful and purposeful philanthropy in their gifts to this and other educational institutions.

The Beckmans' extraordinary benefaction will make possible the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology. They have supported research on the Urbana campus for several years through the Beckman Research Endowment. The Beckmans were among the early major contributors to the Campaign for Illinois.

These awards will be made during the University of Illinois Foundation meeting in Urbana October 9-11, 1986.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 7 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to ten candidates who have presented evidence that they are holders

of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

### **Head, Department of Surgery, College of Medicine at Urbana-Champaign**

(4) The chancellor at Chicago has recommended the appointment of Dr. Julius C. Bonello, presently assistant professor of clinical surgery, on 25 percent time, College of Medicine at Urbana-Champaign, as head of the department, on 8 percent time, and associate professor of clinical surgery, on 25 percent time, effective October 21, 1986, on a twelve-month service basis at an annual salary of \$16,475.

Dr. Bonello will be the first head of the department since departmentalization of the unit was approved by the Board of Trustees on September 20, 1984.

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

I recommend approval.

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

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

### **Urbana-Champaign**

MELISSA E. B. FRANKLIN, assistant professor of physics, beginning August 21, 1986 (1), at an annual salary of \$38,000.

JAMES S. KOLODZEV, assistant professor of electrical and computer engineering, beginning August 21, 1986 (1), at an annual salary of \$40,000.

<sup>1</sup> Harold M. Swartz, professor of clinical science in internal medicine, College of Medicine at Urbana-Champaign, chair; Alan K. Hatfield, clinical associate professor of internal medicine, College of Medicine at Urbana-Champaign; Jin Kim, clinical assistant professor of surgery, College of Medicine at Urbana-Champaign; Garron M. Lukas, clinical assistant professor of surgery, College of Medicine at Urbana-Champaign; Ivens A. Siegel, professor and head, Department of Pharmacology, College of Medicine at Urbana-Champaign; James A. Weyhenmeyer, associate professor of anatomical sciences, College of Medicine at Urbana-Champaign; Benjamin T. Williams, M.D., clinical professor of pathology, College of Medicine at Urbana-Champaign.

JOHN A. MCCARTY, assistant professor of advertising, beginning August 21, 1986 (1), at an annual salary of \$31,500.

BRUCE L. RHODES, assistant professor of geography, beginning August 21, 1986 (1), at an annual salary of \$25,000.

LAWRENCE B. SCHOOK, associate professor of animal sciences, beginning August 21, 1986 (A), at an annual salary of \$45,000.

### Chicago

ALEXANDER CHUDNOVSKY, professor of mechanics and materials in civil engineering, mechanics and metallurgy, beginning September 1, 1986 (A), at an annual salary of \$70,000.

THERESE A. DOLECEK, assistant professor of nutrition and medical dietetics, College of Associated Health Professions, on 68 percent time, and in the School of Public Health, on 17 percent time, beginning September 1, 1986 (1Y68; NY17), at an annual salary of \$30,000.

DENNIS P. DOORDAN, assistant professor of history of architecture and art, beginning September 1, 1986 (1), at an annual salary of \$29,000.

KYUUL KIM, assistant professor of mechanical engineering, beginning September 1, 1986 (1), at an annual salary of \$37,000.

KAREN J. KLAMERUS, assistant professor of pharmacy practice, College of Pharmacy, and clinical pharmacist, University of Illinois Hospital, beginning September 1, 1986 (1Y;NY), at an annual salary of \$38,157.

BENI LAUTERBACH, assistant professor of finance, beginning September 1, 1986 (1), at an annual salary of \$45,000.

JOSEPH K. LOWERY, assistant professor of criminal justice, beginning September 1, 1986 (1), at an annual salary of \$24,000.

MARIA C. MARCHETTI, assistant professor of physics, beginning September 1, 1986 (2), at an annual salary of \$34,000.

MARY-VESTA MARSTON-SCOTT, associate professor of public health nursing, College of Nursing, for three years beginning September 1, 1986 (Q), at an annual salary of \$43,000.

JAMES A. PARENTE, JR., associate professor of German, beginning September 1, 1986 (A), at an annual salary of \$30,000.

GRETCHEN E. PEARSON, senior assistant reference librarian and assistant professor, Library, beginning September 1, 1986 (1), at an annual salary of \$30,000.

STANLEY R. PLISKA, professor of information and decision sciences, beginning September 1, 1986 (A), at an annual salary of \$75,000.

WALTER POETZ, assistant professor of physics, beginning September 1, 1986 (2), at an annual salary of \$34,000.

SIDNEY K. ROBINSON, associate professor of architecture, beginning September 1, 1986 (W), at an annual salary of \$30,000.

CHARLES G. SIMONSON, assistant professor of electrical engineering and computer science, beginning September 1, 1986 (1), at an annual salary of \$37,000.

RICHARD M. TOLMAN, assistant professor of social work, beginning September 1, 1986 (1), at an annual salary of \$29,500.

WILLIAM M. WOREK, associate professor of mechanical engineering, for one year beginning September 1, 1986 (Q), at an annual salary of \$43,000.

### Administrative Staff

LYNN W. BARRY, associate vice chancellor for research, Chicago, beginning September 1, 1986 (NY), at an annual salary of \$73,000.

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

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

(6) On motion of Mr. Forsyth, three sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1986-87 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Authorization to Establish Bank Accounts for Study Abroad Programs**

(7) The University has offered Study Abroad Programs in several different countries for many years. Since the inception of these programs, the need to acquire on-site goods and services has been met by issuing each resident program director cash advances paid from operating funds available to the University department responsible for conducting the program. Expenditure documentation to support the funds advanced is submitted during the program year.

Recent internal audit reviews of the financial activities of the Study Abroad Programs recommended modifications in certain financial practices, including a requirement that funds advanced for on-site expenses be kept in separate bank accounts in the name of the Board of Trustees. Program directors would be delegated authority to make disbursements for program activities, and documentation of expenditures and bank reconciliations would be submitted to the Office of Business Affairs on a periodic basis.

To accomplish these changes, it is recommended that the comptroller and the secretary of the board be authorized: (1) to establish bank accounts for each of the University's Study Abroad Programs<sup>1</sup> at their various locations; (2) to execute the necessary bank resolutions and other documents as required; (3) to designate the officials authorized to make disbursements from the accounts; and (4) to transfer funds to these bank accounts in amounts sufficient to accommodate program requirements.

The vice president for business and finance has recommended approval.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 8 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Increase in Contract for Housing and Commons, Chicago**

(8) On January 16, 1986, the Board of Trustees authorized the award of a contract for general work to Klein Construction Co., Westmont, for the Housing and Commons project at the Chicago campus.

During caisson drilling and excavation operations, masses of debris, concrete, steel, and other obstructions were encountered, removed, and the area filled with backfill. By agreement, the contractor is to be reimbursed for the additional costs of dealing with unknown subsurface conditions. These costs have been substantiated by the project architect and the University and total \$451,351.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Klein Construction Company be increased by \$451,351 for the additional work described.

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

<sup>1</sup> Urbana campus programs: Versailles and Dijon, France; Baden, Austria; Kobe, Japan; and Barcelona, Spain. Chicago campus program: Paris, France.

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

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

#### **Contract, Staff Apartments Building, Chicago**

(9) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$228,900 to U.S. Dismantlement Corporation, Chicago, the low bidder, on its base bid, for interior demolition work in the Staff Apartments Building, 809 South Marshfield, Chicago. This project is the initial phase of the work required to convert the building into administrative office space as approved by the board on February 13, 1986.

Funds are available from the Institutional Funds budget of the Chicago Physical Plant.

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

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

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

#### **Contract, Asbestos Removal, Staff Apartments Building, Chicago**

(10) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$176,200 to Colfax Company, Chicago, the low base bidder, for asbestos removal work at the Staff Apartments Building, Chicago. This project is the second phase of converting the building to administrative office space.

Funds are available from the Institutional Funds budget of the Chicago Physical Plant.

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

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

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

#### **Contract, Busey-Evans Residence Halls, Remodeling and Addition, Urbana**

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling and new construction at Busey-Evans Residence Halls, Urbana campus. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.



*Division I — General*

J. P. Cullen &amp; Sons, Inc.,

Janesville, Wisconsin .....	Base Bid ...	\$4 495 332
	Alt. G-1 ...	13 000
	Alt. G-2 ...	6 100
	Alt. G-4 ...	43 000
	Alt. G-9 ...	58 000

\$4 615 432

*Division II — Plumbing*

Paul H. McWilliams &amp; Sons, Inc.,

Champaign .....	Base Bid	424 000
-----------------	----------	---------

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

R. H. Bishop Company, Champaign ...	Base Bid ...	922 724
	Alt. H-3 ...	15 778
	Alt. H-4 ...	3 896

942 398

*Division IV — Ventilation and**Air Distribution*

Viking Plumbing &amp; Heating, Inc.,

Danville .....	Base Bid ...	279 300
	Alt. V-3 ...	15 100

294 400

*Division V — Electrical*

Bernier Electric, a division

of Bernier Plumbing &amp; Heating, Inc.,

Bloomington .....	Base Bid ...	698 880
	Alt. E-1 ...	875
	Alt. E-2 ...	400
	Alt. E-3 ...	26 500
	Alt. E-10 ..	1 900

728 555

*Division VI — Fire Protection*

The PIPCO Companies, Ltd., Peoria ..

Base Bid	122 590
----------	---------

Total .....	\$7 127 375
-------------	-------------

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

The project is to upgrade the facility to make it energy efficient, relatively maintenance-free, and self-supporting. The work consists of removal and replacement of interior partitions, electrical, plumbing, heating, ventilation, and air conditioning systems, as well as the food service equipment. Additions to the facility include stair towers, a five-story addition to Evans Hall, a dining room and plaza at Busey Hall, a receiving dock on the east side of Busey Hall, and an entrance between the two buildings.

It is also recommended that the firm of Bradley, Likins, Dillow, Drayton of Decatur be employed for the professional architectural/engineering services required during the construction contract administration and on-site field representation. The firm will be employed for the construction contract administration phase, which includes one site visit per week, at a fixed fee of \$93,000. The firm also will provide a full-time, on-site representative for the duration of the project. Compensation will be on an hourly basis at an amount not to exceed \$80,600, plus authorized reimbursements, estimated at \$11,000.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund, the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue, and the restricted funds operating budget of the Urbana campus Housing Division.

A schedule of the bids received and a schedule of the firm's hourly rates have been filed with the secretary of the board for record.

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

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

### **Report of Rejection of Bids; and Contracts for Krannert Art Museum Addition, Urbana**

(12) Bids for five divisions of work for the Krannert Art Museum Addition at the Urbana campus were received on June 12 and 17, 1986. The total of the low bids for the five divisions of work exceeded the funds available. The bids for Divisions II through V are reasonable and within the architect's estimate, but bids for Division I exceeded the architect's estimate. Pursuant to Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for this division were rejected, and the president now reports their rejection.

The bid documents for Division I were revised to reduce the scope of work and bids were received and opened on September 30, 1986. They are within the funds available for this project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts in all divisions. The award in each case is to the low bidder, plus acceptance of the indicated alternates.<sup>1</sup>

#### *Division I — General*

English Brothers Company, Champaign	Base Bid ...	\$1 747 000	
	Alt. G-2 ...	No Change	
	Alt. G-3 ...	No Change	
	Alt. G-6 ...	1 800	
	Alt. G-7 ...	26 700	
	Alt. G-8 ...	9 300	
			\$1 784 800

#### *Division II — Plumbing*

Able Mechanical Contractors, Inc.,			
Homer .....	Base Bid ...	\$ 102 950	
	Alt. P-1 ...	2 030	
			104 980

#### *Division III — Heating and*

##### *Air Conditioning*

A & R Mechanical Contractors, Inc.,			
Urbana .....	Base Bid ...	\$ 338 000	
	Alt. H-1 ...	1 000	
			339 000

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

**Division IV — Ventilation and  
Air Distribution Work**

Viking Plumbing & Heating, Inc.,

Danville .....	Base Bid ...	\$	134 475
	Alt. VA-1 ..		1 350

\$ 135 825

**Division V — Electrical**

Coleman Electrical Service, Inc.,

Mansfield .....	Base Bid ...	\$	445 000
	Alt. E-1 ...		6 500
	Alt. E-2 ...		21 500
	Alt. E-3 ...		6 000
	Alt. E-4 ...		7 000

486 000

**Total** ..... \$2 850 605

On June 21, 1984, the Board of Trustees employed the firm of Booth/Hansen and Associates, Chicago, for architectural and engineering services, through the completion of construction, for contract administration and approximately one site visit per month. It is now recommended that the agreement be amended to include on-site observation of approximately three days per week on an hourly basis at a cost not to exceed \$43,000, plus authorized reimbursements which are estimated to be \$7,500.

The addition will be located north and east of the museum and will contain approximately 20,000 gross square feet on three levels, providing gallery space, a print gallery and storage, and administrative offices. The project also includes some remodeling within the existing auditorium and administrative office area.

The project will be financed primarily from designated gifts and grants available through the University of Illinois Foundation, the major portion being provided by William S. Kinkead Trust and Estate. The remainder will come from the institutional funds budget of the Urbana-Champaign campus and from accrued interest earnings from the gifts in hand.

A schedule of the bids received and a schedule of the firm's hourly rates have been filed with the secretary of the board for record.

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

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

**Contract, Sponsored Research Incubator Building, Urbana**

(13) The College of Agriculture has been awarded a grant by the Illinois Department of Commerce and Community Affairs to establish an "incubator" program to foster research and development in the advanced technology and service sector. In order to provide a facility for the program, a building would be constructed on University land immediately west of the new Plant Pathology Building. The total project, to be constructed in two phases, is estimated to cost \$650,000.

The first phase would involve site preparation and construction of a 70' x 160' metal-pole building at a cost of \$80,000. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$64,247 to Illini FS Inc., Urbana, the low base bidder, for the construction of the pole building.

Funds for this first phase are being provided from a \$200,000 grant from the Department of Commerce and Community Affairs. Bids for the second phase consisting of interior partitioning and finishing, are expected to be received in time to be presented at the November meeting of the board.

The work consists of providing and erecting on the site the "pole-type" building, and includes foundations, framing, walls, roof, exterior doors, and windows.

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

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

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

### **Employment of Engineer, Residence Halls, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of S & R Engineering, Inc., Urbana, for planning and design services to upgrade the fire alarm system at Lincoln Avenue, Allen, Illinois Street, Peabody, and Taft/Van Doren Residence Halls and to install standpipes and connections in Allen and Peabody Residence Halls at the Urbana campus.

The services are required through the receipt of bids and the fee will be a lump sum of \$52,000, plus authorized reimbursements, which are estimated at \$1,000.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts and construction, and the firm will be recommended for employment through the construction phase.

Funds for this project will be provided from the Auxiliary Facilities System Repair and Replacement Reserve Fund.

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

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

### **Increase in Architectural/Engineering Contract, Beckman Institute, Urbana**

(15) On April 10, 1986, the Board of Trustees contracted with Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, for the professional services required, from the design development phase through the receipt of bids, for the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology at Urbana. The contract provides that if the architect is required to develop contract documents for more than one bid package, he will be compensated on the basis of his hourly personnel costs for the time expended by the firm's professional/technical personnel plus 120 percent for overhead and profit. It appears to be in the University's best interest to solicit contractor proposals in three phases and to pay the architect as provided in the agreement.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Smith, Hinchman & Grylls be increased to provide compensation as described above and in an amount not to exceed \$26,000.

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

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

(The bid packages are described as follows: Bid Package No. 1 — site clearance, demolition, excavation, caissons, foundations, perimeter drainage, and waterproofing; Bid Package No. 2 — structural steel, concrete, metal deck, stairs, fireproofing, and elevators; and Bid Package No. 3 — balance of construction.)

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

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

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

(16) On December 10, 1985, Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, was employed for the "preliminary programming and conceptual design" phase of the Beckman Institute at Urbana.

On March 13, 1986, the Board of Trustees amended the agreement to include professional services required through the "schematic design" phase, and on April 10, 1986, the firm was employed through the receipt of bids at a fixed cost of \$2,125,000 plus authorized reimbursements.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the agreement of April 10, 1986, be amended to include professional services required for construction contract administration and on-site field representation. The firm will be employed for the construction contract administration phase, which includes approximately two site visits per month, at a fixed fee of \$420,000. Further, the firm will provide a full-time, on-site representative for the duration of the project. Compensation will be on the basis of direct personnel expense plus 100 percent for overhead and profit and at an amount not to exceed \$236,000, plus authorized reimbursements, estimated to be \$90,000.

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

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

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

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

**Agreement, Construction Manager, Beckman Institute, Urbana**

(17) On December 10, 1985, an agreement was executed between the Board of Trustees and Turner Construction Company, Chicago, for programming, review, conceptual budgeting, and scheduling for the period identified as Part One (December 16, 1985, through March 31, 1986) of the preconstruction phase of the Beckman Institute at Urbana.

On April 10, 1986, the board approved an amendment to the agreement to include professional services required during Part Two of the preconstruction phase (through the receipt of bids).

Bids for the excavation and site work are to be received in October 1986.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that Turner Construction Company be employed through the completion of the construction of the project on the following basis: (1) for staff costs and fringe expenses for employees assigned to or working on the project: the total cost will be on an hourly or monthly basis and is not to exceed \$959,800; (2) to cover general office expense, nonreimbursable staff costs, overhead, and profit: the fixed fee is \$595,000; and (3) for support equipment, facilities, and materials: reimbursable expenses not to exceed \$400,000.

The professional services provided by Turner, as construction manager, replace those coordinating services normally provided by a general contractor. In addition, Turner will provide bimonthly updates of the construction schedule (critical path method) as well as certain contract administration services normally provided by the owner.

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

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

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

**Utility Easement, Illinois Bell, Beckman Institute, Urbana**

(18) The construction of the Beckman Institute at Urbana will require the relocation of certain Illinois Bell telephone service lines presently located beneath Romine Street. In order to proceed with site preparation, the University must grant an easement to Illinois Bell to relocate its phone lines on University property along and immediately south of University Avenue between Romine and Wright Streets.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution authorizing the easement.

**Resolution for Granting a Ten Foot Wide Easement Over University Property  
Lying South of University Avenue and Between Wright Street and  
Romine Street in Urbana, Illinois**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the comptroller and secretary of this public corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this public corporation such instruments of conveyance, contract or other document or documents as to them

may seem necessary or desirable in order to grant to Illinois Bell Telephone Company, an Illinois public corporation, hereinafter referred to as "Company," its successors, and assigns, the rights and easement to construct, operate, patrol, and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, under, and across the land hereinafter specifically described, to form a part of a communication system to be owned by said Company in Champaign County, Illinois, to other lands and structures located beyond the land hereinafter described, and with the right of access to said land hereinafter described. Company shall agree to repair any damage caused to property of this public corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal, or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said telephone communications cable, said easement to thereupon cease and determine without necessity of reentry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over, under, through, and across the following described property:

A strip of land 10 feet of even width being 5 feet on each side of the centerline of said strip; said centerline being 1 foot north of the north face of an existing 10 foot wide portland cement concrete sidewalk; said centerline being more particularly described as follows:

Commencing at the Northwest corner of the Southwest Quarter of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Urbana, Champaign County, Illinois; thence South along the West line of the Southwest Quarter of the Southeast Quarter of said Section 7 a distance of 50.9 feet to the Westerly extension of a line which is 1 foot North of the existing North face of an existing 10 foot wide portland cement concrete sidewalk; thence East along the Westerly extension of a line which is 1 foot North of the existing North face of a 10 foot wide portland cement concrete sidewalk a distance of 14.00 feet to the East right-of-way line of Wright Street for a point of beginning; thence East along the centerline of the proposed easement strip, said centerline being 1 foot North of the existing North face of an existing 10 foot wide portland cement concrete sidewalk a distance of 448 feet to the West right-of-way line of Romine Street for a point of termination, said point of termination being 52.1 feet South of the North line of the Southwest Quarter of the Southeast Quarter of said Section 7; situated in the City of Urbana, in the County of Champaign and State of Illinois.

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

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

### Purchases

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

The purchases were presented in one category — purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$1,947,210.18.

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

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

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

### Comptroller's Monthly Report of Contracts Executed

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

This report was received for record.

### Report of Investment Transactions through September 12, 1986

(21) The comptroller presented the investment report as of September 12, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Transactions under Finance and Audit Committee Guidelines</b>				
Sales:				
7/1	1 900 shares	Associated Dry Goods common stock .....	\$ 82 883 70	\$ 123 699 74
8/7	\$ 1 000	Tenneco demand notes .....	1 000 00	1 000 00
8/18	211 000	General Motors Acceptance demand notes .....	211 000 00	211 000 00
8/21	1 000	Eli Lilly demand notes .....	1 000 00	1 000 00
8/21	2 000	Southwestern Bell Telephone demand notes .....	2 000 00	2 000 00
8/22	7 000	Salomon demand notes .....	7 000 00	7 000 00
8/22	11 000	Southwestern Bell Telephone demand notes .....	11 000 00	11 000 00
8/25	3 000	General Motors Acceptance demand notes .....	3 000 00	3 000 00
8/26	5 000	General Motors Acceptance demand notes .....	5 000 00	5 000 00
8/27	9 000	General Motors Acceptance demand notes .....	9 000 00	9 000 00
8/28	6 000	General Motors Acceptance demand notes .....	6 000 00	6 000 00
8/29	15 000	Salomon demand notes ....	15 000 00	15 000 00
9/11	6 900 shares	Southern Company common stock .....	146 854 86	180 635 96
9/11	\$ 95 000	Salomon demand notes .....	95 000 00	95 000 00
9/12	2 600 shares	Pacific Telecommunications common stock .....	29 395 09	39 000 00



<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Purchases:</b>				
8/8	\$ 13 000	Salomon demand notes .....	6.29%	\$ 13 000 00
8/18	3 900 shares	Atlantic Richfield common stock ....	7.68	203 174 40
8/18	100 shares	National Health Care common stock .	0	1 856 00
8/19	300 shares	Certain-Teed common stock .....	3.12	8 642 40
8/19	\$ 8 000	Salomon demand notes .....	6.18	8 000 00
8/20	300 shares	Certain-Teed common stock .....	2.98	9 063 30
8/20	\$ 9 000	Southwestern Bell Telephone demand notes .....	6.07	9 000 00
8/21	100 shares	Certain-Teed common stock .....	2.99	3 006 00
8/25	100 shares	Certain-Teed common stock .....	2.99	3 006 00
8/26	100 shares	Certain-Teed common stock .....	2.99	3 006 00
8/26	100 shares	National Health care common stock	0	1 856 00
8/27	300 shares	Certain-Teed common stock .....	3.01	8 966 10
8/28	200 shares	Certain-Teed common stock .....	2.95	6 112 00
8/29	500 shares	Certain-Teed common stock .....	2.96	15 181 50
9/11	800 shares	Chevron common stock .....	5.11	37 556 00
9/11	1 000 shares	Certain-Teed common stock .....	3.10	29 070 00
9/11	1 200 shares	Dana common stock .....	4.24	36 234 00
9/11	200 shares	Emerson Electric common stock .....	3.20	17 264 00
9/11	200 shares	Hewlett-Packard common stock .....	.45	9 664 00
9/11	600 shares	Morton Thiokol common stock .....	1.87	22 392 00
9/11	3 600 shares	Ohio Mattress common stock .....	3.18	45 252 00
9/11	4 500 shares	Republic American common stock ..	1.15	78 187 50
9/12	\$ 39 000	Salomon demand notes .....	5.74	39 000 00

#### Transactions under Comptroller's Authority

<b>Sales:</b>				
7/22	\$ 109 000	General Motors Acceptance demand notes .....	\$ 109 000 00	\$ 109 000 00
7/22	693 000	Quaker Oats demand notes .....	693 000 00	693 000 00
7/22	691 000	Salomon demand notes ....	691 000 00	691 000 00
8/4	28 054	Champaign National Bank liquid cash .....	28 054 02	28 054 02
8/6	10	Champaign National Bank liquid cash .....	9 58	9 58
8/6	763	Federated Short/Intermediate Governments .....	7 889 04	8 000 00
8/20	120 000	Southwestern Bell demand notes .....	120 000 00	120 000 00
8/25	2 000 000	U.S. Treasury bills due 9/18/86 .....	1 964 874 44	1 993 800 00
8/28	100 shares	International Business Ma- chines common stock .....	13 701 20	13 779 04
9/3	\$ 272 000	General Motors Acceptance demand notes .....	272 000 00	272 000 00
9/3	8 000	Southwestern Bell Telephone demand notes .....	8 000 00	8 000 00
9/3	1 000 000	U.S. Treasury bills due 10/30/86 .....	958 238 31	991 845 83
9/4	240 000	Federated Trust for U.S. Treasury Obligations .....	240 000 00	240 000 00
9/4	151 000	Salomon demand notes ....	151 000 00	151 000 00
9/4	300 000	U.S. Treasury bills due 10/2/86 .....	295 778 84	298 805 00
9/4	1 500 000	U.S. Treasury bills due 11/13/86 .....	1 466 000 00	1 485 037 50
9/4	70 000	U.S. Treasury bills due 11/28/86 .....	69 060 88	69 130 64

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/5	\$ 400 000	General Motors Acceptance demand notes .....	\$ 400 000 00	\$ 400 000 00
9/5	272 000	Quaker Oats demand notes ..	272 000 00	272 000 00
9/5	868 000	Salomon demand notes ....	868 000 00	868 000 00
9/5	1 000 000	U.S. Treasury bills due 11/13/86 .....	977 333 33	990 340 00
9/5	400 000	U.S. Treasury bills due 11/28/86 .....	391 817 92	395 109 33
<b>Purchases:</b>				
8/1	\$ 2 674	Federated Short/Intermediate Governments .....	8.18%	\$ 28 000 00
8/6	76	Champaign National Bank liquid cash	5.89	76 27
8/6	2 678	Federated Trust for U.S. Treasury Obligations .....	5.79	2 678 24
8/7	10	Champaign National Bank liquid cash	5.89	9 58
8/7	1 385	Champaign National Bank liquid cash	5.89	1 384 99
8/8	1 309	Federated Trust for U.S. Treasury Obligations .....	5.79	1 309 15
8/19	4 750	Federated Trust for U.S. Treasury Obligations .....	5.79	4 750 00
8/20	5 550	Federated Trust for U.S. Treasury Obligations .....	5.79	5 550 00
8/28	1 380 000	General Motors Acceptance 5½ percent commercial paper due 8/29/86	5.50	1 380 000 00
8/28	1 050 000	U.S. Treasury bills due 11/28/86 ..	5.32	1 035 912 73
8/29	400 000	General Motors Acceptance demand notes .....	5.70	400 000 00
8/29	300 000	Salomon demand notes .....	5.70	300 000 00
8/29	680 000	Southwestern Bell Telephone demand notes .....	5.61	680 000 00
8/29	1 000 000	U.S. Treasury bills due 1/8/87 .....	5.18	981 373 33
8/29	1 000 000	U.S. Treasury bills due 2/12/87 .....	5.22	976 341 67
8/29	2 260 000	U.S. Treasury bills due 10/2/86 .....	5.04	2 249 285 09
9/4	41 000	General Motors Acceptance demand notes .....	5.60	41 000 00
9/5	100 000	General Motors Acceptance demand notes .....	5.60	100 000 00
9/5	1 000 000	U.S. Treasury bills due 1/29/87 .....	5.31	978 911 11
9/5	1 000 000	U.S. Treasury bills due 3/19/87 .....	5.40	971 562 50
9/5	800 000	U.S. Treasury bills due 5/14/87 .....	5.52	770 326 22
9/8	70 000	General Motors Acceptance demand notes .....	5.68	70 000 00
9/8	11 000	Eli Lilly demand notes .....	5.58	11 000 00
9/9	52 000	Southwestern Bell Telephone demand notes .....	5.62	52 000 00
9/9	2 000 000	U.S. Treasury bills due 3/5/87 .....	5.54	1 947 003 33
9/10	2 500 000	U.S. Treasury bills due 10/30/86 .....	5.00	2 482 743 06
9/10	2 500 000	U.S. Treasury bills due 11/13/86 .....	5.04	2 477 777 78
9/11	175 000	U.S. Treasury bills due 3/19/87 .....	5.29	170 268 44
9/11	1 900 000	U.S. Treasury bills due 10/9/86 .....	4.62	1 893 202 22

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

#### **Agreement with Emery Air Freight, Inc., Willard Airport**

(22) Negotiations have been completed with Emery Air Freight, Inc., of Vandalia, Ohio, for the use of facilities at Willard Airport for the operation of a scheduled air freight service and the operation of a ground handling service to and from Champaign, Illinois. The agreement provides for an initial term, October 1, 1986, through June 30, 1987.

Emery will have the exclusive use of 2,400 square feet in Building #665 for office and storage space and will pay \$8,400 annually for rental and building operation and maintenance services. Emery will provide heating, building custodial services, and solid waste removal and will pay the costs of other services which may be required at the rate charged other commercial tenants of the airport.

The agreement also will grant Emery landing privileges and use of the aircraft parking aprons for loading and discharging freight at the same rate charged other commercial carriers. The fee is 46 cents per 1,000 pounds of landing weight per Emery aircraft landed at the airport.

The agreement also provides for its annual renewal at the same terms or conditions or such others as the parties may agree to.

The chancellor at Urbana and the vice president for business and finance have recommended that an agreement as described be executed; and that future renewals of the agreement, including adjustments in rates, be approved by the president and the comptroller.

I concur.

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

### **SECRETARY'S REPORT**

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

### **ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Shepherd called attention to the schedule of meetings for the next few months: November 13, 1986, Chicago; January 15, 1987, Chicago (Annual Meeting); February 12, 1987, Urbana-Champaign. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

NINA T. SHEPHERD  
*President*