

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

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**June 11, 1987**



The June meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, June 11, 1987, beginning at 8:00 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 non-voting 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. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

## EXECUTIVE SESSION

President 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.

### I.

The board, meeting with the vice president and comptroller and secretary present, received information from Vice President Bazzani comparing salary and benefits of the president of the University with presidents at comparable institutions, in particular, the public members of the Big Ten and of selected states elsewhere. In recent years, the general objective has been to set the president's salary at approximately third place in the Big Ten; however, currently it rests considerably below that figure. Mr. Bazzani reviewed the perquisites and other benefits available to the president, generally comparable to those for other university presidents. He suggested that a structural adjustment of \$10,000, placing the president's salary at \$125,000, would establish the University's ranking at fourth within the Big Ten.

There was general discussion, trustees expressing various views on the matter, including concern as to "compression" with other salaries near that of the president but below it; the level of salaries for the executive management group itself, etc. [Action later by the General Assembly and the governor led to no general salary increases at this time. See page 287 and subsequent minutes.]

This executive session adjourned at 8:30 a.m., reconvening at 8:40 with the other general University officers present.

### II. Outside Liability Insurance

Mr. Bazzani reported on current negotiations in the London market regarding such insurance and its relationship to a university hospital consortium to seek broader and better coverage through group purchase. He will continue to report on this matter, although it may be necessary to consummate negotiations within the next 30-60 days, in which case the Executive Committee will be consulted.

University Counsel Higgins reported on pending litigation with regard to insurance coverage and related matters and the executive session adjourned at 9 a.m.

## BOARD MEETING AS A COMMITTEE OF THE WHOLE<sup>1</sup>

Beginning at 9 a.m., the board met as a Committee of the Whole to

<sup>1</sup> On the previous day, June 10, 1987, meetings of the Finance and Audit Committee, Buildings and Grounds Committee, and the board meeting as a Committee of the Whole were held. The Finance and Audit Committee received a report on steps being taken to increase the efficiency of cash management; the board meeting as a Committee of the Whole received a detailed report on campus security at Urbana.

Following the committee meetings, the trustees toured new athletic facilities at the Urbana campus.

receive presentations with regard to the procedures and policies of undergraduate admissions at the Urbana campus; and a detailed report on the academic programs portion of the University's budget request for Fiscal Year 1989. The Board of Trustees reconvened in regular session at 11:00 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the Board of Trustees meetings of February 12 and March 12, 1987, copies of which had previously been sent to the board.

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

### **NONVOTING STUDENT TRUSTEES FOR 1987-88**

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

#### **Chicago Campus**

The election was held on May 28, 1987. James L. Evenson, a senior in electrical engineering, ran against two other candidates. The total number of votes cast was 673, with Mr. Evenson receiving 457.

#### **Urbana-Champaign Campus**

The election was held on April 7 and 8, 1987. Robert Scott Wylie, a first-year law student, received the largest vote tally of the two candidates. Mr. Wylie received 1,550 votes of the total 2,442 votes cast.

### **PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1986-87**

President Howard recognized the two retiring student trustees, Mr. Filip and Mr. Starkeson. Miss Smith presented a certificate of appreciation to Mr. Filip, and Mrs. Gravenhorst made the presentation to Mr. Starkeson.

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

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

#### **Report, Urbana-Champaign Senate Council**

The following report was received from the Urbana-Champaign Senate Council:

This report will outline briefly the principal activities of the UIUC Senate and senate council during 1986-87.

The senate council is the executive committee of the Urbana-Champaign Senate, which is the faculty-student legislative body responsible for matters of educational policy affecting this campus. The senate council guides and coordinates the work of the senate, its committees, and the senate office.

Meetings were held frequently during the year, and were usually attended by Chancellor Everhart and Vice Chancellor Berdahl. The Council discussed a wide

<sup>1</sup> University Senates Conference: Robert G. Spitze, professor of agricultural economics, Urbana-Champaign campus; Urbana-Champaign Senate Council: Ian D. Westbury, professor of secondary education; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

variety of topics. These include issues raised directly by the chancellor or the vice chancellor, items arising from reports on meetings of the University Planning Council or the University Senates Conference, topics brought forward by committee chairs, and matters scheduled by the chair following some inquiry by a student or faculty member. The council does not restrict itself to educational policy. Indeed, both President Ikenberry and Chancellor Everhart use it as a means of communication and consultation with faculty and students.

Two meetings were held with President Ikenberry at which he discussed items suggested by the council. The council also had the pleasure of meeting the Board of Trustees at a reception following the September 1986 meeting. The Fourth Annual Meeting of the Faculty was arranged by the council for October 22, 1986. This meeting included presentations by President Ikenberry and Chancellor Everhart. They dealt with the current state of the University including budgetary matters and program and resource planning. Presentations were followed by a period for questions from the audience.

In addition to the twenty-one standing committees of the senate, four special committees were in operation this year. The *Senate Review Commission*, formed in September 1986, will make recommendations on possible changes in the structure and function of the senate. The senate council's *ad hoc Committee on Policies Governing the Academic Calendar*, formed in March 1987, is reviewing the present rather inflexible policies and inviting suggestions for possible changes. Both of these committees are seeking a spectrum of opinion and will report next year. The senate council's *ad hoc Committee on Salary Policy* recently issued its final report. This is an impressive study which will have an impact on the campus. The senate will consider it next year, but the report has already been widely distributed. Finally, the Educational Policy Committee's *ad hoc Committee on Improving the Quality of Undergraduate Education* has submitted a substantial report which has been presented to the senate as an item of information. The report contains many recommendations and will stimulate wide discussion across the campus.

These are some of the issues dealt with by the senate and the council during this academic year:

- Proposed conversion of classrooms to administrative space — the subject of a senate action deploring this move which has not yet occurred.
- Divestment — possible responses to apartheid. A special senate debate took place, and the senate did pass a resolution somewhat stronger than the subsequent Board of Trustees' action toward divestment.
- The academic calendar — an *ad hoc* committee is now studying all aspects of this subject.
- Functioning of the senate — the Senate Review Commission on Participation in University Governance is meeting regularly.
- University functions in private clubs — a senate resolution opposed conducting University business in private clubs that practice discrimination.
- Salary adjustment following a 1986 summer budget cut — the council asked for more faculty consultation in the future.

The senate council considered many subjects that have not reached the senate floor. These include University relations with the State's Central Management Services, parking, instructors' oral proficiency in English, the University's situation in DuPage County, and the Review of Administrator Evaluation Policy, as well as many routine items.

The activities of the senate's committees are detailed in their annual reports, available in the senate office. Two very active committees were the Committee on Educational Policy and the Committee on University Statutes and Senate Procedures. The former has among its duties the responsibility for analyzing all curriculum changes and presenting them for senate action. The latter submits to

the senate all changes in the *University Statutes* and *General Rules*, which are ultimately submitted to the Board of Trustees.

One of the council's most valuable functions is to serve as a channel of communication between the administration and the faculty and students. It acts as a sounding board for proposed policies, and is able to put forward some concerns of the campus. The council values its contacts with the Board of Trustees, the president, the chancellor and the vice chancellor for academic affairs and tries in all instances to give its best advice.

#### URBANA-CHAMPAIGN SENATE COUNCIL

Richard Jerrard, Chair

Donald Uchtmann, Vice Chair

Kenneth Andersen

Geneva Belford

Christian Bechtel

Alyce Cheska

Sally Cohen

Jane Leuthold

Richard Merritt

Robert Moreschi

Hazel Spitze

Robert Spitze

Ian Westbury

Emily Watts,

*ex officio*

#### President's Report on Legislative Session

President Ikenberry commented on the discouraging prospects for State tax increases and subsequent increases in University appropriations from the General Assembly. Failing some agreement on the revenue situation, the universities and the common schools doubtless will face emergency situations, he stated.

At the University of Illinois, the prospect of a "stand-still" budget, with no increases, will imply deferral of any adjustment in salaries; deferral of all efforts to improve programs, including those at the hospital, Chicago minority programs, the Supercomputer Center, Beckman Institute, etc. He indicated that \$6 million in cost increases and continued commitments (such as annualizing in July and August last year's salary increases), costs of opening new buildings, etc., would place a significant burden upon the University's budget. The president made clear that there could indeed be budget reductions, requiring the University to reexamine the level of tuition charges by fall.

#### OLD AND NEW BUSINESS

At the request of the president of the board, Trustees Gravenhorst and Shepherd reported briefly on the recent meeting of Big Ten Trustees at the University of Minnesota.

Mrs. Shepherd raised again the desirability of "electronic mail" facilities for those trustees who might wish to have such equipment. The trustees expressed differing views about the need for such service, a majority favoring such an installation. (Presumably, the facility will be installed only for those who care to have it.) A report of the costs and implementation and the provision of training for use of the equipment will be presented in July.

### Coordination of Public Affairs

Trustee Ann Smith and others raised questions as to the quality and quantity and coordinative effort of the University's overall public affairs program. President Ikenberry indicated that the question would be examined in detail with the chancellors and the appropriate officers, and a report will be submitted as soon as possible.

### REGULAR AGENDA

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

#### Interim Operating Budget for Fiscal Year 1988

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

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1987, and continuing thereafter until further action of the board in September 1987, the operating budget for FY 1987 as it exists on June 30, 1987.

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

On motion of Mr. Howard, authority was given as requested 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.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 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.)

#### Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to six candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates 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-five candidates who wish to transfer the examination credit earned by passing the uniform 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 Miss Smith, these certificates were awarded.

#### **Appointment to the Board of Examiners in Accountancy**

(3) The Committee on Accountancy has recommended the appointment of Carmen R. Milano, owner of the firm, Carmen R. Milano, CPA and Attorney at Law, in Niles, as a member of the Board of Examiners in Accountancy for a three-year term beginning with the November 1987 certified public accountant examination and continuing through the May 1990 examination.

Mr. Milano will succeed Paul Freter who has served the maximum six years on the board.

I concur in this recommendation.

On motion of Miss Smith, this recommendation was approved.

#### **Appointments to Advisory Board, Division of Services for Crippled Children, Chicago**

(4) In 1957, the Illinois General Assembly created an Advisory Board for Services to Crippled Children to advise the administrators of the University of Illinois Division of Services for Crippled Children.

The chancellor at Chicago, on recommendation of the vice chancellor for health services and the director of the Division of Services for Crippled Children, has endorsed the reappointment of three present members:

WILLIAM ALBERS, M.D., professor and chair, Department of Pediatrics, College of Medicine at Peoria. (Term of service through June 1990)

REID H. HANSEN, M.D., assistant professor, Division of Plastic Surgery, Southern Illinois University School of Medicine, Springfield. (Term of service through June 1990)

MARILYN MILLER, M.D., director, Pediatric Ophthalmology Section; associate professor of ophthalmology, College of Medicine at Chicago. (Term of service through June 1990)

I recommend approval of the appointments as presented.

On motion of Miss Smith, these appointments were approved.

#### **Head, Department of German, Chicago**

(5) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Lee B. Jennings, presently professor of German and acting head of the Department of German, as head of the department, beginning September 1, 1987, on an academic year service basis at an annual salary of \$53,000.

Professor Jennings will continue to hold the rank of professor on indefinite tenure. He has served as acting head of the department since 1985.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### **Head, Department of Anatomical Sciences, Urbana**

(6) The chancellor at the Urbana campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Alan F. Horwitz, presently professor in the Department of Biochemistry and Biophysics, University of Pennsylvania School of Medicine, as professor of anatomical sciences on indefinite tenure and head of the department beginning September 1, 1987, on an academic year service basis at an annual salary of \$73,500.

Dr. Horwitz will be the first permanent head of the department since its establishment in 1981. Professor Patricia Jean O'Morchoe is acting head.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The director and Executive Committee of the School of Life Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse this recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### **Head, Department of Business Administration, Urbana**

(7) The chancellor at the Urbana campus, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Frederick W. Winter, presently professor of business administration<sup>2</sup> as head of the department beginning August 21, 1987, on an academic year service basis at an annual salary of \$70,000.

Dr. Winter will continue to hold the rank of professor of business administration on indefinite tenure. He will succeed Professor Louis R. Pondy who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>3</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### **Head, Department of English, Urbana**

(8) The chancellor at the Urbana campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Richard P. Wheeler, presently associate professor of English, as professor on indefinite tenure and head of the department beginning August 21, 1987, on an academic year service basis at an annual salary of \$46,000.

Dr. Wheeler will succeed Professor Margaret M. Dickie who asked to be relieved of this administrative assignment. Professor Dale V. Kramer has been serving as acting head during 1986-87.

The nomination is made on the recommendation of a search committee<sup>4</sup> and

<sup>1</sup> Manfred E. Reichmann, professor of microbiology and associate director for academic affairs, School of Life Sciences, *chairman*; Jo Ann Cameron, associate professor of anatomical sciences; Robert B. Gennis, professor of biochemistry, chemistry, and biophysics; Stephen J. Kaufman, associate professor of microbiology; Jay E. Mittenthal, associate professor of anatomical sciences.

<sup>2</sup> He has been acting head since January 6, 1987.

<sup>3</sup> Marvin Frankel, professor of economics, *chairman*; Charles E. Blair III, professor of business administration; Irene M. Duhaime, assistant professor of business administration; David M. Gardner, professor of marketing and business administration and in the Institute for Environmental Studies; H. Peter Holzer, professor of accountancy and Deloitte, Haskins and Sells Professor of Accountancy; Anant R. Negandhi, professor of business administration; Greg R. Oldham, professor of business administration and in the Institute of Labor and Industrial Relations.

<sup>4</sup> Wendell S. Williams, professor of ceramic engineering and physics, *chairman*; Robert D. Gieselman, associate professor of business and technical writing and director of business and technical writing in the Department of English; Jan L. Hinely, assistant professor of English and director of the Honors Program and academic advisor in English; Cary R. Nelson, professor of English; Emily S. Watts, professor of English.



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 Miss Smith, this appointment was approved.

### University Librarian, Urbana

(9) The chancellor at the Urbana campus has recommended the appointment of David F. Bishop, presently director of libraries, University of Georgia, as professor of library administration on indefinite tenure and university librarian beginning August 21, 1987, on a twelve-month service basis at an annual salary of \$87,000.

Mr. Bishop will succeed Mr. Michael Gorman who has been acting university librarian since the death of Mr. Hugh C. Atkinson.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with the Urbana-Champaign Senate Library Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### Appointments to the Faculty

(10) 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

JEFFREY E. COHEN, associate professor of political science, for three years beginning August 21, 1987 (Q), at an annual salary of \$34,500.

O. FRED HARRIS, JR., professor of law, beginning August 21, 1987 (A), at an annual salary of \$64,000.

<sup>1</sup> Leigh S. Estabrook, professor of library and information science and of sociology and dean of the Graduate School of Library and Information Science, *chairwoman*; Robert H. Burger, assistant Slavic librarian and associate professor of library administration; Philip Garcia, associate professor of agricultural economics; Manfred Raether, professor of physics and associate head of the department; Steven S. Skiena, graduate student; Winton U. Solberg, professor of history; Patricia F. Stenstrom, library science librarian and associate professor of library administration; Jack C. Stillinger, professor of English and in the Center for Advanced Study, and director of graduate studies in the Department of English; Paul Uselding, professor of economics and in the Bureau of Economic and Business Research; Paula D. Watson, assistant director for central reference services and associate professor of library administration; J. Marc Wheat, undergraduate student.

DAVID E. HARRY, assistant professor of forestry, beginning April 21, 1987 (N), at an annual salary of \$30,000.

ALAN L. KRIZ, assistant professor of crop molecular genetics in agronomy, beginning April 21, 1987 (N), at an annual salary of \$36,900.

DANIEL LEFEBVRE, assistant professor of French, beginning August 21, 1987 (1), at an annual salary of \$26,000.

PAUL K. NEWTON, assistant professor of mathematics, beginning August 21, 1987 (1), at an annual salary of \$33,000.

BONNIE R. RABIN, assistant professor of labor and industrial relations, June 8-August 7, 1987, \$8,444 (N), and assistant professor of labor and industrial relations and of finance, beginning August 21, 1987 (1;N), at an annual salary of \$38,000.

ZHONG-JIN RUAN, assistant professor of mathematics, beginning August 21, 1987 (N), at an annual salary of \$31,000.

### Chicago

SUZANN K. CAMPBELL, professor of physical therapy, College of Associated Health Professions, beginning August 15, 1987 (A), at an annual salary of \$48,000.

DONALD R. HELLISON, professor of physical education, beginning September 1, 1987 (A), at an annual salary of \$38,500.

### Administrative Staff

JAMES R. BOTTUM, assistant director, National Center for Supercomputing Applications, beginning May 1, 1987 (NY), at an annual salary of \$70,000.

JEFFREY M. GRUER, assistant hospital director and director of clinical services, University of Illinois Hospital, Chicago, beginning May 1, 1987 (NY), at an annual salary of \$47,000.

RICHARD M. SCHOELL, associate director for federal relations, beginning August 3, 1987 (NY), at a salary of \$57,000.

JOHN PAUL WARD, assistant director of business affairs for grants and contracts, Chicago, beginning April 20, 1987 (NY), at an annual salary of \$51,000.

On motion of Miss Smith, these appointments were confirmed.

### Interim Vice Chancellor for Health Services

(11) The chancellor at Chicago has recommended the appointment of Dr. Phillip M. Forman as interim vice chancellor for health services, effective July 1, 1987, on a twelve-month service basis.

Dr. Forman presently serves as dean of the College of Medicine. He will continue to hold that position, as well as the ranks of professor of clinical neurology, professor of clinical pediatrics, and professor of health professions education.

Dr. Forman succeeds Dr. Alexander M. Schmidt who has resigned from the vice chancellorship in order to devote full time to research and writing.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

### Appointments to the Institute for the Humanities, Chicago

(12) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the appointment of senior fellows in the Institute for the Humanities for the academic year 1987-88 and for the area of research as indicated.

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

### Senior Fellows

- SUSAN TAX FREEMAN, professor of anthropology — "Marginality and Nationality in Spanish Culture"
- WILLIAM A. HOISINGTON, professor of history — "A Vision of Empire: Marshal Hubert Lyautey and French Imperialism"
- SHELLY I. KAGAN, assistant professor of philosophy — "The Nature of Reasons"
- RASMA KARKLINS, assistant professor of political science — "Political Change and Soviet Labor Camps Since Stalin"
- NED LUKACHER, associate professor of English — "Mood, Aura, Catharsis: The Rhetoric of Purity from Aristotle to Heidegger"
- HERMAN OOMS, professor of history — "Productive Subjects: The Origins of the Japanese Work Ethic"
- MICHAEL J. PERMAN, professor of history — "The Southern Political Tradition"
- LAWRENCE S. POSTON, professor of English — "The English 1830's: A Case Study in Cultural Transitions"
- DAVID M. SOKOL, professor of history of architecture and art — "American Literary Painting"
- MARGARET A. STROBEL, associate professor of women's studies — "Feminism in the 1970's: Socialist Feminism and the Women's Unions"
- SYLVIA J. VATUK, professor of anthropology — "Cultural Response and Adaptation to Minority Status in Colonial and Post-Colonial South India: The Family of Muhammad Ghaus, 1752-1984"
- VIRGINIA W. WEXMAN, associate professor of English — "Hollywood Acting"

I concur in this recommendation.

On motion of Miss Smith, these appointments were approved.

### President's Report on Actions of the Senates

#### Joint Program Leading to the Master of Science in Nursing Sciences and the Master of Business Administration, Chicago

(13) The Chicago Senate has approved a proposal from the College of Nursing and the College of Business Administration for the establishment of a joint program of formal study which will lead to the completion of the Master of Science in Nursing Sciences and the Master of Business Administration.

The purpose of the joint program is to prepare nurses to assume management leadership positions in nursing and health administration. The proposed program enables a student to pursue the two degrees simultaneously and to avoid the repetition of courses that might have been necessary if the degrees were earned separately. The 96-hour program of study is made possible by two changes in the existing M.S. in Nursing Sciences and the MBA degree programs: (1) establishment of a new specialization, Nursing Service Administration-Business Administration, under the M.S. in Nursing Sciences; and (2) establishment of a new concentration, Nursing Service Administration, under the MBA program.

Students in the joint program are required to complete a 57-hour core curriculum and two speciality concentrations, one in Nursing Service Administration-Business Administration and one selected from among the other MBA concentrations (except the health administration concentration).

**Establishment of the Entrepreneurship Concentration,  
Master of Business Administration, Chicago**

The Chicago Senate has approved the establishment of a 12-hour concentration in Entrepreneurship for the Master of Business Administration. The course work is oriented toward assessing personal entrepreneurial potential, identifying business opportunities, evaluating potential markets, and planning for financial and organizational needs at different stages of growth. Students selecting this concentration will be required to complete Marketing 455, Entrepreneurship: New Venture Formation; Finance 456, New Venture/Acquisition Finance; and one elective course.

The area of entrepreneurial studies has become increasingly important in business education, and other schools of business have added it in response to student demand. This concentration will ensure that the Chicago campus' College of Business Administration is a leader in entrepreneurship education.

This report was received for record.

**Change in Departmental Organization,  
College of Education, Urbana,**

(14) The dean of the College of Education at Urbana has recommended that the Departments of Administration, Higher, and Continuing Education; Educational Policy Studies; Special Education; and Vocational and Technical Education be changed from the present chairperson to a headship form of departmental organization, effective June 12, 1987.

As provided in Article IV, Section 4, of the University of Illinois *Statutes*, the dean received a petition from at least one-fourth of the faculty of each department requesting that the form of organization be changed. The dean met with the faculty of each department and conducted a poll of the departmental faculty by secret written ballot. A majority of the faculty of each department favored the change to the headship form of organization.

The vice chancellor for academic affairs and the chancellor at Urbana, as well as the vice president for academic affairs, concur in this recommendation.

I concur.

On motion of Miss Smith, this recommendation was approved.

**Redesignation of McKinley Hospital as  
McKinley Health Center, Urbana**

(15) The chancellor at Urbana has recommended that the name of the McKinley Hospital facility be changed to reflect more accurately its function, *i.e.*, to "McKinley Health Center." McKinley will no longer provide in-patient hospital services when its current remodeling is completed. It will continue to serve the students at Urbana as the campus health service.

Known officially as the "McKinley Memorial Hospital and Health Service," the original hospital building was constructed with funds provided by the late Senator William B. McKinley in 1925. The focus of its services has changed over time. Currently accredited as an ambulatory care facility, the renaming of the building and its addition is intended to more accurately reflect its functions and services.

The vice chancellor for student affairs proposed that the facility be renamed as indicated and the McKinley Health Service Advisory Board concurred.

I recommend approval.

On motion of Miss Smith, this recommendation was approved.

### **Adoption of Revised Resolution of Bank Account, A.I.D. Contract in Zambia**

(16) In 1982, the University received a contract for \$9,997,550 from the United States Agency for International Development for a project entitled "Zambia Agricultural Development: Research and Extension." Staff from the Urbana campus have been working in cooperation with others from Southern Illinois University at Carbondale and the University of Maryland Eastern Shore to conduct a technical assistance program in agriculture in the Republic of Zambia. The contract has a termination date of December 31, 1987.

The University is required to maintain administrative offices in Zambia to facilitate research and service activities, and services, material, supplies, and other support are procured on site and paid for locally.

To meet these needs, the trustees on March 18, 1982, approved the establishment of a bank account in Lusaka, Zambia, with the project team leader designated to receive and disburse funds in accord with the contract and University policies and procedures. The account was established on an imprest basis at a level of \$60,000 through Citibank in New York City.

The team leader has recently changed and Citibank has asked for a resolution of the Board of Trustees to facilitate the updating of Citibank records and to identify those individuals the University now wishes to have authority to receive and disburse funds.

The chancellor at the Urbana campus has recommended that the following resolution be approved. The vice president for business and finance concurs.

I recommend approval.

#### **Resolution**

*Be It Resolved*, that Citibank, N.A. (hereinafter called the "Bank") be and hereby is designated a depository of the funds of this Corporation, and Oval P. Myers, Val J. Eylands, Thomas A. McCowen, signing singly, are hereby authorized (i) to sign for and on behalf of this Corporation any and all checks, drafts, or other orders with respect to any funds at any time to the credit of this Corporation with the Bank and/or against any account of this Corporation maintained at any time with the Bank, inclusive of any such checks, drafts, or other orders in favor of any of the above designated officer(s) and/or other person(s) and/or (ii) to make withdrawals at any time of any such funds or from any such account by any other means authorized the Bank, including (without limitation) a debit card, a credit card, a terminal or other device or facility providing access to any such funds or account, and that the Bank be and hereby is authorized (a) to pay such checks, drafts, or orders, and/or to honor such withdrawals, by debiting any account of this Corporation then maintained with it; (b) to receive for deposit to the credit of this Corporation, and/or for collection for the account of this Corporation, any and all checks, drafts, notes, or other instruments for the payment of money, whether or not endorsed by this Corporation, which may be submitted to it for such deposit and/or collection, it being understood that each such item shall be deemed to have been unqualifiedly endorsed by this Corporation; and (c) to receive, as the act of this Corporation, any and all stop-payment instructions (inclusive of any relative agreement) with respect to any such checks, drafts, or other orders as aforesaid and reconciliation(s) of account when signed by any one or more of the officer(s) and/or other person(s) as hereinbefore designated.

*Be It Further Resolved*, that any and all withdrawals of money and/or other transactions heretofore had in behalf of this Corporation with the Bank are hereby ratified, confirmed, and approved, and that the Bank (and any interested third party) may rely upon the authority conferred by this entire Resolution unless, and

except to the extent that, this Resolution shall be revoked or modified by a subsequent Resolution of this Board, and until a certified copy of such subsequent Resolution has been received by the Bank.

*Be It Further Resolved*, that the Bank is further authorized to pay to the debit of any account of this Corporation, any and all checks, drafts, and other instruments for the payment of money drawn in the name of this Corporation bearing or purporting to bear the facsimile signature(s) of Oval P. Myers, Val J. Eylands, Thomas A. McCowen, signing singly, inclusive of any in favor of any person(s) whose facsimile signature(s) appear(s) thereon, if the facsimile signature(s) thereon, regardless of by whom or what means affixed, resemble(s) the specimen(s) thereof filed with the Bank.

*Be It Further Resolved*, that the Secretary of this Corporation is authorized to deliver and certify to the Bank a certified copy of this Resolution and that it is in conformity with the Charter and Bylaws of this Corporation, together with signature cards setting forth the names and certifying to the signatures of the persons authorized by this Resolution.

On motion of Miss Smith, the foregoing resolution was adopted.

#### **Banking Services, Marine American National Bank of Champaign (Urbana Payroll Account)**

(17) The University has solicited proposals relating to banking services for the Urbana payroll checking account, an account used to disburse payroll checks to employees based in Urbana-Champaign. Responses were received from ten banks, and seven of the ten offered significant cost savings to the University.

The Marine American National Bank of Champaign submitted the proposal offering the greatest economic advantage. The annual cost is estimated to be \$5,401, with the unit price guaranteed for four years. This compares with a current annual cost of approximately \$38,000, with no price guarantee.

Accordingly, the vice president for business and finance and comptroller has recommended that authority be given to establish a bank account for the purpose described with the Marine American National Bank of Champaign, and that the following resolution be adopted. The account would be opened on July 1, 1987, or as soon as all necessary documentation can be completed and filed. Upon the conclusion of all business in process with the current processor, the First National Bank of Chicago, that account will be closed.

I recommend approval.

#### **Resolution**

*Be It Resolved*,

1. That the Marine American National Bank of Champaign, Champaign, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide Urbana campus local payroll checking account services to the University of Illinois, and that funds so deposited may be withdrawn upon a check draft, note or order of the University of Illinois;

2. That all checks drawn on or payable against said account shall be signed by any two persons from time to time holding the following offices of this institution:

President of the Board of Trustees  
Secretary of the Board of Trustees;

3. That the Marine American National Bank of Champaign be and it is hereby requested, authorized, and directed to honor and to charge this institution

for any and all checks drawn in the name of this institution upon said account with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this institution upon said account(s), no matter by whom, by what device, or how the actual or purported facsimile signature(s) may have been placed thereon, if such or signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank.

On motion of Miss Smith, the foregoing resolution was adopted.

### **Establishment of Bank Account, Classical Music Seminar/Festival, Urbana**

(18) The School of Music at Urbana, in cooperation with the Burgenland State Government of Austria, is sponsoring the Twelfth Annual Classical Music Seminar, August 5-17, 1987, in Eisenstadt-Burgenland, Austria.<sup>1</sup>

In order to facilitate financial transactions in Austria, the chancellor at Urbana has recommended that the comptroller be authorized to establish an account with the Creditanstalt-Bankverein in the name of the University of Illinois in Austria, and that the University's on-site management (three staff members) be designated as the University's authorized representatives for receipt and disbursement of funds in accord with University policies and procedures. The president for business and finance concurs.

I recommend approval.

On motion of Miss Smith, this recommendation was approved.

### **Willard Airport — Noise Study**

(19) The Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, have informed the University of the availability of funds (approximately \$110,000) to conduct a study of airport noise control and land use compatibility. They have recommended that the University seek funds and select a consultant to perform the study.

The chancellor at Urbana has recommended that the University submit an application for a Federal grant and select a consultant for the proposed project.

I concur.

On motion of Miss Smith, this recommendation was approved.

### **Proposal to Dedicate University Properties as Nature Preserves**

(20) In April 1987, the Illinois Nature Preserves Commission forwarded a proposal to the president of the University that six tracts of land owned by the University be dedicated as Illinois Nature Preserves. These tracts are: Brownfield Woods (60 acres); Funk Forest (63 acres); Hart Memorial Forest (40 acres); James Woodworth Prairie Preserve (5.5 acres); a part of Robert Allerton Park (427.5 acres of the 1,500-acre Woodland Property); and Trelease Woods (60 acres).<sup>2</sup>

Dedication is a legal process whereby the landowner voluntarily restricts future use of the area to ensure that it remains in a natural state. The lands are to be protected and managed to perpetuate natural conditions and populations of native plants and animals. The owner retains custody of the property but gives up

<sup>1</sup>The new director of choral activities in the School of Music, Professor Don V. Moses, has directed the program for the University of Iowa for ten years. Faculty members have included well-known persons in the field of classical music and participants include faculty members and university students from every state in the nation.

<sup>2</sup>All but the Woodworth Preserve are within the operational control of the Urbana campus.

the right to develop or exploit the area. The legislature created the Nature Preserves System in 1963. Currently, there are 146 nature preserves in the State.

The Nature Preserves Commission first expressed interest in dedicating University properties in the 1960's. Dedication did not occur because of the University's concerns about the commission's permit process for scientific research in nature preserves and also because the University wished to place some time limit on dedication (e.g., 20 years) rather than dedicating the properties in perpetuity.

The commission's current interest follows a statewide inventory which identifies the best remaining examples of natural prairies, forests, and wetlands in Illinois and documented the State's endangered plant and animal species. The inventory points out the statewide significance of the areas owned by the University. On February 10, 1987, the commission gave its preliminary approval to dedication of the six properties identified above. However, the Board of Trustees must give its approval, if they are to be dedicated.

The Nature Preserves Commission and its staff have been accommodating in seeking to develop a proposal that the University could accept. Several exemptions have been made a part of the proposal to facilitate University teaching and research on the proposed preserves. For example, permission has been given for a limited number of plants and animals to be collected by graduate students in conjunction with research, and University faculty and students are not required to secure a permit to use the preserves.

The proposal has received extensive review, and several meetings have been held with members of the commission's staff. In addition, campus committees on natural areas have been consulted. These faculty committees provide advice on how University natural areas should be managed and how policy changes might affect ongoing research programs in these areas. In general, the faculty favor preserving the lands in their current state. However, some reservations have been expressed about the Nature Preserve's dedication process. Although the commission's staff has indicated that agreements made at the time of dedication are binding, it does not appear that the commission can constrain the rule-making authority of future commissions. The Illinois Natural Areas Preservation Act clearly gives the commission authority to establish rules for use of dedicated properties. Thus, the rules governing nature preserves could change over time. Reservations also have been expressed about the fact that designation must be in perpetuity.

For these reasons, the chancellors of the two campuses have recommended that the Board of Trustees not dedicate the six properties. Rather, they have recommended that the board express a willingness to consider a proposal to "register" the properties as Nature Preserves. The Act creating the Nature Preserves System offers registration as an alternative to dedication. Action on registration could be taken once the commission promulgates the rules and regulations for registered properties and the University has had the opportunity to review them. It is also recommended that the Board of Trustees reaffirm its commitment to preserving these lands as natural areas.

I concur in the recommendations as presented.

The president of the Board of Trustees had approved a request from the Illinois Nature Preserves Commission to appear before the board and to speak to the recommendation presented above. Dr. Brian Anderson, director of the commission, expressed concern about the recommendation, indicating possible disagreement with the legal interpretation upon which it is based and asking that further exploration of the commission and the University's position be undertaken prior to acting on the recommendation before the board.



Upon motion of Mr. Hahn, the recommendation was tabled to provide the additional consultation and further information. President Ikenberry indicated no objection to deferring the item. Accordingly, the recommendation was tabled for consideration at a later date.

### **Contract for Advertising Services, Chicago (Recruitment of Nurses)**

(21) For the past ten years, the Board of Trustees has approved a contract with a public relations or advertising firm to assist in a program of nurse recruitment for the University of Illinois Hospital and Clinics. The program has enabled the hospital to recruit a full complement of nurses in a highly competitive market. Since 1984, Nationwide Advertising Service, Inc., of Chicago has provided a creative program, properly advertised, to meet this need.

The chancellor at Chicago has recommended contracting with Nationwide Advertising in Fiscal Year 1988 for an amount not to exceed \$100,000, \$32,000 less than the previous one. Most of the cost of the contract will consist of reimbursements for advertisements placed. Reimbursement will be exclusive of any commission paid or payable to the agency by the advertising media. When a commission is not paid to the agency, a standard agency charge for placing advertisements will be added to the reimbursement.

Funds are available in the Hospital Income Fund. The vice president for business and finance has recommended approval.

I concur.

Questions were raised as to the extent of the nursing shortage in Chicago and at the University of Illinois Hospital, and the need for additional information regarding recruitment.

Accordingly, on the motion of Mr. Forsyth, the item was tabled, to be deferred for one month.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 22 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(22) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Alumni Association asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement effective June 30, 1983, with the Board of Trustees for that purpose. The Alumni Association desires to renew this agreement for Fiscal Year 1988.

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

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$73,000<sup>1</sup> for FY 1988. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni records and other alumni support functions. The level of support for FY 1988 will be approximately \$600,000.<sup>2</sup> The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

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

The agreement will be effective July 1, 1987, through June 30, 1988, subject to termination by either party with 90-days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1988. These funds will be included in the University's budget request for FY 1988 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Wolff, 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.)

### **Renewal of Agreement, University of Illinois Foundation**

(23) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation asked to be designated a University-related organization as provided in the guidelines and authorized a basic agreement, effective June 30, 1983, with the Board of Trustees for that purpose. The Foundation desires to renew this agreement for Fiscal Year 1988.

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee to all gifts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount

<sup>1</sup> The contract amount for FY 1987 was \$83,000.

<sup>2</sup> The contract amount for FY 1987 was \$585,520.

not to exceed \$1,500,000<sup>1</sup> for FY 1988, contingent upon the availability of funds. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions. For FY 1988, the level of support will approximate \$1,478,000.<sup>2</sup> Certain routine business and financial services (e.g., investment, accounting) will be provided the Foundation as needed. The agreement also provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities. The University will provide approximately \$100,000 to support such access.

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

The agreement will be effective July 1, 1987, through June 30, 1988, subject to termination by either party with 90-days written notice to the other party.

Funds to support the agreement are included in the State appropriated funds budget of the University Office of Development and in the University's budget request for FY 1988 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Wolff, 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.)

### **Report of Rejection of Bid; and Contract, Resurfacing Exterior Walks, Assembly Hall, Urbana**

(24) On March 19, 1987, the University received bids for a project to resurface the exterior walks at the Assembly Hall, Urbana campus. There were two bids received for the work. The apparent low bidder qualified its base bid thereby rendering its proposal unacceptable and considered as "no bid." The other bid received exceeded the funds available for the project. Accordingly, pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bid was rejected, and the president reports its rejection.

The bid documents for the work were revised to reduce the scope and complexity of the project, and on May 12, 1987, bids were received for the revised project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$107,735 to University Asphalt Company, Urbana, the low bidder, on its base bid plus alternates 1, 2, and 3 for resurfacing the exterior walks at the Assembly Hall, Urbana campus.

The original sidewalks were constructed in 1963. Over the years, the asphalt surface has settled in certain areas and has been damaged by excessive loads, resulting in ponding water and an unsightly appearance.

<sup>1</sup> The contract amount for FY 1987 was \$1,400,000.

<sup>2</sup> The contract amount for FY 1987 was \$1,075,000.

The project consists of removal and replacement of approximately one-half of the bituminous sidewalks on the west, north, and a portion of the east sides of the Assembly Hall.

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

A schedule of the bids received and a description of the alternates are filed with the secretary of the board for record.

On motion of Mr. Wolff, this contract was awarded 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.)

### **Contract for Asbestos Removal, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract, subject to the availability of funds, to Apple Contractors & Erectors, Inc., Taylorville, on its base bid to provide for removal of asbestos insulation in selected buildings at the Urbana campus during Fiscal Year 1988.

The work includes the removal and proper disposal of asbestos in its several forms in compliance with applicable codes and safety standards. The work will be undertaken as ordered by the Operation and Maintenance Division and will be paid for on the basis of the actual cost of each job in accord with unit prices. Each job will be covered by a contract job order charged against funds allocated for the project. The anticipated dollar volume is \$100,000.

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

On motion of Mr. Wolff, this contract was awarded 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.)

### **Contracts, Beckman Institute, Phase III, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for ceramic tile, terrazzo, and carpeting work for the Beckman Institute at the Urbana campus. The award in each case is to the lowest base bidder.

<i>Division IIIU — Ceramic Tile</i>	<i>Base Bid</i>
Santarossa Mosaic & Tile Company, Inc., Indianapolis, Indiana.....	\$ 63 324
<i>Division IIIV — Terrazzo</i>	
Santarossa Mosaic & Tile Company, Inc., Indianapolis, Indiana.....	388 138
<i>Division IIIW — Carpeting</i>	
Tile Specialists, Inc., Champaign.....	596 760
<i>Total</i> .....	<u>\$1 048 222</u>

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. (Awarded January 15, 1987)

*Bid Package #3* — Balance of construction, except the site development work which is being deferred until early 1988. (Sixteen divisions were awarded April 9, 1987.)

A proposal for the carpeting work was submitted by the Petry-Kuhne Company, Champaign. This firm notified the University of an error in its bid and requested permission to withdraw since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel indicates that under these circumstances, the University's regulations allow the University to permit the withdrawal.

The only bidder for another division of work, Division IIIX — Vertical Isolation Units, qualified its base bid, thereby rendering its proposal unacceptable and considered as "no bid." Accordingly, pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bid was rejected, and the president reports its rejection.

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

On motion of Mr. Wolff, these contracts were awarded 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.)

#### **Contract, Roof Resurfacing, Illinois Street Residence Halls, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$62,285 to Wayne Cain & Sons Roofing and Sheet Metal Co., Champaign, to resurface the roof areas of the Illinois Street Residence Halls, Urbana. The award is to the low base bidder.

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

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

On motion of Mr. Wolff, this contract was awarded 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.)

### **Report of Vacation of West Grenshaw Street, Medical Center District, Chicago**

(28) On July 10, 1986, the Board of Trustees authorized the acquisition of the Cregier School property in Chicago by the Medical Center Commission. The board also authorized reimbursement of the commission for the acquisition and demolition of the improvements as well as the vacation of the north-south alley to the west of the school and Fillmore Street north of the school. The board authorized the transfer of \$350,000, subject to the execution of the appropriate agreements.

The Medical Center Commission has also requested the City of Chicago to vacate West Grenshaw Street between Wolcott and Wood Streets south of the school, with the understanding that an adjacent property owner (the Chicago Lighthouse for the Blind) will waive any right, title, or interest it may have in the land underlying Grenshaw Street when the street is vacated. The subsequent conveyance of the vacated right-of-way to the University will be subject to the right of access to property now owned by the Chicago Lighthouse for the Blind.

The vacation ordinance also provides that the University grant an easement for an existing 15-inch sewer in West Grenshaw and pay an estimated cost of \$80,000 for the installation of 600 feet of a water main in West Wood Street from Fillmore Street to Roosevelt Road, the latter necessitated by the abandonment of a water main in West Grenshaw Street.

Due to the necessity for immediate action in this matter, the president has approved the allocation of \$80,000 as described above. In accordance with Article II, Section 4(e) of the *General Rules Concerning University Organization and Procedure*, the president reports said transaction and requests confirmation and approval of his action.

On motion of Mr. Wolff, this action was confirmed 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.)

### **Lease of Space in University Inn for Police Training Institute**

(29) The Police Training Institute presently contracts with a motel operator to provide housing/meeting rooms and food service for a portion of the trainees of the institute who are attending specialized courses. The motel is located approximately 1.5 miles from campus. The location has created problems in the institute programs, primarily because of the students' need to have access to campus laboratories, equipment, and facilities. Special arrangements for transportation are time-consuming and costly. It now seems essential to contract for the anticipated needs of the institute over a twelve-month period and on a flexible basis with a vendor who can provide conveniently located apartment-type rooms, meeting rooms, and food service as required.

An agreement has been reached with the University Inn, Champaign, to provide up to 2,800 room/nights in 14 specially furnished apartments<sup>1</sup> for a twelve-month period beginning July 1, 1987. The cost of leasing such space is \$4,900 per month. If the institute exceeds 2,800 room/nights during the period, University Inn will provide additional housing at a rate of \$24.65 per room/night. In addition, University Inn will provide class/meeting rooms as specified by the institute at no added cost. The dates of occupancy for all spaces will be arranged in advance, subject to the right of the institute to cancel. The apartments are

<sup>1</sup> Each apartment will have sleeping and study accommodations for two persons.

located within three blocks of many of the classrooms and laboratories used by the students. Meals as required will be provided under separate arrangements between the institute and University Inn under a continuous University purchase order.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, entering into a lease with University Inn as described.

Funds are available in the restricted funds operating budget of the Police Training Institute and will be included in the Fiscal Year 1988 operating budget to be submitted to the board.

On motion of Mr. Wolff, 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.)

### Purchases

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

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

The total amounts of these purchases were:

#### *From Appropriated Funds*

Recommended .....	\$ 2 124 297 69
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#### *From Institutional Funds*

Recommended .....	21 528 528 34
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<i>Grand Total</i> .....	\$23 652 826 03
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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. 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. 40.)

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

### Comptroller's Monthly Report of Contracts Executed

(31) The comptroller submitted the June 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.

### Comptroller's Report of Investment Transactions through May, 15, 1987

(32) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

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

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

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

#### Summary

#### Chicago

##### *Degrees Conferred on August 25, 1986*

College of Business Administration	
Bachelor of Science.....	66
College of Education	
Bachelor of Arts .....	6
College of Engineering	
Bachelor of Science.....	37
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(38)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	3
Bachelor of Arts.....	6
Bachelor of Architecture.....	4
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(13)</i>
Graduate College	
Master of Public Administration.....	3
Master of Arts.....	26
Master of Business Administration.....	22
Master of Science.....	39
Master of Architecture.....	2
Master of Education.....	24
Master of Fine Arts.....	2
Master of Social Work.....	4
Master of Urban Planning and Policy.....	1
Doctor of Philosophy.....	25
<i>Total, Graduate College .....</i>	<i>(148)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	86
Bachelor of Science.....	49
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(135)</i>



College of Health, Physical Education, and Recreation	
Bachelor of Science.....	2
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred August 25, 1986.....</i>	<i>409</i>
<i>Degrees Conferred on December 8, 1986</i>	
College of Business Administration	
Bachelor of Science.....	140
College of Education	
Bachelor of Arts.....	14
College of Engineering	
Bachelor of Science.....	84
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(86)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	14
Bachelor of Arts.....	15
Bachelor of Architecture.....	16
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(45)</i>
Graduate College	
Master of Public Administration.....	1
Master of Arts.....	27
Master of Business Administration.....	25
Master of Science.....	62
Master of Architecture.....	1
Master of Education.....	17
Master of Fine Arts.....	4
Master of Social Work.....	22
Master of Urban Planning and Policy.....	3
Doctor of Philosophy.....	18
<i>Total, Graduate College.....</i>	<i>(180)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	146
Bachelor of Science.....	62
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(208)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	14
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	2
<i>Total, Degrees Conferred December 8, 1986.....</i>	<i>689</i>
<i>Degrees Conferred on March 22, 1987</i>	
College of Business Administration	
Bachelor of Science.....	122
College of Education	
Bachelor of Arts.....	23
College of Engineering	
Bachelor of Science.....	106
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(107)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	9

Bachelor of Arts.....	17
Bachelor of Architecture.....	3
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(29)</i>
Graduate College	
Master of Public Administration.....	2
Master of Arts.....	26
Master of Business Administration.....	28
Master of Science.....	68
Master of Architecture.....	2
Master of Education.....	18
Master of Fine Arts.....	1
Master of Social Work.....	15
Master of Urban Planning and Policy.....	4
Doctor of Philosophy.....	36
<i>Total, Graduate College.....</i>	<i>(200)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	133
Bachelor of Science.....	47
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(180)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	13
<i>Total, Degrees Conferred March 22, 1987.....</i>	<i>674</i>
<i>Degrees Conferred on June 14, 1987</i>	
College of Business Administration	
Bachelor of Science.....	260
College of Education	
Bachelor of Arts.....	32
College of Engineering	
Bachelor of Science.....	195
Bachelor of Science in Engineering Management.....	5
<i>Total, College of Engineering.....</i>	<i>(200)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	30
Bachelor of Arts.....	25
Bachelor of Architecture.....	29
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(84)</i>
Graduate College	
Master of Public Administration.....	12
Master of Arts.....	51
Master of Business Administration.....	46
Master of Science.....	92
Master of Architecture.....	24
Master of Education.....	36
Master of Fine Arts.....	10
Master of Social Work.....	163
Master of Urban Planning and Policy.....	7
Doctor of Philosophy.....	32
<i>Total, Graduate College.....</i>	<i>(473)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	357
Bachelor of Science.....	113
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(470)</i>

College of Health, Physical Education, and Recreation	
Bachelor of Science.....	19
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	25
<i>Total, Degrees Conferred June 14, 1987.....</i>	<i>1,563</i>
<i>Degrees Conferred August 31, 1986</i>	
College of Associated Health Professions	
Bachelor of Science.....	2
College of Dentistry	
Doctor of Dental Surgery.....	23
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	48
Master of Health Professions Education.....	2
Master of Associated Medical Sciences.....	3
<i>Total, Graduate College.....</i>	<i>(61)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	6
College of Nursing	
Bachelor of Science.....	24
College of Pharmacy	
Bachelor of Science.....	12
School of Public Health	
Master of Public Health.....	16
<i>Total, Degrees Conferred August 31, 1986.....</i>	<i>144</i>
<i>Degrees Conferred December 6, 1986</i>	
College of Associated Health Professions	
Bachelor of Science.....	2
College of Dentistry	
Bachelor of Science.....	62
Doctor of Dental Surgery.....	1
<i>Total, College of Dentistry.....</i>	<i>(63)</i>
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	20
Master of Health Professions Education.....	3
Master of Associated Medical Sciences.....	4
<i>Total, Graduate College.....</i>	<i>(35)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
College of Nursing	
Bachelor of Science.....	28
College of Pharmacy	
Bachelor of Science.....	3
School of Public Health	
Master of Public Health.....	24
<i>Total, Degrees Conferred December 6, 1986.....</i>	<i>157</i>

*Degrees Conferred March 22, 1987*

Graduate College	
Doctor of Philosophy.....	12
Master of Science.....	25
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(38)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
Doctor of Medicine (Peoria).....	2
Doctor of Medicine (Rockford).....	2
Doctor of Medicine (Urbana).....	2
<i>Total, College of Medicine.....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science.....	11
School of Public Health	
Master of Public Health.....	15
<i>Total, Degrees Conferred March 22, 1987.....</i>	<i>72</i>

*Degrees Conferred June 14, 1987*

College of Associated Health Professions	
Bachelor of Science.....	149
College of Dentistry	
Doctor of Dental Surgery.....	86
Graduate College	
Doctor of Philosophy.....	19
Master of Science.....	16
Master of Health Professions Education.....	1
Master of Associated Medical Sciences.....	2
<i>Total, Graduate College.....</i>	<i>(38)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	177
Doctor of Medicine (Peoria).....	37
Doctor of Medicine (Rockford).....	34
Doctor of Medicine (Urbana).....	20
<i>Total, College of Medicine.....</i>	<i>(268)</i>
College of Nursing	
Bachelor of Science.....	119
College of Pharmacy	
Bachelor of Science.....	3
Doctor of Pharmacy.....	29
<i>Total, College of Pharmacy.....</i>	<i>(32)</i>
School of Public Health	
Master of Public Health.....	32
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(33)</i>
<i>Total, Degrees Conferred June 14, 1987.....</i>	<i>725</i>

**Urbana-Champaign***Degrees Conferred May 24, 1987*

<i>Graduate Degrees</i>	
Doctor of Philosophy.....	206
Doctor of Education.....	15

Doctor of Musical Arts.....	2
<i>Total, Doctors.....</i>	(223)
Master of Arts.....	134
Master of Science.....	411
Master of Accounting Science.....	20
Master of Architecture.....	53
Master of Business Administration.....	112
Master of Comparative Law.....	17
Master of Computer Science.....	11
Master of Education.....	63
Master of Extension Education.....	5
Master of Fine Arts.....	34
Master of Landscape Architecture.....	5
Master of Laws.....	3
Master of Music.....	35
Master of Social Work.....	19
Master of Urban Planning.....	8
<i>Total, Masters.....</i>	(930)
Advanced Certificate in Education.....	6
Advanced Certificate in Music Education.....	4
<i>Total, Certificates.....</i>	(10)
<i>Total, Graduate Degrees.....</i>	1,163
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	204
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	77
<i>Total, Professional Degrees.....</i>	281
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	395
College of Applied Life Studies	
Bachelor of Science.....	77
College of Commerce and Business Administration	
Bachelor of Science.....	677
College of Communications	
Bachelor of Science.....	159
College of Education	
Bachelor of Science.....	143
College of Engineering	
Bachelor of Science.....	776
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	14
Bachelor of Fine Arts.....	141
Bachelor of Landscape Architecture.....	24
Bachelor of Music.....	17
Bachelor of Science.....	111
<i>Total, College of Fine and Applied Arts.....</i>	(307)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	949
Bachelor of Science.....	788
<i>Total, College of Liberal Arts and Sciences.....</i>	(1,737)

College of Veterinary Medicine	
Bachelor of Science.....	22
School of Social Work	
Bachelor of Social Work.....	31
<i>Total, Undergraduate Degrees.....</i>	<i>4,324</i>
<i>Total, Degrees Conferred May 24, 1987.....</i>	<i>5,768</i>

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next few months: July 9, Chicago; September 10, Chicago; October 15 (one-day meeting), Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

#### LUNCHEON GUESTS

Guests at the trustee luncheon were officers and staff from the Office of Admissions at Urbana and the Division of Campus Security at Urbana.