

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 12, 1987



The February meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, February 12, 1987, beginning at 8:05 a.m.

President George W. Howard III 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. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. 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; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

President Howard, 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.

Authorization to Acquire Properties by Purchase or Condemnation, Willard Airport

(1) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolutions authorizing acquisition of properties adjacent to Willard Airport, through purchase or condemnation proceedings. The property is needed for a new airline passenger terminal complex (102.79 acres) and for a clear zone (11.42 acres) at the south-east end of Runway 14-32 (formerly identified as Runway 13-31) at the airport.¹

The University has been negotiating with the owners of these properties based upon appraisals received by the University. However, the owners have been unwilling to sell. Authorization is sought for acquisition of each property listed in the resolutions at a price consistent with Federal guidelines² for property acquisition, or at an amount either within University appraisals or as determined by condemnation proceedings.

Funds for acquisition of 30.21 acres are available in an existing Federal and State grant. Funds for the acquisition of the 84 acres will be provided initially from the restricted funds operating budget of the Urbana-Champaign campus Operation and Maintenance Division, with reimbursement to be provided from the proceeds of a new revenue bond issue anticipated for the airport project; or from private gift funds in the Office of the President. It is contemplated that the University will seek Federal reimbursement for all or a portion of the cost of this land at a later date.

The property involved for the clear zone is in the estate of John T. Maxwell, deceased. The property needed for the terminal complex, immediately east of the airport entrance and south of the access road, consists of approximately 60 acres from the Maxwell estate and 42 acres owned by William and Marcia Berbaum.

Resolution Authorizing Condemnation of Property for University of Illinois—Willard Airport

Be It, and It Is Hereby Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

Parcel 12-3-B

a tract of land described as follows:

The South Sixteen Hundred Forty feet (1640') of that part of the Southwest Quarter (SW ¼) of Section Twelve (12) lying West of the Illinois Central Gulf Railroad right-of-way, in Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian, in the County of Champaign and State of Illinois, except therefrom: A

¹ This is consistent with the Board of Trustees' actions on May 16, 1973; April 10, 1986; and July 10, 1986.

² Federal guidelines for land acquisition permit some leeway in excess of appraised value, up to the extent of anticipated court costs.

parcel of land being a part of the Southwest Quarter of Section Twelve (12), Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian, in Champaign County, Illinois, described as follows: From the Southwest corner of said Section 12 measure Easterly on the existing centerline of FAS Route 531 for 174.29 feet; thence deflect $83^{\circ}48'$ to the left Northerly for 30.18 feet to a point on the existing Northerly ROW line of FAS Route 531 and the place of beginning; from the place of beginning continue the last described course for 249.92 feet; thence deflect $9^{\circ}55'34''$ to the right Northeasterly for 203.04 feet; thence deflect $170^{\circ}04'26''$ to the right Southerly on the existing Westerly ROW line of SBI Route 25 for 402.22 feet; thence Southwesterly on said Westerly ROW line being a curve to the right tangent to the last described course and having a radius of 50 feet for 63.31 feet to the place of beginning, said tract containing a gross area of 13.71 acres, more or less, excluding said exception and a net area of 11.42 acres, more or less, a radius of fifty feet or 63.31 feet to the place of beginning, said tract containing a gross area of 13.71 acres, more or less, excluding said exception and a net area of 11.42 acres, more or less,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois-Willard Airport and as a clear zone approach area for the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said the Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

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

Be It, and It Is Hereby Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said the Board of Trustees of the University of Illinois; that

Therefore, Be It, and It Is Hereby Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or

interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said the Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the university counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

**Resolution Authorizing Condemnation of Property for
University of Illinois—Willard Airport**

Be It, and It Is Hereby Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

Parcel 11-1-E, containing 44.11 acres more or less; and

Parcel 11-1-B, containing 16.15 acres, more or less; a tract of land described as follows:

The West one-half ($W\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section eleven (11), in Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian (3P.M.) situated in the County of Champaign, and State of Illinois, except the North thirty-three (33) feet thereof and except a parcel of land beginning at the Southwest corner of said Northeast Quarter ($NE\frac{1}{4}$) thence northerly along the West line of said Northeast Quarter ($NE\frac{1}{4}$) a distance of 1268.47 feet to a corner, said corner being marked with an iron pin monument; thence southeasterly a distance of 1794.56 feet to a corner on the south line of said Northeast Quarter ($NE\frac{1}{4}$), said corner being marked with an iron pin monument; thence Westerly along the said south line a distance of 1238.57 feet to the point of beginning; and which excepted parcel contains 18.03 acres, more or less, and which tract of land contains 60.26 acres, more or less; and

Parcel 11-1-F, containing 39.89 acres, more or less; and

Parcel 11-1-B-1, containing 2.64 acres, more or less; a tract of land described as follows:

The West seven hundred six and fifty-three hundredths (706.53) feet of the East one-half ($E\frac{1}{2}$), of the Northeast Quarter of Section eleven (11), in Township Eighteen North (T18N), Range Eight East (R8E) of the Third Principal Meridian, situated in the County of Champaign, and State of Illinois, except the North thirty-three (33) feet thereof, and which tract of land contains 42.53 acres, more or less,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a new airport terminal building complex and as a clear zone approach area for the University of Illinois—Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities

of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said the Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

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

Be It, and It Is Hereby Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said the Board of Trustees of the University of Illinois; that

Therefore, Be It, and It Is Hereby Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said the Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the university counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

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

Settlement of Jackson vs. University of Illinois Hospital, et al.

(2) Authority is sought by the university counsel and the vice president for business and finance to settle the above lawsuit for \$170,000. Because of the denial of coverage by Insurance Company of Ireland and the rehabilitation of Beacon Insurance Co., it is necessary that the University pay the entire amount and take all appropriate steps to recover the \$70,000 plus all attorney fees and costs from the insurance companies and the insurance agents.

I recommend approval.

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

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

Designation in Honor of President Emeritus David Dodds Henry

President Ikenberry reported his intention to recommend that the Administration Building at the Urbana campus be named the "David Dodds Henry Administration Building" in honor of the president of the University of Illinois, 1955 to 1971. It is his plan, with the trustees' approval, to publicly announce the proposed recommendation at a dinner in honor of Dr. Henry in Florida on February 19.

By unanimous consensus, the board authorized the president to proceed and to present a formal recommendation at the March 1987 meeting.

University of Illinois Hospital

Dr. Alexander M. Schmidt, vice chancellor for health services, Chicago, reported on current agreements and contractual arrangements to further cooperative clinical and medical service programs between Cook County Hospital and the University of Illinois Hospital in Chicago. A task force is continuing to explore the possibilities.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:05 a.m. for meetings of the Committee on Finance and Audit and the Committee on Academic Affairs. The Board of Trustees reconvened in regular session at 11:20 a.m.

STANDING COMMITTEES¹

President Howard presented the standing committees and other appointments for 1987-88 as follows:

Academic Affairs

NINA T. SHEPHERD, Chairwoman

*MARK R. FILIP

SUSAN L. GRAVENHORST

ALBERT N. LOGAN

*EDWARD C. STARKESON

CHARLES P. WOLFF

¹ Nonvoting student members are designated by an asterisk.

Affirmative Action/Equal Opportunity

ANN E. SMITH, Chairman
 JUDITH ANN CALDER
 WILLIAM D. FORSYTH, JR.
 ALBERT N. LOGAN
 NINA T. SHEPHERD

Agriculture

JUDITH ANN CALDER, Chairwoman
 SUSAN L. GRAVENHORST
 RALPH C. HAHN
 CHARLES P. WOLFF

Alumni

RALPH C. HAHN, Chairman
 WILLIAM D. FORSYTH, JR.
 *EDWARD C. STARKESON
 CHARLES P. WOLFF

Athletic Activities

CHARLES P. WOLFF, Chairman
 *MARK R. FILIP
 WILLIAM D. FORSYTH, JR.
 RALPH C. HAHN
 ALBERT N. LOGAN

Buildings and Grounds

ALBERT N. LOGAN, Chairman

JUDITH ANN CALDER
 WILLIAM D. FORSYTH, JR.
 SUSAN L. GRAVENHORST
 *EDWARD C. STARKESON
 CHARLES P. WOLFF

Finance and Audit

WILLIAM D. FORSYTH, JR., Chairman
 JUDITH ANN CALDER
 *MARK R. FILIP
 NINA T. SHEPHERD
 ANN E. SMITH
 CHARLES P. WOLFF

Nonacademic Personnel¹

ANN E. SMITH, Chairman
 SUSAN L. GRAVENHORST
 CHARLES P. WOLFF

Student Welfare and Activities

SUSAN L. GRAVENHORST, Chairman
 *MARK R. FILIP
 RALPH C. HAHN
 NINA T. SHEPHERD
 ANN E. SMITH
 *EDWARD C. STARKESON
 CHARLES P. WOLFF

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

Representative, Illinois Board of Higher Education

Mr. Howard announced that Miss Smith would serve as the alternate member to the Illinois Board of Higher Education.

State Universities Retirement System Representatives

On motion of Mr. Forsyth, the incumbent Board of Trustees' representatives on the State Universities Retirement System Board, Mr. Forsyth and Mr. Howard, were reelected.

Election of Civil Service Merit Board Representatives

Miss Smith, Mrs. Gravenhorst, and Mr. Wolff were elected to continue to serve on the Civil Service Merit Board (and by custom to constitute the Nonacademic Personnel Committee of the Board of Trustees) on motion of Mr. Forsyth.

¹ By custom the board has elected the members of this committee to serve as the board's representatives on the Civil Service Merit Board.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

State Fiscal Problems

President Ikenberry reviewed the difficult financial situation of the State, noting that a considerable sum (some \$100 million) has been borrowed in the course of the current year. His view is that it lies with educational spokesmen to press for fulfillment of the program to which the State is committed at the elementary, secondary, and higher education levels. Political leaders are seeking such support but he urged trustees and the University community in general to communicate to State officials the significance of maintaining education's priority among State objectives and the need for sufficient resources to achieve that end.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of October 9, 1986, copies of which had previously been sent to the board.

On motion of Miss Smith, these minutes were approved.

OLD AND NEW BUSINESS

Mrs. Shepherd reported on arrangements for the meeting of Big Ten trustees at the University of Minnesota on 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 14 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 to 1,115 candidates who passed the uniform written examination on November 5-7, 1986, in Illinois 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.

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 thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by

¹ University Senates Conference: Bruce L. Larson, professor of biological chemistry in the Department of Animal Sciences, Urbana-Champaign campus; Chicago campus Senate: R. Victor Harnack, professor of speech and acting head of the Department of Communication and Theatre; Urbana-Champaign Senate Council: Robert G. Spitze, professor of agricultural economics.

of production, handling and shipping of lists and mailing labels of the names and addresses of successful candidates and lists of names and addresses of applicants for examinations released as public information under the provisions of Section 2 of the Act.

2. The portion of Section 1300.160(c) relating to fees for applicants applying to transfer as condition candidates be amended to read:

(c) Transfer of Credits from Another State

- (1) A person who has written as a candidate in another state and passed part of the examination in such other state may write as a condition candidate in Illinois.

(A) if the educational requirements of the Illinois statute have been met; and

(B) provided the applicant would qualify as a condition candidate if the examination in such other state had been written in Illinois.

- (2) A candidate who applied for a transfer of credits from another state shall pay a fee to [\$160.00] *\$180.00* upon submission of the initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.

3. The portion of Section 1300.160(d) relating to fees for applicants transferring grades who have passed the entire examination in another state be amended to read:

(d) Transfer of Credits by Candidate Who Has Passed the Examination in Another State

- (1) A candidate who has passed the entire examination in another jurisdiction, or has passed a portion of the examination equivalent to the entire Illinois examination, but who is ineligible to obtain a certificate from such other jurisdiction may transfer the credits and receive a certificate in Illinois provided:

(A) the educational requirements of the Illinois statute have been met; and

(B) the applicant would be entitled to an Illinois certificate if the examination had been written under the Illinois statute and rules.

- (2) A fee of [\$150.00] *\$170.00* must accompany the application for a transfer of credits for the entire examination.

- (3) No transfer of credits in subjects passed in another state shall be approved unless the Board of Examiners finds and determines that the examination in such other state was equivalent to the examinations given in Illinois. The applicant's grades on subjects passed in such other state shall be determined and approved by the Board of Examiners before transfer is approved.

4. Section 1300.160(e) regarding the fee for certificates by reciprocity be amended to read:

(e) Certificates by Reciprocity

- (1) The University shall issue a certificate as a certified public accountant, without examination, to any applicant who holds a valid unrevoked certificate as a certified public accountant issued under the laws of any other State or Territory of the United States or the District of Columbia provided all re-

quirements of Section 5 of the Act and this Part have been met.

- (2) A fee of [\$150.00] *\$170.00* shall be payable by the applicant at the time of the application for a C.P.A. certificate by reciprocity.

5. Section 1300.170 regarding re-examination in all subjects be amended to read:

Section 1300.170 Failure in All Subjects — Re-examination

Candidates who fail the entire examination may apply for re-examination on all subjects at any subsequent examination. A fee of [\$125.00] *\$145.00* shall be paid for such re-examination.

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

**Vice Chancellor for Research and
Dean of the Graduate College, Urbana**

- (5) The chancellor at Urbana has recommended the appointment of Judith S. Liebman, presently professor of operations research in the Department of Mechanical and Industrial Engineering and acting vice chancellor for research and acting dean of the Graduate College, as vice chancellor for research and dean of the Graduate College beginning February 12, 1987, on a twelve-month service basis at an annual salary of \$87,000 (this includes an administrative stipend of \$12,000).

Dr. Liebman will continue to hold the rank of professor on indefinite tenure. She has been acting dean since August 21, 1986, when Dr. Theodore L. Brown asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee¹ and with the advice of the Executive Committee of the Graduate College. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Pharmacodynamics, Chicago

- (6) The chancellor at the Chicago campus has recommended the appointment of Eugene F. Woods, presently director of biology and infectious diseases at Baxter Travenol Laboratories, Inc., as professor of pharmacodynamics on indefinite tenure and head of the department beginning March 1, 1987, on a twelve-month service basis at an annual salary of \$85,000.

He will succeed Dr. Norman A. Katz, who has been acting head of the department since July 1, 1982, when the department was established.

This recommendation is made with the support of the Executive Committee of the College of Pharmacy and with the advice of a search committee.² The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

¹ Robert L. Switzer, professor of biochemistry and in the College of Medicine at Urbana-Champaign, *chair*; Nina Baym, professor of English and director of the School of Humanities; James H. Davis, professor of psychology; Hans Frauenfelder, professor of physics, biophysics, and chemistry and in the Center for Advanced Study; Mildred B. Griggs, professor of vocational and technical education and acting chairperson of the department; Robert L. Metcalf, professor of entomology, biology, agricultural entomology, veterinary biosciences, and in the Center for Advanced Study and the Institute for Environmental Studies; Alberto M. Segre, graduate research assistant; Robert G. Spitze, professor of agricultural economics.

² Michael Groves, professor of pharmaceuticals and head of the department, *chairman*; Jerry Bauman, associate professor of pharmacy practice; Win Chiou, professor of pharmacodynamics; Anton J. Hopfinger, professor of medicinal chemistry and pharmacognosy; Norman Katz, associate professor of pharmacology and acting head of the Department of Pharmacodynamics.

Head, Department of Mechanical and Industrial Engineering, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Engineering, has recommended the appointment of Alva L. Addy, presently professor of mechanical and industrial engineering,¹ as head of the Department of Mechanical and Industrial Engineering beginning February 12, 1987, on an academic year service basis at an annual salary of \$73,000.

Dr. Addy will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Bei Tse Chao who asked to be relieved of this administrative assignment.

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

I recommend approval.

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

Head, Department of Political Science, Urbana

(8) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of George T. Yu, presently professor of political science and East Asian and Pacific Studies, as head of the Department of Political Science beginning August 21, 1987, on an academic year service basis at an annual salary of \$61,000.

Dr. Yu will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Roger E. Kanet who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee³ and after consultation with faculty members of the department. The Executive Committee of the college endorses the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(9) 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

¹ He has been acting head since January 19, 1987.

² Louis R. Pondy, professor of business administration and head of the department, *chair*; Alfredo Ang, professor of civil engineering; Richard O. Buckius, professor of mechanical engineering and associate head of the Department of Mechanical and Industrial Engineering; Thomas F. Conry, professor of general engineering and mechanical engineering; Richard E. DeVor, professor of industrial engineering; James E. Peters, associate professor of mechanical engineering; Darrell F. Socie, professor of mechanical engineering; Charles L. Tucker III, associate professor of mechanical and industrial engineering; Robert A. White, professor of mechanical engineering.

³ Geoffrey J. D. Hewings, professor of geography and urban and regional planning and head of the Department of Geography, *chair*; Ira H. Carmen, professor of political science; Robert F. Rich, professor of political science and director of the Institute of Government and Public Affairs; Robert Weissberg, professor of political science; Frederick M. Wirt, professor of political science.

- 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

- JUHA M. ALHO, assistant professor in the Institute of Environmental Studies, beginning January 6, 1987 (N), at an annual salary of \$33,000.
ROBERT S. AVERBACK, professor of materials science in metallurgy and mining engineering, beginning January 1, 1987 (A), at an annual salary of \$58,500.
EVAN H. DELUCIA, assistant professor of plant biology, beginning January 6, 1987 (N), at an annual salary of \$26,500.
KUANG-CHIEN HSIEH, assistant professor of electrical and computer engineering, beginning January 6, 1987 (N), at an annual salary of \$40,000.
JOHN F. REED, assistant professor of agricultural engineering and in the College of Engineering, beginning December 21, 1986 (N), at an annual salary of \$39,000.
STUART Z. SHAPIRO, assistant professor of veterinary pathobiology, on 80 percent time, and in the Center for Zoonoses Research, on 20 percent time, beginning April 1, 1987 (N), at an annual salary of \$36,000.

Chicago

- CAROL J. FERRANS, assistant professor of medical-surgical nursing, beginning January 1, 1987 (1Y), at an annual salary of \$33,700.
DARNELL F. HAWKINS, associate professor of black studies, on 80 percent time, and associate professor of sociology, on 20 percent time, beginning January 1, 1987 (A), at an annual salary of \$47,000.
PATRICK A. TRANMER, assistant professor of family practice, on 71 percent time, and physician surgeon, on 29 percent time, College of Medicine at Chicago, beginning January 1, 1987 (1Y71;NY29), at an annual salary of \$70,000.
JOHN MASSEY, research professor of art and design, on 50 percent time, beginning September 1, 1986¹ (A), at an annual salary of \$50,000.
WILLIAM E. WALDEN, assistant professor of microbiology and immunology, beginning February 1, 1987 (1Y), at an annual salary of \$38,000.
LINDA E. WILLIAMSON, documents librarian and associate professor, Library, beginning April 1, 1987 (AY), at an annual salary of \$43,000.

Administrative Staff

- ROBERT F. BIEHL, associate director for Health Program Policy, Division of Services for Crippled Children, beginning January 1, 1987 (NY), at an annual salary of \$65,000.
KENNETH V. BURIC, associate director of Physical Plant, Chicago, beginning January 1, 1987 (NY), at an annual salary of \$55,300.
WILLIAM A. DICK, assistant director, Engineering Experiment Station, College of Engineering, beginning January 5, 1987 (NY), at an annual salary of \$55,000.
MARY ANN FINNEGAN, director of Academic Personnel, Chicago, beginning January 1, 1987 (NY), at an annual salary of \$45,000.
FRED K. HEINRICH, assistant university counsel, beginning January 26, 1987 (NY), at an annual salary of \$39,500.

¹ The college delayed the processing of this appointment until the permanent sources of funding for the position were identified.

KETH R. JANSÁ, associate director of Administrative Information Systems and Services, Chicago, beginning February 1, 1987 (NY), at an annual salary of \$34,946.

MARGARET NATSUKO KIHARA, associate director of Academic Personnel Services, on 90 percent time, beginning January 1, 1987 (NY90), at an annual salary of \$40,221.

PAUL H. LIND, assistant director, University Office for Capital Programs, beginning December 12, 1986 (NY), at an annual salary of \$45,000.

TIMOTHY O. MADIGAN, deputy university counsel, beginning January 16, 1987 (NY), at an annual salary of \$75,000.

MARSHA S. WEISS, director, Financial Aid Office, Chicago, beginning January 1, 1987 (NY), at an annual salary of \$50,000.

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

Appointment of Professor to the Center for Advanced Study, Urbana

(10) The dean of the Graduate College and vice chancellor for research at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty member for appointment as professor in the Center for Advanced Study, effective February 21, 1987:

PAUL C. LAUTERBUR, professor of medical information science and professor of chemistry

Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

Concurrently, the professors in the center are: Donald L. Burkholder, Harry C. Drickamer, Hans Frauenfelder, Herbert S. Gutowsky, Nick Holonyak, Jr., Wayne R. LaFave, Anthony J. Leggett, James W. Marchand, Robert L. Metcalf, David Pines, Charles P. Slichter, Jack Stillinger, Michio Suzuki, Ralph S. Wolfe, and Ladislav Zgusta.

The chancellor concurs in this recommendation.

I recommend approval.

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

President's Report on Actions of the Senates

Establishment of an Interdepartmental Concentration in Women's Studies for Master's and Doctoral Students, Chicago

(11) The Chicago Senate has approved a proposal to establish an interdepartmental concentration in Women's Studies at the master's and doctoral levels. The seventeen participating units include: Anthropology, Communication and Theatre, Community Health Sciences (in Public Health), Criminal Justice, Education, English, French, German, History, Linguistics, Nursing, Philosophy, Political Science, Slavic and Baltic Languages and Literatures, Social Work, Sociology, and Spanish, Italian, and Portuguese.

The curriculum can be completed in association with departmental requirements for master's or doctoral degrees without the need for any change in existing departmental degree requirements. In the case of some departments, students will have to take additional hours beyond the minimum required for a master's or doctoral degree.

The Women's Studies concentration is an elective consisting of 24 quarter hours, 12 hours of core courses, and 12 hours of elective courses. The curriculum is designed to expose students to the historical and contemporary currents of

feminist theory out of which most Women's Studies scholarship comes. In addition, each student will examine feminist scholarship in either the social sciences or humanities, depending on the major discipline, in order to understand the feminist critique of that discipline and work in related disciplines.

Elimination of the Bachelor of Arts in Education Degree Program, College of Education, Chicago

The College of Education has recommended and the Chicago Senate has approved a proposal that the Bachelor of Arts in Education be eliminated due to the program's history of low enrollments and because the employment training offered by this program is also available through other College of Education programs. Illinois Board of Higher Education concurs with the decision to eliminate this program.

Revision of the Education Track, Ph.D. in Public Policy Analysis (PPA), Chicago

Certain changes to the core curriculum of the Ph.D. in Public Policy Analysis, approved by the Chicago Senate and the Board of Trustees last spring, have brought about the need for curricular alterations in the PPA areas of specialization. The Chicago Senate has approved several changes to the education track of the Ph.D. in Public Policy Analysis: including an increase in the specialization requirement from 28 to 30 hours for those students who hold a master's degree, and from 44 to 46 hours for those without a master's degree; a reduction in the professional career training requirement from 12 to 6 hours and a reduction in the distribution course requirements from 12 to 8 hours for those who have a master's degree, and from 24 to 16 hours for those without a master's degree.

The Public Policy Analysis core was recently revised in order to strengthen its interdisciplinary substance. New courses from urban planning and policy and education, a dissertation seminar, and the revision of the economics and political science offerings constituted the changes made by the PPA Coordinating Committee. The result of these changes necessitated revisions in the education track, described above.

This report was received for record.

Termination of Statutory Exemptions (Completion of Consolidation of Chicago Campuses)

(12) When the University of Illinois at Chicago became a single campus in 1982, the Board of Trustees extended the effective dates of the consolidation for certain specific functions covered by the University *Statutes* during the transition to complete consolidation. These included the temporary retention of two senates in Chicago, two faculty advisory committees, two graduate colleges and research boards, and two library directors and archivists.

I am pleased to report for the record that consolidation of these functions has now been completed and that the organization of the Chicago campus is now consistent with the statutory requirements.

Accordingly, I recommend the board terminate its previous specific extensions of the application dates of the University *Statutes* for the consolidation of the Chicago campuses.

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

Policy and Guidelines, Operation of President's House

(13) The comptroller and the secretary of the board have completed a review of the policies and procedures currently utilized by the University with respect to the

provision of support for the maintenance and other operating costs at the president's house. In the light of this review and of recommendations made by the Illinois Board of Higher Education, the following policy and guidelines are presented for the approval of the board:

Purpose. At the direction of the Board of Trustees, the president's house serves as the principal residence of the president and is used at the discretion of the president as a setting in which to conduct various University functions. This general policy has been consistently applied since the Board of Trustees' original statement of policy regarding the president's house, issued in 1933, and is reaffirmed by its incorporation within these guidelines.

Routine Operations and Maintenance. Because the president's house is a University facility, University funds are used for operating costs, including the costs of utilities, grounds maintenance, routine interior and exterior maintenance and repair, custodial service, and security. Funds for these purposes shall be included annually in the operating budgets of the respective units that provide such services to all institutional facilities.

Major Renovation and Improvements. When the annual aggregate amount of any special set of expenditures for major renovation or improvement of the president's house exceeds the dollar limit requiring board approval for contracts and purchases (presently \$50,000), such planned expenditures shall be submitted to the board for prior review and approval.

With the concurrence of the Board of Trustees, the University of Illinois Foundation provides a residential facility for the president in Chicago in order to facilitate the conduct of University activities by the president on behalf of the Chicago campus and in furtherance generally of the University's interests in Chicago. The board by this action extends the use and funding guidelines established herein to that facility.

On motion of Mr. Forsyth, the policy and guidelines were approved.

License and Vacation from City of Urbana for North Campus Utilities, Urbana

(14) Development of the north campus master plan at the Urbana-Champaign campus requires utility extensions for service to new buildings. The extensions include sanitary and storm sewers, steam and condensate service—to be constructed by the University; and electric power service—to be constructed in part by the University and in part by the Illinois Power Company.

Construction for each of the cited utility extensions will include work in City of Urbana right-of-ways. The city proposes to grant the University a permanent license for construction, operation, and maintenance of the storm and sanitary sewers and electric power service. The license would be provided without payment of fee to Urbana.

For steam and condensate service, Urbana and University administrators have reached agreement for vacation of the westernmost six and one-half feet of Mathews Avenue from the north right-of-way line of Western Avenue to the north right-of-way line of Clark Street. Compensation would not be required from the University for this vacation.

The chancellor of the Urbana campus has recommended adoption of the license agreement, an agreement for vacation, and the petition for vacation, subject to final action of the Urbana City Council.

I recommend approval.

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

Purchases

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

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter terms 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 \$ 297 984 00

From Institutional Funds

Recommended 3 095 808 78

Grand Total \$3 393 792 78

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. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Logan asked to be recorded as not voting on purchase item no. 11.)

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

Report of Finance and Audit Committee on Treasurer's Bond

(16) The Finance and Audit Committee report that the University has obtained a treasurer's bond in the amount of \$5,000,000 with the Lumbermans Mutual Casualty Company as surety and Bernard T. Wall as principal.

The Finance and Audit Committee has accepted the bond and reports its receipt for record.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(17) The comptroller submitted the February 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.

Quarterly Report of the Comptroller

(18) The comptroller presented his quarterly report as of December 31, 1986. A copy has been filed with the secretary of the board.

This report was received for record.

Report of Investment Transactions through January 15, 1987

(19) The comptroller presented the investment report as of January 15, 1987.

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Transactions under Finance and Audit Committee Guidelines				
Sales:				
12/24	3 100 shares	National Health common stock	\$ 61 065 76	\$ 48 792 37
12/31	\$ 237 000	Exxon Pipeline 9 percent bond due 10/15/04	238 161 30	247 238 40
12/31	5 600 shares	Anixter Brothers common stock	52 947 60	78 400 00
Purchases:				
12/24	\$ 14 000	Merrill Lynch demand notes	5.79%	\$ 14 000 00
12/24	2 300 shares	Republic American common stock ...	1.30	35 362 50
1/5	\$ 326 000	General Motors Acceptance demand notes	7.19	326 000 00

Transactions under Comptroller's Authority

Sales:				
10/2	\$ 98 766	Champaign National Bank liquid cash	\$ 98 765 75	\$ 98 765 75
10/6	762	Federated Short/Intermediate governments	7 874 01	8 000 00
11/4	8 000	Champaign National Bank liquid cash	8 000 00	8 000 00
12/2	8 000	Champaign National Bank liquid cash	8 000 00	8 000 00
12/16	3 000 000	U.S. Treasury bills due 2/5/87	2 937 968 34	2 977 092 50
12/22	136	Champaign National Bank liquid cash	136 44	136 44
12/24	72 shares	Electro Plasma common stock ..	5 005 00	5 005 00
12/24	\$ 50 000	Federated Trust for U.S. Treasury Obligations	50 000 00	50 000 00
12/24	903 000	General Motors Acceptance demand notes	903 000 00	903 000 00
12/24	40 000	Eli Lilly demand notes	40 000 00	40 000 00
12/24	267 000	Salomon demand notes	267 000 00	267 000 00
1/15	40 000	Merrill Lynch demand notes ...	40 000 00	40 000 00
1/15	620 000	Quaker Oats demand notes	620 000 00	620 000 00
Purchases:				
10/1	\$ 100 000	Champaign National Bank liquid cash.	5.56%	\$ 100 000 00
10/7	4	Champaign National Bank liquid cash.	5.56	4 05
10/9	1 338	Champaign National Bank liquid cash.	5.56	1 338 15
10/24	14 093	Champaign National Bank liquid cash.	5.56	14 093 05
11/10	39	Champaign National Bank liquid cash.	5.47	39 10
11/12	668	Champaign National Bank liquid cash.	5.47	668 47
11/12	1 160	Federated Trust for U.S. Treasury Obligations	5.37	1 160 39
11/14	1 021	Federated Trust for U.S. Treasury Obligations	5.37	1 020 93
12/4	41	Champaign National Bank liquid cash.	5.85	40 98
12/5	609	Champaign National Bank liquid cash.	5.85	609 41
12/8	781	Federated Trust for U.S. Treasury Obligations	5.75	781 30
12/10	1 002	Federated Trust for U.S. Treasury Obligations	5.75	1 001 74
12/18	1 935 000	U.S. Treasury bills due 3/19/87.....	5.60	1 908 000 30
12/24	3 000 000	General Motors Acceptance 7.62 percent commercial paper due 1/3/87 ..	7.62	3 000 000 00

12/26	\$ 640 000	Common Fund for Short Term Investments.....	0%	\$ 640 000 00
12/26	650 000	Merrill Lynch demand notes	5.79	650 000 00
12/26	1 000 000	General Motors Acceptance 6.66 percent commercial paper due 1/27/87 ..	6.66	1 000 000 00
12/26	2 500 000	U.S. Treasury bills due 10/1/87	5.85	2 391 887 50
12/31	4 250	Federated Trust for U.S. Treasury Obligations	5.75	4 250 00
12/31	5 700 000	General Motors Acceptance 17.02 percent commercial paper due 1/2/87 ..	17.02	5 700 000 00
1/2	5 700 000	General Motors Acceptance 6.18 percent commercial paper due 1/30/87 ..	6.18	5 700 000 00
1/2	5 000 000	General Motors Acceptance 6.20 percent commercial paper due 1/5/87 ..	6.20	5 000 000 00
1/5	463 000	General Motors Acceptance demand notes	7.19	463 000 00
1/5	8 000 000	General Motors Acceptance 5.60 percent commercial paper due 1/6/87 ..	5.60	8 000 000 00
1/6	5 000 000	Common Fund for Short Term Investments.....	0	5 000 000 00
1/6	5 000	General Motors Acceptance demand notes	7.19	5 000 00
1/6	5 000 000	General Motors Acceptance 6.15 percent commercial paper due 2/2/87 ..	6.15	5 000 000 00
1/7	4 000 000	General Motors Acceptance 5% percent commercial paper due 1/8/87 ..	5.75	4 000 000 00
1/8	800 000	Common Fund for Short Term Investments.....	0	800 000 00
1/8	3 000 000	Westinghouse 5.55 percent commercial paper due 1/9/87	5.55	3 000 000 00
1/9	8 000	Eli Lilly demand notes	6.19	8 000 00
1/9	4 500 000	Westinghouse 5.60 percent commercial paper due 1/12/87	5.60	4 500 000 00
1/12	6 500 000	General Motors Acceptance 5.95 percent commercial paper due 1/13/87 ..	5.95	6 500 000 00
1/13	4 500 000	Westinghouse 5.90 percent commercial paper due 1/14/87	5.90	4 500 000 00
1/14	4 500 000	General Motors Acceptance 6 percent commercial paper due 1/15/87	6.00	4 500 000 00
1/15	1 525 000	General Motors Acceptance demand notes	7.19	1 525 000 00
1/15	5 000 000	General Motors Acceptance 5.65 percent commercial paper due 1/16/87 ..	5.65	5 000 000 00
1/15	3 000 000	U.S. Treasury 6.63 percent note due 4/30/88	5.93	3 020 156 25

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

Annual Report of the Treasurer

(20) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1986, to December 31, 1986, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

Comptroller's Report of Gifts and Funds Received from Outside Sources

(21) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the Fiscal Year July 1, 1985, through June 30, 1986.

The complete report was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board.

A summary of the total amounts of funds received and sources follows.

Private Gifts, Grants, and Contracts:

Chicago	\$ 9 112 341
Urbana-Champaign	37 518 576
Central Administration	1 742 714
University of Illinois Foundation	34 362 876
<i>Total Private Gifts, Grants, and Contracts.....</i>	<i>\$ 82 736 507</i>

United States Government Grants and Contracts:

Chicago	\$ 42 788 492
Urbana-Champaign	118 444 083
Central Administration	688 095
<i>Total United States Government Grants and Contracts.....</i>	<i>\$161 920 670</i>

State of Illinois Grants and Contracts:

Chicago	\$ 8 313 640
Urbana-Champaign	18 348 151
Central Administration	1 140 225
<i>Total State of Illinois Grants and Contracts.....</i>	<i>\$ 27 802 016</i>

SUMMARY OF GIFTS, GRANTS, AND CONTRACTS BY LOCATION

Total Gifts, Grants, and Contracts:

Chicago	\$ 60 214 473
Urbana-Champaign	174 310 810
Central Administration	3 571 034
University of Illinois Foundation	34 362 876
<i>Total University and University of Illinois Foundation Gifts, Grants, and Contracts.....</i>	<i>\$272 459 193</i>

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 Howard called attention to the schedule of meetings for the next three months: March 12, Chicago; April 9, Urbana-Champaign; May 14, Chicago; and presented for record the following:

Schedule of Meetings 1987-88¹

September 10, 1987	Chicago
October 15, 1987 ²	Urbana-Champaign
November 12, 1987	Chicago
January 14, 1988	Urbana-Champaign
February 11, 1988	Chicago
March 10, 1988	Urbana-Champaign
April 14, 1988	Chicago
May 12, 1988	Urbana-Champaign
June 9, 1988	Chicago
July 14, 1988	Urbana-Champaign

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

LUNCHEON GUESTS

The board then adjourned for lunch at which time it met with twelve of the twenty University Scholars for 1986-87 from the Urbana-Champaign campus who were able to attend. The following were present and each spoke briefly about his work: Professor David H. Baker, animal sciences; Professor Botond Bognar, architecture; Professor John P. D'Angelo, mathematics; Professor Bruce E. Hajek, electrical and computer engineering; Professor William J. Hall, civil engineering; Professor Miroslav Marcovich, classics; Professor James E. Peters, mechanical engineering; Professor Michael J. Plewa, Institute for Environmental Studies; Professor Ralph O. Simmons, physics; Professor Catherine J. Tait, music; Professor Nicholas M. Temperley, music; Professor Ronald P. Toby, history and East Asian and Pacific Studies.

¹ There is no meeting scheduled in August or December. The October meeting is scheduled for the third Thursday in connection with the University of Illinois Foundation meeting.

² The meeting in October is a one-day meeting.