

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

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**January 14-15, 1987**



The annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, January 14 and 15, 1987, beginning at 2:30 p.m. on January 14.

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

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

President Nina T. Shepherd welcomed the two new trustees beginning their terms with the present meeting, Mrs. Calder and Mr. Wolff.

### **HEARING, UNIVERSITY POLICY REGARDING INVESTMENTS IN COMPANIES DOING BUSINESS IN SOUTH AFRICA**

(1) Mrs. Shepherd reviewed the background on this question and the board's consideration of the subject over many years. She noted, in particular, President Ikenberry's recommendation of September 11, 1986, and notice from Trustee Logan that it was his intention at the current meeting to raise again for consideration the president's recommendation. The hearing was arranged to provide additional testimony from interested groups. The following individuals, representing the organizations noted, spoke briefly on the subject: Betty Lou Saltzman — Senator Paul Simon's office; Lynn Barrier — Clergy and Laity Concerned; Prexy Nesbitt — Mayor Harold Washington's office; Donald E. Crummey — Director, African Studies Center, Urbana-Champaign campus; Steve Apotheker — Champaign-Urbana Coalition Against Apartheid; Rachel Reuben — Coalition for Illinois Divestment from South Africa; William Wint, Jr.; and Gregg Keuster — student, Chicago campus. (Some individuals provided prepared texts and in such cases copies are filed with the secretary of the board for record.)

Following the hearing, the board discussed briefly President Ikenberry's recommendation of September 15, 1986, and the associate secretary, Mr. Wicklund, was asked to read it. The text is as follows.

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

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

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

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

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

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

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

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

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

*Whereas*, a high standard of fiscal prudence is required when investing the funds held in trust by the board, such prudence being in contrast with the social and economic volatility occurring in South Africa,

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

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

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

1. Effective immediately, the University will support the following shareholder resolutions: (1) the withdrawal of that corporation's operations from South Africa; (2) to furnish information regarding

- corporate activities in South Africa; (3) the termination or prevention of sales to the South African military or police.
2. If the government of South Africa has not statutorily abolished the apartheid system by May 31, 1987, then the University shall, in a sound financial manner, begin to eliminate its investments in U.S. corporations with operations in South Africa, such sale to be concluded not later than December 31, 1988. In addition, effective June 1, 1987, the University shall not make new investments in any U.S. corporation with operations in South Africa.
  3. If the government of South Africa has not statutorily abolished the apartheid system by May 31, 1987, and the primary bank has loans with, or is otherwise extending credit to the government of South Africa, then the University shall, in a sound financial manner, withdraw its deposits and terminate its agreements with such primary bank not later than December 31, 1988.
  4. The university comptroller shall make quarterly reports on progress in implementing this investment policy and shall advise the board immediately if it should appear that the implementation of this policy might violate the Board's fiduciary responsibilities with respect to the prudent investment of University funds.
  5. In an effort to evaluate this investment policy in the context of ongoing social and economic developments in South Africa, the board will review the impact and application of the policy after the completion of the divestiture actions required, *i.e.*, after December 31, 1988.

Mr. Logan then moved that the following language be added at the end of the recommendation (shown as item 5 above) :

In an effort to evaluate this investment policy in the context of ongoing social and economic developments in South Africa, the board will review the impact and application of the policy after the completion of the divestiture actions required, *i.e.*, after December 31, 1988.

On voice vote the addition was approved as presented.

Mr. Logan then moved the main recommendation, the full text of which appears above, including the addition thereto. The motion was approved by the following roll call vote: Aye, Mrs. Calder, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, Mr. Forsyth, Mrs. Gravenhorst; absent, Mr. Hahn, Governor Thompson.

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

The board recessed at 3:40 p.m. to reconvene at 8 o'clock Thursday morning, January 15, 1987.

#### **BOARD MEETING, THURSDAY, JANUARY 15, 1987**

When the board reconvened at 8:10 a.m., the members of the board, officers of the board, and officers of the University as recorded at the

beginning of these minutes were present with the exception of Dr. Everhart, chancellor of the Urbana-Champaign campus. He was represented by Dr. Judith S. Liebman, acting vice chancellor for research.

### **EXECUTIVE SESSION**

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

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

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

(2) In 1979, the Board of Trustees established the Orr Agricultural Research and Demonstration Center near Perry, Illinois, with the purchase of 257 acres of land for crop research on soil types typical of the area.<sup>1</sup> The University of Illinois has received funds for the development of facilities at the center. On July 10, 1986, the board authorized the acquisition of an additional 191 acres of contiguous land for an animal research unit.

The development plan includes the construction of a residence for a herdsman. A residence close to the center is in good condition and is appropriate for its intended use. The owners, Rex E. and Glenna F. Olson, are willing to sell the property for \$50,000, a price within University appraisals. It is more economical to buy than to build. The property consists of a 1,600 square foot, three-bedroom, one-story house with aluminum siding, full basement, and garage on a one-acre site.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends acquisition of the Olson property at a cost of \$50,000.

Funds are available in the Fiscal Year 1987 appropriation to the University of Illinois from "Build Illinois" funds.

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

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

At the request of President Ikenberry, University Counsel Higgins reported briefly on the status of a number of matters of pending litigation; and Vice President Bazzani reported on the status of labor negotiations.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned and the board reconvened in regular session.

<sup>1</sup> After acquisition, it was determined that the actual acreage acquired was 275 acres.

**SPECIAL ORDER OF BUSINESS****Election of Officers****President of the Board**

Mrs. Shepherd called for nominations for president of the board.

Mr. Logan nominated Mr. Howard, and Mr. Forsyth seconded the nomination. The nominations were closed, and, by unanimous ballot, Mr. Howard was elected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

The trustees took special occasion, as did the president of the University, to commend and to congratulate Mrs. Shepherd for her efforts in a difficult period of service as president of the board during the past two years.

President Howard, in taking the chair, expressed his sense of honor and responsibility in serving again as president of the board. (He was president from January 1977 until February 1979.) He paid tribute to the service of his predecessor and to the University faculty and staff in general, noting the unparalleled institutional success of recent years and the general awareness of opportunities for the future.

**Executive Committee**

Mr. Howard then asked for nominations for the Executive Committee.

Mr. Forsyth nominated Mr. Logan and Mrs. Gravenhorst to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed, and, by unanimous ballot, Mr. Logan and Mrs. Gravenhorst were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

**Secretary, Comptroller, and University Counsel of the Board**

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be re-elected: Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mr. Forsyth moved that a unanimous ballot be so cast, and the incumbents — Messrs. Porter, Bazzani, and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

**Treasurer of the Board**

On motion of Mr. Forsyth, Mr. Bernard T. Wall was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. He will serve until the annual meeting of 1989, or until his successor is elected and qualified.

### **Treasurer's Bond**

On motion of Mr. Forsyth, the amount of the treasurer's bond was fixed at \$5,000,000 and the Finance and Audit Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

### **Authority to Receive Moneys**

Mr. Forsyth offered the following resolution and moved its adoption:

*Resolved* that the Treasurer of The Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

### **Delegation of Signatures**

On motion of Mr. Forsyth, the following resolution was unanimously adopted.

*Resolved* that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

*Be It Further Resolved* that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

*And Be It Further Resolved* that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of the board.

### **Installation of New Trustees**

President Howard called on the newly-elected trustees, Mrs. Calder and Mr. Wolff, to stand. He then read a brief installation statement and welcomed both to service on the Board of Trustees.

### **Appointment of Committees and Election to Other Boards**

President Howard announced that he would report the appointment of standing committees for 1987-88 at the February meeting.

### **Appointments to the Civil Service Merit Board**

Noting that two vacancies in the University's delegation to the Merit Board have occurred (seats held by former Trustees Day and Madden) and in light of a forthcoming meeting of that board, Mr. Howard asked for nominations for interim appointments of two members to the Civil Service Merit Board.

On motion of Mr. Forsyth, Mrs. Gravenhorst and Mr. Wolff were nominated and elected.

### **RECESS**

The board recessed briefly and reconvened for a meeting of the Committee on Buildings and Grounds and the board meeting as a Committee of the Whole.<sup>1</sup> The Board of Trustees meeting resumed at 10:45 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 10, and September 11, 1986, copies of which had previously been sent to the board.

On motion of Miss Smith, these minutes were approved.

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

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

### **OLD AND NEW BUSINESS**

#### **Requests to Be Heard**

President Howard presented requests received by the secretary from the Illinois Nature Preserves Commission and from the Gay/Lesbian Illini

<sup>1</sup> At the meeting of the board as a Committee of the Whole, the committee received a report on the status of the University of Illinois Hospital; its financial condition; and a preliminary report on general discussions now being carried out as to the role of the hospital and associated hospitals in near west side Chicago.

<sup>2</sup> University Senates Conference: Edward A. Lichter, professor of preventive medicine and community health, College of Medicine at Chicago, Health Sciences Center; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication, acting head of speech and hearing science, and associate dean in the College of Liberal Arts and Sciences; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences, University Center.



of the Urbana campus to appear before the board at the February meeting in Urbana. In both instances, he stated, it is apparent that the matters of concern to the correspondents now are being reviewed at the Urbana campus; it is not anticipated that either will be brought forward for consideration by the board at the February meeting.

On motion of Mr. Logan, the trustees agreed by voice vote that the organizations will be advised that consideration of the requests necessarily must await further consideration at the campus level of the matters of interest to them.

### **Big Ten Trustees Conference**

Mrs. Shepherd reported on a planning meeting for this conference for 1987. She announced that the conference will be held at the University of Minnesota in Minneapolis, May 31-June 1.

### **REGULAR AGENDA**

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

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

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to twenty-one candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Mrs. Gravenhorst, these certificates were awarded.

### **Executive Vice Chancellor and Vice Chancellor for Academic Affairs, Chicago**

(4) The chancellor at Chicago has recommended the appointment of James J. Stukel as executive vice chancellor and vice chancellor for academic affairs beginning January 1, 1987, on a twelve-month service basis at an annual salary of \$101,000.

Dr. Stukel will continue to hold the rank of professor of mechanical engineering on indefinite tenure in the College of Engineering at Chicago.<sup>1</sup> He has served as acting executive vice chancellor and vice chancellor for academic affairs since July 1, 1986.

This recommendation is made with the support of the deans and of the senate at Chicago. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was confirmed.

### Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

### Urbana-Champaign

RICHARD D. BURBANK, assistant music special services librarian and assistant professor of library administration, beginning December 8, 1986 (NY), at an annual salary of \$25,000.

WILLIAM N. DILLA, assistant professor of accountancy, beginning January 6, 1987 (N), at an annual salary of \$47,000.

URIEL D. KITRON, assistant professor of veterinary pathobiology, beginning November 1, 1986 (N), at an annual salary of \$32,700.

DAVID M. KRANZ, assistant professor of biochemistry, beginning January 1, 1987 (N), at an annual salary of \$30,000.

J. BRUCE LITCHFIELD, assistant professor of agricultural engineering, College of Agriculture, and in the College of Engineering, beginning October 21, 1986 (N), at an annual salary of \$42,000.

KWOK-YUNG LO, professor of astronomy, beginning August 21, 1986 (A), at an annual salary of \$48,000. (On leave of absence without pay, August 21 1986-April 5, 1987)

THOMAS C. OMER, assistant professor of accountancy, beginning January 6, 1987 (N), at an annual salary of \$47,000.

BANG-SUP SONG, assistant professor of electrical and computer engineering, beginning October 27, 1986 (1), at an annual salary of \$42,400.

RONALD M. WEIGEL, assistant professor of veterinary pathobiology, beginning January 5, 1987 (NY), at an annual salary of \$42,000.

<sup>1</sup> Dr. Stukel also holds the rank of professor of civil engineering and of mechanical and industrial engineering on indefinite tenure at Urbana-Champaign.

### Chicago

- KENNETH W. ANDERSON, III, assistant professor of surgery, on 61 percent time, and physician surgeon, on 39 percent time, College of Medicine at Chicago, beginning November 1, 1986 (1Y61;NY39), at an annual salary of \$62,661.
- LEE COMBRINCK-GRAHAM, associate professor of clinical psychiatry, on 87 percent time, and physician surgeon, on 13 percent time, College of Medicine at Chicago, beginning October 1, 1986 (AY87;NY13), at an annual salary of \$95,000.
- JOAN E. DWORKIN, assistant professor of medical social work, College of Associated Health Professions, beginning November 1, 1986 (1Y), at an annual salary of \$33,500.
- AMY KENTER, assistant professor of microbiology and immunology, College of Medicine at Chicago, beginning November 1, 1986 (1Y), at an annual salary of \$39,000.
- MABEL KOSHY, associate professor of clinical medicine, on 63 percent time, and physician surgeon, on 37 percent time, College of Medicine at Chicago, beginning October 1, 1986 (AY63;NY37), at an annual salary of \$77,000.
- ROSS M. MULLNER, associate professor in the School of Public Health, for three years beginning October 1, 1986, and director of the Center for Health Services Research, School of Public Health, beginning October 1, 1986 (QY;N), at an annual salary of \$58,000.
- ARTHUR SCHWARTZ, assistant professor of pharmacy, College of Pharmacy, beginning December 15, 1986 (1Y), at an annual salary of \$37,000.

### Administrative Staff

- NANCY A. HIRSGH, director, Office of Administrative Studies, Chicago, beginning December 1, 1986 (NY), at an annual salary of \$45,808.
- JOHN H. JUDD, associate dean of development and alumni affairs, College of Commerce and Business Administration, Urbana, beginning November 1, 1986 (NY), at an annual salary of \$60,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

### Appointments to the Center for Advanced Study, Urbana

#### Associates<sup>1</sup>

(6) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1987-88 and for the program of research or study as indicated in each case.

- BRUCE C. BERNDT, professor of mathematics, for two semesters, to edit and explain the works of the famous Indian mathematician Ramanujan.
- GARY J. EDEN, professor of electrical and computer engineering, for two semesters, to carry out experiments relating to tunable molecular gas lasers in the ultra-violet.
- PETER FAGAN, professor of art, for one semester, to work on sculptures and a series of three-dimensional studies from the human figure.
- JONATHAN D. FINEBERG, associate professor of art, for two semesters, to study and write a monograph on children's art as a source for the modern artist.

<sup>1</sup> Associates are selected in annual competition from the academic staff of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointment of associates is possible due to the cooperation of the departments with which they are affiliated.

- DAVID N. HENDRICKSON, professor of chemistry, for one semester, to investigate electron dynamics of transition metal compounds in the solid state.
- JAMES B. KALER, professor of astronomy, for one semester, to study and to prepare a monograph on the central stars of planetary nebulae.
- YOSHIMITSU OGURA, professor of meteorology in atmospheric sciences, for two semesters, to carry out meteorological studies of heavy convective precipitation.
- TOM A. O'HALLORAN, JR., professor of physics, for two semesters, to continue experiments in search of neutrino oscillations.
- ANDREW J. ORTONY, professor of educational psychology, and in the Center for the Study of Reading, for one semester, to carry out research on the cognitive foundations of emotions.
- ALEXANDER L. RINGER, professor of music, for two semesters, to continue research on a monograph entitled, *Arnould Schoenberg and His Time*.
- EVELYN SATINOFF, professor of psychology, for one semester, to carry out research on thermoregulation and sleep disorders in the human illness, anorexia nervosa.
- RICHARD L. SCHACHT, professor of philosophy and chairperson of the department, for one semester, to complete a book on human nature entitled, *Philosophical Anthropology*.
- EMILE J. TALBOT, professor of French, for one semester, to complete his book entitled, *French Romantic Aesthetics, 1800-1850*.
- ROBERT S. WYER, JR., professor of psychology, for one semester, to carry out research on the development and test of a model of social information processing.
- REINER T. ZUIDEMA, professor of anthropology, for one semester, to carry out anthropological studies of Inca art and dress code (Peru) at the time of the Spanish conquest.

#### Beckman Associates

The chancellor at Urbana also has recommended the appointment of the following faculty members as Beckman Associates, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

- MAY R. BERENBAUM, associate professor of entomology, for one semester, to conduct a project on "Biochemical Mechanisms of Insect Resistance to Plant Photosensitizing Chemicals."
- DANIEL R. GRAYSON, associate professor of mathematics, for two semesters, to carry out research in algebraic K-theory.
- BENITA S. KATZENELLENBOGEN, professor of physiology and biophysics in the College of Medicine at Urbana-Champaign, for one semester, to conduct research on mechanisms by which antiestrogens may be effective in controlling breast and uterine cancers.

I concur in these recommendations.

On motion of Mrs. Gravenhorst, these appointments were approved.

#### Honorary Degrees, Urbana

(7) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 24, 1987:

- DONALD WILLIAM KERST, E. M. Terry Professor *Emeritus* of Physics, University of Wisconsin-Madison — the degree of Doctor of Science.
- CHARLES MERIEUX, honorary president, Foundation Marcel Merieux — the degree of Doctor of Science.
- CHESTER G. STARR, Bentley Professor *Emeritus* of History, University of Michigan — the degree of Doctor of Humane Letters.

The senate has also recommended an honorary degree to be conferred at the Commencement Exercises at Urbana-Champaign on May 22, 1988:

NAKAMURA, KANZABURO XVII, Kabuki actor—the degree of Doctor of Fine Arts.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mrs. Gravenhorst, these degrees were authorized as recommended.

### **Master of Science in Associated Medical Sciences, Chicago**

(8) The Chicago Senate has recommended the establishment of a program leading to the Master of Science in Associated Medical Sciences. The program will offer specializations in medical laboratory sciences, nutrition and medical dietetics, and occupational therapy.

The Department of Associated Medical Sciences and the College of Associated Health Professions propose to offer the program in addition to the existing Master of Associated Medical Sciences (M.A.M.S.) degree. The focus of the M.S. degree will be on research and scholarship and preparation for academic and leadership careers in allied health sciences. The M.A.M.S. degree will be retained and reserved for those programs providing advanced professional preparation for entry to an allied health field of practice.

This development is a logical step in the evolution of graduate education in the College of Associated Health Professions. The new degree is appropriate for those allied health graduate students who seek advanced degrees requiring research and scholarly activity.

The degree proposed would be the only comprehensive program of advanced study for multiple allied health professions of its kind in Illinois.

The chancellor has recommended approval of the proposed program, and the vice president for academic affairs concurs. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

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

### **Scope and Mission Statement, Chicago (Prepared for North Central Association Reaccreditation Examination)**

(9) Early in 1987, the Chicago campus will undergo its ten-year reaccreditation examination by the North Central Association of Colleges and Schools, the first since the consolidation of the Chicago Circle and Medical Center campuses. As a part of the documentation required for the examination, the campus has prepared, with broad consultation, the following Scope and Mission Statement.

The statement, the first for the consolidated campus, was ratified by the senate at its November 19, 1986, meeting. It was prepared by the campus Self-Study Committee for the reaccreditation visit.

The chancellor at Chicago has recommended that the statement be endorsed by the board. The vice president for academic affairs concurs. The Executive Committee of the University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval of the recommendation.

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

**Scope and Mission Statement**  
**The University of Illinois at Chicago**  
**Approved by the Self-Study Committee for the**  
**North Central Association Reaccreditation Visit**  
**21 October 1986**

The University of Illinois at Chicago (UIC) is a comprehensive public university located in the heart of one of the nation's largest metropolitan areas. It is one of two campuses of the State of Illinois' land-grant university, the University of Illinois. Its mission comprises three traditional elements — teaching, research, and public service, each shaped by and relevant to its metropolitan setting as well as the University of Illinois' traditional pursuit of excellence. UIC serves not only the citizens of the State of Illinois, but also students from throughout the nation and the world who are attracted by both the University's programs and the metropolitan setting on which it draws and to which it contributes.

UIC seeks to provide its undergraduates with an education which is both broad and deep, to prepare them for responsible citizenship, and to open intellectual and career opportunities which will challenge their abilities. In doing so, UIC takes special account and advantage of the extraordinary ethnic and cultural diversity of the Chicago metropolitan area, which encompasses two-thirds of the population of Illinois and from which it presently draws most of its undergraduate students. Among these students are many for whom a university education is not a long-standing family tradition and who must surmount economic, social, and educational barriers to achieve academic success. UIC endeavors to help these students fully realize their potential. For the growing proportion of its students who are enrolled in graduate and professional programs, both in Chicago and at its regional sites, UIC offers an education which will prepare them to render skilled professional service and to assume positions of intellectual leadership in their disciplines and professions.

In research and scholarship, the mission of UIC is to seek new knowledge and understanding at the frontiers of learning. Both fundamental and applied studies are pursued, often in partnership with the region's business, cultural, and service institutions. The academic community thus serves as the focal point for investigation of the challenges and problems facing the region, the State, and society at large, both today and in the future.

UIC's public service activities include the provision of direct services which span the full range of the campus' programs and disciplines. The clinical services provided by UIC's hospital and clinics, and the active participation of faculty in a multitude of projects through UIC's many and diverse research centers, help advance the efficiency and quality of life in the region. Members of the faculty and staff also directly serve on boards, commissions, and advisory committees, in communities throughout the metropolitan region, the nation, and the world.

Through its education, research, and public service, the University of Illinois at Chicago strives to accomplish the land-grant mission originally envisioned for the University of Illinois in the more agrarian environment of the nineteenth century. Located in the great metropolis that is both the transportation hub of this country and the architectural capital of the world, UIC adapts that mission to the challenges of the present and the future.

*Note:* This document was initially prepared by a subcommittee, chaired by David Sokol (History of Art and Architecture), of the Self-Study Committee for the North Central reaccreditation visit. Membership of the full Self-Study Committee is as follows:

David A. Bardack (Biological Sciences)  
John E. Burke (Associated Health Professions)  
Stanton DeLaney (Administration)

W. Clarke Douglas (Student Affairs)  
 Carlene Evenson (Engineering student)  
 Helen M. Heitman (Physical Education)  
 Roslyn Hoffman (OPRM)  
 William G. Jones (Library)  
 Dee M. Kilpatrick (Social Work)  
 Michael Kookich (LAS student)  
 Laurie Larwood (Management)  
 Jean Lightfoot (EAP)  
 Crendalyn McMath (CBA student)  
 Lawrence Poston (Academic Affairs; coordinator)  
 William H. Schubert (Education)  
 Julie Smith (OPRM)  
 David M. Sokol (Engineering)  
 Herbert Stein (Engineering)  
 Anna M. Tichy (Nursing)  
 Andrea Toney (AAUP student)  
 George Yanos (Computer Center)  
 Ruth Wardlaw (Continuing Education) (Resigned from University, summer 1986)  
 Mary Glenn Wiley (Sociology)

### **Revision of the General Rules Concerning University Organization and Procedure**

#### **(Article IV, Sec. 4(d)-(f), Naming of Buildings, Streets, and Drives)**

(10) Article IV, Section 4 of the *General Rules* prescribes rules for the naming of buildings, streets, and other campus facilities. Such designations are exclusively within the purview of the Board of Trustees.

The *Rules* provide guidance for the recognition of donors of funds for campus facilities, for the naming of residence halls and for naming campus facilities for former members of the faculty and others in the public life of the State or nation. In the latter category, *i.e.*, former members of the faculty and others in public life, such designations are not authorized for living persons, presumably to insure that such proposals are made with adequate historical perspective. The principle remains valid and desirable. However, there have been instances in the history of the University when the contribution of a member of the faculty or staff has been widely acknowledged—and well beyond that person's period of active service.

In an attempt to preserve the principle of perspective, yet provide the flexibility to recognize, in unusually meritorious cases, a significant and lasting contribution to the University, I recommend that the following amendments be made to Article IV, Section 4(d)-(f) of the *General Rules*.<sup>1</sup> Should the board approve the amendments, implementing guidelines would be issued. (The guidelines are filed with the secretary of the board for record.) (The recommendation is presented following consultation with the University Senates Conference.)

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

### **GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION AND PROCEDURE**

#### **ARTICLE IV. UNIVERSITY PROPERTY**

#### **SEC. 4. NAMING OF BUILDINGS, STREETS, AND DRIVES**

(a) Buildings given to the University may be named for the donors of funds for the same, or for donors whose individual contributions have been crucial in the financing of such buildings.

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

(b) Buildings should be named in such a way as to denote their general use as a matter of convenience to students as well as to visitors, except as provided for in (d) and (e) below.

(c) Residence halls may be named for donors of funds for such halls; for distinguished former members of the Board of Trustees; and for distinguished members of the University faculty, especially those who were identified with some phases of student life outside the classroom.

(d) Buildings and other campus facilities may be named for former members of the University faculty [, or for others] *in accordance with guidelines issued by the President of the University.*

(e) *Buildings may be named for distinguished persons* in the public life of the state or nation.

(f) Except as provided for in (a), (c) or (d) above, buildings and other campus facilities shall not be named for living persons.

(g) Plaques or tablets may be installed in buildings in recognition of distinguished members of the University staff whose services were identified with the functions of said buildings with the approval of the appropriate Chancellor or his designee.

(h) The designation of names of buildings, streets, and drives shall be exclusively within the authority of the Board of Trustees.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Amendments, University of Illinois Statutes (Articles IX and X)**

(11) The University Senates Conference and the campus senates have proposed amendments to the University *Statutes* regarding Article IX (Academic and Administrative Staffs), Section 3 (Appointments, Ranks and Promotions of the Academic and Administrative Staff), Paragraph c., and Article X (Academic Freedom and Tenure), Section 1 (Tenure of Academic Staff), Subparagraph (3) of Paragraph a. and Paragraph b.

In addition to certain stylistic changes, the proposed amendments would replace the word "credit" with the word "count" for computing service during the probationary period and would clarify the counting of partial years of service and the timing of tenure decisions.

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

I concur.

### **ARTICLE IX. ACADEMIC AND ADMINISTRATIVE STAFFS Section 3. APPOINTMENTS, RANKS, AND PROMOTIONS OF THE ACADEMIC AND ADMINISTRATIVE STAFF**

c. [Within the academic staff as defined in Article IX, Section 4a,] The following [academic] ranks, and only these ranks, *of the academic staff as defined in Article IX, Section 4a,* are [recognized as being] subject to the provisions of [Art.] *Article X*, [Sec.] *Section 1*, governing appointments for an indefinite term: professor, associate professor, assistant professor, and instructor. The terms "research," "adjunct," "clinical," and "visiting" may be used in conjunction with

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



these academic ranks (e.g., "research professor," "adjunct assistant professor," "clinical associate professor," "visiting professor"); but no appointment for an indefinite term may be made in which the term "adjunct," "clinical," or "visiting" is used in [this] the title. Furthermore, [service credit towards completion of the probationary period, as provided in Article X, Section 1, may not be earned for] an appointment in which the term "adjunct," "clinical," or "visiting" is used in the title [except as] *will not count toward completion of the probationary period, as provided in Article X, Section 1, unless specially recommended by the executive officer of the unit and approved by the dean and by the Chancellor or an officer authorized to act for the Chancellor.*

Other academic ranks recognized within the academic staff are: (1) lecturer; (2) teaching associate, research associate, and clinical associate; (3) teaching assistant, research assistant, and clinical assistant.

Appropriate academic rank, with the rights and privileges pertaining thereto, may be accorded members of the administrative staff. This means that in addition to being members of the administrative staff, selected administrative officers may also hold appointments with academic titles chosen from the ranks listed in the two preceding paragraphs.

Special classes of positions within the academic staff may be established to meet specialized professional or technical needs, in accordance with [Art.] *Article IX, [Sec.] Section 4a.*

## ARTICLE X. ACADEMIC FREEDOM AND TENURE

### Section 1. TENURE OF ACADEMIC STAFF

#### Paragraph a.

(3) An appointment for an indefinite term may require full-time service, or some percentage of full-time service, by the appointee, but an appointment at the rank of assistant professor or instructor may be for an indefinite term only if it requires more than fifty percent (50%) of full-time service[ and appointments for fifty percent (50%) or less of full-time service shall not be credited towards completion of a probationary period]. Completion of a probationary period [during which all or part of an appointee's service has been more than fifty (50%) of full-time service] shall entitle the appointee to indefinite tenure status at the lowest percentage (more than 50%) of full-time service [credited] *counted toward completion of the probationary period.* An appointee for an indefinite term and the Board of Trustees may at any time agree in writing to increase or to decrease the percentage of full-time service to be required of the appointee and the indefinite tenure status shall then apply to the new percentage of full-time service. An agreement that a full-time appointee for an indefinite term shall thereafter serve on a part-time basis shall specify either (a) that the appointment for an indefinite term will thereafter relate solely to service on the agreed part-time basis; or (b) that the appointee will return to full-time service for an indefinite term on a specified date. These agreements are subject to modification by written consent of the appointee and the Board of Trustees. An appointee who has previously been on indefinite tenure status at this University shall not be required to serve a probationary period in order to regain that status.

This sub-paragraph, 1a(3), does not apply to sabbatical leaves of absence or to leaves of absence without pay.

#### Paragraph b.

(1) An appointee receiving [his or her] *a first contract for more than fifty percent (50%) of full-time service* at this University as assistant professor or instructor enters a probationary period [of] *not to exceed seven academic years of service.* Prior academic service at other academic (or equivalent) institutions may be [credited] *counted up to a maximum of three years toward the fulfillment of*

the probationary period. The amount of any such [credit] *service counted* may be negotiated as may other terms of the appointment and shall be stated in the first appointment contract, as provided for all contracts for definite terms in sub-paragraph 1b(5) below. *An initial appointment for a period of less than a full academic year ordinarily does not count toward the probationary period of a faculty member on definite tenure nor does it ordinarily count as service in establishing eligibility for a sabbatical leave with pay, unless recommended and agreed upon in advance.*

(2) No appointment at the rank of assistant professor or instructor shall be for an indefinite term unless the appointment contract specifically states that it is for an indefinite term.

(3) An appointee for a definite term shall be given, not later than August 31 at the Chicago [Circle and Medical Center campuses] *campus* and August 20 at the Urbana-Champaign campus in the sixth year of the probationary period, either [(a)] written notice [that at the expiration of the probationary period, he or she will be offered an] *offering* appointment for an indefinite term, or [(b)] written notice of non-reappointment.

(4) At any time except during the last year of the probationary period, an instructor or assistant professor on a definite-term appointment may be given written notice of non-reappointment. Except in the case of an instructor or assistant professor who is in the first year of academic service at this University, (a) written notice of non-reappointment shall be given not less than twelve months before the expiration of [his] *the* appointment; or (b) written notice of non-reappointment, if given less than twelve months before the expiration of the appointment, shall be accompanied by an offer from the Board of Trustees of a terminal contract for one additional year of academic service. In the case of an instructor or assistant professor on a definite-term appointment who is in the first year of academic service at this University, written notice of non-reappointment shall be given not later than March 1, and need not be accompanied by an offer of a terminal contract; if written notice of non-reappointment is given after March 1, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for one additional year of service.

(5) The total amount of [credit] *service counted* toward completion of the probationary period, including both [credit for] service at other institutions and [credit for] prior service at this University, shall be stated in every contract for academic service for a definite term. In the event that an appointee for a definite term is not given notice of appointment for an indefinite term or notice of non-reappointment as required by sub-paragraph 1b(3) above, but instead is given notice of reappointment for a definite term beginning after or extending beyond the expiration of the probationary period, such reappointment shall be for a term extending to the end of the academic year following the academic year in which either (a) the Board of Trustees gives the appointee written notice of non-reappointment as specified above in sub-paragraph 1b(4), or (b) the appointee gives written notice to the dean or department head that he or she is about to complete, or has completed the probationary period, and either is or will be entitled to have any reappointment be for an indefinite term.

(6) An appointment for a definite term does not carry any guarantee or implication that the Board of Trustees will renew the appointment even though *the duties* of the appointee may have *been* discharged [his duties] satisfactorily. An appointment for a definite term, if accepted, must be accepted with this stipulation.

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

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

### **Supplemental Agreement for Educational Services with Evanston Hospital Corporation, Chicago**

(12) On January 14, 1982, the Board of Trustees approved an agreement with Evanston Hospital Corporation whereby University of Illinois nursing students were assigned to Evanston Hospital for clinical education. The agreement indicated that the amount of money the University would reimburse Evanston for the use of its Learning Resources Center would be determined annually: one-third of the costs in the first year; two-thirds in the second year; and full costs in the third and following years.

Action to date has been as follows:

<i>Approved</i>	<i>Amount</i>	<i>Period Covered</i>
May 20, 1982	\$ 41 391	September 1, 1982 through June 30, 1983
June 16, 1983	85 598	July 1, 1983 through June 30, 1984
July 19, 1984	120 000	July 1, 1984 through June 30, 1985
July 18, 1985	120 000	July 1, 1985 through June 30, 1986

Recent contract negotiations, conducted throughout the last several months, have resulted in a reduction in costs to the University. The chancellor at Chicago has recommended that Evanston Hospital Corporation be paid \$58,408 for the period September 1, 1986, through June 30, 1987. Funds for this agreement are available in the State appropriated funds budget of the College of Nursing for Fiscal Year 1987.

The vice president for academic affairs and the vice president for business and finance recommend approval.

I concur.

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

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

### **Authorization to Participate in the Common Fund for Intermediate Investments**

(13) On September 11, 1986, the board authorized University participation in the Common Fund for Short Term Investments. The University currently has \$5,600,000 invested in this fund and anticipates using the fund for investments for periods ranging from 30 to 180 days.

The University also has a need to invest certain current and construction funds for a one-to-three-year period. It is believed the Common Fund for Intermediate Investments will provide an ideal investment vehicle for this purpose.

The Common Fund for Intermediate Investments was established on April 1, 1986. As of October 1, 1986, the fund had \$254 million in assets. The fund is designed to provide an investment vehicle for construction and current funds, which will eventually be expended but will not be drawn upon for at least one year. There is no penalty for early withdrawal. The investment objectives of the fund are: (1) to provide over time a total return in excess of the return on an index of one-to-three-year U.S. Treasury securities; and (2) to generate a current yield in excess of short-term money market securities. Over the first two quarters of its existence, the Intermediate Cash Fund had an annualized total return of 12.2 percent compared with 10 percent for the Merrill Lynch one-to-three-year Treasury Index.

Although an overall review of the University's investment program is currently being conducted, it is believed that the University should participate in the Common Fund for Intermediate Investments. Accordingly, the comptroller has recommended that the board authorize the use of this fund for intermediate investments.

I concur.

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

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

**Supplemental Funding, Emergency Power Distribution  
Network, Chicago  
(Contract with the Capital Development Board)**

(14) On November 14, 1985, the Board of Trustees approved a recommendation to request the Capital Development Board to employ an engineer (Wolfson, Leavitt & Associates, Inc., Chicago) for a Fiscal Year 1986 project for an emergency power distribution network for the west side of the Chicago campus.

The project budget was originally estimated and funded by the Capital Development Board at a cost of \$291,000 including construction, contingency, and design fees. During the initial design work, the engineer advised that additional funds would be required to increase the scope of work to include ventilation for the room in which the generator and allied equipment are to be housed, for the addition of neutral grounding resistors, and for modifications to the 5,000-volt switchgear. The cost for the additional work is estimated to be \$160,000.

The Capital Development Board has advised the University that Capital Development Bond funds are not available for this additional work and has asked the University to provide the funds to finance it. The Capital Development Board Act provides that the CDB and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with the Capital Development Board to undertake the enlarged scope and additional budget of the project at a cost not to exceed \$160,000.

University funds are available in the FY 1987 institutional funds budget of the Chicago Physical Plant.

(The project will provide for the purchase and installation of a new diesel-driven generator and controller in the central emergency generator facility at the Steam Plant. The project is of great importance to the west side medical and academic community, as a recent study determined that current emergency power requirements exceed existing power sources. Major investments in research activities will be safeguarded with the implementation of this new generator.)

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

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

### Contract for Completion of Housing and Commons, Chicago

(15) On January 16, 1986, the University entered into a contract with Klein Construction Co. of Westmont as the prime contractor for the construction of the housing and commons at the Chicago campus. Klein provided a surety bond, issued by U.S.F.&G., in the amount of \$18,562,691, which included the cost of construction assigned to subcontractors. The original completion date was July 31, 1987.

On August 20, 1986, Klein filed for bankruptcy under Chapter XI of the Bankruptcy Code, and on November 12, the Bankruptcy Court ruled that the contract between Klein and the University be deemed rejected. As of that date, the University has made progress payments to Klein of \$2,236,248. At that time there existed numerous claims between Klein and the University regarding payment for extra work, extension of the completion date, the nonpayment of subcontractors by Klein and damages the University would incur if the project were not completed by the beginning of the 1987-88 academic year.

On November 13, the University made a demand upon U.S.F.&G. for its bond. In response, U.S.F.&G. tendered the Mellon Stuart Company as the new contractor to assume Klein's obligation for completion of the contract for an amount equal to the unpaid balance on the contract (\$11,424,058). For purposes of Mellon Stuart's performance only, the new contract completion dates are August 22, 1987, for the Court Yard Building, and November 8, 1987, for the balance of the project.

All outstanding issues involving the claims between Klein and the University have been reserved by both sides and are being resolved apart from the construction project.

Because of the need for immediate action, a tri-party agreement between U.S.F.&G., Mellon Stuart Company and the University was executed following consultation by telephone with the trustees and an informal authorization to proceed — subject to further action by the board on January 15, 1987.

I now request that the board confirm and approve the authorization.

On motion of Mr. Forsyth, the authorization was approved and confirmed by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

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

### Contracts, Beckman Institute, Phase II, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for structural steel and metal decking, elevators, fireproofing, and concrete work for the Beckman Institute at the Urbana campus. The award in each case is to the lowest base bidder.

<i>Division IIA — Structural Steel and Metal Decking</i>	<i>Base Bid</i>
Zalk Josephs Fabricators Inc., Stoughton, Wisconsin.....	\$3 086 000
<i>Division IIB — Elevators</i>	
Montgomery Elevator Company, Danville.....	348 680
<i>Division IIC — Spray-on Fireproofing</i>	
Allied Construction Services Inc., Peoria.....	433 465
<i>Division IID — Concrete Work</i>	
Mid-States General and Mechanical Contracting Corp., Decatur....	1 143 975
<b>Total .....</b>	<b>\$5 012 120</b>

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

The three construction award phases of the project are as follows:

*Bid Package #1* — Site clearance, demolition, excavation, caissons, foundations, perimeter drainage and waterproofing. (Awarded November 13, 1986)

*Bid Package #2* — Structural steel, concrete, metal deck, stairs, fireproofing and elevators.

*Bid Package #3* — Balance of construction.

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

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

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

#### **Employment of Architect/Engineer, Passenger Terminal Building, Willard Airport**

(17) On November 13, 1986, the Board of Trustees authorized the comptroller to request the Illinois Department of Transportation, Division of Aeronautics, to employ an architectural and engineering firm for the design and construction of the Airline Passenger Terminal Building at Willard Airport. On November 26, 1986, the comptroller asked the Department of Transportation to employ the firm of Vickrey, Ovresat, Awsumb, Associates, Chicago.

The firm's fee for the concept development phase will be established on the basis of the firm's hourly rate, not to exceed \$29,400 plus authorized reimbursables, estimated to be \$1,500. The fee for services required, from the schematic design phase through the receipt of bids, will be a fixed fee of \$384,400 plus authorized reimbursables estimated to be \$35,000.

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

The project is financed from Federal, State, and local funds and contractually administered by the Illinois Department of Transportation, Division of Aeronautics.

I recommend that the board confirm the action of the comptroller as reported above.

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

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

#### **Employment of Engineer, Parking Facility, Chicago**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Desman Parking Associates (formerly Conrad Associates), Chicago, for services required in the planning, design, and construction of a parking facility to be located near the corner of West Taylor and Wood Streets at the Chicago campus.

Services required through the receipt of bids will be at a fixed fee of \$140,000 plus authorized reimbursements estimated to be \$25,000, which includes a consultant for soil testing.

The project consists of two elements: a 500-car, two-level parking garage and 200 additional surface spaces. The structure can be expanded to provide four additional levels with an additional capacity of 750 parking spaces.

Funds for this project are available from the proceeds of the Series 1985 and 1986 Auxiliary Facilities Revenue Bond issues.

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

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

### Purchases

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

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

The total amounts of these purchases were:

#### *From Appropriated Funds*

Recommended .....	\$ 177 007 00
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#### *From Institutional Funds*

Authorized .....	\$ 159 660 00
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Recommended .....	6 287 462 72
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	6 447 122 72
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<i>Grand Total</i> .....	\$6 624 129 72
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

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

### Comptroller's Monthly Report of Contracts Executed

(20) The comptroller submitted the January 1987 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

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

(21) The comptroller presented the investment report as of December 15, 1986.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Transactions under Finance and Audit Committee Guidelines</b>				
<b>Sales:</b>				
10/20 \$	13 000	Exxon Pipeline 9 percent bond due 10/15/04 .....	\$ 13 063 70	\$ 13 000 00
10/20	600 shares	General Motors common stock	33 952 55	40 387 65
10/20 4	000 shares	Schlumberger common stock	163 565 80	131 755 60
10/20 \$	38 000	Quaker Oats demand notes ..	38 000 00	38 000 00
10/20	1 175 000	U.S. Treasury 9% percent notes due 5/15/88 .....	1 158 824 43	1 238 523 44
10/22 1	250 shares	Essex Chemical common stock	28 843 02	29 455 27
10/23 \$	121 000	Quaker Oats demand notes ..	121 000 00	121 000 00
10/24	24 000	Quaker Oats demand notes ..	24 000 00	24 000 00
10/27	3 000	Southwestern Bell Telephone demand notes .....	3 000 00	3 000 00
10/29	4 000	Southwestern Bell Telephone demand notes .....	4 000 00	4 000 00
10/29	1 675 000	U.S. Treasury 9% percent notes due 5/15/88 .....	1 651 941 20	1 763 199 22
10/30	127 000	Salomon demand notes ....	127 000 00	127 000 00
11/3	100 shares	Pacific Telecom common stock	1 130 58	1 375 00
11/4 2	900 shares	Pacific Telecom common stock	32 786 83	39 150 00
11/10 \$	5 000	Eli Lilly demand notes .....	5 000 00	5 000 00
11/13 1	100 shares	Chevron common stock ....	45 001 57	48 871 36
11/13 1	800 shares	Centex common stock .....	57 150 70	65 796 80
11/13 1	900 shares	Kellwood common stock ....	33 883 65	67 552 24
11/13 1	200 shares	Norwest common stock .....	31 817 05	44 614 51
11/13	800 shares	Republic New York common stock .....	22 309 33	41 642 61
11/13 5	000 shares	Schlumberger common stock	204 457 25	167 144 41
11/14 3	300 shares	NBI common stock .....	53 064 00	25 815 03
11/21 1	800 shares	Centel common stock .....	90 624 99	103 856 53
<b>Purchases:</b>				
10/20 10	800 shares	Intel common stock .....	0%	\$ 210 600 00
10/20 \$ 1	000 000	U.S. Treasury 11¼ percent notes due 5/15/95 .....	7.87	1 224 375 00
10/22	57 000	Eli Lilly demand notes .....	5.77	57 000 00
10/23 2	100 shares	Consumer Power common stock ....	0	29 001 00
10/23 3	800 shares	Gulf States Utilities common stock ..	0	28 728 00
10/23	400 shares	Long Island Lighting common stock	0	4 408 40
10/23 3	500 shares	Public Service New Hampshire common stock .....	0	31 272 50
10/23 1	600 shares	Public Service Colorado common stock	11.39	28 096 00
10/24 2	100 shares	Long Island Lighting common stock	0	23 205 00
10/24	100 shares	National Health common stock ....	.89	2 243 50
10/27	100 shares	National Health common stock ....	.89	2 243 50
10/28	200 shares	National Health common stock ....	.90	4 450 00
10/30 \$ 1	500 000	U.S. Treasury 11½ percent bonds due 11/15/95 .....	7.66	1 890 000 00
11/3	2 000	Salomon demand notes .....	5.79	2 000 00
11/4	200 shares	National Health common stock ....	.88	4 500 00
11/4 \$	35 000	Quaker Oats demand notes .....	5.46	35 000 00
11/10	200 shares	National Health common stock ....	.88	4 537 00
11/13 3	800 shares	General Re common stock .....	1.65	201 935 80
11/13 1	800 shares	International Business Machines common stock .....	3.58	221 301 00



<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
11/13 \$	13 000	General Motors Acceptance demand notes .....	5.85%	\$ 13 000 00
11/14	26 000	Salomon demand notes .....	5.81	26 000 00
11/21 2	000 shares	General Re common stock .....	1.73	101 890 00
11/21 \$	2 000	Southwestern Bell Telephone demand notes .....	5.79	2 000 00

## Transactions under Comptroller's Authority

## Sales:

9/26	30 shares	Interco common stock .....	\$ 1 276 88	\$ 1 163 81
10/2 \$	279 906	Federated Trust for U.S. Treasury Obligations .....	279 906 19	279 906 19
10/20	16 000	Salomon demand notes .....	16 000 00	16 000 00
10/20	500 000	U.S. Treasury bills due 11/13/86 .....	495 555 56	498 300 00
10/20	1 700 000	U.S. Treasury bills due 11/28/86 .....	1 623 693 28	1 690 257 58
10/20	1 000 000	U.S. Treasury bills due 12/4/86 .....	988 786 39	993 400 00
10/22	500 000	U.S. Treasury bills due 12/4/86 .....	494 393 19	496 864 58
10/22	5 000 000	U.S. Treasury bills due 12/11/86 .....	4 870 878 33	4 963 333 34
10/28	125 000	U.S. Treasury bills due 2/19/87 .....	122 746 88	122 910 00
10/28	1 000 000	U.S. Treasury bills due 11/28/86 .....	982 076 94	995 608 33
10/29	3 000	General Motors Acceptance demand notes .....	3 000 00	3 000 00
10/30	132 000	General Motors Acceptance demand notes .....	132 000 00	132 000 00
10/31	1 000	Eli Lilly demand notes .....	1 000 00	1 000 00
11/4	1 000 000	U. S. Treasury bills due 12/18/86 .....	978 157 72	993 840 00
11/6	4 000 000	U.S. Treasury bills due 12/18/86 .....	3 912 630 89	3 976 480 00
11/12	80 000	Federated Trust for U.S. Treasury Obligations .....	80 000 00	80 000 00
11/12	53 000	General Motors Acceptance demand notes .....	53 000 00	53 000 00
11/12	200 000	U.S. Treasury bills due 1/8/87 .....	196 274 67	198 369 17
11/12	65 000	U.S. Treasury bills due 1/22/87 .....	63 821 55	64 903 90
11/13	15 000	General Motors Acceptance demand notes .....	15 000 00	15 000 00
11/13	8 000	Salomon demand notes .....	8 000 00	8 000 00
11/14	2 000	Salomon demand notes .....	2 000 00	2 000 00
11/17	1 000 000	U.S. Treasury bills due 1/15/87 .....	982 603 57	991 494 17
11/17	3 000 000	U.S. Treasury bills due 1/22/87 .....	2 883 719 03	2 970 465 00
11/17	4 000 000	U.S. Treasury bills due 12/26/86 .....	3 954 432 03	3 977 163 32
11/18	2 650 000	U.S. Treasury bills due 11/28/86 .....	2 555 919 55	2 646 061 81
11/18	1 200 000	U.S. Treasury bills due 12/26/86 .....	1 173 304 08	1 193 324 67

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
11/18	\$ 1 000 000	U.S. Treasury 10% percent notes due 11/30/86 .....	\$1 024 375 00	\$1 001 250 00
11/19	20 000	General Motors Acceptance demand notes .....	20 000 00	20 000 00
11/19	213 000	General Motors Acceptance demand notes .....	213 000 00	213 000 00
11/19	7 000	Salomon demand notes ....	7 000 00	7 000 00
11/19	50 000	U.S. Treasury bills due 1/22/87 .....	49 093 50	49 510 69
11/20	1 000	Salomon demand notes ....	1 000 00	1 000 00
11/24	1 000 000	General Motors Acceptance demand notes .....	1 000 000 00	1 000 000 00
11/25	1 000 000	General Motors Acceptance demand notes .....	1 000 000 00	1 000 000 00
11/26	15 000	Federated Trust for U.S. Treasury Obligations .....	15 000 00	15 000 00
11/28	1 000 000	U.S. Treasury bills due 2/5/87 .....	979 322 78	989 280 00
12/3	630 000	General Motors Acceptance demand notes .....	630 000 00	630 000 00
12/3	924 000	Salomon demand notes ....	924 000 00	924 000 00
12/4	1 871 000	General Motors Acceptance demand notes .....	1 871 000 00	1 871 000 00
12/8	9 shares	Esmark common stock .....	360 00	540 00
12/12	\$ 319 000	Salomon demand notes ....	319 000 00	319 000 00
<b>Purchases:</b>				
10/1	\$ 1 371 000	General Motors Acceptance demand notes .....	5.90%	\$1 371 000 00
10/1	91 000	Quaker Oats demand notes .....	5.42	91 000 00
10/1	309 000	Salomon demand notes .....	5.87	309 000 00
10/15	1 616	Federated Trust for U.S. Treasury Obligations .....	5.32	1 615 59
10/16	1 372	Federated Trust for U.S. Treasury Obligations .....	5.32	1 371 52
10/16	125 000	U.S. Treasury bills due 2/19/87 ....	5.24	122 746 88
10/16	2 700 000	U.S. Treasury bills due 3/26/87 ....	5.30	2 637 451 50
10/17	562 000	Salomon demand notes .....	5.76	562 000 00
10/17	183 000	Southwestern Bell Telephone demand notes .....	5.61	183 000 00
10/20	5 000	Southwestern Bell Telephone demand notes .....	5.61	5 000 00
10/23	1 315 000	General Motors Acceptance 5.70 percent commercial paper due 10/24/86 .	5.70	1 315 000 00
10/23	3 000 000	U.S. Treasury bills due 3/19/87 ....	5.40	2 935 320 00
10/23	3 000 000	U.S. Treasury bills due 12/26/86 ...	5.26	2 972 213 33
10/24	2 000 000	General Motors Acceptance 5.60 percent commercial paper due 10/27/86 .	5.60	2 000 000 00
10/24	600 000	U.S. Treasury 13½ percent notes due 4/15/88 .....	3.08	660 093 75
10/24	600 000	U.S. Treasury 12 percent notes due 3/31/88 .....	3.91	647 625 00
10/27	100 000	Mid-City 5.55 percent certificate of deposit due 4/30/87 .....	5.55	100 000 00
10/27	1 500 000	General Motors Acceptance 5½ percent commercial paper due 10/28/86 .	5.75	1 500 000 00
10/28	1 500 000	General Motors Acceptance demand notes .....	5.83	1 500 000 00
10/28	1 000	Eli Lilly demand notes .....	5.64	1 000 00
10/28	3 600 000	U.S. Treasury bills due 3/19/87 ....	5.35	3 525 579 12

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
10/28	\$ 2 500 000	U.S. Treasury bills due 4/16/87 ....	5.46%	\$2 437 194 45
10/29	1 000	Southwestern Bell Telephone demand notes .....	5.71	1 000 00
10/29	180 000	U.S. Treasury bills due 1/22/87 ....	5.31	177 772 60
10/30	184 000	General Motors Acceptance demand notes .....	5.83	184 000 00
10/30	220 000	Quaker Oats demand notes .....	5.41	220 000 00
10/30	60 000	Salomon demand notes .....	5.79	60 000 00
10/30	96 000	Southwestern Bell Telephone demand notes .....	5.71	96 000 00
10/30	1 885 000	U.S. Treasury bills due 1/29/87 ....	5.21	1 860 508 61
10/30	330 000	U.S. Treasury bills due 2/19/87 ....	5.29	324 661 33
10/30	1 870 000	U.S. Treasury bills due 11/28/86 ....	4.93	1 862 603 63
10/30	1 880 000	U.S. Treasury bills due 12/26/86 ....	5.07	1 865 027 37
10/31	2 000 000	General Motors Acceptance 5.00 percent commercial paper due 11/3/86 .	5.00	2 000 000 00
11/3	2 000	General Motors Acceptance demand notes .....	5.70	2 000 00
11/4	161 000	Southwestern Bell Telephone demand notes .....	5.65	161 000 00
11/7	3 000	Salomon demand notes .....	5.81	3 000 00
11/10	2 000	General Motors Acceptance demand notes .....	5.85	2 000 00
11/10	4 000 000	General Motors Acceptance 5.85 percent commercial paper due 11/12/86 .	5.85	4 000 000 00
11/12	1 500 000	General Motors Acceptance 5.85 percent commercial paper due 11/13/86 .	5.85	1 500 000 00
11/12	330 000	U.S. Treasury bills due 4/16/87 ....	5.57	322 270 67
11/13	500 000	U.S. Treasury bills due 4/30/87 ....	5.59	487 283 33
11/13	3 000 000	U.S. Treasury bills due 7/9/87 ....	5.71	2 890 916 67
11/18	3 000 000	General Motors Acceptance 5.85 percent commercial paper due 11/19/86 .	5.85	3 000 000 00
11/18	420 000	U.S. Treasury bills due 4/16/87 ....	5.50	410 647 77
11/18	390 000	U.S. Treasury bills due 6/11/87 ....	5.56	378 029 71
11/19	1 322 000	General Motors Acceptance demand notes .....	5.91	1 322 000 00
11/19	140 000	Eli Lilly demand notes .....	5.87	140 000 00
11/19	3 000 000	General Motors Acceptance 5.90 percent commercial paper due 11/21/86 .	5.90	3 000 000 00
11/20	3 000 000	General Motors Acceptance 5.88 percent commercial paper due 12/22/86 .	5.88	3 000 000 00
11/21	1 000 000	General Motors Acceptance 5.88 percent commercial paper due 11/26/86 .	5.88	1 000 000 00
11/26	6 000 000	General Motors Acceptance 5.85 percent commercial paper due 12/1/86 .	5.85	6 000 000 00
11/26	3 000 000	General Motors Acceptance 5.90 percent commercial paper due 11/28/86 .	5.90	3 000 000 00
11/28	3 665 000	General Motors Acceptance 5.80 percent commercial paper due 12/1/86 .	5.80	3 665 000 00
11/28	35 000	General Motors Acceptance 5.81 percent commercial paper due 12/1/86 .	5.81	35 000 00
11/28	690 000	U.S. Treasury bills due 7/9/87 ....	5.59	666 919 50
11/28	500 000	U.S. Treasury bills due 8/6/87 ....	5.62	481 140 14
11/28	200 000	U.S. Treasury bills due 9/3/87 ....	5.62	191 645 50
12/1	5 000 000	Common Fund for Short Term Investments .....	0	5 000 000 00
12/1	300 000	General Motors Acceptance demand notes .....	5.88	300 000 00
12/1	1 360 000	Salomon demand notes .....	5.90	1 360 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
12/1	\$ 3 500 000	General Motors Acceptance 6.13 per-		
		cent commercial paper due 12/2/86 .	6.13%	\$3 500 000 00
12/1	1 500 000	General Motors Acceptance 5.97 per-		
		cent commercial paper due 1/15/87 .	5.97	1 500 000 00
12/1	125 000	U.S. Treasury bills due 3/19/87 ....	5.33	123 031 25
12/2	1 870 000	General Motors Acceptance demand		
		notes .....	5.93	1 870 000 00
12/2	2 500 000	General Motors Acceptance 6.60 per-		
		cent commercial paper due 12/3/86 .	6.60	2 500 000 00
12/2	5 000 000	General Motors Acceptance 6.16 per-		
		cent commercial paper due 12/8/86 .	6.16	5 000 000 00
12/3	145 000	General Electric 6.01 percent com-		
		mmercial paper due 12/2/86 .....	6.01	145 000 00
12/3	1 000 000	General Motors Acceptance 6.65 per-		
		cent commercial paper due 12/4/86 .	6.65	1 000 000 00
12/3	4 000 000	General Motors Acceptance 6.01 per-		
		cent commercial paper due 12/15/86 .	6.01	4 000 000 00
12/4	36 000	Southwestern Bell Telephone demand		
		notes .....	5.98	36 000 00
12/4	1 885 000	U.S. Treasury bills due 2/5/87 .....	5.35	1 867 516 63
12/5	4 000	Southwestern Bell Telephone demand		
		notes .....	5.98	4 000 00
12/8	3 000	Southwestern Bell Telephone demand		
		notes .....	5.98	3 000 00
12/8	2 000 000	General Motors Acceptance 6.00 per-		
		cent commercial paper due 12/9/86 .	6.00	2 000 000 00
12/8	2 000 000	General Motors Acceptance 6.00 per-		
		cent commercial paper due 12/11/86 .	6.00	2 000 000 00
12/8	1 000 000	General Motors Acceptance 6.00 per-		
		cent commercial paper due 12/12/86 .	6.00	1 000 000 00
12/9	1 000 000	General Motors Acceptance 5.95 per-		
		cent commercial paper due 12/10/86 .	5.95	1 000 000 00
12/10	3 000 000	General Motors Acceptance 5.90 per-		
		cent commercial paper due 12/11/86 .	5.90	3 000 000 00
12/11	4 500 000	General Motors Acceptance 5¾ per-		
		cent commercial paper due 12/12/86 .	5.75	4 500 000 00
12/12	684 000	Common Fund for Short Term Invest-		
		ments .....	0	684 000 00
12/12	3 000 000	General Motors Acceptance 5.91 per-		
		cent commercial paper due 12/23/86 .	5.91	3 000 000 00

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

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1987.

## Summary

*Graduate Degrees*

Doctor of Philosophy .....	139
Doctor of Education .....	6
Doctor of Musical Arts .....	4
<i>Total, Doctors</i> .....	(149)
Master of Arts .....	54
Master of Science .....	246
Master of Accounting Science .....	10
Master of Architecture .....	15
Master of Business Administration .....	19
Master of Computer Science .....	3
Master of Education .....	33
Master of Extension Education .....	7
Master of Fine Arts .....	1
Master of Laws .....	1
Master of Music .....	13
Master of Social Work .....	3
Master of Urban Planning .....	3
<i>Total, Masters</i> .....	(445)
Advanced Certificate in Education .....	3
<i>Total, Certificates</i> .....	(3)
<i>Total, Graduate Degrees</i> .....	597

*Professional Degrees*

College of Law	
Juris Doctor .....	12
<i>Total, Professional Degrees</i> .....	12

*Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	106
College of Applied Life Studies	
Bachelor of Science .....	43
College of Commerce and Business Administration	
Bachelor of Science .....	103
College of Communications	
Bachelor of Science .....	21
College of Education	
Bachelor of Science .....	65
College of Engineering	
Bachelor of Science .....	307
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	4
Bachelor of Fine Arts .....	17
Bachelor of Landscape Architecture .....	1
Bachelor of Music .....	6
Bachelor of Science .....	33
<i>Total, College of Fine and Applied Arts</i> .....	(61)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	174
Bachelor of Science .....	176
<i>Total, College of Liberal Arts and Sciences</i> .....	(350)

**School of Social Work**

Bachelor of Social Work .....	8
<i>Total, Undergraduate Degrees</i> .....	1 064
<i>Total, Degrees Conferred January 15, 1987</i> .....	1 673

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next three months: February 12, Urbana-Champaign; March 12, Chicago; April 9, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON GUESTS**

Guests of Trustee Gravenhorst at luncheon were Paul H. Robinson, Jr., an alumnus of the University, President of Robinson Incorporated, and recently United States Ambassador to Canada; and Gary Southard, Jr., also an alumnus and an associate of Mr. Robinson's in Robinson Incorporated.